



# 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  
PUBLIC HEARING / LCAP  
Tuesday March 14<sup>th</sup>, 2017  
District Office Board Room  
6:00 p.m.**



## 1.0 PRELIMINARY:

1.1 Call to order: Time: 6:01 p.m. Present Absent

### Governing Board Members

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>

### Staff Members

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 (*6 minutes if a translator is required*) 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: Concerned parent addressed the Board regarding proper communications used between parents and teacher/school employees regarding students (personal cell phone-texting, vs using the school district e-mail system), how often teachers are "out of the classroom"/subs, and the District Policies regarding securing parental permission before instruction of any Sex-Ed type classes.

1) LCAP Public Hearing: Time Open: 6:03 p.m.

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

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: none

Hearing Closed/Time: 6:04 p.m.



## **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/186
  - 3.1.2 Leaders In Life/ EHSD students sang the National Anthem
  - 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<sup>rd</sup> place overall

## **4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

### 4.1 Cafeteria Report (mid year)

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

### 4.2 MOT Report

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

### 4.3 Second Interim Report and Approval

County CBO Jeff Payne, and Superintendent Tensley have prepared the Second Interim Report that will be filed with the County on March 18<sup>th</sup>, the report includes actuals through January 31, 2017, and reflects positive certification. Administration recommends Board approval of the report as presented.

Motion: Elliott	Second: Peterson	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.



### 5.1 Second & Final Review of the District Student Calendar for 2017-18

The Board will conduct the second and final review of the School Calendar for the 2017-18 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: 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>

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

Mrs. Bafia, Special Education Teacher/Vice Principal will provide a report on Elk Hills School District Special Education program being provided for our students. Data will be shared for the first half of the 2016-17 school year.

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

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

## 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 1<sup>st</sup> 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 14, 2017  
Regular Board Meeting/Supplement
- 7.2 District Payroll Orders/Supplements
  - February 15, 2017 \$2,629.51
  - February 28, 2017 \$89,381.56
- 7.3 Commercial Warrants/Supplements
  - Batch # 15 \$16,985.77
- 7.4 Board Acceptance of teacher resignation letter, Ms. Kerr
- 7.5 Audit MOU Agreement/ 2017-2019 Fiscal Years w/ Scott Erwin, CPA INC
- 7.6 SIA MOU Annual Agreement for Mandated Reimbursement Program/State of California/Fiscal Years 2017-2020



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

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 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 Conference with Labor Negotiator / Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Mr. Tensley.

**Time Closed: 6:24                      Time Open: 6:36**



**9.0 REPORT FROM CLOSED SESSION:**

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

**Reportable Action Taken: none**

**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for

**\*\*April 18<sup>th</sup>, or 20<sup>th</sup> 2017 @ 6:00 p.m.**

**And, scheduling May's Board Meeting for May 16<sup>th</sup>, 2017 @ 6:00 p.m.**

**\*\*Due to Spring Break**

*The Board will selected April's Meeting Date for 4/20/17, and May's meeting date will be 5/16/17:*

*Decision: April 18<sup>th</sup> [ ] or **April 20<sup>th</sup> [XX]***

**MEETING ADJOURNMENT TIME:**

Motion: Peterson	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>

Signed: X Jessica Peterson  
Board President or Clerk

X [Signature]  
Superintendent

