



"Where kids
come first!"

ELK HILLS ELEMENTARY SCHOOL DISTRICT

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Visit us on the Web! www.elkhills.k12.ca.us

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 November 14, 2017 Public Hearing (LCAP) District Office Board Room 6:00 p.m.

1.0 PRELIMINARY:

1.1	Call to order: Time : 6:00 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: Weatherly Second: Peterson	Ayes 2	Nayes 0
	Jessica Peterson Board President	_X_	_
	Billy Elliott, Board Clerk	_	_
	Todd Weatherly, Member	_X_	_

posted

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.

2.1 LCAP Public Hearing: Hearing Open/Time: 6:01 pm

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

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER Hearing Closed/Time: 6:02

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 LCAP ~ The California School Dashboard is an online tool designed to help communities across the state access important information about K-12 district and schools. The Dashboard features easy-to-read reports on multiple measures of success.

Superintendent Tensley explained, to the Board, the *four* indicators, and a slide show presentation accompanied the discussion.

- A) Basic Conditions
- B) Implementation of Academic Standards
- C) School Climate Surveys
- D) Parent Involvement and Engagement

3.2 Superintendents Report

- 3.2.1 Enrollment, Update/183 +4 pending
- 3.2.2 November Event Calendar/December *Draft*
- 3.2.3 November Learning Trips & Outstanding Attendance Trip
- 3.2.4 Camp Keep Information/Update
- 3.2.5 Red Ribbon Week Festivities/Report

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report ~ The November Report has been prepared by MOT Sinden, and will be presented by Supt. Tensley.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Williams Settlement 2017-18 First Quarter Report ~ Per Ed Code Sec 1240 and Assembly Bill 607. KCSOS has prepared the 1st qtr. report as attached and presented by Superintendent Tensley. No action Needed, Informational Only.

posted

6.0 BOARD REPORTS/TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Annual Organizational Meeting Date/FINAL REMINDER

The District will hold our Annual Organizational Meeting on December 12th, @ 6:00 p.m. per Ed Code Section 35143. The Board Secretary has notified the County Superintendent of Schools Office of the date and time selected. During the December meeting, any newly elected board member(s) will take the Oath of Office, and the Board will nominate and elect a Board President, and a Board Clerk. The Board will also elect a Trustee Representative, which authorizes one member to cast one vote for the Kern County Committee during the Annual Fall Trustee’s Meeting. Former Board Member(s), if any, will turn-in any District owned property during, or before, tonight’s meeting concludes.

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 11, 2017 Regular Board Meeting
- 7.2 District Payroll Orders:
 - October 13, 2017 \$ 6,289.46
 - October 31, 2017 \$81,456.43
- 7.3 Commercial Warrants:
 - Batch #8 \$15,301.52

The superintendent recommends approval of the consent agenda items # 7.1 – 7.3

Motion: Weatherly Second: Peterson	Ayes 2	Nayes 0	Abstain 0
Jessica Peterson Board President	<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board Clerk	<u> </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.

- 8.1 Public Employment (other than compensation) Superintendent Evaluation

TIME/Closed: 6:18 TIME/Open: 6:23

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: none



