



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

Rick 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 accommodation 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
Rescheduled April/Combo MAY MEETING MINUTES
***Tuesday, May 4, 2021**
District Office Board Room
5:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 5:02 p.m. Present Absent

Governing Board Members

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

Staff Members

Dr. Esquivel, Superintendent/Principal	<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: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
 Weatherly: aye
 Peterson: aye
 Elliott: absent

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. Please understand that the Board does not take action on non-agendized items.

2.1 General Public Comments regarding items not on the agenda: n/a

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 COVID-19 Reopening Status and Update
- 3.1.2 March Core Value Spotlight / Tawnya Bernard-EQUITY
- 3.1.3 Summer School Update
- 3.1.4 CA School Partnership Grant
- 3.1.5 End of Year: Class Celebrations & Graduations
- 3.1.6 21-22 School Year Reopening Guidelines

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report / Supplement @ Meeting (Informational Only)

MOT Supervisor Sinden has prepared an updated transportation and facilities report for the Board.

4.2. 2019 - 2020 Annual Audit findings report/reply:

Education Codes 41020(i)(1), 41020(i)(2) and 41372, specify that county offices of education are responsible for reviewing specific LEA audit findings as follows:

Category 40000 Finding No. 2020-002 Page No: 78

Category 70000 Finding No. 2020-0001 Page No: 77

KCSOS will review each district's responses to all such findings contained within their audit. Additionally, for each district finding in the above categories, EHSD has provided a detailed explanation of the plan to correct the finding.

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

4.3 Approval and Ratification of Literacy Intervention/Assessment TOSA Position

Elk Hills Superintendent, accompanied by Charles Wilson, KCSOS Management Analyst, has completed the interview process for the TOSA Literacy position beginning in late July 2021. This position was flown internally, interviews were held, and the position was offered/ accepted by Mrs. Touchstone, current 2nd grade teacher, who is more than qualified to accept this position, and will begin her 196 work-day contract on 7/26/2021 @ Step 12 Column 5 (plus masters stipend, plus TOSA stipend). Administration recommends Board Approval of this new position, and ratification of Mrs Touchstone into this annual contractual position.

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

posted

4.4 Food Service Contract/Wasco Union 2021-2022 school year/Action Item

There are no changes or additions to/price increases to this contract. Administration recommends Board Approval of the contract as submitted.

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

4.5 Budget ~ Public Hearing & Adoption Date(s) *Final Reminder*

Proposed Budget ~ Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, on or before July 1st. KCSOS will publish the date and location as required. The Public Hearing & Adoption for EHSD Proposed Budget for the 2021/22 fiscal year is scheduled for **6/8/2021 & 6/15/2021**. (The public may view the document on 6/1/21). (non action item this month)

4.6 Second Interim Report – KCSOS Budget Review Satisfaction Notification and Approval

KCSOS has finalized the review and analysis of the second interim budget report for 2020/21. Per Ed Code 42131 and 33127. The report and financial status of the District is consistent with the States criteria and standards, and KCSOS concurs with the Districts Positive Certification. Action Item.

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

4.7 Cafeteria County Food Service Inspection GRADE A (Informational)

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Spring Academic Testing Plan/Action Item

The CDE announced that the U.S. Department of Education has notified California that the state's request for relief from certain federal testing, accountability, and reporting requirements has been granted. The state also discussed its plan to give schools permission to report data from standards-aligned alternative tests where it is not viable to administer the state summative assessments due to the impact of the COVID-19 pandemic. As such, and due to several considerations for viability at Elk Hills School (lack of access to secure browsers, limited capacity for proctoring and monitoring students remotely, and because the majority of the student body is attending school in a hybrid schedule), EHSD recommends administering NWEA/MAP Growth as its end of year testing in both math and English Language Arts instead of the California State Assessment/CAASPP. NWEA/MAP Growth in math and ELA meets the state's criteria (1) Aligns with California Common Core State Standards for ELA and mathematics; (2) Available to use in grades 3-8; (3) Will be uniformly administered across a grades and school district; (4) Provides results that can be reported to parents/guardians, educators and the public about individual students and disaggregated by student group.

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

5.2 LCAP Update (Informational Item)

Superintendent Esquivel will update the Board on the current status of the upcoming LCAP adoption.

posted

5.3 AB/SB 86 Extended Learning Opportunities Grant Plan (Action Item)

Superintendent Esquivel recommends approval on the LEA's plan for providing supplemental instruction and support to students, including those identified as needing academic, social-emotional, and other supports, including the provision of meals and snacks. The Extended Learning Opportunities Grant Plan outlines Elk Hills' use of funds received through the Expanded Learning Opportunity (ELO) Grant to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level, including, but not limited, those who did not enroll in kindergarten in the 20-21 school year and other students identified by certificated staff.

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

5.4 21-22 SY Staffing Update (Informational)

5.5 California Canvas Collaborative Invitation from KCSOS (Informational)

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Informational Only: Upcoming board meeting dates:

A) **June 8th, AND June 15th, 2021 5:00pm** / (Public Hearing(s) and Adoption of LCAP/Budget)

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 Regular Board Meeting on March 9, 2021

7.2 District Payroll Orders:

- March 15, 2021 for \$3,506.13
- March 31, 2021 for \$87,082.78
- April 15, 2021 for \$ 9,525.01
- April 30, 2021 for \$87,082.78

7.3 Commercial Warrants:

- Batch #18 \$11,801.24
- Batch #19 \$29,637.00

7.4 Quarterly Report For Williams Uniform Complaints

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** receive any Williams Uniform Complaints during the period from Jan. 1st through March 30th, 2021. District Administration recommends approval/ratification of this report.

7.5 2021-2022 W/C Rate %

7.6 2020-2021 W/C Actuarial Report

7.7 2021-2022 Property & Liability Premium Rates

7.8 2021-2022 UI Rate %

7.9 "P-2 Certification Report"

7.10 Annual Fire Safety Agreement/Independent Fire 1026-21

7.11 KCSOS Instructional Media Services Annual Agreement AGT # 22-0043

posted

The superintendent recommends approval of the consent agenda items # 7.1 – 7.11

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

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.

- 8.1 EHSD/CTA Bargaining Unit MOU Amendment Discussion/Action Item
- 8.2 EHSD/CTA Bargaining Unit Off-Schedule Monetary Discussion/Action Item
- 8.3 US-Federal/State Minimum Wage Scale Update from KCSOS/Informational Item
- 8.4 Classified Salary Schedule Update/Discussion Item

Time Closed: 5:36 p.m.

Time Open: 6:04 p.m.

RETURN TO OPEN SESSION: 6:04 p.m.

9.0 REPORT FROM CLOSED SESSION:

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

8.1 Action: M O U EHSD/CTA Summer School

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

8.2 Action: EHSD/CTA 2020-2021 One time off schedule

Motion: Weatherly Second: Peterson Ayes 2 Nays 0 Abstain 0
Weatherly: aye
Peterson: aye
Elliott: absent

*All back-up for Closed Session will be added to the agenda packet, and available for public viewing by 5/3/2021.

posted

10.0 ADJOURNMENT:

The next regular board meetings are scheduled for **June 8th, AND June 15th, 2021 5:00pm** (Public Hearing(s) and Adoption of LCAP/Budget).

Adjournment **TIME: 6:05 p.m.**

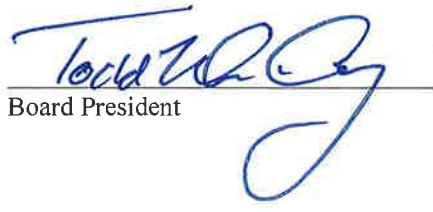
Motion: Weatherly Second: Peterson
Weatherly: aye
Peterson: aye
Elliott: absent

Ayes 2 Nays 0 Abstain 0

Signed: _____
Superintendent



Board President



posted