



# 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/CSEA ~ LCAP  
November 10, 2015  
District Office Board Room  
6:00 p.m.**

**1.0 PRELIMINARY:**

1.1	Call to order: Time _____ p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	_____	_____
	Daren Lemmons, Clerk	_____	_____
	Jessica Peterson-Pulido, Member	_____	_____
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	_____	_____
	Lenetta Cloud, Admin Asst to the Super	_____	_____
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 \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

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## **2.0 PUBLIC COMMENTS/PUBLIC HEARING:**

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) CSEA Hearing:                      Time Open: \_\_\_\_\_

Hearing and Public Comment regarding the ELK HILLS CSEA (California School Employees Association) Initial Proposal regarding Collective Bargaining Negotiations for the 2015-2018 school year(s).

**PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER:**

Hearing Closed/Time: \_\_\_\_\_

2) LCAP Public Hearing:              Time Open: \_\_\_\_\_ p.m.

Public Hearing in regards to the LCAP (Local Control and Accountability Plans)  
Continued discussion of spending regulations of supplemental and concentration LCFF.

**PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER:**

Hearing Closed/Time: \_\_\_\_\_

## **3.0 REPORTS/PRESENTATIONS:**

These items are informational reports or public presentations and in many cases will highlight district and student events and processes.

### **3.1 Superintendents Report:**

- 3.1.1 Enrollment Update
- 3.1.2 November Event Calendar/December *Draft*
- 3.1.3 PTO Fall Festival Report
- 3.1.4 Camp Keep Update
- 3.1.5 Leaders In Life Event
- 3.1.6 LCAP Monthly Report

## **4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

4.1 Facilities Report: MOT Sinden, Supt Tensley/Informational Only

## **5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

5.1 Cellular Phone Policy: Addition to Parent Manual/Handbook regarding use of personal cellular phones, and electronic devices by students during school hours on campus. *Draft: Second Reading.* Discussion Item. No Action at this time.

## **6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

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6.1 School Board Members & Administration Fall Dinner *Verbal Report*

Board Member Peterson-Pulido will report on information gathered at the recent Fall Board Trustees Dinner.

6.2 Annual Organizational Meeting Date Selection *Reminder*

Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 5, and concluding on December 18, 2015. The date and time of the annual organizational meeting was previously selected by the Board at a Regular Meeting held prior to December 5<sup>th</sup>, and the board secretary has notified the County Superintendent of Schools Office of the date and time selected. **The Board previously scheduled the Annual Board Organizational Meeting for Dec. 8, 2015 at 6:00 p.m. per Board Bylaws 9100.**

**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 for separate consideration for action.**

7.1 Board Meeting Minutes – Approval of Board Minutes from October 13, 2015

7.2 District Payroll Orders:

- October 15, 2015 for \$ 10,748.81
- October 30, 2015 for \$ 86,369.94

7.3 Commercial Warrants:

- Batch #14 \$25,251.79
- Batch #15 \$ 5,953.91
- Batch #16 \$17,136.01

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

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.

8.1 Conference with Labor Negotiator/Pursuant to Gov. Code §54957.6, the Board will meet with district labor representative, Mr. Tensley.

8.2 Public employee discipline / dismissal / release: Pursuant to Section 54957.6

**Time Closed:**

**Time Open:**

**9.0 REPORT FROM CLOSED SESSION:**

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting will be on: December 8, 2015

Adjournment TIME:

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

**posted**