



ELK HILLS ELEMENTARY SCHOOL DISTRICT

*Where kids
come first!*

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Rick Esquivel, Ed.D.
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 **AGENDA**
*Tuesday, April 20, 2021
District Office Board Room
5:00 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

Dr. Esquivel, 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: _____ ye _____ Naves _____ Abstain _____

posted

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-19 Reopening Status and Update
- 3.1.2 March Core Value Spotlight
- 3.1.3 Summer School Update
- 3.1.4 CA School Partnership Grant / Chronic Absenteeism Efforts

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. 2019 - 2020 Annual Audit findings report/reply:

Education Codes 41020(i)(1), 41020(i)(2) and 41372, specify that county offices of education are responsible for reviewing specific LEA audit findings as follows:

Category 40000 Finding No. 2020-002 Page No: 78

Category 70000 Finding No. 2020-0001 Page No: 77

KCSOS will review each district's responses to all such findings contained within their audit. Additionally, for each district finding in the above categories, EHSD has provided a detailed explanation of the plan to correct the finding.

Motion: _____ Second: _____ Ayes _____ Nays _____ Abstain _____

4.3 Approval and Ratification of Literacy Intervention/Assessment TOSA Position

Elk Hills Superintendent, accompanied by Charles Wilson, KCSOS Management Analyst, has completed the interview process for the TOSA Literacy position beginning in late July 2021. This position was flown internally, interviews were held, and the position was offered/ accepted by Mrs. Touchstone, current 2nd grade teacher, who is more than qualified to accept this position, and will begin her 196 work-day contract on 7/26/2021 @ Step 12 Column 5 (plus masters stipend, plus TOSA stipend). Administration recommends Board Approval of this new position, and ratification of Mrs Touchstone into this annual contractual position.

Motion: _____ Second: _____ Ayes _____ Nays _____ Abstain _____

4.4 Food Service Contract/Wasco Union 2021-2022 school year/Action Item

There are no changes or additions to/price increases to this contract. Administration recommends Board Approval of the contract as submitted.

Motion: _____ Second: _____ Ayes _____ Nays _____ Abstain _____



5.0 INSTRUCTIONAL AND GENERAL ITEMS:

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

5.1 Spring Academic Testing Plan/Action Item

The CDE announced that the U.S. Department of Education has notified California that the state's request for relief from certain federal testing, accountability, and reporting requirements has been granted. The state also discussed its plan to give schools permission to report data from standards-aligned alternative tests where it is not viable to administer the state summative assessments due to the impact of the COVID-19 pandemic. As such, and due to several considerations for viability at Elk Hills School (lack of access to secure browsers, limited capacity for proctoring and monitoring students remotely, and because the majority of the student body is attending school in a hybrid schedule), EHSD recommends administering NWEA/MAP Growth as its end of year testing in both math and English Language Arts instead of the California State Assessment/CAASPP. NWEA/MAP Growth in math and ELA meets the state's criteria (1) Aligns with California Common Core State Standards for ELA and mathematics; (2) Available to use in grades 3-8; (3) Will be uniformly administered across a grades and school district; (4) Provides results that can be reported to parents/guardians, educators and the public about individual students and disaggregated by student group.

Motion: _____ Second: _____ Ayes _____ Nays _____ Abstain _____

5.2 LCAP Update (Informational Item)

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

5.3 AB/SB 86 Extended Learning Opportunities Grant Plan (Informational Item)

Superintendent Esquivel will update the Board on the current status of the Extended Learning Plan.

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) **May 11th**, 2020=1 @ 5:00pm
- B) **June 8th, AND June 15th**, 2021 5:00pm / (Public Hearing(s) and Adoption of LCAP/Budget)
- C) Board input and agreement of scheduled COVID Funding Income and Expenditure Plan.

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:

- March 15, 2021 for \$3,506.13
- March 31, 2021 for \$87,082.78

7.3 Commercial Warrants:

- Batch #18 \$11,801.24

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 Auditorial Report

7.7 2021-2022 Property & Liability Premium Rates

7.8 2021-2022 UI Rate %

posted

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

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 EHSD/CTA Bargaining Unit MOU Amendment Discussion

Time Open:

Time Closed:

9.0 REPORT FROM CLOSED SESSION:

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

Action:

Motion: _____ Second: _____ Ayes _____ Nays _____ Abstain _____

10.0 ADJOURNMENT:

The next regular Board meeting is scheduled for May 11th, 2021 @ 5:00 p.m.

Adjournment TIME: _____ p.m.

Motion: _____ Second: _____ Ayes _____ Nays _____ Abstain _____

posted