



ELK HILLS SCHOOL DISTRICT

TUESDAY, SEPTEMBER 14, 2010 – 8:00 A.M.

BOARD OF EDUCATION – 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.**

TIME	ITEM	ITEM DESCRIPTION
8:00 a.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
8:01 a.m. (4 min)	2. PRELIMINARY ITEMS:	
	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"/> Brenda Bennett, Clerk <input type="checkbox"/> Debra Howard, 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 a.m. (5 min)	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.
8:10 a.m. (5 min)	3.1 Williams Act Instructional Materials Public Hearing (Supplement)	In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing as been posted for 10 days and in three locations per Ed. Code. At this hearing, information will be provided on the number of textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. Open Hearing: Closed Hearing:

8:15 a.m. (5 min)	3.2 William's Act Instructional Materials Resolution #1-2010-11 (Supplement) (Consideration for Action)	The Board will consider approval of Resolution #1-2010-11, Resolution on Sufficiency of Instructional Materials. Based on information provided at the public hearing and detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, the administration recommends approval the resolution as presented. A roll call vote is needed for this item. Action: _____ Moved _____ Second _____ Abstention _____ Vote Roll Call Vote: _____ Curt Stephens, President _____ Brenda Bennett, Clerk _____ Debra Howard, Member
	4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
8:20 a.m. (20 min)	4.1 Superintendent's Report (Supplements @ Meeting)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • 2010-11 School Opening Activities Reflection • Sept. 2nd-Open House & Dinner Reflection • Final Construction Project Update • September Event Calendar • September Learning Trips • Student Council Election Process/Timeline
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:30 a.m. (5 min)	5.1 Enrollment Report (Supplement)	The Board will receive an updated report on the current enrollment for 2010-11. The district's current enrollment is 130 . The class sizes and configurations will be shared.
8:35 a.m. (10 min)	5.2 Bond Facilities Project Report (Supplement @ meeting)	The Board will receive an updated report on the current planning for the major upcoming Bond projects. Projects will included the playground enhancements, school roofing project, classroom wing outdoor science areas, and the solar energy project.
8:45 a.m. (10 min)	5.3 Approval-Unaudited Actuals for 2009-10 (Supplement) (Consideration for Action)	The Board will consider approval of the unaudited actual report for 2008-09 school year prepared by Priscilla Quinn from Kern County Superintendent of Schools office. She will present the budget information detailing the actual spending from July 1, 2009-June 30, 2010. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 a.m. (15 min)	5.4 Classified PERS Vacation Pay Modification (Supplement @ meeting) (Consideration for Action)	The Board will review and consider approval of changes needed to be compliant with PERS requirements for reporting of the classified pay for vacation days. Due to PERS regulations, the district must modify the employee's hourly rate to reflect proper retirement reporting amounts. Effective immediately, the number of vacation days earned will be recorded separate of the contracted hourly rate of pay for proper PERS reporting. In no way, do these changes affect the yearly salary amount per each employee's contract. Action: _____ Moved _____ Second _____ Abstention _____ Vote

9:10 a.m. (10 min)	5.5 Contract for Copier Vendor Services (Supplement) (Consideration for Action)	As requested by the Board, the district has reviewed vendor service contracts for copiers and servicing. The administration recommends the Board review and consider approval to change the company to American Business Machines for our copier services and to lease new equipment at a lower monthly estimated cost at \$122.17. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:20 a.m. (5 min)	5.6 Contract for E-Rate Equipment Maintenance #0203-09B.1 (Supplement) (Consideration for Action)	The Board will review and consider approval of the lowest bidder for providing maintenance service and support for our E-rate Network Electronics Project 0203-09B.1. The low bidding company was Diamond Technologies for the amount of \$27,082.70 of which the district will be responsible for 10% based on E-rate funding level and will be paid using district bond funding. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:25 a.m. (5 min)	5.7 Notice of Public Hearing- Elk Hills Oil and Gas Field (Supplement)	The district received notification of the completed CEQA / NEPA environment document and that it will be on display for review till Sept. 21 at three different public locations. This is an information item for the Board and notice to our community.
9:30 a.m. (5 min)	5.8 Gann Limit Resolution #2-2010-2011 Approval (Supplement) (Consideration for Action)	Priscilla Quinn has prepared the following Resolution #2-2010-2011 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item. Action: _____ Moved _____ Second _____ Abstention _____ Roll Call Vote: ____ Curt Stephens, President ____ Brenda Bennett, Clerk ____ Debra Howard, Member
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:35 a.m. (25 min)	6.1 Classroom Visitations	The Board will conduct a visitation of all classrooms to see students at work in language arts and /or mathematics.
10:00 a.m. (15 min)	6.2 STAR Testing Report for 2009-10 (API) (Supplement @ meeting)	Dr. Meier will share the recent information from the state on STAR Testing results for Elk Hills School District. Second through Eighth grades took the State STAR test last April. The administration will discuss areas of strength and areas in need of further support and improvement.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
10:15 a.m. (5 min)	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 August 10, 2010 Regular Board meeting.

	8.2 District Payroll Orders (Supplement)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2010 for \$ 18,080.88 • August 30, 2010 for \$ 49,804.15
	8.3 District Commercial Warrants (Supplement)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #4 for July 15, 2010 for \$ 27,982.70 • Batch #5 for August 2, 2010 for \$ 30,597.72 • Batch #6 for August 20, 2010 for \$ 353,782.28
	8.4 BTSA Contract Approval with KCSOS (Supplement)	District administration recommends ratification of the contract for support services for the Beginning Teacher Support Program (BTSA) for our four new teachers. Mrs. Bafia will be the on-site support provider and Mrs. Ingle is currently completing her training to also be a support provide. A \$1,200 stipend will be paid to the BSTA Support Provider for each teacher supervised and that amount will be reimbursed by state BSTA funding.
		The superintendent recommends approval of the consent agenda items 8.1-8.4. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD REPORTS AND ORGANIZATIONAL ITEMS:	
10:20 a.m. (5 min)	9.1 Board Members' Reports	This item is provided as an opportunity for trustees to give district related reports and board activities.
10:25 a.m. (5 min)	9.2 Superintendent's Report	This item is provided as an opportunity for the superintendent to give district related reports and activities.
TBD	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:
TBD	10.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Dr. Meier.
TBD	10.2 Conference with Legal Counsel-Anticipated Litigations	Pursuant to Gov. Code §54956.9, Superintendent and /or legal counsel may confer with the Board in closed session to discuss significant exposure to pending litigation with <i>Prime Painting Contractors, Inc.</i>
TBD	11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	12. ADJOURNMENT:	The next regular Board meeting is scheduled for October 12, 2010 @ 9:00 a.m. Please note new meeting time approved at August 10, 2010 Board meeting. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote