



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

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

December 13, 2011
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, Clerk	_____	_____
	Brenda Bennett, Member	_____	_____
	<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 _____

1.4 **Closed Session:** The Board will go into a brief Closed Session to be advised of what will take place during open session presentation Agenda # 6.3

TIME/Closed:

TIME/Open:

REPORT FROM CLOSED SESSION:

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

TIME:

Reportable Action Taken:

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 Inter-district Transfer Update
- 3.1.3 December 2nd, Small Schools Christmas Dance Update
- 3.1.4 December Event Calendar/Supplement
- 3.1.5 November/December Learning Trips Update
- 3.1.6 CSBA Convention in San Diego Update
- 3.1.7 December 20th – Evening Holiday Program/Supplement
- 3.1.8 January Event Calendar/Supplement at Meeting

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 District Budget Report, First Interim /Supplement:

Supt. Tensley and Debbie Riedmiller from KCSOS have developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. The supplement contains selected pages from the full document. The full document is available for review upon request. The superintendent is recommending a positive certification for this year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.2 CSBA Sample/Board Policy BP 5030 Student Wellness Update/Supplement:

CBSA has updated their Student Wellness Policy to include “The Healthy, Hunger-Free Kids Act of 2010” The Sample Policy is included in the board packet, along with the current EHSD BP 5030, for review and discussion. District administration recommends updating our current policy to include “The Healthy, Hunger-Free Kids Act of 2010” as written in the sample policy.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3 Contingency Tax Liability/Board Resolution #5 2011-2012 / Supplement:

The Board will consider passage of Board Resolution #5 2011-2012 authorizing the impound of local tax revenues in the amount of \$30,064.92 by Kern County Auditor-Controllers Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

ROLL CALL VOTE: _____ Stephens _____ Bennett _____ Howard

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Graduation Caps/Gowns ~ Supplement: With the increase in student population, the Board will discuss and possibly take action on whether or not to charge a fee for the 8th Grade Graduation Caps/Gowns. In the past the District has absorbed the expense. This years estimated expense is \$236 (minimum 20 units). Which is approximately \$12 per student.

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 Annual Organizational Meeting of School Boards/Supplement:

The Board set the Annual Board Organizational Meeting for Dec. 13, 2011 per Board Bylaws 9100.

6.1.1 -Election of Officers /Supplements

6.1.1a Election of Board President: The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

Nomination for President: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.1b Election of Board Clerk: The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

Nomination for Clerk: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.1c Designate Trustee Representative for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

Nomination for Representative: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.2 -Appoint Supt. as Board. Secretary: / Supplement

Per Board Policy 9122, it is recommended the Board of Education appoint Superintendent Jeff Tensley as Board Secretary to support the Board of Education.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.1.3 -Board. Mtg./Dates/Times /Location: Supplement

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month _____

Meeting Start Time _____

Location _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.2 January Board Meeting Date/Time**: Due to holiday recess time restrictions, District Administration recommends postponing the January 10th Board Meeting to January 24th.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.3 Presentation / “At Large” and “By-Trustee Area” Election Systems for School Board Elections/California Voting Rights Act: Supplement

The Board will receive information from the 2010 Census and have discussion regarding a possible alternative election system. A representative from Schools Legal Service will supply verbal and visual back-up information.

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 November 8, 2011
Regular Board Meeting/Supplement
- 7.2 District Payroll Orders/Supplement @ mtng (Mid B:)
 - November 15, 2011 for \$ 6,255.36
 - November 30, 2011 for \$65,841.09
- 7.3 Commercial Warrants/Supplements:
 - Batch #9 for \$18,426.95
 - Batch #10 for \$ 5,134.80
 - Batch #11 for \$11,616.54

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.

- 8.1 Board President Stephens to report on CSBA Conference he attended in San Diego.

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:

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.

10.0 REPORT FROM CLOSED SESSION (AS NEEDED):

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

TIME:

Reportable Action Taken:

11.0 ADJOURNMENT:

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

TIME:

Motion ____Second____Ayes ____Nayes____Abstain____