



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*"Where kids
come first!"*

501 Kern Street, P.O. Box 129
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Visit us on the Web! www.elkhills.k12.ca.us

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 **MINUTES** November 9, 2021 District Office Board Room 5:00 p.m.

1.0 PRELIMINARY:

1.1 Call to order: Time 5:03 p.m.

Present

Absent

Governing Board Members

Todd Weatherly, President

 X

Jessica Peterson, Clerk

 X

Billy Elliott, Member

 X

Staff Members

Tiffany Touchstone, Superintendent

 X

L. Cloud, Admin Asst to the Superintendent

 X

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

Motion Weatherly

Second Elliott

Ayes 3

Nayes 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.

2.1 PUBLIC HEARING *Effective Educator Block Grant*

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. (Public Hearing this month, Vote next month)

Discussion: Superintendent Touchstone explained the funds EHSD will apply for, and how they will be used.

Public Comment: none

A Roll Call Vote is required to accept the Grant proposal as presented:

Elliott Aye
Peterson Aye
Weatherly Aye

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 Enrollment Update/172
- 3.1.2 November Event Calendar
- 3.1.3 Halloween Events Report
- 3.1.4 K-8 Covid Regulations Update/Federal-State-Local

Superintendent Touchstone also reminded the Board, Staff and Community that our 100 Year Celebration of becoming a school district has arrived!

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 Facilities Report: MOT Sinden has prepared the monthly Maintenance, Operations and Transportation report for the Board. Informational Only, No Action Required.

4.2 Contingent Liability Resolution/Local Tax Impound Resolution 2021-2022 #4

The Board will consider passage of Board Resolution 2021-22 # 4 authorizing the impound of local tax revenues in the amount of \$18,791.95 per Kern County Auditor-Controllers Office. A Roll Call Vote is required.

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>

Elliott Aye
 Peterson Aye
 Weatherly Aye

4.3 RESIGNATION OF 6TH GRADE TEACHER (Mrs. Johnson)
 ACCEPTANCE OF RESIGNATION BY Superintendent Touchstone and EHSD School Board

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 Phone System Update/Hardware & Software ~ The current campus phone system is antiquated, in need of copper wiring repairs at county roads/poles, and is out of commission approximately 2-3 times monthly. Administration has received a quote from GLOBAL CTI, 8x8, and our current vendor Serban Sound, to upgrade the phone system. Global CTI also includes an all-call emergency system and a professional Board Conference Phone in the boardroom. Global CTI, and 8x8 phone systems do not require the copper wiring (as we currently have now) and operate through our internet/wifi. Serban Sound will use both copper wiring and the WiFi/internet. (leaving the classroom phones intact/as is, stating 'no need to switch those phones out') Administration requests Board review, discussion, and approval of updating (the antiquated phone system). This item is for discussion and approval.

Attached are the quotes/information from:

GLOBAL CTI for your review & consideration totaling \$23,526.18 all-phones (and \$1,215.00 annually thereafter) Global CTI will integrate the existing Dukane Paging/intercom Bell system to the new phone system for all calls etc.

8x8 INC. for your review & consideration totaling \$22,010.50 all-phones (and \$8,064.00 annually thereafter)

Serban Sound & Communications for your review & consideration totaling \$19,858.84 ~ partial phones/main offices (and \$75.80 monthly with ICON Cloud Solutions for internet phones lines) A few copper phones lines will still be required for any security or Fire Alarm monitoring that is independent from the phone system) Serban will integrate the existing Dukane Paging/intercom Bell system to the new phone system to all calls etc.

Board Discussion/Direction: After full discussion and consideration of the above, the board has granted Global CTI the contract.

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 Annual Organizational Meeting Date/**FINAL REMINDER**

The District will hold our Annual Organizational Meeting on December 14th, 2021 at 5:00 pm per ED Code Section 35143. The Board Secretary has notified the County Superintendent of Schools Office of the date and time selected. Informational Only

6.2 . Second/Final Reading and Adoption of Board Policies/ Revisions to Board Policies and/or Board Bylaws as recommended by District Administrative Staff and the California School Boards Association Policy Update Website. (Action Item)

- Policy 0470 ~ Covid 19 Mitigation Plan Update
- Policy 3516.5 ~ Emergency Schedules Update
- Policy 4131 ~ Staff Development Update
- Policy 6120 ~ Response to Instruction and Intervention Update
- Policy 6164.4 ~ Identification and Evaluation of Individuals for SPED Update
- Policy 6164.5 ~ Student Success Teams Update

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>

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 for October 12, 2021
- 7.2 District Payroll Orders:
 - October 15, 2021 - \$6,903.71
 - October 30, 2021 - \$97,255.62
- 7.3 Commercial Warrants:
 - Batch #11 \$17,454.02
- 7.4 Williams Settlement 2021-2022 First Quarterly Report from KCSOS (*with a school rating of exemplary)

The superintendent recommends approval of the consent agenda items # 7.1 – 7.4

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>

8.0 CLOSED SESSION:

The Board shall 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 RESIGNATION OF 6TH GRADE TEACHER: DISCUSSION/HIRING PROCESS

9.0 REPORT FROM CLOSED SESSION

Board president will report any action taken in the closed session. NONE

10.0 ADJOURNMENT:

Next Scheduled Board Meeting will be on: ****Tuesday, December 14, 2021 @ 5:00 p.m.**
Annual Board Member Organizational Meeting/Important

Adjournment **TIME: 5:20 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 Member



Superintendent

