



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 November 19, 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 5:59 p.m.

Present

Absent

Governing Board Members

Billy Elliott, President

 X

Jessica Peterson, Clerk

 X

Todd Weatherly, Member

 X

Staff Members

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

Nays: 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 November Event Calendar
- 3.1.3 School Climate Transformation Grant Update

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 Alcorn Aire Heating & Air Conditioning Proposal

Staff seeks approval to submit current proposal to replace 22 year old heating and air conditioning unit above the school cafeteria. Total cost is set at \$17,110.

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>

5.0 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 Annual Organizational Meeting Date/FINAL REMINDER

The District will hold our Annual Organizational Meeting on **MONDAY December 16 at 5:00 PM* per ED Code Section 35143. The Board Secretary has notified the County Superintendent of Schools Office of the date and time selected.

6.2 Report on the Annual Fall Board Members Dinner (Attended 10/28)

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 for October 8, 2019 Regular Board Mtg.
- 7.2 District Payroll Orders:
 - October 15, 2019 - \$2,881.61
 - October 31, 2019 - \$88,688.69
- 7.3 Commercial Warrants:
 - Batch #6 \$18,736.16
 - Batch #7 \$27.86
 - Batch #8 \$2,700.00
 - Batch #9 \$3,307.82
 - Batch #10 \$14,848.41
 - Batch #11 \$6,153.00
- 7.4 KCSOS Service Provider Agreement - KCSOS AGT #20-0476. The cost of services rendered will not exceed \$4,200.00 and fees will be covered by KCSOS County Improvement Grant.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

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:

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* **TIME/Open:** *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: ***MONDAY, December 16, 2019 @ 5:00 p.m.**

Adjournment **TIME: 6:19 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

