



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

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
REGULAR MEETING MINUTES
August 8, 2017
District Office Board Room
6:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 6:03 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: 3

Nays: -0-

Abstain: -0-

Jessica Peterson Board President

 X

Billy Elliott, Board Clerk

 X

Todd Weatherly, Member

 X

2.0

PUBLIC COMMENTS:

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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 Update on Enrollment for 2017-18
- 3.1.2 First Day of School Date/Time of Presentation/Welcome Parents
- 3.1.3 August Event Calendar

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Facilities Report

- 4.1.2 2017-2018 School Bus Route Schedule Semi-Final Draft

4.2 SISC II –Claim Rejection ~ After an extensive investigation SISC II adjusters have determined the claim for damages for the graduation attendee’s claim of slip/trip damages is to be rejected by the Elk Hills School Board of Education Trustee’s.

Motion: WEATHERLY Second: ELLIOTT	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>

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.

- 6.1 Certification Letter for fiscal year 2015-16 Annual Audit Report ~ *Informational Only*

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 June 20, 2017 Special Meeting

7.2 District Payroll Orders:

- June 15, 2017 for \$5,618.35
- June 30, 2017 for \$8,860.59
- July 14, 2017 for \$6,137.67
- July 31, 2017 for \$2,822.89

7.3 Commercial Warrants:

- Batch #1 Auditing – KCSOS
- Batch #2 \$500.00
- Batch #3 \$63,955.68
- Batch #4 \$15,526.58

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- 7.4 KCSOS – Nursing Agreement – AGT# 18-0451
- 7.5 Williams Act Uniform Complaints Form April 1-June 30, 2017
- 7.6 KCSOS ~ Annual Education Technology Services Agreement Agt#18-0412
- 7.7 SISC II 2017-18 Property Liability Premiums
- 7.8 KCSOS ~ Annual Special Education SELPA AGT# 18-0347

The superintendent recommends approval of the consent agenda items # 7.1 – 7.8

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>

8.0 CLOSED SESSION:

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

TIME/Closed: -0-

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: -0- NONE


10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for September 12, 2017

Adjournment **TIME: 6:18pm**

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>

Signed: X 
 Board President or Clerk

X 
 Superintendent

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