



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
October 13, 2015
District Office Board Room
6:00 p.m.

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1.0 PRELIMINARY:

1.1 Call to order: Time 6:02 p.m.	Present	Absent
<u>Governing Board Members</u>		
Billy Elliott, President	<u> X </u>	<u> </u>
Daren Lemmons, Clerk	<u> X </u>	<u> </u>
Jessica Peterson-Pulido, 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 Super	<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: Elliott	Second: Lemmons	Ayes: 2	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> </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.

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/190
- 3.1.2 October Event Calendar/November *Draft*
- 3.1.3 Student Council Election Results
- 3.1.4 Red Ribbon Week Festivities
- 3.1.5 Halloween Parade/Trunk or Treat
- 3.1.6 Audit Visitation Date/October 16
- 3.1.7 Camp Keep Dates/Info 2015



4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

4.2 Annual Declaration of Need for Fully Qualified Educators
Annual Declaration of Need for Fully Qualified Teacher. This is a required annual document we provide to the State. EHSD is stating that one teacher is needed for the 2015-2016 fiscal year. Administration recommends Board approval for this annual report.

Motion: Elliott	Second: Lemmons	Ayes: 2	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>

4.3 COLLECTIVE BARGAINING: Consideration and Public Notice of the Elk Hills School Classified CSEA Bargaining Unit Initial Proposal to the Elk Hills School District for the 2015-16 school year pursuant to Government Code Section 3547. A Public Hearing regarding the proposal will be scheduled by the Board of Trustees. (No Action Required)

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Red Ribbon Week Proclamation 2015

The Board will consider approval of the Red Ribbon Week Proclamation for the 2015-16 school year. The school will conduct activities for Red Ribbon Week during the week of October 26 –30, 2015. This year’s theme is **“Don’t Become Extinct – Stay Drug Free”**. The Student Council, led by newly Elected President Ariana Blackburn, with the guidance of Vice Principal Bafia, will be involved in coordinating many of the weeks activities.

Motion: Lemmons	Second: Elliott	Ayes: 2	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>

5.2 Cellular Phone Policy: Addition to Parent Manual/Handbook regarding use of personal cellular phones, and electronic devices by students during school hours on campus. *Draft #1 First Reading*. Discussion Item. No Action at this time.

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 FINAL REMINDER RSVP ~ School Trustee Fall Dinner KCSBA/RSVP

Admin Asst Cloud will be taking Menu Item Selection/RSVP's for the Annual Trustee's Fall Dinner. The very information a dinner meeting will be held at The Double Tree Hotel on October 26th, 2015 @ 5:45 p.m. The Board previously approved Board Members, Superintendent, and Admin Assistant to attend the dinner. Spouses/Partners are welcome to attend for a plate fee of \$39.50 each. **Please RSVP with Mrs. Cloud at the end of tonight's meeting.**

6.2 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 4th, and concluding on December 18, 2015. (The date and time of the annual organizational meeting must be selected by the Board at a Regular Meeting held prior to December 4th, and the board shall notify the County Superintendent of Schools Offices of the date and time selected.)

The Board will consider setting the Annual Board Organizational Meeting for Dec. 8, 2015 at 6:00 p.m. per Board Bylaws 9100.

Motion: Elliott	Second: Lemmons	Ayes: 2	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>

6.3 FINAL REMINDER RSVP ~ CSBA Annual Board Member/Administrative Staff Conference ~

Dec. 3-5, 2015 Annually ~ CSBA hosts a very informative Board Member, Superintendent, and Administrative Staff Training Conference. This conference is one of the best showcased in America. Administration strongly urges Board Members to attend this educational workshop/symposium. This year it will be held in San Diego on December 3-5, 2015. Board previously approved to RSVP for this conference, in the estimated amount of \$475 per attendee, plus room and board *Spouses are welcome and encouraged to join/attend as well.* The conference is free for spouses. Room and board is also included at no extra charge, but spouse-meals must be paid for separately/personally. **Administration requests members to meet with Mrs. Cloud for reservation confirmation or cancellation updates.**

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 for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from September 8, 2015

7.2 District Payroll Orders:

- September 15, 2015 for \$ 4,463.31
- September 30, 2015 for \$85,737.27

7.3 Commercial Warrants:

- Batch #11 for \$10,853.91
- Batch #12 for \$18,979.92
- Batch #13 for \$15,874.03

7.4 Ratification of hiring Courtney Harris as RSP Intervention aide (Step 1, beginning Oct.1)

7.5 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30

7.6 MOU Camp Keep 2015-16 #16-0359

7.7 Appreciation Recognition Contribution of \$2,000 from California Resources Corporation (formally known as OXY) to be used toward Camp Keep tuition.

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The superintendent recommends approval of the consent agenda items # 7.1 – 7.7

