



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

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Rick Esquivel, Ed.D.
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 Tuesday, April 9, 2019 Public Hearing CSEA District Office Board Room 6:00 p.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 6:07 p.m. Present Absent

Governing Board Members

Billy Elliott, Board President X _____
Jessica Peterson, Board Clerk X _____
*Todd Weatherly, Member VIA TELECOM _____

Staff Members

Dr. Esquivel, Superintendent/Principal X _____
Lenetta Cloud, Admin Asst to the Superintendent X _____

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

posted

This item is provided as an opportunity for trustees, through consensus to approve, re-sequence, or table agenda topics.

Motion: Elliott Second: Peterson
Billy Elliott, Board President
Jessica Peterson, Clerk
Todd Weatherly (via Telecom)

Ayes: 3	Nays: 0	Abstain: 0
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

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 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.

2.1 General Public Comments regarding items not on the agenda: Mrs. Touchstone reported to the Board, that the EHSD CTA will begin negotiations at the end of April.

2.1.2 Public Hearing:

Public Hearing in regards to CSEA Classified Bargaining Unit Contract Proposal

Time Open: 6:10 pm

PUBLIC COMMENTS REGARDING HEARING SUBJECT MATTER: none

Hearing Closed/Time: 6:12 pm

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 Superintendent Report:

- 3.1.1 March 2019 Enrollment Update/194
- 3.1.2 19-20 Enrollment Update (183 on record/goal 200)
- 3.1.3 April Calendar/Events/Learning Trips
- 3.1.4 SBAC/Smarter Balance - Testing Window/April 29-May 15
- 3.1.5 CA School Dashboard
- 3.1.6 LCAP Update - Staff and Student Surveys Results
- 3.1.7 19-20 Focus Presentation
- 3.1.8 Communication Plan: Superintendent/Principal
- 3.1.9 Teacher of the Year-Erica Johnson ~ Classified of the Year-Sunny Johnson

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Public Hearing Date Notification / Proposed Budget & LCAP

Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, and Initial LCAP on or before July 1st. KCSOS & EHSD will publish the date and location as required. The Public Hearing for EHSD Proposed Budget & Initial LCAP for the 2019/20 Fiscal Year is scheduled for 6/11/19 & Adoption on 6/18/2019
The public may view the document on 6/4/19.

4.2 MOT Report / Supplement @ Meeting / Informational

MOT Supervisor Sinden has prepared an updated transportation and facilities report for the Board

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

posted

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

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 for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Special Board Minutes from March 9, 2019 and Regular Board Meeting on March 12, 2019
- 7.2 District Payroll Orders:
 - March 15, 2019 for \$ 4,968.75
 - March 29, 2019 for \$ 78,316.43
- 7.3 Commercial Warrants:
 - Batch #15 - \$ 32,328.89
 - Batch #16 - \$ 29,098.07
- 7.4 Quarterly Report For Williams Uniform Complaints

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** receive any Williams Uniform Complaints during the period from Jan. 1st through March 30th, 2019. District Administration recommends approval/ratification of this report.

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

Motion: Elliott	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 (via Telecom)		<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.

One Matter

Staffing Update (Open Position 2019/20: Special Education RSP)

Time Closed: 7:15 pm

Time Open: 7:22 pm

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: none



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10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for May 14th, 2019 @ 6:00 p.m.

Adjournment **TIME: 7:23 pm**

Motion: Elliott	Second: Peterson	Ayes: 3	Nays: 0	Abstain: 0
Billy Elliott, Board President		X	_____	_____
Jessica Peterson, Clerk		X	_____	_____
Todd Weatherly (via Telecom)		X	_____	_____

Signed: x  _____ x  _____
Board President or Clerk Superintendent

posted