



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

501 Kern Street, P.O. Box 129

Tupman, CA 93276

Phone: 661.765.7431 Fax: 661.765.4583

Visit us on the Web! [www.elkhills.k12.ca.us](http://www.elkhills.k12.ca.us)

*"Where kids  
come first!"*

## **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 AGENDA  
January 15, 2019  
District Office Board Room  
6:00 p.m.**

## **1.0 PRELIMINARY:**

1.1 Call to order: Time \_\_\_\_\_ p.m. Present Absent

Governing Board Members

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Staff Members

Interim Superintendent/Principal  
Lenetta Cloud, Admin Asst to the Superintendent

\_\_\_\_\_  
\_\_\_\_\_

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 \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

# posted

## **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.*

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

3.1.2 January Event Calendar

3.1.3 Small Schools Basketball Tournament @ EHSD on Jan. 18th

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

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

### 4.1 CONSIDERATION OF SELECTION PROCESS (Job Title: Superintendent/Principal) Review search process and timelines.

Motion \_\_\_ Second \_\_\_ Ayes \_\_\_ Nays \_\_\_ Abstain \_\_\_

### 4.2 MOT Report / Supplement (Informational Only/No Action Necessary)

### 4.3 P-1 Attendance Report/Supplement (Informational Only/No Action Necessary)

## **5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

## **6.0 BOARD TOPICS, BOARD ORGANIZATIONAL ITEMS, AND BOARD MEMBER REPORTS :**

These items are provided for Board information, discussion, and/or action. This item is also provides as an opportunity for trustees to give district related reports and board activities.

### 6.1 Economic Interest Form 700/Supplement (Informational/No action needed)

Annually, Board members and selected administrative positions, must submit a completed Form 700 for Conflict of Interest per Government Code Section 87200 & BB 9270 by the April 3<sup>rd</sup>, 2019 deadline. Form 700 packets will be provided to each Board Member/Administrator as soon as the County sends them to our office.

posted

**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 at item 1.3.

7.1 Board Meeting Minutes – Approval of Board Minutes from December 19, 2018

7.2 District Payroll Orders:

- December 14, 2018 \$6,661.05
- December 28, 2018 \$78,316.43

7.3 Williams Act Quarterly Report, No Complaints Filed

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2018

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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:**

**Time Open:**

**9.0 REPORT FROM CLOSED SESSION:**

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

**Reportable Action Taken:**

**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for **February 12, 2019 @ 6:00 p.m.**

**TIME:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**posted**