



ELK HILLS SCHOOL DISTRICT

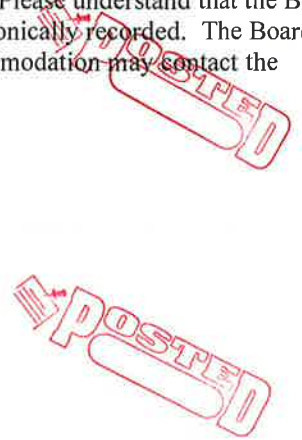
501 Kern Street, P.O. Box 129
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Phone: 661.765.7431 Fax: 661.765.4583

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
REGULAR MEETING MINUTES
THURSDAY, April 20, 2017*
District Office Board Room
6:00 p.m.**



1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m.	Present	Absent
<u>Governing Board Members</u>		
Jessica Peterson, Board President	<u> X </u>	<u> </u>
Billy Elliott, Board Clerk	<u> X </u>	<u> </u>
Todd Weatherly, 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> 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: Weatherly	Ayes: 3	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </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>

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.

- 1) **Staff Member Discussed/Presented Schedule and Tasks that are handled by the RSP/Intervention aides.**
- 2) **Parent addressed concerns with (a certain few) 8th grade boys' behavior issues & shared discipline ideas.**

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 – 187 and slightly climbing.
- 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/4/24-5/19 (5/1 re-scheduled)
- 3.1.5 Teacher of the Year-Mrs. Touchstone Classified of the year-Mrs. Bernard
- 3.1.6 Ronald McDonald House Fundraiser Report/\$1500.00 (est)
- 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 6/13/17 & 6/20/2017 The public may view the document on 6/6/17.

4.2 MOT Report / Supplement @ Meeting / Informational

Beginning discussions regarding: TRANSPORTATION PLANNING FOR 2017/18 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 ELK HILLS SCHOOL DISTRICT RESOLUTION # 2016-17 #7

Discussion and possible action on Resolution #2016-17 #7, Reducing or Eliminating Certain Classified Services effective as of the 2017-2018 school year. A Roll Call Vote is required.

Motion: Elliott	Second: Weatherly	Ayes: 3	Nayes: 0	Abstain: 0
Jessica Peterson Board President		<u> X </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>

ROLL CALL VOTE: Aye Peterson Aye Elliott Aye Weatherly

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

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 14, 2017
- 7.2 District Payroll Orders:
 - March 15, 2017 for \$2,848.78
 - March 31, 2017 for \$89,276.68
- 7.3 Commercial Warrants:
 - Batch # 16 \$25,812.77
- 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, 2017. District Administration recommends approval/ratification of this report.

- 7.5 KCSOS Agent #18-0013 Annual MOU County Level Educations Services K-6 Students

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

Motion: Weatherly	Second: Peterson	Ayes: 3	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </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>

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: n/a Time Open: n/a

9.0 REPORT FROM CLOSED SESSION:

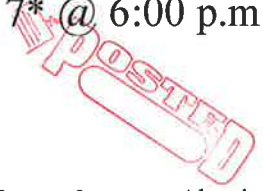
Board president will report any action taken in the closed session.

Reportable Action Taken: n/a

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for May 16th, 2017* @ 6:00 p.m.

Adjournment **TIME: 6:26 p.m.**



Motion: Peterson	Second: Weatherly	Ayes: 3	Nays: 0	Abstain: 0
Jessica Peterson Board President		<u> X </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

