



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

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

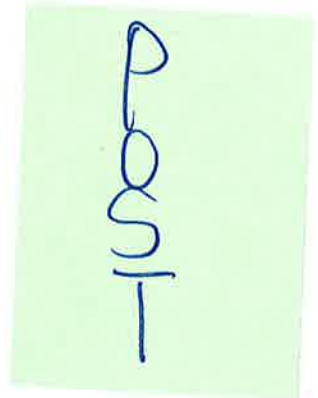
Jeff Tensley
Superintendent

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 (or six (6) minutes if translation is required) 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 MINUTES
May 23, 2018
District Office Board Room
5:00 p.m.**



1.0 PRELIMINARY:

1.1 Call to order: Time 5:05 p.m. Present Absent

Governing Board Members

Billy Elliott, President	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>

Staff Members

E. Unruh, Interim Superintendent/KCSOS	<u> X </u>	<u> </u>
Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>

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: Elliott	Second: Weatherly	Ayes 3	Nayes 0	Abstain 0
Jessica Peterson, Member		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

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 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

3.1 CONTRACT FOR INTERIM SUPERINTENDENT SERVICES (KERN COUNTY SUPERINTENDENT OF SCHOOLS)

Motion: Weatherly	Second: Elliott	Ayes 3	Nayes 0	Abstain 0
Jessica Peterson, Member		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

3.2 SUPERINTENDENT SELECTION PROCESS The Board will hear a presentation from a representative of the Kern County Superintendent of Schools regarding the services it provides to assist districts with the Superintendent search and selection process. The Board may take action to identify the process it will use, timeframes and related matters.

Motion: Elliott	Second: Weatherly	Ayes 3	Nayes 0	Abstain 0
Jessica Peterson, Member		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

3.3 CONTRACT FOR SUPERINTENDENT SEARCH CONSULTANT (KERN COUNTY SUPERINTENDENT OF SCHOOLS) The Board will consider and possibly take action to approve a contract for search consultant services with the Kern County Superintendent of Schools.

Motion: Weatherly	Second: Elliott	Ayes 3	Nayes 0	Abstain 0
Jessica Peterson, Member		<u> X </u>	<u> </u>	<u> </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

4.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

5.0 CLOSED SESSION:

The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation.

Time Closed: N/A *Time Open:* N/A

6.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken: N/A

7.0 ADJOURNMENT:

The next regular Board meeting is scheduled for June 12th @ 6:00 p.m.
An *Important Special Board Meeting* is scheduled for June 19th @ 6:00 p.m.

Adjournment **TIME: 6:05 p.m.**

Motion: Weatherly Second: Elliott
Jessica Peterson, Member
Billy Elliott, Board President
Todd Weatherly, Clerk

Ayes	3	Nays	0	Abstain	0
<u> X </u>		<u> </u>		<u> </u>	
<u> X </u>		<u> </u>		<u> </u>	
<u> X </u>		<u> </u>		<u> </u>	

X 

Board President or Clerk

X 

Superintendent