



ELK HILLS SCHOOL DISTRICT **posted**

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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 / LCFF
February 11, 2015
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, Board President X

Daren Lemmons, Board 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

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President X

Jessica Peterson-Pulido, Member X

2.0 PUBLIC COMMENTS:

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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.

Mr. Martin, Mrs. Martin, and Mrs. Scott voiced their concerns in regards to "2-Bus Schedule Procedures" pertaining to a recent occurrence whereas a bus was at capacity, and older students were un-loaded at a bus stop in order to load younger students onto the bus. They voiced their safety concerns and requested the Board, Superintendent and MOT to create, arrange, and send home written notification and instructions of what will occur in the future to avoid un-loading students once they are on a school bus.

2.1 Public Hearing: Time Open: 6:15 p.m.

*LCFF (Local Control Funding Formula) in regards to the LCAP (Local Control and Accountability Plan)
The Public is invited to discuss spending regulations for supplemental & concentration grants.*

Public Comments: none at this time

Discussion: none at this time

Time Closed: 6:17 p.m.

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/Supplements
 - 3.1.1 Enrollment Update ~ @ 201
 - 3.1.2 PTO Box Top Collection/Results-Report (Pfeiffer, Watkins/Morgrate, Schell)
 - 3.1.3 February Event Calendar/March *DRAFT*
 - 3.1.4 January Learning Trips Report
 - 3.1.5 Small Schools Basketball Tournament Results
 - 3.1.6 Superintendents Symposium Report ACSA
 - 3.1.7 LCAP Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 First Interim Positive Certification / Supplement

Kern County Superintendent of Schools Office has reviewed our submission of fiscal year 2014-15 First Interim Report. Per Ed. Code 42131 and 33127 County Office must review and analyze district reports. County has concurred with the District's Positive Certification. District Administration recommends Board approval of report as presented.

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

4.2 MOT Report / Supplement (Informational Only/No Action Necessary)

4.3 Special Education Report/Supplement (Informational Only/No Action Necessary)

Mrs. Bafia, Special Education Teacher/Vice Principal will provide a report on Elk Hills School District Special Education program being provided for our students. Data will be shared for the first half of the 2014-15 school year.

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4.4 BTSA Teachers Report /Supplement (Informational Only/No Action Necessary)

Mrs. Bafia, Vice Principal will provide a report on Elk Hills School District's Beginning Teacher Support Program for this year for three teacher(s).

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 First Review (DRAFT) of District Student Calendar for 2015-16/Supplement

The Board will conduct the first review of the School Calendar for the 2015-16 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). In the past, Elk Hills School District calendar has been prepared in alignment with Taft High School District's calendar to support families with students attending both school districts.

5.2 Grants/Donations Received/Supplement Acknowledgement (No Action Necessary)

Superintendent Tensley wishes to acknowledge grants/donations received from: Target in the amount of \$700.00 to be used for the Museum of Tolerance Learning Trip in the Spring, a grant for \$58,000.00 for the playground "flooring" (re-cycled tires), a donation from LifeTouch in the amount of \$218.48, a grant from San Joaquin Valley Unified Air Pollution Control for \$18,306.46 which paid for the new John Deere lawn mower, and CRC Services (formally known as Occidental Elk Hills) donation of \$2000.00 which was designated for Camp Keep.

5.3 SARC Report/Supplement

Per Board Policy 0510, The Board will conduct the final review of the School Accountability Report Card (SARC) draft prepared by our consultant, School Wise Press. Upon Board approval the final document will be posted on California Dept. of Education (and our District) Websites, and will be available in-print for interested public members viewing in the office during the month of February.

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

6.0 BOARD TOPICS, BOARD ORGANIZATIONAL ITEMS, AND BOARD MEMBER REPORTS:

These items are provided for Board information, discussion, and/or action. This item is also provides as an opportunity for trustees to give district related reports and board activities.

6.1 Economic Interest Form 700/Supplement (No action needed)

Annually, Board members and selected administrative positions, must submit Forms 700 for Conflict of Interest per BB 9270 by the April 1st deadline. Form 700 packets have been provided to each Board Member.

6.2 Annual School Trustees Spring Dinner Meeting/Supplement

The Board will consider attending the annual School Trustees Spring Dinner scheduled for Monday, February 23, 2015 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Reservations must be made by February 17th, with no refunds after that date. The Board will discuss & vote to authorize District payment for Board Members, Superintendent, & Administrative Staff. Spouse/Guest are welcome to attend at their own expense for this function. Price per spouse/guest is \$39.50 each (non--refundable payment due in advance). This is a very informative Dinner Meeting/Workshop, Administration strongly urges board members to attend if available to do so.

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

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

posted

All matters listed under Consent Agenda are considered to be routine or efficiently 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 at item 1.3.

7.1 Board Meeting Minutes – Approval of Board Minutes from January 13, 2015
Regular Board Meeting/Supplement

7.2 District Payroll Orders/Supplements
• January 15, 2015 for \$6,541.74
• January 31, 2015 for \$81,419.29

7.3 Commercial Warrants/Supplements
• Batch #14 \$ 6,342.20
• Batch #15 \$ 24,297.70

7.4 Williams Act FIT Report Approval/Supplement

Each year the Board will consider approval of the Facility Inspection Tool (FIT) as part of the Williams Uniform Complaint Report per Education Code (EC) Section 17002(d)(1) and to rate the facility pursuant to EC Section 17002(d)(2). The tool is designed to identify areas of a school site that are in need of repair based upon a visual inspection of the site. The MOT Supervisor Lester conducted the inspection on January 27, 2015

The district passed the review with a 100.0% rating of "Good" based on the State's evaluation scale.

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

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President X
Jessica Peterson-Pulido, Member X

8.0 CLOSED SESSION (AS NEEDED):

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 Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918.

9.0 REPORT FROM CLOSED SESSION (AS NEEDED):

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

TIME: N/A

Reportable Action Taken: NONE

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **** March 10, 2015 @ 6:00 p.m. --- **Superintendent Tensley would like to move the meeting to Tuesday, March 17th due to the Superintendent Symposium schedule conflict in the Sacramento area.**

Decision: The next Board Meeting will be held THURSDAY March 5th @ 6:00 p.m.

Meeting Adjournment TIME: 6:45 p.m.

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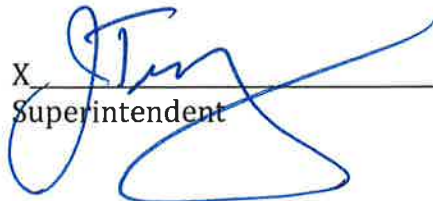
Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President
Jessica Peterson-Pulido, Member

 X — —
 X — —

X 

Board President or Clerk

X 

Superintendent