



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Barbara Newbold, President

John Fleming, Trustee

Misty Johnston, Clerk

Lisa Duncan, Trustee

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, January 14, 2016

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 14, 2016 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:06 p.m. by Trustee Newbold. Trustee Fleming moved, seconded by Trustee Johnston in the Board Room at the District Office, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Johnston moved, Trustee Duncan seconded to convene to Closed Session at 6:07 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Shillig moved, Trustee Johnston seconded to adjourn from Closed Session at 6:56 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 7:01 p.m. in the board room at El Tejon Continuation High School.

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

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Shillig moved, Trustee Duncan seconded approval of agenda with Item B tabled and Item P taken off of the consent agenda.

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

REPORT FROM CLOSED SESSION

1. Approval of Interdistrict Transfer #16-012.

Trustee Fleming moved, Trustee Duncan seconded approval of Interdistrict Transfer #16-012.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

2. Approval of Interdistrict Transfer #16-013.

Trustee Duncan moved, Trustee Fleming seconded approval of Interdistrict Transfer #16-013.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

Government code Section 54957.6

No action taken.

4. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees

[G.C. § 54957)

No action taken.

5. Employment Recommendation:

A. Employ Matt Verdon, Custodian, El Tejon School.

Trustee Johnston moved, Trustee Fleming seconded to approve the employment recommendation.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

6. Public Employee Appointment, Job Title: Director of Maintenance, Operations and Transportation.

Trustee Johnston moved, Trustee Shillig seconded to appointment Patrice Barnes, Director of Maintenance, Operations and Transportation.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of December 10, 2015.

Trustee Duncan moved, Trustee Shillig seconded approval of minutes from Regular Board Meeting of December 10, 2015.

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Resolution #16-06 Annual Accounting of Development Fees for 2014-2015 Fiscal Year.

Trustee Johnston moved, Trustee Fleming seconded approval of Resolution of #16-06 Annual Accounting of Development Fees for 2014-2015 Fiscal Year.

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

Instruction Items

B. Approval of Single Plan for Student Achievement (SPSA) for El Tejon School.

Motion tabled.

Board Items

C. Approval of OVERNIGHT field trip originally scheduled for January 15-16 to January 22-23, 2016, to Fort Tejon, Lebec, for Associated Student Body Students.

Trustee Fleming moved, Trustee Johnston seconded approval of overnight field trip originally scheduled for January 15-16 to January 22-23, 2016, to Fort Tejon, Lebec, for Associated Student Body Students.

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

D. Approval of OVERNIGHT field trip March 9-12, 2016, to Long Beach Convention Center, for Robotics Competition.

Trustee Shillig moved, Trustee Duncan seconded approval of overnight field trip March 9-12, 2016, to Long Beach Convention Center, for Robotics Competition.

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

E. Consideration of BP/AR 3514.1 Hazardous Substances, First Reading.

Trustee Johnston moved, Trustee Duncan seconded updates of BP/AR 3514.1 Hazardous Substances, First Reading.

VOTE: 3 AYES, 2 NAYES (FLEMING & SHILLIG), 0 ABSENT, STUDENT TRUSTEE AYE

F. Consideration of AR 4117.14 Postretirement Employment, First Reading.

Trustee Duncan moved, Trustee Johnston seconded updates of AR 4117.14 Postretirement Employment, First Reading.

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

G. Consideration BP 5030 Student Wellness, First Reading.

Trustee Johnston moved, Trustee Duncan seconded updates to BP 5030 Student Wellness, First Reading.

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

H. Consideration of BP/AR 6112 School Day, First Reading.

Trustee Johnston moved, Trustee Newbold seconded updates to BP/AR 6112 School Day, First Reading.

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

I. Consideration of BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education, First Reading.

Trustee Duncan moved, Trustee Johnston seconded updates to BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education, First Reading.

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

J. Consideration of BP 6163.1 Library Media Centers, First Reading.

Trustee Johnston moved, Trustee Duncan seconded updates to BP 6163.1 Library Media Centers, First Reading with "shall" changed to "may" and Option 2.

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

K. Consideration of BP/AR 6164.6 Identification and Education Under Section 504, First Reading.

Trustee Johnston moved, Trustee Newbold seconded updates to BP/AR 6164.6 Identification and Education Under Section 504, First Reading.

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

L. Consideration of BP 6177 Summer Learning Programs, First Reading.

Trustee Shillig moved, Trustee Fleming seconded updates to BP 6177 Summer Learning Programs with Option 1, First Reading.

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

M. Consideration of BB 9130 Board Committees, First Reading.

Trustee Johnston moved, Trustee Newbold seconded updates to BB 9130 Board Committee, First Reading.

VOTE: 4 AYES, 1 NAYE (Shillig), 0 ABSENT, STUDENT TRUSTEE AYE

N. Consideration of BB 9220 Governing Board Elections, First Reading.

Trustee Shillig moved, Trustee Fleming seconded updates to BB 9220 with Options 2, 2, 1 and 2, First Reading.

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

P. Approval of BP 1325 Advertising and Promotion, BP/AR/E 1330 Use of School Facilities, BP/AR 3460 Financial Reports and Accountability, BP/AR 3580 District Records, and BP/AR 6178 Career Technical Education, Second Reading.

Trustee Fleming moved, Trustee Johnston seconded approval of BP 1325 Advertising and Promotion, BP/AR/E 1330 Use of School Facilities, BP/AR 3460 Financial Reports and Accountability, BP/AR 3580 District Records, and BP/AR 6178 Career Technical Education, Second Reading.

VOTE: 4 AYES, 1 NAYE (Shillig), 0 ABSENT, STUDENT TRUSTEE ABSTENTION

CONSENT AGENDA

**Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items O - R**

O. Approval of Agreement between ETUSD and Kern County Superintendent of Schools (KCSOS) for the Tobacco Use Prevention Education (TUPE) program from September 1, 2015-June 30, 2016.

Q. Receive Williams Quarterly Report for period ending in December 31, 2015.

R. Approval of B warrant batches #0027 for \$38,000.81; #0028 for \$62,223.91; #0029 for \$33,678.01; #0030 for \$7,258.39; and #0031 for \$4,450.00.

Trustee Fleming moved, Trustee Duncan seconded approval of the consent agenda with Item O, Q and R.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Duncan moved to adjourn the Regular Meeting of January 14, 2016 at 9:05 p.m. The motion was seconded by Trustee Shillig.

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 February 11, 2016.

Clerk of the Board Misty Jabut