



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, May 11, 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.

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Approval of Interdistrict Transfer #16-039.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer #16-040.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Approval of Interdistrict Transfer #16-041.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Student Discipline Matter: 1 Student Expulsion Matter 2016-17-002.

5. Student Discipline Matter: 1 Student Expulsion Matter 2016-17-003.

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

8. Employment Recommendations:

A. Employ Special Education Teacher, El Tejon School.

B. Employ Custodian, El Tejon School.

C. Employ School Secretary, Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

10. Approval of Leave of Absence Request, El Tejon School.

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. Frazier Mtn. High School – Field Sponsorship
- B. Condor Academy – Chuck Mullen
- C. El Tejon Teachers Association (ETTA) – (Monica Darling, President/Treasurer)
- D. California School Employee Association #552 – (Angela Witham, President)
- E. Trustee's Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of April 20, 2017.

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

SUPERINTENDENT'S REPORT

- 1. Recognition of Teachers – Sandra Spencer and Heather Swarhout
- 2. Recognition of Student Trustee – Dallin Neeley
- 3. Recognition of Teacher of the Year
- 4. District Enrollment – in packet

- 5. Field Trips – 4 Approved
- 6. Staff of the Month
- 7. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Master Agreement between ETUSD and AT&T.

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

B. Approval of Transfer of Service Agreement between ETUSD and AT&T Corporation.

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

C. Approval of Agreement between ETUSD and AT&T for E-rate Rider.

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

D. Approval of AT&T Switched Ethernet Service Pricing Schedule.

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

E. Approval of Agreement between ETUSD and Boys and Girls Clubs of Kern County from June 5, 2017 to August 11, 2017.

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

Instruction Items

F. Approval of Expulsion of Student Matter 2016-17-002.

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

G. Approval of Expulsion of Student Matter 2016-17-003.

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

Board Items

H. Consideration and Approval of AR 3551 Food Service Operations/Cafeteria Fund, Second Reading.

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

I. Approval of Camp Keep Agreement between ETUSD and KCSOS for Cambria Field Trip from October 23 – 27, 2017.

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

<p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items J - O</p>

- J. Approval of Agreement between ETUSD and KCSOS for Internet Access Program - ERATE Services.**
- K. Approval of Agreement between ETUSD and KCSOS for District Business Office Systems for period July 1, 2017 - June 30, 2018.**
- L. Approval of BP 0460 Local Control and Accountability, BP/AR 3260 Fees and Charges, BP 3510 Green School Operations, AR 4112.22 Staff Teaching English Learners, E4112.9 Employee Notifications, AR 4161.1 Certificated Personal Illness/Injury Leave, AR 4261.1 Classified Personal Illness/Injury Leave, BP 5111 Admission, BP 5111.1 District Residency, BP/AR 5113 Absences and Excuses, BP/AR 5141.52 Suicide Prevention, E 5145.6 Parental Notifications, BP/AR 5148.2 Before/After School Programs, BP 6111 School Calendar, BP 6142.2 World/Foreign Language Instruction, BP 6144 Controversial Issues, BP 6170.1 Transitional Kindergarten, BP/AR/E 6174 Education for English Learners and BP 6176 Weekend/Saturday Classes, Second Reading.**
- M. Approval of Resolution #17 13 Designation of Certificated School Employees Week, May 1-5, 2017 in the El Tejon Unified School District.**
- N. Approval of Resolution #17-14 Designation of Classified School Employees Week, May 21-27, 2017 in the El Tejon Unified School District.**
- O. Approval of B warrant batches #0046 for \$29,346.05; #0047 for \$40,049.31; and #0048 for \$29,585.02.**

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

ADJOURNMENT – Time _____

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