



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, June 11, 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 June 11, 2015 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 Newbold 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 Shillig seconded to convene to Closed Session at 6:08 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Johnston moved, Trustee Fleming seconded to adjourn from Closed Session at 7:02 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 7:12 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Trustee Johnston moved, Trustee Newbold seconded adoption of agenda with Item R. 5-7 removed as the request had been rescinded.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The board will return to Closed Session immediately following completion of Open Session items.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of May 14, 2015.

Trustee Newbold moved, Trustee Shillig seconded approval of minutes from Regular Board meeting of May 14, 2015 as amended. Trustee Fleming should be change to Trustee Mullen as the naye vote on Item A in Items for Discussion and Action.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of May 18, 2015.

Trustee Newbold moved, Trustee Johnston seconded approval of minutes from Special Board Meeting of May 18, 2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of June 1, 2015.

Trustee Newbold moved, Trustee Shillig seconded approval of minutes from Special Board Meeting of June 1, 2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

OPEN PUBLIC HEARING

Notice of Public Hearing to Review Local Control Accountability Plan (LCAP).

Trustee Johnston moved, Trustee FLEMing seconded to open Public Hearing at 7:47 p.m. to review Local Control Accountability Plan (LCAP).

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

There were no public comments.

ADJOURN PUBLIC HEARING

Trustee Newbold moved, Trustee Shillig seconded to adjourn Public Hearing at 7:47 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

OPEN PUBLIC HEARING

Trustee Shillig moved, Trustee Johnston seconded to open Public Hearing at 7:48 p.m. to review Annual Budget for 2015-2016 School Year.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

There were no public comments.

ADJOURN PUBLIC HEARING

Trustee Shillig moved, Trustee Newbold seconded to adjourn Public Hearing at 7:48 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of California School Boards Association (CSBA) membership dues for 2015-2016.

Trustee Johnston moved, Trustee Fleming seconded approval of California School Boards Association (CSBA) membership dues for 2015-16.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Approval of Purchase of Illuminate Suite for District wide Student Information System and Assessments.

Trustee Newbold moved, Trustee Shillig seconded approval of purchase of Illuminate Suite for District wide Student Information System and Assessments.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Approval of Curriculum Purchase not to exceed \$130,000.00.

Trustee Newbold moved, Trustee Johnston seconded approval of curriculum purchase not to exceed \$130, 000.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

D. Approval of Resolution #15-22 regarding the Education Protection Account.

Trustee Newbold moved, Trustee Fleming seconded approval of Resolution #15-22 regarding the Education Protection account.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Personnel

E. Approval of Program Coordinator Job Description, Mountain Communities Family Resource Center.

Trustee Newbold moved, Trustee Fleming seconded approval of Program Coordinator Job Description, Mountain Communities Family Resource Center.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

F. Discussion and possible action to amend the Classified Management and Confidential Salary Schedule.

Trustee Shillig moved, Trustee Johnston seconded to table amending the Classified Management and Confidential Salary Schedule. Superintendent Wallace was directed to meet with Anne Burnaugh for further discussion.

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

G. Approval of Resolution #15-21 Classified Employee Layoff.

Trustee Johnston moved, Trustee Shillig seconded approval of Resolution #15-21 Classified Employee Layoff.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Board Items

H. Consideration and Approval of Response to Kern County Grand Jury Report.

Trustee Johnston moved, Trustee Fleming seconded approval of Response to Kern County Grand Jury Report with the addition of a proper addressee and deletion of the extra work in the first sentence.

I. Accept Second Quarterly Report for Fiscal Year 2014-2015 as required by Education Code section 1240(c) (2) (G) pursuant to the Williams Settlement.

Trustee Newbold moved, Trustee Fleming seconded to accept Second Quarterly Report for Fiscal Year 2014-2015 as required by Education Code section 1240(c) (2) (G) pursuant to the Williams Settlement.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

Trustee Shillig moved, Trustee Johnston seconded BP 4111 Recruitment and Selection, first reading with changes.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

Trustee Johnston moved, Trustee Fleming seconded AR 4112 Appointment and Conditions of Employment, first reading with changes.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

Trustee Newbold moved, Trustee Fleming seconded BP 4211 Recruitment and Selection, first reading with changes.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

M. Consideration of AR 4212 Appointment and Conditions of Employment, First Reading.

Trustee Johnston moved, Trustee Fleming seconded AR 4212 Appointment and conditions of Employment, first reading with changes.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

N. Consideration of BP/AR 4154 Health and Welfare Benefits, First Reading.

Trustee Johnston moved, Trustee Fleming seconded BP/AR 4154 Health and Welfare Benefits, first reading with Option 2.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

Trustee Mullen moved, Trustee Shillig seconded to table BP/AR Interdistrict Attendance, first reading

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

P. Consideration of BP/AR 3260 Fees and Charges, First Reading.

Trustee Fleming moved, Trustee Johnston seconded BP/AR 3260 Fees and Charges, first reading with changes.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Q. Consideration and Approval of OVERNIGHT field trip to Isla Vista, July 27-30th, for CASC Leadership Camp for MyC3 members, Mountain Community Family Resource Center.

Trustee Newbold moved, Trustee Johnston seconded approval of overnight field trip to Isla Vista, July 27-30th, for CASC Leadership Camp for MyC3 members, Mountain Community Family Resource Center.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

R. Consideration and Approval of Interdistrict Transfers:

1. Ariel Rose Pritchett, 3rd grade, from ETUSD to Gorman School District.

Trustee Mullen moved, Trustee Johnston seconded approval.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

2. Veronica Marie Berry, 5th grade, from ETUSD to Gorman School District.

Trustee Shillig moved, Trustee Johnston seconded approval.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

3. Zoe Watson, 7th grade, from ETUSD to Gorman School District.

Trustee Newbold moved, Trustee Johnston seconded approval.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

4. Katrina Deatrack, 8th grade, from ETUSD to Gorman School District.

Trustee Johnston moved, Trustee Shillig seconded approval.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

5. Hannah Milburn, 3rd grade, from ETUSD to Gorman School District.

6. Sarah Milburn, 6th grade, from ETUSD to Gorman School District.

7. Ashley Milburn, 8th grade, from ETUSD to Gorman School District.

5-7 were rescinded.

8. McKenna Suorsa, 9th grade, from ETUSD to William S. Hart High School District.

9. Michaela Suorsa, 9th grade, from ETUSD to William S. Hart High School District.

Trustee Newbold moved, Trustee Johnston seconded approval.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

10. Garrett Forristal, 9th grade, from ETUSD to William S. Hart High School District.

Trustee Johnston moved, Trustee Shillig seconded approval.

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

CONSENT AGENDA

Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items S-AA

- S. Approval of Memorandum of Understanding (MOU) between KCSOS and ETUSD for Kern County Teacher Development Consortium, for Beginning Teacher Support and Assessment and Clear Education Specialist Induction Program (BTSA Induction Program/CESIP).**

- T. Approval of Agreement between SkOO'kum H2O Monitoring, Inc. and ETUSD for annual bacteriological sampling July 2015 – June 2016 for El Tejon School.**

- U. Approval of Agreement between SkOO'kum H2O Monitoring, Inc. and ETUSD for annual bacteriological sampling July 2015-June 2016 for Frazier Mountain High School.**

- V. Approval of Contract between ETUSD and Tiffany Matte for Mental Health Mini-Grant Administrative Support for the Mountain Communities Family Resource Center.**

- W. **Approval of Contract between ETUSD and Alli Berry for MyC3 Support for the Mountain Communities Family Resource Center.**
- X. **Approval of Contract between ETUSD and Charity David for MyC3 Support for the Mountain Communities Family Resource Center.**
- Y. **Approval of Memorandum of Understanding (MOU) between ETUSD and KCSOS for Intern Consortium.**
- Z. **Approval of E 4319.21 Professional Standards, BP/AR 5112.3 Student Leave of Absence, BP 5131.61 Drug Testing, and BP 5141.33 Head Lice, Second Reading.**
- AA. **Approval of B warrant batches #0064, \$21,392.72, #0065, \$58,715.88 and #0066, \$28,040.85.**

Trustee Johnston moved, Trustee Fleming seconded approval of consent agenda.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Trustee Newbold moved, Trustee Mullen seconded to adjourn Open Session at 8:45 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Trustee Newbold moved, Trustee Shillig seconded to adjourn to Closed Session at 8:59 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Trustee Newbold moved, Trustee Shillig seconded to Reconvene in Open Session at 10:03 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. Consideration of Appeal of Interdistrict Transfer Denial.

Trustee Shillig moved, Trustee Johnston seconded appeal of Interdistrict Transfer Denial with stipulations.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

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

No action taken.

5. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: Vickie Mullen and Barbara Newbold.

Unrepresented Employment Position: Superintendent

No action taken.

6. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

No action taken.

7. Employment Recommendations:

A. Accept Resignation, Special Education Aide, Frazier Park School.

Trustee Newbold moved, Trustee Johnston seconded to accept resignation of Aspen Weingarten, Special Education Aide, Frazier Park School

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Accept Resignation, Special Education Aide, Frazier Mountain High School.

Trustee Newbold moved, Trustee Johnston seconded to accept resignation of Jackie Harris, Special Education Aide, Frazier Mountain High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Accept Resignation, Teacher, Frazier Mountain High School.

Trustee Johnston moved, Trustee Shillig seconded to accept resignation of Yvette Heasley, Teacher, Frazier Mountain High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

D. Employ Program Coordinator, Mountain Communities Family Resource Center.

Trustee Johnston moved, Trustee Fleming seconded to employ Program Coordinator, Lisa Walter, Mountain Communities Family Resource Center.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Newbold moved to adjourn the Regular Meeting of June 11, 2015 at 10:06 p.m. The motion was seconded by Trustee Johnston.

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 July 9, 2015.

Clerk of the Board _____

Barbara Newbold