



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
July 8, 2014
District Office Board Room
6:00 p.m.**



1.0 PRELIMINARY:

1.1	Call to order: Time 6:00 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	<u> X </u>	<u> </u>
	Daren Lemmons, Clerk	<u> X </u>	<u> </u>
	Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	<u> X </u>	<u> </u>
	Lenetta Cloud, Admin Asst to the Super	<u> X </u>	<u> </u>

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

*Correction: 4.2 – States A-Z Bus, BusWest, is correct vendor name.

Motion: ELLIOTT Second: LEMMONS Ayes: 3 Naves: 0 Abstain: 0

Roll Call Vote:	Aye	Nay	Abstain
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>

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.

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 New School Bus Presentation. Darren Salo with BusWest Sales will present to the Board, a program available for purchase of a new school bus.

After review, and discussion, the Board unanimously voted to purchase the new school bus using Plan B Option as presented.

(*Hemet piggyback, and directed MOT Lester and Supt. Tensley to "auction" off the old bus, which is no longer Cali-Certified.)

Motion: LEMMONS	Second: PETERSON-PULIDO	Ayes: 3	Nayes: 0	Abstain: 0
Roll Call Vote:	Aye	Nay	Abstain	
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>	

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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



6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 ***Final Reminder:*** CSBA Annual Board Member/Administrative Staff Conference ~ Dec. 13-16, 2014 Annually ~ CSBA hosts a very informative Board Member, Superintendent, and Administrative Staff Training Conference. This conference is one of the best showcased in America. Administration strongly urges Board Members to attend this educational workshop/symposium. This year it will be held in San Francisco on December 13-16, 2014. *Spouses are welcome and encouraged to join/attend as well.* The conference is free for spouses. Room and board is also included at no extra charge, but spouse-meals must be paid for separately/personally. ***Administration requests members to meet with Mrs. Cloud for pre-reservation information ASAP.***

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 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 Miss Heather Faubus (for one of the open credentialed position(s) for 2014-15 school year) @ Column 5, Step 7. We are still in-need of hiring three more credentialed teachers for the 2014-15 school year.
- 7.2 Board Meeting Minutes/Supplements: – Approval of Board Minutes from June 10th Regular Meeting, and June 17th Special Meeting.
- 7.3 District Payroll Orders/Supplements:
 - June 13, 2014 for \$2,625.40
 - June 30, 2014 for \$79,041.38
- 7.4 Commercial Warrants/Supplements:
 - Batch #1 (Combines submitted batches 27 & 28 to create Batch 1 of the new FYE) for \$32,413.31
- 7.5 Acceptance of an additional teacher resignation. The following Credentialed Teacher has opted to Not Return for the 2014-2015 school year: Mr. Wright/Supplement
- 7.6 Annual Contract Agreement for Nursing Services: RN Horton/Supplement ~ Terms of agreement begin August 18, 2014 through June 4, 2015.
- 7.7 Annual BTSA Agreement 2014-15/Supplement
- 7.8 Williams Act Quarterly Complaint Report/none reported for April 1 – June 30, 2014/Supplement

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

Roll Call Vote:	Motion: ELLIOTT Second: LEMMONS	Ayes: 3 Nays: 0 Abstain: 0		
	Aye	Nay	Abstain	
Billy Elliott, Board President	_X_	___	___	
Daren Lemmons, Board Clerk	_X_	___	___	
Jessica Peterson-Pulido, Member	_X_	___	___	

8.0 CLOSED SESSION:

The Board may chose to adjourn into 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.

TIME/Closed: @ 7:08 p.m.

9.0 REPORT FROM CLOSED SESSION:

Board President will report any action taken in the closed session / No Action Taken



10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for August 12, 2014

Adjournment TIME: **7:26 p.m.**

Roll Call Vote:	Motion: ELLIOTT Second: PETERSON-PULIDO	Ayes: 3 Nays: 0 Abstain: 0		
	Aye	Nay	Abstain	
Billy Elliott, Board President	_X_	___	___	
Daren Lemmons, Board Clerk	_X_	___	___	
Jessica Peterson-Pulido, Member	_X_	___	___	

SIGNED: X 

X: 