



ELK HILLS SCHOOL DISTRICT

THURSDAY, JULY 28, 2011 – 3:00 P.M. (Please Note Time)

BOARD OF EDUCATION – SPECIAL BOARD MEETING MINUTES

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: 3:14 p.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	√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. Action: 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. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
4.1 Solar Bond Project Public Hearing (Supplement)	The Board made findings, inline with Government Code section 4217.12 and/or 4217.13, that the cost to the District for electrical energy conservation services provided by the energy conservation facility under the proposed contract with <i>Bland Solar & Air Corp.</i> are less than the costs to the District of electrical energy that would have been consumed by the District in the absence of the facility. The Board opened the public hearing. No one was in attendance to comment on this finding. Open Public Hearing: 3:17 p.m. Closed Public Hearing: 3:18 p.m. No Public Comments Made.

4.2 Resolution 2011-12 #1: Solar Bond Project (Supplement) (Consideration for Action)	The Board considered approval of Resolution 2011-12 #1: Regarding Energy Service Contract with Bland Solar & Air Inc. Based on the recitals and findings listed in the resolution, the board will consider authorizing the District superintendent to execute the energy services contract with the contractor and to take any other action necessary and appropriate to implement this resolution. Action: Approved Resolution 2011-12 #1 as presented. Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
4.3 Solar Bond-Funded Project Contract Approval (Add'l Supplement at Mtg.) (Consideration for Action)	The Board considered approval of the Energy Service Contract with Bland Solar & Air Inc. This Bond-funded project will not exceed \$360,000 per the contract terms and the project will be completed by September 30, 2011. Action: Tabled the \$360,000 contract pending Bond documents from Bland Solar & Air Inc./Approved \$14,200 contract for Bland Solar to complete electrical conduit as presented. Debra Howard Moved: Curt Stephens Second: Vote: Aye 2/0
4.4 Principal/ Asst. Superintendent Position / Selection Process (Add'l Supplement at Mtg.)	Dr. Meier and the Board continued the selection process for a Principal/ Asst. Superintendent position. The Board met in closed session to consider paper screening of applications and the discussion of the selection/interview process.
4.5 Instructional Aide Position (Supplement) (Consideration for Action)	The Board discussed funding for suggested aides and clerk positions for the 2011-12 school year. The District considered providing additional work hours for the Food Service Clerk and Instructional Aides. Action: Approve Additional 1 hour to the current 3-hour Food Service Clerk Position. No additional Instructional Aide positions will be added at this time. Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
4.6 MOT Supervisor Position (Supplement at Mtg.) (Consideration for Action)	The Board discussed filling the Maintenance, Operations and Transportation Supervisor position. The Board considered approval of the selection process and timeline. Action: Approved the timeline and selection process as submitted with change in position closing date. The Board will consider approval of the Job Description at their next Board meeting. Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
5. BOARD REPORTS AND ORGANIZATIONAL ITEMS:	
5.1 Board Members' Reports	This item is provided as an opportunity for trustees to give district related reports and board activities.
5.2 Superintendent's Report	This item is provided as an opportunity for the superintendent to give district related reports and activities.
6. CLOSED SESSION (AS NEEDED)	The Board adjourned 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: 3:30 p.m.
6.1 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss employment: Instructional Aide/Yard Supervisor & Principal/ Asst. Supt.
7. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 5:42 p.m. (returned to open session to item 4.5) Reportable Action Taken: No action taken.
8. ADJOURNMENT:	Set Special Board Meeting for August 2, 2011 @ 6:30 p.m. The next regular Board meeting is scheduled for August 9, 2011 @ 9:00 a.m. Adjournment Time: 6:54 p.m. Curt Stephens Moved: Debra Howard Second: Vote: Aye 2/0
Board President / Clerk:	Date:
Superintendent:	Date: