



# 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  
SPECIAL MEETING MINUTES  
PUBLIC HEARING/LCAP  
PUBLIC HEARING/BUDGET  
ADOPTION/LCAP  
ADOPTION/BUDGET  
June 16, 2015  
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

Billy Elliott, President   X           
Daren Lemmons, Clerk   X           
Jessica Peterson-Pulido, Member          X  

Staff Members

Jeff Tensley, Superintendent/Principal   X           
Lenetta Cloud, Admin Asst to the Super          X  

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: LEMMONS Second: ELLIOTT Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President   X                  
Daren Lemmons, Board Clerk   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.

**Public Comments/Non-Agendized Items: -0-**

**Public Hearing/LCAP/2015-18 Fiscal Year:**

**Time Open: 6:01 p.m.**

*In regards to the LCAP (Local Control and Accountability Plans) The Board will discuss spending regulations for supplemental & concentration grants.*

**Public Comments: -0- Discussion: Supt. Tensley went over final documents and figures with Board/Public.**

**Time Closed: 6:02 p.m.**

**Public Hearing/Proposed Budget 2015-16 Fiscal Year:**

**Time Open: 6:02 p.m.**

*Per Ed Code section 42103, the governing board is required to hold a public hearing on the proposed budget, on or before July 1<sup>st</sup> (KCSOS published the hearing date and location on our behalf).*

**Public Comments: -0- Discussion: Supt. Tensley went over final documents and figures with Board/Public.**

**Time Closed: 6:03 p.m.**

**3.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

**4.1 ADOPTION ~ 2015-16 Budget & LCAP**

The Board Approval of the Budget

4.1.1 Budget Adoption ~ CBO Tina Foster and Superintendent Tensley have prepared the Final 2015-16 Fiscal Year Budget for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion: ELLIOTT Second: LEMMONS Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President   X              
Daren Lemmons, Board Clerk   X            

4.1.2 LCAP Adoption ~ 2015-16, 2016-17, 2017-18 LCFF LCAP Adoption

CBO Tina Foster and Superintendent Tensley have prepared the Final 2015-18 Fiscal Years LCAP for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion: ELLIOTT Second: LEMMONS Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President   X              
Daren Lemmons, Board Clerk   X            



