



ELK HILLS ELEMENTARY SCHOOL DISTRICT

501 Kern Street, P.O. Box 129

Tupman, CA 93276

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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
SPECIAL MEETING AGENDA
SATURDAY MARCH 9TH, 2019
District Office Board Room
8:45 a.m.**

Notice of Potential 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 may/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. If this meeting is conducted using a teleconference system, the voting at this meeting shall be by roll call.

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

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 _____

Billy Elliott, Board President

Jessica Peterson, Clerk

Todd Weatherly, Member

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 CLOSED SESSION:

3.1 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent/Principal

Interview candidates for the position of Superintendent/Principal

3.2 CONFERENCE WITH LABOR NEGOTIATOR(S)

(Government Code Section 54957.6)

Agency Designated Representatives: *Billy Elliott and Toni Smith*

Unrepresented Candidate for Employment
Position: Superintendent/Principal

Time Closed:

Time Open:

4.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

Motion _____	Second _____	Ayes _____	Nayes _____	Abstain _____
Billy Elliott, Board President		_____	_____	_____
Jessica Peterson, Clerk		_____	_____	_____
Todd Weatherly, Member		_____	_____	_____

5.0 ADJOURNMENT TIME: _____ p.m.

The next *Regular* Board meeting is scheduled for **Tuesday March 12th. @ 6:00 p.m.**

Motion _____	Second _____	Ayes _____	Nayes _____	Abstain _____
Billy Elliott, Board President		_____	_____	_____
Jessica Peterson, Clerk		_____	_____	_____
Todd Weatherly, Member		_____	_____	_____

posted