

El Tejon Unified School District
BOARD OF TRUSTEES

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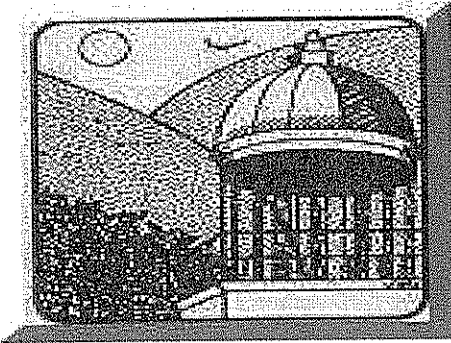
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, August 8, 2013

El Tejon Continuation High School

700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:

6:00 p.m.

ETCHS

OPEN SESSION:

7:00 p.m.

ETCHS

OFFICIAL MINUTES

The August 8, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:04 p.m. by Trustee Robinson. Trustee Anderson made the motion, seconded by Trustee Mullen in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Trustee Robinson asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. There was one.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:12 p.m., seconded by Trustee Fleming.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

The board reconvened in Open Session at 7:26 p.m. in the board room at El Tejon Continuation High School.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

PUBLIC PRESENTATIONS

Three blue cards were presented.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 27, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of July 1, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of July 3, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of July 9, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

The Board of Trustees approved the employment recommendations:

A. Employment recommendations:

1. **Accept resignation, Katherine Kleier, Superintendent, District.**
2. **Accept resignation, Gretchen Skrotzki, Principal, Frazier Park School.**
3. **Hire Amy Crippen, Family / Community Liaison I, Mountain Communities Family Resource Center.**
4. **Hire Jennifer Giancelli, Special Education Bus Driver, District.**
5. **Hire Special Education Transportation Aide, District. Motion failed – will re-interview.**
6. **Hire Lucy White, Administrative Secretary to the Principal, El Tejon School.**
7. **Hire Donna VanHooser, School Secretary, Frazier Mountain High School.**
8. **Hire Anna Hughes, Part-time Spanish Teacher, Frazier Mountain High School.**
9. **Hire Denise Carlson, 4th Grade Teacher, Frazier Park School.**
10. **Hire Emily Lee, 5th Grade Teacher, El Tejon School.**
11. **Hire Susan Bates, 1st Grade Teacher, Frazier Park School, on an emergency basis to start school with a teacher in place.**

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

OPEN PUBLIC HEARING

The Public Hearing was declared open at 8:58 p.m. to receive public comments on the 2012-2015 Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association/CTA/NEA.

MOTION: Trustee Anderson motioned to open the Public Hearing.

SECOND: Trustee Fleming.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

DISCUSSION: There were no public comments.

ADJOURN PUBLIC HEARING

The Public Hearing adjourned at 9:00

MOTION: Trustee Anderson motioned to adjourn the Public hearing.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion regarding Superintendent Search process. (BMSR)

Cherie Payne, Director of Human Resources and Special Services, KCSOS, presented the trustees with an overview of functions provided by KCSOS to aide in the superintendent search.

B. Board receptivity to a Department of Education Planning and Implementation grant for a charter high school. (BMSR)

MOTION: Trustee Anderson.

SECOND: Trustee Robinson.

VOTE: 2 AYES, 3 NAYES (Fleming, Mullen & Shillig), 0 ABSENT

C. Consideration and Approval of 2013-14 Budget Revision. (DOFAS)

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

No action taken.

D. Discussion of Instructional Materials for K-12 grade. (DOS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

No action taken.

E. Ratification of 2012-2015 Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association/CTA/NEA. (DOS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

F. Consideration and Approval of Memorandum of Understanding (MOU) between ETUSD and El Tejon Teachers' Association regarding periods taught at Frazier Mountain High School. (DOS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

G. Consideration and Approval of contract between ETUSD and Small School Districts' Association (SSDA) for membership dues for 2013-2014 school year. (DOS)

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

VOTE: 4 AYES, 1 NAYES (Shillig), 0 ABSENT

H. Acceptance of Contract Proposal 2013-2016 between CSEA, Chapter 552 and ETUSD. (DOFAS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

I. Consideration and Approval of contract for district copiers. (DOFAS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Instruction Items

J. Discussion of Orientation Day at El Tejon School, Frazier Park School and Frazier Mountain High School. (BMSR)

MOTION: Trustee Mullen.

SECOND: Trustee Anderson.

No action taken.

K. Consideration and approval of Resolution #14-01, to authorize teachers to teach outside credentialed subject areas. (DOS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Personnel Items

L. Discussion and possible approval to request interim principals for Frazier Park School and El Tejon School. (BMAA)

Discussion: Interim Superintendent C.T. “Bud” Burrow will serve as principal of El Tejon School and Interim Superintendent Russell Bigler will serve as principal of Frazier Park School.

No action taken.

Board Items

M. Discussion and possible approval for regular board meetings to be held once a month beginning in September. (BMAA)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 1 AYES, 4 NAYES (Fleming, Mullen, Robinson & Shillig), 0 ABSENT

CONSENT AGENDA

**Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code**

- N. Approval of B warrant batch #0001, \$152,449.28; and #002, \$3,445.69. (DOFAS)**
- O. Approval of Kern County Personal/Professional Services Agreement, PPSA-004, between Kern County Department of Special Services and ETUSD, for mental health services. (MCFRC)**
- P. Consideration and Approval of Inter-District Attendance Agreement between Castaic Union School District and El Tejon Unified School District. (DOS)**
- Q. Consideration and Approval of Inter-District Attendance Agreement between Saugus Union School District and El Tejon Unified School District. (DOS)**
- R. Consideration and Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District. (DOS)**
- S. Approval of Interdistrict transfer agreements:**
- 1. Taylor Mason, 10th grade, from Antelope Valley High School District to ETUSD. (Renewal)**
 - 2. Zachery Tyler, 11th grade, from Antelope Valley High School District to ETUSD. (Renewal)**
 - 3. Patrick Nierhoff, 11th grade, from Antelope Valley High School District to ETUSD. (Renewal)**
 - 4. Allan Brent Edwards Jr., 8th grade, from Gorman School District to ETUSD. (Renewal)**
 - 5. Thomas Nierhoff, 12th grade, from Antelope Valley High School District to ETUSD. (Renewal)**

**T. Consideration and Approval of OVERNIGHT field trip, Springville, CA, 10-12th grade FFA Officers.
(FMHS)**

MOTION: Trustee Anderson motioned for approval of the consent agenda excluding Items P, Q and R.

SECOND: Trustee Shillig.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Items P, Q, and R regarding Interdistrict Transfer agreements

DISCUSSION: Trustee Anderson asked for clarification that the agreements were made annually and no payments for Special Education services were included.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Regular Meeting of August 8, 2013 at 10:50 p.m., seconded by Trustee Shillig.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on August 22, 2013.

Clerk of the Board _____

