

ELK HILLS SCHOOL DISTRICT



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 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
SPECIAL MEETING MINUTES
September 22, 2020
District Office Board Room
6:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 6:08 p.m. Present Absent

Governing Board Members

Billy Elliott, President	<u> X </u>	<u> </u>
Jessica Peterson, Clerk	<u> X </u>	<u> </u>
Todd Weatherly, Member	<u> X </u>	<u> </u>

Staff Members

Ricardo Esquivel, Ed.D. Superintendent	<u> X </u>	<u> </u>
Lenetta Cloud, Admin Asst to the Superintendent	<u> X </u>	<u> </u>

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion: Elliott	Second: Weatherly	Ayes <u> 2 </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>

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)

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 Fall Virtual Open House Update
- 3.1.2 Cohort Reopening Plan Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Adoption/LCP/2020-21 Fiscal Year:

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 has been made available on the districts webpage and in the Superintendent's office. Prior to tonight's adoption, the LCP was presented at a Public Hearing for review and comment by members of the public on September 15, 2020.

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>

4.2 Priority Cohorts: In-Person Instruction COVID-19 Safety Plan

Staff recommends approval of the Elk Hills School District's Priority Cohorts: In-Person Instruction COVID-19 Safety Plan. The plan is designed under guidance dated August 25, 2020 (and updated on September 4, 2020) from the California Department of Public Health (CDPH) for providing targeted, specialized support and services for schools that operate within a "Tier 1" due to COVID-19 health trends. The priority cohorts safety plan is not intended to supplant distance learning or for in-person instruction for all students, but rather provides differentiated targeted support for groups of students within fixed cohorts. The conditions are detailed in the Cohorting Guidance, which include: (1) limiting cohort size, (2) restricting cohort mixing, (3) maintaining proper safety measures, (4) prioritizing groups of students as outlined in the guidance beginning with students with disabilities. Under this guidance, CDPH states "students with disabilities should be prioritized by the LEA and school for receiving targeted support and services."

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>

posted

5.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

5.1 Final Reading and Adoption of the updated 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 # 0000-1000 Series (0000-1431)

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


Motion: Weaterly	Second: Elliott	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>


posted

6.0 **ADJOURNMENT:** *Adjournment TIME: 6:17 p.m.*

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

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>

Signed: 
Board President or Clerk


Superintendent

posted