



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. 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.

BOARD OF TRUSTEES REGULAR MEETING **MINUTES**

November 8, 2011
District Office Board Room
9:00 a.m.

PUBLIC HEARING*

1.0 PRELIMINARY:

1.1 Call to order : Time 9:01 a.m. Present Absent

Governing Board Members

Curt Stephens, President X

Debra Howard, Clerk X

Brenda Bennett, Member X

Staff Members

Jeff Tensley, Superintendent/Principal X

Lenetta Cloud, Secretary to the Superintendent X

1.2 Pledge of Allegiance, Led by Board President Stephens.

1.3 Adoption of Agenda

This item is provided as an opportunity for trustees, through consensus, to approve, re-sequence or table agenda topics. *Board President moved Agenda Item # 6.1 up to immediately follow Item # 3.0*

Motion Stephens, Second Bennett, Ayes 3 Nays -0- Abstain -0-

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.

***Parent addressed the Board and Superintendent requesting that we look into purchasing an Educational DVD set titled "Brain-Etics" in the amount of \$139, she will get the web site information for Staff, Board review.*

- 2.1 *Public Hearing Relating to the Use of Tier III State Categorical Funds/Supplement (Opportunity for citizens to address the board regarding the proposed use of the 2011/12 Tier III State Categorical Funds)
HEARING OPEN TIME: 9:06 a.m.
COMMENTS: *Parent inquired if there is a date-deadline (statute) for spending the funds.*
HEARING CLOSED TIME: 9:12 a.m.

Motion Bennett, Second Howard, Ayes 3 Nays -0- Abstain -0-

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: *202 currently enrolled*
- 3.1.2 Inter-District Transfer Update : *39 on waiting list*
- 3.1.3 Attendance Funding Loss for 1st Quarter/Supplement: *\$20,098 loss to date*
- 3.1.4 November Event Calendar/Supplement
- 3.1.5 November Learning Trips
- 3.1.6 PTO Fall Festival Update
- 3.1.7 Parent Teacher Conferences Update
- 3.1.8 December 2nd, Small Schools Christmas Dance

6.1 PTO / BOARD JOINT ORGANIZATIONAL REVIEW / MOVED-UP IN AGENGA

Discussion only, no action taken. PTO President, Veronica Brinkley gave the Board a verbal report in regards to application process & status updates for Non-Profit 501 3C, Articles of Incorporation, and the return/transfer of the \$15,000 Park Donation from Hydrogen Energy / PTO account into General Fund Account. An audience member stated that she has contacted the BOE regarding the accounting books/tax records of the PTO, and stated that the BOE will be contacting the School District &/or PTO officers regarding training & educating members in the area of re-sale tax laws.

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Bond Facilities Project Report/Supplement @ meeting – Tabled from a previous meeting. District administration is recommending putting the Solar Project on-hold at this time for further investigation of alternate solar projects. *Motion to hold current bid/contract in order to attend KSCOS local solar committee/seminar (Stephens and Tensley)*

Motion Stephens, Second Bennett, Ayes 3 Nays -0- Abstain -0-

4.2 HVAC Heating/Air Maintenance – Tabled from a previous meeting./Supplement

District Administration was instructed to acquire more than one service agreement for annual maintenance to HVAC systems on the campus, 6 companies were contacted, with only two opting to walk/re-walk campus. Both service agreements are enclosed and can be tailored to fit our specific needs. *After review the board voted to accept Alcorn Air Proposal/Maintenance Contract.*

Motion Stephens, Second Bennett, Ayes 3 Nays -0- Abstain -0-

4.3 Ratification of Superintendents Contract - Correction of Minutes from September 13, 2011 Board Meeting. Item Number 8.6 stated the wording of “*considered*” ratification, needs to be removed and only state “*final*” **ratification**, as advised from Schools Legal Services. *Motion was made and passed to approve correction to minutes wording.*

Motion Stephens, Second Bennett, Ayes 3 Nays -0- Abstain -0-

4.4 Annual Organizational Meeting of School Boards/Supplement
The Board will consider setting the Annual Board Organizational Meeting for Dec. 13, 2011 @ 9:00 a.m. per Board Bylaws 9100 *Motion was made and passed to set the meeting date as stated.*

Motion Stephens, Second Howard, Ayes 3 Nays -0- Abstain -0-

4.5 Academic Performance Index (API) for 2010-2011/Supplement
EHSD has received a letter from KCSOS congratulating our staff for meeting 2010/2011 API & AYP targets. *Motion was made and passed to accept the letter and data as presented.*

Motion Howard, Second Bennett, Ayes 3 Nays -0- Abstain -0-

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 PTO / BOARD JOINT ORGANIZATIONAL REVIEW / **MOVED UP IN AGENGA UNDER 3.0**

6.2 School Fog Delays, vs. Transportation-Only Fog Delays (instructional minutes)
Discussion only, no action taken.

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 October 11, 2011
Regular Board Meeting

7.2 District Payroll Orders:
• October 15, 2011 for \$7,402.09
• October 31, 2011 for \$67,376.45

7.3 Commercial Warrants:

- Batch #8 for \$ 18,689.43 / *Note to correct typo on line #23*

Motion Stephens, Second Bennett, Ayes 3 Naves -0- Abstain -0-

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 (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/Closed: 10:59 a.m.

TIME/Open: 12:00 noon

9.1 Conference with Legal Council – Anticipated Litigation/Significant exposure to litigation pursuant to government code section 54956.9 subdivision (b): 1 potential case

9.2 Conference with Labor Negotiators / Pursuant to Gov. Code §54957.6, the Board may meet with district labor representative, Mr. Tensley. Regarding monetary compensation increases for all permanent, certificated and classified personnel, and insurance benefit packages.

10.0 REPORT FROM CLOSED SESSION (AS NEEDED):

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

TIME: 12:01 p.m.

Reportable Action Taken: Board made a motion and approved a new Certificated Salary Schedule, and Classified Salary Schedule for the 2011-12 school year, that represents a 5% salary increase “across the board/salary schedule” for Certificated (retro to 8/1/11) and Classified personnel (retro to individual annual contract start-date).

Motion Stephens, Second Bennett, Ayes 3 Naves -0- Abstain -0-

11.0 ADJOURNMENT:

The next regular Board meeting is scheduled for **December 13, 2011 @ 9:00 a.m.**

TIME: 12:17 p.m.

Motion Stephens, Second Bennett, Ayes 3 Naves -0- Abstain -0-

Board Clerk or President: _____ Date: _____

Superintendent: _____ Date: _____

