



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

*"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 MINUTES
January 15, 2019
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time 6:03 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Board President	<u> X </u>	<u> </u>
	Jessica Peterson, Board Clerk	<u> </u>	<u> X </u>
	Todd Weatherly, Member	<u> X </u>	<u> </u>
	<u>Staff Members</u>		
	Interim Superintendent/R BIGLER	<u> X </u>	<u> </u>
	Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>
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: Weatherly	Second: Elliott	Ayes : 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> </u>	<u> </u>	<u> </u>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

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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 / 191
 - 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.
- 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 3rd, 2019 deadline. Form 700 packets will be provided to each Board Member/Administrator as soon as the County sends them to our office.

posted

