



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, June 11, 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

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 of Appeal of Interdistrict Transfer Denial.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA and Confidential Unrepresented employees.

Government code Section 54957.6

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Employee Performance Evaluation: Superintendent (Per Government Code 54957).

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: Vickie Mullen and Barbara Newbold.

Unrepresented Employment Position: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Employment Recommendation:

A. Accept Resignation, Special Education Aide, Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Accept Resignation, Special Education Aide, Frazier Mountain High School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Accept Resignation, Teacher, Frazier Mountain High School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Employ Program Coordinator, Mountain Communities Family Resource Center.

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. Technology - Thomas Hurst
- B. Curriculum – Sara Haflich
- C. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- D. California School Employee Association #552 – (Angela Witham, President)
- E. Trustee’s Reports
- F. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of May 14, 2015.

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

Approval of Minutes from Special Board Meeting of May 18, 2015.

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

Approval of Minutes from Special Board Meeting of June 1, 2015.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips - 3 Approved
- 3. SISC Investment Pool
- 4. Other Items

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review Local Control Accountability Plan (LCAP). Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

OPEN PUBLIC HEARING – Time _____

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

Notice of Public Hearing to Review Annual Budget for 2015-2016 School Year. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of California School Boards Association (CSBA) membership dues for 2015-2016.

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

B. Approval of Purchase of Illuminate Suite for District wide Student Information System and Assessments.

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

C. Approval of Curriculum Purchase not to exceed \$130,000.00.

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

D. Approval of Resolution #15-22 regarding the Education Protection Account.

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

Personnel

E. Approval of Program Coordinator Job Description, Mountain Communities Family Resource Center.

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

F. Discussion and possible action to amend the Classified Management and Confidential Salary Schedule.

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

G. Approval of Resolution #15-21 Classified Employee Layoff.

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

Board Items

H. Consideration and Approval of Response to Kern County Grand Jury Report.

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

I. Accept Second Quarterly Report for Fiscal Year 2014-2015 as required by Education Code section 1240(c) (2) (G) pursuant to the Williams Settlement.

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

J. Consideration of BP 4111 Recruitment and Selection, First Reading.

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

K. Consideration of AR 4112 Appointment and Conditions of Employment, First Reading.

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

L. Consideration of BP 4211 Recruitment and Selection, First Reading.

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

M. Consideration of AR 4212 Appointment and Conditions of Employment, First Reading.

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

N. Consideration of BP/AR 4154 Health and Welfare Benefits, First Reading.

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

O. Consideration of BP/AR 5117 Interdistrict Attendance, First Reading.

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

P. Consideration of BP/AR 3260 Fees and Charges, First Reading.

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

Q. Consideration and Approval of OVERNIGHT field trip to Isla Vista, July 27-30th, for CASC Leadership Camp for MyC3 members, Mountain Community Family Resource Center.

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

R. Consideration and Approval of Interdistrict Transfers:

1. Ariel Rose Pritchett, 3rd grade, from ETUSD to Gorman School District.

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

2. Veronica Marie Berry, 5th grade, from ETUSD to Gorman School District.

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

3. Zoe Watson, 7th grade, from ETUSD to Gorman School District.

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

4. Katrina Deatruck, 8th grade, from ETUSD to Gorman School District.

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

5. Hannah Milburn, 3rd grade, from ETUSD to Gorman School District.

6. Sarah Milburn, 6th grade, from ETUSD to Gorman School District.

7. Ashley Milburn, 8th grade, from ETUSD to Gorman School District.

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

1. McKenna Suorsa, 9th grade, from ETUSD to William S. Hart High School District.
2. Michaela Suorsa, 9th grade, from ETUSD to William S. Hart High School District.

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

3. Garrett Forristal, 9th grade, from ETUSD to William S. Hart High School District.

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

CONSENT AGENDA

**Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items S-AA**

- S. Approval of Memorandum of Understanding (MOU) between KCSOS and ETUSD for Kern County Teacher Development Consortium, for Beginning Teacher Support and Assessment and Clear Education Specialist Induction Program (BTSA Induction Program/CESIP).**
- T. Approval of Agreement between SkOO’kum H2O Monitoring, Inc. and ETUSD for annual bacteriological sampling July 2015 – June 2016 for El Tejon School.**
- U. Approval of Agreement between SkOO’kum H2O Monitoring, Inc. and ETUSD for annual bacteriological sampling July 2015-June 2016 for Frazier Mountain High School.**
- V. Approval of Contract between ETUSD and Tiffany Matte for Mental Health Mini-Grant Administrative Support for the Mountain Communities Family Resource Center.**
- W. Approval of Contract between ETUSD and Alli Berry for MyC3 Support for the Mountain Communities Family Resource Center.**
- X. Approval of Contract between ETUSD and Charity David for MyC3 Support for the Mountain Communities Family Resource Center.**
- Y. Approval of Memorandum of Understanding (MOU) between ETUSD and KCSOS for Intern Consortium.**
- Z. Approval of E 4319.21 Professional Standards, BP/AR 5112.3 Student Leave of Absence, BP 5131.61 Drug Testing, and BP 5141.33 Head Lice, Second Reading.**
- AA. Approval of B warrant batches #0064, \$21,392.72, #0065, \$58,715.88 and #0066, \$28,040.85.**

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

ADJOURNMENT

TIME:

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