



ELK HILLS SCHOOL DISTRICT

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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
November 8, 2016
PUBLIC HEARING/LCAP
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

Daren Lemmons, President

 X

Jessica Peterson, Clerk

 X

Billy Elliott, Member

 X

Staff Members

Jeff Tensley, Superintendent/Principal

 X

Lenetta Cloud, Admin Assistant to the Superintendent

 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.

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

Daren Lemmons, Board President

 X

Jessica Peterson, Board Clerk

 X

Billy Elliott, 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: 6:03 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: 6:05 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 Election Results and Information ~ Supt. Tensley reported on tonight's Presidential Election results, thus far. And, in regards to the local open Board Seat, Mr. Lemmons has chosen not to run for his seat, and tonight was Mr. Lemmons final Board Meeting.

3.2 Superintendents Report

3.2.1 Enrollment, Update

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 2015-16 Fourth Quarter Report ~ Per Ed Code Sec 1240 and Assembly Bill 607. KCSOS has prepared the 4th qtr. report as attached and presented by Superintendent Tensley. No action Needed, Informational Only.

6.0 BOARD REPORTS/TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Thank You Plaque Presentation ~ Superintendent Tensley will present Board Member (Current President) Lemmons with a Thank You for Service Plaque honoring the 4 year term in which Mr. Lemmons so graciously dedicated his time to serve our School District.

6.2 Annual School Trustees Fall Dinner Meeting KCSBA/KCSOS **REPORT**
Board Member Peterson attended the Annual School Trustees Fall Dinner on Monday evening, October 24, 2016. Board Member Peterson will give a verbal report on what was presented/learned at the dinner meeting,

posted

6.3 Annual Organizational Meeting Date/*FINAL REMINDER*

The District will hold our Annual Organizational Meeting on December 13th, @ 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, the 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), will turn-in any District owned property during, or before, tonight’s meeting concludes.

6.4 Board By Laws BB9270 Conflict of Interest Resolution #2016-17 #3

The determination as to whether a conflict of interest exists must be analyzed under two separate sets of statutes: (1) the conflict of interest provisions of the Political Reform Act (PRA) (Government Code 87100-87505), detailed in the section below entitled "Conflict of Interest under the Political Reform Act," and (2) Government Code 1090-1098, detailed in the section below entitled "Conflict of Interest under Government Code 1090 - Financial Interest in a Contract." Even when a conflict does not exist pursuant to those statutes, a violation might still occur under the common law doctrine against conflict of interest; see the section entitled "Common Law Doctrine Against Conflict of Interest".

The Board held two previous separate readings of this revised/up-dated code for the EHSD Board Policy at the September and October Board meetings, and was adopted on October 11, 2016.

This Resolution #2016-17 #3 accompanies and completes the adoption per Government Code #87300-87313

This action also requires a Roll Call Vote.

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

ROLL CALL VOTE:

___aye___ Daren Lemmons, President
___aye___ Jessica Peterson, Clerk
___aye___ Billy Elliott, 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 for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Board Minutes from October 11, 2016 Regular Board Meeting
- 7.2 District Payroll Orders:
 - October 15, 2016 \$7,988.79
 - October 31, 2016 \$86,070.32
- 7.3 Commercial Warrants:
 - Batch #8 \$23,889.76
 - Batch #9 \$10,803.65
- 7.4 KCSOS ~ Annual Co-Op Agreement Agt#17-0581

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Lemmons Second: Elliott Ayes: 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.

8.1 Public Employment (other than compensation) Superintendent Evaluation

8.2 Public Employment (other than compensation) Personnel Matters

TIME/Closed: 6:17 pm

TIME/Open: 6:24 pm

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 Board meeting is scheduled for **December 13, 2016 @ 6:00 p.m.**

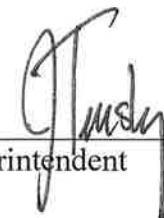
Adjournment TIME: 6:25 pm

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

Signed X


Board Clerk or President

X


Superintendent

posted