



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids  
come first!*

501 Kern Street, P.O. Box 129  
Tupman, CA 93276  
Phone: 661.765.7431 Fax: 661.765.4583  
www.elkhills.k12.ca.us

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 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  
BOARD MEETING MINUTES  
PUBLIC HEARING-BUDGET ADOPTION  
June 9, 2020  
District Office Board Room  
6:00 p.m.**

**1.0 PRELIMINARY:**

1.1 Call to order: Time 6:03 p.m. Present Absent

Governing Board Members

Billy Elliott, President	<u>  X  </u>	<u>      </u>
Jessica Peterson, 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: Elliott	Second: Weatherly	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 (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.*

**2.1 PUBLIC HEARING ON BUDGET ADOPTION**

*Time Open: 6:04*

*Time Closed: 6:18*

**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 20-21 Enrollment Update 187 (w/ 197 projected)
- 3.1.2 Summer Enrichment / Meals being provided through 6/26
- 3.1.3 Staffing Update - Certificated Intent to Return Report
- 3.1.4 Staffing Update - Spring 2020 Retirements/Staffing Action Plan
- 3.1.5 Fall 2020 Reopening Draft Survey

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

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

4.1 2020-2021 Budget Adoption ~ KCSOS CBO's Jeff Payne, Rhona Phinney and EHSD Superintendent Esquivel have prepared the Final 2020-2021 Fiscal Year Budget for Board approval and adoption. Superintendent Esquivel recommends Board approval and adoption of the budget, as presented. COVID-19 Regulations Enacted

Motion: Elliott	Second: Weatherly	Ayes <u>  3  </u>	Naves <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>

**4.2 LCAP Operational Report Update/Covid-19 Operations LCAP**

Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students. The COVID-19 Operations Written Report must be adopted in conjunction with the LEAs budget, on or before July 1, 2020.

Motion: Elliott	Second: Weatherly	Ayes <u>  3  </u>	Naves <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>

4.3 EHSD/CTA Bargaining Unit Agreement Adoption: Adoption of the Elk Hills School District/Elk Hills School District Teachers Association regarding the finalized collective bargaining agreement dated June 3, 2020. Which includes a 0% salary schedule increase for the 2020-2021 school year.

Motion: Elliott	Second: Weatherly	Ayes <u>  3  </u>	Naves <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 Cafeteria KCEH Grade Notification – The cafeteria was inspected by the health department on 5/22/2020 and received a score of 100% “A Rating”. Superintendent Esquivel would like to acknowledge the Cafeteria staff for their continued efforts annually.

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

5.1 Interdistrict Agreement - Second and Final Review/Adoption of updated BP 5117 and AR 5117  
 Superintendent seeks approval for the updated Interdistrict Attendance Agreement (BP 5117) and (AR 5117)

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>

**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.*

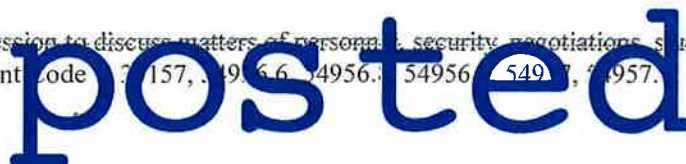
- 7.1 Board Meeting Minutes – Approval of Board Minutes from May 12, 2020
- 7.2 District Payroll Orders:
  - May 15, 2020 \$ 5,730.13
  - May 29, 2020 \$ 88,688.69
- 7.3 Commercial Warrants:
  - Batch # 26 \$ 14,287.50
- 7.4 Annual Agreement for County District Instructional Media Services AGT #21-0106
- 7.5 Annual Agreement for County District External Accounting Services AGT #21-0074
- 7.6 Annual Wasco Food Service Agreement 2020-2021
- 7.7 California State Controller Audit Certification Letter - FYE 2018-2019

**Administration recommends approval of the consent agenda items # 7.1 – 7.7**

Motion: Elliott	Second: Weatherly	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 will adjourn to closed session to discuss matters of personnel, security negotiations, student discipline, litigation, or other matters as authorized by Government Code § 157, 195.6, 4956, 54956, 54957, 4957.10 and Education Code § 35136, 48912, and 48918.



8.1 Evaluation of the Superintendent: The Board of Education shall annually conduct a formal evaluation of the Superintendent's performance in order to assess his effectiveness in leading the district toward established goals.

*Time Closed: 7:06 p.m.*

*Time Open: 7:17 p.m.*

**9.0 REPORT FROM CLOSED SESSION:**

Reportable Action Taken: none

**10.0 ADJOURNMENT:**

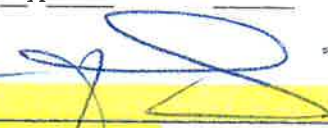
The next regular Board Meeting is scheduled for: **Tuesday JULY 14th, @ 6:00 p.m.**

Adjournment TIME: 7:18 p.m.

Motion: Elliott Second: Weatherly  
Billy Elliott, Board President  
Jessica Peterson, Clerk  
Todd Weatherly, Member

Ayes	<u>3</u>	Nays	<u>0</u>	Abstain	<u>0</u>
	<u>X</u>				
	<u>X</u>				
	<u>X</u>				

Signed: X   
Board President or Clerk

X   
Superintendent

posted