



ELK HILLS SCHOOL

Welcome!

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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 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
Tuesday March 1st, 2016*
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>		
Daren Lemmons, Board President	X	_____
Jessica Peterson, Board Clerk	X	_____
Billy Elliott, Member	X (6:09*)	_____
<u>Staff Members</u>		
Jeff Tensley, Superintendent/Principal	X	_____
Lenetta Cloud, Admin Asst to the Super.	X	_____
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.

Agenda Item 5.4 was moved up *

Motion: Lemmons	Second: Peterson	Ayes: 2*	Nayes: 0	Abstain: 0
Daren Lemmons, Board President		X	_____	_____
Jessica Peterson, Board Clerk		X	_____	_____
Billy Elliott, Member		*	_____	_____

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. Please complete a comment/request card prior to call-to-order.

General Public Comments regarding items not on the agenda:

Ms. Ingle, current EHTA/CTA President/Rep, introduced herself to the Board and announced she will be attending all future school board meetings.

1) LCAP Public Hearing: Time Open: 6:04 p.m.

Public Hearing in regards to the LCAP (Local Control and Accountability Plans)
Continued discussion of spending regulations of supplemental and concentration LCFF.

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: **NONE.** Supt. Tensley announced the parents/public/staff are all invited to an impromptu LCAP discussion meeting being held on 3/15 @ 5pm, just prior to the Spring Concert/Musical.

Hearing Closed/Time: 6:06 pm

***5.4 Active Shooter/School Shepherds Permission to Live MOVED-UP ON AGENDA**

This organization works exclusively with schools in assessing, protecting, and defending their campuses. Training sessions are designed specifically for schools, administration, faculty, and staff. Dan Wienrather and John Boles will present two options to consider, to the Board. **THE BOARD VOTED FOR THE FULL ON-SITE TRAINING, TO BE SCHEDULED, IN THE AMOUNT OF \$3,000.00**

Motion: Elliott	Second: Peterson	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>

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/Supplements
 - 3.1.1 Enrollment Update/194
 - 3.1.2 Loss Revenue Report due to Student Absences 2nd Trimester 11/9 – 2/26*=
\$21,773.78est. LOST FUNDING (Fiscal Year Total to Date = \$40,587.53)
 - 3.1.3 March Event Calendar/April *DRAFT*
 - 3.1.4 February Learning/Field-Trip(s) Report
 - 3.1.5 Whiz Kids Competition/Results
 - 3.1.6 LCAP Update



4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Library Report (mid year)

Library Clerk Neufeld has created the mid-year library report, showing current inventory @ books, the current weekly schedule, as well as the *over-due books listing*.

4.2 Cafeteria Report (mid year)

Cafeteria Manager Stephens has prepared the mid-year cafeteria report showing meals served, program revenue and expenses, and goals.

4.3 MOT Report

MOT Sinden has prepared the monthly operations and transportation report, to be presented by Supt. Tensley.

4.4 Second Interim Report and Approval/Supplements at Meeting

County CBO Jeff Tensley, and Superintendent Tensley have prepared the Second Interim Report that will be filed with the County on March 18th, the report included actuals through January 31, 2016, and reflects positive certification. Administration recommended and the Board approved the report as presented.

Motion: Lemmons	Second: Elliott	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>



5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Second & Final Review of the District Student Calendar for 2016-17

The Board conducted the second and final review of the School Calendar for the 2016-17 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). Elk Hills School District calendar has been prepared in close-alignment with Taft High School District's calendar to support families with students attending both school districts.

Motion: Lemmons	Second: Elliott	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>

5.2 Special Education Report/Supplement (Informational Only/No Action Necessary)

Mrs. Bafia, Special Education Teacher/Vice Principal provided a report on Elk Hills School District Special Education program being provided for our students. Data was shared for the first half of the 2015-16 school year.

5.3 BTSA Teachers Report /Supplement (Informational Only/No Action Necessary)

Mrs. Bafia, Vice Principal provided a report on Elk Hills School District's Beginning Teacher Support Program for this year for two teacher(s).

5.4 moved-up on agenda...(*)

6.0 BOARD TOPICS, BOARD ORGANIZATIONAL ITEMS, AND BOARD MEMBER REPORTS:

These items are provided for Board information, discussion, and/or action. This item is also provides as an opportunity for trustees to give district related reports and board activities.

6.1 Economic Interest Form 700 / FINAL REMINDER

Annually, Board members and selected administrative positions, must submit Forms 700 for Conflict of Interest per BB 9270 by the April 1st deadline. Form 700 packets have already been provided to each Board Member.

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 at item 1.3.

- 7.1 Board Meeting Minutes – Approval of Board Minutes from February 9, 2016 Regular Board Meeting/Supplement
- 7.2 District Payroll Orders/Supplements
 - February 13, 2016 \$5,444.36
 - February 29, 2016 \$87,354.25
- 7.3 Commercial Warrants/Supplements
 - Batch #25 for \$16,294.09
- 7.4 Board Acceptance of teacher resignation letter, Ms. Elliott
- 7.5 Board Acceptance of teacher resignation letter, Mr. Hurley
- 7.6 Amendment to Contract# 16-0009 Additional Internet Strength Services



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

Motion: Lemmons	Second: Elliott	Ayes: 3	Nays: 0	Abstain: 0
Daren Lemmons, Board President		X	_____	_____
Jessica Peterson, Board Clerk		X	_____	_____
Billy Elliott, Member		X	_____	_____

8.0 CLOSED SESSION:

The Board will adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918.

The Board may adjourn to closed session to discuss matters of: Personnel, Security, Negotiations, Student Discipline, and/or Litigation.

- 8.1 Public Employment (other than compensation) Superintendent Evaluation
- 8.2 Public Employment (other than compensation) Teacher Assignments

Time Closed: 7:08 pm

Time Open: 7:38 pm

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: The Board reported Supt. Tensley’s contract extension will be re-visited in 2017.

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **April 12, 2016 @ 6:00 p.m.**



MEETING ADJOURNMENT TIME: 7:41 pm

Motion: Elliott

Second: Peterson


Ayes: 3

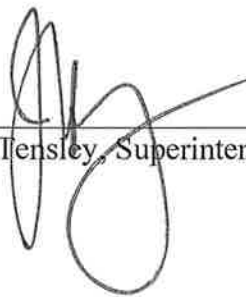
Nays: 0

Abstain: 0

Daren Lemmons, Board President
Jessica Peterson, Board Clerk
Billy Elliott, Member

<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

X 
Board President or Clerk

X 
Jeff Tensley, Superintendent

