



ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
Tupman, CA 93276
Phone: 661.765.7431
www.elkhills.k12.ca.us

Tiffany Touchstone
Interim-Principal
Administrator

*"Where Kids
Come First!"*

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 MINUTES

**August 10, 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 X

Jessica Peterson, Clerk X

Billy Elliott, Member X

Staff Members

Tiffany Touchstone, Administrator X

Lenetta Cloud, Admin Asst to the Superintendent/Board X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion Weatherly Second Elliott Ayes 3 Nays 0 Abstain 0

Todd Weatherly, Board President X

Jessica Peterson, Clerk X

Billy Elliott, Member X

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 REPORTS/PRESENTATIONS:

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

3.1 Superintendents Report:

- 3.1.1 2021-22 School Year Enrollment Update/170
- 3.1.2 August: Staff Reorganization, Duties
- 3.1.3 Beginning of Year Update/ 8-10-2021 (*Mask Mandate Information)

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report: MOT Sinden has prepared the Summer MOT Facilities Project Report, Mr.Sinden will update the Board on the MOT Summer Projects. Informational Only, Non-Action Item.

4.2 APPROVAL OF THE CDE/EHSD CONSOLIDATED APPLICATION 2021-2022

2021-22 Consolidated Application Annual Review Certification

- Certification of Assurances
- Protected Prayer Certification
- LCAP Federal Addendum
- Application for Funding
- Title I Part A
- Title II Part A
- Title IV Part A
- Title V/REAP
- Nonprofit Private School Consultation
- Substitute System for Time Accounting
- Title II, Part A Fiscal Year Expenditure Report (2020-21)
- Homeless Education Policy

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>

4.3 RATIFICATION OF POSITIONS:

- 1) Grant Funded Small Group Teacher Assistant Position - Ester Sparks
Staff recommends ratification of Miss Sparks for the 21-22 SY.

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>

2) Dr. Ricardo Esquivel remote consulting services services through 9/30/2021
 Staff recommends board approval to continue remote consultation and coaching with Dr. Esquivel (on an as needed basis) per hourly rate of \$62.21

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>

4.4 2021-22 Faculty Employee Handbook /Supporting documents to be provided at the meeting.

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>

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 21-22 Independent Study Policy 6158 / First Reading / Action September Mtng

Per AB 130: Board Policy 6158 UPDATE ~ Independent Study Policy *First Reading* of proposed revision to Board Policies and/or Board Bylaws as recommended by District Administrative Staff and the California School Boards Association Policy Website, and mandated by AB 130.
 Board Policy Update # 6158 (Non-Action Item, Action in September 2021)

5.2 Michael Figueroa Consulting Contract

Staff recommends board approval to commence consulting services with Michael Figuera to provide services in the following areas: (1) Continuous Improvement Efforts signed with district-wide math and literacy goals (2) Facilitate and coordinate math coaching (3) Support interim principal/school leadership with various consulting services (academic or climate related). \$175.00 hourly Grant Funded (not being paid from EHSD General Fund Budget)

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>

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Williams Settlement Quarterly Report Summary from KCSOS

6.2 KCSOS - Acknowledgement of Appreciation Certificate to Todd Weatherly for serving this community and District for 5 years.

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

- 7.1 Board Meeting Minutes –
Approval of Board Minutes from July 13th, 2021 Regular Meeting
- 7.2 District Payroll Orders:
 - July 15, 2021 for \$27,189.40 *Summer School (Special Funding)
 - July 30, 2021 for \$24,527.82
- 7.3 Commercial Warrants:
 - Batch # 1 \$7,882.33
 - Batch # 2 \$53,592.86
- 7.4 Annual District Agreement for County Level Services AGT# 22-0431 (Camp Keep)
- 7.5 Annual District Agreement for County Level Services AGT# 22-0416 (ConApp)
- 7.6 Amendment to County Level Services AGT# 22-0301 (The original agreement, 21-0301, was for 20 days of Canvas training. The current needs/ intent is to extend the end date in order to rollover 18 additional days of training to the new fiscal year)
- 7.7 Williams Act Uniform Complaints Form: April 1-June 30, 2021

Administration recommends approval of the consent agenda items # 7.1 – 7.7

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>

8.0 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.

Time Closed: 5:19 p.m. Time Open: 5:31 p.m.

9.0 REPORT FROM CLOSED SESSION:

Board President will report any *action taken* in the closed session.


Reportable Action Taken: No Board action taken.


10.0 ADJOURNMENT:

Reminder: Next Board Meeting and **Williams Act Public Hearing** is scheduled for **Tuesday, September 14, 2021 @ 5:00 p.m.**

Adjournment **TIME: 5:33 p.m.**

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

Signatures: 
Board President or Clerk


Superintendent/Principal