



ELK HILLS SCHOOL

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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/CSEA-LCAP
April 12, 2016
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time 6:05 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Daren Lemmons, President	<u> X </u>	<u> </u>
	Jessica Peterson, Clerk	<u> X </u>	<u> </u>
	Billy Elliott, Member	<u> X </u>	<u> </u>
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	<u> X </u>	<u> </u>
	Lenetta Cloud, Admin Asst to the Superintendent	<u> </u>	<u> X </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: 3 Nays: 0 Abstain: 0

Daren Lemmons, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Board Clerk	<u> X </u>	<u> </u>
Billy Elliott, 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 Speaking: Mr. McLean voiced his concern regarding the 2016-17 BFLD Bus Route Draft Schedule Accommodations.

Public Hearing: LCAP (Local Control and Accountability Plan) The Public is invited to discuss spending regulations for supplemental & concentration grants.

Time Open: 6:07 pm
Public Comments: none
Discussion: none
Time Closed: 6:08 pm

Public Hearing: FINAL EHSD/CSEA BARGAINING UNIT AGREEMENT

Time Open: 6:08 pm
Public Comments: none
Discussion: none
Time Closed: 6:09 pm

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/194
 - 3.1.2 April Event Calendar/May Event Calendar~*Draft*
 - 3.1.3 March/April School Events/Learning Trips Update
 - 3.1.4 SBAC/Smarter Balance - Testing Window/4/18-5/20/16
 - 3.1.5 Active Shooter Training/Dates/Discussion
 - 3.1.6 Ronald McDonald House Fundraiser Report/\$1550.00
 - 3.1.7 LCAP Budget Update / Informational

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Public Hearing Date Notification / 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 for EHSD Proposed Budget & Initial LCAP for the 2016/17 Fiscal Year is scheduled for June 14th, and June 21st, the public may view the document on June 10, 2016.

4.2 MOT Report / Supplement @ Meeting / Informational

Beginning discussions regarding: TRANSPORTATION PLANNING FOR 2016/17 SCHOOL YEAR, BUS ROUTES/CHANGES / MOT Supervisor Sinden has prepared an updated transportation and facilities report for the Board, and a DRAFT of the Bus Routes for next school year.

4.3 District Analysis AB 1200 Gov. Code Section 3547.2 Information Only, No Action Needed

This document is stating the district does have appropriate reserves available for the total compensation of salary increases and statutory benefits which accompanies the recently negotiated CSEA Classified Bargaining Unit Agreement for the 2016-17 school year. These calculations were prepared by KCSOS CBO Jeff Payne and signed by the KCSOS Director of Finance Steve Mattern.

4.4 EHSD/CSEA Finalized Classified Bargaining Unit Agreement ~ CSEA finalized agreement to the Elk Hills School District regarding the classified collective bargaining contract agreement for the July 1, 2015, 2016-2017 school year(s). (Dated March 15, 2016)

Motion: Lemmons	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

4.5 Refinancing G.O. Bonds: Discussion/Action Item: Refinancing G.O. Bonds

Background: In 2004, District voters approved a GO Bond for \$7.9 million. Currently, the 2004 bonds that were sold in 2008 have the opportunity to be refinanced because of the low interest rate environment. Industry threshold for savings is 3% net present value (NPV). The 2008 bonds could achieve savings over \$400,000, with NPV savings of 12.3%, over 4x the industry standard.

Fiscal Impact: There is no cost to the District. Similar to all other refinancing's of school bonds in the County and our district, the fees associated with the refinance come out of bond proceeds, done on a contingent basis of a successful sale. The length of the bond term does not get extended. It simply has lower debt service payments every year, which result in taxpayer savings. The District similarly refinanced its bonds in 2013 and 2014 and saved taxpayers over \$500,000.

Recommendation: Direct District administration to proceed with the refinance, bring legal documents to the next board meeting, and continue with the bond refinance as long as taxpayer's savings are achieved.

Motion: Elliott	Second: Lemmons	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

4.6 Resolution #4 / 2015-16 #4 ~ RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF 2016 GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO REFUND THE DISTRICT'S GENERAL OBLIGATION BONDS, ELECTION OF 2004, SERIES 2008 AND APPROVING RELATED DOCUMENTS AND ACTIONS

Motion: Elliott	Second: Lemmons	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

ROLL CALL VOTE: aye Lemmons aye Elliott aye Peterson

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Annual Declaration of Need for Fully Qualified Educators

Declaration of need for fully qualified teacher. This is a required annual document we provide to the State. EHSD is stating that 3 credentialed teachers will be needed for the 2016-2017 school-year. Administration recommends the Board approve this annual report as presented.

Motion: Lemmons	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
Daren Lemmons, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </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 for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from March 1, 2016(*)

7.2 District Payroll Orders:

- March 15, 2016 for \$ 8,022.74
- March 31, 2016 for \$87,369.52

7.3 Commercial Warrants:

- Batch #26 for \$5,131.81
- Batch #27 for \$10,507.57
- Batch #28 for \$13,992.53

7.4 Quarterly Report For Williams Uniform Complaints

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** receive any Williams Uniform Complaints during the period from Jan. 1st through March 30th, 2016. District Administration recommends approval/ratification of this report.

7.5 2016-17 Unemployment Insurance Contribution Rate / Informational Only, No Action Needed

Annually, the District receives the annual UI rate from SISC, they are pleased to report the upcoming tax rate stayed steady @ .05% for the upcoming fiscal year. Informational Only.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.5

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

Daren Lemmons, Board President	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Board Clerk	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Member	<u> X </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, and/or Litigation.

Time Closed: 6:38 pm Time Open: 7:11 pm

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: None

posted

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for May 10th, 2016 @ 6:00 p.m.

Adjournment **TIME: 7:12 pm**

Motion: Peterson

Second: Lemmons

Ayes: 3

Nays: 0

Abstain: 0

Daren Lemmons, Board President

Jessica Peterson, Board Clerk

Billy Elliott, Member

 X

 X

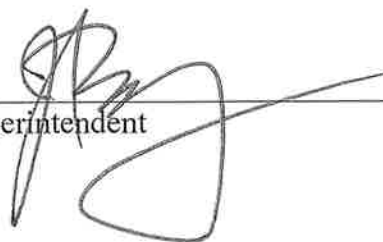
 X

X



Board President or Clerk

X



Superintendent

posted