



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
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Vickie Mullen, President
Anita Anderson, Trustee John Fleming, Clerk
Scott Robinson, Trustee Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, July 31, 2014
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 July 31, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:07 p.m. by Trustee Mullen. Trustee Anderson moved, seconded by Trustee Shillig in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

Trustee Robinson resigned from the Board effective July 17, 2014.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Fleming seconded to convene to Closed Session at 6:10 p.m.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 8:12 p.m.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 8:13 p.m. in the board room at El Tejon Continuation High School.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Anderson moved, Trustee Shillig seconded to table items F, G and H. Item D. will be renamed Item A2 and will be discussed in Open Session after a return to closed session.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and Possible Action regarding Vacancy on the Board of Trustees and Process for Filling Vacancy, Education Code sections 5091-5095).

Trustee Anderson moved, Trustee Shillig seconded to make a provisional appointment on the Board of Trustees to fill the vacancy.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

B. Interview Applicants for Provisional Appointment to Board of Trustees.

The trustees asked each one of the candidates the following questions.

1. What skills and abilities do you have that would make you an effective Board member?
2. What experience do you have that qualifies you to be a Board member?
3. Is the community more important to the school district or is the school district more important to the community?
4. Why do you want to serve on the Board of Trustees?

The Board of Trustees took a recess for five minutes at 9:13 p.m.

C. Consideration and Possible Action to Make Provisional Appointment to Fill Vacancy on the Board of Trustees (Education Code section 5091).

Trustee Mullen asked each trustee to state their first choice and the voting would take place afterwards.

Trustee Anderson chose Misty Harris-Johnston; Trustee Shillig chose Barbara Newbold, Trustee Mullen chose Barbara Newbold and Trustee Fleming chose Barbara Newbold.

Trustee Shillig moved, Trustee Fleming seconded to appoint Barbara Newbold to fill the vacancy on the Board of Trustees (Education Code section 5091).

VOTE: 3 AYES, 1 NAYE (Anderson), 0 ABSENT

Barbara Newbold was sworn in as a Trustee.

REPORT FROM CLOSED SESSION

1. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA. Government code Section 54957.6

No action taken.

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

No action taken.

3. Employment Recommendations:

A. Employ Speech Pathologist, District.

Motion tabled.

B. Approve request for leave of absence, Special Education Aide, Aspen Weingarten, Frazier Park School. Trustee Anderson moved, Trustee Fleming seconded to approve request for leave of absence, Special Education Aide, Aspen Weingarten, Frazier Park School.

VOTE: 3 AYES, 1 NAYE (Shillig), 0 ABSENT

C. Employ Multiple Subjects, English Supplemental, El Tejon School.

Motion tabled.

Employ Multiple Subjects, Math Supplemental, El Tejon School.

Motion tabled.

Employ Multiple Subjects, Science Supplemental, El Tejon School.

Motion tabled.

Employ Multiple Subjects, El Tejon School.

Motion tabled.

D. Employ Part-time Art Teacher, Frazier Mountain High School.

Trustee Anderson moved, Trustee Fleming seconded to employ part-time Art teacher, Karen Maxwell, Frazier Mountain High School.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT

4. PUBLIC EMPLOYEE APPOINTMENT

Job Title: District Secretary I.

Motion tabled.

5. Discussion of employment of District MOT Employees.

No action taken.

Items 6 – 8 will be discussed when the board returns to closed session immediately following open session.

6. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

7. CONFERENCE WITH LABOR NEGOTIATORS (Government code Section 54957.6)

Agency Designated Representatives: Anita Anderson and Vickie Mullen

Unrepresented Employment Position: Superintendent

8. Superintendent Goals for January 2014-June 2015.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 12, 2014.

Trustee Anderson moved, Trustee Shillig seconded to approve the minutes from Regular Board Meeting of June 12, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of June 23, 2014.

Trustee Anderson moved, Trustee Newbold seconded to approve the minutes from Special Board Meeting of June 23, 2014.

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

Approval of Minutes from Special Board Meeting of June 30, 2014.

Trustee Anderson moved, Trustee Fleming seconded to approve the minutes from Special Board Meeting of June 30, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of July 16, 2014.

Trustee Anderson moved, Trustee Fleming seconded to approve the minutes from Special Board Meeting of July 16, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

E. Approval of Camp Keep Agreement between Kern County Superintendent of Schools and ETUSD for 2014-2015.

Trustee Anderson moved, Trustee Fleming seconded to approve the Camp Keep Agreement between Kern County Superintendent of Schools and ETUSD for 2014-2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

F. Approval of Resolution #15-01, Eliminating Classified Positions or Portions of Positions.

Motion tabled.

G. Approval of agreement between Academia Resource Compliance (ArcS) and ETUSD of Siras/Casemis Compliance monitoring and reporting services.

Motion tabled.

H. Approval of agreement between Academia Resource Compliance (ArcS) and ETUSD for Speech and Language services.

Motion tabled.

Board Items

I. Approval of BP 3511.1 Integrated Waste Management, First Reading.

Trustee Anderson motioned, Trustee Mullen seconded to approve BP 3511.1 Integrated Waste Management, first reading.

VOTE: 2 AYES, 2 NAYES (Fleming and Shillig), 0 ABSENT, 1 Abstain (Newbold)

Motion failed.

J. Approval of AR 3511.1 Integrated Waste Management, First Reading.

Trustee Mullen moved, Trustee Anderson seconded to table AR 3511.1 Integrated Waste Management, first reading.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

K. Approval of AR 3550 Food Service/Child Nutrition Program, First Reading.

Trustee Anderson moved, Trustee Fleming seconded to approve AR 3550 Food Service/Child Nutrition Program, first reading. Item will be placed on the consent agenda for a second reading at the next regular board meeting.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT, 1 Abstain (Newbold)

<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 L-N</p>

L. Approval of Inter-District Attendance Agreement between Saugus Union School District and El Tejon Unified School District.

M. Approval of Mental Health Mini-Grant Administrative support services between ETUSD and Tiffany Matte for the Mountain Communities Family Resource Center.

N. Approval of B warrant batches #0060, \$143,136.20 and #0067, \$115,317.44.

Trustee Anderson moved, Trustee Fleming seconded to approve the consent agenda.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT, 1 Abstain (Newbold)

ADJOURNMENT

Trustee Shillig moved to adjourn the Regular Meeting of June 31, 2014 at 9:53 p.m. The motion was seconded by Trustee Anderson.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to convene to Closed Session at 9:58 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 10:45 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 10:48 p.m. in the board room at El Tejon Continuation High School.
VOTE: 4 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

No report.

ITEMS FOR DISCUSSION AND ACTION

A2. RATIFICATION OF CONTRACT OF EMPLOYMENT

Job Title: Superintendent

Trustee Anderson moved, Trustee Shillig seconded to ratify the superintendent's contract.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of June 31, 2014 at 10:50 p.m. The motion was 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 September 11, 2014.

Clerk of the Board


