



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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John Fleming, President

Cathy Wallace, Clerk Anita Anderson, Trustee

Dr. Ken Hurst, Trustee Paula Regan, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Wednesday, June 29, 2011

DISTRICT OFFICE, BOARD ROOM

CLOSED SESSION:

6:00 p.m.

District Office Board Room

OPEN SESSION:

7:00 p.m.

District Office 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 4:30 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 4:30 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 is requested to fill out "Request to Address the Board Regarding Items on the Agenda (blue card)" prior to the start of the meeting. Each person who addresses the Board must be first recognized by the presiding officer.

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 Recommendation:

1. Hire Principal, Frazier Mountain High School
2. Hire Workability Clerk, District
3. Accept Resignation, RSP Aide, El Tejon School

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Personnel Discussion.

ADJOURNMENT OF CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

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REPORT FROM CLOSED SESSION

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.

ITEMS FOR DISCUSSION AND ACTION

- A. Discussion and Action of a Proposed License Agreement with TriCounty Watchdogs to place an Air Monitor at El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- B. Consideration and Approval of Inter-District Transfer:

1. Zachary Leistner, 11th grade, from Antelope Valley Union High School District to ETUSD (existing student).
2. Joshua Arreola, 12th grade, from Antelope Valley Union High School District to ETUSD (existing student).
3. Revocation of Inter-District Transfer, 10th grade student from FMHS.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- C. Discussion and Action of possible 2011-2012 Budget revisions.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

<p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code</p>

- D. Consideration and Approval of 2011-2012 Consolidated Application for Funding Categorical Aid Programs (Part 1).

- E. Approval of B Warrant Batch #0042/\$14,117.40; #0043/\$77,888.62.

- F. Consideration and Approval of the Carl D. Perkins Career and Technical Education Application for 2011-2012 Funding.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____