



ELK HILLS SCHOOL DISTRICT

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

*"Where Kids
Come First!"*

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 accommodations 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

August 13, 2019* (rescheduled due to lack of quorum)

Thursday, August 22nd 2019

District Office Board Room

5:30 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 _____ 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 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 REPORTS/PRESENTATIONS:

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

3.1 Superintendents Report:

- 3.1.1 August Enrollment Update
- 3.1.2 First Weeks of School Update
- 3.1.3 District Initiatives
- 3.1.4 School Transformation Grant
- 3.1.5 August Event Calendar

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report: MOT Sinden has prepared the Summer MOT Facilities Project Report, Superintendent Esquivel will verbally update the Board on the MOT Summer Projects. Informational Only, Non-Action Item.

4.2 EHSD 19/20 Employee Handbook: Elk Hills Staff recommends approval of the 19/20 Employee Handbook. The EHSD provides employees with internal procedures and guidelines. The handbook has been reviewed and vetted by legal council. 100% of staff will submit an acknowledgment page, confirming all staff have received and read through the employee handbook.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

4.3 EHSD/CSEA Bargaining Unit Agreement Adoption: Adoption of the Elk Hills School District/Elk Hills School Employees Association and its Chapter 896 regarding the finalized collective bargaining agreement dated July 23, 2019. Which includes an on-schedule 1.5% increase across the step/column grid.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

4.4 EHSD/CTA Bargaining Unit Agreement Adoption: Adoption of the Elk Hills School District/Elk Hills School District Teachers Association regarding the finalized collective bargaining agreement dated July 21, 2019. Which includes an on-schedule 1% increase across the step/column grid.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

4.5 LCAP Approval: KCSOS review and approval of the EHSD 2019-2020 LCAP. California Education Code Section 52070 requires the County to review the Districts submitted 2019-2020 Local Control and Accountability Plan, and had concluded the plan is approved, and that EHSD has demonstrated to the community that the Districts spending priorities are in-line with State and County requirements.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

posted

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Mission, Vision and Core Values: Adoption

Staff recommends adoption of the Districts Mission, Vision and Core Values.

Adoption will support district initiatives and student achievement goals for the 2019/2020 school year and beyond.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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 June 11th, 2019 Workshop
- Approval of Board Minutes from June 11th, 2019 Regular Meeting
- Approval of Board Minutes from June 18th, 2019 Workshop
- Approval of Board Minutes from June 18th, 2019 Special Meeting

7.2 District Payroll Orders:

- June 14, 2019 for \$ 5,297.11
- June 28, 2019 for \$78,316.43
- July 15, 2019 for \$ 2,122.63
- July 31, 2019 for \$17,872.06

7.3 Commercial Warrants:

- Batch # 19 \$38,048.36
- Batch # 20 \$ 1,537.04
- Batch # 01 \$28,918.81
- Batch # 02 \$70,377.27

7.4 Annual District Agreement for County Level Services/Instructional Media AGT# 20-0310

7.5 Annual District Agreement for County Level Services/Nursing Services AGT# 20-0350

7.6 Annual District Agreement for County Level Services/County Level Educational AGT# 20-0264

7.7 Annual District Agreement for County Level Services/SELPA AGT# 20-0385

7.8 Annual District Agreement for County Level Services/www.elkhills.org AGT# 20-0431

7.9 Williams Act Uniform Complaints Form April 1-June 30, 2019

7.10 Ratification of Melissa Wingle as the incoming 8th Grade Teacher

The superintendent recommends approval of the consent agenda items # 7.1 – 7.10

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____



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.

Time Closed:

Time Open:

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken:

10.0 ADJOURNMENT:

Reminder: Next Board Meeting is scheduled for Tuesday, September 10, 2019 @ 6:00 p.m.

Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

posted



Lenetta Cloud <cloudle@elkhills.org>

Elk Hills

2 messages

Audit Requests <audits@scotterwincpa.com>
To: Lenetta Cloud <cloudle@elkhills.org>

Mon, Aug 12, 2019 at 4:53 PM

Hi Lenetta,

Here's an updated list of what we still need for your State Compliance folder that isn't waiting on financial reports:

RE UC
RE SN
n/a?
Nancy
RE JW
LC
LC

- R – Comprehensive School Safety Plan
 - o Date of Board Minutes in which the 2018-19 Comprehensive School Safety Plan was adopted
 - o Copy of the School Safety Plan for the 2018-19 school year
- S – District of Choice
 - o Date of Board Minutes in which the Resolution was adopted
 - o Copy of the Resolution
 - o Count of how many students were accepted for the 2018-19 school year
- U – After/Before School Education and Safety Program
 - o This Section was N/A last year. If this section is N/A this year as well, could you reply to this email stating the section is N/A?
- W – Unduplicated Local Control Funding Formula Pupil Counts
 - o (NSLP Verification) Federal School Lunch Program application OR Alternative household income data collection for the following students:
 - Conners, Addison
 - McDonald, McKaylee
 - Rouse, Zane
 - o NSLP Verification (above) OR (EL Verification) Copy of parent/guardian notification letter that states the pupil is designated as an EL or continued EL AND Copy of the Initial English Language Proficiency Assessments for California (ELPAC) Student Score Report for the following student:
 - Herrera-Torres, Bilquiz
- X – Local Control and Accountability Plan
 - o Date the Board held the Public Hearing for the 2019-20 LCAP *done*
 - o Date the Board adopted the 2019-20 LCAP *done*
 - o Documentation that verifies the LCAP plan was presented to Parent Advisory Committee
 - o Documentation that verifies the LCAP plan was presented to EL Parent Advisory Committee

N/A
N/A

Thanks for your help and let us know if you have any questions!

Brandon Wright

audits@scotterwincpa.com
Scott Erwin CPA Inc.
2100 E Street
Bakersfield, CA 93301-3808
661-327-4511

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Lenetta Cloud <cloudle@elkhills.org>
To: Ricardo Esquivel <riesquivel@elkhills.org>, shara neufeld <shneufeld@elkhills.org>, Jonathan Medina <jomedina@kern.org>

Tue, Aug 13, 2019 at 8:59 AM