

El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Scott Robinson, President

Anita Anderson, Trustee John Fleming, Trustee

Vickie Mullen, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, June 27, 2013

El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

OPEN SESSION:

7:00 p.m.

ETCHS

OFFICIAL MINUTES

The June 27, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 7:04 p.m. by Trustee Robinson. Trustee Anderson made the motion, seconded by Trustee Robinson in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 4AYES, 0 NAYES, 1 ABSENT (Shillig)

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Trustee Robinson asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. One blue card was presented.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 13, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

Approval of Minutes from Special Board Meeting of June 19, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 1 ABSENT (Shillig)

OPEN PUBLIC HEARING

The Public Hearing was declared open at 7:26 p.m. to receive public comments on the Annual Budget for 2013–2014 School Year. Public Comments.

MOTION: Trustee Anderson motioned to open the Public Hearing.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

ADJOURN PUBLIC HEARING

The Public Hearing adjourned at 7:26 p.m.

MOTION: Trustee Anderson motioned to adjourn the Public hearing.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Consideration of budget priorities for 2013-2014. (BMSR)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen

No action taken.

B. Consideration and Approval of District Budget for Fiscal Year 2013-2014. (DOFAS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Consideration and Approval of contract between ETUSD and School Innovations and Achievement (SI&A) for Mandated Cost Services.

MOTION: Trustee Anderson motioned to table.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Personnel

D. Discussion of site administrators. (BMSR)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

No action taken as action will be taken by the Superintendent.

Board Items

E. Consideration and possible action of classroom assignments at Frazier Park School. (BMSR)

MOTION: None.

Motion fails.

Trustee Anderson motioned to remove BP 5144.1 from the consent agenda. Trustee Fleming seconded. 5-0

Consideration and Approval of BP 5144.1 Suspension and Expulsion/Due Process, Second Reading.

MOTION: Trustee Anderson motioned for Option 1.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

CONSENT AGENDA

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

F. Approval of B Warrant Batch #0027, \$13,666.58, #0028, \$122,642.05. (DOFAS)

G. Consideration and Approval of BP 5131 Conduct, BP 5131.2 Bullying, BP 5144.1 Suspension and Expulsion/Due Process, AR 5144.1 Suspension and Expulsion/Due Process, AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities), BP 5145.3 Nondiscrimination/Harassment, E 5145.6 Parental Notifications, BP 5145.7 Sexual Harassment, AR 5145.7 Sexual Harassment, BP 6145 Extracurricular and Cocurricular Activities, AR 6145 Extracurricular and Cocurricular Activities, AR 6159 Individualized Education Program, BP 6178.1 Work-Based Learning, and AR 6178.1 Work-Based Learning, Second Reading. (DOS)

H. Consideration and Approval of Inter-District Transfer:

1. Zoe Shaw, 9th grade, from ETUSD to William S. Hart Union High School District. (DOS)

MOTION: Trustee Anderson motioned for approval of the consent agenda.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

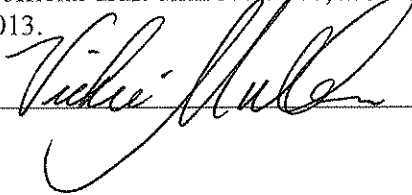
ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Regular Meeting of June 27, 2013 at 8:55 p.m., seconded by Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on August 8, 2013.

Clerk of the Board _____

A handwritten signature in black ink, appearing to read "Vickie Mullen", is written over a horizontal line. The signature is cursive and fluid.