



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, June 20, 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 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. Accept resignation of instructional aide, Pine Mountain Learning Center.
2. Accept retirement of teacher, El Tejon School.
3. Accept retirement of lead custodian, Frazier Mountain High School.
4. Accept retirement of central kitchen manager, Frazier Mountain High School.
5. Hire cafeteria manager, El Tejon Unified School District.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT OF CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

Flag Salute

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 to an appeal using the appropriate District Complaint or appeal procedure.

REPORTS AND PRESENTATIONS

- A. MC3 Presentation
- B. Rachel’s Challenge Presentation
- C. El Tejon Teachers Association (ETTA)
- D. California School Employee Association #552 – (Angela Witham, President)
- E. School Report – Anthony Saba
- F. School Report – Gretchen Skrotzki
- G. School Report – PMLC
- H. Bond Oversight Committee – Max Williams
- I. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Special Board Meeting of March 27, 2012.

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

Approval of Minutes from Regular Board Meeting of May 9, 2012.

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

Approval of Minutes from Special Board Meeting of May 31, 2012.

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

Approval of Minutes from Special Board Meeting of June 7, 2012.

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

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT’S REPORT

- 1. Recognition of ETUSD Retiree
- 2. District Enrollment and Attendance Report

3. Field Trips
4. ASB Report
5. SISC Investment Pool
6. Annual Evaluations
7. Other Items

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 _____

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review Annual Budget for 2012–2013 School Year. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Consideration and Approval of District Budget for Fiscal Year 2012-2013.

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

B. Consideration and Approval of School Lunch Price Increase.

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

C. Consideration and Approval of Implementation of Student Transportation Bus Fee Program.

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

D. Approval of Lease Agreement between West Side Recreation and Park District and ETUSD for the PMLC.

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

E. Consideration and Approval of a proposal from Public Consulting Group of Sacramento, CA. to study and recommend action to the Board of Trustees regarding the consolidation of schools within the El Tejon Unified School District for the 2013-2014 school year. Total cost \$14,500.

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

Personnel Items

F. Consideration and Approval of Resolution #12-19, Classified Employee Layoff.

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

G. Approval of El Tejon Unified School District’s Initial Collective Bargain Proposal to ETTA.

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

Instruction Items

H. Approval of Transitional Kindergarten Curriculum Overview.

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

I. Approval of Addition of New Member to the Bond Oversight Committee.

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

Board Policies

J. Consideration of BB 9323.2 Actions by the Board, First Reading.

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

K. Consideration of BP 0450 Comprehensive Safety Plan, First Reading.

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

L. Consideration of BP 3513.1 Cellular Phone Reimbursement, First Reading.

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

M. Consideration of AR 5111.13 Residency for Homeless Children, First Reading.

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

N. Consideration of AR 6145.2 Athletic Competition, First Reading.

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

O. Consideration of BP 0410 Nondiscrimination in District Programs and Activities, First Reading.

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

P. Consideration of BP 0420.4 Charter School Authorization, First Reading.

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

Q. Consideration of AR 0420.4 Charter School Authorization, First Reading.

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

R. Consideration of BP 0420.41 Charter School Oversight, First Reading.

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

S. Consideration of E 0420.41 Charter School Oversight, First Reading.

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

T. Consideration of BP 0420.42 Charter School Renewal, First Reading.

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

U. Consideration of BP 0420.43 Charter School Revocation, First Reading.

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

V. Consideration of BP 1250 Visitors / Outsiders, First Reading.

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

W. Consideration of BP 1312.3 Uniform Complaint Procedures, First Reading.

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

X. Consideration of AR 1312.3 Uniform Complain Procedures, First Reading.

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

CONSENT AGENDA

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

Y. Approval of B Warrant Batch #0030, \$14,103.36; #0031, \$323,679.98; #0032 was voided, #0033, \$14,022.87, #0034, \$57,499.65, #0035, \$9,465.68.

Z. Consideration and Approval of Inter-District Transfer:

1. Brent Edwards, 7th grade, from Gorman School District to ETUSD, renewal.
2. Lilli Ann Edwards, 8th grade, from Gorman School District to ETUSD, renewal.
3. Garrett Hamlett, 4th grade, from ETUSD to Hart School District.
4. Celia Hamlett, 8th grade, from ETUSD to Newhall School District.
5. Elena Brennan, 11th grade, from ETUSD to Kern High School District.

AA. Approval of Overnight Field Trip, MCCASA Youth Coalition to Isla Vista, Family Resource Center, July 31-August 3, 2012.

BB. Approval of Agreement for Professional Services School Based Medi-Cal Administrative Activites between the County of Kern and ETUSD, for the Mountain Communities Family Resource Center.

- CC. Approval of Kern County Personal/Professional Services Agreement, PPSA-004, between Kern County Department of Special Services and ETUSD, for the Mountain Communities Family Resource Center.
- DD. Approval of San Joaquin Valley Air Pollution District Grant to replace school bus and authorization to purchase bus from Creative Bus Sales.
- EE. Consideration of Approval of BB 9150 Student Board Members, Consideration of AR 0450 Comprehensive Safety Plan, AR1340 Access to District Records, BP 2121 Superintendent’s Contract, AR 3513.1 Cellular Phone Reimbursement, BP 3553 Free and Reduced Price Meals, AR 4117.11 / 4317.11 Preretirement Part Time Employment, BP 4140 / 4240 / 4340 Bargaining Units, AR 4217.3 Layoff / Rehire, BP 5111 Admission, AR 5111 Admission, AR 5111.1 District Residency, AR 5111.12 Residency Based on Parent / Guardian Employment, BP 5113 Absences and Excuses, AR 5113 Absences and Excuses, AR 5125 Student Records, AR 5125.1 Release of Directory Information, E 5125.1 Release of Directory Information, BP 5131.7 Weapons and Dangerous Instruments, AR 5131.7 Weapons and Dangerous Instruments, BP 6143 Courses of Study, AR 6143 Courses of Study, BP 6145.2 Athletic Competition, AR 6146.1 High School Graduation Requirements, BP 6161.1 Selection and Evaluation of Instructional Materials, AR 6161.1 Selection and Evaluation of Instructional Materials, E 6161.1 Selection and Evaluation of Instructional Materials, AR 6162.51 Standardized Testing and Reporting Program, BP 6170.1 Transitional Kindergarten, AR 6173.1 Education for Foster Youth, BB 9223 Filling Vacancies, BB 9320 Meetings and Notices, 2nd reading.

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

ADJOURNMENT

TIME:

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