



El Tejon Unified School District
BOARD OF TRUSTEES

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

Barbara Newbold, President
John Fleming, Trustee Misty Johnston, Clerk
Lisa Duncan, Trustee Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, October 8, 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. Public Employee Evaluation, Job Title: Superintendent
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**2. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.
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. Employment Recommendations:
A. Employ Family Community Liaison I, Mountain Communities Family Resource Center.
B. Employ Noon Duty Aide, Frazier Park School.
C. Employ 6th Grade Teacher, El Tejon School.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Consideration and Approval of Interdistrict Transfer #16-008.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case (OAH Case No. 2015070712 – Mediation Only)
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. 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 September 10, 2015.

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

Approval of Minutes from Special Board Meeting of September 17, 2015.

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

SUPERINTENDENT’S REPORT

1. Introduction of Student Trustee for 2015-2016 School Year
2. District Enrollment – In packet
3. Field Trips - 9 Approved
4. Williams Quarterly Report
5. Other Items

OPEN PUBLIC HEARING - Time

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

Certification of Sufficiency of Instructional Materials Purchased with Funds from the Instructional Materials Program for Fiscal Year 2015-2016. Public Comments.

ADJOURN PUBLIC HEARING - Time

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

OPEN PUBLIC HEARING- Time

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

Public Disclosure of Initial Proposal (Sunshine Proposal) to ETUSD. Public Comments.

ADJOURN PUBLIC HEARING - Time

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

OPEN PUBLIC HEARING- Time

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

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

ADJOURN PUBLIC HEARING - Time

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

OPEN PUBLIC HEARING - Time

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

Public Disclosure of Initial Proposal (Sunshine) to CSEA. Public Comments.

ADJOURN PUBLIC HEARING - Time

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Elect an Alternate Trustee Representative.

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

B. Approval of Updated Local Educational Agency Plan 2015-2018.

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

C. Discussion and Possible Action to Approve Updated District Stipends.

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

D. Discussion and Possible Approval of 3.75 School Secretary Position at El Tejon School and Frazier Park School.

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

Board Items

E. Designate Thursday, December 10, 2015 as the Annual Reorganizational Meeting at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

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

F. Consideration and Approval of BP/AR 1312.3 Uniform Complaint Procedures, Second Reading.

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

G. Consideration of AR and E 6173 Education for Homeless Children, First Reading.

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

H. Discussion and Approval of BP 4111 Recruitment and Selection, AR 4112 Appointment and conditions of Employment, BP 4211 Recruitment and Selection, BP 4311 Recruitment and Selection, First Reading.

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

I. Consideration and Approval of OVERNIGHT Field Trip, December 7-12, 2015 to Camp Keep, for El Tejon 5th Grade Students.

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

J. Adoption of the El Tejon School District’s Reopener Proposal to the El Tejon Teachers Association (ETTA)/CTA/NEA regarding collective bargaining agreement negotiations for the 2015-2016 school year.

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

K. Adoption of the El Tejon School District’s Reopener Proposal to the California School Employees Association Chapter #552 regarding collective bargaining agreement negotiations for the 2015-2016 school year.

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

L. Approval of Resolution #16-03, to Authorize Teachers to Teach Outside of Credentialed Subject Areas.

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

M. Approval of Resolution #16-04, to Authorize Teachers to Teach Outside of Credentialed Subject Areas.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____ 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 N-P</p>

N. Approval of Resolution #16-02, Sufficiency of Instructional Materials.

O. Approval of BP/AR 4121 Temporary/Substitute Personnel, BP/AR 5113.1 Chronic Absence and Truancy, AR 5125 Student Records, AR 5141.31 Immunizations, and BP/AR 5144 Discipline, Second Reading.

P. Approval of B warrant batches #0013 for \$32,774.39; #0014 for \$64,470.08; and #0015 for \$28,254.65.

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

ADJOURNMENT

TIME:

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