



**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Vickie Mullen, President

John Fleming, Trustee

Misty Johnston, Trustee

Barbara Newbold, Clerk

Lark Shillig, Trustee

**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**

**Thursday, January 8, 2015**

**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 January 8, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:07 p.m. by Trustee Mullen. Trustee Fleming 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 Fleming moved, Trustee Shillig seconded to convene to Closed Session at 6:07 p.m.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**ADJOURNMENT FROM CLOSED SESSION**

Trustee Newbold moved, Trustee Fleming seconded to adjourn from Closed Session at 7:39 p.m.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**RECONVENING IN OPEN SESSION**

Trustee Shillig moved, Trustee Johnston seconded to reconvene in Open Session at 7:47 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 Shillig moved, Trustee Newbold seconded to adopt the agenda as presented.  
**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

### **REPORT FROM CLOSED SESSION**

1. **Conference with Labor Negotiator, Rodney Wallace, ETFA 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.

### **APPROVAL OF MINUTES**

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

Trustee Shillig moved, Trustee Newbold seconded approval of minutes from Regular Board Meeting of December 11, 2014.

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

### **ITEMS FOR DISCUSSION AND ACTION**

#### **Business Items**

- A. **Establishment of the Budget Committee.**

Trustee Mullen moved, Trustee Fleming seconded to amend item to establish a Board Workshop. The meetings will take place on Jan 14<sup>th</sup>, Jan. 22<sup>nd</sup>, Jan. 29<sup>th</sup>, and Feb 5<sup>th</sup> at 6:00 – 8:00 p.m. at El Tejon Continuation High School. The community is encouraged to attend and participate.

**VOTE: 4 AYES, 1 NAYE (Shillig), STUDENT TRUSTEE ABSENT**

#### **Board Items**

- B. **Change April 9, 2015 board meeting to April 16, 2015 due to Spring Break.**

Trustee Shillig moved, Trustee Newbold seconded to change April 9<sup>th</sup> board meeting to April 16, 2015.

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

- C. **Approval of AR 4112.6 Personnel Files, Second Reading.**

Trustee Johnston moved, Trustee Newbold seconded approval of AR 4112.6, second reading.

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

**D. Discussion and possible action for Special Ed Transportation.**

Trustee Fleming moved, Trustee Newbold seconded for the district to move forward with a Special Education Transportation plan by purchasing a van, hiring four part-time driver/aides, and pulling ourselves out of County transportation.

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

**E. Approval of furlough dates tentative May 22, 2015 and June 3, 2015 for all employees.**

Trustee Newbold moved, Trustee Shillig seconded approval of furlough dates tentative May 22, 2015 and June 3, 2015.

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

**F. Consideration of BP 1312.3 Uniform Complaint Procedures, First Reading.**

Trustee Johnston moved, Trustee Mullen seconded BP 1312.3 Uniform Complaint Procedures, first reading.

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

**G. Consideration of AR 1312.3 Uniform Complaint Procedures, First Reading.**

Trustee Newbold moved, Trustee Johnston seconded AR 1312.3 Uniform Complaint Procedures, first reading.

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

**H. Consideration of BP 5131.2 Bullying, First Reading.**

Trustee Shillig moved, Trustee Newbold seconded BP 5131.2 Bullying, first reading.

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

**I. Consideration of BP 5145.3 Nondiscrimination/Harassment, First Reading.**

Trustee Newbold moved, Trustee Fleming seconded BP 5135.3 Nondiscrimination/ Harassment, first reading.

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

**J. Consideration of AR 5145.3 Nondiscrimination/Harassment, First Reading.**

Trustee Newbold moved, Trustee Johnston seconded AR 5145.3 Nondiscrimination/Harassment, first reading.

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

<p style="text-align: center;"><b>CONSENT AGENDA</b> Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items K-N</p>
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**K. Approval of BP 4112.9 Employee Notifications, Second Reading.**

**L. Approval of AR 4112.9 Employee Notifications, Second Reading.**

**M. Approval of E 4112.9 Employee Notifications, Second Reading.**

**N. Approval of B warrant batches #0025, \$6,269.31; #27, \$2,006.00; #0028, \$124,806.87; #0033, \$11,809.29; #0034, \$1,480.32; #0035, \$1,733.93; #0035, \$17,290.67; #0036, \$59,527.87, #0038, \$19,908.50, and #0039, \$10,003.57.**

Trustee Johnston moved, Trustee Newbold seconded approval of the consent agenda.

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

**ADJOURNMENT**

Trustee Newbold moved to adjourn the Regular Meeting of December 11, 2014 at 9:00 p.m. The motion was seconded by Trustee Johnston.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on February 12, 2015.

Clerk of the Board \_\_\_\_\_

*Barbara Newbold*