



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

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**
Tuesday February 9, 2021
District Office Board Room
@ 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	_____	_____
	Billy Elliott, Board Member	_____	_____
	Jessica Peterson, Board Clerk	_____	_____
	<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 _____

2.0 (a) CLOSED SESSION:

2.1 The Board will 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.

Public Employee Appointment/Contract Renewal (Superintendent/Principal)

Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representative: Todd Weatherly

Unrepresented Position: Superintendent/Principal: Dr. Esquivel

Time Closed:

Time Open:

2.0 (b) REPORT FROM CLOSED SESSION:

The Board President shall make an oral report of the proposed compensation and benefits at this time, before the Board takes action on the contract.

3.0 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:

4.0 REPORTS/PRESENTATIONS:

These items are informational reports or public presentations and in many cases will highlight district and student events and successes.

- 4.1 Superintendents Report:
 - 4.1.1 Current Enrollment
 - 4.1.2 February Event Calendar
 - 4.1.3 Core Value Spotlight
 - 4.1.4 Covid-19 Update

5.0 Business/Facilities/Personnel Items:

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

5.1 Facilities Report: MOT Sinden/(Informational Only/No Action Necessary)

5.2 KCSOS Positive Certification/Return of First Interim Acceptance:

Kern County Superintendent of Schools Office has reviewed our submission of fiscal year 2020-21. First Interim Report. Per Ed. Code 42131 and 33127 County Office must review and analyze district reports. County has concurred with the District's Positive Certification. District Administration recommends Board approval of the report as presented.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.3 Public Employee Appointment/Contract Renewal (Superintendent/Principal)
Ricardo Esquivel, Ed.D. (Verbal Report to Follow):

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.4 P-1 Attendance Report/Supplement - Transfer of Funds Alternative Rate Option (non-action item)

5.5 Second/Final Reading and Adoption of Board Policies 9000 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 # 9000 Series

- 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
- 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

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

5.6 2020-2021 Safe School Plan ~ Staff Recommends Board Approval of the School Safety Plan which has been vetted by SIA (School Innovations and Achievements). This year's plan includes all Covid Regulations.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

5.7 Network Service Upgrade Project 0203-21C / E-Rate Service Agreement: EHSD received three bids via Infinity Consultants Inc., and has chosen the bid from AMS.net to contract/order products.. AMS will provide the hardware to upgrade EHSD WiFi Infrastructure and KCSOS IT department will conduct the installation. Staff recommends Board Approval of the AMS.net Service Agreement as presented.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

6.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

6.1 SARC Report 2019-2020

Per Board Policy 0510, The Board will conduct the final review of the School Accountability Report Card (SARC) draft prepared by our consultant, *SIA/School Innovations and Achievement*. Upon Board approval the final document has been posted on California Dept. of Education (and our District) Websites, and will be available in-print for interested public members for viewing, in the district office. District Administration recommends approval of the report as presented.

Motion _____ Second _____ Ayes ____ Nays ____ Abstain ____

6.2 First Review of the District Student Calendar for 2021-2022

The Board will conduct the first review of the School Calendar for the 2021-22 school year. Per Board Policies 6111 & 6115a, the calendar has a minimum of 180 student attendance days, start and ending dates, vacation periods, and all legal holidays (indicated with red boxes) and local holidays (indicated with orange boxes). Minimum days are used for staff training and planning (indicated

with yellow boxes). Elk Hills School District calendar has been prepared in close-alignment with Taft High School District's calendar to support families with students attending both school districts. (Non Action Item this month)

7.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

7.1 Annual Statement of Economics Interest/FORM 700 ~ Second Reminder

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 1st, 2021 deadline. Form 700 packets have been emailed to each Board Member.

7.2 ASSEMBLY BILL 992

Discussion of Brown Act Amendments Relating to Board Member Use of Social Media / Assembly Bill 992

8.0 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.*

- 8.1 Board Meeting Minutes –
 - Approval of Board Minutes from January 12, 2021
- 8.2 District Payroll Orders:
 - January 15, 2021 \$996.11
 - January 31, 2021 \$87,082.78
- 8.3 Commercial Warrants:
 - Batch #14 \$19,493.30
- 8.4 Williams Act Settlement 2020-2021 Second Quarter Report from KCSOS

The superintendent recommends approval of the consent agenda items # 8.1 – 8.4

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

9.0 ADJOURNMENT:

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

Meeting Adjournment **TIME:**

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____