



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 (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 AGENDA
PUBLIC HEARING/LCAP
May 16, 2017*
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

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

Governing Board Members

Jessica Peterson, President _____

Billy Elliott, Clerk _____

Todd Weatherly, 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 _____

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 Hearing: *LCAP (Local Control and Accountability Plan) The Public is invited to discuss spending regulations for supplemental & concentration grants.*

Time Open:

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 Current Enrollment Update/Enrollment Estimate for 2017-18
- 3.1.2 May/June Event Calendar
- 3.1.3 April/May/June School Events/Learning Trips Update
- 3.1.4 Graduation Information/Kinder-8th Grade

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 LCAP/Budget ~ Public Hearing & Adoption Date(s) **REMINDER** / Proposed Budget & LCAP Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS will publish the date and location on our behalf. The Public Hearing for EHSD Proposed Budget & Initial LCAP for the 2017/18 Fiscal Year is scheduled for June 13th, and adoption on June 20st, the public may view the document on June 6, 2017.

4.2 LCAP (Draft) Update / Informational

Superintendent Tensley has prepared a DRAFT of the LCAP for Board input and discussion. Superintendent Tensley would like to discuss the LCAP, plans, and the direction the District is going.

4.3 Certification Second Interim Report Confirmation/Informational

The Board received the report from Kern County Superintendent of Schools Business Office of their concurrence of the second interim positive certification.

4.4 MOT Report / Informational

Continuing discussion regarding: Transportation Planning/Routes for the 2017/18 school year. MOT Sinden has prepared an updated transportation and facilities report for the Board, and additional draft(s) of the proposed Bus Routes for next school year.

4.5 FEMA Mitigation Report: Update / Rain Damage/Informational

Public Assistance Program is supplemental in nature. FEMA will reimburse 75% of the eligible project costs. The remaining 25% will be the responsibility of the State of California and/or the Applicant.

4.6 Wasco Food Service Agreement / Annual Renewal 2017-18

No rate increases this upcoming school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Comprehensive School Safety Plan SB 187 Compliance / 2017-18 School Year

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 Houghton Mifflin Harcourt: Adoption of Language Arts Curriculum

5.2 a: California HMH Journeys K-5 Print and Digital 8-year adoption (\$28,082)

5.2 b: HMH Collections 6-8 California 2017 (\$10,049)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

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 Board Meeting Minutes – Approval of Board Minutes from April 20, 2017
- 7.2 District Payroll Orders:
 - April 13, 2017 for \$4,493.19
 - April 28, 2017 for \$89,001.37
- 7.3 Commercial Warrants:
 - Batch # 17 \$4,902.77
- 7.4 Annual Agreement for County District Business Systems AGT #18-0066
- 7.5 Annual Agreement for County District Camp Keep AGT #18-0150
- 7.6 Annual Agreement for County District External Acctng AGT #18-0112
- 7.7 Annual Agreement for County District COOP AGT # 18-0135
- 7.8 Acceptance of Resignation(s):
 - *Philip Clines
 - *LeAnn Thomas
- 7.9 Completion Notification: Assignment Monitoring and Review 2016-17
- 7.10 P-2 Certification Report
- 7.11 SISC II ~ Projected Property & Liability Premium 2017/18
- 7.12 SISC I ~ Workers Compensation Actuarial Rate 2017/18
- 7.13 SISC I ~ Unemployment Rate 2017/18
- 7.14 KCSOS Annual Internet WWW Service Agreement AGT # 18-0202
- 7.15 Annual Fire Safety Agreement/Independent Fire 2017-18

Administration recommends approval of the consent agenda items # 7.1 – 7.15

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.

Time Closed:

Time Open:

9.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken:

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for June 13th @ 6:00 p.m.

An *Important Special Board Meeting* is scheduled for June 20th @ 6:00 p.m.

Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____