



# ELK HILLS SCHOOL DISTRICT

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Visit us on the Web! [www.elkhills.k12.ca.us](http://www.elkhills.k12.ca.us)

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 to address the Board during "public comments." Six (6) minutes if translation is requested/required. 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** September 10, 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	_X_	_
	Jessica Peterson, Clerk	_X_	_
	Todd Weatherly, Member	*6:00-6:45 pm (via telecom)	
	<u>Staff Members</u>		
	Ricardo Esquivel, Ed.D. Superintendent	_X_	_
	Lenetta Cloud, Admin Asst to the Superintendent	_X_	_
1.2	Pledge of Allegiance		
1.3	Adoption of Agenda- Board Motion ~ Move Closed Session up to 1.4 on Agenda.		

Motion: Elliott	Second: Weatherly	Ayes: 3	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 (via Telecom)		<u>  X  </u>	<u>      </u>	<u>      </u>

**1.4 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: 6:02 p.m.                      Time Open: 6:45 p.m.*

**\* REPORT FROM CLOSED SESSION:**

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

**Reportable Action Taken: none**

**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 to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. (Six (6) minutes if translation is requested/required.) Please understand that the Board does not take action on non-agendized items.

2.1 Public Comments/Non-Agendized Items (No Discussion/No Action)

**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 Update on current enrollment/189
  - 3.1.2 September Event Calendar

**4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

4.1 MOT Report / Informational

MOT Director Murray Sinden has prepared the current facilities report.

4.2 Approval-Unaudited Actuals for 2018-19

The Board will review and consider approval of the unaudited actual report for 2018-19 school year prepared by Jonathan Medina, CBO from Kern County Superintendent of Schools office. Administration will present the budget information detailing the actual spending from July 1, 2018-June 30, 2019 Administration recommends approval as presented.

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>

### 4.3 Adjusted 2018-19 Actual Gann Limit and Projected 2019-20 Gann Limit

By September 30th of each year, Education Code sections 1629 and 42132 specify that annually county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit or the preceding year.

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>

#### 4.3.1 Gann Limit / Resolution # Resolution #2019-20 #2

Jonathan Medina, CBO from Kern County Superintendent of Schools office has prepared the following Resolution #2/2019-2020 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution as presented. **A roll call vote is needed for this item.**

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>

   aye    Jessica Peterson  
   aye    Billy Elliott  
   absent\*    Todd Weatherly

4.4 Prop 30 Educational Protection Act: ESHD is in compliance with Article XIII, Section 36 (e), in regards to how Prop 30 monies were spent for 2018-19 school year and the 2019-20 EPA Budget, as required by law.

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 INSTRUCTIONAL AND GENERAL ITEMS:

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

### 5.1 EHSD Eighth Grade Graduation Policy

Aligned with a focus on college and career as well as creating an aligned transition between K-8 and high school, staff recommends the approval of an eighth grade graduation policy. The criteria takes into account academic and behavior readiness factors.

Motion: Peterson	Second: Elliott	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>

## 6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

**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 August 22\*, 2019
- 7.2 District Payroll Orders:
  - August 15, 2019 for \$ 6,602.44
  - August 30, 2019 for \$88,794.91
- 7.3 Commercial Warrants:
  - Batch # 01 \$ 28,918.81
  - Batch # 02 \$ 70,377.27
  - Batch # 03 \$ 14,367.47
  - Batch # 04 \$ 9,265.71
- 7.4 Annual Agreement for Services/Psychologist Dr. Balaban
- 7.5 Annual District Agreement for County Level Services/Service Provider AGT# 20-0444

**The superintendent recommends approval of the consent agenda items # 7.1 -7.5**

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>

**8.0 CLOSED SESSION:**

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*Moved item to #1.4*

**9.0 ADJOURNMENT:           Adjournment TIME: 7:06 p.m.**

The next regular meeting is scheduled for October 8<sup>th</sup>, 2019 @ 6:00 p.m.

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>

Signed: x   
Board President or Clerk

x   
Superintendent