



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 **AGENDA**
January 12, 2021
District School Cafeteria
@ 5:00 p.m.***

1.0 PRELIMINARY:

1.1	Call to order: Time _____ p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Todd Weatherly, Board President	_____	_____
	Jessica Peterson, Board Clerk	_____	_____
	Billy Elliott, Board Member	_____	_____
	<u>Staff Members</u>		
	Ricardo Esquivel, Ed.D., Superintendent	_____	_____
	Lenetta Cloud, Admin Asst to the Superintendent	_____	_____

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 _____ Second _____ Ayes _____ Nays _____ Abstain _____

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:

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
 - 3.1.2 January Event Calendar
 - 3.1.3 Covid-19 Update
 - 3.1.4 Core Value Spotlight

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 APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)

The Board will consider and possibly take action to appoint a labor negotiator to represent the Board in discussing salary and benefits with an unrepresented employee (Superintendent/Principal). The Board will identify any representative designated in open session.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

- 6.1 Kern County Clerk of Elections Office/Registrar of Voters has prepared the Swearing-In Oaths in lieu of election for Board Member Weatherly, and Board Member Peterson. Superintendent Esquivel shall administer the oaths at tonight's meeting (per Gov. Code 1360-1369).

Todd Weatherly Oath Sworn ____ Jessica Peterson Oath Sworn ____

- 6.2 Second/Final Reading and Adoption of Board Policies 6000-7000 Series / *Final 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

6000 Concepts And Role/In...tion
6011 Academic Standards

posted

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
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

posted

- 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
- 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
- 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
- 7212 Mello-Roos Districts
- 7213 School Facilities Improvement Districts
- 7214 General Obligation Bonds
- 7310 Naming Of Facility

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

6.3 First Reading of Board Policies 9000 Series 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 Board Bylaw Updates # 9000 Series (Action in February)

posted

9000-B Role Of The Board

9005-B Governance Standards

9010-B Public Statements

9011-B Disclosure Of Confidential/Privileged Information

9012-B Board Member Electronic Communications

9100-B Organization

9110-B Terms Of Office

9121-B President

9122-B Secretary

9123-B Clerk

9124-B Attorney

9130-B Board Committees

9140-B Board Representatives

9150-B Student Board Members

9200-B Limits Of Board Member Authority

9220-B Governing Board Elections

9222-B Resignation

9223-B Filling Vacancies

9224-B Oath Or Affirmation

9230-B Orientation

9240-B Board Training

9250-B Remuneration, Reimbursement And Other Benefits

9260-B Legal Protection

9270-B Conflict Of Interest

9310-B Board Policies

posted

- 9320-B Meetings And Notices
 - 9321-B Closed Session
 - 9322-B Agenda/Meeting Materials
 - 9323-B Meeting Conduct
 - 9323.2 Actions By The Board
 - 9324-B Minutes And Recordings
-
- 9400-B Board Self-Evaluation

6.4 First Notification/Economic Interest Form 700/Supplement (Informational/No action needed)
 Annually, Board members and selected administrative positions must submit a completed Form 700 for Conflict of Interest per Government Code Section 87200 & BB 9270 by the April 3rd, 2021 deadline. Form 700 packets will be provided to each Board Member/Administrator as soon as the County sends them to our office.

6.5 School Board Recognition Month: Declaration of Appreciation (non action item)

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 December 15, 2020
- 7.2 District Payroll Orders:
 - * December 15, 2020 \$2,027.63
 - * December 31, 2020 \$87,082.78
- 7.3 Commercial Warrants:
 - * Batch # 12 \$44,346.60
 - * Batch # 13 \$23,866.40
- 7.4 Williams Act Quarterly Report, No Complaints Filed

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2020

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 CLOSED SESSION:

9.0 REPORT FROM CLOSED SESSION:

10.0 ADJOURNMENT:

posted

Next Scheduled Board Meeting will be on: **February 9, 2021 @ 5:00 p.m.**

Meeting Adjournment **TIME:**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

posted