



# ELK HILLS SCHOOL DISTRICT

*"Where Kids  
Come First!"*

501 Kern Street, P.O. Box 129  
Tupman, CA 93276  
Phone: 661.765.7431  
www.elkhills.k12.ca.us

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  
WORKSHOP MEETING MINUTES  
June 11, 2019  
District Office Board Room  
4:30 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 4:35 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Board President	_____	__X__
	Jessica Peterson, Clerk	__X__	_____
	Todd Weatherly, Member	_____	__X__
	<u>Staff Members</u>		
	Ricardo Esquivel, Superintendent	__X__	_____
	Lenetta Cloud, Admin Asst to the Superintendent	__X__	_____

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Due to lack of Quorum, workshop collaboration was cancelled

# posted

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**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.

Public Comments/Non-Agendized Items: N/A

**3.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

3.1 Board Workshop on EHSD Vision, Mission, Core Values, and District Initiatives

N/A

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**4.0 ADJOURNMENT:**

**Reminder:** A Special Board Meeting (LCAP and BUDGET ADOPTION) is scheduled for: June 18<sup>th</sup> @ 6:00 pm

**\*Reminder:** A Special Board Workshop/Meeting is scheduled for: June 18<sup>th</sup> @ 4:30 pm

Adjournment **TIME: 5:35**

N/A

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

Signed: x Jessica Peterson  
Board President or Clerk

x [Signature]  
Superintendent

posted