



# 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

Chris Crawford  
Interim 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 MEETING MINUTES**  
**June 28, 2018**  
**District Office Board Room**  
**5:30 p.m.**

## 1.0 PRELIMINARY:

1.1 Call to order: Time 6:04 p.m. Present Absent

### Governing Board Members

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

### Staff Members

Chris Crawford, Interim Superintendent KCSOS	<u>  X  </u>	<u>      </u>
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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: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Member		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly, Clerk		<u>      </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 (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.

**3.0 CLOSED SESSION:**

PUBLIC EMPLOYEE APPOINTMENT (Job Title: Superintendent/Principal)

*Time Closed: 6:05 p.m.*

*Time Open: 8:05 p.m.*

**4.0 REPORT FROM CLOSED SESSION:**

**Reportable Action Taken: None**

**5.0 ADJOURNMENT:**

*Important Special Board Meeting* is scheduled for: **Wednesday, July 11<sup>th</sup> @ 2:30 p.m.**

The next Regular Board Meeting is scheduled for: **Thursday, July 19<sup>th</sup> @ 6:00 p.m.**

Adjournment **TIME: 8:05 p.m.**

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

Signed: X   
Superintendent/Interim Superintendent

X   
Board President or Clerk