



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, March 13, 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 March 13, 2014 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 Mullen. Trustee Anderson moved, seconded by Trustee Robinson 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 Robinson moved, Trustee Shillig 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 Robinson seconded to adjourn from Closed Session at 7:25 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Robinson seconded to reconvene in Open Session at 7:34 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Upon a motion from Trustee Anderson, seconded by Trustee Fleming, the board will add an emergency item to the agenda. Item E. Approval of the Second Interim Report will be placed in Items for Discussion and Action. Kristina Graves will present for the Boys and Girls Club followed by Steven Mattern's Budget Report.

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

REPORT FROM CLOSED SESSION

Trustee Robinson moved, Trustee Shillig seconded to approve the employment recommendations:

1. Employment Recommendations:

- A. Accept resignation, CELDT Coordinator, Tery Schantzen, District.
- B. Accept resignation, Special Education Transportation Aide, Natasha Hungerford, District.
- C. Accept resignation, Speech Aide, Barbara Newbold, District.
- D. Accept resignation, Health Aide, Cristal Vivirito, FMHS.
- E. Employ Family/Community Liaison I, Bonnie Luther, MCFRC.
- F. Employ Family/Community Liaison II, Lindsay Cal, MCFRC.
- G. Employ Program Administrative Assistant, Linda Kilker, MCFRC.
- H. Accept reassignment, Program Administrative Assistant, Kim Murray, MCFRC.
- I. Employ, Noon Duty Aide, Tonya Zorich, El Tejon School.
- J. Employ, Special Education Transportation Aide, Suzanne Regan, District, pending passing of physical tests.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

2. Conference with Labor Negotiator, Rodney Wallace, regarding negotiations with employee organizations: ETTA and CSEA pursuant to Government Code Section 3549.1.

No action taken.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of February 6, 2014.

Trustee Anderson moved, Trustee Robinson seconded to approve the amended minutes from Regular Board Meeting of February 6, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

OPEN PUBLIC HEARING

Trustee Anderson moved, Trustee Fleming seconded to open the Public Disclosure of Initial Reopener Proposal (Sunshine Proposal) to ETTA.

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

There were no public comments.

ADJOURN PUBLIC HEARING

Trustee Anderson moved, Trustee Fleming seconded to adjourn the Public Hearing.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Spring Sports program.

Trustee Anderson moved, Trustee Fleming seconded to approve the Spring Sports program.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

B. Approval of Transportation for Spring Sports program.

Trustee Anderson moved, Trustee Shillig seconded to approve transportation for Spring Sports program.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

Personnel Items

C. Hiring of Business Manager

Trustee Anderson moved, Trustee Fleming seconded to direct the superintendent to advertise for a fiscal services position, \$68,000 minimum salary with benefits pending an updated job description.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

D. Retirement Incentive for Certificated Employees.

Trustee Anderson moved, Trustee Fleming seconded to offer a retirement incentive for certificated employees.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

E. Approval of Second Interim Report.

Trustee Anderson moved, Trustee Mullen seconded to approve the Second Interim Report.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

Trustee Fleming moved, Trustee Shillig seconded to remove a-d from Item E. on the consent agenda. Items a-d will be voted on last.

VOTE: 3 AYES, 2 NAYES (Anderson & Robinson), 0 ABSENT, 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 E-K</p>

E. Approval of interdistrict transfers:

- a. Jessica Rice, T-K, from ETUSD to Gorman School District.
- b. Jakob Rice, 3rd grade, from ETUSD to Gorman School District.
- c. Kaleb Rice, 4th grade, from ETUSD to Gorman School District.
- d. Karlee Rice, 7th grade, from ETUSD to Gorman School District.
- e. Miles Vivirito, 9th grade, from ETUSD to Los Angeles Unified School District.

F. Approval of contract between KCSOS and ETUSD for Intern Program.

G. Approval of contract between ETUSD and CLEW Associates for Professional Services for MCFRC.

H. Approval of contract between Interquest Detection Canines of Central Valley and ETUSD for 2014-2015 school year.

I. Approval of contract between Kern County Superintendent of Schools and ETUSD for the Kern County Regional Occupational Program (KCROP).

J. Approval of field trip on March 21, 2014, 240 miles one way, to Bishop, Baseball and Soccer.

K. Approval of B warrant batches: #0037, \$77,976.51; #0038, \$2,820.27; #0039, \$28,361.65; #0040, \$19,662.52; #0041, \$55,386.20; #0042, \$4,672.10 and #0045, \$111,376.83.

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

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

E. Approval of interdistrict transfers:

- a. Jessica Rice, T-K, from ETUSD to Gorman School District.
- b. Jakob Rice, 3rd grade, from ETUSD to Gorman School District.
- c. Kaleb Rice, 4th grade, from ETUSD to Gorman School District.
- d. Karlee Rice, 7th grade, from ETUSD to Gorman School District.

Trustee Robinson moved, Trustee Anderson seconded to approve the interdistrict transfers a-d from Item E.

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

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of March 13, 2014 at 9:30 p.m. The motion was seconded by Trustee Robinson.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on April 10, 2014.

Clerk of the Board _____

