



ELK HILLS SCHOOL DISTRICT

*"Where Kids
Come First!"*

501 Kern Street, P.O. Box 129
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Ricardo Esquivel, Ed.D.
Superintendent

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 AGENDA
FINAL PUBLIC HEARING/LCAP
FINAL PUBLIC HEARING/BUDGET
June 11, 2019
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 _____ p.m. Present Absent

Governing Board Members

Billy Elliott, Board President

Jessica Peterson, Clerk

Todd Weatherly, Member

Staff Members

Ricardo Esquivel, Superintendent

Lenetta Cloud, Admin Asst to the Superintendent

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

posted

2.0 CLOSED SESSION/Part A:

The Board shall 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

2.1.0 LIABILITY CLAIMS

Claimant: Lindsay Kendall as Guardian ad Litem

Agency claimed against: Elk Hills Elementary School District

Motion ____ Second ____ Ayes ____ Nayes ____ Abstain ____

2.1.2 REPORT FROM CLOSED SESSION/Part A:

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

Reportable Action Taken:

3.0 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.

Public Comments/Non-Agendized Items:

3.0 (a) Public Hearing/LCAP/2019-20 Fiscal Year: Time Open: _____ p.m.

In regards to the LCAP (Local Control and Accountability Plan) The Board will discuss spending regulations for supplemental & concentration grants.

Public Comments: Discussion: Time Closed:

3.0 (b) Public Hearing/LCAP/Overview for Parents: Time Open: _____ p.m.

In regards to the LCAP (Local Control and Accountability Plan) The Board will discuss spending regulations for supplemental & concentration grants/Overview for Parents.

Public Comments: Discussion: Time Closed:

3.0 (c) Public Hearing/Proposed Budget/2019-20 Fiscal Year: Time Open: _____ p.m.

Per Ed Code section 42103, the governing board is required to hold a public hearing on the proposed budget, on or before July 1st (KCSOS published the hearing date and location on our behalf).

Public Comments: Discussion: Time Closed:

posted

4.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

- 4.1 Superintendents Report:
 - 4.1.1 May 2019 Enrollment Update
 - 4.1.2 19-20 Enrollment Update
 - 4.1.3 SBAC/Smarter Balance - Preliminary Update
 - 4.1.4 Food Service Survey Results

5.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

5.1 Special Meeting Date *Reminder* / Budget & LCAP Adoption: The Board Approval of the Budget & LCAP (for the 2019/20 Fiscal Year) is scheduled for: **Tuesday: June 18, 2019 @ 6:00 p.m.** (Directly following the Board Workshop @ 4:30 p.m.)

5.2 Annual Declaration of Need for Fully Qualified Educators ~ State of California CTC requires form CL-500 to be completed annually. Superintendent Esquivel has completed the form (and has submitted) to the credentialing department at KCSOS. The Board shall adopt this completed declaration (in open session, and not on the consent agenda), at a regularly scheduled meeting, annually.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.3 MOT Report: Superintendent Esquivel will verbally update the Board on MOT Summer Projects.

5.4 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.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.5 2019-20 Consolidated Application Annual Review Certification

- Certification of Assurances
- Protected Prayer Certification
- LCAP Federal Addendum
- Application for Funding
- Title I Part A
- Title II Part A
- Title IV Part A
- Title VI / REAP
- Nonprofit Private School Consultation
- Substitute System for Time Accounting
- Title II, Part A Fiscal Year Expenditure Report (2018-19)
- Homeless Education Policy

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.6 2019-20 Open-Teacher-Position Vacancy Update/No Action Required
Superintendent Esquivel will update the Board on hiring processes for 2019-20, one open position.

5.7 Approval of EHSD Federal Addendum

posted

5.8 Cafeteria KCEH Grade Notification – The cafeteria was inspected by the health department on 5/20/19 and received a score of 100% “A Rating”. Superintendent Esquivel would like to acknowledge the Cafeteria staff for their continued efforts annually.

6.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

None

7.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

None

8.0 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.*

- 8.1 Accepting Resignation: Teacher ~ Heather Faubus/8th Grade Teacher
- 8.2 Board Meeting Minutes – Approval of Board Minutes from May 14, 2019
- 8.3 District Payroll Orders:
 - May 15, 2019 for \$5,427.97
 - May 31, 2019 for \$78,316.43
- 8.4 Commercial Warrants:
 - Batch # 18 \$32,475.78
- 8.5 Annual District Agreement for County Level Services/CAMP KEEP AGT# 20-0051
- 8.6 Annual District Agreement for County Level Services/TEACHER INDUCTION AGT# 20-0107
- 8.7 Retirement of Sandra Bafia. The Board and Staff awarded Mrs. Bafia throughout her final week on campus with donations/awards/staff-gifts and a recognition plaque for her years of service. She will be greatly missed.

The superintendent recommends approval of the consent agenda items # 8.1 – 8.7

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

9.0 CLOSED SESSION/Part B:

The Board shall 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 ITEM

- 9.1 Conference with Labor Negotiators (EHSD CTA Unit)

TIME/Closed:

Time open: **posted**

10.0 REPORT FROM CLOSED SESSION/PART B:

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

Reportable Action Taken:

11.0 ADJOURNMENT:

Reminder: A Special Board Meeting (LCAP and BUDGET ADOPTION) is scheduled for:
June 18th @ 6:00 p.m.

**A Second* Special Board Workshop/Meeting is scheduled for:
June 18th @ 4:30 p.m.

Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

posted