



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids  
come first!*

501 Kern Street, P.O. Box 129  
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Visit us on the Web! [www.elkhills.k12.ca.us](http://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  
SPECIAL MEETING  
Consolidated Application Approval  
Scheduling: Public Hearing Date  
Scheduling: Learning Continuity and Attendance Plan Adoption Date  
Rescheduling: Regular September Meeting Date  
August 25, 2020  
District Office Board Room  
5:15 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 participates from locations within District Boundaries. Executive Order N-29-20 removes that requirement and permits a district to permit participation through telephonic or electronic means in lieu of physical presence. 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 \_\_\_\_\_ p.m. Present Absent

### Governing Board Members

Billy Elliott, President \_\_\_\_\_  
Todd Weatherly, Member \_\_\_\_\_  
Jessica Peterson, Clerk \_\_\_\_\_

### Staff Members

Dr. Esquivel, Superintendent/Principal \_\_\_\_\_  
Lenetta Cloud, Admin Asst. the Superintendent \_\_\_\_\_

posted

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 \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

\_\_\_\_\_ Peterson  
\_\_\_\_\_ Elliott  
\_\_\_\_\_ Weatherly

**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 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

3.1 APPROVAL OF THE CDE/EHSD CONSOLIDATED APPLICATION 2020-2021

2020-21 Consolidated Application Annual Review Certification

- Certification of Assurances
- Protected Prayer Certification
- LCAP Federal Addendum
- Application for Funding
  - Title I Part A
  - Title II Part A
  - Title IV Part A
  - Title V/REAP
- Nonprofit Private School Consultation
- Substitute System for Time Accounting
- Title II, Part A Fiscal Year Expenditure Report (2019-20)
- Homeless Education Policy

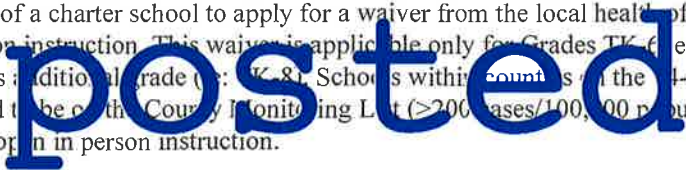
Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Peterson  
\_\_\_\_\_ Elliott  
\_\_\_\_\_ Weatherly

3.2 TK-6 School Waiver Update / Informational

In counties on the monitoring list, CDPH guidance allows a district superintendent, private school principal, or executive director of a charter school to apply for a waiver from the local health officer to open an elementary school for in-person instruction. This waiver is applicable only for Grades TK-6 even if the grade configuration at the school includes additional grade (i.e., K-8). Schools within counties on the 14-day case rates more than two times the threshold to be on the County Monitoring List (>200 cases/100,000 population) should not be considered for a waiver to re-open in person instruction.



**4.0 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 § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

*Time Closed:*

*Time Open:*

**5.0 REPORT FROM CLOSED SESSION:**

Reportable Action Taken:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Peterson  
\_\_\_\_\_ Elliott  
\_\_\_\_\_ Weatherly

**6.0 ADJOURNMENT:**

The next Board Meetings are scheduled for: **\*\*Tuesday September 15<sup>th</sup>, 2020 @ 6:00 p.m.**  
**\*\*Tuesday September 22<sup>nd</sup>, 2020 @ 6:00 p.m.**

\*\*Rescheduling of Regular Board Meeting: September 8<sup>th</sup>, 2020 to September 15<sup>th</sup>, 2020 for Public Hearing on LCAP. Scheduling of Special Board Meeting to Adopt the 2020-2021 LCAP on September 22<sup>nd</sup>, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Peterson  
\_\_\_\_\_ Elliott  
\_\_\_\_\_ Weatherly

**Adjournment TIME:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Roll Call Vote:

\_\_\_\_\_ Peterson  
\_\_\_\_\_ Elliott  
\_\_\_\_\_ Weatherly

posted