



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, August 10, 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 Agreement #17-001.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer Agreement #17-002.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Approval of Interdistrict Transfer Agreement #17-003.

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 Instructional Aide – Boys P.E. Department, Frazier Mountain High School.

B. Employ Bus Driver/Grounds, District.

C. Accept Resignation of Business Manager, District.

D. Accept Resignation of Cafeteria Worker II, Frazier Park School.

E. Accept Resignation of Health Aide, El Tejon School.

F. Employ Business Manager, District.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Consideration and Approval of Leave of Absence Request, Mountain Communities Family Resource Center.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

8. Approval of District Secretary Hours from 3.75 Hours per day to 7.0 Hours per day.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____
MOTION _____ SECOND _____ 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 _____ 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/Treasurer)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 15, 2017.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of June 16, 2017.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT’S REPORT

1. Field Trips - 4 Approved
2. Spanish Program Expansion
3. Classroom Wing at Frazier Park School
4. Other Items

OPEN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review 2015-2018 Collective Bargaining Agreement between ETUSD and EL Tejon Teachers Association/CTA/NEA. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of 2017-2018 Consolidated Application for Funding.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Approval of Revised Budget for 2017-2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of FY 17 Estimated Expenditures.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Approval of FY 18 Budgeted Expenditures.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Approval of District Paid Stipends for 2017-2018 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Approval of Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association for July 1, 2015 – June 30, 2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Approval of Qualified Zone Academy Bond Program (QZAB).

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

H. Approval of Agreement between ETUSD and Academia Resource Compliance Services (ArcS) for Speech and Language and Special Education Services from August 10, 2017 – June 30, 2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Board Items

I. Approval of OVERNIGHT field trip to Questa College August 12th -13th, 2017, FFA Students.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

J. Consideration of BP/AR 0000 Vision, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

K. Consideration of BP 0100 Philosophy, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

L. Consideration of 0420.41 Charter School Oversight, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

M. Consideration of BP 2140 Evaluation of the Superintendent, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

N. Consideration of AR 4112.2 Certification, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

O. Consideration of BP/AR 4112.61/ 4212.61/4312.61 Employment References, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

P. Consideration of BP/E 6161.1 Selection and Evaluation of Instructional Materials, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Q. Consideration of BP 7212 Mello-Roos Districts, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

R. Consideration of BP 9121 President, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

S. Consideration of BB 9220 Governing Board Elections, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

T. Consideration of BB 9230 Orientation, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

U. Consideration of BB 9400 Board Self-Evaluation, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

CONSENT AGENDA
Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items V- BB

- V. Receive Quarterly Report of Williams Uniform Complaints for period April 1, 2017 - June 30, 2017.**
- W. Approval of BP/AR 1312.3 Suicide Prevention, BP 1340 Access to District Records, BP 2121 Superintendent’s Contract, BP/AR 3551 Food Service Operations/Cafeteria Fund, AR 3580 District Records, BP/AR 4127 4227/4327 Temporary Athletic Team Coaches, BP 4312.1 Contracts, AR 5145.3 Nondiscrimination/Harassment, BP 6142.93 Science Instruction, BP 6145 Extracurricular and Cocurricular Activities, BP/AR 6145.2 Athletic Competition, BP/AR 6178.1 Work-Based Learning, BP 7214 General Obligation Bonds, BB 9012 Board Member Electronic Communications, Second Reading.**
- X. Approval of Agricultural Career Technical Education Incentive Grant 2017-18 Application for Funding.**
- Y. Approval of Agreement between KCSOS Division of Special Education and ETUSD for Special Education Local Plan Agency (SELPA) Services for July 1, 2017-June 30, 2018.**
- Z. Approval of Agreement between ETUSD and KCSOS for Professional Development Services.**
- AA. Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District for 2017-2018.**
- BB. Approval of B warrant batches #0054 for \$25,842.03; #0055 for \$28,615.97, #0056 for \$7,899.36; #0001 for \$97,452.09; #0002 for \$283,978.58 and #0003 for \$20,890.63.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____