



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
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Visit us on the Web! www.elkhills.k12.ca.us

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 to address the Board during “public comments.” Six (6) minutes if translation is requested/required. 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
PUBLIC HEARING/Williams Act
Sufficiency of Instructional Materials
Annual Notice to Parents
Uniform Complaint Procedures
September 11, 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 Absent
Todd Weatherly, Clerk
Jessica Peterson, Member

Staff Members

Chris Crawford, Interim Superintendent
Lenetta Cloud, Admin Asst to the Superintendent

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0
Billy Elliott, Board President
Jessica Peterson, Member
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 to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. (Six (6) minutes if translation is requested/required.) Please understand that the Board does not take action on non-agendized items.

2.1 Public Comments/Non-Agendized Items (No Discussion/No Action)

2.2 PUBLIC HEARING:

Hearing Open @ 6:02 p.m.

Williams Act Education Code 60119: Sufficiency of Instructional Materials

In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in at least three locations per Ed. Code. At this hearing, information will be provided on the number of textbooks and instructional materials that have been provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community during this public hearing.

Hearing Closed @ 6:03 p.m.

2.2.1 Resolution: Williams Act /The Board will consider approval of Resolution #2018-19 #1 Resolution on Sufficiency of Instructional Materials. Based on information provided at the public hearing and detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, the administration recommends approval of the resolution as presented. **A roll call vote is needed for this item.**

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

A roll call vote is needed for this item.

 aye Jessica Peterson
 aye Billy Elliott
absent Todd Weatherly

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 current enrollment/190
- 3.1.2 September Event Calendar
- 3.1.3 Field Trip/Learning Trip Update(s)
- 3.1.4 LCAP Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report / Informational

MOT Director Murray Sinden has prepared the current facilities report.

4.2 Approval-Unaudited Actuals for 2017-18

The Board will review and consider approval of the unaudited actual report for 2017-18 school year prepared by Jeff Payne CBO from Kern County Superintendent of Schools office. Administration will present the budget information detailing the actual spending from July 1, 2017-June 30, 2018 Administration recommends approval as presented.

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

4.3 Adjusted 2016-17 Actual Gann Limit and Projected 2018-19 Gann Limit

By September 30th of each year, Education Code sections 1629 and 42132 specify that annually county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year.

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

4.3.1 Gann Limit / Resolution # Resolution #2018-19 #2

Jeff Payne, CBO from Kern County Superintendent of Schools office has prepared the following Resolution #2018-19 #2 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution as presented. **A roll call vote is needed for this item.**

Motion: Peterson	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> </u>	<u> </u>	<u> </u>

A roll call vote is needed for this item.

 aye Jessica Peterson
 aye Billy Elliott
absent Todd Weatherly

4.4 Prop 30 Educational Protection Act: ESHD is in compliance with Article XIII, Section 36 (e), in regards to how Prop 30 monies were spent for 2017-18 school year and the 2018-19 EPA Budget, as required by law.

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

4.5 California Energy Commission/School Bus Replacement Grant Application

The primary objective of the School Bus Replacement Program is to replace old diesel school buses with new buses. Administration requests Board Approval to proceed with the application process to see if ESHD will qualify.

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

4.5.1 California Energy Commission/School Bus Replacement Grant Resolution #2018-19 #3

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

A roll call vote is needed for this item.

aye ___ Jessica Peterson
 _aye ___ Billy Elliott
 _absent _ Todd Weatherly

4.6 Surplus of Books, Equipment, and/or Supplies

Per Board Policy and Administrative Regulation #3270, district administration recommends the district surplus the attached listing of materials and equipment due to the items being unusable, obsolete, or no longer needed. All items will be removed and discarded.

Motion: Peterson	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> </u>	<u> </u>	<u> </u>

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 August 14, 2018
- 7.2 District Payroll Orders:
 - August 15, 2018 for \$ 5,638.52
 - August 31, 2018 for \$93,636.29
- 7.3 Commercial Warrants:
 - Batch #3 \$73,739.75
 - Batch #4 \$18,387.83
- 7.4 Annual Agreement for Services/Psychologist Dr. Balaban
- 7.5 KCSOS Acceptance/Approval Letter for LCAP Submission
- 7.6 MOU Buttonwillow Joint Services/Spec Ed Autism Certification Shared Position
- 7.7 MOU Buttonwillow Joint Services/School Psychologist Shared Position

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

Motion: Elliott	Second: Peterson	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> </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, or other matters as authorized by Government Code § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: N/A

10.0 ADJOURNMENT: *Adjournment TIME: 6:21 p.m.*

The next regular meeting is scheduled for October 9th, 2018 @ 6:00 p.m.

Motion: Elliott	Second: Peterson	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> </u>	<u> </u>	<u> </u>

Signed: x 
 Board President or Clerk

x 
 Superintendent