



**ELK HILLS SCHOOL DISTRICT**

**MONDAY, JUNE 22, 2011 – 9:00 A.M.**

**BOARD OF EDUCATION – SPECIAL 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. <b>Time: 9:05 a.m.</b>
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	√Curt Stephens, President √Debra Howard, Clerk Absent-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. <b>Action: Approve Agenda</b> <b>Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0</b>
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. <b>None.</b>
4. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
4.1 Principal/ Asst. Superintendent Position / Selection Process (Consideration for Action)	The Board discussed and considered approval of the selection process and timeline for a Principal/ Asst. Superintendent position for the 2011-12 school year due to increase in student population. The Board and Dr. Meier met with Cherie Payne and Gary Bray, from KCSOS to consider support with the selection process since Dr. Meier will be on vacation for the next two weeks. <b>Action: Approve Principal/Asst. Superintendent position and have KCSOS support the selection process as presented.</b> <b>Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0</b>

4.2 Instructional Aide Positions / Schedule (Consideration for Action)	The Board continued discussion on funding for suggested instructional aides schedule for the 2011-12 school year. The Board considered providing additional instruction aide time for our RSP support “pullout” program. The Board considered action on hiring one aide position after discussion. <input type="checkbox"/> Instructional Aide/ Yard Supervisor (5 hrs)  <b>Action: Approve Finalist Candidate, Beatris Negrete as an Instructional Aide/Yard Supervisor Position as presented.</b> <b>Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0</b>
4.3 New Music Program Approval (Supplement) (Consideration for Action)	The Board continued discussing the suggested new music program and schedule for the 2011-12 school year. The District is considering providing music instruction for all K-8 classes based on requests from School Site Council and PTO input for school improvement. The Board considered action of adding one additional hour per day to Mrs. Johnson current (5.5 hr) schedule which will allow her to provide two hours per day as a music aide. Mrs. Johnson will attend four days of Orff Instrumental Music training this summer in the LA area. The district will purchase up to approximately \$5,000 in needed music instructional materials for this new program. <b>Action: Approval of new music program as presented with additional 1 hour per day to Sunny Johnson’s work contract for music instruction (total of 6.5 hours) for the 2011-12 school year.</b> <b>Debra Howard Moved: Curt Stephens Second: Vote: Aye 2/0Vote</b>
<b>5. BOARD REPORTS AND ORGANIZATIONAL ITEMS:</b>	
5.1 Board Members’ Reports	This item is provided as an opportunity for trustees to give district related reports and board activities. <b>None.</b>
5.2 Superintendent’s Report	This item is provided as an opportunity for the superintendent to give district related reports and activities. <b>None.</b>
<b>6. CLOSED SESSION (AS NEEDED)</b>	
6.1 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss employment: Instructional Aide/ Yard Supervisor & Principal /Asst. Supt.
<b>7. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	
<b>8. ADJOURNMENT:</b>	Board president will report any action taken in the closed session. <b>Time: 10:30 a.m.</b> <b>Reportable Action Taken: No action taken in closed session.</b> The next regular Board meeting is scheduled for <b>July 12, 2011 @ 9:00 a.m.</b> <b>Adjournment Time: 11:19 a.m.</b> <b>Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0</b>