



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

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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 (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** LCAP & BUDGET ADOPTION June 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, President	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u> (*@ 6:12)	<u> </u>

Staff Members

Jeff Tensley, Superintendent/Principal	<u> </u>	<u> X </u>
Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>
Chris Crawford, Interim Superintendent KCSOS	<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: Weatherly	Second: Elliott	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>

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 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

3.1 ADOPTION ~ 2018-19 Budget & LCAP

The Board Approval of the Budget

3.1.1 2018-2019 Budget Adoption ~ CBO Jeff Payne and Superintendent Tensley have prepared the Final 2018-19 Fiscal Year Budget for Board approval and adoption. Interim Superintendent Crawford recommends Board approval and adoption as presented.

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>

3.1.2 LCAP Adoption ~ 2018-19 (-2020) LCAP Adoption / Resolution #2018-Res #5
KCSOS Charles Wilson and Superintendent Tensley have prepared the Final 2018-2019 (-2020) Fiscal Year LCAP for Board approval and adoption. Interim Superintendent Crawford recommends Board approval and adoption as presented.

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>

Roll Call Vote:

 * Peterson
 aye Elliott
 aye Weatherly

3.2 Staff Addition(s) / Ratification

- 1) Ms. Jana Drake ` 4th Grade (in the STIP/PIP Program).
- 2) Mrs. Heidi Sullivan – 1st grade (in the STIP/PIP Program).

Motion: Weatherly	Second: Elliott	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>

- 3.3 2018-19 Consolidated Application Annual Review Certification
 Certification of Assurances
 Protected Prayer Certification
 LCAP Federal Addendum
 Application for Funding
 Nonprofit Private School Consultation
 Substitute System for Time Accounting
 Title II Part A / REAP
 Homeless Education Policy

Motion: Weatherly	Second: Elliott	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>

4.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

- 4.1 Motion to wave the second reading of BP 5145.13 and AR 5145.13, due to required adoption time constraints.

Motion: Elliott	Second: Weatherly	Ayes: 3	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> X </u>	<u> </u>	<u> </u>

- 4.1.1 BP 5145.13 Response To Immigration Enforcement
 AR 5145.13 Response To Immigration Enforcement

Motion: Weatherly	Second: Elliott	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> X </u>	<u> </u>	<u> </u>

5.0 CLOSED SESSION:

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

Time Closed: -0- *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: **Thursday, July 19th @ 6:00 pm**

Important Special Board Meeting(s) are scheduled for:

Thursday, June 28th @ 5:30 p.m.

Wednesday, July 11th @ 2:30 p.m.

Adjournment TIME: 6:23 p.m.

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

Ayes: 2	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>

Signed: X 
Superintendent/Interim Superintendent

X 
Board President or Clerk