



El Tejon Unified School District
BOARD OF TRUSTEES

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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

OFFICIAL MINUTES

PRELIMINARY

The March 9, 2011 Regular Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:10 p.m. by Trustee Regan, seconded by Trustee Anderson in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

HEARING OF CITIZENS ON ITEMS LISTED ON CLOSED SESSION AGENDA

President Fleming asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. There were none.

ADJOURNMENT TO CLOSED SESSION

The Board of Trustees convened in Closed Session at 6:12 p.m. The Board of Trustees considered the following Closed Session agenda items:

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: Trustee Anderson motioned for the approval of Discussion and Action on Superintendent's Recommendation that Notice of Non-reelection be given to one or more Certificated Employees.

SECOND: Trustee Hurst

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

MOTION: Trustee Anderson motioned for the Discussion of List of Certificated Services Being Reduced or Eliminated.

SECOND: Trustee Hurst

C. Employment Recommendations:

1. Accept Resignation of Speech Pathologist for ETUSD.

MOTION: Trustee Anderson motioned for the approval of Employment Recommendations.

SECOND: Trustee Wallace

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT OF CLOSED SESSION

Trustee Anderson motioned for the Adjournment of Closed Session at 6:59 p.m., seconded by Trustee Wallace.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:05 p.m. in the Board Room at El Tejon Unified School District.

FLAG SALUTE

Angela Witham led the Trustees and members of the audience with the flag salute.

APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF FEBRUARY 9, 2011

DISCUSSION: None

MOTION: Trustee Hurst motioned for the Approval of Minutes from Regular Board Meeting of February 9, 2011.

SECOND: Trustee Anderson **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

REPORT FROM CLOSED SESSION

The Board of Trustees approved the Non-reelection of Certificated Employees.

The Board of Trustees approved the Employment Recommendation to accept the resignation of Tracy Draa, Speech Pathologist.

SUPERINTENDENT'S REPORT

1. District Enrollment and Attendance Report- Enrollment –Enrollment is down by eight students from last month and down by 154 students from this time last year.
2. Field Trips – 27 field trips approved this month.
3. SISC Report – SISC reported a loss of (\$6,559) from last quarter.
4. ASB Report – Ending 12/31/2010 and 01/31/2011 – The ASB account continues to be monitored.
5. Other Items – Fernando Nieto reported on Labor Compliance Issues. There are 11 investigations with two (2) investigations completed.

PUBLIC PRESENTATIONS

Three (3) blue cards were presented regarding Item F, Consideration and Approval of MOU (Memorandum of Understanding) between El Tejon Unified School District and TriCounty Watchdogs. The three (3) requestor's asked to speak when the Board discusses Item F.

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) – Mrs. Pennella spoke about the reduction of work force.
- B. California School Employee Association #552 – (Angela Witham, President) – CSEA has elected new officers: Angela Witham, President; Kevin Royle, Vice President; Maxine Decker, Secretary and Patrice Barnes, Treasurer. CSEA will bring a contract proposal to the Board in April, per their contract agreement.
- C. KCSOS Response of Qualified 2010-2011 First Interim Report – (Terri Geivet) – KCSOS responded that they agree with our Board to qualify our budget.
- D. School Report – Dan Penner - Absent
- E. School Report – Dena Kiouses – Fourteen English Learner students have been reclassified as English proficient.

El Tejon School started with 60 students for the after school-tutoring program. Funds have been provided by the School Site Council for a late bus to return the students home.

The eighth graders went on a field trip to ITT.

March 26th is College Making it Happen at CSUB. CalSoap is paying for transportation for the students and their parents.

Jog-a-thon is Thursday, March 10th, and guest readers will be at the school to read to students for the Book Fair.

March 25th is Invention Convention.

The Alternative Governance Board for El Tejon School meets once a month. They are now in the "Action" part of the plan.

- F. School Report – PMLC – Mary Griffin distributed the PMLC newsletter to the Board. Each month the students' learn a life skill. This month it is Responsibility. Last month was Integrity.

Report cards were sent home with students on Monday, March 7th. Parent/Teacher Conferences are going on all week.

The spring service project is a book exchange.

- G. Construction Update – Fernando Nieto – The Frazier Park School construction project is progressing

quickly. Mr. Nieto presented pictures of the new construction which included classroom cabinets, restroom, and kindergarten sink area and the workstation with cabinets and workspace.

H. Trustee's Reports:

Student Trustee Teare – 45% of the juniors are scheduled to take the SAT test on Saturday, March 12th. The Winter Sports Banquet was held; the Drama Club is auditioning for the play “Oliver Twist” and the Nick Pilgrim All Star Basketball League is forming.

Trustee Hurst – Trustee Hurst leaves for the Robotics’ competition in San Diego following tonight’s board meeting.

Trustee Regan – No Report

Trustee Wallace – No Report

Trustee Anderson – Trustee Anderson asked about the barriers for Frazier Park School. In Trustee Anderson’s report she stated that she is shocked by the declining budget and enrollment. She suggested that our business leaders and the community to step up and help with this problem. We need to ask parents to volunteer their time at the schools and if they can’t, then maybe they can donate money. Trustee Anderson said that our community needs to put pressure on state and local lawmakers to fully fund education.

Trustee Fleming – No Report

- I. Board Policy Committee – The Board Policy Committee will meet March 16th at 6:30 p.m. and the Bond Oversight Committee will meet March 23rd at 6:30 p.m. Both meetings will be held in the Board Room at the El Tejon Unified School District.

At this time, Paula Harvey gave an update on the Outreach Program. Mrs. Harvey thanked Trustee Fleming for helping get the first newsletter mailed out. Last month’s newsletter included a homeschool survey. This month’s newsletter is about sports. There will be a Community Forum at Frazier Park School on Wednesday, March 16th at 6:30 p.m. There will be a robo call to parents regarding this forum. There is a Parent Training coming to help with the Outreach Program.

ITEMS FOR DISCUSSION AND ACTION

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

DISCUSSION: None

MOTION: Trustee Anderson motioned for the Consideration and Approval of Constructive Change Directive #3, in the amount of (\$28,250) credit.

SECOND: Trustee Regan

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

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

DISCUSSION: This amendment to Bernards Construction Contracts addresses how the work was divided between El Tejon School and Frazier Park School. This is being done as a courtesy to Bernards Construction so they can have a clean audit trail.

MOTION: Trustee Anderson motioned for the Consideration and Approval for Amendment to Bernards Construction Contracts.

SECOND: Trustee Wallace

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

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

DISCUSSION: Terri Geivet explained the District’s approach to the State budget crisis is to consider a \$349 per ADA loss. If the tax extension is passed then it will be \$19 per ADA loss. All Districts’ are using the higher loss in their budgets. Also, Mrs. Geivet requests that the Board restrict the one time monies received from the Federal Government to be used to help maintain programs for the next two years.

MOTION: Trustee Regan motioned for the Consideration and Approval to Adopt Second Interim Report and Budget Transfers.

SECOND: Trustee Hurst **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

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

DISCUSSION: Trustee Fleming read a letter to the public regarding Certificated Layoffs.

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

SECOND: Trustee Hurst **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, NAYE 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”).

DISCUSSION: None

MOTION: Trustee Hurst motioned for the 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”).

SECOND: Trustee Anderson **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

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

DISCUSSION: Linda Robredo discussed signing a MOU for air monitor testing at El Tejon School. Linda MacKay spoke about the same MOU. Mrs. MacKay also distributed handouts (in file). Mar Preston spoke on behalf of the MOU. All three ladies are from the TriCounty Watchdogs.

MOTION: Trustee Fleming motioned to table the MOU (Memorandum of Understanding) between El Tejon Unified School District and TriCounty Watchdogs so the board can research this topic further.

SECOND: Trustee Regan **VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE 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>

- 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: Trustee Regan motioned for the Approval of the Consent Agenda, Items G-K.

SECOND: Trustee Hurst

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Regular Meeting of March 9, 2011 at 8:32 p.m., seconded by Trustee Anderson.

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on April 13, 2011.

Clerk of the Board _____