



# ELK HILLS SCHOOL DISTRICT

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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 AGENDA  
PUBLIC HEARING/LCAP  
PUBLIC HEARING/BUDGET  
June 9, 2015  
District Office Board Room  
6:00 p.m.**

## 1.0 PRELIMINARY:

1.1 Call to order: Time \_\_\_\_\_ p.m. Present Absent

Governing Board Members

Billy Elliott, President \_\_\_\_\_

Daren Lemmons, Clerk \_\_\_\_\_

Jessica Peterson-Pulido, Member \_\_\_\_\_

Staff Members

Jeff Tensley, Superintendent/Principal \_\_\_\_\_

Lenetta Cloud, Admin Asst to the Super \_\_\_\_\_

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:**

**Public Hearing/LCAP/2015-16 Fiscal Year: Time Open: \_\_\_\_\_ p.m.**

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

**Public Comments: Discussion: Time Closed:**

**Public Hearing/Proposed Budget 2015-16 Fiscal Year: Time Open: \_\_\_\_\_ p.m.**

*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: Discussion: Time Closed:**

## 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 2015-16
- 3.1.2 **Absence Financial Loss Impact \$81,626.59** (due to absences/total year to date lost)  
*(last years total = \$113,120.00)*
- 3.1.3 June Event Calendar/Graduation Report
- 3.1.4 Summer Projects
- 3.1.5 Staff/Employee Perfect Attendance ~ **Teacher Heather Faubus**
- 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

The Board Approval of the Budget & LCAP (for the 2015/16 Fiscal Year) is scheduled for June 16, 2015\* (Pending LCAP revisions, meeting could be moved to June 23<sup>rd</sup>)

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

Annually the Board ratifies, in open-session, the employment contract with Sandra Bafia, Teacher in Charge/Program Specialist.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

4.3 Prop 39 ~ EHSB received two Prop 39 RFQ bid submissions. After review of both submissions, IES has been selected to be our Prop 39 consultant. IES has been notified of this decision and will contact the Superintendent in order to move forward with the Prop 39 pending projects.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**posted**

4.4 FINAL Elk Hills Teacher Association (CTA) Agreement:

COLLECTIVE BARGAINING: Acceptance and ratification of the Collective Bargaining Agreement between the Elk Hills District and the Elk Hills Teachers Association CTA/NEA for the 2014-2016 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

4.5 AB1200 Elk Hills School District Disclosure of Collective Bargaining Agreement in accordance with AB1200 (Statutes of 1991, Chapter 1213) and Government Code Section 3547.5 **Certificated**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

4.6 2015-16 Consolidated Application Annual Review (entire document is available in district office)

- Certification of Assurances
- Protected Prayer Certification
- Application for Funding
- Substitute System for Time Accounting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**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 CSBA Annual Board Member/Administrative Staff Conference ~ Dec. 3-5, 2015

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 Diego on December 3-5, 2015. Superintendent Tensley requests Board approval to RSVP for this conference, in the estimated amount of \$475 per attendee, plus room and board. (Actual rates will be available approximately June 15<sup>th</sup>.) *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.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

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

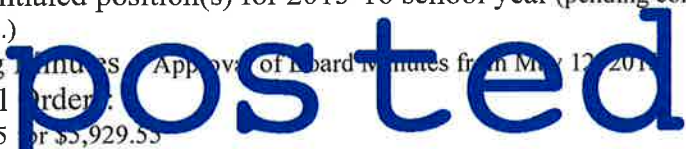
All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. **A motion as referenced below will enact all items.** *There will be no separate discussion of these items 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 Belinda Elliott, Lea Anne Cates, Tiffany Touchstone, and Mindi Gibson the open credentialed position(s) for 2015-16 school year (pending completion of the pre-employment screening process.)

7.2 Board Meeting Minutes - Approval of Board Minutes from May 12, 2015

7.3 District Payroll Order

- May 15, 2015 for \$5,929.55
- May 29, 2015 for \$79,415.73



7.4 Commercial Warrants:

- Batch #22 for \$20,423.16
- Batch #23 for \$5,293.64
- Batch #24 for \$17,458.94
- Batch #25 for \$11,399.03

7.5 SSDA Annual Membership Dues ~ Annual Dues for Board Members, and Administration for Small School Districts' Association. Invoice \$300.00

7.6 Annual District Agreement for County Level Services/Kern County Cooperative AGT#16-0228

7.7 Annual District Agreement for County Level Services/Instructional Media Services AGT#16-0285

7.8 Annual District Agreement for County Level Services/Intern Consortium/AGT#16-0248

7.9 Annual District Agreement for County Level Services/Educ Technology Services AGT#16-0313

7.10 Acceptance of teacher resignations. The following Credentialed Teacher(s) have opted to Not Return for the 2015-2016 school year: Mrs. Pfeiffer

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

**The superintendent recommends approval of the consent agenda items # 7.1 – 7.11**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8.0 CLOSED SESSION:**

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

*TIME/Closed:*

*Time Open:*

**9.0 REPORT FROM CLOSED SESSION:**

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

**Reportable Action Taken:**

**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for July 14<sup>th</sup> @ 6:00 p.m.

**Reminder: A Special Board Meeting is scheduled for June 16<sup>th</sup> @ 6:00 p.m.\*** (Pending LCAP revisions, meeting could be moved to June 23<sup>rd</sup>)

Adjournment **TIME:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**posted**