ELK HILLS ELEMENTARY SCHOOL DISTRICT

Welcome!

Where kids come first!

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431  Fax: 661.765.4583

Ricardo Esquivel, Ed.D.
Superintendent

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  Sec: Peterson  yes: 2  nayes: 0  Abstain: 0
Billy Elliott  
Jessica Peterson  

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
Billy Elliott
Jessica Peterson
Todd Weatherly

Second: Peterson
Ayes: 2
Nayes: 0
Abstain: 0

_X_  _X_  ____  ___

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
Billy Elliott
Jessica Peterson
Todd Weatherly

Second: Peterson
Ayes: 2
Nayes: 0
Abstain: 0

posted
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.

8.1 Board Meeting Minutes –

- Approval of Board Minutes from December 16, 2019
- (No Minutes from January 14, 2020 due to lack of quorum)

8.2 District Payroll Orders:
- December 15, 2019 $ 5,739.57
- December 31, 2019 $ 88,688.69
- January 15, 2020 $ 4,523.40
- January 31, 2020 $ 88,478.93

8.3 Commercial Warrants:
- Batch #18 $ 10,028.00
- Batch #19 $ 31,964.67
- Batch #20 $ 1,128.04
- Batch #21 $ 23,456.53

8.4 Williams Act Quarterly Report, No Complaints Filed
Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2019

The superintendent recommends approval of the consent agenda items # 8.1 – 8.4

Motion: Elliott  
Second: Peterson  
Ayes: 2  
Nayes: 0  
Abstain: 0

Billy Elliott  
Jessica Peterson  
Todd Weatherly

9.0 (a) CLOSED SESSION:

9.1 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.

NONE

9.0 (b) REPORT FROM CLOSED SESSION:

N/A

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: March 10, 2020 @ 6:00 p.m.

Meeting Adjournment TIME: 6:26 p.m.

Motion: Elliott  
Second: Peterson  
Ayes: 2  
Nayes: 0  
Abstain: 0

Billy Elliott  
Jessica Peterson  
Todd Weatherly

Signed: Board President or Clerk  
Signature: Superintendent

posted