



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, September 12, 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 #19-07.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Consideration and Approval of Interdistrict Transfer #19-08.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Consideration and Approval of Interdistrict Transfer #19-09.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Consideration and Approval of Interdistrict Transfer #19-10.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Employment Recommendations:

- A. Employ Technical Support Technician, District, pending clearances.
- B. Employ Special Education Aide II Secondary, Frazier Mountain High School.
- C. Employ Special Education Aide II Secondary, Frazier Mountain High School.
- D. Employ Special Education Aide II Secondary/Home to School Transportation, Frazier Mountain High School.
- E. Employ Special Education Aide II Elementary, Frazier Park School.
- F. Employ Special Education Aide II Elementary, Frazier Park School.
- G. Employ Special Education Aide II Elementary, Frazier Park School.
- H. Employ Special Education Aide II Elementary, Frazier Park School.
- I. Employ Yard Duty Aide, El Tejon School.
- J. Employ Special Education Aide, El Tejon School, pending clearances.
- K. Employ Special Education Aide, El Tejon School, pending clearances.
- L. Employ Special Education Aide, El Tejon School, pending clearances.
- M. Employ Yard Duty Aide, Frazier Park School, pending clearances.
- N. Employ Grounds Worker, El Tejon School.
- O. Employ Campus Security, Frazier Mountain High School, pending clearances.

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

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.

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 August 8, 2019.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT'S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips -18 Approved
- 3. SISC Investment Pool
- 4. Staff of the Month
- 5. Construction Update
- 6. Other Items

OPEN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Certification of Sufficiency of Instructional Materials Purchased with Funds from the Instructional Materials Program for Fiscal Year 2019-2020. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Resolution #20-01 Authorization of Individual to make Application for and Administer the New Alternative Fuel Vehicle Purchase Program through the San Joaquin Valley Air Pollution Control District.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Approval of Resolution #20-02 to Adopt Trustee Areas for Submission to the Kern County Committee on School District Organization.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of Resolution #20-03, Sufficiency of Instructional Materials.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Approval of Resolution #20-04 Education Protection Account.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Approval of 2018-2019 Unaudited Actuals.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Approval of Resolution #20-05 Establishing Appropriations Limitation (GANN) for 2019-2020.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Approval of ETUSD Safe School Plan Emergency Procedures for 2019-2020 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

H. Approval of Frazier Park Safe School Plan Emergency Procedures for 2019-2020 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

I. Approval of El Tejon Safe School Plan Emergency Procedures for 2019-2020 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

J. Approval of Frazier Mountain High Safe School Plan Emergency Procedures for 2019-2020 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Board Items

K. Consideration of BP 4119.24/, 4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

L. Consideration of BP 4218/AR Dismissal/Suspension/Disciplinary Action, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

M. Discussion of Student Worker Permits.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

<p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items N - V</p>

N. Approval of Agreement (Renewal) between ETUSD and School Works, Inc. for Developer Fee Justification Study.

O. Approval of Agreement (Renewal) between ETUSD and KCSOS for District Business Office Systems for 2019-2020 School Year.

P. Approval of Campus Security Job Description.

Q. Approval of Special Education Aide II Elementary Job Description.

R. Approval of Special Education Aide II Secondary Job Description.

S. Approval of Agreement between ETUSD and Lentz Construction for Storm Drainage Upgrade and Repairs.

T. Approval of Agreement between ETUSD and James E. Thompson, Inc/JTS Construction for Demo, Earthwork and Concrete Work.

U. 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 4218/AR Dismissal/Suspension/Disciplinary Action, 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.

V. Approval of B warrant batches #0005 for \$35,355.80; #0006 for \$66,421.05; #0008 for \$38,339.43 and #0009 for \$65,294.31.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____