



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

4337 Lebec Road; Lebec, CA 93243  
PH: 248-6247 FAX: 248-6714

Vickie Mullen, President  
Anita Anderson, Trustee      John Fleming, Clerk  
Scott Robinson, Trustee      Lark Shillig, Trustee

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

**Thursday, June 12, 2014**  
**El Tejon Continuation High School**  
**700 Falcon Way, Lebec, CA 93243**

<b>CLOSED SESSION:</b>	<b>6:00 p.m.</b>	<b>ETCHS</b>
<b>OPEN SESSION:</b>	<b>7:00 p.m.</b>	<b>ETCHS</b>

**OFFICIAL MINUTES**

The June 12, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:12 p.m. by Trustee Mullen. Trustee Anderson moved, seconded by Trustee Shillig in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson moved, Trustee Shillig seconded to convene to Closed Session at 6:13 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**ADJOURNMENT FROM CLOSED SESSION**

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 7:28 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**RECONVENING IN OPEN SESSION**

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 7:35 p.m. in the board room at El Tejon Continuation High School.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

## **REVISION/ADOPTION/ORDERING OF AGENDA**

Trustee Mullen moved, Trustee Anderson seconded to approve agenda of June 12, 2014.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

## **REPORT FROM CLOSED SESSION**

**1. Conference with Labor Negotiator, Rodney Wallace,  
Government code Section 54957.6, ETTA, Unrepresented employees.**

No action taken.

**2. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees  
[G.C.§ 54957]**

No action taken.

**2. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6) Agency  
Designated Representatives: Anita Anderson and Vickie Mullen**

**Unrepresented Employment Position: Superintendent**

Board will return to closed session to discuss further after close of open session.

**4. Employment Recommendations:**

- A. Accept resignation, Teacher, Frazier Mountain High School.
- B. Accept resignation, Teacher, Frazier Mountain High School.
- C. Accept resignation, Teacher, El Tejon School.
- D. Accept resignation, Teacher, El Tejon School.

Trustee Anderson moved, Trustee Shillig seconded to accept the Employment Recommendations.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**5. Annual Evaluation: Rodney Wallace, Superintendent.**

Board will return to closed session to discuss further after close of open session.

Trustee Robinson announced he was going to resign from the ETUSD Governing Board.

## **APPROVAL OF MINUTES**

**Approval of Minutes from Regular Board Meeting of May 8, 2014.**

Trustee Anderson moved, Trustee Robinson seconded to approve the minutes from Regular Board Meeting of May 8, 2014.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

## **OPEN PUBLIC HEARING**

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

Trustee Anderson moved, Trustee Robinson seconded to open the Public Hearing at 8:20 p.m. to review the Local Control Accountability Plan (LCAP).

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

There were no public comments.

### **ADJOURN PUBLIC HEARING**

Trustee Anderson moved, Trustee Robinson seconded to close the Public Hearing at 8:27 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

### **OPEN PUBLIC HEARING**

Notice of Public Hearing to Review Annual Budget for 2014–2015 School Year. Public Comments.

Trustee Anderson moved, Trustee Robinson seconded to open Public Hearing at 8:28 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

There were no public comments.

### **ADJOURN PUBLIC HEARING**

Trustee Anderson moved, Trustee Robinson seconded to adjourn the Public Hearing at 8:29 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

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

#### **Business Items**

#### **A. Consideration and Approval of contract between ETUSD and School Innovations and Achievement (SI&A) for Mandated Cost Services.**

Trustee Anderson moved, Trustee Robinson seconded to table the contract between ETUSD and School Innovations and Achievement (SI&A) for Mandated Cost Services.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**Motion tabled.**

#### **B. Approval of Classified Management and Confidential salary schedule.**

Trustee Anderson moved, Trustee Robinson seconded to approve the Classified Management and Confidential salary schedule.

**VOTE: 3 AYES, 1 NAYE (Shillig), 1 ABSENT (Fleming)**

#### **C. Approval of Resolution #14-14, Regarding the Education Protection Account.**

Trustee Anderson moved, Trustee Robinson seconded to approve Resolution #14-14, Regarding the Education Protection Account.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**D. Approval of contract between the ETUSD and the Boys & Girls Club of Kern County for the After School Education and Safety (ASES) program.**

Trustee Anderson moved, Trustee Robinson seconded to approve the contract between the ETUSD and the Boys & Girls Club of Kern County for the After School Education and Safety (ASES) program.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**E. Consideration and Approval of Third Interim Report through April 30, 2014.**

Trustee Anderson moved, Trustee Robinson seconded to approve the Third Interim Report through April 30, 2014.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**Personnel Items**

**F. Approval of District Secretary I job description.**

Trustee Anderson moved, Trustee Robinson seconded to approve the District Secretary I job description.

**VOTE: 3 AYES, 1 NAYE (Shillig), 1 ABSENT (Fleming)**

**G. Approval of Resolution #14-15, Classified Layoff.**

Trustee Anderson moved, Trustee Mullen seconded to approve Resolution #14-15, Classified Layoff.

**VOTE: 3 AYES, 1 NAYE (Shillig), 1 ABSENT (Fleming)**

**Instruction Items**

**Board Items**

**H. Approval of California School Boards Association (CSBA) membership dues for 2014-15.**

Trustee Anderson moved, Trustee Mullen seconded to approve California School Boards Association (CSBA) membership dues for 2014-15.

**VOTE: 3 AYES, 1 NAYE (Robinson), 1 ABSENT (Fleming)**

**I. Approval of California School Boards Association (CSBA) Manual Maintenance Plus for 2014-15.**

Trustee Anderson moved, Trustee Robinson seconded to approve California School Boards Association (CSBA) Manual Maintenance Plus for 2014-15.

**VOTE: 3 AYES, 1 NAYE (Robinson), 1 ABSENT (Fleming)**

**J. Approval of California School Boards Association (CSBA) Gamut Online for 2014-15.**

Trustee Anderson moved, Trustee Robinson seconded to approve California School Boards Association (CSBA) Gamut Online for 2014-15

**VOTE: 3 AYES, 1 NAYE (Robinson), 1 ABSENT (Fleming)**

**CONSENT AGENDA**  
**Items required by law and/or items in accordance**  
**With the District Administrative Code and/or Education Code**  
**Items K-N**

**K. Consideration and Approval of Inter-District Transfer:**

1. **Monica Mendoza, 10<sup>th</sup> grade, from ETUSD to Burbank Unified School District.**
2. **Marcos Mendoza, 12<sup>th</sup> grade, from ETUSD to Burbank Unified School District.**

**L. Approval of agreement between Red Cross and ETUSD to use FMHS as an emergency shelter.**

**M. Approval of B warrant batches #0054, \$66,016.43; #0055, \$73,829.99; #0056, \$3,080.58; #0057, \$37,203.59; #0058, \$75,053.04; #0059, \$85,798.64; #0061, \$2,037.98; #0064, \$3,430.11; and #0066, \$15,888.04.**

**N. Approval of OVERNIGHT field trip, August 16<sup>th</sup>-17<sup>th</sup>, in Springville, FFA Chapter Officers at FMHS.**

Trustee Anderson moved, Trustee Robinson seconded to approve the consent agenda.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

Trustee Anderson moved, Trustee Shillig seconded to adjourn Open Session at 9:28 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson moved, Trustee Shillig seconded to adjourn to Closed Session at 9:40 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**RECONVENING IN OPEN SESSION**

Trustee Anderson moved, Trustee Shillig seconded to Reconvene in Open Session at 9:45 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

**REPORT FROM CLOSED SESSION**

The board extended the length of the superintendent's contract through June 30, 2016.

**ADJOURNMENT**

Trustee Anderson moved to adjourn the Regular Meeting of June 12, 2014 at 9:46 p.m. The motion was seconded by Trustee Robinson.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming)**

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on July 31, 2014.

Clerk of the Board



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