



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
March 12, 2019
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 6:01 p.m. Present Absent

Governing Board Members

Billy Elliott, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Clerk	<u> X </u>	<u> </u>
Todd Weatherly, Member	<u> X </u>	<u> </u>

Staff Members

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: Weatherly	Ayes : 3	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>
Todd Weatherly, Member		<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: N/A

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 March Event Calendar
- 3.1.2 Enrollment Update/194
- 3.1.3 2019-20 Enrollment Status
- 3.1.4 Kern County Teacher Recruitment Update
- 3.1.5 Whiz Kids Competition Results/Verbal
- 3.1.6 LCAP Sample Surveys
- 3.1.7 SBAC Achievement Report 2018

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Cafeteria Report (mid-year) Supplement at Meeting

Cafeteria Manager Stephens has prepared the mid-year cafeteria report showing meals served, program revenue and expenses, and upcoming audit details. *(No action required.)*

4.2 MOT Report (monthly) Supplement at Meeting

MOT Sinden has prepared the monthly operations and transportation report. *(No action required.)*

4.3 Second Interim Report and Approval

County CBO Jeff Payne, and Superintendent Esquivel have prepared the Second Interim Report that will be filed with the County on March 22, 2019. The report includes actuals through January 31, 2019, and reflects positive certification. Administration recommends Board approval of the report as presented.

Motion: Elliott	Second: Weatherly	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

4.4 Receipt and Public Notice of the California School Employees Association, Chapter #896's Initial Reopener Proposal: Receipt and Public Notice of the California School Employees Association, Chapter #896's Initial Reopener Proposal to the Elk Hills School District for the 2019-2020 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees for the next Board meeting. *(No action required.)*

4.5 Finalized District Financial Audit ~ Fiscal Year 2017-2018

Per Board Policy 3460, the district is required to conduct an annual independent audit of financial transactions and make a report to the Board at a public meeting. The intent of the analysis is to look at the Districts financial performance as a whole and to seek ways to best implement the districts financial procedures. Scot Erwin from the firm Cott & Wiatt, CPAs, Inc. conducted the audit for the 2017-18 Fiscal Year (July 1, 2017-June 30, 2018). The full audit report is available upon request. District Administration recommends approval of the audit as presented.

posted

Motion: Weatherly	Second: Peterson	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Second & Final Review of the District Student Calendar for 2019-20

The Board will conduct the second and final 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). Elk Hills School District calendar has been prepared in close-alignment with Taft High School District’s calendar to support families with students attending both school districts.

Motion: Elliott	Second: Weatherly	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

5.2 Special Education Report/Supplement

Mrs. Bafia, Special Education Teacher/Vice Principal will provide a report on Elk Hills School District Special Education program being provided for our students. Data will be shared for the first half of the 2018-19 school year. *(No action required.)*

5.3 Teacher Induction Program (aka: BTSA) Teachers Report/Supplement

Mrs. Bafia, Vice Principal will provide a report on Elk Hills School District’s Beginning Teacher Support Program for this year. At this time, EHSD does not have any teachers enrolled in the TIP. EHSD has three interns: Grade 1, Grade 4, and Grade 6. *(No action required.)*

5.4 Low Performing Students Block Grant Plan: On June 27, 2018, Governor Brown signed AB1808, the Education Trailer Bill into law, which authorized the allocation of \$300 million for LEAs, including County Offices of Education (COEs), school districts, and charter schools (both directly and locally funded) for the benefit of identified students during fiscal year 2018-19. These funds are designated to address the persistent achievement gap in California’s public schools, and to provide resources and evidence-based practices to initiate and sustain authentic systemic change. The estimated funds to be received by EHSD is \$33,592.00.

Motion: Weatherly	Second: Elliott	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

5.5 SELPA: Review and Action on the Kern County Consortium SELPA’s Local Plan to be in place at the beginning of the 2019-20 school year.

Motion: Elliott	Second: Weatherly	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

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

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

posted

6.1 Economic Interest Form 700 / **FINAL REMINDER**

Annually, Board members and selected administrative positions, must submit Forms 700 for Conflict of Interest per BB 9270 by the April 1st deadline. Form 700 packets have already been provided to each Board Member. (No action required.)

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 February 12, 2019
Regular Board Meeting/Supplement
Board Minutes from the Special Board Meeting on February 26, 2019
- 7.2 District Payroll Orders/Supplements
 - February 15, 2019 \$ 5,043.03
 - February 28, 2019 \$78,316.43
- 7.3 Commercial Warrants/Supplements
 - Batch # 13 \$21,864.40
 - Batch # 14 \$ 349.84
- 7.4 Williams Act FIT Report Approval/Supplement
 - Each year the Board will consider approval of the Facility Inspection Tool (FIT) as part of the Williams Uniform Complaint Report per Education Code (EC) Section 17002(d)(1) and to rate the facility pursuant to EC Section 17002(d)(2). The tool is designed to identify areas of a school site that are in need of repair based upon a visual inspection of the site. The MOT Supervisor Lester conducted the inspection on February 13, 2019
The district passed the review with a 99.83% rating of "Exemplary" based on the State's evaluation scale.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion: Weatherly	Second: Elliott	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

7.1.1 Ratification of Contract for Employment

Job Title: Superintendent/Principal
Elk Hills School District Board of Directors has concluded the superintendent search, and hereby contracts with Dr. Ricardo Esquivel, Ed.D. (Effective 7/1/19)

Motion: Elliott	Second: Weatherly	Ayes : 3	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>
Todd Weatherly, Member		<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, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

N/A

9.0 REPORT FROM CLOSED SESSION:

N/A

posted

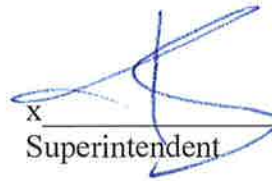
10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for April 9th, 2019 @ 6:00 pm

MEETING ADJOURNMENT TIME: 7:03 p.m.

Motion: Elliott	Second: Weatherly	Ayes : 3	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>
Todd Weatherly, Member		<u> X </u>	<u> </u>	<u> </u>

Signed: 
Board President or Clerk


x
Superintendent

posted