



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

"Where kids  
come first!"

501 Kern Street, P.O. Box 129  
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Visit us on the Web! [www.elkhills.k12.ca.us](http://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  
PUBLIC HEARING/ LCAP  
Annual Organizational Meeting  
December 12, 2017  
District Office Board Room  
6:00 p.m.**



## 1.0 PRELIMINARY:

1.1	Call to order: Time: 6:05 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Jessica Peterson	<u>  X  </u>	<u>      </u>
	Billy Elliott	<u>      </u>	<u>  X  </u>
	Todd Weatherly	<u>  X  </u>	<u>      </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>
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: 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>

## 2.0 PUBLIC COMMENTS/PUBLIC HEARING:

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.

General Public Comments regarding items not on the agenda:

2.1 LCAP Public Hearing: Time Open: 6:07 p.m.

Public Hearing in regards to the LCAP (Local Control and Accountability Plan: Continued discussion of spending regulations of supplemental and concentration funds.

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: -0- Hearing Closed/Time: 6:08 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 Enrollment Update/190
- 3.1.2 December Event Calendar/January *DRAFT*
- 3.1.3 Camp Keep Report
- 3.1.4 Leaders In Life Event/Report
- 3.1.5 Condors Game Report
- 3.1.6 California Resources Corp (CRC, formally known as Oxy) Christmas Party for Students
- 3.1.7 Winter Ball-Dance/Small Schools Event "The Grinch" Theme.
- 3.1.8 KCSOS Certificates Earned; Shara Neufeld & Mr. Tensley – "Division of Instructional

Services/Student Records and Custody/Residency Issues Training Seminar"

## 4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden, Supt Tensley/Informational Only

4.2 District Budget Report, First Interim / Supt. Tensley and Jeff Payne/CBO from KCSOS, have developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. The supplement contains selected pages from the full document. The full document is available for review upon request. The superintendent is recommending a positive certification for this year.

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>

4.3 CSEA Sunshine Proposal Information: Consideration and Public Notice of the Elk Hills School District's Initial Successor Proposal to the California School Employees Association and its Chapter 896 for the 2017-2018 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees. (No action required.)

4.4 Prop 39 Funds Resolution 2017/18 #3: APPROVAL OF FINDINGS FOR PROP 39, APPROVAL OF FACILITY SOLUTIONS AGREEMENT BETWEEN THE ELK HILLS ELEMENTARY SCHOOL DISTRICT "DISTRICT" and IES FOR THE PURPOSE OF CONSTRUCTION, INSTALLATION OF ENERGY EFFICIENCY MEASURES ON SELECTED DISTRICT SITES

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>

**A roll call vote is needed for this item # 4.4 Resolution # 2017/18 #3**

<u>  aye  </u>	Jessica Peterson, President
<u>      </u>	Billy Elliott, Clerk
<u>  aye  </u>	Todd Weatherly, Member

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

5.1 Teachers In - Service Date/Reminder - January 8<sup>th</sup> is an in-service day for teachers and staff, *NO SCHOOL FOR STUDENTS. Teacher Training*

**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

6.1 Annual Organizational Meeting ~ Ed Code Section 35143 requires Districts hold an Annual Organizational Meeting.

**6.1.1 -Election of Officers**

**6.1.1a - Election of Board President:** The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

***Nomination for President:*** Elliott (nom by Weatherly)

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>

**6.1.1b - Election of Board Clerk:** The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

***Nomination for Clerk:*** Weatherly (nom by Peterson)

Motion: Peterson	Second: Weatherly	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>

**6.1.1c - Designate Trustee Representative** for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

***Nomination for Representative:*** Peterson (nom by Weatherly)

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>

**6.1.2 - Appoint Supt. Tensley as Board. Secretary:**

Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent Jeff Tensley as Board Secretary to support the Board of Education.

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>

**6.1.3 - Board. Mtg./Dates/Times /Location:**

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: SECOND TUESDAY MONTHLY

Meeting Start Time: 6:00 P.M.

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM

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>

**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 November 14, 2017

7.2 District Payroll Orders:

- November 15, 2017 \$ 7,050.91
- November 30, 2017 \$ 77,086.43

7.3 Commercial Warrants:

- Batch #9 \$ 30,047.37
- Batch #10 \$ 668.29

**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:**

8.1 PUBLIC EMPLOYMENT (other than compensation)  
Superintendent/Principal Evaluation

**Time Closed: 6:30 p.m.**

**9.0 REPORT FROM CLOSED SESSION:**

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting will be on: **January 16<sup>th</sup>, 2018 \***  
*(due to holiday break)*

* 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>

Meeting Adjournment **TIME: 6:28**

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>

Signed: \_\_\_\_\_  
Board President or Clerk

\_\_\_\_\_  
Superintendent

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