



# ELK HILLS SCHOOL DISTRICT

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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 to address the Board during "public comments." Six (6) minutes if translation is requested/required. 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**  
**September 15, 2020**  
**Public Hearing**  
**Learning Continuity and Attendance Plan**  
**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, President  X     
Jessica Peterson, Clerk  X     
Todd Weatherly, Member  X

### Staff Members

Ricardo Esquivel, Ed.D. 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  3  Nays  0  Abstain  0   
Billy Elliott, Board President  X     
Jessica Peterson, Clerk  X     
Todd Weatherly, Member  X

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 to address the Board and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. (Six (6) minutes if translation is requested/required.) Please understand that the Board does not take action on non-agendized items.

### 2.1 Public Comments/Non-Agendized Items (No Discussion/No Action)

### 2.2 Public Hearing/LCP/2020-21 Fiscal Year: Time Open: 6:04 p.m.

SB 98 establishes California EC Section 43509 and the LCP requirements for the 2020-21 school year. The LCP is a key part of the overall package for school districts that seeks to address funding stability for schools while providing information on how student learning continuity will be addressed during the COVID-19 crisis in the 2020-21 school year. The LCP replaces the LCAP for the 2020-21 school year. The CDE provided a template so that school districts could memorialize the planning process that took place in the months leading to the 2020-21 school year including descriptions of the following: addressing gaps in learning; conducting meaningful stakeholder engagement; maintaining transparency; addressing the needs of unduplicated pupils; students with unique needs, and students experiencing homelessness; providing access to necessary devices and connectivity for distance learning; providing resources and supports to address student and staff mental health and social emotional well-being; and continuing to provide school meals for students.

The LCP must be adopted by The Elk Hills School District Board of Directors by September 30, 2020. A copy of the LCP will be available on the districts webpage and in the Superintendent's office. Prior to its adoption, the LCP must be presented at a Public Hearing for review and comment by members of the public.

Public Comments: -0- Discussion: Superintendent Reported Time Closed: 6:05 p.m.

## 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 Enrollment 169
- 3.1.2 Fall Open House/Verbal Report
- 3.1.3 EHSD Reopening Plans/Presentation
- 3.1.4 EHSD Core Value Spotlight

## 4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

### 4.1 MOT REPORT / Informational

MOT Director Murray Sinden has prepared the current facilities report.

### 4.2 CAFETERIA SUPERVISOR REPORT / Informational

Cafeteria Supervisor Tonnie Bennet has prepared a Beginning of the Year Report for the Board/Public.

### 4.3 Approval-Unaudited Actuals for 2019-20

The Board will review and consider approval of the unaudited actual report for 2019-20 school year prepared by Rhonda Phinney, CBO from Kern County Superintendent of Schools accounting office. Administration will present the budget information detailing the actual spending from July 1, 2019-June 30, 2020. Administration recommends approval as presented.

Motion: Elliott      Second: Weatherly      Ayes   3        Nays   0        Abstain   0    
Billy Elliott, Board President        X    
Jessica Peterson, Clerk        X    
Todd Weatherly, Member        X  

**posted**

4.4 Adjusted 2019-20 Actual Gann Limit and Projected 2020-21 Gann Limit

By September 30th of each year, Education Code sections 1629 and 42132 specify that annually county office and district governing boards shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year.

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>

4.4.1 Gann Limit / Resolution # Resolution #2020-21 # 1

Rhonda Phinney, CBO from Kern County Superintendent of Schools accounting office has prepared the following Resolution #1/2020-2021 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution as presented. **A roll call vote is needed for this item.**

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>

  aye   Jessica Peterson  
  aye   Billy Elliott  
  aye   Todd Weatherly

4.5 Prop 30 Educational Protection Act: ESHD is in compliance with Article XIII, Section 36 (e), in regards to how Prop 30 monies were spent for 2019-20 school year and the 2020-21 EPA Budget, as required by law.

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>

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

5.1 KCSOS Resolution Award - Informational

Dr. Mary C. Barlow, Superintendent KCSOS has awarded Dr. Ricardo Esquivel and Elk Hills School District with an honorable plaque in-regards to the dedication given to The Reopening of Schools Taskforce.

5.2 School Plan for Safe Reopening - The attached School Plan for Safe Reopening is based on the CDE guidance publication "Stronger Together: A Guidebook for the Safe Reopening of California Public Schools, and aligns with local/County and State Health Departments. Per CDE, this guidance was created through the statewide reopening schools task force that fostered a collaborative process for our educators and stakeholders to lend their important voices. Also informed by the technical assistance and advice of many health and safety organizations including the Center for Disease Control, California Department of Public Health, California Division of Occupational Safety and Health, the intent of this document is to ensure EHSD safely reopens school for all staff, students, and community members.



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>

**6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:**

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

6.1 First reading of proposed revisions to Board Policies and/or Board Bylaws as recommended by District Administrative Staff and the California School Boards Association Policy Update Website.

Board Policy Updates # 0000-1431

These Policies will be adopted at the Special Board Meeting scheduled/posted for September 22, 2020.

- | Code    | Description   |
|---------|---|
| 0000    | Vision  |
| 0100    | Philosophy  |
| 0200    | Goals For The School District                                 |
| 0400    | Comprehensive Plans   |
| 0410    | Nondiscrimination In District Programs And Activities         |
| 0415    | Equity  |
| 0420    | School Plans/Site Councils                                    |
| 0420.4  | Charter School Authorization                                  |
| 0420.41 | Charter School Oversight                                      |
| 0420.42 | Charter School Renewal  |
| 0420.43 | Charter School Revocation                                     |
| 0430    | Comprehensive Local Plan For Special Education                |
| 0440    | District Technology Plan                                      |
| 0450    | Comprehensive Safety Plan                                     |
| 0460    | Local Control And Accountability Plan                         |
| 0470    | COVID-19 Mitigation Plan                                      |
| 0500    | Accountability  |
| 0510    | School Accountability Report Card                             |
| 0520    | Intervention in Underperforming Schools                       |
| 0520.1  | Comprehensive and Targeted School Improvement                 |
| 1000    | Concepts And Roles  |
| 1100    | Communication With The Public                                 |
| 1112    | Media Relations   |
| 1113    | District And School Web Sites                                 |
| 1114    | District-Sponsored Social Media                               |
| 1150    | Commendations And Awards                                      |
| 1160    | Political Processes   |
| 1220    | Citizen Advisory Committees                                   |
| 1230    | School-Connected Organizations                                |
| 1240    | Volunteer Assistance  |
| 1250    | Visitors/Outsiders  |
| 1260    | Educational Foundation  |
| 1312.1  | Complaints Concerning District Employees                      |
| 1312.2  | Complaints Concerning Instructional Materials                 |
| 1312.3  | Uniform Complaint Procedures                                  |
| 1321    | Solicitation Of Funds From And By Students                    |
| 1325    | Advertising And Promotion                                     |
| 1330    | Use Of School Facilities                                      |
| 1330.1  | Joint Use Agreements  |
| 1340    | Access To District Records                                    |
| 1400    | Relations Between Other Governmental Agencies And The Schools |
| 1431    | Waivers   |

**posted**

**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 August 11, 2020 and special meeting minutes from August 25, 2020
- 7.2 District Payroll Orders:
  - August 14, 2020 \$9,311.16
  - August 30, 2020 \$89,550.44
- 7.3 Commercial Warrants:
  - Batch # 2 \$44,835.18
  - Batch # 3 \$40,272.55
- 7.4 Annual District Agreement for County Level Services/SELPA AGT#21-0273
- 7.5 Annual District Agreement for County Level Services/CANVAS AGT#21-0250
- 7.6 Annual District Agreement for County Level Services/AMERICORPS AGT#21-0329
- 7.7 Annual District Agreement for County Level Services/NURSING AGT#21-0349
- 7.8 Annual District Agreement for County Level Services/CO-OP AGT#21-0362
- 7.9 Williams Settlement 2019-2020 4th Quarter Report
- 7.10 Title IV ~ Per SLS - Policy Updates to ensure compliance with Title IV per the Ca. Dept of Ed:

To ensure compliance with Title IX, districts are required to have in place appropriate policies reflecting the new regulations. CSBA recently issued policy updates for:

- AR 5145.71: Title IX Sexual Harassment Complaint Procedure (Students)
- AR 4119.12: Title IX Sexual Harassment Complaint Procedure (Personnel)
- BP 4119.11, 4219.11, & 4319.11: Sexual Harassment (Personnel)
- AR 4119.11, 4219.11, & 4319.11: Sexual Harassment (Personnel)
- AR 4219.12: Title IX Sexual Harassment Complaint Procedures (Personnel)
- BP 4319.11, 4119.11, 4219.11: Sexual Harassment (Personnel)

\*On May 6, 2020 the US Department of Education issued final regulations concerning claims of sexual harassment or assault under TITLE IX, District Administration, SLS, and CDE recommend district policies be updated and adopted.

**The superintendent recommends approval of the consent agenda items # 7.1 -7.10**

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>

**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: n/a Time Open: n/a

**posted**

**9.0 REPORT FROM CLOSED SESSION:**

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

**Reportable Action Taken:**

**10.0 ADJOURNMENT:**      *Adjournment TIME: 6:33 p.m.*

The next (special) meeting is scheduled for **September 22, 2020 @ 6:00 p.m.** (Adoption of LCP, & final reading/adoption of Updated Board Policies 0000-1000).

The next Regular Meeting is scheduled for October 13, 2020 @ 6:00 p.m.

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>

Signed:   
Board President or Clerk

  
Superintendent

posted