

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Approval of Appeal of Interdistrict Transfer #17-011.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer #17-013.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Approval of Interdistrict Transfer #17-014.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Public Employee Discipline/Dismissal/Release

Discussion and possible action on Superintendent or designee’s recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code § 44929.21.)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Public Employee Discipline/Dismissal/Release

Discussion and possible action on Superintendent or designee’s recommendation that notice of non-reelection be given to one or more provisionally or emergency credentialed probationary certificated employees. (Ed. Code § 44929.21.)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Public Employee Discipline/Dismissal/Release

Discussion and possible action on Superintendent’s recommendation that Notice of Expiration of Temporary Employment be given to one or more temporary certificated employees. (Education Code § 44954.)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

9. Employment Recommendations:

- A. Accept resignation of Teacher, Frazier Park School.
- B. Employ Principal, El Tejon School.
- C. Accept retirement of Bus Driver/Maintenance Worker, 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. FFA Students – El Tejon School
- B. State Hardship and Bond Funds – Wendy Jones
- C. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- D. California School Employee Association #552 – (Denise O'Connell, President)
- E. Trustee's Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of January 18, 2018.

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

Approval of Minutes from Special Board Meeting of January 26, 2018.

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

SUPERINTENDENT’S REPORT

1. District Enrollment – in packet
2. Field Trips - 4 Approved
3. Staff of the Month
4. Construction Update
5. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of ETUSD Extra Curricular Stipend List Correction.

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

B. Approval of Updated Confidential Management Salary Schedule.

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

C. Approval of Agreement between ETUSD and School Services of California, Inc. for Consultant Services for Assessments from March 1, 2018 – February 28, 2019.

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

D. Approval of Agreement between ETUSD and SchoolWorks, Inc. for Facility Planning, Assessments and Demographic Consulting Services.

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

E. Approval of Resolution #18-12 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specification of the Election Order, and Requesting Consolidation with other Elections Occurring on June 5, 2018.

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

Instruction Items

F. Approval of Single Plan for Student Achievement for Frazier Park School.

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

G. Approval of Single Plan for Student Achievement for El Tejon School.

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

H. Approval of Single Plan for Student Achievement for Frazier Mountain High School.

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

I. Approval of Frazier Park School Accountability Report Card, SARC.

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

J. Approval of El Tejon School Accountability Report Card, SARC.

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

K. Approval of Frazier Mountain High School Accountability Report Card, SARC.

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

Board Items

L. Approval of OVERNIGHT Field Trip, February 18th-19th, 2018, Visalia, FFA Leadership and Career Conference.

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

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| <p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items M-R</p> |
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M. Approval of Agreement between ETUSD and School Innovations & Achievement (SI&A) for Mandated Reimbursement Services.

N. Approval of Agreement between ETUSD and Document Tracking Services for School Accountability Report Cards, SARCs.

O. Receive Quarterly Report on Williams Uniform Complaints for period October 1, 2017 to December 31, 2017.

P. Receive Williams Settlement Legislation Second Quarterly Report from Visit Date of 9/1/17.

Q. Approval of BP/AR 0420.4 Charter School Authorization, BP 1325 Advertising and Promotion, BP 3100 Budget, BP/E 3515.7 Firearms on School Grounds, BP/AR 3517 Facilities Inspection, BP 4119.21/4219.21/4319.21 Professional Standards, AR 4144/4244/4344 Complaints, BP/AR 4200 Classified Personnel, BP 5144 Discipline, BP/AR 5144.1 Suspension and Expulsion/Due Process, AR 5148.2 Before/After School Programs, BP/AR/E 6146.1 High School Graduation Requirements, BP/AR/E 6162.52, and BB 9150, Second Reading.

R. Approval of B warrant batches #0020 for \$8,989.85; #0021 for \$25,518.48; #0022 for \$9,732.34; and #0023 for \$32,656.15.

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

ADJOURNMENT – Time _____

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