



# 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  
SPECIAL MEETING MINUTES  
LCAP & BUDGET ADOPTION  
June 18, 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 6:00 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	<u>  X  </u>	<u>      </u>
	Todd Weatherly, Member	<u>      </u>	<u>  X  </u>
	Jessica Peterson, Clerk	<u>  X  </u>	<u>      </u>
	<u>Staff Members</u>		
	R. 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

**posted**

### 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: Peterson	Ayes: 2	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		<u>      </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 (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 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

#### 3.1 ADOPTION ~ 2019-20 Budget & LCAP Budget Overview for Parents, and LCAP Adoption(s)

The Board Approval of the LCAP Parent Overview/LCAP/Budget

##### 3.1.1 LCAP Adoption ~ 2019-20 LCAP Adoption

KCSOS Charles Wilson and Superintendent Esquivel have prepared the Final 2019-2020 Fiscal Year LCAP for Board approval and adoption. Superintendent Esquivel recommends Board approval and adoption as presented.

Motion: Elliott	Second: Peterson	Ayes: 2	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		<u>      </u>	<u>      </u>	<u>      </u>

##### 3.1.2 LCAP Budget Overview for Parents:

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

Motion: Elliott	Second: Peterson	Ayes: 2	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		<u>      </u>	<u>      </u>	<u>      </u>

##### 3.1.3 2019-2020 Budget Adoption ~ KCSOS CBO's Jeff Payne, Jonathan Medina, and EHSD

Superintendent Esquivel have prepared the Final 2019-2020 Fiscal Year Budget for Board approval and adoption. Superintendent Esquivel recommends Board approval and adoption as presented.

Motion: Elliott	Second: Peterson	Ayes: 2	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		<u>      </u>	<u>      </u>	<u>      </u>

posted

3.2 RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT  
Resolution 2019-2020 #1 / Roll Call Vote is Required

Motion: Elliott	Second: Peterson	Ayes: 2	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		<u>      </u>	<u>      </u>	<u>      </u>

Roll Call Vote:

Elliott:   aye   Peterson:   aye   Weatherly:   absent  

**4.0 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.*

- 4.1 Annual District Agreement for County Level Services/Co-Op AGT# 20-0248
- 4.2 Annual District Agreement for County Level Services/Business Office Systems AGT# 20-0207
- 4.3 Annual District Agreement for County Level Services/External Accounting AGT# 20-0166

**The superintendent recommends approval of the consent agenda items # 4.1 - 4.3**

Motion: Elliott	Second: Peterson	Ayes: 2	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		<u>      </u>	<u>      </u>	<u>      </u>

**5.0 CLOSED SESSION:**

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.

*Time Closed: 6:05 p.m. Time Open: 6:21 p.m.*

- 5.1 Conference with Labor Negotiators (EHSD-CSEA Bargaining Unit)

**6.0 REPORT FROM CLOSED SESSION:**

Reportable Action Taken: none

posted

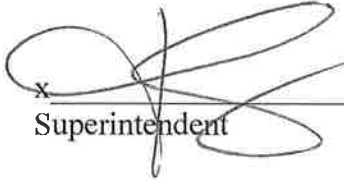
**7.0 ADJOURNMENT:**

The next regular Board Meeting is scheduled for: **Tuesday August 13, 2019 @ 6:00 p.m.**

Adjournment TIME: **6:22 p.m.**

Motion: Elliott	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott, Board President		X	_____	_____
Jessica Peterson, Clerk		X	_____	_____
Todd Weatherly		_____	_____	_____

Signed: x  \_\_\_\_\_  
Board President or Clerk

x  \_\_\_\_\_  
Superintendent

posted