



# 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](http://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 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  
October 13, 2020  
District Office Board Room  
6:00 p.m.**

**1.0 PRELIMINARY:**

1.1 Call to order: Time 6:00 p.m.

Present Absent

Governing Board Members

Billy Elliott, President

  X  

Jessica Peterson, Clerk

  X  

Todd Weatherly, Member

  X  

Staff Members

Dr. 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  

**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 (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 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 Update/171
- 3.1.2 October Event Calendar / Trunk or Treat Event
- 3.1.3 20-21 Camp Keep Update
- 3.1.4 Core Value Spotlight: Mrs Wingle/Leadership

**4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:**

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

4.2 Return Of Adopted Budget Notification Acceptance Letter/Informational Only  
Per Ed Code 42127 KCSOS has approved the Districts 2020-21 Budget as submitted. No Action Required.

**5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

5.1 Revised Reopening School Plan for Safe Reopening - The attached revised 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: Weatherly	Second: Elliott	Ayes: 2	Nayes: 0	Abstain: 0
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>

5.1.1 RESOLUTION NO. 2020-2021 #2 ~ A Resolution by the Governing Board  
Declaring Schools to Re-Open for In-Person Instruction

Motion: Weatherly	Second: Elliott	Ayes: 2	Nayes: 0	Abstain: 0
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 is Required:

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

## 6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

### 6.1 Annual Organizational Meeting Date Selection

Ed Code Section 35143 requires that each District hold an Annual Organizational Meeting within a 15-day period commencing on December 13, and concluding on December 27, 2020. (The date and time of the annual organizational meeting must be selected by the Board at a Regular Meeting held prior to December 4<sup>th</sup>, and the Board shall notify the County Superintendent of Schools Offices of the date and time selected.)

The Board will consider setting the Annual Board Organizational Meeting for **Dec. 15, 2020 at 6:00 p.m.** per Board Bylaws 9100. (*NOTE:* this legally changes the Regular Board meeting date from Tuesday December 8th, to **Tuesday December 15th**), in order to be in compliance.

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

6.2 Board Policies 2000-3000 / 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 # 2000-3000 series

2000 Concepts And Roles  
2110 Superintendent Responsibilities And Duties  
2111 Superintendent Governance Standards  
2120 Superintendent Recruitment And Selection  
2121 Superintendents Contract  
2140 Evaluation Of The Superintendent  
2210 Administrative Discretion Regarding Board Policy  
2230 Representative And Deliberative Groups  
3000 Concepts And Roles  
3100 Budget  
3110 Transfer Of Funds  
3220.1 Lottery Funds  
3230 Federal Grant Funds  
3250 Transportation Fees  
3260 Fees And Charges  
3270 Sale And Disposal Of Books, Equipment And Supplies  
3280 Sale Or Lease Of District-Owned Real Property  
3290 Gifts, Grants And Bequests  
3300 Expenditures And Purchases  
3311 Bids  
3311.1 Uniform Public Construction Cost Accounting Procedures  
3312 Contracts  
3312.2 Educational Travel Program Contracts  
3314 Payment For Goods And Services  
3314.2 Revolving Funds  
3320 Claims And Actions Against The District  
3350 Travel Expenses

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- 3400 Management Of District Assets/Accounts
- 3430 Investing
- 3452 Student Activity Funds
- 3460 Financial Reports And Accountability
- 3470 Debt Issuance And Management
- 3471 Parcel Taxes
- 3510 Green School Operations
- 3511 Energy And Water Management
- 3511.1 Integrated Waste Management
- 3513.3 Tobacco-Free Schools
- 3513.4 Drug And Alcohol Free Schools
- 3514 Environmental Safety
- 3514.1 Hazardous Substances
- 3515 Campus Security
- 3515.2 Disruptions
- 3515.21 Unmanned Aircraft Systems (Drones)
- 3515.3 District Police/Security Department
- 3515.4 Recovery For Property Loss Or Damage
- 3515.5 Sex Offender Notification
- 3515.7 Firearms On School Grounds
- 3516 Emergencies And Disaster Preparedness Plan
- 3516.5 Emergency Schedules
- 3530 Risk Management/Insurance
- 3540 Transportation
- 3541.2 Transportation For Students With Disabilities
- 3550 Food Service/Child Nutrition Program
- 3551 Food Service Operations/Cafeteria Fund
- 3552 Summer Meal Program
- 3553 Free And Reduced Price Meals
- 3554 Other Food Sales
- 3555 Nutrition Program Compliance
- 3580 District Records
- 3600 Consultants

6.3 Annual Trustees Fall Dinner/Virtual: Informational Only (no cost this year) Non-Action Item  
Please let Admin Assistant Cloud know if you are interested in being registered to attend the meeting virtually.

6.4 Annual Sexual Harassment Prevention Training for Board Members/Virtual  
Annual Notice: Informational Only (no cost this year) Non-Action Item  
Please let Admin Assistant Cloud know if you are interested in being registered to attend the training virtually.

**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 for separate consideration for action.*

- 7.1 Board Meeting Minutes – Approval of Board Minutes from September 15, and September 22nd.
- 7.2 District Payroll Orders:
  - September 15, 2020 for \$ 17,990.52
  - September 30, 2020 for \$ 87,218.40
- 7.3 Commercial Warrants:
  - Batch #4 \$ 9,760.11
  - Batch #5 \$ 975.00
  - Batch #6 \$ 14,319.01

posted

- 7.4 Williams Act Quarterly Report/No Complaints Filed for the months of July 1-Sept 30
- 7.5 Annual Agreement with KCSOS Professional Development AGT # 21-0301

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

Motion: Weatherly	Second: Elliott	Ayes: 2	Nays: 0	Abstain: 0
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:*        *n/a*


**9.0 REPORT FROM CLOSED SESSION**

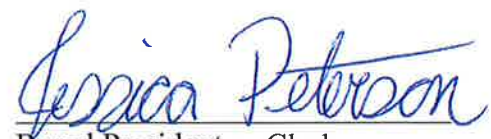
Board president will report any action taken in the closed session.

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting will be on: **Tuesday, Nov. 10, 2020 @ 6:00 p.m.**

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

Signed: \_\_\_\_\_  
 Superintendent 

  
 Board President or Clerk

**posted**