



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431 Fax: 661.765.4583

Rick Esquivel, Ed.D.
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
February 12, 2019
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time 6:04 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Board President	<u> X </u>	<u> </u>
	Todd Weatherly, Member	<u> </u>	<u> X </u>
	Jessica Peterson, Clerk	<u> X </u>	<u> </u>
	<u>Staff Members</u>		
	Dr. Rick Esquivel, Interim Superintendent	<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: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> X </u>	<u> </u>	<u> </u>

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.

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/Supplements
 - 3.1.1 February Event Calendar
 - 3.1.2 19-20 Enrollment & Recruitment Plan
 - 3.1.3 February Enrollment
 - 3.1.4 Superintendent Round Table Takeaways
 - 3.1.5 Illustrative BOD Agenda for the remainder of the school-year

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 First Interim Positive Certification ~ KCSOS/ Supplement/Action Item

Kern County Superintendent of Schools Office has reviewed our submission of fiscal year 2018-19. First Interim Report. Per Ed. Code 42131 and 33127 County Office must review and analyze district reports. County has concurred with the District’s Positive Certification. District Administration recommends Board approval of report as presented.

Motion: Elliott	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> X </u>	<u> </u>	<u> </u>

4.2 MOT Report / Supplement Informational Only

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 First Review (*DRAFT*) of District Student Calendar for 2019-20/Informational Only

The Board will conduct the first review of the School Calendar for the 2019-20 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). In the past, Elk Hills School District calendar has been prepared in alignment with Taft High School Districts calendar to support families with students attending both school schools.

5.2 SARC Report ~ Supplement/Action Item

Per Board Policy 0510, The Board will conduct the final review of the School Accountability Report Card (SARC) draft prepared by our consultant, *SLA/School Innovations and Achievement*. Upon Board approval the final document will be posted on California Dept. of Education (and our District) Websites, and will be available in-print for interested public members for viewing, in the district office.

Motion: Elliott	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> X </u>	<u> </u>	<u> </u>

posted

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/REMINDER Informational Only

Annually, Board members and selected administrative positions, must submit Forms 700 for Conflict of Interest per Government Code Section 87200 & BB 9270 by the April 2nd deadline. Form 700 packets have been provided to each Board Member/Administrator.

6.2 School Board Trustees Winter Dinner/Supplement/Action Item

The Board will consider attending the annual School Trustees Winter Dinner scheduled for Monday, February 25, 2019 at 5:15 p.m. at the Marriott in Bakersfield. Very informative Board Member Workshops begin @ 3:00. This years breakout sessions/workshop topics are:

- Boardsmanship
- Brown Act and Ethics
- Media Relations

*Reservations must be made by February 19th, *with no refunds after that date.* The Board will discuss & vote to authorize District payment for Board Members, Superintendent, & Administrative Staff. *Spouse/Guest* are welcome to attend (at their own expense) for this function. Price per spouse/guest is \$42 each (non-refundable payment due in advance). This is a very informative dinner meeting/workshop. Administration strongly encourages all board members to attend, if available to do so.

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> X </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 at item 1.3.

- 7.1 Board Meeting Minutes – Approval of Board Minutes from January 15th Regular Board Meeting
- 7.2 District Payroll Orders:
 - January 15, 2019 \$ 4,029.99
 - January 31, 2019 \$ 78,316.43
- 7.3 Commercial Warrants:
 - Batch #12 \$ 53,131.43

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

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> X </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, 54956.9, 54957, 54957.10 and Education Code § 35136, 48912, and 48918.

Time Closed:

posted

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: n/a

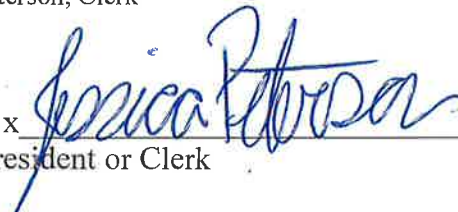
10.0 ADJOURNMENT:

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

ADJOURNMENT TIME: 6:28 p.m.

Motion: Elliott Second: Peterson
Billy Elliott, Board President
Jessica Peterson, Clerk

Ayes: 2	Nays: 0	Abstain: 0
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

Signed: x 
Board President or Clerk

x 
Superintendent

posted