



# 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  
Monday\* November 10, 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	_X_	_
	Daren Lemmons, Clerk	_X_	_
	Jessica Peterson-Pulido, Member	_X_	_
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	_X_	_
	Lenetta Cloud, Admin Asst to the Super	_	_S-bus_
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: Lemmons    Second: Elliott    Ayes: 3    Nays: 0    Abstain: 0

Billy Elliott, Board President	_X_	_	_
Daren Lemmons, Board Clerk	_X_	_	_
Jessica Peterson-Pulido, Member	_X_	_	_

## 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: NONE

Hearing Open/Time: 6:03 p.m.

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

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:

- 3.1.1 Enrollment Update
- 3.1.2 November Event Calendar/December *Draft*

## 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 Resolution No. #4 / 2014-15 ~ Resolution providing for the issuance and sale of 2014 General Obligation Refunding Bonds of the District in the aggregate principal amount of not to exceed \$1,750,000 to refund the District's General Obligation Bonds, Election of 2004, Series 2005A and approving related documents and actions. Mr. Jon Isom, with Isom Advisors/Division of Urban Futures, presented detailed data and information to the Board. A roll-call vote was taken for the Resolution.

Motion: Elliott      Second: Lemmons      Ayes: 3      Nays: 0      Abstain: 0

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

### Roll Call Vote:

  X   Billy Elliott, President  
  X   Daren Lemmons, Clerk  
  X   Jessica Peterson-Pulido

4.3 EHSD/EHTA Proposal ~ Receipt acknowledgement of the Elk Hills Teachers Association initial proposal to the Elk Hills School District regarding collective bargaining negotiations for the 2014-2015 school year.

Motion: Elliott      Second: Lemmons      Ayes: 3      Nays: 0      Abstain: 0

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

4.4 Consideration and Public Notice of the Elk Hills School District's Initial Proposal to the Elk Hills Teacher Association for the 2014-2015 school year pursuant to Government Code Section 3547. A Public Hearing's regarding the proposal have been and will be scheduled by the Board of Trustees. NO ACTION REQUIRED

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

NONE



**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

6.1 School Board Members & Administration Fall Dinner *Verbal Report*

Board President Elliott reported on information gathered at the recent Fall Board Trustees Dinner.

6.2 Annual Organizational Meeting Date Selection *Reminder*

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. The date and time of the annual organizational meeting shall be selected by the Board at a Regular Meeting held prior to December 5<sup>th</sup>, and the board shall notify the County Superintendent of Schools Offices of the date and time selected. **The Board previously scheduled the Annual Board Organizational Meeting for Dec. 9, 2014 at 6:00 p.m. per Board Bylaws 9100.**

6.3 Part Three: BOARD POLICY AND BYLAWS / REVIEW: Reviewing Board Member Policies, Procedures, and Board By-Laws: The Brown Act/Informational Only, No Action Required.

**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 October 14, 2014

7.2 District Payroll Orders:

- October 15, 2014 for \$ 9,201.60
- October 31, 2014 for \$81,815.17

7.3 Commercial Warrants:

- Batch #8 for \$ 16,472.03

The superintendent recommended and received approval of the consent agenda items # 7.1 – 7.3

Motion: Elliott      Second: Lemmons      Ayes: 3      Nays: 0      Abstain: 0

Billy Elliott, Board President

  X  

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Daren Lemmons, Board Clerk

  X  

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\_\_\_

Jessica Peterson-Pulido, Member

  X  

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**8.0 CLOSED SESSION:**

NONE

**POSTED**

**9.0 REPORT FROM CLOSED SESSION:**

NONE

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting (*Public Hearing ~ EHTA*) will be on: December 9, 2014

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

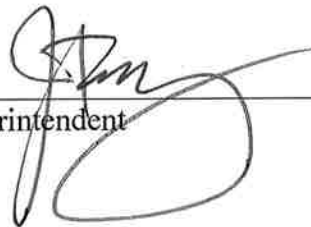
Motion: Elliott      Second: Lemmons      Ayes: 3      Nays: 0      Abstain: 0

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

**POSTED**

SIGNED:

  X     
Board President or Clerk

  X     
Superintendent