



Where kids
come first!

ELK HILLS SCHOOL DISTRICT

501 Kern Street, P.O. Box 129
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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 accommodation 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, April 21, 2022
District Office Board Room
5:30 p.m.**

1.0 PRELIMINARY:

1.1 Call to order: Time 5:34p.m. Present Absent

Governing Board Members

Todd Weatherly, Board President	<u> X </u>	<u> </u>
Jessica Peterson, Board Clerk	<u> </u>	<u> X </u>
Billy Elliott, Member	<u> X </u>	<u> </u>

Staff Members

Tiffany Touchstone, Superintendent/Principal	<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 ELLIOTT	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> </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

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 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 General Public Comments regarding items not on the agenda:

5:36 - 6:12 Ms. Sue Webb addressed the Board with her desire to purchase the District/Constituent owned lot adjacent to the bus barn, on-which the condemned (old staff) housing sits on.

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 April Event Calendar
- 3.1.3 Summer School Planning Info
- 3.1.4 Cafe grant received for School Salad Bar 2022-2023 FYE
- 3.1.5 COVID Update

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 MOT Report / Supplement @ Meeting (Informational Only)

MOT Supervisor Sinden has prepared an updated transportation and facilities report for the Board.

4.2. Acceptance of Resignations for: Tonnie Bennett, Jessica Stark and Julie Sanchez

Motion WEATHERLY	Second ELLIOTT	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> </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

4.3 Aeries Fully Integrated Communications Platform System

District Administration recommends entertaining the purchase of the Aeries System, (which most schools are licensing with), and withdrawal from our current antiquated SchoolWise system. EHSD has secured a \$30,000 grant to use toward the purchase of the system (\$35,300.00).

Motion WEATHERLY	Second ELLIOTT	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> </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

4.4 Food Service Contract/Wasco Union SD 2022-2023 school year/Action Item

Administration recommends Board Approval of the student meal contract as submitted.

Motion ELLIOTT	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> </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 Reminder of Requirements for two June Board Meetings regarding Budget and LCAP adoptions.

Dates are as follows: PUBLIC HEARING: June 9th, 2022 : ADOPTION June 16th, 2022

5.2 LCAP Update (Informational Item)

Superintendent Touchstone will update the Board on the current status of the upcoming LCAP adoption.

5.3 Certification Second Interim Report Confirmation/Informational

The Board and Superintendent received the annual report from Kern County Superintendent of Schools Business Office of their concurrence of the second interim positive certification.

6.0 BOARD TOPICS AND ORGANIZATIONAL ITEMS:

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

6.1 Informational Only: Upcoming board meeting dates:

Apr 21, 2022 5:30 **DATE CHANGE DUE TO SPRING BREAK

May 12, 2022 5:30 Regular Meeting/Budget Assumptions/Salary Schedule Approvals

June 9, 2022 5:30 **PUBLIC HEARING FOR LCAP/BUDGET

June 16, 2022 5:30 **(SPECIAL MEETING) BUDGET ADOPTION/LCAP ADOPTION

Jul 14, 2022 5:30 **Pending/New Hire Ratifications

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 Regular Board Meeting on March 10, 2022

7.2 District Payroll Orders:

- March 14, 2022 for \$ 10,573.14
- March 31, 2022 for \$ 93,440.49

7.3 Commercial Warrants:

- Batch #18 \$40,647.53
- Batch #19 \$29,944.41

7.4 Quarterly Report For Williams Uniform Complaints

Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District **did not** receive any Williams Uniform Complaints during the period from Jan. 1st through March 30th, 2021. District Administration recommends approval/ratification of this report.

7.5 2021-2022 W/C Rate %

7.6 2020-2021 W/C Actuarial Report

7.7 2021-2022 Property & Liability Premium Rates

7.8 2021-2022 UI Rate %

The superintendent recommends approval of the consent agenda items # 7.1 – 7.8

Motion ELLIOTT	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> </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

8.0 CLOSED SESSION:

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.

**8.1 Legal Guidance and Direction on Sale of Publicly Owned School District Property
Informational only, no action at this time.**

**8.2 Superintendent's Contract 2022-2026 (President Weatherly/SLS Grant Herndon)
Informational only, no action at this time.**

Time Closed: 6:36 Time Open: 6:38

9.0 REPORT FROM CLOSED SESSION:

Board president will report any action taken in the closed session:

Action: Board President publicly reported that the EHSD administrative staff shall ‘fact find’ regarding the property parcel, with little to no District funds being expended in the process. President Weatherly also requested that Admin Assistant Cloud print-out the ED CODES received from the Schools Legal Service lawyers, in which regulates such framework in order to begin any posting of possible eligibility of selling the land/houses “as is”.

Motion WEATHERLY	Second ELLIOTT	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> </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for May 12th, 2022 @ 5:30 p.m.

Adjournment TIME: 6:39 p.m.

Motion WEATHERLY	Second ELLIOTT	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> </u>	<u> </u>	<u> </u>
Billy Elliott, Member		<u> X </u>	<u> </u>	<u> </u>