



El Tejon Unified School District
BOARD OF TRUSTEES

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John Fleming, President

Cathy Wallace, Clerk

Anita Anderson, Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, May 11, 2011

El Tejon Unified School District Board Room
4337 Lebec Road, Lebec, CA 93243

CLOSED SESSION:

6:00 p.m.

ETUSD Board Room

OPEN SESSION:

7:00 p.m.

ETUSD Board Room

AGENDAS

Agendas are posted at the El Tejon Unified School district at least 72 hours prior to each meeting as well as at each school site. Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the El Tejon Unified School District can be inspected at the following address between the hours of 7:30 a.m. to 4:00 p.m., Monday through Friday: El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93309

SPECIAL NEEDS ACCOMMODATIONS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please contact the Superintendent's Office, El Tejon Unified School District at 661-248-6247 from 7:30 a.m. to 4:00 p.m., Monday through Friday (Government Code 54954.2)

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. Each member of the public wishing to speak must fill out a "Request to Address the Board Regarding Items on the Agenda" (blue card) prior to the start of the meeting. The presiding officer must first recognize each person who addresses the Board.

PRELIMINARY (6:00 P.M., ETUSD Board Room)

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Hearing of Citizens on Items Listed on Closed Session Agenda

Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session.

ADJOURNMENT TO CLOSED SESSION – Time _____

A. Employment Recommendations:

1. Hire Cafeteria Manager, Frazier Mountain High School
2. Accept Resignation of Cafeteria Worker, Frazier Mountain High School
3. Accept Resignation of Workability Clerk, Kristina Graves, District

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT OF CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

Flag Salute

Approval of Minutes from Regular Board Meeting of April 13, 2011.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT’S REPORT

1. District Enrollment and Attendance Report
2. Field Trips
3. ASB Report
4. Third Interim Report through April 30, 2011
5. 2011-12 Budget Discussion
6. Recognition of Student Trustee, Joey Teare
7. Other Items

PUBLIC PRESENTATIONS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board’s consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be limited to 3 minutes. If a large number of people wish to speak on a specific item, the Board may limit total input to 30 minutes on that item. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the El Tejon Unified School district. The presiding officer must first recognize each person who addresses the Board. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board President shall inform the complainant that in order to protect the employee’s right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint to an appeal using the appropriate District Complaint or appeal procedure.

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Bond Oversight Report – Max Williams
- D. Air Quality Presentation – Mary Jane Wilson
- E. School Report – Dan Penner
- F. School Report – Dena Kiouses
- G. School Report – PMLC
- H. Construction Update – Fernando Nieto
- I. Trustee’s Reports
- J. Board Policy Committee

ITEMS FOR DISCUSSION AND ACTION

A. Consideration and Approval of MOU (Memorandum of Understanding) between El Tejon Unified School District and TriCounty Watchdogs.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

B. Single Plan for Student Achievement 2010-2011 at Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

<p style="text-align: center;">CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code</p>

C. Approval of B Warrant Batch #0034, \$36,234.23; #0035, \$103,080.56; #0036, \$323,919.92.

D. Consideration and Approval of Inter-District Transfer:

1. Christopher Green, 1st Grade, from Westside Union School District to ETUSD (Existing Student)
2. Forrest Green, 5th Grade, from Westside Union School District to ETUSD (Existing Student)
3. Hunter Green, 7th Grade, from Westside Union School District to ETUSD (Existing Student)
4. Sarah Crilly, 9th Grade, from Southern Kern Unified School District to ETUSD (Renewal)

E. Approval of Dismissal and Reduction in Service Level of Certain Certificated Employees in Accordance with the Superintendent’s Recommendation made Prior to March 13, 2011, and Instruct the Superintendent to Notify each such Certificated Employee Prior to May 13, 2011, that the Employee’s Services will not be Required for the 2011-2012 School Year.

F. Consideration and Approval of Resolution No. 11-12, Dismissal and Reduction in Service Level of Certain Certificated Employees.

G. Consideration and Approval of Resolution No. 11-13, Designation of Classified School Employee Week, May 16-20, 2011 in the El Tejon Unified School District.

H. Consideration and Approval of Resolution No. 11-14, Designation of Certificated School Employee Week, May 16-20, 2011 in the El Tejon Unified School District.

- I. Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits, 2011-2012 School Year.
- J. Approval of Declaration of Need for Fully Qualified Educators, 2011-2012 School Year.
- K. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for Frazier Park School.
- L. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for El Tejon Elementary School.
- M. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for Frazier Mountain High School.
- N. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for Pine Mountain Learning Center.
- O. Approval of ABM (American Business Machines) Contract for copier for Pine Mountain Learning Center.
- P. Consideration and Approval of MOU (Memorandum of Understanding) for PMLC to use ZOOM for 2011-2012 School year.
- Q. Approval of BP 5131(c) Cell Phone Policy, AR 4161.1(a), Personal Illness/ Injury Leave, AR 4161.2, Personal Leaves, AR 5113.1(a) Chronic Absence and Truancy, BP 5118(a) Open Enrollment Act Transfers, BP 5141.3(a), Health Examinations, BP 5141.31(a), Immunizations, BP 6011(a), Academic Standards, BB 9270, Conflict of Interest.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____