



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

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. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. 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 AGENDA

**November 8, 2011
District Office Board Room
9:00 a.m.**

PUBLIC HEARING*

1.0 PRELIMINARY:

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

Governing Board Members

Curt Stephens, President

Debra Howard, Clerk

Brenda Bennett, Member

Staff Members

Jeff Tensley, Superintendent/Principal

Lenetta Cloud, Secretary to the Superintendent

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 _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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 *Public Hearing Relating to the Use of Tier III State Categorical Funds/Supplement
(Opportunity for citizens to address the board regarding the proposed use of the 2011/12 Tier III State Categorical Funds)
HEARING OPEN TIME:
COMMENTS:
HEARING CLOSED TIME:

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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
 - 3.1.2 Inter-district Transfer Update
 - 3.1.3 Attendance Funding Lost for 1st Quarter/Supplement
 - 3.1.4 November Event Calendar/Supplement
 - 3.1.5 November Learning Trips
 - 3.1.6 PTO Fall Festival Update
 - 3.1.7 Parent Teacher Conferences Update
 - 3.1.8 December 2nd, Small Schools Christmas Dance

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Bond Facilities Project Report/Supplement @ meeting – Tabled from a previous meeting. District administration is recommending putting the Solar Project on-hold at this time for further investigation of alternate solar projects.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.2 HVAC Heating/Air Maintenance – Tabled from a previous meeting./Supplement
District Administration was instructed to acquire more than one service agreement for annual maintenance to HVAC systems on the campus, 6 companies were contacted, with only two opting to walk/re-walk campus. Both service agreements are enclosed and can be tailored to fit our specific needs.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3 Ratification of Superintendents Contract - Correction of Minutes from September 13, 2011 Board Meeting. Item Number 8.6 stated the wording of “*considered*” ratification, needs to be removed and only state “*final*” ratification, as advised from Schools Legal Services.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.4 Annual Organizational Meeting of School Boards/Supplement
The Board will consider setting the Annual Board Organizational Meeting for Dec. 13, 2011 @ 9:00 a.m. per Board Bylaws 9100

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.5 Academic Performance Index (API) for 2010-2011/Supplement

EHSD has received a letter from KCSOS congratulating our staff for meeting 2010/2011 API & AYP targets.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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 PTO / BOARD JOINT ORGANIZATIONAL REVIEW

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.2 School Fog Delays, vs Transportation-Only Fog Delays (instructional minutes)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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, 2011

Regular Board Meeting

7.2 District Payroll Orders:

- October 15, 2011 for \$7,402.09
- October 31, 2011 for \$67,376.45

7.3 Commercial Warrants:

- Batch #8 for \$ 18,689.43

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 BOARD REPORTS AND ORGANIZATIONAL ITEMS:

This item is provided as an opportunity for trustees to give district related reports and board activities.

9.0 CLOSED SESSION (AS NEEDED):

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 Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918.

TIME/Closed:

TIME/Open:

9.1 Conference with Legal Council – Anticipated Litigation/Significant exposure to litigation pursuant to government code section 54956.9 subdivision (b): 1 potential case

9.2 Conference with Labor Negotiators / Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Mr. Tensley. Regarding monetary compensation increases for all permanent, certificated and classified personnel, and insurance benefit packages.

10.0 REPORT FROM CLOSED SESSION (AS NEEDED):

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

TIME:

Reportable Action Taken:

11.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **December 13, 2011 @ 9:00 a.m.**

TIME:

Motion ____Second____Ayes ____Nayes____Abstain____