



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 SPECIAL BOARD MEETING AGENDA

**JANUARY 23, 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, Clerk

Brenda Bennett, Member

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 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

3.1 Discussion regarding District Advisory Services with KCSOS

Motion ___Second___Ayes ___Nayes___Abstain___

4.0 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:

TIME/Open:

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.

5.0 REPORT FROM CLOSED SESSION (AS NEEDED):

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

TIME:

Reportable Action Taken:

6.0 ADJOURNMENT:

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

TIME:

Motion ___Second___Ayes ___Nayes___Abstain___