



# ELK HILLS SCHOOL

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/LCAP  
PUBLIC HEARING/BUDGET  
PUBLIC HEARING/EHSD Sunshine~ETA  
June 14, 2016  
District Office Board Room  
6:00 p.m.**

## 1.0 PRELIMINARY:

1.1 Call to order: Time: 6:04 p.m. Present Absent

Governing Board Members

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

Staff Members

Jeff Tensley, Superintendent/Principal	<u>  X  </u>	<u>      </u>
Lenetta Cloud, Admin. Asst. to the Superintendent	<u>  X  </u>	<u>      </u>

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

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

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

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.

**Public Comments/Non-Agendized Items: none**

**PUBLIC HEARINGS (3) Time Open: 6:06 p.m.**

**Public Hearing/LCAP/2016-17 Fiscal Year:**

*In regards to the LCAP (Local Control and Accountability Plan) The Board may discuss spending regulations for supplemental & concentration grants.*

**Public Comments: -0- Discussion: -0-**

**Public Hearing/Proposed Budget/2016-17 Fiscal Year:**

*Per Ed Code section 42103, the governing board is required to hold a public hearing on the proposed budget, on or before July 1<sup>st</sup> (KCSOS published the hearing date and location on our behalf).*

**Public Comments: -0- Discussion: -0-**

**Public Hearing/EHSD Sunshine ~ ETA:**

*Hearing and Public Comment regarding the ELK HILLS SCHOOL DISTRICT SUNSHINE TO THE ELK HILLS TEACHERS ASSOCIATION / Initial Proposals Regarding Collective Bargaining Negotiations for the 2016-2017 school year.*

**Public Comments: -0- Discussion: -0-**

**PUBLIC HEARINGS (3) Time Closed: 6:07 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:

3.1.1 Update on Enrollment Estimate for 2016-17

3.1.2 **Absence Financial Loss Impact 2015/16 = \$59,150.43** (due to absences/total year to date lost) *(last years total 2014/15 = \$81,626.59 & previous year 2013/14 = \$115,140.15)*

3.1.3 June Event Calendar/Graduation Ceremony Report

3.1.4 Summer MOT Projects & Summer Staff Projects/Training

3.1.5 Staff/Employee Perfect Attendance ~ **Teacher Heather Faubus (2<sup>nd</sup> year in a row!)**

3.1.6 First Day of School Date/Time of Presentation/Welcome Parents

## 4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

### 4.1 Special Meeting Date *Reminder* / Budget & LCAP Adoption

The Board Approval of the Budget & LCAP (for the 2016/17 Fiscal Year) is scheduled for June 21, 2016

### 4.2 Ratification of Vice Principal Bana's Employment Contract

The Board hereby ratified, in open-session, the employment contract with Sandra Bana, Teacher in Charge/Program Specialist.

Motion: Lemmons

Second: Peterson

Ayes: 3

Nays: 0

Abstain: 0

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

4.3 The Board of Trustees in compliance with Government Code Section 3547, presents the following Sunshine Proposal to the Elk Hills Teachers Association/ CTA/NEA to re-negotiate the period ending – June 30, 2017 Collective Bargaining Agreement

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

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

4.4 2016-17 Consolidated Application Annual Review

- Certification of Assurances
- Protected Prayer Certification
- Application for Funding
- Substitute System for Time Accounting
- Title II Part A / REAP

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

Daren Lemmons, Board President	<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Board Clerk	<u>  X  </u>	<u>      </u>	<u>      </u>
Billy Elliott, 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.

5.1 2016-17 Open Teacher Position Vacancy Update

Superintendent Tensley verbally updated the Board on current interview and hiring processes occurring at this time for 2016-17 open positions. No Action Needed.

**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

6.1 General Election Information / November 8<sup>th</sup>, 2016 Consolidated General Election  
Informational only/No Action Necessary

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

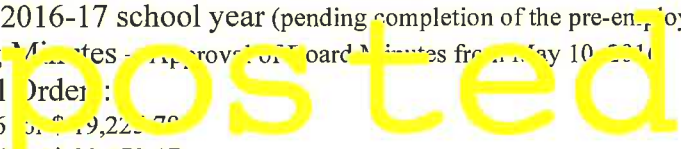
All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items. *There will be no separate discussion of these items 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: Kelsea Linnell & Philip Clines for two of the four open teaching position(s) for 2016-17 school year (pending completion of the pre-employment screening process.)

7.2 Board Meeting Minutes - Approval of Board Minutes from May 10, 2016

7.3 District Payroll Order:

- May 15, 2016 - \$ 19,223.70
- May 30, 2016 - \$ 89,570.47



7.4 Commercial Warrants:

- Batch #30 for \$28,937.50
- Batch #31 for \$29,204.22/Corrected \$28,605.22\*

7.5 Annual District Agreement for County Level Services/District Business Office Systems AGT#17-0226

7.6 Annual District Agreement for County Level Services/District External Accounting AGT#17-0185

7.7 Annual District Agreement for County Level Services/Camp Keep AGT#17-0141

7.8 Annual Renewal of Cafeteria Contract/Wasco Union School District/Attachment, Contract Copy

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

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

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

**8.0 CLOSED SESSION:**

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation.

TIME/Closed:                      n/a                      Time Open: n/a

**9.0 REPORT FROM CLOSED SESSION:**

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

Reportable Action Taken: -0-      n/a

**10.0 ADJOURNMENT:**

Reminder: A Special Board Meeting (LCAP and BUDGET ADOPTION) is scheduled for June 21<sup>st</sup> @ 6:00pm

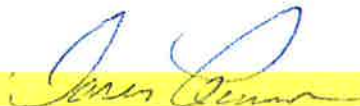
NO JULY MEETING UNLESS AN EMERGENCY ARISES

Next Regular Board Meeting is scheduled for August 9<sup>th</sup>, 2016

Adjournment **TIME: 6:33 pm**

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

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

X   
Board President or Clerk

X   
Superintendent

**posted**