



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 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 SPECIAL MEETING LCAP & BUDGET ADOPTION MINUTES June 15, 2021 District Campus Cafeteria 5:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time: 5:00 p.m. Present Absent

Governing Board Members

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

Staff Members

R. 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

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

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 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

3.1 ADOPTION ~ 2021-22 Budget, LCAP Budget Overview for Parents, and LCAP Adoption(s)

3.1 a 2021-22 LCAP Adoption:

KCSOS Charles Wilson and Superintendent Esquivel have prepared the Final 2021-2022 Fiscal Year LCAP for Board approval and adoption. Superintendent Esquivel recommends Board approval and adoption as presented.

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

3.1 b 2021-2022 Budget Overview for Parents:

KCSOS and Superintendent Esquivel have prepared the Final 2021-2022 Fiscal Year budget overview for parents for Board approval and adoption. Superintendent Esquivel recommends Board approval and adoption as presented.

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

3.1 c 2021-2022 LEA Budget Adoption:

KCSOS CBO's Rhonda Phinney, and EHSD Superintendent Esquivel have prepared the Final 2021-2022 Fiscal Year Budget for Board approval and adoption. Superintendent Esquivel recommends Board approval and adoption as presented.

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

3.1 d 2020-2021 Annual Update:

Superintendent Esquivel recommends Board approval and adoption as presented.

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

posted

3.2 RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT
Resolution 2020-2021 #6 / Roll Call Vote is Required

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

Roll Call Vote:

Elliott: absent Peterson: aye Weatherly: aye

3.3 Presentation of EHSD Local Performance Indicators (informational)

3.4 EHSD ~ ABM: Canon Copier Lease Contract Upgrade/Update: Upgrading 7 yr old copier systems to new 2021 versions, saving EHSD \$150 monthly for two leases. Savings total \$9,018.00 over lease period. New upgraded technology included, free installation and staff-training. Superintendent Esquivel recommends Board approval as presented.

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

4.0 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 (during item 1.3) for separate consideration for action.***

- 4.1 Annual District Agreement for Canvas Subscription AGT# 22-0214
- 4.2 Minutes from Board meeting June 8, 2021
- 4.3 Payroll MID B & EOM June 2021
June 15, 2021 \$8,197.28
June 30, 2021 \$87,135.22

The superintendent recommends approval of the consent agenda items # 4.1 - 4.3

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

posted

5.0 ADJOURNMENT:

The next regular Board Meeting is scheduled for:
Tuesday July 13, 2021 @ 5:00 p.m.
Tuesday August 10, 2021 @ 5:00 p.m.

Adjournment TIME: 5:12 p.m.


Motion Weatherly Second Peterson

Ayes 2 Nays 0 Abstain 0

Todd Weatherly, Board President
Jessica Peterson, Clerk
Billy Elliott, Member

<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Signed: 
Board President or Clerk


Superintendent

posted