



ELK HILLS SCHOOL DISTRICT

THURSDAY, SEPTEMBER 8, 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. Time: 9:02 a.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	<ul style="list-style-type: none"> ✓ Curt Stephens, President ✓ Debra Howard, Clerk ✓ Brenda Bennett, Member ✓ Scott Meier, Ed.D., Superintendent / Secretary to the Board ✓ Jeff Tensley, Asst. Supt./Principal
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: Approved agenda as presented. Curt Stephens Moved, Brenda Bennett Second, Abstention -0- Vote 3/0
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.
4. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action. No Items for this section.
4.1 Personnel Position Resignation Acceptance (Supplement) (Consideration for Action)	The Board considered acceptance of the resignation submitted by Scott Meier, Ed.D.-Effective Sept 9, 2011 Action: Accepted as presented. Debra Howard Moved, Brenda Bennett Second, Abstention -0- Vote 3/0
4.2 Sale of Used MacBook Pro Computer (Supplement @ Mtg.) (Consideration for Action)	The Board considered the sale of a used (3 year old) MacBook Pro laptop computer (Serial #W89272VE644) to Scott Meier, Ed.D. for fair-market value of \$600.00. Action: Request Rejected. Brenda Bennett Moved, Debra Howard Second, Abstention -0- Vote 3/0

5. BOARD REPORTS AND ORGANIZATIONAL ITEMS:	No Items for this section.
5.1 Appointment of Labor Negotiator/Board Representative (Consideration for Action)	Per education code 54957.6, the Board considered the appointment of a labor negotiator to act as its representative in contract negotiations of salary and/or benefits with unrepresented employee, new superintendent position. Action: Board Approved the appointment of Curt Stephens as the labor negotiator. Debra Howard Moved, Brenda Bennett Second, Abstention -0- Vote 3/0
6. 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: 9:10 a.m.
6.1 Public Employment: Supt.	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss employment: Supt.
6.2 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with the selected district labor Board representative. Position: Asst. Supt./ Prin.
6.3 Public Employment: Supt. / Principal	Pursuant to Gov. Code §54956.9, the Board may meet to discuss the selection of Superintendent/Principal position.
7. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 10:23 a.m. Reportable Action Taken: Board President reported they have reached an agreement with Mr. Tensley as the new Superintendent to be ratified at the September 13th regular Board meeting.
8. ADJOURNMENT:	The next regular Board meeting is scheduled for September 13, 2011 @ 6:00 p.m. Adjournment Time: 10:24 a.m. Debra Howard Moved, Brenda Bennett Second, Abstention -0- Vote 3/0

Board President / Clerk:	Date:
Superintendent:	Date: