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.

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Governing Board Members</td>
<td></td>
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<tr>
<td>Billy Elliott, Board President</td>
<td>___</td>
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<tr>
<td>Jessica Peterson, Clerk</td>
<td>X</td>
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<tr>
<td>Todd Weatherly, Member</td>
<td>___</td>
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| Staff Members |
| 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 portion was cancelled**

Motion ___ Second ___ Ayes ___ Nayes ___ 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 18th @ 6:00 pm

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

Adjournment TIME: 5:35

N/A

Motion _____ Second _____ Ayes _____ Nayes ___ Abstain ____

Signed: x Jessica Peterson  x Superintendent
Board President or Clerk

posted