



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

Ricardo 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** May 14, 2019 District Office Board Room 6:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 6:00 p.m. Present Absent

Governing Board Members

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

Staff Members

Ricardo Esquivel, Superintendent/Principal	<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	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>

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.

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 April/May 2019 Enrollment Update/194
- 3.1.2 19-20 Enrollment Update (185/200 goal)
- 3.1.3 May Calendar/Events/Learning Trips
- 3.1.4 SBAC/Smarter Balance - Testing Update
- 3.1.5 2019-20 Action Plan Update
- 3.1.6 LCAP Update – Parent Survey Results
- 3.1.7 Board Workshop Options/June 11th or 18th @ 4:30pm

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 LCAP/Budget ~ Public Hearing & Adoption Date(s) *Final Reminder*

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 Federal Funding ~ Superintendent is exploring multiple revenue resources, and the District is eligible for certain federal funds. Superintendent recommends Board approval for the superintendent to apply for those funds in which we are eligible for. (Back Up/Information at meeting)

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>

4.3 Staff Addition / Board Approval –Incoming 2019-20 Special Ed Teacher Mr. Joseph Weyant will be joining the EHSD staff, pending completion of the pre-employment screening process. Superintendent Esquivel recommends Board Ratification. Action Item.

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 MOT Report / Informational

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

posted

4.5 Wasco Food Service Agreement / Annual Renewal 2019-20 ~ Action Item

There were no-rate-increases from Wasco Unified for the upcoming school year. EHSD rates for 2019/20 remain the same, and are as follows: Student Breakfast \$1.35 / Student Lunch \$2.50. Adult breakfast rates are \$2.25 / Adult lunch rates are \$3.25.

Item 4.5 Tabled until June 11th Board Meeting.

4.6 Second Interim Report – KCSOS Budget Review Satisfaction Notification and Approval

KCSOS has finalized the review and analysis of the second interim budget report for 2018/19. Per Ed Code 42131 and 33127. The report and financial status of the District is consistent with the States criteria and standards, and KCSOS concurs with the Districts Positive Certification. Action Item.

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>

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Completion Notification: Assignment Monitoring and Review for 2018/19

KCSOS has completed the audit of the Assignment Monitoring Report and has provided the District Office with an official notification that EHSD has -0- misassignments on record. Informational Item Only.

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 (during item 1.3) for separate consideration for action.***

- 7.1 Board Meeting Minutes – Approval of Board Minutes from April 9, 2019
- 7.2 District Payroll Orders:
 - April 15, 2019 \$8,186.70
 - April 30, 2019 \$77,406.43
- 7.3 Commercial Warrants:
 - Batch # 17 \$33,435.17
- 7.4 Annual Fire Safety Agreement/Independent Fire 2019-20
- 7.5 P-2 Certification Report
- 7.6 SISC II ~ Projected Property & Liability Premium 2019/20
- 7.7 SISC I ~ Workers Compensation Actuarial Rate 2019/20
- 7.8 SISC I ~ Unemployment Rate 2019/20

Administration recommends approval of the consent agenda items # 7.1 – 7.8

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.

- 8.1 Conference with Labor Negotiators (EHSD-CTA Unit)
- 8.2 Conference with Labor Negotiators (EHSD-CSEA Unit)

Time Closed: 6:37 p.m. *Time Open:* 7:35 p.m.

9.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken: none

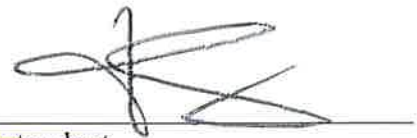
10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for June 11th @ 6:00 p.m.
An *Important Special Board Meeting* is scheduled for June 18th @ 6:00 p.m.

Adjournment **TIME: 7:36 p.m.**

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>

Signed: x 
Board President or Clerk

x 
Superintendent

posted