



ELK HILLS SCHOOL DISTRICT

*"Where Kids
Come First!"*

501 Kern Street, P.O. Box 129
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Phone: 661.765.7431
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Chris Crawford
Interim Superintendent

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
REGULAR MEETING MINUTES
*Thursday
July 19, 2018
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m. Present Absent

Governing Board Members

Billy Elliott, Board President

 X

Todd Weatherly, Clerk

 X

Jessica Peterson, Member

 X

Staff Members

Lenetta Cloud, Admin Asst to the Superintendent

 X

Chris Crawford, Interim Superintendent KCSOS

 X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Elliott Second: Weatherly

Ayes: 2

Nays: 0

Abstain: 0

Billy Elliott, Board President

 X

Jessica Peterson, Member

 X

Todd Weatherly, Clerk

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 (or six (6) minutes if translation is required) 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.

Public Comments/Non-Agendized Items: none

3.0 CLOSED SESSION @ 6:01pm

PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent/Principal

CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: Billy Elliott

Unrepresented Candidate for Employment

Position: Superintendent/Principal

4.0 REPORT FROM CLOSED SESSION @ 6:30pm

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

Reportable Action Taken: **none**

RATIFICATION OF CONTRACT OF EMPLOYMENT

Job Title: Superintendent/Principal

Motion n/a Second n/a Ayes n/a Nays n/a Abstain n/a

5.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

5.1 Superintendents Report:

5.1.1 Ronald McDonald House Thank You Letter "Running for Ronald" \$1,515.50 raised by students for the 2017/18 school year.

5.2 MOT Report: MOT Sinden has prepared the June 2018 monthly report

6.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

6.1 SECURITY SYSTEM/CAMERA QUOTES RECEIVED:

MOT Sinden received 3 quotes for campus camera monitoring (for added security)

- 1) A/C Electric ~ \$39,659 (+ service/mtnce \$1,200)
- 2) ABM/AXIS Communications ~ \$18,274 (+ service/mtnce \$1,995.00)
- 3) M & S Security ~ \$22,047 (+ service/mtnce* \$1,140)

TABLED

6.2 AB1200 – Government Code Section 3547.5 (Fiscal Impact of Collective Bargaining Agreement for The Elk Hills Teachers CTA 3% Consideration) ~ KCSOS CBO Jeff Payne has completed the required analysis, it is calculated that the District does maintain the appropriate reserve for the one time 3% off-schedule payment to certificated staff.

Motion: Elliott	Second: Weatherly	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Member		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

6.3 CTA Elk Hills Teachers Association/CTA/NEA Agreement June 2013 (July 1, 2016 – June 30, 2019) Adoption of the Elk Hills School District/Elk Hills School Teachers CTA Bargaining Unit regarding the finalized collective bargaining agreement for 2016-2019. Which includes a 1-time off-schedule 3% “stipend” to be paid on August 2018 EOM.

Motion: Weatherly	Second: Elliott	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Member		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

7.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

8.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

9.0 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 (during item 1.3) for separate consideration for action.*

- 9.1 Board Meeting Minutes – Approval of Board Minutes from June 12, 2018
Approval of Board Minutes from June 19, 2018
Approval of Board Minutes from June 28, 2018
- 9.2 District Payroll Orders:
 - June 15, 2018 for \$ 21,707.63
 - June 31, 2018 for \$ 81,261.55
- 9.3 Commercial Warrants:
 - Batch # 24 \$ 22,594.11
 - Batch # 1 \$ 9,269.09
- 9.4 Annual District Agreement for County Level Services/SELPA Agt#19-0339
- 9.5 Annual District Agreement for County Level Services/IT Firewall Agt#19-0383
- 9.6 Annual District Agreement for County Level Services/KC Co-Op Agt#19-0391

The superintendent recommends approval of the consent agenda items # 9.1 – 9.6

Motion: Elliott	Second: Weatherly	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Member		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

10.0 ADJOURNMENT:

Next Regular Board Meeting is scheduled for Tuesday, August 14, 2018 @ 6:00pm

Adjournment TIME: 6:55pm

Motion: Elliott	Second: Weatherly	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Member		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Clerk		<u> X </u>	<u> </u>	<u> </u>

Signed: 
Board President or Clerk


Interim Superintendent