



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, October 10, 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. Approval of Appeal of Interdistrict Transfer #18-16 Denial.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer #19-11.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Employment Recommendations:

A. Accept Resignation, Food Services Director, District.

B. Employ Food Services Director, District.

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 September 12, 2019.

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

Approval of Minutes from Special Board Meeting of September 26, 2019.

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

SUPERINTENDENT’S REPORT

- 1. Introduction of Student Trustee for 2019-2020 School Year
- 2. District Enrollment – in packet
- 3. Field Trips - 9 Approved
- 4. Staff of the Month
- 5. Construction Update
- 6. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

- A. **Approval of Resolution # 20-08 Authorization to Purchase Two School Buses.**

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

Personnel Items

- B. **Approval of Resolution # 20-07 Teaching Outside Credential Authorization of Ed Code Section 44258.7 (c) (d) and Ed Code Section 44258.3.**

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

Board Items

- C. **Designate Thursday, December 17, 2017 as the Annual Reorganizational Meeting at Frazier Mountain High School Library, 700 Falcon Way, Lebec, CA 93243.**

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

<p>CONSENT AGENDA With the District Administrative Code and/or Education Code Items D - Q</p>
--

- D. **Approval of Agreement between ETUSD and HPS, Mechanical, Inc. for Frazier Park School New Modular Classroom Plumbing.**

- E. Approval of Agreement between ETUSD and Reyes Electric for Frazier Park School Modular Electrical Work.**
- F. Approval of Agreement between ETUSD and JTS Construction for Frazier Park School Modular Concrete Work.**
- G. Approval of Agreement between ETUSD and JTS Construction for General Construction at Frazier Park School.**
- H. Approval of Agreement between ETUSD and JTS Construction for Demo, Earthwork, Exterior Improvements for Frazier Park School Modulars.**
- I. Approval of Agreement between ETUSD and Church and Larsen, Inc. for Lath and Plaster at Frazier Park School.**
- J. Approval of Change Order #001, JTS Construction, for Demo, Earthwork and Concrete Campus Drainage at FMHS.**
- K. Approval of Change Order #002, Marina Landscape Inc., for Landscape and Irrigation at FMHS.**
- L. Ratification of AB 1200 Disclosure of Collective Bargaining Agreement.**
- M. Approval of ETUSD's Local Indicators on the California Dashboard.**
- N. Approval of OVERNIGHT Field Trip May 15-17, 2019 to Catalina Island, Academy Seniors, FMHS.**
- O. Approval of Renewal of Consulting Services Agreement between ETUSD and Isom Advisors.**
- P. Accept Quarterly Report on Williams Uniform Complaints for period July 1 – September 30, 2019.**
- Q. Approval of B warrant batches #0010 for \$726,309.39; #0011 for \$34,065.18; and #0012 for \$1,375,063.72.**

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

ADJOURNMENT – Time _____

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