



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where kids
come first!"*

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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 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 MINUTES October 8, 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 6:44 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	_X_	_____
	Jessica Peterson, Clerk	_X_	_____
	Todd Weatherly, Member	_____	_X_
	<u>Staff Members</u>		
	Dr. Esquivel, Superintendent	_X_	_____
	L. Cloud, Admin Asst to the Superintendent	_____	_X_

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

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

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 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 Enrollment Update
- 3.1.2 October Event Calendar / Red Ribbon Week
- 3.1.3 Fall Festival Date (Nov. 14, 2019 6-8 PM)
- 3.1.4 Camp Keep Dates/Info 2019 (Nov. 18–22, 2019)
- 3.1.5 Annual Donation Received from CRC \$2,000
- 3.1.6 School Climate Transformation Grant Update
- 3.1.7 Health Snack Donation from VBF \$2,000
- 3.1.8 Community TownHall

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

4.2 Return Of Adopted Budget Notification Acceptance Letter/Informational Only
Per Ed Code 42127 KCSOS has approved the Districts 2019-20 Budget as submitted. No Action Required.

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Red Ribbon Week Proclamation 2019-20

The Board will consider approval of the Red Ribbon Week Proclamation for the 2019-20 school year. The school will conduct activities for Red Ribbon Week during the week of October 28 –November 1, 2019. This year's theme is "Elk Hills Students: College and Career Ready in the 21st Century". The Student Council, led by newly Elected President Blake Coontz with the guidance of 5th Grade Teacher, Shane Pate, will be involved in coordinating many of the weeks activities.

Motion: Elliott	Second: Peterson	Ayes: 2	Nays: 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>

5.2 CA School Dashboard Review of Local Performance Indicators ~ Review

The Local Indicator submission deadline to the California School Dashboard is November 1, 2019. EHSD used the self-reflection tool included within the Dashboard to report its progress on the local performance indicator to stakeholders and the public. Review by the governing board is required prior to submission.

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 School Trustee Fall Dinner KCSBA/RSVP

Admin Asst Cloud will be taking Menu Item Selection/RSVP's for the Annual Trustee's Fall Dinner. The very informational dinner meeting will be held at The Marriott Convention Center on October 28, 2019 @ 5:15 p.m.

Very Important Notification, Board Members are now mandated to attend & secure a certificate for the SLS 2-hour "Board Member Sexual Harassment Training". SLS is offering a training that will begin at 3:00 pm on 10/28, (preceding the dinner).

The Board hereby approves Board Members (& guest), Superintendent (& guest), and Admin Assistant (& guest) to attend the dinner. Spouses/Partners/Guests are welcome to attend for a plate fee of \$42.00 each, (payment due in-advance and is non-refundable.)

Please RSVP with Mrs. Cloud at the end of tonight's meeting.

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>

6.2 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 13, and concluding on December 27, 2019. (The date and time of the annual organizational meeting must be selected by the Board at a Regular Meeting held prior to December 4th, and the Board shall notify the County Superintendent of Schools Offices of the date and time selected.)

The Board will consider setting the Annual Board Organizational Meeting for **Dec. 16, 2019 at 6:00 p.m.** per Board Bylaws 9100. (NOTE: this legally changes the Regular Board meeting date from Tuesday December 10th, to **Monday December 16th**), in order to be in compliance.

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>

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 for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Board Minutes from September 10, 2019
- 7.2 District Payroll Orders:
 - September 13, 2019 for \$ 9,252.18
 - September 30, 2019 for \$ 88,688.69
- 7.3 Commercial Warrants:
 - Batch # 5 \$ 12,160.64
 - Batch #6/7 \$ 18,764.02 (total combined)*
- 7.4 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30
- 7.5 Annual Agreement for school psychologist services with Buttonwillow Union School District
- 7.6 Annual Agreement for Autism/Spec Ed services with Buttonwillow Union School District

The superintendent recommends approval of the consent agenda items # 7.1 – 7.6

Motion: Elliott Second: Peterson
Billy Elliott, Board President
Jessica Peterson, Clerk
Todd Weatherly

Ayes: 2	Nays: 0	Abstain: 0
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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: *n/a*

9.0 REPORT FROM CLOSED SESSION

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

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **Tuesday, Nov. 12, 2019 @ 6:00 p.m.**

Adjournment **TIME: 7:11 p.m.**

Motion: Elliott Second: Peterson
Billy Elliott, Board President
Jessica Peterson, Clerk
Todd Weatherly

Ayes: 2	Nays: 0	Abstain: 0
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Signed: x _____
Board President or Clerk

x _____
Superintendent

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