



ELK HILLS SCHOOL DISTRICT

TUESDAY, MARCH 8, 2011 – 9:00 A.M.

BOARD OF EDUCATION – BOARD MEETING MINUTES

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: 9:07 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 lead the flag salute.
2.3 Governance Team Member’s Roll Call	√Curt Stephens, President √Debra Howard, Clerk ASB -Brenda Bennett, Member √Scott Meier, Ed.D., 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 Agenda Curt Stephens Moved: Debra Howard Second: Vote: Aye 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. None
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Student Body President Report	The Student Body President, Alejandra Cota, provided a report to the Board on student council activities, events and meetings. She introduced the Whiz Kids Team that took Third place in this year’s tournament for small schools. She shared how much the students are enjoying the new activity center that is now open. She also reported that the grand opening of the new student store is today at 1:30 p.m.
4.2 Superintendent’s Report (Supplements As Needed)	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Bakersfield’s Art Museum Guest Artist Visit-Feb. 18 • Community Event-Feb. 15 Report • March / April Event Calendars & Highlights: <ul style="list-style-type: none"> ○ March 23 & 25 Track Meets ○ March 23-25 Parent/Family Conferences ○ March 29 Kern County Science Fair ○ April 4-14 STAR Testing for Two Weeks ○ April 15-25 Spring Break (No School)

5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report (Supplement)	The Board received an updated report on the current enrollment for 2010-11. The district's current enrollment is holding at 142 . The class sizes and configurations were shared. The Board was provided the attendance report and loss of state funding due to student absences. To date we are reporting a \$31,052.70 loss due to absences.
5.2 District Budget Report-Second Interim & District Financial Planning (Supplement) (Consideration for Action)	Dr. Meier and Debbie Riedmiller, from the Kern County Superintendent of School Office provided the Second Interim Budget Report. The Board discussed and considered approval of a Positive Certification for the Second Interim Financial Report. The supplement contained selected pages from the full Interim Budget Document. The superintendent is recommended a positive certification for this year and the following two years based on budget assumptions and projections. Action: Second Interim Report Approval Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
5.3 Bond Facilities Project Update (Supplement) (Consideration for Action)	The Board received an updated report on current planning for the major upcoming Bond projects and continued to discuss priorities for funding. Projects discussed included the school roofing project, playground enhancements, classroom wing outdoor science areas, and a solar energy project. Glen Bland from Bland Solar discussed pros/cons of solar options for Elk Hills School District and answered the Board member's questions. The Board continued to discuss options for solar and gave direction to the superintendent to move forward on the planning on the solar project. Action: Move Forward on Solar Project Planning Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
5.4 Bond Program Audit Contract (Supplement) (Consideration for Action)	The Board considered approval of a contract with Roberts and James, CPA Firm (District's Financial Auditor) to conduct Performance and Financial audits for our District's Proposition 39 G.O. Bond program for years 2005 to 2010. The fee for all audit reports is \$6,000.00. The audits will be completed by May 2011. Action: Approval of Contract Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Second Review and Approval of District Student Calendar for 2011-12 (Supplement) (Consideration for Action)	The Board conducted the second review and considered approval of the School Calendar for the 2011-12 school year. Per Board Policies 6111 & 6115a, the calendar has 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). In the past, Elk Hills School District's calendar has been prepared in alignment with Taft High School District's calendar to support families with students attending both school districts. With this in mind, the calendar has a different start/end dates and has a different winter holiday vacation period which is now the last week of December and first week of January. Based on input from parents, the Board suggested one change to add an extra local holiday on Dec. 22 nd , adding one more day to the calendar on June 7 th . Action: Approval of 2011-12 School Calendar with suggested changes Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
6.2 New SB 1381 Statutes for Kindergarten Readiness Act of 2010 (Supplement)	Dr. Meier provided an overview report of the newly passed State Kindergarten Readiness Act of 2010. The Board discussed implementation options and timelines. The district will need to implement a transitional kindergarten for the start of the 2012-13 school year to comply with the new legislation.

7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 CSBA Delegate Assembly Election (Supplement)	The Board considered voting for the CSBA Delegate Assembly. No action was taken.
8. 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.
8.1 Board Meeting Minutes (Supplement)	Approval of Board meeting minutes for February 8, 2011 Regular Board meeting
8.2 District Payroll Orders (Supplement)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 15, 2011 for \$ 2,382.93 • February 28, 2011 for \$ 52,934.60
8.3 District Commercial Warrants (Supplement)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #18 for 2/8/11 for \$ 15,135.67 • Batch #19 for 3/1/11 for \$ 14,770.85
8.4 Consolidated Application-Part II (Supplement)	As required by Board Policy, the School Site Council has reviewed and approved the Con. Application-Part II. The Board will consider final approval of the Consolidated Application-Part II for state and federal Comp. Education funding. The supplement has selected pages from the full document showing the following funding for 2010-11 school year: <ul style="list-style-type: none"> -EL funding \$8,676 -Title II-Part A funding \$3,649 District administration recommends ratification of document.
8.5 Purchase Invoice & Lease Contract for Used School Buses (Supplement)	At the February 8, 2011 Board meeting, the Board approved the purchase of a used bus from Taft City School District for \$3,000.00. The used Bus is a 72-passenger 1995 Carpenter Diesel Model with 244,953 miles. The Board also approved leasing from Taft City SD, a smaller 1986 Blue Bird Diesel 24-passenger bus for \$100.00 per month for the remainder of the 2010-11 school year. District administration recommends ratification of above items.
8.6 Superintendent Symposium Approval (Supplement)	Dr. Meier has been invited to a Superintendent Leadership Symposium, March 16-18, 2011 in San Jose, CA. Apple computer's Inc. K-12 Leadership Symposium is a high-level event by invitation only. There is no charge for symposium invitees. The district will provide travel and hotel costs.

8.7 Community Action Partnership of Kern's WIC Mobile (Supplement)	Community Action Partnership of Kern will now be partnering with Elk Hills School District to have WIC services provided in our parking lot from the Mobile WIC service on the first Wednesday of each month. The program will begin on March 9, 2011. The District administration recommends ratification of the Memorandum of Understanding.
	The superintendent recommends approval of the consent agenda items 8.1-8.7. Action: Consent Agenda Approval Curt Stephens Moved: Debra Howard Second: Vote: Aye 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, requests and information on Board activities. -The Board asked for additional information on MOT cleaning supplies price comparisons. -The Board requested information one expenditure item for Universal Specialties. -Mr. Stephens reported on the Community Park Project and requested to have item on next Board meeting agenda.
9.2 Superintendent's Report (Supplement)	This item is provided as an opportunity for the superintendent to give district related reports and activities. -Dr. Meier will attend a luncheon on May 5, 2011 to receive award for ACSA's Administrator Excellence Award for Professor of Education of the Year-Region XI. Board members were invited to attend.
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: 12:15 p.m.
10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Dr. Meier.
10.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the mid-year evaluation and contract of the Superintendent, Dr. Meier.
10.3 Public Employee Performance Evaluation	Pursuant to Gov. Code §54957, Superintendent may confer with the Board in closed session, a review of evaluations of one or more staff members.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 3:12 p.m. Reportable Action Taken: No action taken.
12. ADJOURNMENT:	The Board returned to 9.1 agenda item to give additional reports and to scheduled a Special Board Meeting for Tuesday, March 15, 2011 at 9:00 a.m. The next regular Board meeting is scheduled for April 12, 2011 @ 9:00 a.m. Action: Adjourn meeting at 3:56 p.m. Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
Signatures:	Board President / Clerk: _____ Date: _____ Superintendent: _____ Date: _____