

El Tejon Unified School District
BOARD OF TRUSTEES

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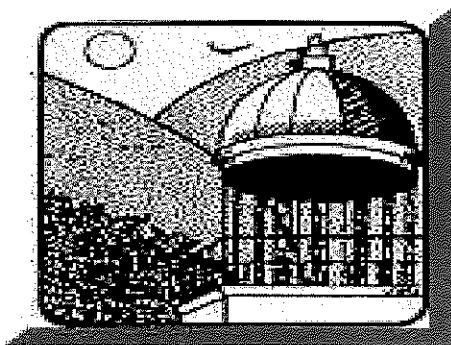
Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Barbara Newbold, Trustee

Lark Shillig, Trustee



BOARD OF TRUSTEES
REGULAR BOARD MEETING

Monday, November 24, 2014

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 November 24, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:05 p.m. by Trustee Mullen. Trustee Anderson moved, seconded by Trustee Shillig in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Newbold seconded to convene to Closed Session at 6:13 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Newbold seconded to adjourn from Closed Session at 6:57 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Newbold seconded to reconvene in Open Session at 7:00 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Fleming moved, Trustee Newbold seconded to move Items E-Q on the consent agenda to be voted on first.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.
Government code Section 54957.6

No action taken.

2. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees [G.C.§ 54957)

No action taken.

3. Employment Recommendation:

A. Approve resignation, Health Aide, Frazier Mountain High School.
Trustee Anderson moved, Trustee Shillig seconded to approve resignation of Tammy Rowan, Health Aide, Frazier Mountain High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

CONSENT AGENDA
Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items E-Q

E. Approval of field trip to Bishop High School, 179 miles one way, on January 22, 2014 for boys and girls soccer- FMHS.

F. Approval of field trip to Bishop High School, 179 miles one way, on February 7, 2015 for boys and girls basketball-FMHS.

G. Approval of field trip to Bishop High School, 179 miles one way, on April 28, 2015 for boys and girls softball and baseball-FMHS.

H. Approval of overnight field trip to Catalina Island May 15-17, 2015, Com-Tech Academy seniors.

I. Approval of BP 5117 Interdistrict Attendance, Second Reading.

- J. Approval of AR 5117 Interdistrict Attendance, Second Reading.**
- K. Approval of BP 5119 Students Expelled from Other Districts, Second Reading.**
- L. Approval of B warrant batch #0015, \$190.00; #0016, \$40,000.00; #0017, \$1,898.00; #0018, \$2,160.00; #0019, \$76,470.42; #0020, \$69,965.75; #0021, \$108,934.02; #0022, \$1,100.53; #0023, \$153,384.57; and #0024, \$69,921.45.**
- M. Consideration and Approval of Interdistrict Transfers:**
1. Mia Willson, Kindergarten, from ETUSD to Peak to Peak Mtn. Charter.
 2. Piper Price, 3rd grade, from ETUSD to Gorman School District.
 3. Tyler Deatricks, 8th grade, from ETUSD to Gorman School District.
- N. Approval of Lease Agreement between ETUSD and Mountain Communities Family Resource Center effective November 1, 2014-October 30, 2015.**
- O. Approval of contract between ETUSD and Alli Berry, Consultant, for support services for MyC³ Youth Program for the Mountain Communities Family Resource Center.**
- P. Approval of contract between ETUSD and Charity David, Consultant, for support services for MyC³ Youth Program Support for the Mountain Communities Family Resource Center.**
- Q. Approval of agreement between ETUSD and CLEW Associates for the MCCASA program for the Mountain Communities Family Resource Center.**

Trustee Anderson moved, Trustee Newbold seconded approval of the consent agenda.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of September 11, 2014.

Trustee Anderson moved, Trustee Newbold seconded to approve minutes from Regular board Meeting on September 11, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

Approval of Minutes from Regular Board Meeting of October 9, 2014.

Trustee Anderson moved, Trustee Newbold seconded to approve minutes from Regular Board Meeting of October 9, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

ITEMS FOR DISCUSSION AND ACTION

Board Items

Trustee Fleming moved, Trustee Shillig seconded to table Items A-D.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

- A. Approval of AR 4112.6 Personnel Files, First Reading.
- B. Approval of BP 4112.9 Employee Notifications, First Reading.
- C. Approval of AR 4112.9 Employee Notifications, First Reading.
- D. Approval of E 4112.9 Employee Notifications, First Reading.

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of November 24, 2014 at 7:41 p.m. The motion was seconded by Trustee Newbold.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on December 11, 2014.

Clerk of the Board _____

Barbara Newbold