



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 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
January 17, 2017
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>		
	Jessica Peterson, Board President	<u> X </u>	<u> </u>
	Billy Elliott, Board Clerk	<u> X </u>	<u> </u>
	Todd Weatherly, Member	<u> </u>	<u> X </u>
	<u>Staff Members</u>		
	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: 2	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> </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:

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.

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/183

3.1.2 January Event Calendar/February *DRAFT*

3.1.3 Small Schools Basketball Tournament Jan. 20

3.1.4 Loss Revenue Report due to Student Absences 1st Trimester 8/15-11/4/16
\$16,305.25 LOST FUNDING

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 RESOLUTION / LOCAL TAX IMPOUND Resolution 2016-17 #4

The Board approved passage of Board Resolution 2016-17 #4 authorizing the impound of local tax revenues in the amount of \$105,797.28 per Kern County Auditor-Controllers Office. A Roll Call Vote is required.

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

ROLL CALL VOTE: ___aye___ Peterson ___aye___ Elliott ___absent___ 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 2015-2016

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 2015-16 Fiscal Year (July 1, 2015-June 30, 2016). Superintendent Tensley will present the audit report and provide 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.

Motion: Elliott	Second: Peterson	Ayes: 2	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> </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 :

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/Supplement (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 3rd, 2017 deadline. Form 700 packets have been provided to each Board Member/Administrator.

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 13, 2016

7.2 District Payroll Orders:

- December 15, 2016 \$5,747.06
- December 30, 2016 \$89,381.56

7.3 Commercial Warrants:

- Batch # 12 \$0 (KCSOS)
- Batch # 13 \$8,426.11

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, 2016.

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

Motion: Elliott	Second: Peterson	Ayes: 2	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> </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.

Time Closed: 6:13 pm

Time Open: 6:26 pm

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: NONE

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **February 14, 2017 @ 6:00 p.m.**

TIME: 6:27 pm

Motion: Elliott	Second: Peterson	Ayes: 2	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> </u>	<u> </u>	<u> </u>

Signed X Jessica Peterson
Board Clerk or President

X [Signature]
Superintendent