



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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John Fleming, President

Cathy Wallace, Clerk

Anita Anderson, Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, March 9, 2011

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 4:00 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 4:00 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. Non-reelection of Certificated Employees. Ed Code §44929.21. Discussion and Action on Superintendent’s Recommendation that Notice of Non-reelection be given to one or more Certificated Employees.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Discussion of List of Certificated Services Being Reduced or Eliminated.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Employment Recommendations:

1. Accept Resignation of Speech Pathologist for ETUSD.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT OF CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

Flag Salute

Approval of Minutes from Regular Board Meeting of February 9, 2011.

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. SISC Report
4. ASB Report – Ending 12/31/2010 and 01/31/2011
5. Other Items

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.

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. KCSOS Response of Qualified 2010-2011 First Interim Report – (Terri Geivet)
- D. School Report – Dan Penner
- E. School Report – Dena Kiouses
- F. School Report – PMLC
- G. Construction Update – Fernando Nieto
- H. Trustee's Reports
 - I. Board Policy Committee

March 9, 2011

ITEMS FOR DISCUSSION AND ACTION

A. Consideration and Approval of Constructive Change Directive #3, in the amount of (\$28,250) credit.

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

B. Consideration and Approval to Amendment to Bernards Construction Contracts.

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

C. Consideration and Approval to Adopt Second Interim Report and Budget Transfers.

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

D. Consideration and Approval of Revised Resolution No. 11-09, Reducing or Eliminating Certain Certificated Services for the 2011-2012 School Year.

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

E. Consideration and Approval of Revised Resolution No. 11-10, Determination of Seniority Among Certificated Employees With Same First Paid Date of Service (“Tie-Breaker Resolution”).

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

F. Consideration and Approval of MOU (Memorandum of Understanding) between El Tejon Unified School District and TriCounty Watchdogs.

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

March 9, 2011

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

- G. Approval of B Warrant Batch #0026/\$22,591.06; #0027/\$407,282.36; #0028/\$237,876.42.
- H. Approval of Inter-District Transfers:
- a. Christopher Green, 1st Grade, from Westside Union School District to ETUSD (renewal).
 - b. Forrest Green, 5th Grade, from Westside Union School District to ETUSD (renewal).
 - c. Hunter Green, 7th Grade, from Westside Union School District to ETUSD (renewal).
 - d. Robert Curlee, 9th Grade, from Antelope Valley Union High School District to ETUSD (renewal).
- I. Approval of Supplemental Educational Services Provider Agreement between the El Tejon Unified School District and Professional Tutors of America Inc.
- J. Approval to Ratify Non-Renewal Letters to be Sent by the Administration on March 10, 2011 to Certain Certificated Employees.
- K. Approval of Overnight Field Trip to Fresno from 04/16/2011 – 04/19/2011, FFA State Conference.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

ADJOURNMENT

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