



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
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Phone: 661.765.7431
www.elkhills.k12.ca.us

*"Where Kids
Come First!"*

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 accommodations 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**
August 11, 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

 X

Jessica Peterson, Clerk

 X

Todd Weatherly, Member

 X

Staff Members

Ricardo Esquivel, Superintendent

 X

Lenetta Cloud, Admin Asst to the Superintendent

 X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Elliott Second: Weatherly

Ayes 2

Nays 0

Abstain 0

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

posted

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: -0-

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:

- 3.1.1 2020-21 School Year Enrollment Update/171
- 3.1.2 District August activities, tasks, organization
- 3.1.3 Beginning of Year Update
- 3.1.4 School Climate Transformation Grant Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report: MOT Sinden has prepared the Summer MOT Facilities Project Report, Superintendent Esquivel will verbally update the Board on the MOT Summer Projects. Informational Only, Non-Action Item.

4.2 Approval of Memorandum of Understanding (MOU) between the Elk Hills School District and the EHSD California Teacher Association (CTA) regarding Return to Work during COVID-19.

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>

4.3 Approval of Memorandum of Understanding (MOU) between the Elk Hills School District and Affiliated Educational Services (AES) regarding psychoeducational/eligibility evaluation services for the 2020-21 SY.

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>

4.4 The superintendent shall notify the board for any surplus workdays not to exceed (10) days each school year. The superintendent seeks approval for compensation of surplus (10) work days accumulated during the 2019-20 school year per the pre-approved superintendent/principal employment agreement. Approved compensation will be paid on September’s Mid-B.

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>

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

- 7.1 Board Meeting Minutes –
Approval of Board Minutes from July 14th, 2020 Regular Meeting
- 7.2 District Payroll Orders:
 - July 15, 2020 for \$9,191.41
 - July 31, 2020 for \$18,005.55
- 7.3 Commercial Warrants:
 - Batch # 1 \$11,382.53
- 7.4 Annual District Agreement for County Level Services/Service Provider AGT# 20-0476*
- 7.5 SISC II Property & Liability Rates (w/ Covid Verbiage)
- 7.6 Williams Act Uniform Complaints Form: April 1-June 30, 2020
- 7.7 Ratification of Tonnie Bennett for Cafeteria Supervisor
- 7.8 Ratification of Jessica Stark for Cafeteria Clerk

The superintendent recommends approval of the consent agenda items # 7.1 – 7.8

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 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-

9.0 REPORT FROM CLOSED SESSION:

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

Reportable Action Taken: N/A



10.0 ADJOURNMENT:

Reminder: Next Board Meeting is scheduled for Tuesday, September 8, 2020 @ 6:00 p.m.

Adjournment **TIME: 6:37 p.m.**

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

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

Signatures:  X 
Board President or Clerk Superintendent

posted