



ELK HILLS SCHOOL DISTRICT

TUESDAY, JULY 13, 2010 – 8:00 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 will call the meeting to order. Time: 9:21 a.m. (Late meeting start due to lack of Board quorum)
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 ✓Brenda Bennett, Clerk Absent -Debra Howard, 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: Move items 5.2 and 5.6 to allow for guests to present information prior to item 4.1 Moved: Curt Stephens Second: Brenda Bennett 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 Superintendent’s Report (Supplements @ Meeting)	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Construction Project Update • MOT Summer Project Update • Pitsco Lab Project Update • New iPad class-set purchase & implementation • Bakersfield Museum of Art Grant-\$500

5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Projections for 2010-11 (Supplement @ Meeting)	The Board received an updated report on the projected enrollment for 2010-11. The district is currently planning on 122 students and starting the school year with six classrooms: K, 1, 2-3, 3-4, 5-6, & 7-8.
5.2 Bond Facilities Project Report (Add'l Supplements @ Meeting)	This item was moved up on the agenda before 4.1. Steve Corbin, Architect and Dr. Meier provided the Board with an update to the current planning for the major upcoming Bond projects. The Board discussed the next Bond projects on the prioritized listing. Projects will included the playground enhancements, school roofing project, classroom wing outdoor science areas, and the solar energy project. The Board gave direction to the superintendent to move forward with architectural planning for these projects discussed.
5.3 Bond Funding Purchase of Sound System for Cafeteria (Supplement) (Consideration for Action)	The Board considered approval of sound system upgrades to complete the bond project in the cafeteria. The system will allow for wireless microphone and for indoor and outdoor school events. The project cost is \$2,495.40. Action: Approve purchase of sound system upgrades using Bond funding. Moved: Curt Stephens Second: Brenda Bennett Vote: Aye 2/0
5.4 District Transportation Plan for 2009-10 (Supplement) (Consideration for Action)	Dr. Meier presented the District's transportation plan options for the 2010-11 school year. The Board discussed the feasibility, timeline and process for expanding our current bus route to better meet the needs of families in adjacent areas. The expansion (Opt. B) would require two additional part-time bus drivers (AM & PM routes.) Action: Approve Option A and to continue using one bus for the transportation route until student numbers increase requiring an additional bus to be used. Moved: Curt Stephens Second: Brenda Bennett Vote: Aye 2/0
5.5 Part-Time Bus Driver Position(s) (Add'l Supplements @ Meeting) (Consideration for Action)	Per Board Policy 4111, Dr. Meier reviewed the process and timeline, job description, and salary range for the selection of the new part-time Bus Driver/Custodian Position(s) to begin in August per the outcome of item 5.4. The Board discussed options for this position. Action: Table this item until student numbers increase requiring an additional bus to be used. Moved: Curt Stephens Second: Brenda Bennett Vote: Aye 2/0
5.6 Classroom/Lab Bond Project Pending Change Orders (Supplement @ Meeting as Needed) (Consideration for Action)	The Board reviewed and considered action on four pending change orders for the current Interior Classroom Modifications and Improvements Bond Project that are needed to complete the project. The four change orders totaled \$5,101.41. Action: Approve changes orders as presented. Moved: Curt Stephens Second: Brenda Bennett Vote: Aye 2/0

6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 District Integrated Thematic Instructional Plan 2010-11 (Supplement @ Meeting)	Dr. Meier provided an update on the planning for the 2010-11 schoolwide theme. The Board discussed and shared support for the instructional theme for the district. The theme will provide a structure for instructional connections, learning trips, schoolwide and community events. Final review will be conducted at the August Board meeting.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 District Goals Review-2009-10 & First Review of 2010-11 Goals (Supplement @ Meeting)	The Board conducted a first review of the proposed 2010-11 District Goals based on discussion and Board input during the June 8, 2010 meeting. The Board will conduct a second review and consider approval at the next Board meeting.
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 the June 8, 2010 Regular Board meeting and June 23, 2010 Special Board meeting.
8.2 District Payroll Orders (Supplement)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2010 for \$ 3,848.57 • June 30, 2010 for \$ 48,824.88
8.3 District Commercial Warrants (Supplement)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #21 for June 8, 2010 for \$ 13,054.97 • Batch #22 for June 11, 2010 for \$ 31,994.59
8.4 Ratification of Contract with KCSOS for Technology Services (Supplement)	District administration recommends ratification of the 2010-2011, contract agreement with Kern County Superintendent of Schools for technology support services provided by KCSOS.
8.5 Ratification of Contract Agreement (Supplement)	District administration recommends ratification of the 2010-2011, contract agreement with consultant, Don Balaban, for psychologist support services in regards to our special education program. Contract is for same amount as the 2009-10 school year.
8.6 Ratification of Contract Agreement (Supplement)	District administration recommends ratification of the 2010-2011, contract agreement with consultant, Carolyn Horton, RN for nurse and health related support services. Contract is for same amount as the 2009-10 school year.
8.7 Williams Act Approval-Third Quarter (Supplement)	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 April 1-June 30, 2010. District Administration recommends approval of this report
8.8 Instructional Media Services KCSOS Agreement (Supplement)	District administration recommends ratification of the 2010-2011, contract agreement with Kern County Superintendent of Schools for Instructional media services provided by KCSOS at a cost of \$191.69 (cost reduced from last year).
	The superintendent recommends approval of the consent agenda items 8.1-8.8. Action: Approve items 8.1 to 8.8 as presented Moved: Brenda Bennett Second: Curt Stephens 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 and board activities.
9.2 Superintendent's Report	This item is provided as an opportunity for the superintendent to give district related reports and 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: 1:05 p.m.
10.1 Public Employee Performance Evaluation	Pursuant to Gov. Code §54957, The Board discussed process to conduct the end of the year evaluation for the superintendent.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported action taken in the closed session. Time: 1:32 p.m. Reportable Action Taken: No action taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for August 10, 2010 @ 8:00 a.m. Adjournment Time: 1:33 p.m. Moved: Curt Stephens Second: Brenda Bennett Vote: Aye 2/0
Signatures:	Board President/ Clerk: _____ Date: _____ Superintendent: _____ Date: _____