



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

Barbara Newbold, Trustee

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, December 11, 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 December 11, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:11 p.m. by Trustee Mullen. Trustee Shillig 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 Fleming moved, Trustee Shillig seconded to convene to Closed Session at 6:13 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Johnston moved, Trustee Shillig seconded to adjourn from Closed Session at 7:39 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Newbold moved, Trustee Shillig seconded to reconvene in Open Session at 7:53 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 to add “Swearing in of New Trustees”, table Item I and remove Item R. from the consent agenda and place in Items of Discussion and Action.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ANNUAL ORGANIZATION MEETING:

Superintendent Rodney Wallace swore Barbara Newbold and Misty Johnston into office. Misty Johnston had been sworn in officially on December 5th.

A. Elect a Board President for 2015.

Trustee Shillig nominated Vickie Mullen for Board President for 2015, seconded by Trustee Fleming.

Trustee Mullen was elected by the following vote:

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Elect a Clerk of the Board for 2015.

Trustee Fleming nominated Barbara Newbold for Clerk of the Board for 2015, seconded by Trustee Johnston.

Trustee Newbold was elected by the following vote:

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Elect a Trustee Representative for 2015.

Trustee Mullen nominated Lark Shillig for Trustee Representative for 2015, seconded by Trustee Newbold.

Trustee Shillig was elected by the following vote:

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

D. Elect an Alternate Trustee Representative for 2015.

Trustee Newbold nominated Misty Johnston for Alternate Trustee Representative for 2015, seconded by Trustee Fleming.

Trustee Johnston was elected by the following vote:

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

E. Approve Appointment of Superintendent as Secretary to the Governing Board for 2015.

Trustee Fleming moved, Trustee Newbold seconded to appoint Rodney Wallace, Superintendent, as Secretary to the Governing Board for 2015.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

F. Designate and Approve Day of the Month, Time, and Location for 2015 Regular Board Meetings.

Trustee Shillig moved, Trustee Newbold seconded to keep the board meetings the same as the previous year. The meetings will be held on the second Thursday of each month. Open Session will begin at 7:00 p.m. at the El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. **Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA (Angela Witham & Carol Georges).
Government code Section 54957.6**

No action taken.

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

No action taken.

3. **Employment Recommendation:**

1. **Employ, Health Aide, Frazier Mountain High School.**

Trustee Shillig moved, Trustee Newbold seconded to employ Lisa Arreloa, Health Aide, Frazier Mountain High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Student Trustee Jamie Bizzini was absent.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of November 24, 2014.

Trustee Newbold moved, Trustee Johnston seconded to approve minutes from Regular Board Meeting of November 24, 2014.

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

- A. **Certify First Interim Budget Report.**

Trustee Fleming moved, Trustee Johnston seconded to certify First Interim Budget Report.

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

- B. **Consideration and Approval of Memorandum of Understanding (MOU) between ETUSD and El Tejon Teachers' Association (ETTA).**

Trustee Shillig moved, Trustee Newbold seconded approval of Memorandum of Understanding (MOU) between ETUSD and El Tejon Teachers' Association (ETTA).

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

- C. **Consideration and Approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) regarding Special Education Aide classification.**

Trustee Fleming moved, Trustee Newbold seconded approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) regarding Special Education Aide classification.

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

D. Consideration and Approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) to implement the Community Reading Project.

Trustee Shillig moved, Trustee Johnston seconded approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) to implement the Community Reading Project.

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

E. Consideration and Approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) for Resolution 13-08 and 14-05.

Trustee Johnston moved, Trustee Newbold seconded approval of Memorandum of Understanding (MOU) between ETUSD and California School Employees Association (CSEA) for Resolution 13-08 and 14-05.

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

F. Consideration and Approval of Collective Bargaining Agreement for 2012-2013.

Trustee Newbold moved, Trustee Johnston seconded approval of Collective Bargaining Agreement for 2012-2013.

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

G. Consideration and Approval of Collective Bargaining Agreement for 2013-2016.

Trustee Newbold moved, Trustee Fleming seconded approval of Collective Bargaining Agreement for 2013-2016.

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

H. Approval of Resolution #15-09, Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation. (DOS)

Trustee Shillig moved, Trustee Newbold seconded approval of Resolution #15-09, Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation.

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

I. Discussion and possible action to Restructure the District Office.

Motion tabled.

Board Items

J. Approval of AR 4112.6 Personnel Files, First Reading.

Trustee Mullen moved, Trustee Newbold seconded approval of AR 4112.6 Personnel Files, first reading.

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

K. Approval of BP 4112.9 Employee Notifications, First Reading.

Trustee Fleming moved, Trustee Newbold seconded approval of BP 4112.9 Employee Notification, first reading.

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

L. Approval of AR 4112.9 Employee Notifications, First Reading.

Trustee Newbold moved, Trustee Fleming seconded approval of AR 4112.9 Employee Notifications, first reading.

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

M. Approval of E 4112.9 Employee Notifications, First Reading.

Trustee Newbold moved, Trustee Johnston seconded approval of E 4112.9 Employee Notifications, first reading.

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

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

- N. Approval of field trip to Bishop, April 28, 2015, 236 miles ONEWAY, Baseball & Softball, FMHS.**
- O. Approval of contract between ETUSD and Kern County Children and Families Commission for First 5 Kern program, Mountain Communities Family Resource Center.**
- P. Approval of Agreement between ETUSD and County of Kern for the Work Experience Worksites participating in the CalWORKs Program, Mountain Communities Family Resource Center.**
- Q. Approval of contract between ETUSD and KCSOS for MediCal Administrative Activities (MAA) billing service, Mountain Communities Family Resource Center.**
- R. Consideration and Approval of Interdistrict Transfers:**
- 1. James Massey II, 1st grade, from ETUSD to Gorman School District.**
 - 2. Kayliann Warren, 5th grade, from ETUSD to Gorman School District.**
 - 3. Kyle DeGrandis, 7th grade, from ETUSD to Gorman School District.**
- S. Approval of B warrant batch #0026, \$13,656.40; #0029, \$10,258.12; #0030, \$1,137.29; and #0031, \$14,117.47.**

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

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Newbold moved to adjourn the Regular Meeting of December 11, 2014 at 9:00 p.m. The motion was seconded by Trustee Johnston.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on January 8, 2015.

Clerk of the Board _____

