



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." Six (6) minutes if translation is requested/required. 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/Williams Act
Sufficiency of Instructional Materials
Annual Notice to Parents
Uniform Complaint Procedures
September 12, 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.

2.1 Public Comments/Non-Agendized Items (No Discussion/No Action)

2.2 PUBLIC HEARING:

Hearing Open @ ____ p.m.

Hearing Closed @ ____ p.m.

Williams Act Education Code 60119 Sufficiency of Instructional Materials

In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in at least three locations per Ed. Code. At this hearing, information will be provided on the number of textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community during this public hearing.

2.2.1 Resolution / Williams Act / The Board will consider approval of Resolution 2017-18 #1 Resolution on Sufficiency of Instructional Materials. Based on information provided at the public hearing and detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, the administration recommends approval of the resolution as presented. **A roll call vote is needed for this item.**

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

____ Jessica Peterson, President

____ Billy Elliott, Clerk

____ Todd Weatherly, Member

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 current enrollment
- 3.1.2 Back to School Night/Verbal Report
- 3.1.3 September Event Calendar/October *DRAFT*
- 3.1.4 Field Trip/Learning Trip Update(s)
- 3.1.5 LCAP Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report / Informational

MOT Director Murray Sinden has prepared the current facilities report.

4.2 Approval-Unaudited Actuals for 2016-17

The Board will review and consider approval of the unaudited actual report for 2016-17 school year prepared by Jeff Payne CBO from Kern County Superintendent of Schools office. Administration will present the budget information detailing the actual spending from July 1, 2016-June 30, 2017 Administration recommends approval as presented.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

4.3 Adjusted 2016-17 Actual Gann Limit and Projected 2017-18 Gann Limit

By September 30 of each year, Education Code sections 1629 and 42132 specify that annually county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year.

4.3.1 Gann Limit / Resolution 2017-8 #2

Jeff Payne, CBO from Kern County Superintendent of Schools office has prepared the following Resolution 2017-18 #2 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution as presented. **A roll call vote is needed for this item.**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Jessica Peterson, President
Billy Elliott, Clerk
Todd Weatherly, Member

4.4 Prop 30 Educational Protection Act: ESHD is in compliance with Article XIII, Section 36 (e), in regards to how Prop 30 monies were spent for 2016-17 school year and the 2017-18 EPA Budget, as required by law.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.5 CTC ~ Pending Verification of Requirements for PIP/STIP: This agenda item requests that Jana Allen may be employed on a LONG TERM SUB PIP (Provisional Internship Permit) as needed, as a multi-subject teacher at Elk Hills School District for the 2017-18 school year, and is currently completing required paper work for clearance through KCSOS and CTC. She will be possibly serving as the long-term sub in the 1st grade classroom (Marantos/Leave), as well as any other needs EHSD may encounter for this school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

.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.

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 August 8, 2017
- 7.2 District Payroll Orders:
 - August 15, 2017 for \$ 1,150.79
 - August 31, 2017 for \$82,106.43
- 7.3 Commercial Warrants:
 - Batch #5 \$ 54,760.70
 - Batch #6 \$ 4,480.17
- 7.4 Annual Agreement for Services/Psychologist Dr. Balaban
- 7.5 KCSOS Acceptance/Approval Letter for LCAP Submission

The superintendent recommends approval of the consent agenda items # 7.1 -7.5

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

.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.

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

10.0 ADJOURNMENT: *Adjournment TIME:*

The next regular meeting is scheduled for October 10th, 2017 @ 6:00 p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____