



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

"Where kids  
come first!"

501 Kern Street, P.O. Box 129  
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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 (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**  
Annual Organizational Meeting  
~~December 10, 2019~~  
**Monday December 16, 2019\***  
**District Office Board Room**  
**@ 5:00 p.m.\***

## 1.0 PRELIMINARY:

1.1	Call to order: Time 5:00 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Jessica Peterson	<u>  X  </u>	<u>      </u>
	Billy Elliott	<u>  X  </u>	<u>      </u>
	Todd Weatherly	<u>      </u>	<u>  X  </u>
	<u>Staff Members</u>		
	Ricardo Esquivel, Ed.D., Superintendent	<u>  X  </u>	<u>      </u>
	Lenetta Cloud, Admin Asst to the Superintendent	<u>  X  </u>	<u>      </u>
1.2	Pledge of Allegiance		
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  
Billy Elliott  
Jessica Peterson  
Todd Weatherly

Second: Peterson

Ayes: 2

Nays: 0

Abstain: 0

**posted**

**2.0 PUBLIC COMMENTS/PUBLIC HEARING:**

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.

General Public Comments regarding items not on the agenda: None

**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/189
  - 3.1.2 December Event Calendar
  - 3.1.3 Camp Keep ~ Report
  - 3.1.4 January Town Hall ~ Tentative Date was January 23, Updated to 2/6/2020 @ 5:30 p.m.

**4.0 Business/Facilities/Personnel Items:**

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

4.1 Facilities Report: MOT Sinden/Informational Only

4.2 District Budget Report, First Interim / Jeff Payne, CBO from KCSOS, along with Superintendent Esquivel, have developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. (Full Report can be viewed in District Office.)

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly		<u>      </u>	<u>      </u>	<u>      </u>

4.3 Contingent Liability Resolution/Local Tax Impound Resolution 2019-20 #3

The Board will consider passage of Board Resolution 2019-20 #3 authorizing the impound of local tax revenues in the amount of \$272,299.27 per Kern County Auditor-Controllers Office. A Roll Call Vote is required.

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly		<u>      </u>	<u>      </u>	<u>      </u>

<u>  Aye  </u>	Jessica Peterson
<u>  Aye  </u>	Billy Elliott
<u> Absent </u>	Todd Weatherly

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

**posted**

**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

6.1 Annual Organizational Meeting ~ Ed Code Section 35143 requires Districts hold an Annual Organizational Meeting.

**6.1.1 -Election of Officers**

**6.1.1a - Election of Board President:** The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

*Nomination for President:* Billy Elliott was nominated by Jessica Peterson

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>

**6.1.1b - Election of Board Clerk:** The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

*Nomination for Clerk:* Jessica Peterson was nominated by Billy Elliott

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly		<u>      </u>	<u>      </u>	<u>      </u>

**6.1.1c - Designate Trustee Representative** for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended that the Board of Education shall designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

*Nomination for Representative:* Todd Weatherly was nominated by Billy Elliott

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly		<u>      </u>	<u>      </u>	<u>      </u>

**6.1.2 - Appointment of a Board. Secretary:**

Per Board Policy 9122, it is recommended that the Board of Education shall appoint Dr. Esquivel as Board Secretary to support the Board of Education.

Motion: Elliott	Second: Peterson	Ayes: 2	Nayes: 0	Abstain: 0
Billy Elliott		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly		<u>      </u>	<u>      </u>	<u>      </u>

**6.1.3 - Board. Mtg./Dates/Times /Location:**

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: SECOND TUESDAY MONTHLY

Meeting Start Time: 6:30 P.M.

Location: 511 KERN STREET, SIMI VALLEY - EHSD BOARD ROOM



Motion: Elliott	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott,		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<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 November 19, 2019

7.2 District Payroll Orders:  
 · November 15, 2019 \$ 4,218.05  
 · November 27, 2019 \$88,688.70

7.3 Commercial Warrants:  
 · Batch #12 \$15,684.08  
 · Batch #13 \$ 963.20  
 · Batch #14 \$ 787.46  
 · Batch #15 \$ 234.66  
 · Batch #16 \$29,450.10  
 · Batch #17 \$ 420.88

**The superintendent recommends approval of the consent agenda items # 7.1 – 7.3**

Motion: Elliott	Second: Peterson	Ayes: 2	Nays: 0	Abstain: 0
Billy Elliott		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly		<u>      </u>	<u>      </u>	<u>      </u>

**8.0 CLOSED SESSION:**

8.1 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: 5:21 p.m.**

8.1.1 Possible Liability Claim:  
 Claimant: Lindsay Kendall as Guardian ad Litem  
 Agency claimed against: Elk Hills Elementary School District

8.1.2 Superintendent Evaluation ~ Discussion of Superintendent Evaluation Process and Timeline

**Time Open: 5:30 p.m.**

**9.0 REPORT FROM CLOSED SESSION:**  
 NONE

**posted**

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting will be on: **January 14, 2020 @ 6:00 p.m.**

Meeting Adjournment **TIME: 5:32 p.m.**

Motion: Peterson

Second: Elliott

Ayes: 2

Nays: 0

Abstain: 0

Billy Elliott, Board President

Jessica Peterson, Clerk

Todd Weatherly

  X  

    

    

  X  

    

    

    

    

    

Signed: \_\_\_\_\_

Board Clerk or President

\_\_\_\_\_  
Superintendent

posted