

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 <u>not</u> 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
February 9, 2016
District Office Board Room
6:00 p.m.



1.0 PRELIMINARY:

1.1	Call to order: Timep.m.	Present	Absent
	Governing Board Members Daren Lemmons, Board President Jessica Peterson, Board Clerk Billy Elliott, Member		
	Staff Members Jeff Tensley, Superintendent/Principal Lenetta Cloud, Admin Asst to the Super.		
1.2	Pledge of Allegiance		
1.3	Adoption of Agenda		
This item is prov	ided as an opportunity for trustees, through consensus	, to approve, re-sequence or	table agenda topics.
	MotionSecondAyesNay	esAbstain	

2.0 PUBLIC COMMENTS:

Those in the audience desiring to address the Board regarding items <u>not</u> 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.

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General Public Comments regarding items <u>not</u> on the agenda:
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 LCFF.
PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER:
Hearing Closed/Time:
3.0 <u>REPORTS/PRESENTATIONS:</u>
These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
3.1.1 Enrollment Update 3.1.2 PTO Box Top Collection Competition 3.1.3 February Event Calendar/March DRAFT 3.1.4 January Learning Trips Report 3.1.5 Small Schools Basketball Tournament Results 3.1.6 Superintendents Symposium Report ACSA 3.1.7 LCAP Update 3.1.8 Active Shooter Training Update
4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:
These items are provided for Board information, discussion, and/or action.
4.1 Personnel Contract Ratification: Superintendent Contract/Extension The Board will ratify this decision by motion and vote, in open session, to extend Superintendent Tensley's contract through 2019.
MotionSecondAyesNayesAbstain
4.2 MOT Report / Supplement (Informational Only/No Action Necessary)
5.0 <u>INSTRUCTIONAL AND GENERAL ITEMS:</u>
These items are provided for Board information, discussion, and/or action.
5.1 First Review (DRAFT) of District Student Calendar for 2016-17/Supplement The Board will conduct the first review of the School Calendar for the 2016-17 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). In the past, Elk Hills School District calendar has been prepared in alignment with Taft High School Districts calendar to support families with students attending both school schools.
Motion Second Ayes Nayes Abstain

MEMBER REPORTS: These items are provided for Board information, discussion, and/or action. This item is also provides as an opportunity for trustegive district related reports and board activities. 6.1 Economic Interest Form 700/REMINDER (No action needed) Annually, Board members and selected administrative positions, must submit Forms 700 for Conflict of Interest per Government Section 87200 & BB 9270 by the April 1" deadline. Form 700 packets have been provided to each Board Member/Administrator Section 87200 & BB 9270 by the April 1" deadline. Form 700 packets have been provided to each Board Member/Administrator Board will consider attending the annual School Trustees Winter Dinner The Board will consider attending the annual School Trustees Winter Dinner scheduled for Monday, February 29, 2016 at 5:15 p the Doubletree Hotel in Bakersfield. Reservations must be made by February 22", with no refunds after that date. The Board will constend the fire own expense for this function. Price per spouse/guest is \$42 each (non-refundable payment due in advance). To a very informative Dinner Meeting/Workshop, Administration strongly urges board members to attend if available to do so. Motion Second Ayes Nayes Abstain 7.0 CONSENT AGENDA: (CONSIDERATION FOR ACTION. ONE MOTION AND VOTE WENACT ALL CONSENT AGENDA ITEMS) All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying referencentaterials and information as to not require additional discussion. A motion as referenced below will enact all items. There will no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board or public request specific items to be removed from the Consent Agenda at item 1.3. 7.1 Board Meeting Minutes — Approval of Board Minutes from January 12 th Regular Board Meeting Minutes — Seaton 1902(d)(1) and to rate the facility pursuant to Section 17002(d)(2). The tool is designed to identify areas of a school site t	Motio	onSeco	ondAyes	Nayes	Abstain
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8.0 CLOSED SESSION:

TIME:

0.0	CLO	BED BEBBIOTI				
The Bo Litigati	-	adjourn to closed session to discuss matters of: Personnel, Security, Negotiations, Student Discipline, and/or				
	8.1	Public Employment (other than compensation) Superintendent Evaluation				
	8.2	Public Employment (other than compensation) Teacher Assignments				
	8.3	Public employee discipline / dismissal / release				
	Time	Closed: Time Open: ORT FROM CLOSED SESSION:				
9.0	REP	ORT FROM CLOSED SESSION:				
Board	preside	nt will report any action taken in the closed session.				
	Repor	table Action Taken:				
	Motion	nSecondAyesNayesAbstain				
10.0	0.0 ADJOURNMENT:					
would	like to	lar Board meeting is scheduled for ** <i>March 8, 2016 @ 6:00 p.m **</i> Superintendent Tensle move the March board meeting to either: March 1 st or March 3 rd , due to the ent Symposium schedule-conflict (in the Sacramento area.)				
Discus	ssion:					
Decisi	on:					

Motion Second Ayes Nayes Abstain