



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where Kids
Come First!"*

501 Kern Street, P.O. Box 129
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Phone: 661.765.7431
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Ricardo Esquivel, Ed.D.
Superintendent

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 REGULAR MEETING MINUTES* July 13, 2021 District Office Board Room 5:00 p.m.

1.0 PRELIMINARY:

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

Present

Absent

Governing Board Members

Todd Weatherly, Board President

Jessica Peterson, Clerk

Billy Elliott, Member

 X
 X
 X

Staff Members

Ricardo Esquivel, EdD, Superintendent

Lenetta Cloud, Admin Asst to the Superintendent

 X
 X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion Elliott

Second Weatherly

Ayes 3

No yes 0

Abstain 0

Todd Weatherly, Board President

Jessica Peterson, Clerk

Billy Elliott, Member

 X
 X
 X

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.

Public Comments/Non-Agendized Items: -0-

3.0 CLOSED SESSION:

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.

3.1 EHSB Personnel Matter

Time Closed: 5:02 p.m.

RETURN TO OPEN SESSION: 5:35 p.m.

4.0 REPORT FROM CLOSED SESSION:

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

Board President Weatherly reported that Dr. Esquivel's resignation has been formally accepted in accordance with policy. The Board wishes to offer the interim administrative position to Mrs. Tiffany Touchstone, in hopes she will accept, train, and possibly grow into the Superintendent position. Promoting from within is the Board's goal. Mrs. Touchstone and Assistant Mrs. Cloud will seek any necessary assistance from Dr. Esquivel, as a temporary consultant, as well as KCSOS (Mary Westenderf) for any one-off governance assistance needed. Dr. Esquivel will serve remote consultant through the end of September 2021.

Motion Elliott	Second Weatherly	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

5.0 REPORTS/PRESENTATIONS:

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

5.1 Superintendents Report: Districts June and July activities, tasks, organization.
169 students at end of 2020-2021 fiscal year, we already have 16 kinders on the roster for August enrollment.
2021-2022 K-8 enrollment goal is 190+

6.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

posted

6.1 Ratification of Positions:

- Bus Driver/Aide: Cynthia Mickleberry
- 3rd Grade Teacher (GF-one year term): Simone Anglim
- Small Group Teacher (1 year - SGT/CCSPP Grant Funded) Grade: K-2: Kelsea Linnell

Motion Weatherly	Second Elliott	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

6.2 Variable Waiver Request Board Approval

KCSOS Teacher Certification Credentials Supervisor/Division of Human Resources & Staff Development Evelyn Feliciano has prepared the following documentation for the required waiver for the 3rd grade teacher for fiscal year 2021-2022. Superintendent Esquivel recommends Board Approval of the packet/application as provided.

Motion Weatherly	Second Elliott	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

6.3 KCSOS: CONSIDERATION OF SELECTION PROCESS (Job Title: Superintendent/Principal)
Review search process and timelines.

No Action Taken. KCSOS will be ready if the Board decides to use their services in the future.

6.4 CONTRACT FOR SUPERINTENDENT SEARCH CONSULTANT (Action Item)
Agreement with KCSOS for Superintendent search.

No Action Taken. KCSOS will be ready if the Board decides to use their services in the future.

6.5 Discussion ~ Re: Agreement with Michael Figueroa Consulting Services for providing continuous improvement coaching for the 21-22 SY. Agreement will be paid through CCSPP and LCAP funds.

Motion Elliott	Second Weatherly	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

7.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

7.1 Review and Approval of the Elk Hills School District 2021-2022 LEA Plan for Safe Return to In-Person Instruction and Continuity of Services School Year Reopening Plan and Guidelines EHSD staff recommends approval of the 2020-2021 Plan for Safe Return to In-Person Instruction.

Motion Elliott	Second Weatherly	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

posted

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

- 8.1 Board Meeting Minutes – Approval of Board Minutes from June 15, 2021
- 8.2 Annual District Agreement for KCSOS Internet WWW Service Agt#22-0318
- 8.3 Annual District Agreement for KCSOS SELPA Service Agt#22-0326

The superintendent recommends approval of the consent agenda items # 8.1 – 8.3


Motion Elliott	Second Weatherly	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

9.0 ADJOURNMENT:

Next Regular Board Meeting is scheduled for Tuesday, August 10, 2021 @ 5:00 pm

Adjournment TIME: 5:55 p.m.

Motion Weatherly	Second Elliott	Ayes <u> 3 </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> X </u>	<u> </u>	<u> </u>

*Signed: 
Board President or Clerk


Superintendent/Principal

posted