



# ELK HILLS SCHOOL DISTRICT

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Visit us on the Web! [www.elkhills.k12.ca.us](http://www.elkhills.k12.ca.us)

Tiffany Touchstone  
Superintendent

*Where kids  
come first!*

**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  
MAY MEETING AGENDA  
Thursday, May 12, 2022  
District Office Board Room  
5:30 p.m.**

**1.0 PRELIMINARY:**

1.1 Call to order: Time \_\_\_\_\_ p.m. Present Absent

Governing Board Members

Todd Weatherly, Board President  
Jessica Peterson, Board Clerk  
Billy Elliott, Member

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Staff Members

Tiffany Touchstone, Superintendent/Principal  
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:**

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:

## **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 COVID-Update
- 3.1.2 May Event Calendar
- 3.1.3 Summer School Update
- 3.1.4 UPK, LCAP, ELOP Plans
- 3.1.5 Spring Festival / Open House / Opportunity Baskets
- 3.1.6 End of Year: Class Celebrations & Graduations
- 3.1.7 EOY '22 Enrollment 172 / 2022-23 est enrollment 180  
(Summer Camp/School Enrollment est: 125 interested, 26 registered to date)

## **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. MOT Sinden has applied for a IMS Inland Mechanical Services, HVAC grant through California Energy Commission in the amount of \$53,520 for HVAC system upgrades/clean classroom air CalShape Program. We will know of the application outcome by the end of May.

4.2 Board Resolution 2022-23 #5 ~ Authorization of California Healthy Air/HVAC Grant Funding in the amount of \$53,520 (Roll Call Vote Required)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Roll Call: Weatherly \_\_\_\_\_ Peterson \_\_\_\_\_ Elliott \_\_\_\_\_

### 4.3 2022-2023 2% COLA EHSD Salary Schedules / Action Item

2% Rate increase (estimate 31c - .58c increase hourly for classified, and estimate 66c - \$1.02 hourly for certificated).

Administration and County recommends authorizing the two attached payroll grids created by KCSOS CBO, as submitted for Board Approval:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## **5.0 INSTRUCTIONAL AND GENERAL ITEMS:**

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

### 5.1 KELSEA LINNELL / AWARDED KERN COUNTY TEACHER OF THE YEAR

Elk Hills is proud to announce that Mrs. Linnell has been selected as one of the Kern County Teachers of the Year. Mrs. Linnell was selected by her colleagues and then applied to compete for the next level of this high honor. She was selected by a committee who thoroughly examined applicants from all of the districts' Teachers of the Year. Mrs. Linnell is one of three finalists to now move on to the California State Teacher of the Year competition. We are so fortunate to have Mrs. Linnell working with our students at Elk Hills!

## 5.2 22-23 Staffing Update (Informational)

Applications have been received/accepted and reviewed for the 3rd grade and 6th grade teacher position(s), and for the Cafeteria Supervisor position. Eligible applicants will be interviewed, FBI/DOJ/Health Screened, and hired by the end of May. KCSOS CBO has our 2022-23 Staff Grid assembled and ready to plug-in the new hires. We are still accepting applications for one RSP/Yard Duty Aide position.

## 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:

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

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

6.1b *Final Reminder* of Requirements for two June Board Meetings regarding Budget and LCAP adoptions. Proposed Budget ~ Informational Item

Per Ed Code § 42103, and Ed Code § 52062(b) the governing board is required to hold a public hearing on the proposed budget, on or before July 1<sup>st</sup>. KCSOS will publish the date and location as required.

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

### 6.2 Information gathered regarding surplus property sale regulations for school districts.

(Documentation in Board Packet)

## 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 9, 2021

7.2 District Payroll Orders:

- April 14, 2022 for \$ 10,573.14
- April 30, 2022 for \$ 93,440.49

7.3 Commercial Warrants:

- Batch #20 \$ 34,053.40

**The superintendent recommends approval of the consent agenda items # 7.1 – 7.3**

## 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 Superintendent Contract Discussion/Non Action Item

**Time Closed:**

**RETURN TO OPEN SESSION @ :**

**9.0 REPORT FROM CLOSED SESSION:**

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

**8.1 Action:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**10.0 ADJOURNMENT:**

The next regular board meetings are scheduled for **June 9th, AND June 16th, 2022 5:30pm**  
(Public Hearing(s) and Adoption of LCAP/Budget).

Adjournment **TIME:** \_\_\_\_\_ **p.m.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_