



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
PUBLIC HEARING/Williams Act
Sufficiency of Instructional Materials
Uniform Complaint Procedures
as relating to the newly adopted LCFF/LCAP
September 9, 2014
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m. Present Absent

Governing Board Members

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

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/ *Re-Sequence
Re-Sequenced Agenda Item #8 Closed Session up to Item #1.3.1

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

posted

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

1.3.1 (8.0) CLOSED SESSION:

The Board will 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, 49070; 20 U.S.C. § 1232g; and 34 CFR Part 99.and Education Code § 35136, 48912, and 48918.

Student Matter – Discussion/Briefing regarding recent student event.

Personnel Matter – Discussion regarding guidelines, regulations, and legalities of possible re-classification of multi-position schedules.

Personnel Matter - Board to meet with negotiator Daryl Valdez of SLS.

TIME/Closed: 6:04 TIME/Open: 6:28

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.

2.1 Public Comments/Non-Agendized Items

2.2 PUBLIC HEARING / WILLIAMS ACT /LCFF-LCAP
Education Code 60119 Sufficiency of Instructional Materials (Williams Act)

Hearing Open @ 6:35 p.m.

In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in at least three locations per Ed. Code. At this hearing, information will be provided on the number of textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing.

Hearing Closed @ 6:36 p.m.

2.2.1 Resolution / Williams Act

The Board will consider approval of Resolution 2014-15 # 2
Resolution on Sufficiency of Instructional Materials. Based on information provided at the public hearing and detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, the administration recommends approval of the resolution as presented. A roll call vote is needed for this item.

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

posted

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 current enrollment numbers/classroom configuration. (204)
- 3.1.2 Parent Annual Notification
- 3.1.3 September Event Calendar/October *DRAFT*

*Coffee with Tensley report: 10 parents attended with concerns regarding Common Core Math, they asked for some parent training on how they can assist their students with homework, since the methods are very different with new C.C. standards.

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report / Supplement @ Meeting / Informational

MOT Supervisor Lester has prepared an updated transportation and facilities report for the Board.

4.2 Approval-Unaudited Actuals for 2013-14

The Board will review and consider approval of the unaudited actual report for 2013-14 school year prepared by Jeff Payne CBO from Kern County Superintendent of Schools office. Administration will present the budget information detailing the actual spending from July 1, 2013-June 30, 2014. Administration recommends approval as presented.

Motion: Lemmons Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

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

4.3 Adjusted 2013-14 Actual Gann Limit and Projected 2014-15 Gann Limit

By September 30 of each year, Education Code sections 1629 and 42132 specify that annually county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year. Administration recommends approval as presented.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

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

4.3.1 Roll Call Vote is Required/Resolution 2014-15 #3

Jeff Payne, CBO from Kern County Superintendent of Schools office has prepared the following Resolution **2014-15 #3** for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item.

Roll Call Vote:

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

posted

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 QPR “Question, Persuade, & Refer” ~ Suicide Prevention Training. Information and Discussion

Motion: Lemmons Second: Elliott Ayes: 3 Nays: 0 Abstain: 0

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 BOARD POLICY AND BYLAWS / REVIEW Part One/Reviewing Board Member Policies, Procedures, and Board By-Laws. Sections: BB9005(a) – BB9400(a) and BP 0000-AR 0520.4(e)

6.2 GENERAL ELECTION INFORMATION/DATES

6.3 BOARD MEMBER FALL DINNER ~ BAKERSFIELD (SAVE THE DATE OCOTBER 27th)

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 Tri-Annual E-Rate Infinity Communications Agreement Ratification

7.2 Board Meeting Minutes – Approval of Board Minutes from August 12, 2014

7.3 District Payroll Orders:

- August 15, 2014 for \$10,686.14
- August 29, 2014 for \$81,501.08

7.4 Commercial Warrants:

- Batch # 4 for \$12,472.93

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Elliott Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

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

8.0 CLOSED SESSION: Refer to Agenda Item 1.1.3 above.

The Board will 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, 54957.1, 54957.10, 49070; 20 U.S.C. § 1232g; and 34 CFR Part 99. and Education Code § 35136, 35137, and 35138.

posted

9.0 REPORT FROM CLOSED SESSION:

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


Reportable Action Taken: EHSD Board President and Superintendent Tensley reported that EHSD hereby officially recognizes the EHTA (*Elk Hills Teachers Association*).


Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

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

10.0 ADJOURNMENT: *Adjournment TIME: 7:12 p.m.*

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Signed: 
Board Clerk/President

Signed: 
Superintendent

posted