



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 MINUTES
PUBLIC HEARING/CSEA ~ LCAP
December 8, 2015
(includes November 10, 2015)
District Office Board Room
6:00 p.m.**



1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m.	Present	Absent
<u>Governing Board Members</u>		
Billy Elliott, President	X _____	_____
Daren Lemmons, Clerk	X _____	_____
Jessica Peterson, Member	X _____	_____
<u>Staff Members</u>		
Jeff Tensley, Superintendent/Principal	X _____	_____
Lenetta Cloud, Admin Asst to the Super	X _____	_____
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: Elliott	Second: Lemmons	Ayes: 3	Nays: 0	Abstain: 0
Daren Lemmons, Board President(*)		X _____	_____	_____
Jessica Peterson, Board Clerk(*)		X _____	_____	_____
Billy Elliott, Member(*)		X _____	_____	_____

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: 6:02 p.m.

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: NONE

Hearing Closed/Time: 6:03 p.m.

2) LCAP Public Hearing: Time Open: 6:03 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: NONE

Hearing Closed/Time: 6:04 p.m.

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/191
- 3.1.2 December Event Calendar
- 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
- 3.1.7 Condors Game Report
- 3.1.8 California Resources Corp (CRC, formally known as Oxy) Christmas Party for Students
- 3.1.9 Winter Ball/Small Schools Event "Bed~Rock Ball"

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: Lemmons Second: Peterson Ayes: 3 Nays: 0 Abstain: 0

Daren Lemmons, Board President(*)	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk(*)	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member(*)	<u> X </u>	<u> </u>	<u> </u>

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.

5.2 Superintendent Tensley requests January 4th as an all-day in-service day for teachers and staff, *NO SCHOOL FOR STUDENTS. Teacher Technology Training.*

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Daren Lemmons, Board President(*)	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk(*)	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member(*)	<u> X </u>	<u> </u>	<u> </u>

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 that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 5, and concluding on December 19, 2014.

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: Daren Lemmons (nominated by B. Elliott/Accepted by DL)

Motion: Elliott Second: Peterson Ayes: 2 Nays: 0 Abstain: 1

Daren Lemmons, Board President(*)	<u> </u>	<u> </u>	<u> X </u>
Jessica Peterson, Board Clerk(*)	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member(*)	<u> X </u>	<u> </u>	<u> </u>

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: Jessica Peterson (nominated by BE, Accepted by JP)

Motion: Elliott Second: Lemmons Ayes: 2 Nays: 0 Abstain: 1

Daren Lemmons, Board President(*)	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk(*)	<u> </u>	<u> </u>	<u> X </u>
Billy Elliott, Member(*)	<u> X </u>	<u> </u>	<u> </u>

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: Elliott Nominated by Lemmons/Accepted

Motion: Lemmons Second: Peterson Ayes: 2 Nays: 0 Abstain: 1

Daren Lemmons, Board President(*)	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk(*)	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member(*)	<u> </u>	<u> </u>	<u> X </u>

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: Elliott	Second: Lemmons	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President(*)		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk(*)		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member(*)		<u> X </u>	<u> </u>	<u> </u>

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 P.M.

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM

Motion: Lemmons	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President(*)		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk(*)		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member(*)		<u> X </u>	<u> </u>	<u> </u>

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

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

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
- November 13, 2015 for \$5,063.84
- November 30, 2015 for \$85,763.29

7.3 Commercial Warrants:

- Batch #14 \$25,251.79
- Batch #15 \$ 5,953.91
- Batch #16 \$17,136.01
- Batch #17 \$ 1,634.00
- Batch #18 \$12,547.40



- Batch #19 \$12,381.64

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

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

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: 6:50

Time Open: 7:20

9.0 REPORT FROM CLOSED SESSION:

NONE

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: January 12, 2016

Adjournment **TIME: 7:21**

Motion: Lemmons Second: Elliott

Ayes: 3 Nays: 0 Abstain: 0

Daren Lemmons, Board President(*)
 Jessica Peterson, Board Clerk(*)
 Billy Elliott, Member(*)

<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

X 
 Board Clerk/President

X 
 Superintendent