



**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, October 12, 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 #17-010.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Employment Recommendations:

A. Accept Resignation, Special Education Transportation Driver Aide, District.

B. Accept Retirement, Principal, El Tejon School.

C. Employ Custodian, Frazier Mountain High School, pending clearance.

D. Employ Special Education Aide, El Tejon School, pending clearance.

E. Accept Resignation, District Secretary, District.

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. Frazier Mountain Car Club
- B. Law Enforcement & Leadership Academy - Debbie Turner
- 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 September 14, 2017.

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

SUPERINTENDENT’S REPORT

- 1. Introduction of Student Trustee for 2017-2018 School Year
- 2. District Enrollment – in packet
- 3. Field Trips – 8 Approved
- 4. Staff of the Month
- 5. Other Items

OPEN PUBLIC HEARING – Time _____

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

Per Government Code Section 4217.10-4217.18, proceeding with an energy retrofit program in conjunction with Proposition 39 Energy Funding. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Resolution #18-05, Approval of Findings for Proposition 39, Approval of Facility Solutions Agreement between ETUSD and IES for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites.

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

Personnel Items

B. Approval of Removal of Brian Moore, California Highway Patrol Public Information Officer (CHP PIO) from School Attendance Review Board (SARB) and Replacement with Richard Anthes (CHP PIO).

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

Board Items

C. Designate Thursday, December 14, 2017 as the Annual Reorganizational Meeting at Condor Academy, 700 Falcon Way, Lebec, CA 93243.

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

D. Approval of Resolution #18-06 Teaching Authorization per Education Code Section 44256 (b).

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

E. Approval of Resolution #18-07 Teaching Authorization per Education Code Section T5 80005(b). .

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

F. Approval of Resolution #18-08 Teaching Authorization per Education Code Section 44258.7 (c) (d) and 44258.3 (a).

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

G. Approval of Resolution #18-09 Board Compensation for Missed Meetings.

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 H-I</p>

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

I. Approval of B Warrant Batches #0008 for \$64,587.58 and #0009 for \$26,285.93.

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

ADJOURNMENT – Time _____

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