



ELK HILLS ELEMENTARY SCHOOL DISTRICT

Welcome!

501 Kern Street, P.O. Box 129

Tupman, CA 93276

Phone: 661.765.7431 Fax: 661.765.4583

Ricardo Esquivel, Ed.D.

Superintendent

*Where kids
come first!*

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 accommodation 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
EMERGENCY BOARD MEETING MINUTES
COVID-19
RESOLUTION #2019-2020 #5
MARCH 17, 2020
District Office Board Room
4:00 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 4:00 p.m. Present Absent

Governing Board Members

Billy Elliott, President X _____
Todd Weatherly, Member X _____
Jessica Peterson, Member telecom _____

Staff Members

R. Esquivel, Superintendent/Principal X _____
Lenetta Cloud, Admin Asst to the Superintendent X _____

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
Second: Peterson
Ayes: 2
Nays: 0
Abstain: 0

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.*

3.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

3.1 DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE SUPERINTENDENT TO TAKE ACTION IN RESPONSE TO DECLARED STATE OF EMERGENCY RELATING TO COVID-19. The Board will consider authorizing the Superintendent to act on behalf of the District in any situation in which immediate action is needed to avoid any risk to the safety or security of district students, staff, or property or disruption to student learning.

This could include, but is not limited to, modifications to delivery of instruction, relocation of students and staff, continued daily student transportation during school closures, provision of alternative educational program options, provision for meals for students qualifying for Free and Reduced Lunch, possible temporary closure of one or more schools, adjustment to the school calendar, provision of leaves of absence for employees due to quarantine or recent return from level 3 countries or other COVID-19-related issues, and direction to staff to serve as disaster service workers pursuant to Government Code 3100.

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> X </u>	<u> </u>	<u> </u>

ROLL CALL VOTE:

ELLIOTT: AYE
PETERSON: AYE
WEATHERLY: AYE

3.2 RESOLUTION 2019/2020 #5

A Resolution by the Governing Board of the Elk Hills School District Declaring Emergency Conditions Exist at District Schools and Offices and Conveying Authorization to Take Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19)

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> X </u>	<u> </u>	<u> </u>

posted

