



# 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](http://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** Thursday\* January 13, 2022\* District School Cafeteria @ 5:30 p.m.\*

### 1.0 PRELIMINARY:

|     |   |               |               |
|-----|---|---------------|---------------|
| 1.1 | Call to order: Time: 5:33 p.m.                  | Present       | Absent        |
|     | <u>Governing Board Members</u>                  |               |               |
|     | Todd Weatherly, Board President                 | <u>  X  </u>  | <u>      </u> |
|     | Jessica Peterson, Board Clerk                   | <u>  X  </u>  | <u>      </u> |
|     | Billy Elliott, Board Member                     | <u>      </u> | <u>  X  </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>        |

**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 January Event Calendar
  - 3.1.3 Covid-19/Omicrom 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 State Minimum Wage 1/1/2022 - Updated Salary Schedule ~ KCSOS CBO has created two options for the Classified Salary Schedule that legally must be updated due to the State Minimum Wage Raise. Board Shall discuss the two options provided and will ratify the best option at this time with consideration of current budget models/restrictions. Action Item

Option #1=nay

Option #2=yay

| 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 First Notification/Economic Interest Form 700/Supplement (Informational/No action needed) Annually, Board members and selected administrative positions must submit a completed Form 700 for Conflict of Interest per Government Code Section 87200 & BB 9270 by the April 3<sup>rd</sup>, 2022 deadline. Form 700 packets will be provided to each Board Member/Administrator as soon as the County sends them to our office. No Action/Informational

**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 December 14, 2021
- 7.2 District Payroll Orders:
  - \* December 15, 2021 \$ 6,360.01
  - \* December 31, 2021 \$ 98,035.00
- 7.3 Commercial Warrants:
  - \* Batch #14 \$31,248.38
- 7.4 Williams Act Quarterly Report, No Complaints Filed

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2021

- 7.5 P-1 Attendance Report

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

| Motion                          | Weatherly | Second | Peterson | Ayes | 2 | Nays | 0 | Abstain | 0 |
|---------------------------------|-----------|--------|----------|------|---|------|---|---------|---|
| Todd Weatherly, Board President |           |        |          | X    |   |      |   |         |   |
| Jessica Peterson, Clerk         |           |        |          | X    |   |      |   |         |   |
| Billy Elliott, Member           |           |        |          |      |   |      |   |         |   |

**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.

Discussion: Superintendent Evaluation Process

**9.0 REPORT FROM CLOSED SESSION:**


none to report

**10.0 ADJOURNMENT:**

Next Scheduled Board Meeting will be on: **February 10, 2022 @ 5:30 p.m.**

Meeting Adjournment **TIME: 5:57 p.m.**

| Motion                          | Weatherly | Second | Peterson | Ayes | 2 | Nays | 0 | Abstain | 0 |
|---------------------------------|-----------|--------|----------|------|---|------|---|---------|---|
| Todd Weatherly, Board President |           |        |          | X    |   |      |   |         |   |
| Jessica Peterson, Clerk         |           |        |          | X    |   |      |   |         |   |
| Billy Elliott, Member           |           |        |          |      |   |      |   |         |   |

Signature:   
Board President

  
Superintendent