



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, August 8, 2019
Frazier Mountain High School Library
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION: 6:00 p.m. FMHS Library
OPEN SESSION: 6:30 p.m. FMHS Library

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. Consideration and Approval of Interdistrict Transfer #19-03.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Consideration and Approval of Interdistrict Transfer #19-04.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Consideration and Approval of Interdistrict Transfer #19-05.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Consideration and Approval of Interdistrict Transfer #19-06.

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/COMMENTS

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.

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 June 13, 2019.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of June 17, 2019.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of June 24, 2019.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of July 25, 2019.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Construction Update
- 3. Other Items

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review Certification of District’s Ability to Meet the Costs of Collective Bargaining Agreement, AB 1200. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of 45 Day Revised Budget for 2019-2020.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Approval of AB 1200 Certification of District’s Ability to Meet the Financial Obligations for Collective Bargaining Agreement, ETTA.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of Agreement Between ETUSD and California Department of Parks and Recreation for Special Use Permit for FMHS Sports; Practice, Train and Hold Competitions.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Personnel Items

D. Approval of Declaration of Need for Fully Qualified Educators for 2019-2020 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Approval of Annual Statement of Need for 2019-2020 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Board Items

F. Approval of Tan Map Prepared by National Demographic Corporation for By -Trustee Area Method of Elections for Members of the Board of Trustees.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Consideration of BP 1112 Media Relations, AR 3320 Claims and Actions Against the District, BP/AR 3551 Food Service Operations/Cafeteria Fund, AR 4117.7/ 4317.7 Employment Status, BP 4119.24/, 4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions, BP 4218/AR Dismissal/Suspension/Disciplinary Action, BP/AR 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System), BP 5123 Promotion/Acceleration/Retention, BP/AR 5136 Gangs, BP/AR 6142.2 World Language Instruction, AR 6145.2 Athletic Competition, BP/AR 6145.6 International Exchange, BP/AR 6174 Education for English Learners, BP 6179 Supplemental Instruction, BB/ E (1) E (2) 9321 Closed Session, BB 9321.1 Closed Session Actions and Reports, First Reading.

MOTION _____ SECOND _____ 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 H -P</p>
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H. Approval of Agreement between ETUSD and Arcadia Audiometric Associates, Inc. for Nursing Services from August 2019 to June 2020.

I. Approval of MOU between ETUSD and KCSOS to provide Alternative Educational Services to Expelled students between Kindergarten and Sixth Grade.

J. Approval of Agreement between ETUSD and Kern County Superintendent of Schools Office, Division of Special Education for SELPA Services.

K. Approval of Agreement between ETUSD and Lentz Construction for Site Utilities.

L. Approval of Agreement between ETUSD and Lentz Construction for Demo Work.

M. Approval of Agreement between ETUSD and Isom Advisor for Consulting Services.

N. Approval of Concrete Work at FMHS.

O. Approval of Drainage work FMHS.

P. Approval of B warrant batches #0047 for \$91,160.55; #0048 for \$223,586.04; #0003 for \$313,318.26 and #0004 for \$340,574.76.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____