



ELK HILLS SCHOOL DISTRICT

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Jeff Tensley
Superintendent

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. 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.

BOARD OF TRUSTEES REGULAR MEETING AGENDA

PUBLIC HEARING

January 17, 2012
District Office Board Room
9:00 a.m.

1.0 PRELIMINARY:

1.1 Call to order : Time _____ a.m. Present Absent

Governing Board Members

Curt Stephens, President _____

Debra Howard, Member _____

Brenda Bennett, Clerk _____

Staff Members

Jeff Tensley, Superintendent/Principal _____

Lenetta Cloud, Secretary to the Superintendent _____

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2.0 PUBLIC COMMENTS:

Those in the audience desiring to address the Board regarding items not 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.

3.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

3.1 Superintendents Report

- 3.1.1 Enrollment Update
- 3.1.2 Absence Total for 2nd Quarter = \$17,202.21 (**\$37,300.45 lost to date**)
- 3.1.3 Holiday Program & Oxy Christmas Party Update
- 3.1.4 December/January Learning Trips Update
- 3.1.5 February Event Calendar/Supp @ Mtng.
- 3.1.6 Basketball Tournament Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

These items are provided for Board information, discussion, and/or action.

4.1 Correction/Addition to Minutes from October Board meeting, item # 7.1/Supplement: Fall Trustees Dinner Meeting. Board minutes must reflect the Board voted to pay for spouses' meals also, per KCSOS statutes in order to pay the dinner invoice. Administration recommends approving Invoice Total \$206.50 which included dinners for 3 Board Members, Superintendent Tensley, and 3 spouses, payable to Kern County School Boards Association.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

4.2 Target Grant Received/Supplement (no action needed):
Superintendent Tensley wishes to acknowledge a grant received from Target in the amount of \$700.00 to be used towards a learning field trip, thanks to the diligent work of Mrs. Bafia.

4.3 Contingency Tax Liability/Board Resolution #5 2011-2012 /REVISION/Supplement:
The Board will consider revision of Board Resolution #5 2011-2012 authorizing the impound of local tax revenues in the amount of \$26,350.71 instead of the previously reported amount of \$30,064.92 by Kern County Auditor-Controllers Office.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

ROLL CALL VOTE: ____ Stephens ____ Bennett ____ Howard

4.4 Eagle Safety Services, Inc. Membership Annual Renewal/Supplement:
The Board will ratify the annual renewal "contract" for Bus Driver Drug/Alcohol Policy (CHP/DOT) Compliance Testing. Eagle Safety travels to our campus as needed for annual and random testing of school bus drivers to keep EHSD within legal DOT/CHP compliance. The annual membership fee is \$75.00, plus individual testing at approximately \$85 per screening.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

4.5 P1 Attendance Report/Supplement:

The Board will review and consider approval of the P1 Attendance Report for the first four attendance months of 2011-12 school year. The report shows the district’s ADA at **192** and the attendance percentage to be at **95%** for this time period.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

4.6 Food Service Report (no action needed): Food Service Department Manager Nancy Stephens has created the mid-year cafeteria report. Superintendent Tensley will provide the verbal report (with supplements) to the Board.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

These items are provided for Board information, discussion, and/or action.

5.1 SARC Report/Supplement:

Per Board Policy 0510, The Board will conduct the review of the School Accountability Report Card (SARC) draft prepared by our consultant, *School Wise Press*. Upon Board approval the final document will be posted on California Dept. of Education (and our District) Websites, and will be available in-print for interested public members viewing in the office during the month of February.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.2 Mid-Year Library Report/Verbal/Informational Only (no action needed)

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

These items are provided for Board information, discussion, and/or action.

6.1 District / County / State / Federal Policies & Procedures Clarification:

Board President Stephens requested a County Representative to attend meeting and explain/clarify Ed Code requirements in regards to Accounting Procedures ie: Record Keeping, Receipts for Purchases, accounts payable (what is allowed and not allowed for District level purchasing, charging, etc.)

6.2 **PUBLIC HEARING** ~ “At Large” and “By-Trustee Area” Election Systems for School Board Elections/California Voting Rights Act: Supplement

Last month the Board received information from the 2010 Census and had discussion regarding a possible alternative election system. A representative from Schools Legal Service supplied verbal and supplemental back-up information.

6.2.1. REVIEW UPDATED DEMOGRAPHICS FROM 2010 CENSUS AND PROPOSED RESOLUTION TO MAINTAIN AT-LARGE ELECTION SYSTEM

6.2.2. PUBLIC HEARING REGARDING MAINTENANCE OF THE CURRENT AT-LARGE ELECTION SYSTEM

6.2.3. CONSIDER ADOPTION OF RESOLUTION # 2012-1 TO MAINTAIN AT-LARGE ELECTION SYSTEM

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

ROLL CALL VOTE: _____ Stephens _____ Bennett _____ Howard

6.3 Annual School Trustees Spring Dinner Meeting / Supplement:

The Board will consider attending the annual School Trustees Spring Dinner scheduled for Thursday, February 23, 2012 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Reservations must be made by February 15th, with no refunds after that date. The Board will discuss & decide whether (or not) to authorize District payment for Board Members, Superintendent/Staff, and Spouses for this function. Price per person is \$35.00

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7.0 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.

7.1 Board Meeting Minutes – Approval of Board Minutes from December 13, 2011

Regular Board Meeting/Supplement

7.2 District Payroll Orders/Supplement @ Mtng. (Mid B:)

- December 15, 2011 for \$ 14,219.23
- December 30, 2011 for \$ 69,006.04

7.3 Commercial Warrants/Supplements:

- Batch #12 for \$16,631.47
- Batch #13 for \$11,945.73

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7.4 Williams Act/Supplement:

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2010. District Administration recommends approval of this report.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

7.5 Personnel Ratifications: Bus Driver (MOT) / Supplement:

The interview process for MOT/Bus Driver/Grounds/Custodial has been completed, Administration recommends ratification of Mr. Lester’s employment contract, with date of hire effective January 17, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 BOARD REPORTS AND ORGANIZATIONAL ITEMS:

This item is provided as an opportunity for trustees to give district related reports and board activities.

9.0 CLOSED SESSION:

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/Closed:

9.1 Conference with Legal Council – Anticipated Litigation/Significant exposure to litigation pursuant to government code section 54956.9 subdivision (b)

9.2 Conference with Labor Negotiators / Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Mr. Tensley. (Possible contract negotiations.)

9.2.1 Tensley Mid-Year Review The Board will provide a mid-year evaluation at this Board Meeting. Evaluated areas and comments/suggestions may be discussed verbally (and/or in writing) between the Superintendent and Board Members.

10.0 REPORT FROM CLOSED SESSION:

Board president will report any action taken in the closed session.

TIME/Open:

Reportable Action Taken:

11.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **February 14, 2012 @ 9:00 a.m.**

TIME:

Motion ___Second___Ayes ___Nayes___Abstain___