



ELK HILLS SCHOOL DISTRICT

*"Where Kids
Come First!"*

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431
www.elkhills.k12.ca.us

Jeff Tensley
Superintendent

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**
FINAL PUBLIC HEARING/LCAP
FINAL PUBLIC HEARING/BUDGET
June 12, 2018
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>		
	Billy Elliott, Board President	<u> X </u>	<u> </u>
	Todd Weatherly, Clerk	<u> X </u>	<u> </u>
	Jessica Peterson, Member	<u> </u>	<u> X </u>
	<u>Staff Members</u>		
	Jeff Tensley, Superintendent/Principal	<u> X </u>	<u> </u>
	Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>
	Chris Crawford, Interim Superintendent KCSOS	<u> X </u>	<u> </u>
1.2	Pledge of Allegiance		
1.3	Adoption of Agenda		

*Pull/Remove Item #4.4

Motion: Weatherly	Second: Elliott	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Member		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<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 (or six (6) minutes if translation is required) 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: -0-

2.0 (a) Public Hearing/LCAP/2018-19 Fiscal Year: Time Open: 6:02 p.m.

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

Public Comments: -0- Discussion: **Final Adoption @ next meeting** Time Closed: 6:05 p.m.

2.0 (b) Public Hearing/Proposed Budget/2018-19 Fiscal Year: Time Open: 6:05 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: -0- Discussion: **Final Adoption @ next meeting** Time Closed: 6:17 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 Update on Enrollment Estimate for Fall Enrollment 2018-19/est. 199 starting #
- 3.1.2 Student Absence Financial Loss Impact 2017-18 = \$79,507
- 3.1.3 Graduation Ceremony Report
- 3.1.4 Staff/Employee Perfect Attendance ~ **Teacher Heather Faubus (4th year in a row!)**
- 3.1.5 First Day of School Date/Time of Presentation/Welcome Parents 8/13 @ 8:30
- 3.1.6 MOT Sinden has received his certification for Sec 609-MVAC
- 3.1.7 Admin. Asst. Cloud received certification for H/R Reasonable Suspicion Detection

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Special Meeting Date **Reminder** / Budget & LCAP Adoption: The Board Approval of the Budget & LCAP (for the 2018/19 Fiscal Year) is scheduled for: **Tuesday: June 19, 2018 @ 6:00 p.m.**

4.2 Annual Declaration of Need for Fully Qualified Educators ~ State of California CTC requires form CL-500 to be completed annually. Superintendent Tensley has completed the form (and has been submitted) to the credentialing department at KCSOS. The Board shall adopt this completed declaration (in open session, and not on the consent agenda), at a regularly scheduled meeting, annually.

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

4.3 MOT end-of-year report & MOT summer projects listing.
MOT Sinden has prepared the year-end maintenance, operations and transportation report.

~~4.4 SECURITY SYSTEM/CAMERA QUOTES RECEIVED:
MOT Sinden received two quotes for campus camera monitoring (for added security)
1) TechTime Communications – \$28,630.00 (Materials \$13,782.19 + Installation/Labor \$14,947.81)
2) American Business Machines/AXIS Communications – \$16,999.00 (+tax) + \$1,995.00 annual maintenance/warranty – Total Estimate/Complete = \$20,373.00~~

~~Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____~~

4.5 CAFETERIA AUDIT FINDINGS AND REPORT – CNIPS
Cafeteria Manager Stephens has received the final SNP Reviews and Findings Report from the California Department of Education Nutrition Services Division. There was one “finding” under the Code of V-1400 [Regulation 7, CFR 210.13(c)] which was under the jurisdiction of Wasco Food Services, and not EHSD. This finding is being cleared by months end.

4.6 2018-19 Open-Teacher-Position Vacancy Update
Superintendent Tensley and Mr. Crawford will update the Board on hiring processes for 2018-19, two open positions. (1st grade, and 4th grade)

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 RESOLUTION NO. #4 2017/18 Resolution by the Governing Board to Change the Date for the Regular Board Meeting for July 2018. California Education Code section 35140 requires governing boards to fix the time and place of regular meetings by rule or regulation. The Ralph M. Brown Act, Government Code section 54954(a), requires governing boards to fix the time and place for regular meetings by ordinance, resolution or bylaws. *Interim Superintendent has requested the meeting be rescheduled from Tuesday July 10th to Thursday July 19th, 2018.* A roll-call vote is required.

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

A roll call vote is required for this item # 6.1 Resolution #4 2017/18

<u> absent </u>	Jessica Peterson
<u> aye </u>	Billy Elliott
<u> aye </u>	Todd Weatherly

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 (during item 1.3) for separate consideration for action.*

7.1 Accepting Resignation: Teacher ~ Rachel Marantos.

7.2 Board Meeting Minutes – Approval of Board Minutes from May 8, 2018
Approval of Board Minutes from May 23, 2018 Special Meeting

7.3 District Payroll Orders:

- May 15, 2018 for \$ 8,779.83
- May 31, 2018 for \$81,786.43

7.4 Commercial Warrants:

- Batch #22 \$ 18,404.62
- Batch #23 \$ 4,658.28

7.5 Annual District Agreement for County Level Services/External Accounting Services AGT#19-0214

7.6 Annual District Agreement for County Level Services/Business Office Systems AGT#19-0163

7.7 Annual District Agreement for County Level Services/Instructional Media Services AGT#19-0287

7.8 Annual District Agreement for County Level Services/Educational Services K-6/AGT#19-0243

7.9 KCSOS 2018-19 Special Education Program Bill-Back Estimate \$32,226.75

7.10 MOU Point Loma University dated September 1, 2018 : The parties to this MOU desire to set forth their respective responsibilities concerning the delivery of post bachelorette programs offered by PLNU. (Intern-Cred Level 1 Prelim, Level II Clear for Spec Ed) 2018-2023 Agreement MOU.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.10

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

8.0 CLOSED SESSION:

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation.

TIME/Closed: -0- **Time Open:** n/a

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: n/a

10.0 ADJOURNMENT:

Reminder: A Special Board Meeting (LCAP and BUDGET ADOPTION) is scheduled for: June 19th @ 6:00pm

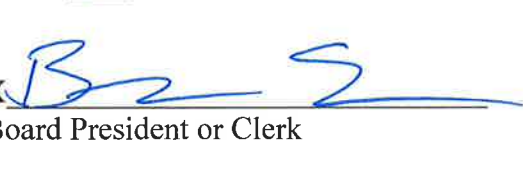
***Next Regular Board Meeting is scheduled for July 19, 2018 @ 6:00pm** (refer to Agenda Item 6.1)

***Special Meetings are scheduled for June 28th @ 5:30 pm & *July 11th @ 2:30 p.m.**

Adjournment **TIME:** 6:29 p.m.

Motion BE Second tw Ayes 2 Nayes 0 Abstain 0

Signed: X 
Superintendent/Interim Superintendent

X 
Board President or Clerk