



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
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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/LCFF-LCAP
May 12, 2015
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

Billy Elliott, President	<u> X </u>	<u> </u>
Daren Lemmons, Clerk	<u> X </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>

Staff Members

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

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

*The Board voted to move 5.2 up to 4.0 (due to guest speaker traveling)

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>

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 Hearing: Time Open: 6:05 p.m.

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

Public Comments: none **Discussion:** none **Time Closed:** 6:07 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 Current Enrollment Update/Enrollment Estimate for 2015-16
- 3.1.2 May/June Event Calendar
- 3.1.3 April/May/June School Events/Learning Trips Update
- 3.1.4 Recognition Clerk Neufeld/CalPads Certificate
- 3.1.5 Graduation Information/Kinder-8th Grade

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

5.2 California Pacific Charter Schools Presentation/*Informational Only* ~ A representative with CPCS presented information to the Board regarding charter school options available to EHSD. "California Pacific Charter Schools (CalPac) will harness the power of a flexible learning environment and modern educational technology to serve learners with diverse backgrounds and goals who seek an education alternative that stimulates and supports independent learning. Through the power and flexibility of its standards-based online and home school curriculum, combined with superior individualized support, CalPac will provide an inspirational learning environment with enriched and rigorous academics and high standards to empower students to become self-motivated and competent life-long learners who will make a positive impact on their communities."

4.1 Public Hearing Date(s) *Reminder* / Proposed Budget & LCAP

Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS will publish the date and location on our behalf. The Public Hearing/Adoption for EHSD Proposed Budget & Initial LCAP for the 2015/16 Fiscal Year are scheduled for June 9th and June 16th, 2015.

4.2 LCAP – LCAP (Draft) Update / Informational

Superintendent Tensley has prepared a DRAFT of the LCAP for Board input and discussion. Superintendent Tensley discussed the LCAP, plans, and the direction we are going.

4.3 Certification Second Interim Report

The Board received the report from Kern County Superintendent of Schools Business Office of their concurrence of the second interim positive certification. Superintendent recommended and the Board approved to accept report as presented.

Motion: Elliott Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

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

posted

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Houghton Mifflin Harcourt GO MATH K-8 Proposal #005078973 dated 4/29/15

After a successful pilot of Go Math, the District has chosen to adopt Houghton Mifflin Harcourt "Go Math". With this adoption, the District will purchase the materials listed in the aforementioned proposal.

Motion: Elliott Second: Lemmons Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

5.2 Moved up to 4.0

5.3 Resolution 2014-15 #6 ~Prop 30 Educational Protection Act: This Resolution states that ESHD is in compliance with Article XIII, Section 36 (e), in regards to how the Prop 30 monies will be spent as required by law.

Motion: Lemmons Second: Peterson-Pulido Ayes: 3 Nays: 0 Abstain: 0

Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

Roll Call Vote: Aye Nay Abstain

Billy Elliott, Board President	<u> aye </u>	<u> </u>	<u> </u>
Daren Lemmons, Board Clerk	<u> aye </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> aye </u>	<u> </u>	<u> </u>

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

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

7.1 Board Meeting Minutes – Approval of Board Minutes from April 21, 2015*

7.2 District Payroll Orders:

- April 15, 2015 for \$10,014.63
- April 30, 2015 for \$80,563.77

7.3 Commercial Warrants:

- Batch #21 for \$11,997.55

7.4 Annual District Business Office Systems Agreement KCSOS AGT #16-0084

7.5 Annual District Agreement for County Level Educational Services AGT#16-0051

7.6 SISC II ~ Projected Property Liability Premium

7.7 SISC ~ SISC UI Insurance Contribution Rate 2015-16

posted

- 7.8 Annual BTSA Agreement KCSOS AGT#16-0133
- 7.9 Annual External Accounting Service AGT #16-0019
- 7.10 Annual Internet World Wide Web Service Agreement AGT#16-0034
- 7.11 Acceptance of Resignation(s):
*Kimberley Adkisson

The superintendent recommends approval of the consent agenda items # 7.1 – 7.11

Motion: Lemmons Second: Elliott Ayes: 3 Nays: 0 Abstain: 0

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

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: n/a

9.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken: n/a

10.0 ADJOURNMENT:

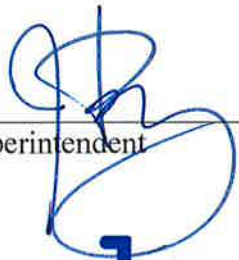
The next regular Board meeting is scheduled for June 9th @ 6:00 p.m.
A Special Board Meeting is scheduled for June 16th @ 6:00 p.m. (Time TBD by Board and Superintendent)

Adjournment **TIME: 7:20 p.m.**

Motion: Lemmons Second: Elliott Ayes: 3 Nays: 0 Abstain: 0

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

X 
Board Clerk or President

X 
Superintendent

posted