



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where kids
come first!"*

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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
Annual Organizational Meeting
December 11, 2018
December 19, 2018*
District Office Board Room
@ 5:30 p.m.*

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: **1102 17th Street West, Williston, ND 58801** Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

1.0 PRELIMINARY:

1.1	Call to order: Time 5:29 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Jessica Peterson	<u> X </u>	<u> </u>
	Billy Elliott	<u> X </u>	<u> </u>
	Todd Weatherly	<u> X </u> Via TeleCom	<u> </u>
	<u>Staff Members</u>		
	D. Whetton, Interim Superintendent	<u> X </u>	<u> </u>
	Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>

1.2 Pledge of Allegiance

posted

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: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:	YEA	NAY
Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>

2.0 PUBLIC COMMENTS/PUBLIC HEARING:

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.

General Public Comments regarding items not on the agenda:

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/192
 - 3.1.2 December Event Calendar
 - 3.1.3 Camp Keep Report
 - 3.1.4 Condors Game Report
 - 3.1.5 California Resources Corp Party for Students Report
 - 3.1.6 Winter Ball-Dance/Small Schools Event Report

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden/Informational Only

4.2 District Budget Report, First Interim / Jeff Payne, CBO from KCSOS, has developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report.

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:	YEA	NAY
Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>

4.3 Contingent Liability Resolution/Local Tax Impound Resolution 2018-19 #4

The Board will consider passage of Board Resolution 2018-19 #4 authorizing the impound of local tax revenues in the amount of \$112,698.76 per Kern County Auditor-Controllers Office. A Roll Call Vote is required.

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0



Roll Call Vote Is Required:

Billy Elliott, Board President
Jessica Peterson, Member
Todd Weatherly, Clerk

YEA **NAY**

 X
 X
 X

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.

6.1 Annual Organizational Meeting ~ Ed Code Section 35143 requires Districts hold an Annual Organizational Meeting.

6.1.1 -Election of Officers

6.1.1a - Election of Board President: The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

Nomination for President: Billy Elliott, (Nominated by J. Peterson)

Motion: Peterson Second: Weatherly Ayes 3 Naves 0 Abstain 0

Roll Call Vote Is Required:

Billy Elliott, Board President
Jessica Peterson, Member
Todd Weatherly, Clerk

YEA **NAY**

 X
 X
 X

6.1.1b - Election of Board Clerk: The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

Nomination for Clerk: Jessica Peterson, (nominated by B. Elliott)

Motion: Elliott Second: Weatherly Ayes: 3 Naves: 0 Abstain: 0

Roll Call Vote Is Required:

Billy Elliott, Board President
Jessica Peterson, Member
Todd Weatherly, Clerk

YEA **NAY**

 X
 X
 X

6.1.1c - Designate Trustee Representative for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

Nomination for Representative: Todd Weatherly (nominated by B. Elliott)

Motion: Elliott Second: Peterson Ayes: 3 Naves: 0 Abstain: 0

Roll Call Vote Is Required:

Billy Elliott, Board President
Jessica Peterson, Member
Todd Weatherly, Clerk

YEA **NAY**

 X
 X
 X



6.1.2 - Appointment of a Board Secretary:

Per Board Policy 9122, it is recommended the Board of Education appoint The EHSD District Superintendent as Board Secretary to support the Board of Education.

Motion: Elliott Second: Peterson Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:	YEA	NAY
Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>

6.1.3 - Board Mtg./Dates/Times /Location:

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: SECOND TUESDAY MONTHLY

Meeting Start Time: 6:00 P.M.

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM

Motion: Weatherly Second: Elliott Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:	YEA	NAY
Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </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 November 13, 2018
- 7.2 District Payroll Orders:
 - November 15, 2018 \$4,819.50
 - November 30, 2018 \$78,316.43
- 7.3 Commercial Warrants:
 - Batch # 10 \$23,837.34
 - Batch # 11 \$11,353.35

The superintendent recommends approval of the consent agenda items # 7.1 – 7.3

Motion: Elliott Second: Weatherly Ayes: 3 Nays: 0 Abstain: 0

Roll Call Vote Is Required:	YEA	NAY
Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Member	<u> X </u>	<u> </u>
Todd Weatherly, Clerk	<u> X </u>	<u> </u>



