



"Where kids
come first!"

ELK HILLS ELEMENTARY SCHOOL DISTRICT

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Visit us on the Web! www.elkhills.k12.ca.us

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
October 10, 2017
Public Hearing (CIPA)
Public Hearing (Suicide Prevention Policy)
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 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 opinion, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.

posted

2.1 Public Hearing CIPA ~ Annual Children’s Internet Protection Act (E-RATE Year 18-19)

Hearing Open:

Discussion:

Hearing Closed:

2.1.1 Public Hearing EHSD Suicide Prevention Policy

Hearing Open:

Discussion:

Hearing 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 Enrollment Update
- 3.1.2 October Event Calendar/November *Draft*
- 3.1.3 Student Council Election Results
- 3.1.4 Red Ribbon Week Festivities
- 3.1.5 Halloween Student Costume Town-Parade
- 3.1.6 SISC 3-Year Certificate Earned (Mrs. Cloud)
- 3.1.7 Camp Keep Dates/Info 2017

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

4.2 Return Of Adopted Budget Notification Acceptance Letter/Informational Only
Per Ed Code 42127 KCSOS has approved the Districts 2017-178 Budget as submitted.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Red Ribbon Week Proclamation 2017-18

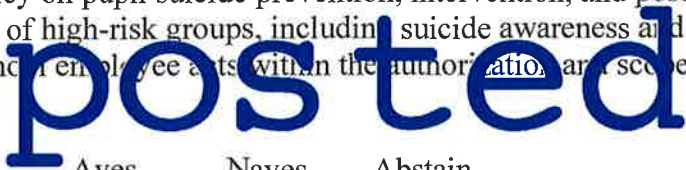
The Board will consider approval of the Red Ribbon Week Proclamation for the 2017-18 school year. The school will conduct activities for Red Ribbon Week during the week of October 30 –November 3rd, 2017. This year’s theme is **“Don’t Monkey Around With Drugs!”** The Student Council, led by newly Elected President Zoey Watts, with the guidance of Vice Principal Bafia, and 5th Grade Teacher Shane Pate, will be involved in coordinating many of the weeks activities.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 SUICIDE PREVENTION / Board Policy Adoption

California *Education Code (EC)* Section 215, as added by Assembly Bill 2246, (Chapter 642, Statutes of 2016) mandates that the Governing Board of any local educational agency (LEA) that serves pupils in grades seven to twelve, inclusive, adopt a policy on pupil suicide prevention, intervention, and post-vention. The policy shall specifically address the needs of high-risk groups, including suicide awareness and prevention training for teachers, and ensure that a school employee acts within the authorization and scope of the employee’s credential or license.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____



6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 School Trustee Fall Dinner KCSBA/RSVP

Admin Asst Cloud will be taking Menu Item Selection/RSVP's for the Annual Trustee's Fall Dinner. The very informational dinner meeting will be held at The Marriott Convention Center on October 16th, @ 5:15 p.m. The Board hereby approves Board Members, Superintendent, and Admin Assistant to attend the dinner. Spouses/Partners are welcome to attend for a plate fee of \$42.00 each, (payment in-advance and non-refundable.) *Please RSVP with Mrs. Cloud at the end of tonight's meeting.*

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

6.2 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 2nd, and concluding on December 16, 2016. (The date and time of the annual organizational meeting must be selected by the Board at a Regular Meeting held prior to December 4th, and the Board shall notify the County Superintendent of Schools Offices of the date and time selected.)

The Board will consider setting the Annual Board Organizational Meeting for **Dec. 12, 2017 at 6:00 p.m.** per Board Bylaws 9100.

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 for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from September 12, 2017

7.2 District Payroll Orders:

- September 15, 2017 for \$11,960.40
- September 30, 2017 for \$81,846.43

7.3 Commercial Warrants:

- Batch #7 \$16,975.14

7.4 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30

7.5 LCAP Approval Letter Recommendation (Strengths/Goals) KCSOS

7.6 Annual Infinity Mandatory E-Rate Project Service Agreement #0203-17A

The superintendent recommends approval of the consent agenda items # 7.1 – 7.6

Motion _____ Second _____ Ayes _____ Nayes _____ 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
posted

9.0 REPORT FROM CLOSED SESSION

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

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **Tuesday, Nov. 14, 2017**

Adjournment **TIME:**

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

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