



# ELK HILLS ELEMENTARY SCHOOL DISTRICT

"Where kids  
come first!"

501 Kern Street, P.O. Box 129  
Tupman, CA 93276  
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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 Annual Organizational Meeting Tuesday, December 14, 2021 District Office Cafeteria @ 5:00 p.m.

### 1.0 PRELIMINARY:

1.1	Call to order: Time 5:16 p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Billy Elliott, Member		<u>X</u>
	Jessica Peterson, Clerk	<u>X</u>	<u>    </u>
	Todd Weatherly, President	<u>X</u>	<u>    </u>
	<u>Staff Members</u>		
	Tiffany Touchstone, Superintendent	<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 <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

**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:

none

**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/171
  - 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	Weatherly	Second	Peterson	Ayes	2	Nayes	0	Abstain	0
Todd Weatherly, Board President				X					
Jessica Peterson, Clerk				X					
Billy Elliott, Member									

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	Weatherly	Second	Peterson	Ayes	2	Nayes	0	Abstain	0
Todd Weatherly, Board President				X					
Jessica Peterson, Clerk				X					
Billy Elliott, Member									

posted

#### 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 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>

#### 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:* Todd Weatherly

Motion Peterson	Second Weatherly	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>

**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:* Jessica Peterson

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>

**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:* Jessica Peterson

Motion Weatherly	Second Peterson	Ayes <u>  2  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
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posted

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>

**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 Weatherly	Second Peterson	Ayes <u>  2  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
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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>

**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: **SECOND THURSDAY**

Meeting Start Time: **5:30 P.M.**

Location: **501 KERN STREET, TUPMAN – EHSD BOARD ROOM**

Motion Weatherly	Second Peterson	Ayes <u>  2  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
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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>

**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 Weatherly	Second Peterson	Ayes <u>  2  </u>	Nayes <u>  0  </u>	Abstain <u>  0  </u>
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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

**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:**

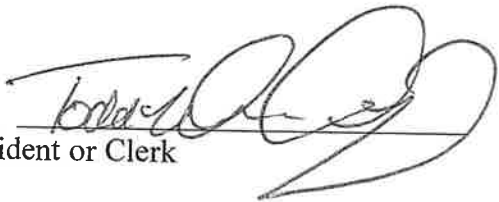
**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting will be on: **January 13, 2022 @ 5:30 o'clock**

Meeting Adjournment **TIME: 5:42 P.M.**

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>

Signatures:  
Board President or Clerk



posted