



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 MINUTES
SATURDAY MARCH 9th, 2019
District Office Board Room
8:45 a.m.**

1.0 PRELIMINARY:

| | | | |
|-----|--------------------------------|--------------|---------------|
| 1.1 | Call to order: Time 8:54 a.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> 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> |

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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: N/A

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: 8:55 a.m.

Time Open: 1:35 p.m.

4.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

Board President Elliott reported that the Board identified a candidate for the position of Superintendent/Principal and will enter into negotiations with the candidate.

5.0 ADJOURNMENT TIME: 1:36 p.m.

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

| | | | | |
|--------------------------------|-----------------|--------------|---------------|---------------|
| 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> |

Signed:  _____
Board President or Clerk Superintendent

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