



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
SPECIAL MEETING AGENDA
PUBLIC HEARING/LCAP
PUBLIC HEARING/BUDGET
ADOPTION/LCAP
ADOPTION/BUDGET
June 16, 2015
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time _____ p.m. Present Absent

Governing Board Members

Billy Elliott, President _____
Daren Lemmons, Clerk _____
Jessica Peterson-Pulido, Member _____

Staff Members

Jeff Tensley, Superintendent/Principal _____
Lenetta Cloud, Admin Asst to the Super _____

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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.

Public Comments/Non-Agendized Items:

Public Hearing/LCAP/2015-18 Fiscal Year: Time Open: _____p.m.

In regards to the LCAP (Local Control and Accountability Plans) The Board will discuss spending regulations for supplemental & concentration grants.

Public Comments: Discussion: Time Closed:

Public Hearing/Proposed Budget 2015-16 Fiscal Year: Time Open: _____p.m.

Per Ed Code section 42103, the governing board is required to hold a public hearing on the proposed budget, on or before July 1st (KCSOS published the hearing date and location on our behalf).

Public Comments: Discussion: Time Closed:

3.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 ADOPTION ~ 2015-16 Budget & LCAP

The Board Approval of the Budget

4.1.1 Budget Adoption ~ CBO Tina Foster and Superintendent Tensley have prepared the Final 2015-16 Fiscal Year Budget for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.1.2 LCAP Adoption ~ 2015-16, 2016-17, 2017-18 LCFF LCAP Adoption

CBO Tina Foster and Superintendent Tensley have prepared the Final 2015-18 Fiscal Years LCAP for Board approval and adoption. Superintendent Tensley recommends Board approval and adoption as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.2 KCSOS – Camp Keep 2015-16 MOU Agreement AGT # 16-0359

Superintendent Tensley recommends Board approval as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.0 CLOSED SESSION:

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

TIME/Closed:

posted
Time/Date

5.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

6.0 ADJOURNMENT:

The next regular Board meeting is scheduled for August 12, 2015 @ 6:00 p.m.

Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

posted