



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
PH: 248-6247 FAX: 248-6714

Lisa Duncan, President
Misty Johnston, Trustee John Fleming, Trustee
Sabrina Rouser, Trustee Lark Shillig, Clerk

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, September 14, 2017
Condor Academy
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION: 6:00 p.m. Condor Academy
OPEN SESSION: 7:00 p.m. Condor Academy

AGENDA

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.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: **Chattahoochee County Fire Department, 139 Old Cussela Road, Cussela, GA 31805.** Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Consideration and Approval of IDT #17-008.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Consideration and Approval of IDT #17-009.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**3. Conference with Labor Negotiator, Rodney Wallace, ETTA, CSEA and Unrepresented Employees.
Government code Section 54957.6**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**4. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees
[G.C.§ 54957)**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Employment Recommendations:

- A. Accept Resignation of Program Secretary Special Education/District Attendance, District.**
- B. Employ Cafeteria Worker II, Frazier Park School.**
- C. Employ Cafeteria Worker II, El Tejon School.**
- D. Employ Noon Duty Aide, El Tejon School.**
- E. Employ Noon Duty Aide, Frazier Park School.**
- F. Employ Health Aide, El Tejon School.**
- G. Accept Resignation of Noon Duty Aide, Frazier Park School.**
- H. Employ Noon Duty Aide, El Tejon School, pending clearance.**
- I. Employ Special Education Transportation Driver Aide, District, pending clearance.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Consideration and Approval of Extension of Leave of Absence, Mountain Communities Family Communities Resource Center.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ 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. 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,

If a member of the public initiates specific complaints or charges against an employee(s), the Board president shall inform the complainant of the appropriate complaint procedure.

The Board and staff are not obligated to comment on, or respond to, addresses by the public.

REVISION/ADOPTION/ORDERING OF AGENDA

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

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. Julie Draa's Students – Patriotic Songs
- B. CAASP Testing Results – (Rodney Wallace)
- C. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- D. California School Employee Association #552 – (Angela Witham, President)
- E. Trustee's Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of August 10, 2017.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of August 17, 2017.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of August 25, 2017.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT’S REPORT

1. District Enrollment – in packet
2. Field Trips – 4 Approved
3. SISC Investment Pool – in packet
4. Staff of the Month
5. Other Items

OPEN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Certification of Sufficiency of Instructional Materials Purchased with Funds from the Instructional Materials Program for Fiscal Year 2017-2018. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2016-2017 Unaudited Actuals. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Resolution #18-02, Education Protection Account.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Consideration and Approval of 2016-2017 Unaudited Actuals.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of Resolution #18-03, Establishing Appropriations Limitation (GANN) for 2017-2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Approval of Qualified Zone Academy Bond Program (QZAB).

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Approval of Resolution #18-04, Application for Allocation of QZABs to the CDE has been Submitted, is Approved and Authorizing the Entering into of a Purchase Agreement for Sale of the Board’s QZABS.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Approval of Updated Confidential Management Salary Schedule.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Instruction Items

G. Approval of Resolution #18-01, Sufficiency of Instructional Materials.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

H. Approval of 2017-2018 English Language Arts (ELA) Adoption: McGraw Hill Journey’s Series for Grades TK-5 and Houghton Mifflin Harcourt Collections Series for Grades 6-12.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

I. Approval of 2017-2018 Mathematics Adoption: Houghton Mifflin Harcourt “Math Expressions” for Grades TK-5 and National Geographic Learning “Big Ideas” for grades 6-12.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

<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 Items J-N</p>

J. Accept Williams Settlement Third Quarterly Report for Fiscal Year 2016-2017 as required by Education Code Section 1240 (c) (2) (G).

K. Accept Quarterly Report on Williams Uniform Complaints for period July 1 – September 30, 2017.

L. Approval of Agreement between ETUSD and Teen Health for Sex Education and AIDS Prevention Classes for October 9, 20i7

M. Approval of BP/AR 0000 Vision, BP 1000 Philosophy, E 0420.41 Charter School Oversight, BP 2140 Evaluation of the Superintendent, AR 4112.2 Certification, BP/AR 4112.61/4212.61/4312.61 Employment References, BP/E 6161.1 Selection and Evaluation of Instructional Materials, BP 7212 Mello-Roos Districts, BP 9121 President, BB 9220 Governing Board Elections, BB 9230 Orientation and BB 9400 Board Self-Evaluation, Second Reading.

N. Approval of B warrant batches #0004 for \$68,077.15; #0005 for \$13,494.38, #0006 for \$50,121.92 and #0007 for \$10,344.23.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____