



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, June 7, 2012
DISTRICT OFFICE, BOARD ROOM

OPEN SESSION: 7:00 p.m. District Office Board Room

OFFICIAL MINUTES

CONVENING IN OPEN SESSION

The June 7, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 7:04 p.m. by Trustee Hurst. Trustee Anderson made the motion, seconded by Trustee Kiouses in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

Trustee Regan and Trustee Fleming were absent.

FLAG SALUTE

Ken Hurst led the Trustees with the flag salute.

PUBLIC PRESENTATIONS

No blue cards were presented.

ITEMS FOR DISCUSSION AND ACTION

A. Consideration of BP 0450 Comprehensive Safety Plan, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 0450 Comprehensive Safety Plan, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Trustee Hurst stated the district coordinates with law enforcement to develop strategies and suggested tabling for a first reading June 20, 2012. Trustee Fleming will be in attendance and offer input.

B. Consideration of AR 0450 Comprehensive Safety Plan, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 0450 Comprehensive Safety Plan, first reading.

SECOND: Trustee Hurst. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Kleier stated a District Advisory Committee will be implemented this year. The district will implement a safety plan first and then each site. Policy will be brought back for a second reading June 20, 2012.

C. Consideration of AR 1340 Access to District Records, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 1340 Access to District Records, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

D. Consideration of BP 2121 Superintendent’s Contract, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 2121 Superintendent’s Contract, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

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

MOTION: Trustee Anderson motioned for consideration of BP 3110 Transfer of Funds, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

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

MOTION: Trustee Anderson motioned for consideration of AR 3314 Payment for Goods and Services, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

G. Consideration of BP 3513.1 Cellular Phone Reimbursement, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 3513.1 Cellular Phone Reimbursement, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

H. Consideration of AR 3513.1 Cellular Phone Reimbursement, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 3513.1 Cellular Phone Reimbursement, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

I. Consideration of AR 3541.1 Transportation for School-Related Trips, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 3541.1 Transportation for School-Related Trips, first reading.

SECOND: Trustee Kiouses. VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be tabled to a later date.

J. Consideration of BP 3553 Free and Reduced Price Meals, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 3553 Free and Reduced Price Meals, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

K. Consideration of AR 4117.11/ 4317.11 Preretirement Part Time Employment, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 4117.11/ 4317.11 Preretirement Part Time Employment, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

L. Consideration of BP 4140/ 4240/ 4340 Bargaining Units, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 4140/ 4240/ 4340 Bargaining Units, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

M. Consideration of AR 4217.3 Layoff/Rehire, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 4217.3 Layoff/Rehire, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

N. Consideration of BP 5111 Admission, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 511 Admission, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

O. Consideration of AR 5111 Admission, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5111 Admission, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

P. Consideration of AR 5111.1 District Residency, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5111.1 District Residency, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

Q. Consideration of AR 5111.12 Residency Based on Parent/Guardian Employment, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5111.12 Residency Based on Parent/Guardian Employment, first reading.

SECOND: Trustee Hurst. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

R. Consideration of AR 5111.13 Residency for Homeless Children, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5111.13 Residency for Homeless Children, first reading.

SECOND: Trustee Kiouses. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

S. Consideration of BP 5113 Absences and Excuses, First Reading.

MOTION: Trustee Anderson motioned for the consideration of BP 5113 Absences and Excuses, first reading.

SECOND: Trustee Kiouses. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

T. Consideration of AR 5113 Absences and Excuses, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5113 Absences and Excuses, first reading.

SECOND: Trustee Kiouses. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

U. Consideration of AR 5125 Student Record, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5125 Student Record, first reading.

SECOND: Trustee Kiouses. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

V. Consideration of AR 5125.1 Release of Directory Information, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5125.1 Release of Directory Information, first reading.

SECOND: Trustee Hurst. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

W. Consideration of E 5125.1 Release of Directory Information, First Reading.

MOTION: Trustee Anderson motioned for consideration of E 5125.1 Release of Directory Information, first reading.

SECOND: Trustee Hurst. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

X. Consideration of BP 5131.7 Weapons and Dangerous Instruments, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 5131.7 Weapons and Dangerous Instruments, first reading.

SECOND: Trustee Kiouses. **VOTE: 3 AYES, 0 NAYES, 2 ABSENT**
DISCUSSION: Policy will be brought back with option two for a second reading June 20, 2012.

Y. Consideration of AR 5131.7 Weapons and Dangerous Instruments, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5131.7 Weapons and Dangerous Instruments, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

Z. Consideration of BP 5141.21 Administering Medication and Monitoring Health Conditions, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 5141.21 Administering Medication and Monitoring Health Conditions, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

AA. Consideration of AR 5141.21 Administering Medication and Monitoring Health Conditions, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 5141.21 Administering Medication and Monitoring Health Conditions, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

BB. Consideration of BP 6143 Courses of Study, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 6143 Courses of Study, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

CC. Consideration of AR 6143 Courses of Study, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 6143 Courses of Study, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

DD. Consideration of BP 6145.2 Athletic Competition, First Reading.

MOTION: Trustee Anderson motioned for the consideration of BP 6145.2 Athletic Competition, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

EE. Consideration of AR 6145.2 Athletic Competition, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 6145.2 Athletic Competition, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy tabled and will be brought back for a first reading June 20, 2012.

FF. Consideration of BP 6146.1 High School Graduation Requirements, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 6146.1 High School Graduation Requirements, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

GG. Consideration of AR 6146.1 High School Graduation Requirements, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 6146.1 High School Graduation Requirements, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

HH. Consideration of BP 6161.1 Selection and Evaluation of Instructional Materials, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 6161.1 Selection and Evaluation of Instructional Materials, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back with option one for a second reading June 20, 2012.

II. Consideration of AR 6161.1 Selection and Evaluation of Instructional Materials, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 6161.1 Selection and Evaluation of Instructional Materials, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

JJ. Consideration of E 6161.1 Selection and Evaluation of Instructional Materials, First Reading.

MOTION: Trustee Anderson motioned for consideration of E 6161.1 Selection and Evaluation of Instructional Materials, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

KK. Consideration of AR 6162.51 Standardized Testing and Reporting Program, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 6162.51 Standardized Testing and Reporting Program, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

LL. Consideration of BP 6170.1 Transitional Kindergarten, First Reading.

MOTION: Trustee Anderson motioned for consideration of BP 6170.1 Transitional Kindergarten, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

MM. Consideration of AR 6173.1 Education for Foster Youth, First Reading.

MOTION: Trustee Anderson motioned for consideration of AR 6173.1 Education for Foster Youth, first reading.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

NN. Consideration of BB 9223 Filling Vacancies, First Reading.

MOTION: Trustee Hurst motioned for consideration of BB 9223 Filling Vacancies, first reading.

SECOND: Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: No changes are needed.

OO. Consideration of BB 9320 Meetings and Notices, First Reading.

MOTION: Trustee Anderson motioned for consideration of BB 9320 Meetings and Notices, first reading.

SECOND: Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

DISCUSSION: Policy will be brought back for a second reading June 20, 2012.

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of June 7, 2012 at 9:37 p.m., seconded by Trustee Kiouses.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on June 20, 2012.

Clerk of the Board _____