



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, May 9, 2012

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 3:30 p.m., Monday through Friday: El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243

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 3:30 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 are 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 _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Employment Recommendation:
 - A. Accept the resignation of RSP Aide, El Tejon School.
 2. Discussion of PERB settlement with legal counsel and/or labor negotiator.
- MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

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

Flag Salute

Approval of Minutes from Special Board Meeting of March 27, 2012.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

Approval of Minutes from Special Board Meeting of March, 29, 2012.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

Approval of Minutes from Regular Board Meeting of April 11, 2012.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

Approval of Minutes from Special Board Meeting of April 17, 2012.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT’S REPORT

1. Recognition of Student Trustee, Josh Arreola
2. District Enrollment and Attendance Report
3. Field Trips
4. ASB Report
5. SISC I – Workers’ Compensation Actuarial Report
6. CA AP Potential Expansion Initiative, CAPE
7. June Regular Meeting Date
8. Third Interim Report through April 30, 2012
9. Superintendent’s Community Roundtable Meetings
10. Other

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, with Board consent, the president may increase or decrease the time allowed (20 minutes) for public presentation depending on the topic and the number of persons wishing to be heard. 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. Each person who addresses the Board must be first recognized by the presiding officer. 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 for 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. School Report – Anthony Saba
- D. School Report – Gretchen Skrotzki
- E. School Report – Mary Griffin
- F. Family Resource Center-Anne Weber
- G. Trustee’s Reports

OPEN PUBLIC HEARING – Time _____

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

Public Disclosure of Tier III Categorical Funds. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

OPEN PUBLIC HEARING – Time _____

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

Public Notice of Disclosure of Initial Collective Bargain Proposal to ETTA. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

A. Adopt with modifications, as the Board’s Decision (to become effective May 15, 2012), the Proposed Decision of the Administrative Law Judge, terminating the employment of certain certificated employees who were Respondents in the layoff hearing process; and instruct the Superintendent to notify each such employee that the employee’s services will not be required [or will be reduced] for the 2012-2013 school year. The Board has the option of accepting, rejecting, or rejecting in part the Administrative law Judge’s Proposed Decision.

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

B. Discussion and Approval of PERP settlement.

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

C. Discussion and Approval of Amended Classified Resolution #12-11.

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

D. Approval of Addition of New Student to the Bond Oversight Committee.

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

E. Consideration of BB 9150 Student Board Members.

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

F. Discussion and Action for Establishing Standing Board Committee's and the Reorganization of Board Policy Committee for 2012.

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

G. Consideration of BB 9323.2 Actions by the Board.

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

H. Consideration and Approval of Resolution No. 12-15, Tier III Categorical Flexibility.

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

I. Discussion and Approval of Material Revision to add 7th grade at the Pine Mountain Learning Center.

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>

J. Approval of B Warrant Batch; #0029/\$78,454.76.

K. Approval of Declaration of Need for Fully Qualified Educators, 2012-2013 School Year.

L. Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits, 2012-2013 School Year.

M. Approval of tentative 2012-2013 School Calendar.

N. Approval of Dismissal and Reduction in Service Level of Certain Certificated Employees in Accordance with the Superintendent's Recommendation made Prior to March 15, 2012, and Instruct the Superintendent to Notify each such Certificated Employee Prior to May 14, 2012, that the Employee's Services will not be Required for the 2012-2013 School Year.

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

P. Consideration and Approval of Resolution No. 12-13, Designation of Classified School Employee Week, May 20-26, 2011 in the El Tejon Unified School District.

Q. Consideration and Approval of Resolution No. 12-14, Designation of Certificated School Employee Week, May 20-26, 2011 in the El Tejon Unified School District.

R. Discussion and Approval of Charter School Elementary Principal Job Description.

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

ADJOURNMENT

TIME:

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