



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, April 11, 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.

PRELIMINARY

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

A. APPOINTMENT OF LABOR NEGOTIATORS(S) (Government code section 54957.6)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Consideration and Approval of Interdistrict Transfer #18-14.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**4. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees
[G.C.§ 54957)**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Employment Recommendations:

- A. Employ Elementary Teacher, Frazier Park Elementary, pending clearances.
- B. Employ Special Education Teacher, District.
- C. Employ Custodian, Frazier Mountain High School.
- D. Employ Special Education Aide, El Tejon School.
- E. Employ School Psychologist, District, pending clearances.
- F. Accept Resignation of Bilingual Family Community Liaison I, Mountain Communities Family Resource Center.

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 March 14, 2019.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips -9 Approved
- 3. Staff of the Month
- 4. Construction Update
- 5. Bond Oversight Committee
- 6. Other Items

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review 2016-2019 Tentative Agreement between ETUSD and Chapter 552 of the California School Employees Association (CSEA) revised March 2018. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

B. Approval of Contract of Employment

Job Title: Superintendent

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

C. Approval of Resolution #19-15 Authorizing Issuance and Sale of General Obligation Bonds Election of 2018, Series B, in an Aggregate Principal Amount no to Exceed \$4,500,000 and Approving Related Documents and Actions.

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

D. Approval of Resolution #19-16 Adopting Uniform Construction Cost Accounting Procedures.

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

E. Approval of Policy of ETUSD regarding Informal Bidding Under the Uniform Public Construction Cost Accounting Act.

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

F. Approval of Resolution #19-17 State Building Fund Application.

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

G. Approval of 2019-2020 District Calendar.

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

Board Items

H. Consideration of BP/E 0420.41 Charter School Oversight, BP/AR 1312.3 Uniform Complaint Procedures, AR/E (1), E (2), E (3), E (4) Williams Uniform Complaint Procedures, AR 1340 Access to District Records, BP/AR 3100 Budget, BP/AR 3260 Fees and Charges, BP/AR 3515.4 Recovery for Property Loss or Damage, BP/AR 4030 Nondiscrimination in Employment, AR 4161.1, 4361.1 Personal Illness/Injury Leave, AR 4261.1 Personal Illness/Injury Leave, BP/AR 5117 Interdistrict Attendance, AR 5125.2 Withholding Grades, Diploma and Transcripts, BP 5127 Graduation Ceremonies and Activities, E 5145.6 Parental Notifications, AR 5148 Child Care and Development, BB/E(1), E(2) 9323.2 Actions by the Board, First Reading.

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

I. Consideration and Approval of OVERNIGHT Field Trip on April 4-13, 2020, to Costa Rica, FMHS Science and Spanish Students.

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

J. Receive El Tejon Teacher's Association (ETTA) Sunshine Proposal to the El Tejon Unified School District for the 2019-2020 School Year.

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

- K. Approval of Agreement between ETUSD and Interquest Detection Canines for period of August 2019 through June 2020.**
- L. Approval of Agreement between ETUSD and Boys and Girls Clubs of Kern County for the After School Education and Safety Program (ASES) from July 1, 2019 through June 30, 2020.**
- M. Approval of Agreement between ETUSD and Boys and Girls Clubs of Kern County for the After School Education and Safety Program (ASES) for the 2019-2020 School Year.**
- N. Receive Quarterly Report of Williams Uniforms Complaints for period January 1, 2019-March 31, 2019.**
- O. Approval of Agreement between ETUSD and Vison Screening Services, Wayne W. Hoefft, O.D. for Vision Screening Services.**
- P. Approval of MOU, Memorandum of Understanding, between ETUSD and Bakersfield College for Articulation and Dual Enrollment Classes.**
- Q. Approval of Rental Agreement between ETUSD and Kate Donahue for three suites for the Mountain Communities Family Resource Center.**
- R. Approval of B warrant batches #0031 for \$73,049.37; #0032 for \$27,578.88; #0033 for \$61,947.19 and #0034 for \$5,500.00.**
- S. Approval of Contract between ETUSD and Colombo Construction Co., Inc. for Construction Management Services.**
- T. Approval of Agreement between ETUSD and Mangini Associates Inc. for Reroofing and HVAC Replacement at Frazier Mountain High School.**
- U. Approval of Agreement between ETUSD and Mangini Associates Inc. for Reroofing El Tejon School.**
- V. Approval of Proposal between ETUSD and Soils Engineering, Inc. for Engineering, Inspection Services and Miscellaneous Testing for Frazier Park School New Classrooms Project.**
- W. Approval of Contract between ETUSD and Am-Tech Inspection Services/Steve Guffey for Inspection Services for Frazier Park School.**
- X. Approval of Proposal between ETUSD and Swanson Engineering, Inc. for Landscape Architectural Services for the Football Field at Frazier Mountain High School.**

Y. Approval of Memorandum between ETUSD and O'Connor & Company Securities, Inc. for Underwriting Services for Series B General Obligation Bonds.

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

ADJOURNMENT – Time _____

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