



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 (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
SPECIAL MEETING MINUTES
LCAP / BUDGET ADOPTION
June 20, 2017
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time: 6:02 p.m. Present Absent

Governing Board Members

Jessica Peterson, President _____ X_____

Billy Elliott, Clerk _____ X_____

Todd Weatherly, Member _____ X_____

Staff Members

Jeff Tensley, Superintendent/Principal _____ X_____

Lenetta Cloud, Admin Asst to the Superintendent _____ X_____

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: ELLIOTT Second: WEATHERLY Ayes: 2 Naves: -0- Abstain: -0-

Jessica Peterson Board President _____

Billy Elliott, Board Clerk _____ X_____

Todd Weatherly, Member _____ X_____

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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-

3.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

3.1 ADOPTION ~ 2017-18 Budget & LCAP

The Board Approval of the Budget

3.1.1 Budget Adoption ~ CBO Jeff Payne and Superintendent Tensley have prepared the Final 2017-18 Fiscal Year Budget for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____X_____	_____	_____
Todd Weatherly, Member	_____X_____	_____	_____

3.1.2 LCAP Adoption ~ 2017-20 LCAP Adoption / Resolution #2016-17 #8

CBO Jeff Payne and Superintendent Tensley have prepared the Final 2017-20 Fiscal Year LCAP for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____X_____	_____	_____
Todd Weatherly, Member	_____X_____	_____	_____

Roll Call Vote: Peterson: absent Elliott: aye Weatherly: aye

4.0 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 (during item 1.3) for separate consideration for action.***

- 4.1 Ratification of Hiring: Erica Johnson for the open teaching position(s) for 2017-18 school year (pending completion of the pre-employment screening process.)
- 4.2 Board Meeting Minutes – Approval of Board Minutes from Board Meeting 6/13, 2017

The superintendent recommends approval of the consent agenda item # 4.1-4.2

Motion: WEATHERLY Second: ELLIOTT	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____X_____	_____	_____
Todd Weatherly, Member	_____X_____	_____	_____



5.0 CLOSED SESSION:

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, and/or litigation.

TIME/Closed: N/A Time Open: N/A

6.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: N/A

7.0 ADJOURNMENT:

Next Regular Board Meeting is scheduled for August 8th, 2017

Adjournment **TIME: 6:08 p.m.**

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	<u> </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>

Signed: X Jessica Peterson
Board President or Clerk

X [Signature]
Superintendent

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