



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243
PH: 248-6247 FAX: 248-6714

John Fleming, President
Misty Johnston, Trustee Lisa Duncan, Trustee
Kathleen Eggman, Trustee Lark Shillig, Clerk

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, February 14, 2019
Condor Academy
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION: 6:00 p.m. Condor Academy
OPEN SESSION: 6:30 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.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: **Firestation, 125 Firetower Road, Cussetta, Georgia 31805**. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Student Discipline Matter: 1 Student Expulsion Matter 2018-19-001.

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Review and Possible Action on Appointment, Employment, Discipline/Dismissal/Release and Resignation of District Employees (G.C.§ 54957)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Consideration and Approval of Interdistrict Transfer #18-10.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Consideration and Approval of Interdistrict Transfer #18-11.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Employment Recommendations:

A. **Accept Resignation, Special Education Aide, El Tejon School.**

B. **Employ Bus Driver/Custodian, El Tejon School, pending clearance.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. 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 _____

8. 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 _____

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. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- B. California School Employee Association #552 – (Denise O’Connell, President)
- C. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of January 10, 2019.
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of January 10, 2019.
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of January 15, 2019.
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. Construction Update
5. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Good Faith Letter between ETUSD and Lebec County Water District (LCWD) to work towards a Consolidation Project for Frazier Mountain High School to receive Potable Water Service from LCWD.

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

B. Approval of Audit Report for Year Ending June 30, 2018.

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

C. Approval of Plan for the Low Performing Student Block Grant (LPSBG).

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

D. Approval of Single Plan for Student Achievement for El Tejon School for 2019.

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

E. Approval of Single Plan for Student Achievement for Frazier Park School for 2019.

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

F. Approval of Single Plan for Student Achievement for Frazier Mountain High School for 2019.

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

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

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

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

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

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

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

J. Approval of J-13A Waiver Application due to Inclement Weather.

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

K. Approval of Facilities Update as of February 7, 2019.

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

Instruction Items

L. Approval of Memorandum of Understanding, MOU, between ETUSD and Maricopa School District for Title III El Tejon-Maricopa Consortium for the 2018-2019 School Year.

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

M. Approval of Expulsion of Student Matter 2018-19-001.

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

Board Items

N. Approval of Board Vote for up to Four (4) Candidates to Serve as California School Board Association Delegates.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ 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 O - S</p>

O. Receive Quarterly Report on Williams Uniform Complaints for period October 1, 2018 to December 31, 2018.

P. Approval of BP/AR 0420 School Plans/Site Councils, BP/AR 0450 Comprehensive Safety Plan, BP/AR 0460 Local Control and Accountability Plan, AR 1220 Citizen Advisory Committees, AR 1220 Citizen Advisory Committees, 3311.1 Uniform Public Construction Cost Accounting Procedures, AR 3543 Transportation Safety and Emergencies, AR 4200 Classified Personnel, AR 5113 Absences and Excuses, AR 5131.41 Use of Seclusion and Restraint, BP/AR 5141.52 Suicide Prevention, BP/AR 5144 Discipline, BP 5146 Married/Pregnant/Parenting, BP 6146.1 High School Graduation Requirements, AR 6173.2 Education of Children of Military Families, BP/AR 6175 Migrant Education Program, AR 6183 Home and Hospital Instruction, BB 9322 Agenda/Meeting Materials and BB 9324 Minutes and Recordings, Second Reading.

Q. Approval of Agreement between California Department of Health Care Services (DHCS) and ETUSD for Medi-Cal Billing Services.

R. Approval of Provider Participation Agreement between ETUSD and for Participation in the LEA Medical Billing Option Program.

S. Approval of B warrant batches #0024 for \$190,546.12; #0025 for \$61,940.56, and #0026 for \$91,644.83; #0028 for \$126,842.16 and #106,526.67.

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

ADJOURNMENT – Time _____

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