



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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Vickie Mullen, President

John Fleming, Trustee

Misty Johnston, Trustee

Barbara Newbold, Clerk

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, May 14, 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

The May 14, 2015 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:03 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 Newbold moved, Trustee Johnston seconded to convene to Closed Session at 6:04 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Johnston moved, Trustee Newbold seconded to adjourn from Closed Session at 6:58 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Newbold moved, Trustee Shillig seconded to reconvene in Open Session at 7:03 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 Fleming seconded adoption of agenda as presented.

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

REPORT FROM CLOSED SESSION

1. Consideration of Appeal of Interdistrict Transfer Denial.

Trustee Newbold moved, Trustee Johnston seconded appeal of Interdistrict Transfer Denial.

VOTE: 3 AYES, 2 NAYES (Fleming & Shillig), 0 ABSENT

2. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.

Government code Section 54957.6

No Action taken.

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

No action taken.

4. Employment Recommendation:

A. Accept retirement, Bus Driver/Custodian, Frazier Park School.

Trustee Newbold moved, Trustee Shillig seconded the acceptance of retirement of Lacinda McNatt , Bus Driver/Custodian,, Frazier Park School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Employ Family Community Liaison I, Mountain Communities Family Resource Center.

Trustee Newbold moved, Trustee Shillig seconded to employ Mary Owens, Family Community Liaison I, Mountain Community Family Resource Center.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Employ Head Football Coach, Frazier Mountain High School.

Trustee Fleming moved, Trustee Johnston seconded to employ Marc Sandall, Head Football Coach, Frazier Mountain High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

D. Employ Program Secretary, District.

Trustee Newbold moved, Trustee Johnston seconded to employ Anne Duhm, Program Secretary, District.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

5. Public Employee Performance Evaluation: Superintendent (Per Government Code 54957).

No action taken.

APPROVAL OF MINUTES

Approval of Minutes from Special Board Meeting of March 17, 2015.

Trustee Newbold moved, Trustee Shillig seconded approval of minutes from Special Board Meeting of March 17, 2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Regular Board Meeting of April 16, 2015.

Trustee Shillig moved, Trustee Johnston seconded approval of minutes from Regular Board Meeting of April 16, 2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of April 22, 2015.

Trustee Newbold moved, Trustee Shillig seconded approval of minutes from Special Board Meeting of April 22, 2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and action of Restructuring of School Sites.

Trustee Fleming moved, Trustee Newbold seconded to accept the proposal shown on the handout with Column A on the left which has TK-5th grade at Frazier Park School and 6th -8th grades at El Tejon School.

VOTE: 3AYES, 2 NAYES (Mullen & Shillig), 0 ABSENT, STUDENT TRUSTEE NAYE

B. Appointment of Labor Negotiator(s) (Government Code Section 54957.6)

Trustee Johnston moved, Trustee Fleming seconded appointment of Vickie Mullen and Barbara Newbold as Labor Negotiators (Government Code Section 54957.6).

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

C. Discussion of Report of Kern County Grand Jury and Consideration and Possible Action on a Proposed Response.

Trustee Shillig moved, Trustee Newbold seconded to direct Superintendent Wallace to prepare a narrative response to the Report of Kern County Grand Jury. He will send to the board for editing and input.

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

D. Approval of Memorandum of Understanding (MOU) between ETUSD and CSEA, Chapter #552 for a New Classification.

Trustee Newbold moved, Trustee Johnston seconded approval of Memorandum of Understanding (MOU) between ETUSD and CSEA, Chapter #552 for a new classification.

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

E. Acceptance of Contract Proposal 2015-2016 between CSEA, Chapter 552 and ETUSD.

Trustee Newbold moved, Trustee Fleming seconded acceptance of Contract Proposal 2015-2016 between ETUSD.

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

Personnel

F. Approval of Declaration of Need for Fully Qualified Educators, 2015-2016 School Year.

Trustee Johnston moved, Trustee Newbold seconded approval of Declaration of Need for Fully Qualified Educators, 2015-2016 School Year.

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

G. Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits, 2015-2016 School Year,

Trustee Newbold moved, Trustee Johnston seconded approval of Annual Statement of Need for 30-Day Substitute Teaching Permits, 2015-2016 School Year.

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

Instruction Items

H. Approval of 2015-2016 Revised School Calendar.

Trustee Shillig moved, Trustee Newbold seconded approval of 2015-2016 revised school calendar.

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

Board Items

I. Approval of Resolution #15-20 Support of SB 191 (BLOCK); Home-to-School Transportation Equity.

Trustee Newbold moved, Trustee Fleming seconded approval of Resolution #15-20 Support of SB 191 (BLOCK): Home-to-School Transportation Equity.

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

Items J, K, L and M will be moved to the end of this meeting for further discussion.

J. Consideration of BP 4111 Recruitment and Selection, First Reading.

K. Consideration of AR 4112 Appointment and Conditions of Employment, First Reading.

L. Consideration of BP 4211 Recruitment and Selection, First Reading.

M. Consideration of AR 4212 Appointment and Conditions of Employment.

N. Consideration of E 4319.21 Professional Standards, First Reading.

Trustee Newbold moved, Trustee Shillig seconded consideration of E 4319.21 Professional Standards, First Reading.

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

O. Consideration of BP/AR 5112.3 Student Leave of Absence, First Reading.

Trustee Johnston moved, Trustee Newbold seconded consideration of BP/AR 5112.3 Student Leave of Absence, First Reading.

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

Trustee Newbold dismissed Student Trustee Jamie Bizzini from the meeting at 9:39 p.m.

P. Consideration of BP/AR 5117 Interdistrict Attendance, First Reading.

Trustee Shillig moved, Trustee Mullen seconded to table consideration of BP/AR 5117 Interdistrict Attendance, First Reading.

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

Q. Consideration of BP 5131.61 Drug Testing, First Reading.

Trustee Newbold moved, Trustee Shillig seconded consideration of BP 5131.61 Drug Testing, First Reading.

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

R. Consideration of BP 5141.33 Head Lice, First Reading.

Trustee Newbold moved, Trustee Johnston seconded consideration of BP 5141.33 Head Lice, First Reading.

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

S. Consideration and Approval of Interdistrict Transfers:

1. Sedona Vivirito, 8th Grade, from ETUSD to Hart Unified School District.
 2. Miles Vivirito, 9th Grade, from ETUSD to Hart Unified School District.
- Trustee Johnston moved, Trustee Shillig seconded approval of Interdistrict Transfers.

VOTE: 1 AYE, 4 NAYES (Fleming, Mullen, Newbold & Shillig), 0 ABSENT

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

- T. Approval of Program Advisory and Compliance Services Agreement between School Innovation & Achievement (SI&A) and ETUSD for July 2015 to June 30, 2018.**
- U. Approval of District Business Office Systems Agreement between KCSOS and ETUSD for QSS/OASIS system.**
- V. Approval of Memorandum of Understanding (MOU) between KCSOS and ETUSD for Educational Services for Expelled K-6 Students.**
- W. Approval of BP 4119.1 Civil and Legal Rights, BP 4119.21 Professional Standards, BP 4119.41 Employees with Infectious Disease, and BP/AR 4121 Temporary Substitute Personnel, Second Reading.**
- X. Approval of Resolution #15-17, Designation of Classified School Employees Week, May 17th – 23rd, 2015 in the El Tejon Unified School District.**
- Y. Approval of Resolution #15-18, Designation of Certificated School Employees Week, May 17th-23rd, 2015 in the El Tejon Unified School District.**
- Z. Approval of B warrant batches #0062, \$51,461.83 and #0063, \$28,274.39.**

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

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

Trustee Shillig moved, Trustee Newbold seconded to table Items J, K, L and M.

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

ADJOURNMENT

Trustee Johnston moved to adjourn the Regular Meeting of May 14, 2015 at 9:45 p.m. The motion was seconded by Trustee Newbold.

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 June 11, 2015.

Clerk of the Board _____

Barbara Newbold