



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

501 Kern Street, P.O. Box 129
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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 (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**
PUBLIC HEARING/LCAP
May 8, 2018
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m. Present Absent

Governing Board Members

Billy Elliott, President X

Todd Weatherly, Clerk X

Jessica Peterson, Member X

Staff Members

Jeff Tensley, Superintendent/Principal X

Lenetta Cloud, Admin Asst 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: Elliott Second: Peterson Ayes: 2 Nays: 0 Abstain: 0

Billy Elliott, Board President X

Jessica Peterson, Member X

Todd Weatherly, Clerk

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.

H. Faubus spoke regarding “the letter the Board received” stating she had issues with how the letter was worded (aka “all-staff”) when she, herself, had no knowledge of a letter being written or given to the board members.

E. Welch spoke regarding “the letter the Board received” stating she was not consulted and does not agree with a large portion of ‘the letter’.

C. Lemmons spoke – stating she would like to “redact” the letter she gave to the board, and stated it was her own opinion and “not-all-staff”, but still feels she “spoke” on behalf of some staff, parents, and community members.

S. Neufeld spoke regarding “the letter the Board received” stating she respects others opinions, but the letter did not represent her opinion, especially in the matter of financial accusations, nor how the situation was handled.

D. Scott spoke regarding “the letter the Board received” and stated she did not agree that portions of the letter were read aloud during an all staff meeting. She also invited the board to be more active on-campus, hoping we can all come-together as staff. She also stated there needs to be some “Behavior Modification” Plans established for certain students enrolled.

Public Hearing: *LCAP (Local Control and Accountability Plan) The Public is invited to discuss spending regulations for supplemental & concentration grants.*

Time Open: 6:10 p.m.

Public Comments: -0-

Discussion: -0-

Time Closed: 6:11 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 Current Enrollment Update & Enrollment Estimate for 2018-19 (194/200)
- 3.1.2 May Event Calendar
- 3.1.3 April/May School Events/Learning Trips Update
- 3.1.4 Graduation Information/Kinder-8th Grade

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 LCAP/Budget~Public Hearing & Adoption Date(s) **Final Reminder** /Proposed Budget & LCAP Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS has published the date and location on our behalf. The Public Hearing for EHSD Proposed Budget & Initial LCAP for the 2018/19 Fiscal Year is scheduled for June 12, and adoption on June 19, the public may view the document on June 5, 2018.

4.2 LCAP (Draft) Update / Informational

Superintendent Tensley has prepared a draft of the LCAP for Board input and discussion.

4.3 Staff Addition / Board Approval – Add (1) Teacher Position for the 2018-2019 school year. In forecasting student enrollment numbers, the current list may allow for an additional credentialed teacher K-8. Superintendent Tensley will report on the projected enrollment numbers, and budget impact, and discuss classroom configurations for the 2018-2019 school year.

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

4.4 MOT Report / Informational

Continuing discussion regarding: Transportation Planning/Routes for the 2018/19 school year. MOT Sinden has prepared an updated transportation and facilities report for the Board, a draft of the proposed bus routes for next school year.

4.5 Board Ratification of Vice Principal Bafia's 2018-19 Employment Contract

Annually the Board ratifies, in open-session, the employment contract with Sandra Bafia, Teacher in Charge/Program Specialist. There are no-updates or changes in salary for this years contract.

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

4.6 Wasco Food Service Agreement / Annual Renewal 2018-19

Rate increases from Wasco Unified are as follows for this upcoming school year. 10c lunch & 5c breakfast increase. EHSD has not raised rates since the 2015/16 school year. The rates for 2018/19 will be as follows: Breakfast \$1.75, and Lunch will be \$2.75. These will rates will not affect free and/or reduced. Adult breakfast will increase to \$2.25 and adult lunches will \$3.25.

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

4.7 Declaration of surplus district property and authorization for private sale (Valuation of Less than \$2,500)

The Board will consider the private sale of a used laptop determined to be valued at less than \$2,500 per Ed Code section 17546.

*(KCSOS It Tech Crow, has established the unit to be valued at \$99-\$110.00)

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

4.8 Compensation cash-out for surplus workdays accumulated to-date, for Supt Tensley

Board consideration to authorize KCSOS county payroll to prepare a payroll warrant in-order to "cash-out" earned/accumulated surplus work-days in the amount of 16-days. (16 days are currently on the books, leaving -0- remaining after cash-out) for Supt. Tensley, on the May 2018 Mid B Payroll.

Tabled

4.9 Second Interim Report – KCSOS Budget Review Satisfaction Notification and Approval

KCSOS has finalized the review and analysis of the second interim budget report for 2017/18. Per Ed Code 42131 and 33127. The report and financial status of the District is consistent with the States criteria and standards, and KCSOS concurs with the Districts Positive Certification.

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

4.10 Cafeteria KCEH Grade Notification – The cafeteria was inspected by the health department on 4/11/18 and received a score of 100% “A Rating”. Superintendent Tensley would like to acknowledge the Cafeteria staff for their continued efforts annually.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Comprehensive School Safety Plan SB 187 Compliance / 2018-19 School Year

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

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 Board Meeting Minutes – Approval of Board Minutes from April 10, 2018
- 7.2 District Payroll Orders:
 - April 13, 2018 \$ 8,634.56
 - April 30, 2018 \$86,879.91
- 7.3 Commercial Warrants:
 - Batch # 19 \$ 16,824.26
 - Batch # 20 \$112,224.00
 - Batch # 21 \$ 16,339.16
- 7.4 Annual Agreement for County District (BTSA) Teacher Induction Program AGT #19-0023
- 7.5 Annual Agreement for County District Camp Keep AGT #19-0100
- 7.6 Paying Agent/Bond Registrar Agreement/Annual Update US BANK (prev. Wells Fargo)
- 7.7 California State Controller Certification of Annual Audit for EHSD
- 7.8 P-2 Certification Report
- 7.9 SISC II ~ Projected Property & Liability Premium 2018/19
- 7.10 SISC I ~ Workers Compensation Actuarial Rate 2018/19
- 7.11 SISC I ~ Unemployment Rate 2018/19
- 7.12 Annual Fire Safety Agreement/Independent Fire 2018-19
- 7.13 Williams Settlement – 3rd Quarter / Sufficient Rating of 99.48% via KCSOS
- 7.14 CDE~Performance Indicator Review / Successful Submission – (Ca. Dept of Education)
- 7.15 SISC I ~ Workers Comp Actuarial Study Annual Financial Position Disclosure

Administration recommends approval of the consent agenda items # 7.1 – 7.15

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Superintendent/Principal)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Time Closed: 6:27 p.m.

Time Open: 6:32 p.m.

9.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken: Board President Elliott reported a mutual agreement was reached between the EHSD Board and Superintendent Tensley to “part ways”.

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for June 12th @ 6:00 p.m.
An *Important Special Board Meeting* is scheduled for June 19th @ 6:00 p.m.

Adjournment **TIME: 6:33 p.m.**

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

X 
Board President or Clerk

X 
Superintendent