



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

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
December 13, 2016
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 _____
Billy Elliott _____
Todd Weatherly _____

Staff Members

Jeff Tensley, Superintendent/Principal _____
Lenetta Cloud, Admin Asst to the Superintendent _____

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 _____ Nayes _____ Abstain _____

1.4 SWEARING-IN OF BOARD MEMBERS:

1.4.1 **SWEARING-IN OF RE-ELECTED BOARD MEMBER:** Jeff Tensley, Superintendent, administered the oath of office to Jessica Peterson, whom was re-elected for a second four-year term on the Elk Hills School District Board of Trustees (will serve in office until Dec. 2020). Per CA Government Code 1360, Article 20 Section 3, prior to entering upon the duties of their office, and states that all elected Board of Trustees members shall take the oath or affirmation required by law. Required documents were signed and will be forwarded to the County Elections Office.

1.4.2 **SWEARING-IN OF NEWLY ELECTED BOARD MEMBER:** Jeff Tensley, Superintendent, administered the oath of office to Todd Weatherly whom was elected for a four-year term on the Elk Hills School District Board of Trustees (will serve in office until Dec. 2020). Per CA Government Code 1360, Article 20 Section 3, prior to entering upon the duties of their office, and states that all elected Board of Trustees members shall take the oath or affirmation required by law. Required documents were signed and will be forwarded to the County Elections Office.

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:

2.1 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 funds.

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 successes.

3.1 Superintendents Report:

- 3.1.1 Enrollment Update
- 3.1.2 December Event Calendar/January *DRAFT*
- 3.1.3 Camp Keep Report
- 3.1.4 Leaders In Life Event/Report
- 3.1.5 Condors Game Report
- 3.1.6 California Resources Corp (CRC, formally known as Oxy) Christmas Party for Students
- 3.1.7 Winter Ball-Dance/Small Schools Event "Candyland" Theme.

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

4.2 District Budget Report, First Interim / Supt. Tensley and Jeff Payne/CBO from KCSOS, have developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. The supplement contains selected pages from the full document. The full document is available for review upon request. The superintendent is recommending a positive certification for this year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3 Ratification of Contract Extension of Employment/Job Title: Superintendent/Principal

*PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER:

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Apple - 9.7-Inch iPad Pro with Wi-Fi + Cellular - 128GB (AT&T) ~ Purchase and Distribution of new iPads for Board Members and Administrative Staff

The (8+ year old) iPads previously issued to Board Members and administrative staff are now obsolete, they will not update past iOS 5.1.1 The Board will discuss approval to purchase 5 new iPads with WiFi and “cellular air cards” for use while serving on the school board and / or employed at the district. (Any iPads currently issued to members/staff must be surrendered prior to re-issuance). At this time, Best Buy has the most desirable prices for these units.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 Teachers In - Service Date/Reminder - January 9th is an in-service day for teachers and staff, *NO SCHOOL FOR STUDENTS. Teacher Training ~ NPDL*

5.3 AED Donation Acceptance ~ Bakersfield Breakfast Lions is offering/donating a new AED for EHSD Campus Use. The device is a "Phillips Heart Start On Site AED" (Retail value is \$1200.00 including training.)

Sudden Cardiac Arrests occur daily throughout our communities. Immediate intervention with CPR and an AED have a dramatic impact on survival rates for someone suffering from sudden cardiac arrest.

The OnSite AED is designed for the ordinary person in the extraordinary moment. It is easy to set-up and includes automatic Life Guidance features like voice prompts and CPR coaching to help guide you through the treatment of sudden cardiac arrest.

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 Annual Organizational Meeting ~ Ed Code Section 35143 requires Districts hold an Annual Organizational Meeting.

6.1.1 -Election of Officers

6.1.1a - Election of Board President: The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

Nomination for President: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.1b - Election of Board Clerk: The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

Nomination for Clerk: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.1c - Designate Trustee Representative for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

Nomination for Representative: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.2 - Appoint Supt. Tensley as Board. Secretary:

Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent Jeff Tensley as Board Secretary to support the Board of Education.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.3 - Board. Mtg./Dates/Times /Location:

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: SECOND TUESDAY MONTHLY

Meeting Start Time: 6:00 P.M.

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM

Motion _____ Second _____ Ayes _____ Nays _____ 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 November 8, 2016

7.2 District Payroll Orders:

- November 15, 2016 for \$7,965.35
- November 30, 2016 for \$85,815.58

7.3 Commercial Warrants:

- Batch #10 \$25,717.53
- Batch #11 \$10,203.07

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 CLOSED SESSION:

8.1 PUBLIC EMPLOYMENT (other than compensation)
Superintendent/Principal Evaluation

8.2 PUBLIC EMPLOYMENT (contract)
Superintendent/Principal ~ Contract Re-Newel ~ Extension

Time Closed:

Time Open:

9.0 REPORT FROM CLOSED SESSION:

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **January 17th, 2017 ***
(due to holiday break)

* Motion ____ Second ____ Ayes ____ Nayes ____ Abstain ____

Meeting Adjournment **TIME:**

Motion ____ Second ____ Ayes ____ Nayes ____ Abstain ____