



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 (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 MINUTES

Public Hearing
LCAP/CSEA

February 14, 2017

District Office Board Room

6:00 p.m.



1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m. Present Absent

Governing Board Members

Jessica Peterson, Board President	<u> X </u>	<u> </u>
Billy Elliott, Board Clerk	<u> X </u>	<u> </u>
Todd Weatherly, Member	<u> X </u>	<u> </u>

Staff Members

Jeff Tensley, Superintendent/Principal	<u> X </u>	<u> </u>
Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>

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

Jessica Peterson Board President	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member	<u> X </u>	<u> </u>	<u> </u>

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.

General Public Comments regarding items not on the agenda:

1) LCAP Public Hearing: Time Open: 6:02 p.m.

Public Hearing in regards to the LCAP (Local Control and Accountability Plan)

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: none

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

2) CSEA Proposal Hearing: Time Open: 6:03 p.m.

Hearing and Public Comment regarding the proposal received from the Elk Hills School Classified Staff/CSEA Bargaining Unit to the Elk Hills School District, regarding Collective Bargaining Negotiations for the 2017-2020 school year(s).

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/Supplements

- 3.1.1 Enrollment Update/185
- 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



4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 First Interim Positive Certification / Supplement

Kern County Superintendent of Schools Office has reviewed our submission of fiscal year 2016-17 First Interim Report. Per Ed. Code 42131 and 33127 County Office must review and analyze district reports. County has concurred with the District's Positive Certification. District Administration recommends Board approval of report as presented.

Motion: Elliott	Second: Peterson	Ayes: 3	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

4.2 MOT Report / Supplement (Informational Only/No Action Necessary)

4.3 Discussion and possible action on Resolution #2016-17 #5, Reducing or Eliminating Certain Certificated Services for the 2017-2018 school year. A Roll Call Vote is required.

Motion: Elliott	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

ROLL CALL VOTE: aye Peterson aye Elliott aye Weatherly

4.4 Discussion and possible action on Resolution #2016-17 #6, determining the seniority among certificated employees with same first paid date of service (Tie-Breaker Resolution). A Roll Call Vote is required.

Motion: Weatherly	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

ROLL CALL VOTE: aye Peterson aye Elliott aye Weatherly

4.5 Williams Settlement 2016-17 2nd Quarterly Reports ~ Per Ed Code Sec 1240 and Assembly Bill 607. KCSOS has prepared the 2nd qtr. report as attached and presented by Superintendent Tensley. No action Needed, Informational Only.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:



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

5.1 First Review (DRAFT) of District Student Calendar for 2017-18/Supplement

The Board will conduct the first review of the School Calendar for the 2017-18 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: Elliott	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

5.2 SARC Report/Supplement

Per Board Policy 0510, The Board will conduct the final review of the School Accountability Report Card (SARC) draft prepared by our consultant, *DataQuest DTS*. Upon Board approval the final document will be posted on California Dept. of Education (and our District) Websites, and will be available in-print for interested public members for viewing, in the district office.

Motion: Elliott	Second: Weatherly	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

6.0 BOARD TOPICS, BOARD ORGANIZATIONAL ITEMS, AND BOARD MEMBER REPORTS :

These items are provided for Board information, discussion, and/or action. This item is also provides as an opportunity for trustees to give 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 Code Section 87200 & BB 9270 by the April 1st deadline. Form 700 packets have been provided to each Board Member/Administrator.

6.2 School Board Trustees Winter Dinner

The Board will consider attending the annual School Trustees Winter Dinner scheduled for Monday, February 27, 2017 at 5:15 p.m. at the Marriott in Bakersfield. Reservations must be made by February 17th, with no refunds after that date. The Board will discuss & vote to authorize District payment for Board Members, Superintendent, & Administrative Staff. *Spouse/Guest* are welcome to attend (at their own expense) for this function. Price per spouse/guest is \$42 each (non-refundable payment due in advance). This is a very informative Dinner Meeting/Workshop, Administration strongly urges board members to attend if available to do so.

Motion: Peterson	Second: Elliott	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

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 at item 1.3.

7.1 Board Meeting Minutes – Approval of Board Minutes from January 17th Regular Board Meeting

7.2 District Payroll Orders:

- January 13, 2017 for \$2,282.36
- January 31, 2017 for \$89,381.56

7.3 Commercial Warrants:

- Batch #14 \$28,492.06

7.4 Williams Act FIT Report Approval/Supplement

- Each year the Board will consider approval of the Facility Inspection Tool (FIT) as part of the Williams Uniform Complaint Report per Education Code (EC) Section 17002(d)(1) and to rate the facility pursuant to EC Section 17002(d)(2). The tool is designed to identify areas of a school site that are in need of repair based upon a visual inspection of the site. The MOT Supervisor Lester conducted the inspection on February 10, 2017. *The district passed the review with a 98% rating of "Good" based on the State's evaluation scale.*



The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Elliott	Second: Weatherly	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

