



**ELK HILLS SCHOOL DISTRICT**

**THURSDAY, AUGUST 15, 2011 – 2:00 P.M.** (Please Note Time)

**BOARD OF EDUCATION – SPECIAL 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.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
2:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
2:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
	2.2 Flag Salute	The Board president will ask a board or audience member to lead the flag salute.
	2.3 Governance Team Member’s Roll Call	<input type="checkbox"/> Curt Stephens, President <input type="checkbox"/> Debra Howard, Clerk <input type="checkbox"/> Brenda Bennett, Member <input type="checkbox"/> 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:</b> _____ Moved _____ Second _____ Abstention _____ Vote
2:05 a.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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>4. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.

2:10 p.m. (5 min)	4.1 Contract Approval for Vice Principal (Supplement at Mtg.)	The Board will consider ratification of the Mrs. Bafia, Vice Principal/Special Education position for the 2011-12 contract year.  <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
2:15 a.m. (15 mins)	4.2 Contract Approval for new Principal / Asst. Supt. Position (Supplement at Mtg.)	After a full selection process, the Board will consider ratification of the finalist candidate for the new Principal/ Asst. Superintendent position for the 2011-12 contract year.  <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
2:30 a.m. (5 min)	4.3 Bond Playground Enhancement Project-Notice of Completion (Supplement-Last Meeting) (Consideration for Action)	The Board may inspect the completion of the playground enhancements project and consider acceptance of the Notice of Completion to finalize the project with Brown and Fowler, Inc. and release of final payment.  <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>5. BOARD REPORTS AND ORGANIZATIONAL ITEMS:</b>	
TBD	5.1 Board Members' Reports	This item is provided as an opportunity for trustees to give district related reports and board activities.
TBD	5.2 Superintendent's Report	This item is provided as an opportunity for the superintendent to give district related reports and activities.
TBD	<b>6. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time:</b>
	6.1 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss employment or contract language: Principal/ Asst. Supt. and/or Superintendent Position(s)
	6.2 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Dr. Meier and/or the selected Board representative. Position(s): Prin. / Asst. Supt. & Certificated and Classified
TBD	<b>7. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>8. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>September 13, 2011 @ 6:00 p.m. (Please note the time change)</b>  <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote