



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, July 31, 2014
El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

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| 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. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.
Government code Section 54957.6**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Employment Recommendations:

A. Employ Speech Pathologist, District.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Approve request for leave of absence, Special Education Aide, Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Employ Multiple Subjects, English Supplemental, El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Employ Multiple Subjects, Math Supplemental, El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Employ Multiple Subjects, Science Supplemental, El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Employ Multiple Subjects, El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Employ Part-time Art Teacher, Frazier Mountain High School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. PUBLIC EMPLOYEE APPOINTMENT

Job Title: District Secretary I.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Discussion of employment of District MOT Employees.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. CONFERENCE WITH LABOR NEGOTIATORS (Government code Section 54957.6)

Agency Designated Representatives: Anita Anderson and Vickie Mullen

Unrepresented Employment Position: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

8. Superintendent Goals for January 2014-June 2015.

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. Purchase of land surrounding FMHS – Dan Canfield, CA. State Parks & Recreation
- B. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- C. California School Employee Association #552 – (Angela Witham, President)
- D. Trustee’s Reports
- E. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 12, 2014.

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

Approval of Minutes from Special Board Meeting of June 23, 2014.

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

Approval of Minutes from Special Board Meeting of June 30, 2014.

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

Approval of Minutes from Special Board Meeting of July 16, 2014.

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

SUPERINTENDENT’S REPORT

- 1. Field trips - 2 approved this month
- 2. Williams Quarterly Report
- 3. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

- A. Discussion and Possible Action regarding Vacancy on the Board of Trustees and Process for Filling Vacancy, Education Code sections 5091-5095).

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

B. Interview Applicants for Provisional Appointment to Board of Trustees.

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

C. Consideration and Possible Action to Make Provisional Appointment to Fill Vacancy on the Board of Trustees (Education Code section 5091).

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

D. RATIFICATION OF CONTRACT OF EMPLOYMENT

Job Title: Superintendent

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

E. Approval of Camp Keep Agreement between Kern County Superintendent of Schools and ETUSD for 2014-2015.

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

F. Approval of Resolution #15-01, Eliminating Classified Positions or Portions of Positions.

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

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

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

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

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

Board Items

I. Approval of BP 3511.1 Integrated Waste Management, First Reading.

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

J. Approval of AR 3511.1 Integrated Waste Management, First Reading.

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

K. Approval of AR 3550 Food Service/Child Nutrition Program, First Reading.

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

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|---|
| <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 L-N</p> |
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L. Approval of Inter-District Attendance Agreement between Saugus Union School District and El Tejon Unified School District.

M. Approval of Mental Health Mini-Grant Administrative support services between ETUSD and Tiffany Matte for the Mountain Communities Family Resource Center.

N. Approval of B warrant batches #0060, \$143,136.20 and #0067, \$115,317.44.

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

ADJOURNMENT

TIME:

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