



ELK HILLS SCHOOL DISTRICT

TUESDAY, OCTOBER 11, 2011 – 9:00 A.M.

(PLEASE NOTE REVISED MEETING TIME)

**BOARD OF EDUCATION – BOARD MEETING AGENDA
DISTRICT BOARD / CONFERENCE ROOM**

501 KERN STREET, TUPMAN, CALIFORNIA 93276

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.**


ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 9:01 a.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president led the flag salute.
2.3 Governance Team Member’s Roll Call	<input checked="" type="checkbox"/> Curt Stephens, President Absent: Debra Howard, Clerk <input checked="" type="checkbox"/> Brenda Bennett, Member <input checked="" type="checkbox"/> Jeff Tensley, Superintendent / Secretary to the Board
2.4 Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics. Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> 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. 1) Concerned Local Citizen spoke about drivers speeding too fast around the blind corner @ Grace/Kern Streets. 2) Parent asked about \$150 Library Donation, and \$15,000 Park Donation funds. Mr. Tensley will research the library funds, & answered that the park funds will be removed from the PTO account this week.
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

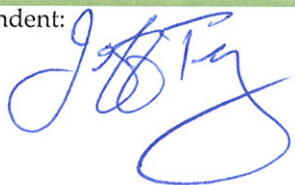
<p>4.1 Superintendent's Report (Supplements @ Meeting)</p>	<p>Mr. Tensley provided an update on district events and school activities:</p> <ul style="list-style-type: none"> • Student Council Election Results: The New Student Council was introduced to the Board. • September 15th Open House/PTO Dinner • October Event Calendar • October Learning Trips • District's auditors will be on-site Nov. 2-3
<p>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>5.1 Enrollment Report (Supplement)</p>	<p>The Board received an updated report on the current enrollment for 2011-12. The district's current enrollment is 202. The class sizes and configurations were shared.</p>
<p>5.2 First Quarter Report For Williams Uniform Complaints (Supplement) (Consideration for Action)</p>	<p>Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period from July 1-Sept. 30, 2011</p> <p>1. District Administration recommends approval of this report. Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>5.3 Annual Declaration on Need for Fully Qualified Educators (Supplement) (Consideration for Action)</p>	<p>The Board considered approval of the 2011-12 Declaration of Need for Fully Qualified Educators annual form that will be filed with the County and State. Action: Approved as presented. B. Bennett Moved, C. Stephens Second, -0- Abstention, Vote: 2/0</p>
<p>5.4 Bond Facilities Project Report (Supplement at meeting) (Consideration for Action)</p>	<p>The Board received an updated report on the current planning for the major upcoming Bond projects. Projects will include the school roofing project, and the solar energy project. Bland Solar has been provided with a contract for consideration. Action: This item was Tabled</p>
<p>5.5 Motor Vehicle Lease for 30 passenger Taft Lease Bus (Supplement) (Consideration for Action)</p>	<p>2011-2012 Vehicle Lease for the "short bus", at \$100 monthly fee, administration recommends we keep the lease active for the remainder of the school year for local student transportation to field trips and/or for emergency student transportation, if needed. Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>5.6 Ratification of Contract with KCSOS District External Acct. Svcs. Annual Contract (Supplement) (Consideration for Action)</p>	<p>District administration recommends ratification of the 2011-2012, contract agreement with Kern County Superintendent of Schools for Business related support services provided by KCSOS. Action: Approved as presented. B. Bennett Moved, C. Stephens Second, -0- Abstention, Vote: 2/0</p>
<p>5.7 Ratification of Bond Project Completion Notice (Supplement) (Consideration for Action)</p>	<p>This item was tabled from the last Board meeting. District administration recommends the Board consider final ratification/approval of the Playground Enhancement Project. The Board will ratify the completion notice to make all final payments as needed. Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>6. INSTRUCTIONAL AND GENERAL ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>

<p>6.1 Red Ribbon Week Proclamation (Supplement) (Consideration for Action)</p>	<p>The Board considered approval of the Red Ribbon Week Proclamation for the 2011-12 event. The school will conduct activities for Red Ribbon Week during the week of Oct. 31 – Nov. 4, 2011. This year's theme is "Say BOO! to Drugs!" The Student Council will also be involved in coordinating many of the activities. Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</p>	<p>These items are provided for Board information, discussion, and/or action.</p>
<p>7.1 Fall Trustees Dinner Meeting (Supplement) (Consideration for Action)</p>	<p>The Board considered attending the annual School Trustees Fall Dinner scheduled for October 24, 2011 at 5:15 p.m. at the Four Points Sheraton Hotel in Bakersfield. Reservations for attendees and spouse must be made by October 18th (with no refunds after that date.) The meeting is very informative and district administration encourages the Board to attend. Action: Approved as presented, secretary will RSVP for attendees. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>7.2 CSBA Trustees Conference (Supplement) (Consideration for Action)</p>	<p>The Board considered attending the California School Board Association 2011 Annual Education Conference being held December 1-3, 2011 in San Diego California. Reservations for attendees must be made by November 10th (with no refunds after that date.) The conference is very informative and district administration encourages Board Members to attend. Action: Approved as presented, secretary will RSVP for attendees. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>7.3 Discussion of Report of Kern County Grand Jury and Consideration and Possible Action on a Proposed Response (Supplement) (Consideration for Action)</p>	<p>The Board reviewed and discussed the report provided from the KCGJ as well as the districts' own board policies in regards to provision of stipends and health/welfare benefits provided to board members. Response is due before Oct 31st deadline. Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0</p>
<p>7.4 HVAC Service Agreement (Supplement) (Consideration for Action)</p>	<p>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. Action: This item was tabled.</p>
<p>8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)</p>	<p>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.</p>
<p>8.1 Board Meeting Minutes (Supplement)</p>	<p>Approval of Board meeting minutes for the September 8, 2011 Special Board Meeting & September 13th, 2011 Regular Board meeting.</p>
<p>8.2 District Payroll Orders (Supplement)</p>	<p>District administration recommends ratification of Payroll Orders:</p> <ul style="list-style-type: none"> • September 15, 2011 for \$ 18,702.59 • September 30, 2011 for \$ 68,736.45

8.3 District Commercial Warrants (Supplement)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #6 for 9/12/11 \$29,637.76 • Batch #7 for 9/22/11 \$20,145.91
8.4 KCTTO Sale of Tax Defaulted Properties (Supplement)	Revenue and Taxation Code 3700(b) the taxing agency consents to the sale of certain tax-defaulted properties as approved by the Kern County Board of Supervisors, in their Res. 2011-188, dated Aug. 2, 2011
	The superintendent recommends approval of the consent agenda items 8.1-8.4 Action: Approved as presented. C. Stephens Moved, B. Bennett Second, -0- Abstention, Vote: 2/0

9. BOARD REPORTS AND ORGANIZATIONAL ITEMS:	
9.1 Board Members' Reports	This item is provided as an opportunity for trustees to give district related reports and board activities.
10. 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: 9:56 a.m.
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Mr. Tensley. Regarding H/W benefits for non-permanent, yet full time personnel.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 10:44 Reportable Action Taken: None
12. ADJOURNMENT:	The next regular Board meeting is scheduled for November 8, 2011 @ 9:00 a.m. Adjournment Time: 10:45 B. Bennett Moved, C. Stephens Second, -0- Abstention, Vote: 2/0

Board President / Clerk:  Date: 11-8-11

Superintendent:  Date: 11/8/11