



ELK HILLS ELEMENTARY SCHOOL DISTRICT

"Where kids
come first!"

501 Kern Street, P.O. Box 129
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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 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
Annual Organizational Meeting
December 8, 2020
Tuesday, December 15, 2020*
District Office Cafeteria
@ 6:00 p.m.*

1.0 PRELIMINARY:

1.1	Call to order: Time 6:00 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott	<u> X </u>	<u> </u>
	Jessica Peterson	<u> X </u>	<u> </u>
	Todd Weatherly	<u> X </u>	<u> </u>
	<u>Staff Members</u>		
	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		

This item is provided as an opportunity for trustees, through consensus, to approve, *re-sequence* or table agenda topics.

Motion: Elliott Second: Weatherly Ayes: 3 Nays: 0 Abstain: 0

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

posted

2.0 PUBLIC COMMENTS/PUBLIC HEARING:

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.

General Public Comments regarding items not on the agenda: -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 Superintendent Report:
 - 3.1.1 Enrollment Update/170
 - 3.1.2 December Event Calendar/January (Return to Campus Date: 1/11/2021)
 - 3.1.4 Virtual Camp Keep Update
 - 3.1.5 Core Value Spotlight/Mr. Weyant
 - 3.1.6 Grant Collaboration/Possible After School Funding
 - 3.1.7 E-Rate FCC Form 470 Funding Year 2021 Update

4.0 Business/Facilities/Personnel Items:

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

4.1 Facilities Report: MOT Sinden/Informational Only

4.2 District Budget Report: First Interim / Rhonda Phinney, CBO from KCSOS, along with Superintendent Esquivel, have developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. (Full Report can be viewed in District Office.)

Motion: Elliott	Second: Weatherly	Ayes: 3	Nays: 0	Abstain: 0
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>

4.3 Contingent Liability Resolution/Local Tax Impound Resolution 2020-2021 # 5

The Board will consider passage of Board Resolution 2020-21 # 5 authorizing the impound of local tax revenues in the amount of \$1,342.18 per Kern County Auditor-Controllers Office. A Roll Call Vote is required.

Motion: Weatherly	Second: Elliott	Ayes: 3	Nays: 0	Abstain: 0
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

posted

4.4 LCFF Budget Overview for Parents/Action Item

In regards to the LCFF (Local Control Funding Formula Funding) The Board will discuss spending regulations for state funds under the LCFF, other state funds, local funds, and federal funds.

Motion: Weatherly	Second: Elliott	Ayes: 3	Nayes: 0	Abstain: 0
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 Single Plan for Student Achievement (SPSA)

It is recommended that the Board review and approve the K-8 SPSA for the 2020-21 school year. The SPSA includes expenditure of funds allocated to the school through the Consolidated Application and the Local Control and Accountability Plan (LCAP) by the School Site Council/Parent Teacher Organization. The plan addresses how funds will be used to improve academic performance in literacy.

Motion: Elliott	Second: Weatherly	Ayes: 3	Nayes: 0	Abstain: 0
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 Annual Organizational Meeting ~ Ed Code Section 35143 requires Districts hold an Annual Organizational Meeting.

6.1.1 - Election of Officers

6.1.1a - Election of Board President: The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

Nomination for President: Todd Weatherly

Motion: Elliott	Second: Peterson	Ayes: 3	Nayes: 0	Abstain: 0
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>

6.1.1b - Election of Board Clerk: The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

Nomination for Clerk: Jessica Peterson

Motion: Elliott	Second: Weatherly	Ayes: 3	Nayes: 0	Abstain: 0
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>



6.1.1c - Designate Trustee Representative for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended that the Board of Education shall designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

Nomination for Representative: Jessica Peterson

Motion: Weatherly	Second: Elliott	Ayes: 3	Nays: 0	Abstain: 0
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>

6.1.2 - Appointment of a Board Secretary:

Per Board Policy 9122, it is recommended that the Board of Education shall appoint Dr. Esquivel as Board Secretary to support the Board of Education.

Motion: Weatherly	Second: Elliott	Ayes: 3	Nays: 0	Abstain: 0
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>

6.1.3 - Board Mtg./Dates/Times /Location:

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: SECOND TUESDAY MONTHLY

Meeting Start Time: 5:00 p.m.

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM/Cafeteria

Motion: Elliott	Second: Weatherly	Ayes: 3	Nays: 0	Abstain: 0
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>

6.2 Board Policies 6000-7000 Series / 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 Website. Board Policy Updates # 6000-7000 Series (Non-Action Item, Action in January)

- 6000 Concepts And Role/Instruction
- 6011 Academic Standards
- 6020 Parent Involvement
- 6111 School Calendar
- 6112 School Day
- 6115 Ceremonies And Observances
- 6117 Year-Round Schedules
- 6120 Response To Instruction And Intervention
- 6141 Curriculum Development And Evaluation
- 6141.2 Recognition Of Religious Beliefs And Customs
- 6142.1 Sexual Health And HIV/AIDS Prevention Instruction
- 6142.2 World Language Instruction
- 6142.3 Civic Education
- 6142.4 Service Learning /Community Service Classes
- 6142.5 Environmental Education

posted

6142.6	Visual And Performing Arts Education
6142.7	Physical Education And Activity
6142.8	Comprehensive Health Education
6142.91	Reading/Language Arts Instruction
6142.92	Mathematics Instruction
6142.93	Science Instruction
6142.94	History-Social Science Instruction
6143	Courses Of Study
6144	Controversial Issues
6145	Extracurricular And Cocurricular Activities
6145.2	Athletic Competition
6145.5	Student Organizations And Equal Access
6145.8	Assemblies And Special Events
6146.3	Reciprocity Of Academic Credit
6146.4	Differential Graduation And Competency Standards For Students With Disabilities
6146.5	Elementary/Middle School Graduation Requirements
6151	Class Size
6152	Class Assignment
6152.1	Placement In Mathematics Courses
6153	School-Sponsored Trips
6154	Homework/Makeup Work
6155	Challenging Courses By Examination
6157	Distance Learning
6158	Independent Study
6159	Individualized Education Program
6159.1	Procedural Safeguards And Complaints For Special Education
6159.2	Nonpublic, Nonsectarian School And Agency Services For Special Education
6159.3	Appointment Of Surrogate Parent For Special Education Students
6161.1	Selection And Evaluation Of Instructional Materials
6161.11	Supplementary Instructional Materials
6161.2	Damaged Or Lost Instructional Materials
6162.5	Student Assessment
6162.51	State Academic Achievement Tests
6162.54	Test Integrity/Test Preparation
6162.6	Use Of Copyrighted Materials
6162.8	Research
6163.1	Library Media Centers
6163.2	Animals At School
6163.4	Student Use Of Technology
6164.2	Guidance/Counseling Services
6164.4	Identification And Evaluation Of Individuals For Special Education
6164.41	Children With Disabilities Enrolled By Their Parents In Private School
6164.5	Student Success Teams
6164.6	Identification And Education Under Section 504

posted

6170.1	Transitional Kindergarten
6171	Title I Programs
6172	Gifted And Talented Student Program
6173	Education For Homeless Children
6173.1	Education For Foster Youth
6173.2	Education Of Children Of Military Families
6174	Education For English Learners
6175	Migrant Education Program
6176	Weekend/Saturday Classes
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6177	Summer Learning Programs
6179	Supplemental Instruction
6190	Evaluation Of The Instructional Program
7000	Concepts And Roles/Facilities
7110	Facilities Master Plan
7131	Relations With Local Agencies
7140	Architectural And Engineering Services
7150	Site Selection And Development
7160	Charter School Facilities
7210	Facilities Financing
7211	Developer Fees
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7212	Mello-Roos Districts
7213	School Facilities Improvement Districts
7214	General Obligation Bonds
7310	Naming Of Facility

6.3 Second/Final Reading and Adoption of Board Policies 4000-5000 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 # 4000-5000 series (Action Item)

4000. Personnel

Policy 4000: Concepts And Roles

Policy 4020: Drug And Alcohol-Free Workplace

Policy 4030: Nondiscrimination In Employment

Policy 4033: Lactation Accommodation

Policy 4040: Employee Use Of Technology

Policy 4100: Certificated Personnel

Policy 4111: Recruitment And Selection

Policy 4111.2: Legal Status Requirement

Policy 4112.2: Certification

Policy 4112.21: Interns

posted

Policy 4112.41: Employee Drug Testing
Policy 4112.42: Drug And Alcohol Testing For School Bus Drivers
Policy 4112.8: Employment Of Relatives
Policy 4112.9: Employee Notifications
Policy 4113: Assignment
Policy 4113.4: Temporary Modified/Light-Duty Assignment
Policy 4113.5: Working Remotely
Policy 4114: Transfers
~~Policy 4115: Evaluation/Supervision~~
Policy 4117.13: Early Retirement Option
Policy 4117.2: Resignation
Policy 4117.3: Personnel Reduction
Policy 4118: Dismissal/Suspension/Disciplinary Action
Policy 4119.1: Civil And Legal Rights
Policy 4119.11: Sexual Harassment
Policy 4119.21: Professional Standards
Policy 4119.22: Dress And Grooming
Policy 4119.23: Unauthorized Release Of Confidential/Privileged Information
Policy 4119.24: Maintaining Appropriate Adult-Student Interactions
Policy 4119.25: Political Activities Of Employees
Policy 4119.41: Employees With Infectious Disease
Policy 4119.42: Exposure Control Plan For Bloodborne Pathogens
Policy 4119.43: Universal Precautions
Policy 4121: Temporary/Substitute Personnel
Policy 4127: Temporary Athletic Team Coaches
Policy 4131: Staff Development
Policy 4131.1: Teacher Support And Guidance
Policy 4132: Publication Or Creation Of Materials
Policy 4135: Soliciting And Selling
Policy 4136: Non school Employment
Policy 4140: Bargaining Units
Policy 4141: Collective Bargaining Agreement
Policy 4141.6: Concerted Action/Work Stoppage
Policy 4143: Negotiations/Consultation
Policy 4143.1: Public Notice - Personnel Negotiations
Policy 4144: Complaints
Policy 4151: Employee Compensation
Policy 4156.2: Awards And Recognition
Policy 4157: Employee Safety
Policy 4158: Employee Security

posted

Policy 4159: Employee Assistance Programs
Policy 4161: Leaves
Policy 4161.9: Catastrophic Leave Program
Policy 4200: Classified Personnel
Policy 4211: Recruitment And Selection
Policy 4211.2: Legal Status Requirement
Policy 4212.41: Employee Drug Testing
Policy 4212.42: Drug And Alcohol Testing For School Bus Drivers
~~Policy 4212.8: Employment Of Relatives~~
Policy 4212.9: Employee Notifications
Policy 4213.4: Temporary Modified/Light-Duty Assignment
Policy 4213.5: Working Remotely
Policy 4215: Evaluation/Supervision
Policy 4217.2: Resignation
Policy 4218: Dismissal/Suspension/Disciplinary Action
Policy 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System)
Policy 4219.1: Civil And Legal Rights
Policy 4219.11: Sexual Harassment

Policy 4219.21: Professional Standards
Policy 4219.22: Dress And Grooming
Policy 4219.23: Unauthorized Release Of Confidential/Privileged Information
Policy 4219.24: Maintaining Appropriate Adult-Student Interactions
Policy 4219.25: Political Activities Of Employees
Policy 4219.41: Employees With Infectious Disease
Policy 4219.42: Exposure Control Plan for Bloodborne Pathogens
Policy 4219.43: Universal Precautions
Policy 4222: Teacher Aides/Paraprofessionals
Policy 4227: Temporary Athletic Team Coaches
Policy 4231: Staff Development
Policy 4232: Publication or Creation of Materials
Policy 4235: Soliciting And Selling
Policy 4236: Non school Employment
Policy 4240: Bargaining Units
Policy 4241: Collective Bargaining Agreement
Policy 4241.6: Concerted Action/Work Stoppage
Policy 4243: Negotiations/Consultation
Policy 4243.1: Public Notice - Personnel Negotiations
Policy 4244: Complaints
Policy 4251: Employee Compensation
Policy 4256.2: Awards And Recognition

posted

Policy 4257: Employee Safety

Policy 4258: Employee Security

Policy 4259: Employee Assistance Programs

Policy 4261: Leaves

Policy 4261.9: Catastrophic Leave Program

Policy 4300: Administrative And Supervisory Personnel

Policy 4301: Administrative Staff Organization

Policy 4311: Recruitment And Selection

~~Policy 4311.2: Legal Status Requirement~~

Policy 4312.1: Contracts

Policy 4312.41: Employee Drug Testing

Policy 4312.42: Drug And Alcohol Testing For School Bus Drivers

Policy 4312.8: Employment Of Relatives

Policy 4312.9: Employee Notifications

Policy 4313.2: Demotion/Reassignment

Policy 4313.4: Temporary Modified/Light-Duty Assignment

Policy 4313.5: Working Remotely

Policy 4314: Transfers

Policy 4315: Evaluation/Supervision

Policy 4317.13: Early Retirement Option

Policy 4317.2: Resignation

Policy 4319.1: Civil And Legal Rights

Policy 4319.11: Sexual Harassment

Policy 4319.21: Professional Standards

Policy 4319.22: Dress And Grooming

Policy 4319.23: Unauthorized Release Of Confidential/Privileged Information

Policy 4319.24: Maintaining Appropriate Adult-Student Interactions

Policy 4319.25: Political Activities Of Employees

Policy 4319.41: Employees With Infectious Disease

Policy 4319.42: Exposure Control Plan for Bloodborne Pathogens

Policy 4319.43: Universal Precautions

Policy 4327: Temporary Athletic Team Coaches

Policy 4331: Staff Development

Policy 4332: Publication or Creation of Materials

Policy 4335: Soliciting And Selling

Policy 4336: Non school Employment

Policy 4340: Bargaining Units

Policy 4344: Complaints

Policy 4351: Employee Compensation

Policy 4356.2: Awards And Recognition

posted

Policy 4356.3: Employee Property Reimbursement

Policy 4357: Employee Safety

Policy 4358: Employee Security

Policy 4359: Employee Assistance Programs

Policy 4361: Leaves

Policy 4361.9: Catastrophic Leave Program

5000. Students

~~Policy 5000: Concepts And Roles~~

Policy 5020: Parent Rights And Responsibilities

Policy 5021: Noncustodial Parent

Policy 5022: Student And Family Privacy Rights

Policy 5030: Student Wellness

Policy 5111: Admission

Policy 5111.1: District Residency

Policy 5112.1: Exemptions From Attendance

Policy 5112.5: Open/Closed Campus

Policy 5113: Absences And Excuses

Policy 5113.1: Chronic Absence And Truancy

Policy 5113.12: District School Attendance Review Board

Policy 5113.2: Work Permits

Policy 5116: School Attendance Boundaries

Policy 5116.1: Intradistrict Open Enrollment

Policy 5116.2: Involuntary Student Transfers

Policy 5117: Interdistrict Attendance

Policy 5121: Grades/Evaluation Of Student Achievement

Policy 5123: Promotion/Acceleration/Retention

Policy 5125: Student Records

Policy 5125.1: Release Of Directory Information

Policy 5126: Awards For Achievement

Policy 5131: Conduct

Policy 5131.1: Bus Conduct

Policy 5131.2: Bullying

Policy 5131.4: Student Disturbances

Policy 5131.5: Vandalism And Graffiti

Policy 5131.6: Alcohol And Other Drugs

Policy 5131.61: Drug Testing

Policy 5131.62: Tobacco

Policy 5131.63: Steroids

Policy 5131.7: Weapons And Dangerous Instruments

posted

- Policy 5131.9: Academic Honesty
- Policy 5132: Dress And Grooming
- Policy 5136: Gangs
- Policy 5137: Positive School Climate
- Policy 5138: Conflict Resolution/Peer Mediation
- Policy 5141: Health Care And Emergencies
- Policy 5141.21: Administering Medication And Monitoring Health Conditions
- Policy 5141.22: Infectious Diseases
- ~~Policy 5141.23: Asthma Management~~
- Policy 5141.27: Food Allergies/Special Dietary Needs
- Policy 5141.3: Health Examinations
- Policy 5141.31: Immunizations
- Policy 5141.33: Head Lice
- Policy 5141.4: Child Abuse Prevention And Reporting
- Policy 5141.5: Mental Health
- Policy 5141.52: Suicide Prevention
- Policy 5141.6: School Health Services
- Policy 5141.7: Sun Safety
- Policy 5142: Safety
- Policy 5142.2: Safe Routes To School Program
- Policy 5143: Insurance
- Policy 5144: Discipline
- Policy 5144.1: Suspension And Expulsion/Due Process
- Policy 5144.4: Required Parental Attendance
- Policy 5145.11: Questioning And Apprehension By Law Enforcement
- Policy 5145.12: Search And Seizure
- Policy 5145.13: Response To Immigration Enforcement
- Policy 5145.2: Freedom Of Speech/Expression
- Policy 5145.3: Nondiscrimination/Harassment
- Policy 5145.6: Parental Notifications
- Policy 5145.7: Sexual Harassment
- Policy 5145.9: Hate-Motivated Behavior
- Policy 5146: Married/Pregnant/Parenting Students
- Policy 5147: Dropout Prevention
- Policy 5148.2: Before/After School Programs
- Policy 5148.3: Preschool/Early Childhood Education

posted

Motion: Weatherly Second Elliott Billy Elliott, Board President Jessica Peterson, Clerk Todd Weatherly, Member	Ayes: 5 _____ _____ _____ _____	Nays: 0 _____ _____ _____ _____
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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 November 10, 2020
- 7.2 District Payroll Orders:
 - * November 13, 2020 \$ 3,179.10
 - * November 30, 2020 \$87,082.78
- 7.3 Commercial Warrants:
 - * Batch # 9 \$22,006.23
 - * Batch #10 \$16,755.50
 - * Batch # 11 \$13,001.09
- 7.4 Camp Keep Agreement - KCSOS # AGT 21-0473 (Virtual Camp Keep Kits)
- 7.5 Williams Legislation Annual Report 2019-20

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

Motion: Weatherly	Second: Elliott	Ayes: 3	Nays: 0	Abstain: 0
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:

8.1 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.

9.0 REPORT FROM CLOSED SESSION:

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **January 12, 2021 @ 5:00 p.m.**

Meeting Adjournment **TIME: 6:52 p.m.**

Motion: Weatherly	Second: Elliott	Ayes: 3	Nays: 0	Abstain: 0
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>

Signatures:
Superintendent

posted