



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

February 14, 2012
District Office Board Room
9:00 a.m.

1.0 PRELIMINARY:

1.1	Call to order: Time _____ a.m.	Present	Absent
	<u>Governing Board Members</u>		
	Curt Stephens, President	_____	_____
	Debra Howard, Member	_____	_____
	Brenda Bennett, Clerk	_____	_____
	<u>Staff Members</u>		
	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 (Supplements)
 - 3.1.1 Enrollment Update
 - 3.1.2 February & March (draft) Event Calendars/Learning Trips Update
 - 3.1.3 January School Events Update (Basketball, The Bubbleman, Charlie Brown)

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Personnel Contract Ratification: Superintendent Contract/Extension (Supplement at Meeting):

At January's regular board meeting, Superintendent Tensley received a positive evaluation, and as stated by Board President Stephens, the Superintendents contract will be extended for an additional year. The Board will ratify this decision by a motion and vote in open session.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

4.2 Aide (Classified Personnel) Position for 2011-12:

Board President Stephens wishes to discuss the possible need to hire an additional aide to assist on campus and in classrooms due to additional student classroom pull-out needs for the remainder of the school year. If the Board decides this position is necessary, the Superintendent/Secretary (H/R) will advertise such opening and collect applications/resumes for review.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 First Review (DRAFT) of District Student Calendar for 2012-13/Supplement @ Meeting

The Board will conduct the first review of the School Calendar for the 2012-13 school year. Per Board Policies 6111 & 6115a, the calendar has 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). In the past, Elk Hills School District calendar has been prepared in alignment with Taft High School District's calendar to support families with students attending both school districts.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

5.2 Special Education Report/Supplement (No action needed)

Mrs. Bafia, Special Education Teacher/Vice Principal will provide a written report on Elk Hills School District Special Education program being provided for our students. Data will be shared for the first half of the 2011-12 school year.

5.3 BTSA Teachers Report /Supplement (No action needed)

Mrs. Bafia, Special Education Teacher/Vice Principal will provide a written report on Elk Hills School District's Beginning Teacher Support Program for this year for five teachers.

5.4 Teen Health Education Program/Supplement: Per California Education Code, each year, students receive information in human growth as part of health education. This year, Seventh & Eighth grade boys & girls will be attending the program the week of April 16-20th (*girls & boys will have a separate classes*). Parents Informational class is (tentatively) scheduled for March 28, 2012 @ 6:00 p.m. Administration encourages all parents, Board, and Staff to attend this presentation. The total cost for this package is \$3,200. (\$300 discount). Superintendent Tensley recommends approval for this very educational program.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 **BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

6.1 District Levying School Facilities Fee's / Supplement (Informational-Discussion Only)

Schools Legal Services has forwarded information regarding the possibility of increased revenue from new Class B Construction within the District. Administration is requesting the Board study the supplements/information from SLS. (No Action Needed at this time)

6.2 Economic Interest Form 700 / Supplement (No action needed)

Each year, Board members and selected administrative positions must submit Forms 700 for Conflict of Interest per BB 9270 by the April 1st deadline. Forms 700 complete packets were provided to Board Members at the January meeting.

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. *Spouses* are welcome to attend at their own expense for this function. Price per person is \$35.00

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.4 CSBA Delegate Assembly Election / Supplement:

The Board will consider voting for the CSBA Delegate Assembly. The due date is March 15, 2012 for ballots.

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/Supplements – Approval of Board Minutes from January 17, 2012 Regular Board Meeting and January 23, 2012 Special Board Meeting

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

- January 15, 2012 for \$ 2,018.33
- January 31, 2012 for \$ 69,940.91

7.3 Commercial Warrants/Supplements:

- Batch #14 for \$ 5,744.98
- Batch #15 for \$ 35,097.53
- Batch #16 for \$ 11,431.39

7.4 Williams Act FIT Report Approval / Supplement:

Each year the Board will consider approval of the Facility Inspection Tool (FIT) as part of the Williams Uniform Complaint Report per Education Code (EC) Section 17002(d)(1) and to rate the facility pursuant to EC Section 17002(d)(2). The tool is designed to identify areas of a school site that are in need of repair based upon a visual inspection of the site. The MOT Supervisor conducted the inspection on February 7, 2012. The district passed the review with a 98.96% rating of "Good" based on the State's evaluation scale.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

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.

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 **March 13, 2012 @ 9:00 a.m.**

Adjournment TIME:

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____