



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
SPECIAL BOARD MEETING

Wednesday, July 13, 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 Recommendations:

1. Hire Speech Pathologist, District
2. Hire Coordinator of Technology, District
3. Accept Resignation, Principal, El Tejon School and Frazier Park School
4. 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 _____

Flag Salute

REPORT FROM CLOSED SESSION

A. Employment Recommendation

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. Travis Leistner, 5th grade, from Westside Union School District to ETUSD (existing student).
 - 2. Christopher Dillon, 10th grade, from Antelope Valley Union High School District to ETUSD (existing student).

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- C. Consideration and Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

- D. Approval of Overnight Field Trip to CASC Leadership Camp in Berkeley from August 10-14, 2011.
- E. Approval of B Warrant Batch #0001/\$105,883.11 and #0002/\$2,846.78.
- F. Consideration and Approval of Contract to provide Mental Health Mini-Grant Administrative Support for the Mountain Communities Family Resource Center.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____