



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
Visit us on the Web! 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 MINUTES
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 5:15 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, President	_X_	_
	Todd Weatherly, Member	_X_	_
	Jessica Peterson, Clerk	_	_X_
	<u>Staff Members</u>		
	Dr. Esquivel, Superintendent/Principal	_X_	_
	Lenetta Cloud, Admin Asst to the Superintendent	_X_	_

1.2 Pledge of Allegiance

posted

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: Elliott Ayes: 2 Nays: 0 Abstain: 0
___absent___ Peterson
___X___ Elliott
___X___ 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: Elliott Second: Weatherly Ayes 2 Nays 0 Abstain 0

Roll Call Vote:

___absent___ Peterson
___aye___ Elliott
___aye___ 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 (ie: TK-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: 5:23 p.m.

Time Open: 5:31 p.m.

5.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken:

Motion: Elliott Second: Weatherly Ayes 2 Nays 0 Abstain 0

Roll Call Vote:

 absent Peterson
 aye Elliott
 aye Weatherly

6.0 ADJOURNMENT:

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

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

Motion: Weatherly Second: Elliott Ayes: 2 Nays: 0 Abstain 0

Roll Call Vote:

 absent Peterson
 aye Elliott
 aye Weatherly

Adjournment TIME: 5:31 p.m.

Motion: Weatherly Second: Elliott Ayes: 2 Nays: 0 Abstain 0

Roll Call Vote:

 absent Peterson
 aye Elliott
 aye Weatherly

Signatures: _____
Board President or Clerk

X _____
Superintendent

posted