

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Consideration and Approval of Interdistrict Transfer #17-011.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Consideration and Approval of Interdistrict Transfer #17-012.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Employment Recommendations:

A. Employ Interim Principal, El Tejon School.

B. Accept Resignation, Special Education Transportation Driver/Aide, District.

C. Accept Resignation of Independent Study Teacher, District.

D. Employ Health Aide, Frazier Mountain High School.

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 _____

ANNUAL ORGANIZATIONAL MEETING: 7:00 p.m.

A. Elect a Board President for 2018.

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

B. Elect a Clerk of the Board for 2018.

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

C. Elect a Trustee Representative for 2018.

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

D. Elect an Alternate Representative for 2018.

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

E. Approve Appointment of Superintendent as Secretary to the Governing Board for 2018.

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

F. Designate and Approve Day of the Month, Time, and Location for 2018 Regular Board Meetings.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ 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)

- B. California School Employee Association #552 – (Angela Witham, President)
- C. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of November 9, 2017.

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

Approval of Minutes from Special Board Meeting of November 30, 2017.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips - 11 Approved
- 3. Staff of the Month
- 4. SISC Investment Pool
- 5. Frazier Park Elementary Gate Update
- 6. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Certify First Interim Budget Report.

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

B. Approval of Resolution #18-11 Annual Accounting For School Facilities Fees.

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

C. Discussion of time clocks and time sheets for district employees.

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

Board Items

D. Consideration and Public Notice of the El Tejon Unified School District’s Initial Proposal to the El Tejon Teachers Association/CTS/NEA for reopening of the Collective Bargaining Agreement for the 2017-18 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

E. Consideration and Public Notice of the El Tejon Teachers Association/CTS/NEA to El Tejon Unified School District for reopening of the Collective Bargaining Agreement for the 2017-2018 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

F. Consideration and Public Notice of the El Tejon Unified School District’s Initial Proposal to the California School Employees Association for reopening of the Collective Bargaining Agreement for the 2017-18 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

G. Consideration of BP 0400 Comprehensive Plans, First Reading.

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

H. Consideration of BP/AR 0460 Local Control and Accountability Plan , First Reading.

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

I. Consideration of BP 0500 Accountability, First Reading.

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

J. Consideration of BP/AR 0520.2 Title I Program Improvement Schools, First Reading.

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

K. Consideration of BP 0520.3 Title I Program Improvement Districts, First Reading.

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

L. Consideration of BP/AR 1113 District and School Web Sites, First Reading.

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

M. Consideration of BP 3280 Sale of Lease of District-Owned Real Property, First Reading.

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

N. Consideration of BP 3513.4 Drug and Alcohol Free Schools, First Reading.

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

O. Consideration of AR 3515.6 Criminal Background Checks For Contractors, First Reading.

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

P. Consideration of BP 4140/4240/4340 Bargaining Units, First Reading.

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

Q. Consideration of BP/AR 5113.1 Chronic Absence and Truancy, First Reading.

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

R. Consideration of AR 5113.11 Attendance Supervision, First Reading.

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

S. Consideration of BP/AR 5113.12 District School Attendance Review Board, First Reading.

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

T. Consideration of BP/AR 5117 Interdistrict Attendance, First Reading.

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

U. Consideration of AR 5125.2 Withholding Grades, Diploma or Transcripts, First Reading.

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

V. Consideration of BP 5131.6 Alcohol and Other Drugs, First Reading.

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

W. Consideration of E 5131.63 Steroids, First Reading.

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

X. Consideration of BP/AR 6020 Parent Involvement, First Reading.

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

Y. Consideration of AR 6112 School Day, First Reading.

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

Z. Consideration of 6153 School-Sponsored Trips, First Reading.

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

AA. Consideration of BP 6170.1 Transitional Kindergarten, First Reading.

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

BB. Consideration of AR 6173.1 Education for Foster Youth, First Reading.

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

CC. Consideration of BP/AR 6173.2 Education of Children of Military Families, 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 Item DD-EE</p>
--

DD. Approval of B warrant batches #0012 for \$86,948.68 and #0013 for \$36,095.34.

EE. Approval of Agreement between ETUSD and Infinity Communications and consulting, Inc. for Professional Services.

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

ADJOURNMENT – Time _____

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