



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, September 12, 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 _____

Paula Regan, the Board President, will be available by telephonic conference call as necessary. The Board will consider and act on the employment recommendations.

A. Employment Recommendations:

1. Accept resignation, Spanish Teacher, Frazier Mountain High School.
2. Accept resignation, School Psychologist, District.
3. Accept retirement, School Secretary, Frazier Mountain High School.
4. Hire Assistant Principal, Frazier Mountain High School.
5. Hire Agriculture Teacher, Frazier Mountain High School.
6. Hire Art Teacher, Frazier Mountain High School.
7. Hire School Psychologist, District.

MOTION _____ SECOND _____ AYES _____ AYES _____ NAYES _____ ABSENT _____

The Board will then return to open session to announce their decision.

ADJOURNMENT OF CLOSED SESSION – Time _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ AYES _____ NAYES _____ ABSENT _____

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. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Mandated Cost Reimbursement Alternative – Terri Geivet
- D. School Report – Sara Haflich
- E. School Report – Gretchen Skrotzki
- F. School Report – Carey Carpenter
- G. Trustees' Reports

APPROVAL OF MINUTES

Approval of Minutes from Special Board Meeting of August 15, 2012.

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

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT'S REPORT

- 1. District Enrollment and Attendance Report
- 2. Field Trips
- 3. ASB Report
- 4. SISC Investment Pool
- 5. Tobacco Use Prevention Education (TUPE)
- 6. Other Items

OPEN PUBLIC HEARING – Time _____

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

Public Disclosure of 2011-2012 Unaudited Actuals. 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 General Waiver Request. 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 Establishing Appropriations limit under Government Code §§7900, ET SEQ. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of 2011-2012 Unaudited Actuals.

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

B. Consideration and Approval of General Waiver Request.

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

C. Discussion of Bond Oversight Committee

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

D. Discussion of Use of District Vehicles.

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

Personnel Items

E. Consideration and Approval of Memorandum of Understanding (MOU) effects of layoff between ETUSD and California School Employees Association (CSEA).

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

Board Items

F. Consideration of BP 1112 Community Relations, First Reading.

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

G. Discussion and Approval of District Goals and Objectives for 2012-2013.

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

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

H. Approval of B Warrant Batch #0003, \$222,406.38; #0004, \$2,936.76.

I. Consideration and Approval of Inter-District Transfer:

1. Taylor Mason, 9th grade, from Antelope Valley Union High School District to ETUSD.
2. Geraldo Ramirez, 11th grade, from Antelope Valley Union High School District to ETUSD, renewal.
3. Hayden Schaut, 3rd grade, from ETUSD to Castiac School District.
4. Hunter Schaut, 4th grade, from ETUSD to Castiac School District.
5. Montana Michaels, 9th grade, from ETUSD to Kern High School District.

J. Approval of Resolution No. 13-03, Establishing Appropriations Limit Under Government Code §§7900, ET SEQ.

K. Approval of Contract to Provide Mental Health Mini-Grant Administrative Support for the Mountain Communities Family Resource Center.

L. Consideration and Approval of BP 3110 Transfer of Funds and AR 3314 Payment for Goods and Services, Second Reading.

M. Approval of Field Trip on 8/31/2012 to Vasquez, Football; 9/7/12 to Desert Christian, Football; Rosemead, Volleyball, 9/21/12 to Grace Brethren, Football; 10/5/12 to Kern Valley, Football; and 10/26/12 to Rosamond High School, Football.

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

ADJOURNMENT

TIME:

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