

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**3. Conference with Labor Negotiator, Rodney Wallace, ETTA, CSEA and Unrepresented Employees.
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. Employ Yard Duty Aide, El Tejon School, pending clearance.

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

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of December 14, 2017.

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

Approval of Minutes from Special Board Meeting of December 18, 2017.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips - 3 Approved
- 3. Staff of the Month
- 4. SISC Investment Pool Statement
- 5. Update on Construction Projects
- 6. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Facility Solution Agreement between ETUSD and Famand, Inc. (dba Indoor environmental Services) in Order to Move Forward with Energy Projects Funded by QZABs (Qualified Zone Academy Bonds).

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

Instruction Items

B. Consideration and Approval of MOU between Alliant International University, Inc., a CA Benefit Corporation, and El Tejon Unified School District for Student Teaching Services.

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

Board Items

C. Approval of OVERNIGHT field trip on March 21st -24th, 2018 to UC Davis, FMHS Robotics Competition.

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

D. Consideration of BP/AR 0420.4 Charter School Authorization, First Reading.

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

E. Consideration BP 1325 Advertising and Promotion, First Reading.

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

F. Consideration of BP 3100 Budget, First Reading.

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

G. Consideration of BP/E 3515.7 Firearms on School Grounds, First Reading.

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

H. Consideration of BP/AR 3517 Facilities Inspection, First Reading.

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

I. Consideration of BP 4119.21/4219.21/4319.21 Professional Standards, First Reading.

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

J. Consideration of AR 4144/4244/4344 Complaints, First Reading.

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

K. Consideration of BP/AR 4200 Classified Personnel, First Reading.

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

L. Consideration of BP 5144 Discipline, First Reading.

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

M. Consideration of BP/AR 5144.1 Suspension and Expulsion/Due Process, First Reading.

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

N. Consideration of AR 5148.2 Before/After School Programs, First Reading.

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

O. Consideration of BP 6146.1 High School Graduation Requirements, First Reading.

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

P. Consideration of BP/AR/E 6162.52 High School Exit Examination, First Reading.

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

Q. Consideration of BB 9150 Student Board Members, 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 R-S</p>

R. Approval of BP 0400 Comprehensive Plans, BP/AR 0460 Local Control and Accountability Plan, BP 0500 Accountability, BP/AR 0520.2 Title I Program Improvement Schools, BP 0520.3 Title I Program Improvement Districts, BP/AR 1113 District and School Web Sites, BP 3280 Sale of Lease of District-Owned Real Property, BP 3513.4 Drug and Alcohol Free Schools, AR 3515.6 Criminal Background Checks for Contractors, BP 4140/4240/4340 Bargaining Units, BP/AR 5113.1 Chronic Absence and Truancy, BP/AR 5113.12 District School Attendance Review Board, BP/AR 5117 Interdistrict Attendance, AR 5125.2 Withholding Grades, Diploma or Transcripts, BP 5131.6 Alcohol and Other Drugs, E 5131.63 Steroids, BP/AR 6020 Parent Involvement, AR 6112 School Day, BP 6153 School-Sponsored Trips, BP 6170.1 Transitional Kindergarten, AR 6173.1 Education for Foster Youth, BP/AR 6173.2 Education of Children of Military Families, Second Reading.

S. Approval of B warrant batches #0014 for \$26,738.08; #0015 for \$52,081.30; #0015 for \$57,775.68; #0016 for \$94,991.43; #0017 for \$60,523.12; #0018 for \$4,000.00; and #0019 for \$2,198.58.

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

ADJOURNMENT – Time _____

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