



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, May 9, 2019
Condor Academy
700 Falcon Way, Lebec, CA 93243

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| 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. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Conference with Labor Negotiator, Sara Haflich, 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. Accept Resignation, Family Community Liaison I, Mountain Communities Family Resource Center.
- B. Accept Resignation, Principal, El Tejon School.
- C. Accept Resignation, Program Administrative Assistant, Mountain Communities Family Resource Center.
- D. Employ School Psychologist/Special Education Coordinator, District.
- E. Employ Special Education Teacher, Frazier Park School.
- F. Employ 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. Mountainside Disposal – Ray Scott
- 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 April 11, 2019.

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

SUPERINTENDENT’S REPORT

- 1. Recognition of Student Trustee - Arpit Patel
- 2. District Enrollment – in packet
- 3. Field Trips -7 Approved
- 4. Staff of the Month
- 5. Construction Update
- 6. Other Items

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to receive public comment regarding the composition of possible Trustee Areas. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Approval of 2016-2019 Tentative Agreement between ETUSD and Chapter 552 of the California School Employees Association (CSEA) revised March 2018 and AB 1200.

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

B. Approval of Revised 2019-2020 School Calendar.

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

C. Consideration of Approval of Kern County Consortium SEPLA’s Local Plan to be in place at the beginning of the 2019-2020 School Year.

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

D. Approval of MOU, Memorandum of Understanding, between California School Employees Association (CSEA) Chapter 552 and ETUSD for Professional Development Services.

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

Board Items

E. Consideration and Public Notice of the El Tejon Unified School District’s Initial Proposal to the El Tejon Teachers Association/CTA/NEA for the reopening of the Collective Bargaining Agreement for the 2019-2020 School Year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

F. Consideration and Public Notice of the California School Employees Association (CSEA) and its El Tejon Chapter 552 Initial Proposal to the El Tejon Unified School District for reopening of the Collective Bargaining Agreement for the 2019-2020 School Year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

G. Consideration and Public Notice of the El Tejon Unified School District’s Initial Proposal to the California School Employees Association (CSEA) and its El Tejon Chapter 552 for the reopening of the Collective Bargaining Agreement for the 2019-2020 School Year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees.

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| <p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items H - O</p> |
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H. Receive Williams Settlement Legislation Third Quarterly Report from Visit Date of 9/1/18.

I. Approval of Agreement between ETUSD and National University for Internship Credentialing Program.

J. Approval of Contract between ETUSD and Edmentum for PLATO Services from August 1, 2019 to July 31, 2020 at Frazier Mountain High School.

- K. Approval of Agreement between California State University, Bakersfield and ETUSD for Student Teaching Program between July 1, 2019 and June 30, 2022.
- L. Approval of Agreement between California State University, Bakersfield and ETUSD for Intern Program between July 1, 2019 and June 30, 2022.
- M. Approval of B warrant batches #0035 for \$162,103.39; #0036 for \$2,932.70; #0037 for \$80,619.82; #0038 for \$88,452.36; #0039 for \$3,917.99 and #0040 for \$17,337.82.
- N. Approval 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, Second Reading.
- O. Approval of Agreement between ETUSD and Garland Company for CMAS, California Multiple Award Schedules, for the Roofing Project at El Tejon School.

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

ADJOURNMENT – Time _____

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

Public Hearing Notice:

El Tejon Unified School District Transition from an At-Large Method of Elections to a By-Trustee Area Method of Elections for Members of the Board of Trustees

The El Tejon Unified School District Board of Trustees passed Board Resolution No. 19-14 at its January 15, 2019 meeting stating its intention to establish by-trustee area elections in accordance with the applicable provisions of the California Elections Code and the California Education Code.

NOTICE IS HEREBY GIVEN of a public hearing to receive public comments regarding the composition of possible Trustee Areas, to be held on the following date and place:

Thursday, May 9, 2019 at Condor Academy, 700 Falcon Way, Lebec, CA 93243.

Comments can also be provided to the following email address: shaflich@el-tejon.k12.ca.us.

For more information please refer to the District's website: www.el-tejon.k12.ca.us.