



Where kids
come first!

ELK HILLS SCHOOL DISTRICT

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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
BOARD AGENDA
PUBLIC HEARING-BUDGET LCAP
June 9, 2022
District Board Room
5:30 p.m.**

1.0 PRELIMINARY:

1.1	Call to order: Time	Present	Absent
	<u>Governing Board Members</u>		
	Todd Weatherly, President	_____	_____
	Jessica Peterson, Clerk	_____	_____
	Billy Elliott, Member	_____	_____
	<u>Staff Members</u>		
	T. 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 (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 Comment on items *NOT* on the Agenda:

2.2 *Public Hearing Time Open:*

2.2 Public hearing to solicit recommendations and comments from the public on the following separate items:

- (1) 2021-22 Annual Update
- (2) 2022-23 LCAP
- (3) 2022-23 Budget
- (4) 2022-23 Budget Overview for Parents

2.3 Public Hearing Comment(s):

Public Hearing Time Closed:

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 2022-23 Estimated Enrollment #'s 170-180
- 3.1.2 Summer School Enrollment #'s 60
- 3.1.3 Staffing Update - Certificated
- 3.1.4 Staffing Update - Classified
- 3.1.5 Fall 2022 Staffing/Reopening Training Dates August 11 & 12th
- 3.1.6 School Student Start Date: August 15, 2022 WELCOME ASSEMBLY
- 3.1.7 End of Year Cafeteria County Inspection = Grade A
- 3.1.8 MAY 2022, End of Year Events

4.0 BUSINESS/FACILITIES/PERSONNEL ITEMS:

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

4.1 RATIFICATION OF POSITIONS:

- (1) 3rd Gr. Teacher - Miss Ester Sparks
- (2) 6th Gr. Teacher - pending
- (3) RSP SpEd Position - pending
- (4) Cafeteria Supervisor Position - Tawnya (Bernard) Schultz

Motion:

Second:

Ayes

Nayes

Abstain

4.2 MOT Report END OF YEAR REPORT and SUMMER REPAIR DUTIES SCHEDULE

5.0 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 (during item 1.3) for separate consideration for action.*

- 5.1 Board Meeting Minutes – Approval of Board Minutes from May 12, 2022
- 5.2 District Payroll Orders:
 - May 15, 2022 \$6,147.76
 - May 31, 2022 \$93,440.49
- 5.3 Commercial Warrants:
 - Batch #21 \$12,470.17
- 5.4 Annual Agreement for County District Instructional Media Services AGT#23 - 0028
- 5.5 Annual Agreement for County District Canvas Subscription AGT#22 - 0214

Administration recommends approval of the consent agenda items # 5.1 – 5.5

Motion: Second: Ayes Nays Abstain

6.0 CLOSED SESSION:

The Board will 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.

Time Closed:

Time Open:

7.0 REPORT FROM CLOSED SESSION:

Reportable Action Taken:

8.0 ADJOURNMENT:

The next SPECIAL Board Meeting is scheduled for: **Tuesday JUNE 16th @ 5:30 p.m. to adopt the 2022-2023 LCAP, and 2022-2023 District Budget Adoption.**

Adjournment TIME:

Motion: Second: Ayes Nays Abstain