



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids  
come first!*

501 Kern Street, P.O. Box 129  
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Phone: 661.765.7431 Fax: 661.765.4583  
Visit us on the Web! [www.elkhills.k12.ca.us](http://www.elkhills.k12.ca.us)

Rick 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 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**  
**REGULAR MEETING MINUTES**  
**Tuesday, April 14, 2020**  
**District Office Board Room**  
**6:00 p.m.**

### 1.0 PRELIMINARY:

1.1 Call to order: Time 6:02 p.m. Present Absent

#### Governing Board Members

Billy Elliott, Board President	<u>  X  </u>	<u>      </u>
Jessica Peterson, Board Clerk	<u>  X  </u>	<u>      </u>
Todd Weatherly, Member	<u>  X  </u>	<u>      </u>

#### Staff Members

Dr. Esquivel, Superintendent/Principal	<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 Weatherly	Second Elliott	Ayes <u>  3  </u>	Nays <u>  0  </u>	Abstain <u>  0  </u>
Billy Elliott, Board President		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Clerk		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly, Member		<u>  X  </u>	<u>      </u>	<u>      </u>

**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 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.

2.1 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 Superintendent Report:

3.1.1 COVID-19 Update

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

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

4.1 MOT Report / Supplement @ Meeting (Informational Only)

MOT Supervisor Sinden has prepared an updated transportation and facilities report for the Board.

4.2 Annual School Safety Plan Certification Form (Informational Only)

Per Ed Code 32280-32289, this document certifies that EHSD has completed the approval process for the district-wide comprehensive safety plan (which was Board approved on February 11, 2020.)

4.3 Second and Final Review of the School District Student Calendar 2020-2021/Action Item

The Board will conduct the second and final review of the School Calendar for the 2020-21 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated with yellow boxes). Elk Hills School District calendar has been prepared in close-alignment with Taft High School District's calendar to support families with students attending both school districts.

Motion Weatherly	Second Elliott	Ayes <u>  3  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
Billy Elliott, Board President		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Clerk		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly, Member		<u>  X  </u>	<u>      </u>	<u>      </u>

4.4 Approval of new auditor - Linger, Peterson & Shurum/Action Item

Staff recommends approval of agreement between Linger, Peterson & Shrum, Certified Public Accountants (Auditors), and Elk Hills School District (District). Under the provisions of Section 41020 of the Education Code of the State of California, District and Auditors enter into an agreement for the audits of the financial statements of the District and of the District's compliance with the terms of specified federal and state program requirements.

Motion Weatherly	Second Elliott	Ayes <u>  3  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
Billy Elliott, Board President		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Clerk		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly, Member		<u>  X  </u>	<u>      </u>	<u>      </u>

posted

**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.

**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 Regular Board Meeting on March 24, 2020
- 7.2 District Payroll Orders:
  - March 13, 2020 for \$4,836.69
  - March 31, 2020 for \$87,660.65
- 7.3 Commercial Warrants:
  - Batch #24 \$6,498.81
- 7.4 Quarterly Report For Williams Uniform Complaints

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 Jan. 1st through March 30th, 2020. District Administration recommends approval/ratification of this report.

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

Motion Elliott	Second Waethlery	Ayes <u>  3  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
Billy Elliott, Board President		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Clerk		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly, Member		<u>  X  </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

**9.0 REPORT FROM CLOSED SESSION:**

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

Reportable Action Taken: N/A

**posted**


**10.0 ADJOURNMENT:**

The next regular Board meeting is scheduled for May 12th, 2020 @ 6:00 p.m.

Adjournment **TIME: 6:15 p.m.**

Motion Elliott	Second Waethlery	Ayes <u>  3  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
Billy Elliott, Board President		<u>  X  </u>	<u>      </u>	<u>      </u>
Jessica Peterson, Clerk		<u>  X  </u>	<u>      </u>	<u>      </u>
Todd Weatherly, Member		<u>  X  </u>	<u>      </u>	<u>      </u>

Signatures:   
Board President or Clerk

  
Superintendent

posted