



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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John Fleming, President

Paula Regan, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Trustee

Steve Kiouses, Trustee

BOARD OF TRUSTEES

REGULAR BOARD MEETING

Wednesday, December 14, 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 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. Personnel
 2. Employment Recommendation:
 - A. Hire Family Community Liaison I, Family Resource Center.
- MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT OF CLOSED SESSION – Time _____

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

RECONVENING IN OPEN SESSION – Time _____

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

Flag Salute

Approval of Minutes from Regular Board Meeting of November 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 – 8 approved this month
3. ASB Report
4. SISC Investment Pool

- 5. Williams Quarterly Report
- 6. 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, 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. 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.

ANNUAL ORGANIZATION MEETING:

- A. Nomination of Board President for 2012.

NOMINATED BY _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- B. Nomination of Clerk of the Board for 2012.

NOMINATED BY _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- C. Nomination of Trustee Representative for 2012.

NOMINATED BY _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- D. Nomination of Alternate Trustee Representative for 2012.

NOMINATED BY _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- E. Approve Appointment of Superintendent as Secretary to the Governing Board for 2012.

NOMINATED BY _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

- F. Designate and Approve Day of the Month, Time, and Location for 2012 Regular Board Meetings.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORTS AND PRESENTATIONS

- A. Assessment and Accountability Report
- B. Construction Report – Fernando Nieto
- C. El Tejon Teachers Association (ETTA) – (Christina Pennella, President)
- D. California School Employee Association #552 – (Angela Witham, President)
- E. School Report – Anthony Saba
- F. School Report – Gretchen Skrotzki
- G. School Report - PMLC
- H. Trustee’s Reports

ITEMS FOR DISCUSSION AND ACTION

- A. Consideration and Approval of Contract to Provide a Performing Arts (Music) Program for the Pine Mountain Learning Center with Aedan MacDonnell, Consultant.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- B. Approval of Resolution No. 12-04, Annual Accounting of Development Fees for 2010-2011 Fiscal Year in the Capital Facilities Fund.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- C. Approval of First Interim Budget Report for 2011-2012 and Authorize Budget Transfers.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- D. Discussion and Action of 2nd Reading of BP 1113 District and School Websites.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- E. Discussion and Action of 2nd Reading of AR 1113 District and School Websites.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- F. Discussion and Action of 2nd Reading of BP 6111 School Calendar.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- G. Approval of 1st Reading of BP 3100 Budget, AR 4112.2 Certification, BP 4112.22 Staff Teaching Students of Limited English Proficiency, BP 5142.1 Identification and Reporting of Missing Children, AR 5142.1 Identification and Reporting of Missing Children, BP 5145.11 Questioning and Apprehension by Law Enforcement, E 5145.11 Questioning and Apprehension by Law Enforcement, BB 9150 Student Board Members.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____
- H. Approval of Superintendent’s recommendation that all low bids that were submitted and opened publicly on November 3, 2011 for the El Tejon School (Project No. 006061.04) be rejected.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

- I. Approval of Superintendent’s recommendation that the Board allow the Superintendent and Designee to initiate talks with prospective general contractors and pursue a lease lease back contract with a guarantee maximum price (GMP) for future Board Approval.

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

- J. Approval of School Site Plan for Pine Mountain Learning Center.

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

- K. Approval of School Site Plan for Frazier Park School.

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

- L. Approval of School Site Plan for Frazier Mountain High School.

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

- M. Approval of B Warrant Batch; #0015/\$18,373.28, #0016/\$20,115.51;
#0017/\$121,195.05, #0018/\$63,120.00, #0019/\$4,314.13.

- N. Approval of FFA Field Trip to Mariposa, 231 miles one way, on December 3, 2011.

- O. Approval of Sports trip to Bishop, 235 miles one way, on January 13, 2012.

- P. Approval of Sports trip to Bishop, 235 miles one way, on January 31, 2012.

- Q. Approval of Field Trips on: 12/5/11 to Shafter High School, Basketball, 12/7/11 to Bakersfield Christian, Soccer, 12/12/11 to (to be determined), Soccer, 1/5/12 to Santa Clarita Christian, Basketball, 1/10/12 to Desert High School, Basketball, 1/17/12 to Rosamond High School, Soccer, 1/20/12 to Cal City High School, Basketball, 1/24/12 to Kern Valley High School, Soccer, 1/26/12 to Desert High School, Soccer, 2/3/12 to Rosamond High School, Basketball, 2/7/12 to California City High School, Soccer, 2/9/12 to Kern Valley High School, Basketball.

- R. Consideration and Approval of Inter-District Transfers:

1. Bryce Barker, 8th Grade, from Maricopa Unified School District to ETUSD (Existing Student).

S. Approval of 2nd reading of BP 2210 Administrative Discretion Regarding Board Policy, BP 3280 Sale or Lease of District-Owned Real Property, BP 3290 Gifts, Grants and Bequests, BP 4033 Lactation Accommodation, BP 5030 Student Wellness, BP 6146.1 High School Graduation Requirements, BB 9250 Remuneration, Reimbursement and Other Benefits, E 9270(c) Designated Positions, BB 9400(a) Board Self Evaluations.

T. Approval of Resolution No. 12-03, Authorization to Superintendent to Determine Amount and Request Release of Impounded Monies in Settlement of Pending Litigation.

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

ADJOURNMENT

TIME:

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