



El Tejon Unified School District
BOARD OF TRUSTEES

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

Barbara Newbold, President
John Fleming, Trustee Misty Johnston, Clerk
Lisa Duncan, Trustee Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, June 16, 2016
El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:	6:00 p.m.	ETCHS
OPEN SESSION:	7:00 p.m.	ETCHS

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: **301 Lodge Way, Seeley Lake, MT 59868**. 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 (ETCHS)

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. Approval of Interdistrict Transfer # 16-020.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer # 16-021.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.
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 Yard Duty, Frazier Park School.**
 - B. Employ Noon Duty, Frazier Park School.**
 - C. Employ School Secretary, Frazier Park School.**
 - D. Employ Principal, Frazier Park School.**

- E. Release of Probationary Employee, Frazier Park School.
- F. Employ Middle School Social Studies Teacher, El Tejon School.
- G. Employ JV Volleyball Coach, Frazier Mountain High School.
- H. Employ Cross Country Coach, Frazier Mountain High School

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Public Employee Performance Evaluation: Superintendent (Per Government Code 54957).

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. If a large number of people wish to speak on a specific item, with Board consent, the president may increase or decrease the time allowed (20 minutes) for public presentation, depending on the topic and the number of persons wishing to be heard. 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 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.

REVISION/ADOPTION/ORDERING OF AGENDA

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

REPORT FROM CLOSED SESSION

Closed session report

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Sandra Spencer, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Trustee’s Reports
- D. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of May 12, 2016.

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

Approval of Minutes from Special Board Meeting of May 25, 2016.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips - 10 Approved
- 3. Staff of the Month
- 4. Other Items

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review Local Control Accountability Plan (LCAP). Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review Annual Budget for 2016-2017 School Year. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Balance in Excess of Minimum Reserve Requirements per Educational Code Section 42127(a)(2)(B).

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

Board Items

B. Accept Second Quarterly Report for Fiscal Year 2015-2016 as required by Education Code section 1240© (2) (G) pursuant to the Williams Settlement.

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

C. Approval of Resolution #16-14 Establishment of Protocols for Governing Board Elections (Specification of the Election Order).

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

D. Approval of Resolution #16-15 Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 8, 2016.

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

E. Approval of Resolution #16-16 Tie Breaking Procedures.

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

F. Consideration of BP/AR 3551 Food Service Operations/Cafeteria Fund, First Reading.

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

G. Consideration of AR 6159.4 Behavioral Interventions, First Reading.

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

H. Consideration of BP/AR 6162.51 State Academic Achievement Tests, First Reading.

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

I. Consideration of BP 6164.2 Guidance/Counseling Services, First Reading.

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

J. Consideration of BP 6173.1 Education for Foster Youth, First Reading.

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

K. Consideration of BP 6177 Summer Learning Programs, First Reading.

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

L. Consideration of BP 6179 Supplemental Instruction, First Reading.

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

M. Consideration of BP/AR 7214 General Obligation Bonds, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ 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 N-S</p>

N. Approval of agreement between ETUDS and KCSOS for Camp Keep 2016-2017 school year.

O. Approval of agreement between ETUSD and Boys and Girls Clubs of Kern County for the After School Education and Safety Program for 2016-2017 School Year.

P. Approval of agreement between ETUSD and KCSOS for Transportation services provided by district for Special Education Pupils.

Q. Approval of agreement between ETUSD and KCSOS for District Business Office Systems for July 1, 2016 – June 30, 2017.

R. Approval of BP/E (1) & (2) 3515.7 Firearms on School Grounds, Second Reading.

S. Approval of B warrant batches #0047 for \$24,533.92; #0048 for \$42,340.07; and #0049 for \$12,724.94.

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

ADJOURNMENT

TIME:

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