

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Conference with Labor Negotiator(s) (Government Code Section 54957.6)

Agency Designated Representative: Lisa Duncan and Misty Johnston

Unrepresented Employment Position: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Public Employment (Other than Compensation)

Job Title: Superintendent

5. Employment Recommendations:

A. Employ Principal, Frazier Park School.

B. Employ School Psychologist, District.

C. Employ Physical Education Teacher, Frazier Mountain High School.

D. Accept Resignation of Special Education Teacher, Frazier Park School.

E. Employ Special Education Teacher, Frazier Park School.

F. Accept Resignation of Special Education Aide, El Tejon School.

G. Employ Yard Duty Aide, Frazier Park School.

H. Employ Special Education Aide, Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Student Discipline Matter: 1 Student Expulsion Matter 2016-17-004.

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ 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 _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Monica Darling, President/Treasurer)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Trustee's Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of May 11, 2017.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of May 22, 2017.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT'S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips – 13 Approved
- 3. Staff of the Month

4. SISC Investment Pool – in packet
5. District Office July Hours
6. Other Items

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review Annual Budget for 2017-2018 School Year. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review Certification of District’s Ability to Meet the Costs of Collective Bargaining Agreement, AB 1200. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review Tentative Agreement between ETUSD and California School Employees Association for July 1, 2016 – June 30, 2019. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

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 _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of Tentative Agreement between ETUSD and California School Employees Association for July 1, 2016 to June 30, 2019.

MOTION _____ SECON _____ AYES _____ NAYES _____ ABSENT _____

Personnel Items

D. Ratification of Contract of Employment

Job Title: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Consideration and Approval of Resolution #17-15 Classified Employee Layoff.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Instruction Items

F. Approval of Expulsion of Student Matter 2016-17-004.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Approval of New Passive Consent Form for the California Healthy Kids Survey Form.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Board Items

H. Consideration and Approval of OVERNIGHT Field Trip on October 23-27, 2017 to Cambria, Camp Keep.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

I. Approval of ETUSD Youth Suicide Prevention Policy.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

J. Consideration of BP/AR 1312.3 Uniform Complaint Procedures, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

K. Consideration of BP 1340 Access to District Records, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

N. Consideration of AR 3580 District Records, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

O. Consideration of BP/AR 4127/4227/4327 Temporary Athletic Team Coaches, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

P. Consideration of BP 4312.1 Contracts, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Q. Consideration of AR 5145.3 Nondiscrimination/Harassment, Frist Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

R. Consideration of BP 6142.93 Science Instruction, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

S. Consideration of BP 6145 Extracurricular and Cocurricular Activities, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

T. Consideration of BP/AR 6145.2 Athletic Competition, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

U. Consideration of BP/AR 6178.1 Work-Based Learning, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

V. Consideration of BP 7214 General Obligation Bonds, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

W. Consideration of BB 9012 Board Member Electronic Communications, First Reading.

MOTION _____ SECOND _____ 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 X- EE</p>

- X. **Approval of Agreement between ETUSD and skOO’kum h2o Monitoring, Inc. for Water Sampling Services at El Tejon School from July 2017 through June 2018.**
- Y. **Approval of Agreement between ETUSD and skOO’kum h2o Monitoring, Inc. for Water Sampling Services at Frazier Mountain High School from July 2017 through June 2018.**
- Z. **Approval of MOU between KCSOS and ETUSD for the Teacher Induction Program.**
- AA. **Approval of Manual Maintenance Agreement between ETUSD and California School Boards Association for July 1, 2017-June 30, 2018.**
- BB. **Approval of Gamut Online Agreement between ETUSD and California School Boards Association for period of July 1, 2017-June 30, 2018.**
- CC. **Approval of CSBA Education Legal Alliance Membership for the 2017-2018 School Year.**
- DD. **Approval of Agreement between ETUSD and Boys and Girls Club of Kern County for the 2017-2018 School Year.**
- EE. **Approval of B warrant batches #0049 for \$36,686.85 ; #0050 for \$25,481.34; #0051 for \$23,951.33; #0052 for \$11,893.66 and \$56,747.22.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____