



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

501 Kern Street, P.O. Box 129
Tupman, CA 93276

Ricardo Esquivel, Ed.D.
Superintendent

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Visit us on the Web! www.elkhills.k12.ca.us

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
May 12, 2020
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 6:09 p.m.	Present	Absent
<u>Governing Board Members</u>		
Billy Elliott, President	_____	___X___
Todd Weatherly, Member	___X___	_____
<u>Staff Members</u>		
Ricardo 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: Weatherly	Second: Peterson	Ayes <u> 2 </u>	Nays <u> 0 </u>	Abstain <u> 0 </u>
Billy Elliott, Board President		_____	_____	_____
Jessica Peterson, Clerk		___X___	_____	_____
Todd Weatherly, Member		___X___	_____	_____

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 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 Enrollment Update/192
- 3.1.2 End of Year: Class Celebrations & Graduations
- 3.1.3 Summer Enrichment / Meals
- 3.1.4 20-21 School Year Reopening Guidelines
- 3.1.5 May 2020 Retirements / Rhonda Landers & Sunny Johnson
- 3.1.6 Core Value Spotlight "Family" = Mrs. Welch, "Equity" = Mrs. Touchstone

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Budget ~ Public Hearing & Adoption Date(s) *Final Reminder*

Proposed Budget ~ Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, on or before July 1st. KCSOS will publish the date and location as required. The Public Hearing & Adoption for EHSD Proposed Budget for the 2020/21 fiscal year is scheduled for 6/9/2020. The public may view the document on 6/1/20.

4.2 20-21 Budget Update -- Superintendent Esquivel will present an update on the 20-21 budgeting process and priorities ahead of the June board meeting adoption / Informational Only

4.3 LCAP Update / COVID-19 Operations Written Report / Informational Only

4.4 Cal OES Form 130: Designation of Applicant's Agent Funding Resolution For Non-State Agencies -- Superintendent recommends approval of Cal OES Form 130 authorizing Dr. Ricardo Esquivel on behalf of the Elk Hills School District to file with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or state financial assistance under the California Disaster Assistance Act. Action Item.

Motion: Weatherly	Second: Peterson	Ayes <u> 2 </u>	Nays <u> 0 </u>	Abstain <u> 0 </u>
Billy Elliott, Board President		<u> </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 (a) Resolution # 7/2019-2020

Roll Call Vote Is Required:

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

YEA

NAY

posted

4.5 MOT Report / Informational Only

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

4.6 Second Interim Report – KCSOS Budget Review Satisfaction Notification and Approval

KCSOS has finalized the review and analysis of the second interim budget report for 2019/20. Per Ed Code 42131 and 33127. The report and financial status of the District is consistent with the States criteria and standards, and KCSOS concurs with the Districts Positive Certification. Action Item.

Motion: Weatherly	Second: Peterson	Ayes <u> 2 </u>	Nays <u> 0 </u>	Abstain <u> 0 </u>
Billy Elliott, Board President		<u> </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>

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

- 5.1 Interdistrict Agreement - First Reading of Updated BP 5117 and AR 5117
Interdistrict Attendance Agreement (BP 5117) and (AR 5117) ~ First Reading

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 (during item 1.3) for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Board Minutes from April 14, 2020
- 7.2 District Payroll Orders:
 - April 15, 2020 \$4,762.42
 - April 30, 2020 \$88,688.69
- 7.3 Commercial Warrants:
 - Batch # 25 \$24,608.57
- 7.4 Annual Agreement for County District (BTSA) Teacher Induction Program AGT #21-0021
- 7.5 Annual Agreement for County District Camp Keep AGT #pending
- 7.6 Annual Fire Safety Agreement/Independent Fire 2020-21
- 7.7 P-2 Certification Report
- 7.8 SISC II ~ Projected Property & Liability Premium 2020/21
- 7.9 SISC I ~ Workers Compensation Actuarial Rate 2020/21
- 7.10 SISC I ~ Unemployment Rate 2020/21

Administration recommends approval of the consent agenda items # 7.1 – 7.10

Motion: Weatherly	Second: Peterson	Ayes <u> 2 </u>	Nays <u> 0 </u>	Abstain <u> 0 </u>
Billy Elliott, Board President		<u> </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: -0-

Time Open: -0-

9.0 REPORT FROM CLOSED SESSION:



Reportable Action Taken: N/A

10.0 ADJOURNMENT:

The next Regular Board Meeting and the Public Hearing/Budget and Adoption is scheduled for June 9th, 2020 @ 6:00 p.m.

Adjournment TIME: 6:56 p.m.

Motion: Weatherly	Second: Peterson	Ayes <u> 2 </u>	Nayes <u> 0 </u>	Abstain <u> 0 </u>
Billy Elliott, Board President		_____	_____	_____
Jessica Peterson, Clerk		_____ X _____	_____	_____
Todd Weatherly, Member		_____ X _____	_____	_____

Signatures:  X 
Board President or Clerk Superintendent

posted