



# ELK HILLS SCHOOL DISTRICT

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 REGULAR MEETING MINUTES August 14, 2018 District Office Board Room 6:00 p.m.



### 1.0 PRELIMINARY:

1.1 Call to order: Time 6:01 p.m.

Present

Absent

#### Governing Board Members

Billy Elliott, President

  X  

      

Todd Weatherly, Clerk

  X  

      

Jessica Peterson, Member

  X  

      

#### Staff Members

Chris Crawford, Interim Superintendent

  X  

      

Lenetta Cloud, Admin Asst to the Superintendent

  X  

      

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Elliott      Second: Weatherly

Ayes: 3

Nays: 0

Abstain: 0

Billy Elliott, Board President

  X  

      

      

Jessica Peterson, Member

  X  

      

      

Todd Weatherly, Clerk

  X  

      

      

### 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 Update on Enrollment for 2018-19 (191)
  - 3.1.2 Annual School Calendar 2018-19



**4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

- 4.1 MOT Facilities Report
  - 4.2.1 2018-2019 School Bus Route Schedule/Final
  - 4.2.2 Summer Projects Report

**4.2 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)

Board Clerk Weatherly made the motion to accept quote #3 w/ M & S Security Systems @ \$22,047.00 total (with the lease to own option selected @ \$305.99)

Motion: Weatherly	Second: Elliott	Ayes: 3	Nayes: 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>

4.3 Cafeteria Nutrition Program State Review Audit Clearance (informational only).

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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



**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

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

- 7.1 Board Meeting Minutes – Approval of Board Minutes from : **July 19, 2018**
- 7.2 District Payroll Orders:
  - July 13, 2018 for \$ 1,192.85
  - July 31, 2018 for \$15,656.22

- 7.3 Commercial Warrants:
  - Batch #2 \$ 10,066.31
- 7.4 Williams Act Uniform Complaints Form April 1-June 30, 2018
- 7.5 SISC II 2017-18 Property Liability Premiums
- 7.6 KCSOS – Nursing Agreement ~ AGT# 19-0451
- 7.7 KCSOS ~ Annual Education Technology Services Agreement ~ Agt#19-0402

**The superintendent recommends approval of the consent agenda items # 7.1 – 7.7**

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>

**8.0 CLOSED SESSION:**

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

*TIME/Closed:*        *n/a*

**9.0 REPORT FROM CLOSED SESSION:**

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

**Reportable Action Taken: -0-**

**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for September 11, 2018

Adjournment **TIME: 6:33pm**

Motion: Weatherly	Second: Elliott	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>

Signed: \_\_\_\_\_

**Board President or Clerk**

Signed: \_\_\_\_\_

**Interim Superintendent**

