



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

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
SPECIAL MEETING MINUTES
Tuesday February 26, 2019
District Office Board Room
2:30 p.m.

1.0 PRELIMINARY:

1.1	Call to order: Time 2:33 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Board President	<u> X </u>	<u> </u>
	Jessica Peterson, Board Clerk	<u> X </u>	<u> </u>
	Todd Weatherly, Member	<u> </u>	<u> X </u>

1.2 Pledge of Allegiance/Led by Board President Elliott

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	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

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: none

3.0 APPOINTMENT OF LABOR NEGOTIATOR(S):

Per Government Code section 54957.6 The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent).

Motion by J. Peterson to appoint Board President B. Elliott and Toni Smith (KCSOS) as the Labor Negotiator's. Seconded by B. Elliott

Motion: Peterson	Second: Elliott	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>

4.0 CLOSED SESSION:

PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION) Job Title: Superintendent / Review application materials and discuss applicant qualifications.

Time Closed: 2:36 p.m. Time Open: 4:14 p.m.

5.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

The Board identified applicants to be scheduled for an interview on 3/9/19.

6.0 ADJOURNMENT TIME:

4:16 p.m.

The next *Special* Board meeting is scheduled for **Saturday March 9th. @ 8:45 a.m.**
The next *Regular* Board meeting is scheduled for **Tuesday March 12th. @ 6:00 p.m.**

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>

Signed: [Signature]
Board President or Clerk

[Signature]
District Superintendent/Interim

