



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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Barbara Newbold, President

John Fleming, Trustee

Misty Johnston, Clerk

Lisa Duncan, Trustee

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, February 11, 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 February 11, 2016 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:00 p.m. by Trustee Newbold. Trustee Johnston moved, seconded by Trustee Fleming in the Board Room at the District Office, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: **Hilton Sacramento Arden West, 2200 Harvard St., Sacramento, CA, 95815**. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Trustee Duncan was called via phone in the boardroom.

Trustee Shillig was not in attendance.

ADJOURNMENT TO CLOSED SESSION

Trustee Fleming moved, Trustee Johnston seconded to convene to Closed Session at 6:01 p.m.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

ADJOURNMENT FROM CLOSED SESSION

Trustee Johnston moved, Trustee Fleming seconded to adjourn from Closed Session at 6:24 p.m.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

RECONVENING IN OPEN SESSION

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

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

Lily Hallmark, Student Trustee, arrived at 7:01 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Duncan moved, Trustee Johnston seconded approval of agenda with Items O and S tabled.

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

REPORT FROM CLOSED SESSION

1. Consideration and Approval of Interdistrict Transfer #16-014.

Trustee Fleming moved, Trustee Duncan seconded approval of Interdistrict Transfer #16-014.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

2. Consideration and Approval of Interdistrict Transfer #16-015.

Trustee Johnston moved, Trustee Duncan seconded approval of Interdistrict Transfer #16-015.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

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 Recommendations:

A. Employ Shelly Bierer, Bus Driver/Custodian, El Tejon School.

B. Employ Nicole Corbin, Workability Clerk, Frazier Mountain High School.

C. Employ Leonard Puga, Instructional Aide – P.E. Department, Frazier Mountain High School.

Trustee Johnston moved, Trustee Duncan seconded approval of Employment Recommendations.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

6. Public Employee Discipline/Dismissal/Release

Discussion and action on Superintendent's recommendation that farewell letters be given to two interns and one temporary certificated employee. (Education Code §44929.21.)

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of January 14, 2016.

Trustee Johnston moved, Trustee Newbold seconded approval of minutes from regular board meeting of January 14, 2016.

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and Possible Approval of Facilities Use Fees.

Trustee Fleming moved, Trustee Duncan seconded approval of Facilities Use Fees with corrections.

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

B. Approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) regarding Special Education Out of District Bus Driver.

Trustee Johnston moved, Trustee Fleming seconded approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) regarding Special Education Out of District Bus Driver.

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

C. Approval of Resolution #16-08, Authorization to Superintendent to Determine Amount and Request the Release of Impounded Monies in Settlement of Pending Litigation.

Trustee Duncan moved, Trustee Fleming seconded approval of Resolution #16-08, authorization to Superintendent to determine amount and request the release of impounded monies in settlement of pending litigation.

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

D. Approval of J-13A Waivers due to Inclement Weather.

Trustee Johnston moved, Trustee Newbold seconded approval of J-13A waivers due to inclement weather.

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

Personnel Items

E. Approval of Special Education Out of District Bus Driver Job Description.

Trustee Fleming moved, Trustee Duncan seconded approval of Special Education Out of District Bus Driver job description.

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

Instruction Items

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

Trustee Johnston moved, Trustee Duncan seconded approval of Single Plan for Student Achievement (SPSA) for El Tejon School.

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

G. Approval of Single Plan for Student Achievement (SPSA) for Frazier Park School.

Trustee Duncan moved, Trustee Newbold seconded approval of Single Plan for Student Achievement (SPSA) for Frazier Park School.

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

H. Approval of Single Plan for Student Achievement (SPSA) for Frazier Mountain High School.

Trustee Fleming moved, Trustee Johnston seconded approval of Single Plan for Student Achievement (SPSA) for Frazier Mountain High School.

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

I. Approval of El Tejon School Accountability Report Card, SARC.

Trustee Johnston moved, Trustee Duncan seconded approval of Single Plan for Student Achievement (SPSA) for El Tejon School.

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

J. Approval of Frazier Park School Accountability Report Card, SARC.

Trustee Fleming moved, Trustee Johnston seconded approval of Frazier Park School Accountability Report Card, SARC.

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

K. Approval of Frazier Mountain High School Accountability Report Card, SARC.

Trustee Duncan moved, Trustee Johnston seconded approval of Frazier Mountain High School Accountability Report Card, SARC.

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

Board Items

L. Consideration and Approval of Kern County School Boards Association revision to their by-laws pertaining to amendments on Article III.

Trustee Fleming moved, Trustee Newbold seconded approval of Kern County School Boards Association revision to their by-laws pertaining to amendments on Article III.

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

M. Consideration and Approval of Resolution #16-07 District's Change of Regular Board Meeting Date.

Trustee Duncan moved, Trustee Johnston seconded approval of Resolution #16-07 District's Change of Regular Board Meeting Date.

VOTE: 1 AYE, 3 NAYES (Fleming, Johnston & Newbold), 1 ABSENT (Shillig), STUDENT TRUSTEE ABSTENTION

N. Consideration of BP/AR 0420 School Plans/Site Councils, First Reading.

Trustee Fleming moved, Trustee Duncan seconded updates of BP/AR 0420 School Plans/Site Councils with the last paragraph in the board policy omitted, First Reading.

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

O. Consideration of AR 0520.2 Title I Programs Improvement Schools, First Reading.
Motion Tabled.

P. Consideration of BP 1431 Waivers, First Reading.
Trustee Duncan moved, there was no second.
Motion failed.

Q. Consideration of BP/AR 3311 Bids, First Reading.
Trustee Fleming moved, Trustee Johnston seconded updates of BP/AR 3311 Bids, First Reading.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig), STUDENT TRUSTEE AYE

R. Consideration of BP 3350 Travel Expenses, First Reading.
Trustee Fleming moved, Trustee Johnston seconded updates of BP 3350 Travel Expenses with option 1, First Reading.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig), STUDENT TRUSTEE AYE

S. Consideration of AR 3514 Environmental Safety, First Reading.
Motion Tabled.

T. Consideration of AR 3542 School Bus Drivers, First Reading.
Trustee Fleming moved, Trustee Duncan seconded updates of AR 3542 School Bus Drivers, First Reading.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig), STUDENT TRUSTEE AYE

U. Consideration of BP/AR 5141.21 Administering Medication and Monitoring Health Conditions, First Reading.
Trustee Johnston moved, Trustee Fleming seconded updates of BP/AR 5141.21 Administering Medication and Monitoring Health Conditions, First Reading.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig), STUDENT TRUSTEE AYE

V. Consideration of BP/AR 5141.27 Food Allergies/Special Dietary Needs, First Reading.
Trustee Duncan moved, Trustee Johnston seconded updated of BP/AR 5141.27 Food Allergies/Special Dietary Needs, First Reading.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig), STUDENT TRUSTEE AYE

W. Consideration of BP 6152.1 Placement in Mathematics Courses, First Reading.
Trustee Johnston moved, Trustee Newbold seconded updates of BP 6152.1 Placement in Mathematics Courses, First Reading.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig), STUDENT TRUSTEE AYE

<p style="text-align: center;">CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items X - AA</p>
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- X. **Approval of Contract between ETUSD and Teen Health Associates for Sex Education and Aids Prevention classes between April 12, 2016 – April 21, 2016.**
- Y. **Approval of Agreement between ETUSD and Kern County Fire Department for Hydrant Services.**
- Z. **Approval of BP/AR 3514.1 Hazardous Substances, AR 4117.14 Postretirement Employment, BP 5030 Student Wellness, BP/AR 6112 School Day, BP/AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education, BP 6163.1 Library Media Centers, BP/AR 6164.6 Identification and Education Under Section 504, BP 6177 Summer Learning Programs, BB 9130 Board Committees, and BB 9220 Governing Board Elections, Second Reading.**
- AA. **Approval of B Warrant Batches #0032 for \$52,501.77; #0033 for \$30,350.38; #0034 for \$36,964.22; and #0035 for \$92,842.23.**

Trustee Fleming moved, Trustee Duncan seconded approval of the consent agenda items X – AA.

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

ADJOURNMENT

Trustee Johnston moved to adjourn the Regular Meeting of February 11, 2016 at 7:56 p.m. The motion was seconded by Trustee Duncan.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on March 10, 2016.

Clerk of the Board Misty Jackson