



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where kids
come first!"*

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Visit us on the Web! www.elkhills.k12.ca.us

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
January 16, 2018
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, Board President	_____	_X_
Todd Weatherly Board Clerk	_X_	_____
Jessica Peterson, Member	_X_	_____
<u>Staff Members</u>		
Jeff Tensley, Superintendent/Principal	_X_	_____
Lenetta Cloud, Admin Asst to the Superintendent	_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: Weatherly, Second: Peterson	Ayes 2	Nays 0	Abstain 0
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____	_____	_____
Todd Weatherly, Member	_X_	_____	_____

posted

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:

LCAP Public Hearing: Time Open: 6:01 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: none

Hearing Closed/Time: 6:02 p.m.

CSEA Public Hearing: Hearing and public comment regarding the Elk Hills School District’s Initial Successor Proposal to the California School Employees Association and its Chapter 896 regarding collective bargaining negotiations for the 2017-2018 school year.

Time Open: 6:03 p.m.

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/179
- 3.1.2 January Event Calendar/February *DRAFT*
- 3.1.3 Small Schools Basketball Tournament Jan. 19th

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

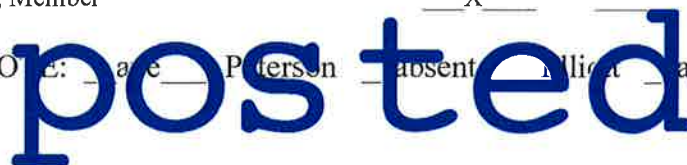
These items are provided for Board information, discussion, and/or action.

4.1 RESOLUTION / LOCAL TAX IMPOUND Resolution 2017-18 #4

The Board considered & passed Board Resolution 2017-18 #4 authorizing the impound of local tax revenues in the amount of \$47,398.86 per Kern County Auditor-Controllers Office. A Roll Call Vote is required.

Motion: Weatherly Second: Peterson	Ayes 2	Nayes 0	Abstain 0
Jessica Peterson Board President	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member	<u> X </u>	<u> </u>	<u> </u>

ROLL CALL VOTE: Ayes Peterson absent Elliott Aye Weatherly



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

4.3 P-1 Attendance Report/Supplement (Informational Only/No Action Necessary)

4.4 Finalized District Financial Audit ~ Fiscal Year 2016-2017

Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the Districts financial performance as a whole and to seek ways to best implement the districts financial procedures. Scott Erwin from the firm Scott Erwin CPA Inc. conducted the audit for the 2016-17 Fiscal Year (July 1, 2016-June 30, 2017). Superintendent Tensley presented the audit report and provided time for Board questions and discussion. The full audit report is available upon request. **There were no-findings for this years audit.** District Administration recommended approval of the audit as presented. Superintendent Tensley thanked Mrs. Cloud for a job well done.

Motion: Weatherly	Second: Peterson	Ayes 2	Nays 0	Abstain 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

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

*PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: none

The Board took action to confirm that the Superintendent/Principal received an overall satisfactory evaluation for the school year in progress and to ratify the extension of the contract term through June 30, 2021 in accordance with the terms of his employment contract.

Motion: Weatherly	Second: Peterson	Ayes 2	Nays 0	Abstain 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

4.6 Adoption of the Elk Hills School District’s Initial Successor Proposal to the California School Employees Association and its Chapter 896 regarding collective bargaining negotiations for the 2017-2018 school year.

Motion: Weatherly	Second: Peterson	Ayes 2	Nays 0	Abstain 0
Jessica Peterson Board President		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, 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.

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

posted

These items are provided for Board information, discussion, and/or action. This item also provides as an opportunity for trustees to give district related reports and board activities.

6.1 Economic Interest Form 700/Supplement (No action needed)

Annually, Board members and selected administrative positions, must submit a completed Form 700 for Conflict of Interest per Government Code Section 87200 & BB 9270 by the April 3rd, 2018 deadline. Form 700 packets will be provided to each Board Member/Administrator as soon as the County sends them to our office.

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 December 12, 2017

7.2 District Payroll Orders:

- December 15, 2017 \$11,329.56
- December 29, 2017 \$78,926.43

7.3 Commercial Warrants:

- Batch #11 \$15,396.41
- Batch #12 \$13,321.09

7.4 Williams Act Quarterly Report, No Complaints Filed

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2017.

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

Motion: Weatherly Second: Peterson	Ayes 2	Nayes 0	Abstain 0
Jessica Peterson Board President	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk	<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member	<u> X </u>	<u> </u>	<u> </u>

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 PUBLIC EMPLOYMENT (other than compensation) / Superintendent/Principal

Time Closed: n/a

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: n/a

posted


10.0 ADJOURNMENT:


The next regular Board meeting is scheduled for **February 13, 2018 @ 6:00 p.m.**

TIME: 6:35 pm

Motion: Weatherly Second: Peterson
Jessica Peterson Board President
Billy Elliott, Board Clerk
Todd Weatherly, Member

Ayes	2	Nays	0	Abstain	0
<u> X </u>		<u> </u>		<u> </u>	
<u> X </u>		<u> </u>		<u> </u>	

Signed: X 
Board President or Clerk

X 
Superintendent

posted