



ELK HILLS SCHOOL

*"Where Kids
Come First!"*

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431
www.elkhills.k12.ca.us

Jeff Tensley
Superintendent

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
PUBLIC HEARING/LCAP
PUBLIC HEARING/BUDGET
June 13, 2017
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time 6:03 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Jessica Peterson, President	_____	___X___
	Billy Elliott, Clerk	___X___	_____
	Todd Weatherly, Member	___X___	_____
	<u>Staff Members</u>		
	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: 2	Nayes: -0- Abstain: -0-
	Jessica Peterson Board President	_____	_____
	Billy Elliott, Board Clerk	___X___	_____
	Todd Weatherly, Member	___X___	_____

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 Comments/Non-Agendized Items:

2.0 (a) Public Hearing/LCAP/2017-18 Fiscal Year: Time Open: 6:04 p.m.

In regards to the LCAP (Local Control and Accountability Plan) The Board will discuss spending regulations for supplemental & concentration grants.

Public Comments: -0- Discussion: -0- Time Closed: 6:05 pm

2.0 (b) Public Hearing/Proposed Budget/2017-18 Fiscal Year: Time Open: 6:05 p.m.

Per Ed Code section 42103, the governing board is required to hold a public hearing on the proposed budget, on or before July 1st (KCSOS published the hearing date and location on our behalf).

Public Comments: -0- Discussion: -0- Time Closed: 6:06 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 Update on Enrollment Estimate for 2017-18
- 3.1.2 **Absence Financial Loss Impact 2016/17 = 70,940.38** (due to absences/total year to date lost) (*last years total 2015/16 est \$59,150.43, 2014/15 est \$81,626.59 & previous year 2013/14 est \$115,140.15*)
- 3.1.3 Graduation Ceremony Report
- 3.1.4 Staff/Employee Perfect Attendance ~ **Teacher Heather Faubus (3rd year in a row!)**
- 3.1.5 First Day of School Date/Time of Presentation/Welcome Parents

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Special Meeting Date **Reminder** / Budget & LCAP Adoption

The Board Approval of the Budget & LCAP (for the 2017/18 Fiscal Year) is scheduled for NEXT **Tuesday: June 20, 2017**

4.2 Ratification of Vice Principal Bafia's 2017-18 Employment Contract

Annually the Board ratifies, in open-session, the employment contract with Sandra Bafia, Teacher in Charge/Program Specialist. There are no-updates or no-changes to this years contract.

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____X_____	_____	_____
Todd Weatherly, Member	_____X_____	_____	_____

4.3 2016-17 Consolidated Application Annual Review

Certification of Assurances
Protected Prayer Certification
Application for Funding
Substitute System for Time Accounting
Title II Part A / REAP

Motion: WEATHERLY Second: ELLIOTT	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____X_____	_____	_____
Todd Weatherly, Member	_____X_____	_____	_____

4.4 MOT end of year report & MOT summer projects

MOT Sinden has prepared the year-end maintenance, operations and transportation report, to be presented by Supt. Tensley.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 2017-18 Open Teacher Position Vacancy Update

Superintendent Tensley will update the Board on current interview and hiring processes occurring at this time for 2017-18 open positions. No Action Needed.

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 CSBA/AEC Conference Information/Schedule November 30-Dec 2, 2017 San Diego

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 November 30-Dec 2. Superintendent Tensley requests Board approval to RSVP for this conference, in the estimated amount of \$495 per attendee, plus room and board. *Spouses are welcome and encouraged to join/attend as well.* The conference is \$35 per spouse, in which the District does not pay for. Room and board is also included at no extra charge for the spouse, but the spouse-meals must be paid for separately/personally. Administration requests members to RSVP/Reserve on-line if you plan on attending. (Please see information/instructions in packet)

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	_____X_____	_____	_____
Todd Weatherly, Member	_____X_____	_____	_____

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 Ratification of hiring: Teacher Rachel Morantos for one of the open teaching position(s) for 2017-18 school year (pending completion of the pre-employment screening process.)

7.2 Board Meeting Minutes – Approval of Board Minutes from May 16, 2017

7.3 District Payroll Orders:

- May 15, 2017 for \$ 2,515.18
- May 30, 2017 for \$ 86,217.82

- 7.4 Commercial Warrants:
 - Batch #18 \$ 27,745.17
- 7.5 Annual District Agreement for County Level Services/Instructional Media AGT#18-0320
- 7.6 Annual District Agreement for County Level Services/Teacher Induction Pgm AGT#18-0239

The superintendent recommends approval of the consent agenda items # 7.1 – 7.6

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	X	_____	_____
Todd Weatherly, Member	X	_____	_____

8.0 CLOSED SESSION:

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

TIME/Closed: -0- Time Open: -0-

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:

Reminder: A Special Board Meeting (LCAP and BUDGET ADOPTION) is scheduled for: June 20th @ 6:00pm

NO JULY MEETING UNLESS AN EMERGENCY ARISES

Next Regular Board Meeting is scheduled for August 8th, 2017

Adjournment **TIME: 6:35 p.m.**

Motion: ELLIOTT Second: WEATHERLY	Ayes: 2	Nayes: -0-	Abstain: -0-
Jessica Peterson Board President	_____	_____	_____
Billy Elliott, Board Clerk	X	_____	_____
Todd Weatherly, Member	X	_____	_____

Signed: X 
Board President or Clerk

X 
Superintendent