



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

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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 (or six (6) minutes if translation is required) 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
March 13, 2018
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time 6:01 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Board President	_____	<u> X </u>
	Todd Weatherly, Clerk	<u> X </u>	_____
	Jessica Peterson, Member	<u> X </u>	_____
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	<u> X </u>	_____
	Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	_____
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: Weatherly	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	_____	_____
Billy Elliott, Board Clerk		_____	_____	_____
Todd Weatherly, Member		<u> X </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.

General Public Comments regarding items not on the agenda:

1) LCAP Public Hearing: Time Open: 6:03 p.m.

Public Hearing in regards to the LCAP (Local Control and Accountability Plan)

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: -0-

Hearing Closed/Time: 6:05 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
 - 3.1.2 LCAP Update
 - 3.1.3 March Event Calendar/April *DRAFT*
 - 3.1.4 February/March Learning Trips
 - 3.1.5 Whiz Kids Competition Results

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Cafeteria Report (mid year)

Cafeteria Manager Stephens has prepared the mid-year cafeteria report showing meals served, program revenue and expenses, and upcoming audit details.

4.2 MOT Report

MOT Sinden has prepared the monthly operations and transportation report.

4.3 Second Interim Report and Approval

County CBO Jeff Payne, and Superintendent Tensley have prepared the Second Interim Report that will be filed with the County on March 19th, the report includes actuals through January 31, 2018, and reflects positive certification. Administration recommends Board approval of the report as presented.

Motion: Weatherly	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, 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 Second & Final Review of the District Student Calendar for 2018-19

The Board will conduct the second and final review of the School Calendar for the 2018-19 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). Elk Hills School District calendar has been prepared in close-alignment with Taft High School District's calendar to support families with students attending both school districts.

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

5.2 Special Education Report/Supplement

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 2017-18 school year.

5.3 Teacher Induction Program (aka: BTSA) Teachers Report /Supplement

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

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 / ***FINAL REMINDER***

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 already been provided to each Board Member.

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 at item 1.3.

- 7.1 Board Meeting Minutes – Approval of Board Minutes from February 13, 2018
Regular Board Meeting/Supplement
- 7.2 District Payroll Orders/Supplements
 - February 15, 2018 \$ 4,730.95
 - February 28, 2018 \$78,486.43
- 7.3 Commercial Warrants/Supplements
 - Batch # 15 \$ 4,837.93
 - Batch # 16 \$ 15,805.06
 - Batch # 17 \$ 7,425.53

The superintendent recommends approval of the consent agenda items # 7.1 – 7.3

Motion: Weatherly	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

8.0 CLOSED SESSION:

n/a

9.0 REPORT FROM CLOSED SESSION:

n/a

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for April 10th, 2018 @ 6:00 pm

MEETING ADJOURNMENT TIME: 6:20 p.m.

Motion: Weatherly	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

X 
Board President or Clerk

X 
Superintendent