



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, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, November 8, 2018
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.

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Approval of Application for Catastrophic Leave for Classified Employee.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Conference with Labor Negotiator, Sara Haflich (Interim Superintendent), ETTA, CSEA and Unrepresented Employees.

Government code Section 54957.6

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Employment Recommendations:

A. Employ Bus Driver/Grounds, Frazier Mountain High School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Employ Interim Principal, El Tejon School, pending clearances.

C. Employ Family Resource Center Coordinator, Mountain Communities Family Resource Center.

D. Employ Special Education Aide, El Tejon School.

E. Accept Resignation, Director, Mountain Communities Family Resource Center.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives: John Fleming and Misty Johnston

Unrepresented Candidate for Employment

Position: Interim Superintendent

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

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of October 11, 2018.

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

Approval of Minutes from Special Board Meeting of October 18, 2018.

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

Approval of Minutes from Special Board Meeting of October 25, 2018.

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. Open Interviews for Bond Oversight Committee Members.

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

B. Approval of Bond Oversight Committee Members.

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

Personnel Items

C. Approval of MOU, Memorandum of Understanding, of Employment

Job Title: Interim Superintendent

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

D. Approval of MOU, Memorandum of Understanding, between ETUSD and California School Employees Association (CSEA) for time sheets for payroll purposes.

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

E. Consideration and Approval of Increase of Program Secretary Hours from 3.5 Hours per Day to 5.0 Hours Per Day.

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

Board Items

F. Consideration of BP 0420.42 Charter School Renewal, First Reading.

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

G. Consideration of BP 1100 Communication with the Public, First Reading.

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

H. Consideration of 3290 Gifts, Grants and Bequests, First Reading.

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

I. Consideration of AR 3320 Claims and Actions Against the District, First Reading.

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

J. Consideration of AR 3460 Financial Reports and Accountability, First Reading.

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

K. Consideration of BP 4114 Transfers, First Reading.

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

L. Consideration of BP/AR 5141.6 School Health Services, First Reading.

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

M. Consideration of BP/AR 5144.1 Suspension and Expulsion/Due Process, First Reading.

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

N. Consideration of BP/AR 5148.3 Preschool/Early Childhood Education, First Reading.

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

O. Consideration of BP 6142.3 Civic Education, First Reading.

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

P. Consideration of BP/AR 6145.2 Athletic Competition, First Reading.

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

Q. Consideration of BP/AR 6152.1 Placement in Mathematics Courses, First Reading.

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

R. Consideration of BP 6170.1 Transitional Kindergarten, First Reading.

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

S. Consideration of BP/AR 6178 Career Technical Education, First Reading.

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

T. Consideration of BP 6190 Evaluation of the Instructional Program, First Reading.

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

U. Consideration of BB 9110 Terms of Office, First Reading.

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

V. Approval of OVERNIGHT Field Trip, November 14-15, 2018, Fresno, FMHS Cross Country Team.

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

W. Approval of OVERNIGHT Field Trip, May 17-19, 2019, Catalina Island for FMHS Academy Seniors.

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

<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 X - AA</p>
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X. Approval of Carl Perkins Waiver through the California Department of Education thru June 2022.

Y. Accept Williams Settlement First Quarterly Report for Period July – September 2018.

Z. Approval of Licensing Agreement between ETUSD and Document Tracking Services for School Accountability Report Card Services from January 15, 2019 – January 15, 2020.

AA. Approval of B warrant batches #0012 for \$125,247.13, #0013 for \$112,010.52 and #0014 for \$20,857.25.

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

ADJOURNMENT – Time _____

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