



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where kids
come first!"*

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Tiffany Touchstone.
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
Annual Organizational Meeting
Tuesday, December 14, 2021
District Office Cafeteria
@ 5:00 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time _____ p.m. Present Absent

Governing Board Members

Billy Elliott _____

Jessica Peterson _____

Todd Weatherly _____

Staff Members

Tiffany Touchstone, 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 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:

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 Enrollment Update
 - 3.1.2 December Event Calendar/January (Return to Campus Dates)
 - 3.1.3 Covid-19, Omicron Variant Update
 - 3.1.4 Virtual Camp Keep Update
 - 3.1.5 Taft Christmas Parade Report/ "100 Years of EHSD/Let it Snow"
 - 3.1.6 NWEA Benchmark Testing Report
 - 3.1.7 "Friday Night Live" Events Report
 - 3.1.8 CALM Field Trip
 - 3.1.9 Mentorship Program Update
 - 3.1.10 6th Grade Classroom Update

4.0 Business/Facilities/Personnel Items:

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

4.1 Facilities Report: MOT Sinden/Informational Only

4.2 District Budget Report: First Interim / Rhonda Phinney, CBO from KCSOS, along with Superintendent Touchstone, have developed the First Interim Budget Report. The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. (Full Report can be viewed in District Office)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.3 Sale of Tax-Defaulted Property/KCTTC

The Board will approve and authorize the KCTTC Resolution #2021-325 in regards to Tax Defaulted properties in Kern County. Per Revenue and Taxation Code 3700.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

4.4 Effective Educator Block Grant / Approval

Educators Effectiveness Block Grant 2021 Ed Code 41480 ~ Coordinating with Title II, this Block Grant allows EHSD to receive \$50,730.00 for the years 2021/22-2025/2026 FYE's
Superintendent Touchstone has prepared the grant to cover \$10,730.00 for this school year's Literacy Intervention Program materials (95% Group) and \$40,000 to cover the back-fill of the next FYE Literacy Program, in order to ensure the program stays intact/funded. (Action Item)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Annual Organizational Meeting ~ Ed Code Section 35143 requires Districts hold an Annual Organizational Meeting.

6.1.1 - Election of Officers

6.1.1a - Election of Board President: The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and community it serves.

Nomination for President: _____

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

6.1.1b - Election of Board Clerk: The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123.

Nomination for Clerk: _____

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

6.1.1c - Designate Trustee Representative for the Kern County Committee on School District Organization. Per Board Policy 9140, it is recommended that the Board of Education shall designate, from among its members, a trustee representative for the Kern County Committee on School District Organization.

Nomination for Representative: _____

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

6.1.2 - Appointment of Board Secretary:

Per Board Policy 9122, it is recommended that the Board of Education shall appoint Superintendent Touchstone as 'Board Secretary' to support the Board of Education.

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

6.1.3 - Board. Mtg./Dates/Times /Location:

The Board will set the dates, times, and location for Board Meetings per Board Policy 9320.

Day of the Month: _____

Meeting Start Time: _____

Location: 501 KERN STREET, TUPMAN – EHSD BOARD ROOM

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

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 of Board Minutes from November 9, 2021
- 7.2 District Payroll Orders:
 - * November 15, 2021 \$ 6,141.18
 - * November 30, 2021 \$97,172.29
- 7.3 Commercial Warrants:
 - Batch # 12 \$31,700.75
 - Batch # 13 \$22,029.72
- 7.4 KCSOS Credential Program AGT # 22-0729 (Admin. Clear Credential)
- 7.5 ESSER III Acceptance Notification from KCSOS

The superintendent recommends approval of the consent agenda items # 7.1 – 7.5

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____

8.0 CLOSED SESSION:

8.1 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.

9.0 REPORT FROM CLOSED SESSION:

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: **January 11, 2022 @ tbd o'clock**

Meeting Adjournment **TIME:**

Motion ____ Second ____ Ayes ____ Nays ____ Abstain ____