



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 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/EHTA
December 9, 2014
District Office Board Room
6:00 p.m.**



1.0 PRELIMINARY:

1.1	Call to order: Time 6:01 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	<u> X </u>	<u> </u>
	Daren Lemmons, Clerk	<u> </u>	<u> X </u>
	Jessica Peterson-Pulido, 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 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.

*Item # 4.5 will be skipped until after closed session. The Board will re-visit that agenda time at that time.

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

1.4 SWEARING-IN OF NEWLY ELECTED BOARD MEMBER: Jeff Tensley, Superintendent, administered the oath of office to Billy Elliott, whom was elected to a four-year term on the Board of Trustees (serve office until Dec. 2018). Per CA Government Code 1360, Article 20 Section 3, prior to entering upon the duties of their office, and states that all elected Board of Trustees members shall take the oath or affirmation required by law. Required documents were signed and will be forwarded to the County Elections Office.

2.0 PUBLIC COMMENTS/PUBLIC HEARING:

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

General Public Comments:

Hearing Open/Time: 6:05

Hearing and Public Comment regarding the ELK HILLS SCHOOL DISTRICT Proposals regarding Collective Bargaining Negotiations for the 2014-2015 school year.

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: NONE

Hearing Closed/Time: 6:06



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/195
- 3.1.2 December Event Calendar/January *Draft*
- 3.1.3 California Resources Corp (CRC, formally known as Oxy) Christmas Party for Students
- 3.1.4 Winter Ball/Small Schools Event
- 3.1.5 Camp Keep/Informational Update
- 3.1.6 Playground Tire Mulch

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Lester, Supt Tensley/Informational Only

4.2 EHSD/EHTA – Adoption of the Elk Hills School Districts Proposal to the Elk Hills Teachers Association regarding collective bargaining negotiations for the 2014-15 school year.

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

4.3 District Budget Report, First Interim / Supt. Tensley and Tina Foster/CBO from KCSOS, have developed the First Interim Budget Report. The Board reviewed, discussed and approved the Positive Certification for the First Interim Financial Report. The supplement contained selected pages from the full document. The full document is available for review upon request. The superintendent recommended and the Board approved the positive certification for this year.

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

4.4 APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)

The Board considered and approved the appointment of a labor negotiator to represent the Board in discussing salary and benefits with candidate(s) for an unrepresented employee position (Superintendent/Principal). The Board identified in-open session that representative Elliott was appointed.

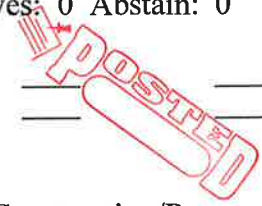
Nomination: Peterson-Pulido nominated Elliott, Elliott accepted.

Motion: Peterson-Pulido	Second: Elliott	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>

4.5 RATIFICATION OF CONTRACT OF EMPLOYMENT: Job Title: Superintendent/Principal

*PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: NONE

Motion: Elliott	Second: Peterson Pulido	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member		<u> X </u>	<u> </u>	<u> </u>



4.6 2015-16 Classified and Credentialed Salary Schedule/Positions Re-Construction/Re-

Classifications: Beginning discussions regarding updating classified positions for 2015-16 school year: job titles, daily schedules, hours per position, job duties/responsibilities. Grids/Drafts will be drawn-up for the next Board meeting. Discussion Only, Non-Action Item at this time.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Superintendent Tensley requested and the Board approved to schedule January 5th as an all-day in-service day for teachers and staff, *NO SCHOOL FOR STUDENTS. Teacher Technology Training.*

Motion: Elliott	Second: Peterson-Pulido	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, 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.

6.1 Annual Organizational Meeting

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 5, and concluding on December 19, 2014.

6.1.1 -Election of Officers

6.1.1a Election of Board President: The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

Nomination for President: Nomination: Peterson-Pulido nominated Elliott, Elliott accepted.

Motion: Peterson-Pulido	Second: Elliott	Ayes: 2	Nays: 0	Abstain: 0
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Billy Elliott, Board President	<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson-Pulido, Member	<u> X </u>	<u> </u>	<u> </u>

6.1.1b Election of Board Clerk: The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.
 Nomination: Elliott nominated Lemmons.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

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

6.1.1c Designate Trustee Representative for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

Nomination for Representative Nomination: Elliott nominated Peterson-Pulido, she accepted.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

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

6.1.2 -Appoint Supt. Tensley as Board. Secretary:

Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent Jeff Tensley as Board Secretary to support the Board of Education.

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

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

6.1.3 -Board. Mtg./Dates/Times /Location:

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: SECOND TUESDAY MONTHLY

Meeting Start Time: 6 P.M.

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

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

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 November 10, 2014

7.2 District Payroll Orders:

- November 14, 2014 for \$10,010.32
- November 26, 2014 for \$81,815.17

7.3 Commercial Warrants:

- Batch #9 for \$16,458.90
- Batch #10 for \$ 5,359.36

7.4 MOU Point Loma University dated August 1, 2014 : The parties to this MOU desire to set forth their respective responsibilities concerning the delivery of post bachelorette programs offered by PLNU. (Intern-Cred Level 1 Prelim, Level II Clear for Spec Ed)



The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Elliott Second: Peterson-Pulido Ayes: 2 Nays: 0 Abstain: 0

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

8.0 CLOSED SESSION: Time: Closed 6:57 p.m. Time: Open 7:20 p.m.

8.1 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representative: B. Elliott (nominated above)

Unrepresented Employment Position: Superintendent/Principal

8.2 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent/Principal

8.3 Public Employee Discipline/Dismissal/Release – Govt. Code section 54957

9.0 REPORT FROM CLOSED SESSION:

Board President Billy Elliott reported Superintendent Tensley has received a satisfactory evaluation and would be granted a contract extension through June 30, 2018

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: January 13, 2015 @ 6:00 p.m.

Adjournment **TIME: 7:21**

Motion: Peterson Pulido Second: Elliott Ayes Nays Abstain

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

Signed: X 
Board President or Clerk

X 
Superintendent

