



# ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129  
Tupman, CA 93276  
Phone: 661.765.7431 Fax: 661.765.4583

Jeff Tensley  
*Superintendent*

## Welcome!

Audience members desiring to address the Board on any item on the agenda are asked to raise their hand at the time the item is up for discussion. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during "public comments." Each speaker will have three (3) minutes to address the Board during "public comments." Please understand that the Board does not take action on non-agendized items. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/765-7431, 48 hours prior to the meeting date.

Thank you for your interest in the education of our students.

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 11, 2015  
District Office Board Room  
6:00 p.m.**

## 1.0 PRELIMINARY:

1.1 Call to order: Time 6:25 p.m. Present Absent

Governing Board Members

Billy Elliott, President \_\_\_\_\_ X

Daren Lemmons, Clerk \_\_\_\_\_ X

Jessica Peterson-Pulido, Member \_\_\_\_\_

Staff Members

Jeff Tensley, Superintendent/Principal \_\_\_\_\_ X

Lenetta Cloud, Admin Asst to the Super \_\_\_\_\_ X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Lemmons Second: Peterson-Pulido Ayes : 2 Naves: 0 Abstain: 0

Billy Elliott, Board President  
Daren Lemmons, Board Clerk  
Jessica Peterson-Pulido, Member

**posted**

**2.0 PUBLIC COMMENTS:**

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

**3.0 REPORTS/PRESENTATIONS:**

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

3.1 Superintendents Report:

- 3.1.1 Update on Enrollment Estimate for 2015-16 (194)
- 3.1.2 First Day of School Date/Time of Presentation/Welcome Parents
- 3.1.3 August Event Calendar
- 3.1.4 Summer facilities project report/Supt. Tensley publicly acknowledged and

thanked Chris Stark and Rhonda Landers for all their dedication and hard work throughout the summer months to get the campus ready for Fall Session.

**4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

These items are provided for Board information, discussion, and/or action.

- 4.1 Discussion of open Intervention Aide position.
- 4.2 Notification of campus master-key check out procedures/policy.

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

These items are provided for Board information, discussion, and/or action.

5.1 Elk Hills School District ChromeBook Purchase ~ The district has reviewed costs concerning student Apple MacBook laptops vs. ChromeBooks, there is a substantial savings to the district to purchase ChromeBooks instead of re-ordering the Apple products. District administration recommends approval of purchasing 50 (2 class-sets) of ChromeBooks for 4<sup>th</sup> and 5<sup>th</sup> grade. The Board voted to approve X-It Quote # 26424

Motion: Lemmons    Second: Peterson-Pulido    Ayes : 2    Nayes: 0    Abstain: 0

Billy Elliott, Board President	_____	_____	_____
Daren Lemmons, Board Clerk	_____X_____	_____	_____
Jessica Peterson-Pulido, Member	_____X_____	_____	_____

5.2 Discussion and possible approval/implementation regarding adding afternoon electives to instructional schedule for upper grade levels.

Board voted and approved adding electives for the higher grade levels.

Motion: Lemmons    Second: Peterson-Pulido    Ayes : 2    Nayes: 0    Abstain: 0

Billy Elliott, Board President	_____	_____	_____
Daren Lemmons, Board Clerk	_____X_____	_____	_____
Jessica Peterson-Pulido, Member	_____X_____	_____	_____

**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS**

These items are provided for Board information, discussion, and/or action.



**7.0 CONSENT AGENDA: (CONSIDERATION FOR ACTION-ONE MOTION AND VOTE WILL ENACT ALL CONSENT AGENDA ITEMS)**

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items.** *There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda (during item 1.3) for separate consideration for action.*

- 7.1 Ratification of hiring Mr. Murray Sinden as Director of Maintenance Operations & Transportation, (\*Pending he meets all required testing, and qualifications per the State of California) Effective hire date: TBA
- 7.2 Board Meeting Minutes – Approval of Board Minutes from June 9<sup>th</sup>, 2015 Regular Meeting, and June 16<sup>th</sup>, 2015 Special Meeting.
- 7.3 District Payroll Orders:
  - June 15, 2015 for \$36,411.49
  - June 30, 2015 for \$77,261.51
  - July 15, 2015 for \$7,487.33
  - July 31, 2015 for \$26,577.53
- 7.4 Commercial Warrants:
  - Batch #26 for \$21,857.08
  - Batch #27 for \$420.00 (re-issue lost warrant)
  - Batch #1-2 for \$16,542.84
  - Batch #3-4 for \$35,101.24
  - Batch #5 for \$1,000.00 (refund deducted monies)
  - Batch #6 for \$2,042.58
- 7.5 KCSOS – Amendment to BTSA Induction Program AGT #16-0133
- 7.6 Williams Act Uniform Complaints Form April 1-June 30, 2015
- 7.7 KCSOS ~ Annual SELPA Agreement AGT#16-0425
- 7.8 SISC II 2015-16 Property Liability Premiums / Informational ~ No Action Needed/Informational Only

**The superintendent recommends approval of the consent agenda items # 7.1 – 7.8**

Motion: Lemmons    Second: Peterson-Pulido    Ayes : 2    Nayes: 0    Abstain: 0

Billy Elliott, Board President	_____	_____	_____
Daren Lemmons, Board Clerk	<u>  X  </u>	_____	_____
Jessica Peterson-Pulido, Member	<u>  X  </u>	_____	_____

**8.0 CLOSED SESSION:**

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

8.1 Conference with Labor Negotiator/Pursuant to Gov. Code §54957.6, the Board will meet with district labor representative, Mr. Tensley.

8.2 Public employee discipline / dismissal / release: Pursuant to Section 54957.6

**TIME/Closed: 7:25 pm                      Time/Re-Open 7:36 pm**

**9.0 REPORT FROM CLOSED SESSION:**

Board President will report any action taken in the closed session.

**Reportable Action Taken: NONE**


**posted**

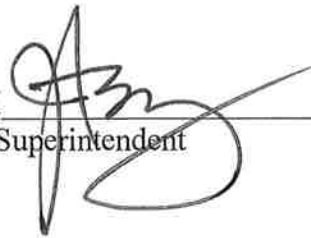
**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for September 8, 2015 (Public Hearing Williams Act)

Adjournment **TIME: 7:37 pm**

Motion: Lemmons    Second: Peterson-Pulido    Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

SIGNED X  \_\_\_\_\_  
Board Clerk or President

X  \_\_\_\_\_  
Superintendent

posted