



ELK HILLS SCHOOL

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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." 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
February 9, 2016
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 6:10 p.m.	Present	Absent
<u>Governing Board Members</u>		
Daren Lemmons, Board President	X	_____
Jessica Peterson, Board Clerk	X	_____
Billy Elliott, 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.

Board Moved item #8.0 up to 2.1

Motion: Elliott	Second: Lemmons	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President		X	_____	_____
Jessica Peterson, Board Clerk		X	_____	_____
Billy Elliott, Member		X	_____	_____

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:

Parent J. Fedewa spoke to the Board with concerns of his students teacher, and also turned-in a complaint form to the administration.

1) LCAP Public Hearing: Time Open: 6:15 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: 6:17 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/199
 - 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 may ratify this decision by motion and vote, in open session, to extend Superintendent Tensley's contract through 2019.

Agenda Item # 4.1 "Died due to lack of motion".

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

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 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.

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: Lemmons	Second: Elliott	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>

6.0 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 29, 2016 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Reservations must be made by February 22nd, 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: 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>

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 12th Regular Board Meeting
- 7.2 District Payroll Orders:
 - January 15, 2016 for \$ 4,737.31
 - January 29, 2016 for \$87,354.25
- 7.3 Commercial Warrants:
 - Batch # 23 \$ 9,279.53
 - Batch # 24 \$ 11,404.36
- 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 1, 2016. *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: 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>

8.0 CLOSED SESSION: (moved to item # 2.1)

The Board may adjourn to closed session to discuss matters of: Personnel, Security, Negotiations, Student Discipline, and/or Litigation.

- 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: 6:17 pm Time Open: 6: 58 pm



9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: None

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>

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **** March 8, 2016 @ 6:00 p.m. --- **Superintendent Tensley would like to move the March board meeting to either: March 1st or March 3rd**, due to the Superintendent Symposium schedule-conflict (in the Sacramento area.)

Decision: Move meeting to March 1st, 2016

Meeting Adjournment time: 7:20 p.m.

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>

Signed 
Board President or Clerk

Signed 
Superintendent