



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
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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, 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

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. Employment Recommendations:

- A. Accept resignation, CELDT Coordinator, District.
- B. Accept resignation, Special Education Transportation Aide, District.
- C. Accept resignation, Speech Aide, District.
- D. Accept resignation, Health Aide, FMHS.
- E. Employ Family/Community Liaison I, MCFRC.
- F. Employ Family/Community Liaison II, MCFRC.
- G. Employ Program Administrative Assistant, MCFRC.
- H. Accept reassignment, Program Administrative Assistant, MCFRC.
- I. Employ, Noon Duty Aide, El Tejon School.
- J. Employ, Special Education Transportation Aide, District, pending passing of physical tests.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

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 _____ STUDENT TRUSTEE _____

REPORT FROM CLOSED SESSION

Closed session report

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. Budget Report – Steve Mattern
- B. Boys and Girls Club – Kristina Graves
- C. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- D. California School Employee Association #552 – (Angela Witham, President)
- E. School Report – Keri St. Jeor
- F. School Report – Rosalie Jimenez
- G. School Report – Sara Haflich
- H. Trustee's Reports
- I. Other items

APPROVAL OF MINUTES

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

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment and Attendance Report
- 2. Field trips - 7 approved this month
- 3. SISC Investment Pool
- 4. Other Items

OPEN PUBLIC HEARING

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

Public Disclosure of Initial Reopener Proposal (Sunshine Proposal) to ETTA. Public Comments.

ADJOURN PUBLIC HEARING

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Spring Sports program.

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

B. Approval of Transportation for Spring Sports program.

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

Personnel Items

C. Hiring of Business Manager

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

D. Retirement Incentive for Certificated Employees.

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

<p>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 transfer:**
 - 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.**

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

ADJOURNMENT

TIME:

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