



El Tejon Unified School District
BOARD OF TRUSTEES

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Scott Robinson, President
Anita Anderson, Trustee John Fleming, Trustee
Vickie Mullen, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, August 22, 2013
El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:	6:00 p.m.	ETCHS
OPEN SESSION:	7:00 p.m.	ETCHS

OFFICIAL MINUTES

The August 22, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:02 p.m. by Trustee Robinson. Trustee Anderson moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Mullen seconded to convene to Closed Session at 6:03 p.m.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 7:24 p.m. in the board room at El Tejon Continuation High School.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

PUBLIC PRESENTATIONS

Five blue cards were presented.

REPORT FROM CLOSED SESSION

Upon a motion by Trustee Anderson, seconded by Trustee Mullen, the Board voted on the following:

A. Employment recommendations:

1. **Employ Rosalie Jimenez, Principal, El Tejon School. 3-2 (Fleming & Robinson)**
2. **Employ Keri St. Jeor, Principal, Frazier Park School. 5-0**
3. **Employ Natasha Hungerford, Special Education Transportation Aide, District. 5-0**

B. Approval of unpaid leave of absence for an unspecified amount of time.

Trustee Anderson moved, Trustee Mullen seconded to approve the unpaid leave of absence for an unspecified amount of time.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

APPROVAL OF MINUTES

Approval of Minutes from Special Board Meeting of July 25, 2013.

Trustee Anderson moved, Trustee Mullen seconded to approve the minutes from Special Board Meeting of July 25, 2013.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Regular Board Meeting of August 8, 2013.

Trustee Anderson moved, Trustee Mullen seconded to approve the minutes from Regular Board Meeting of August 8, 2013.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of contract for nursing service with Sharon Powell at the hourly rate of \$40.00 per hour, not to exceed 96 hours annually. (DOS)

Trustee Shillig moved, Trustee Anderson seconded to table the approval of contract for nursing service with Sharon Powell at the hourly rate of \$40.00 per hour, not to exceed 96 hours annually. (DOS)

VOTE: 4 AYES, 1 NAYES (Fleming), 0 ABSENT

B. Discussion and approval to purchase fencing for El Tejon School. (BMSR)

Trustee Mullen moved, Trustee Fleming seconded to approve the purchase of fencing for El Tejon School. (BMSR)

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Discussion and approval to purchase play ground equipment for El Tejon School. (BMSR)

Trustee Anderson moved, Trustee Mullen seconded to approve the purchase of play ground equipment for El Tejon School not to exceed \$10,000.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

D. Discussion and approval of wish list items. (DOFAS)

Trustee Anderson moved to table the discussion and approval of wish list items. (DOFAS).

Motion failed due to lack of a second.

Trustee Fleming moved, Trustee Mullen seconded to approve: El Tejon sports program not to exceed \$15,500; Frazier Mtn. High School fall sports transportation budget not to exceed \$15,000 and the After School Bus not to exceed \$13,668.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

E. Consideration and approval of engineering and design proposal to install permanent bathrooms at FMHS football field. (DOFAS)

Trustee Robinson moved, Trustee Shillig seconded to table the consideration and approval of engineering and design proposal to install permanent bathrooms at FMHS football field. (DOFAS)

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

F. Approval of Resolution #14-02 Determination of seniority among certificated employees with same first paid date of service (“Tie-Breaker Resolution”). (DOS)

Trustee Anderson moved, Trustee Mullen seconded to approve Resolution #14-02 Determination of seniority among certificated employees with same first paid date of service (“Tie-Breaker Resolution”). (DOS)

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

G. Acknowledge receipt of ETUSD’s Initial Proposal to the CSEA, El Tejon Chapter 552 Contract Proposal 2013-2016 pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.

Personnel Items

H. Discussion of volunteers in classrooms at all sites. (BMSR)

Trustee Anderson moved, Trustee Mullen seconded to discuss volunteers in classrooms at all sites. (BMSR)

No action taken.

<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</p>

I. Approval of Interdistrict transfer agreements:

- 1. Leonie Guevara, 2nd grade, from ETUSD to Castaic Union School District.**
- 2. Oriando Sagastume, 7th grade, from ETUSD to Castaic Union School District.**
- 3. Jazmine Sagastume, 8th grade, from ETUSD to Castaic Union School District.**

Trustee Anderson moved, Trustee Mullen seconded to approve the consent agenda.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of August 22, 2013 at 9:56 p.m. The motion was seconded by Trustee Shillig.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on September 12, 2013.

Clerk of the Board _____

