



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where Kids
Come First!"*

501 Kern Street, P.O. Box 129
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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
REGULAR MEETING MINUTES
July 14, 2020
District Office Board Room
6:00 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time 6:00 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Board President	_X_	_
	Jessica Peterson, Clerk	_	_X_
	Todd Weatherly, Member	_X_	_
	<u>Staff Members</u>		
	Ricardo Esquivel, EdD, Superintendent	_X_	_
	Lenetta Cloud, Admin Asst to the Superintendent	_X_	_
1.2	Pledge of Allegiance		
1.3	Adoption of Agenda		
	Motion: Weatherly Second: Elliott	Ayes <u> 2 </u>	Nayes <u> 0 </u> Abstain <u> 0 </u>
	Billy Elliott, Board President	_X_	_
	Jessica Peterson, Clerk	_	_
	Todd Weatherly, Member	_X_	_

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.

Public Comments/Non-Agendized Items: 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 Superintendents Report: Districts June and July activities, tasks, organization.

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 EHSD 2020-21 Operational Budget Update (Informational Item)

4.2 Resolution regarding the education protection account / Resolution 2019-2020 #7

Roll Call Vote in Required

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

Roll Call Vote:

Elliott: aye Peterson: absent Weatherly: aye

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Review and Approval of the Elk Hills School District 2020-2021 School Year Reopening Plan and Guidelines
EHSD staff recommends approval of the 2020-2021 SY Reopening Plan and Guidelines. The 2021 Reopening Plan and Guidelines adheres to local, state and federal guidelines and will be subject to change based on most-up-to-date health and safety recommendations.

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

5.2 Instructional Minutes and Attendance (Informational Item)

5.3 Learning Continuity and Attendance Plan (Informational Item)

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 June 9, 2020

7.2 District Payroll Orders:
• June 15, 2020 for \$1,652.06
• June 30, 2020 for \$88,688.69

7.3 Commercial Warrants:
• Batch #27 \$ 1,633.39
• Batch #28 \$33,803.20

7.4 Annual District Agreement for County Level Services/K-6 Students Agt#21-0188

7.5 CTA Agreement Finalized/Redline. No changes from board approval on June 9, 2020.

The superintendent recommends approval of the consent agenda items # 7.1 – 7.5

Motion: Weatherly	Second: Elliott	Ayes <u> 2 </u>	Nayes <u> 0 </u>	Abstain <u> 0 </u>
Billy Elliott, Board President		<u> X </u>	<u> </u>	<u> </u>
Jessica Peterson, Clerk		<u> </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 § 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code § 35136, 48912, and 48918.

8.1 Finalizing 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: 8:03 p.m.

Time Open: 8:12 p.m.

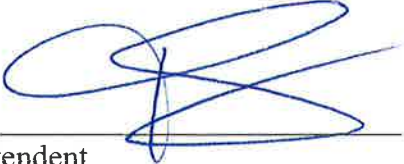
9.0 ADJOURNMENT:


Next Regular Board Meeting is scheduled for **Tuesday, August 11, 2020 @ 6:00pm**

Adjournment TIME: 8:12 p.m.

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

Ayes <u> 2 </u>	Nays <u> 0 </u>	Abstain <u> 0 </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

Signed: 
Superintendent


Board President or Clerk