



El Tejon Unified School District
BOARD OF TRUSTEES

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

Vickie Mullen, President
John Fleming, Trustee Misty Johnston, Trustee
Barbara Newbold, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, August 13, 2015
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

AMENDED AGENDA

Agendas are posted at the El Tejon Unified School district at least 72 hours prior to each meeting as well as at each school site. Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the El Tejon Unified School District can be inspected at the following address between the hours of 7:30 a.m. to 3:30 p.m., Monday through Friday: El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

SPECIAL NEEDS ACCOMMODATIONS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please contact the Superintendent's Office, El Tejon Unified School District at 661-248-6247 from 7:30 a.m. to 3:30 p.m., Monday through Friday (Government Code 54954.2)

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. Each member of the public wishing to speak must fill out a "Request to Address the Board Regarding Items on the Agenda" (blue card) prior to the start of the meeting. The presiding officer must first recognize each person who addresses the Board.

PRELIMINARY (ETCHS)

Call to Order – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Hearing of Citizens on Items Listed on Closed Session Agenda
Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session.

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Consideration and Approval of Interdistrict Transfer, 16-001.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Consideration and Approval of Interdistrict Transfer, 16-002.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Consideration and Approval of Interdistrict Transfer, 16-003.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**4. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.
Government code Section 54957.6**
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**5. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees
[G.C.§ 54957)**
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Employment Recommendations:
A. Accept Resignation, Principal, Frazier Park School.
B. Employ English Teacher, Frazier Mountain High School.
C. Employ Cafeteria Worker II, District.
D. Employ Special Education Aide, Frazier Mountain High School.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. PUBLIC EMPLOYEE APPOINTMENT (Job Title: Principal)
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

FLAG SALUTE

PUBLIC PRESENTATIONS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board’s consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be limited to 3 minutes. If a large number of people wish to speak on a specific item, with Board consent, the president may increase or decrease the time allowed (20 minutes) for public presentation, depending on the topic and the number of persons wishing to be heard. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the El Tejon Unified School District. Each person who addresses the Board must be first recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board President shall inform the complainant it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint to an appeal using the appropriate District Complaint or appeal procedure.

REVISION/ADOPTION/ORDERING OF AGENDA

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. Trustee’s Reports
- D. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of July 9, 2015.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

Approval of Minutes from Special Board Meeting of July 14, 2015.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____

SUPERINTENDENT’S REPORT

1. Field Trips - 2 Approved
2. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of District Paid Stipends for 2015-2016 School Year.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Discussion and Possible Action on Process for Filling Principal Vacancy.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Discussion and Possible Action to Approve Contract for Interim Principal Services

(Kern County Superintendent of Schools – Daily rate of \$381.22.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

<p style="text-align: center;">CONSENT AGENDA</p>
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<p style="text-align: center;">Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items D-L</p>

D. Approval of Contract between ETUSD and KCSOS Transportation Department for 2015-16.

E. Approval of Contract between the ETUSD and the Kern County Consortium SELPA for 2015-16.

F. Approval of Agreement between ETUSD and Ocean Institute for overnight field trip May 11-12, 2016.

G. Approval of Agreement between ETUSD and Boys and Girls Club of Kern County for the After School Education and Safety (ASES) Program for 2015-2016 School Year.

H. Approval of Contract between ETUSD and Odyssey Teams, Inc. for MyC³ Leadership Conference Workshops sponsored by Mountain Communities Family Resource Center.

- I. **Approval of Contract between ETUSD and 3screens for MyC³ Leadership Conference sponsored by Mountain Communities Family Resource Center.**
- J. **Approval of Agreement (PPSA-004) between ETUSD and Kern County Department of Mental Health for Community-Based Environment Risk Reduction (C-BERR) Services by Mountain Community Family Resource Center.**
- K. **Approval of BP/AR 5117 Interdistrict Attendance, AR 6146.2 Certificated of Proficiency/High School Equivalency, BP 6161 Equipment, Books and Materials, BB 9321 Closed Session Purposes and Agendas, AR 3543 Transportation Safety and Emergencies, AR 4161.2 Personal Leaves, AR 4217.3 Layoff/Rehire, Second Reading.**
- L. **Approval of B warrant batches #0001 for \$39,877.51; #0002 for \$158,151.63; #003 for \$31,875.23, #004 for \$88,690.49, #0005 for \$11,259.17, #0006 for \$14,264.40, #0007 for \$152.40, and #0008 for \$30,984.76.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ STUDENT TRUSTEE _____