



ELK HILLS SCHOOL

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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
SPECIAL MEETING AGENDA
LCAP / BUDGET ADOPTION
June 21, 2016
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time _____ p.m. Present Absent

Governing Board Members

Daren Lemmons, President

Jessica Peterson, Clerk

Billy Elliott, Member

Staff Members

Jeff Tensley, Superintendent/Principal

Lenetta Cloud, Admin. Asst. to the Superintendent

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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:

3.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

3.1 ADOPTION ~ 2016-17 Budget & LCAP

The Board Approval of the Budget

3.1.1 Budget Adoption ~ CBO Jeff Payne and Superintendent Tensley have prepared the Final 2016-17 Fiscal Year Budget for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

3.1.2 LCAP Adoption ~ 2016-19 LCAP Adoption

CBO Jeff Payne and Superintendent Tensley have prepared the Final 2016-19 Fiscal Year LCAP for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

3.2 Teacher Vacancy' is defined in EC§33126(b)(5)(A)(B) and 5 Ca. Code of Regulations §4600.

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

4.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

4.1 DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION(S) REGARDING ELECTION SPECIFICATIONS

4.1.1 RESOLUTION NO. 5 (2015/16 #5) In the Matter of the Establishment of Protocols for Governing Board Elections (Specifications of the Election Order)

Combined Resolution of the Governing Board (1) Ordering Biennial Election, (2) Specifying the Number of Words for Candidate Statements, (3) Requesting Consolidation of the Election, and (4) Requiring Filings to Specify the Method of Resolving Tie Votes, to Provide Notification of Seats to be Filled and Incumbents Occupying Them, and to Specify the Bearer of Costs for Candidate Statements

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

Roll Call Vote is Required: Lemmons ___ Elliott ___ Peterson ___

4.1.2 RESOLUTION NO. 6 (2015/16 #6)

Section 13307 of the Elections Code. The Board will adopt the Candidate is responsible for their own statement fees, printing fees, handling fees, and mailing fees.

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___



Roll Call Vote is Required: Lemmons___ Elliott ___ Peterson___

4.1.3 RESOLUTION NO. 7 (2015/16 #7)

Section 5016(b) of the EdCode: The Board will adopt a Run Off Election in the event of a Tie-Vote.

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

Roll Call Vote is Required: Lemmons___ Elliott ___ Peterson___

5.0 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.*

- 5.1 Ratification of Hiring: LeAnn Thomas & Laura Blough for the final two open teaching position(s) for 2016-17 school year (pending completion of the pre-employment screening process.)
- 5.2 Board Meeting Minutes – Approval of Board Minutes from June 14, 2016 Regular Meeting

The superintendent recommends approval of the consent agenda items # 5.1 – 5.2

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

6.0 CLOSED SESSION:

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

TIME/Closed: Time Open:

7.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

8.0 ADJOURNMENT:

Next Regular Board Meeting is scheduled for August 9th, 2016

Adjournment **TIME:**

Motion ___ Second ___ Ayes ___ Nays ___ Abstain ___

posted