

El Tejon Unified School District
BOARD OF TRUSTEES

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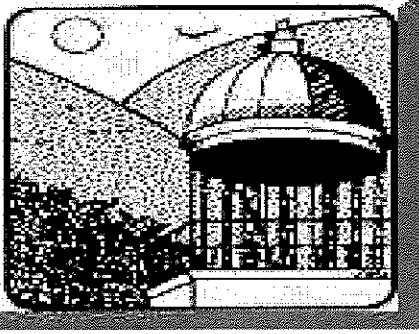
Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Scott Robinson, Trustee

Lark Shillig, Trustee



BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, May 8, 2014

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 May 8, 2014 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 Anderson moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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: **Polk County Fire Rescue Station 230, 510 Ronald Regan Parkway, Loughman, FL 33858.** 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 Shillig was called at the Polk County Fires Rescue Station 230, 510 Ronald Regan Parkway, Loughman, FL 33858, via board room telephone.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Robinson seconded to convene to Closed Session at 6:20 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Robinson seconded to adjourn from Closed Session at 7:10 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The phone call with Trustee Shillig ended at 7:20 p.m.

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Robinson seconded to reconvene in Open Session at 7:22 p.m. in the board room at El Tejon Continuation High School.

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

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Anderson moved, Trustee Fleming seconded to approve the agenda.

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

REPORT FROM CLOSED SESSION

1. **Conference with Labor Negotiator, Rodney Wallace,
Government code Section 54957.6**
2. **Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees
(G.C. § 54957)**

No report.

APPROVAL OF MINUTES

Approval of Minutes from Special Board Meeting of March 10, 2014.

Trustee Anderson moved, Trustee Robinson seconded to approve the minutes from Special Board Meeting of March 10, 2014.

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

Approval of Minutes from Regular Board Meeting of April 10, 2014.

Trustee Anderson moved, Trustee Robinson seconded to approve the minutes from Regular Board Meeting of April 10, 2014.

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of agreement between Academia Resource Compliance Services (ArcS) and ETUSD for SiraS/Casemis Compliance monitoring and reporting services.

Trustee Anderson moved, Trustee Robinson seconded to approve the agreement between Academia Resource Compliance Services (ArcS) and ETUSD for SiraS/Casemis compliance monitoring and reporting services.

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

B. Approval of agreement between Academia Resource Compliance Services (ArcS) and ETUSD for Speech and Language services.

Trustee Anderson moved, Trustee Fleming seconded to approve the agreement between Academia Resource Compliance Services (ArcS) and ETUSD for Speech and Language services.

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

C. Approval of agreement between Academia Resource Compliance Services (ArcS) and ETUSD for School Psychologist services.

Trustee Anderson moved, Trustee Robinson seconded to approve the agreement between Academia Resource Compliance Services (ArcS) and ETUSD for School Psychologist services.

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

Personnel Items

D. Approval of dismissal of certain certificated employees in accordance with the Superintendent's recommendation made prior to March 15, 2014, and instruct the Superintendent to notify each such certificated employee prior to May 15, 2014, that the employee's services will not be required for the 2014-2015 school year.

Trustee Anderson moved, Trustee Fleming seconded to approve the dismissal of certain certificated employees in accordance with the Superintendent's recommendation made prior to March 15, 2014, and instruct the Superintendent to notify each such certificated employee prior to May 15, 2014, that the employee's services will not be required for the 2014-2015 school year.

VOTE: 3 AYES, 1 NAYE (Robinson), 1 ABSENT (Shillig), AYE STUDENT TRUSTEE

E. Approval of Resolution #14-10 Dismissal of Certain Certificated Employees.

Trustee Anderson moved, Trustee Fleming seconded to approve Resolution #14-10 Dismissal of Certain Certificated Employees.

VOTE: 3 AYES, 1 NAYE (Robinson), 1 ABSENT (Shillig), AYE STUDENT TRUSTEE

F. Approval of Resolution #14-11 Classified Employee Layoff.

Trustee Anderson moved, Trustee Robinson seconded to approve Resolution #14-11 Classified Employee Layoff.

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

Instruction Items

G. Approval of Declaration of Need for Fully Qualified Educators, 2014-2015 School year.

Trustee Anderson moved, Trustee Robinson seconded to approve the Declaration of Need for Fully Qualified Educators, 2014-2015 School year.

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

H. Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits, 2014-2015 School Year.

Trustee Anderson moved, Trustee Robinson seconded to approve the Annual Statement of Need for 30-Day Substitute teaching Permits, 2014-2015 School Year.

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

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

Trustee Anderson moved, Trustee Robinson seconded to approve the El Tejon School Accountability Report Card, SARC.

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

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

Trustee Anderson moved, Trustee Robinson seconded to approve the Frazier Mountain High School Accountability Report Card, SARC.

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

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

Trustee Anderson moved, Trustee Robinson seconded to approve the Frazier Park School Accountability Report Card, SARC.

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

Board Items

L. Approval of 2014-15 School Calendar.

Trustee Anderson moved, Trustee Robinson seconded to approve the 2014-15 School Calendar.

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

<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 M-Q</p>

M. Approval of B warrant batches #0045, \$111,376.83; #0046, \$6,354.11; #0049, \$20,446.51; #0050, \$144,621.67; #0051, \$2,067.99, #0052, \$27,179.99; #0054, \$666,016.43; #0055, \$73,829.99 and #0057, \$37,203.59.

N. Approval of District Business Office Systems Agreement between KCSOS and ETUSD for QSS/OASIS system.

- O. Approval of E 9270, Conflict of Interest Code, second reading.
- P. Approval of Resolution # 14-12, Designation of Classified School Employees Week, May 18-24th, 2014 in the El Tejon Unified School District.
- Q. Approval of Resolution # 14-13, Designation of Certificated School Employees Week, May 18-24th, 2014 in the El Tejon Unified School District.

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

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

Trustee Shillig was called at the Polk County Fires Rescue Station 230, 510 Ronald Regan Parkway, Loughman, FL 33858, via board room telephone.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Robinson seconded to reconvene to Closed Session at 8:52 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, seconded by Trustee Robinson to adjourn from Closed Session at 9:37 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 9:38 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

No report from Closed Session.

ADJOURNMENT

Trustee Shillig moved to adjourn the Regular Meeting of April 10, 2014 at 9:39 p.m. The motion was seconded by Trustee Anderson.

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 June 12, 2014.

Clerk of the Board _____

