



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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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, August 8, 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 Assistant Administrator, Pine Mountain Learning Center.
2. Accept resignation of Family/Community Liaison I, Mountain Communities Family Resource Center.
3. Accept retirement of Resource Specialist Teacher, El Tejon School.

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. Solar Panel Report – Fernando Nieto
- B. El Tejon Teachers Association – (Chuck Mullen, President)

- C. California School Employee Association #552 – (Angela Witham, President)
- D. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 20, 2012.

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

Approval of Minutes from Special Board Meeting of July 18, 2012.

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

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT’S REPORT

1. ASB Report
2. Field Trips
3. Williams Quarterly Report
4. WASC Review
5. Special Meeting, August 15, 2012
6. School Facilities Public Meeting, August 20, 2012
7. Energy Savings at School Sites
8. ERATE Funding
9. Superintendent’s Calendar (Sample)
10. Quarterly Enrollment Report
11. Annual Job Share Report
12. Other Items

ITEMS FOR DISCUSSION AND ACTION

Personnel Items

A. Ratification of Closed Session Agenda Item A. Employment Recommendations from Special Board Meeting held on July 18, 2012.

1. Hire principal, Frazier Mountain High School.
2. Hire principal, Pine Mountain Learning Center.

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

B. Discussion of Teacher, Administrator and Superintendent Evaluation forms.

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

Business Items

C. Consideration and Approval of Resolution #12-21, Designation of PINCO Representatives.

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

D. Consideration and Approval of Agreement between El Tejon Unified School District and Public Consulting Group, Inc.

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

E. Consideration and Approval of contract between the El Tejon Unified School District and County of Kern for the provision of Work Experience/Employment Preparation Program worksites for participants in the CalWORKS Program, Mountain Communities Family Resource Center.

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

F. Discussion of Reduction of Take Home Vehicles.

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

G. Discussion and Approval of membership of California School Boards Association (CSBA).

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

Instruction Items

Board Policies

H. Consideration of BP 3110 Transfer of Funds, First Reading.

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

I. Consideration of AR 3314 Payment for Goods and Services, First Reading.

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

J. Discussion of BP 1112 Community Relations.

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>

K. Consideration and Approval of contract between the El Tejon Unified School District and the Kern County Consortium SELPA.

L. Consideration and Approval of Amendment No. 1 to Cooperative Agreement for a joint venture library project between County of Kern and the El Tejon Unified School District.

- M. Consideration and Approval of Agreement between El Tejon Unified School District and Boys and Girls Club of Kern County.
- N. Consideration and Approval of Inter-District Attendance Agreement between Saugus Union School District and El Tejon Unified School District.
- O. Consideration and Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District.
- P. Approval of B Warrant Batch #0036, \$80,229.14, #0001, \$5,717.51, #0002, \$381,195.93.
- Q. Consideration and Approval of Inter-District Transfer:
 - 1. Bianca Meyers, 6th grade, from Maricopa School District to ETUSD, renewal.
 - 2. Zachary Tyler, 10th grade, from Antelope Valley Union High School District to ETUSD, renewal.
 - 3. Zoe Shaw, 8th grade, from ETUSD to William H. Hart School District.
 - 4. Haylee Shanklin, 9th grade, from ETUSD to Antelope Valley Union High School District.
- R. Consideration and Approval of BB 9323.2 Actions by the Board, BP 0450 Comprehensive Safety Plan, BP 3513.1 Cellular Phone Reimbursement, AR 5111.13 Residency for Homeless Children, AR 6145.2 Athletic Competition, BP 0410 Nondiscrimination in District Programs and Activities, BP 0420.4 Charter School Authorization, AR 0420.4 Charter School Authorization, BP 0420.41 Charter School Oversight, E 0420.41 Charter School Oversight, BP 0420.42 Charter School Renewal, BP 0420.43 Charter School Revocation, BP 1250 Visitors / Outsiders, BP 1312.3 Uniform Complaint Procedures, AR 1312.3 Uniform Complaint Procedures, Second Reading.

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

ADJOURNMENT

TIME:

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