



"Where kids
come first!"

ELK HILLS ELEMENTARY SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276

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Visit us on the Web! www.elkhills.k12.ca.us

D. Whetton
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 October 9, 2018 Public Hearing (CIPA) 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

D. Whetton, Interim Superintendent

 X

L. Cloud, Admin Asst to the Superintendent

 X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Elliott Second: Peterson 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 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.

posted

2.1 Public Hearing CIPA ~ Annual Children’s Internet Protection Act (E-RATE Year 18-19)

Hearing Open: 6:02pm

Discussion: -0-

Hearing Closed: 6:03pm

2.1.1 ANNUAL CHILDREN’S INTERNET PROTECTION ACT (CIPA)
INFORMATIONAL DOCUMENT AND CERTIFICATION

E-rate Year 22 (2019-2020)

CIPA is the Children’s Internet Protection Act, a federal law enacted by Congress to address concerns about access to offensive content over the internet on school and library computers. CIPA imposes certain types of requirements on any school or library that receives funding for internet access or internal connections from the E-rate program. Schools are required by the Protecting Children in the 21st Century Act for educating minors about appropriate online behavior, including interacting with other individuals on social networks, web sites and in chat rooms, and cyberbullying awareness and response. Administration recommends Board approval on this annual document “Act”.

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>

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 Enrollment Update/187
- 3.1.2 October Event Calendar
- 3.1.3 Student Council Election Results
- 3.1.4 Red Ribbon Week Festivities
- 3.1.5 Camp Keep Dates/Info 2018 (Nov. 26 – 30, 2018)
- 3.1.6 Annual Yearbook Donation Received from CRC \$2,000.00
- 3.1.7 Auditor on campus October 5, 2018
- 3.1.8 LCAP Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

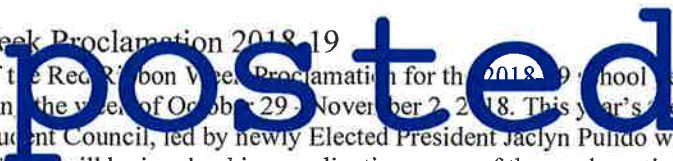
4.2 Return Of Adopted Budget Notification Acceptance Letter/Informational Only
Per Ed Code 42127 KCSOS has approved the Districts 2018-19 Budget as submitted. No Action Required.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Red Ribbon Week Proclamation 2018-19

The Board will consider approval of the Red Ribbon Week Proclamation for the 2018-19 school year. The school will conduct activities for Red Ribbon Week during the week of October 29 - November 2, 2018. This year’s theme is “*Elk Hills Students Soar High – they don’t get-high!*” The Student Council, led by newly Elected President Jaclyn Pulido with the guidance of Vice Principal Bafia, and 5th Grade Teacher Shane Pace, will be involved in coordinating many of the weeks activities.



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>

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 School Trustee Fall Dinner KCSBA/RSVP

Admin Asst Cloud will be taking Menu Item Selection/RSVP's for the Annual Trustee's Fall Dinner. The very informational dinner meeting will be held at The Marriott Convention Center on October 29th, @ 5:15 p.m. The Board hereby approves Board Members, Superintendent, and Admin Assistant to attend the dinner. Spouses/Partners are welcome to attend for a plate fee of \$42.00 each, (payment in-advance and non-refundable.) *Please RSVP with Mrs. Cloud at the end of tonight's meeting.*

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>

6.2 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 3, and concluding on December 17, 2018. (The date and time of the annual organizational meeting must be selected by the Board at a Regular Meeting held prior to December 4th, and the Board shall notify the County Superintendent of Schools Offices of the date and time selected.)

The Board will consider setting the Annual Board Organizational Meeting for **Dec. 11, 2018 at 6:00 p.m.** per Board Bylaws 9100.

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>

6.3 BP & AR 5111: Assembly Bill 699 requires Boards to adopt new policies on Immigration Enforcement. Administration requests Board approval to enter BP & AR 5111 into record/policies.

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>

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 for separate consideration for action.*

7.1 Board Meeting Minutes – Approval of Board Minutes from September 11, 2018

7.2 District Payroll Orders:

- September 11, 2018 for \$ 6,918.25
- September 20, 2018 for \$ 8,418.79

7.3 Commercial Warrants:

- Batch # 5 \$ 68,559.93

posted

7.4 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

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>

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.

TIME/Closed: -0- TIME/Open: -0-

9.0 REPORT FROM CLOSED SESSION

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

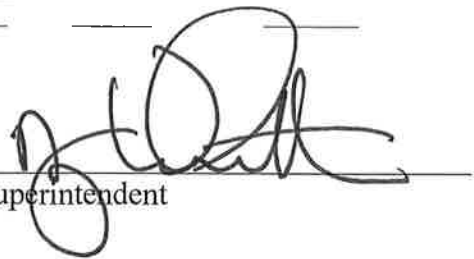
10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **Tuesday, Nov. 13, 2018 @ 6:00 p.m.**

Adjournment **TIME: 6:15pm**

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 
Board President or Clerk

x 
Superintendent

posted