



El Tejon Unified School District
BOARD OF TRUSTEES

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

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

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, October 13, 2016
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. Appeal of Interdistrict Transfer Denial #16-031.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer #16-032.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

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

5. Employment Recommendations:
A. Employ Noon Duty Aide, Frazier Park School.
B. Employ Noon Duty Aide, El Tejon School.
C. Employ Cafeteria Worker II, Frazier Park School.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Approval of Leave of Absence Request, Classified Employee, El Tejon School.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Approval of Leave of Absence Request, Classified Employee, El Tejon School.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

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

REPORT FROM CLOSED SESSION

Closed session report

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. Frazier Mountain Car Club – Jeff Johnston
- B. CTEIG Grant – Sara Haflich
- C. El Tejon Teachers Association (ETTA) – Sandra Spencer, 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 September 8, 2016.

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

Approval of Minutes from Special Board Meeting of September 29, 2016.

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

Approval of Minutes from Special Board Meeting of October 4, 2016.

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

SUPERINTENDENT’S REPORT

1. Introduction of Student Trustee for 2016-2017 School Year
2. District Enrollment – in packet
3. Field Trips - 14 Approved
4. Staff of the Month
5. Williams Quarterly Report
6. Other Items

OPEN PUBLIC HEARING - Time

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

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

ADJOURN PUBLIC HEARING - Time

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

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

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

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

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

C. Approval of Agreement between Demsey, Filliger & Associates and ETUSD for OPED Liabilites.

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

Instruction Items

D. Approval of Resolution #17-03 to Authorize Teachers to Teach Outside of Credential Areas.

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

E. Approval of Resolution #17-04 to Authorize Teachers to Teach Outside of Credential Areas.

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

F. Approval of Resolution #17-05 to Authorize Teachers to Teach Outside of Credential Areas.

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

Board Items

**G. Designate Thursday, December 8, 2016 as the Annual Reorganizational Meeting at El Tejon
Continuation High School, 700 Falcon Way, Lebec, CA 93243.**

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

H. Consideration and Approval of Overnight Field Trip, December 12 – 16, 2016, Cambria Camp Keep.

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

I. Consideration of BP/AR 5125 Student Records, First Reading.

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

J. Consideration of AR 5141.21 Administering Medication and Monitoring Health Conditions, First Reading.

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

K. Consideration of AR 5141.3 Health Examinations, First Reading.

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

L. Consideration of BP/AR 5141.4 Child Abuse Prevention and Reporting, First Reading.

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

M. Consideration of BP/AR 5144.1 Suspension and Expulsion/Due Process, First Reading.

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

N. Consideration of BP 6142.92 Mathematics Instruction, First Reading.

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

O. Consideration of AR 6146.2 Certificate of Proficiency / High School Equivalency, First Reading.

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

P. Consideration of BP 6162.5 Student Assessment, First Reading.

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

Q. Consideration of BP 6162.54 Test Integrity / Test Preparation, First Reading.

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

R. Consideration of BP/AR 6172 Gifted and Talented Student Program, First Reading.

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

<p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items S-V</p>

S. Approval of Agreement between ETUSD and Charity David for Drug Free Community My C³ Youth Group program directed by the Mountain Communities Family Resource Center.

T. Approval of Agreement between ETUSD and Mountain Communities Family Resource Center, Inc. for support for the Mental Health Mini-Grant Program.

U. Approval of AR/E 4222 Teacher Aides and Paraprofessionals, AR 4261.1 Personal Illness/Injury Leave, BP 0200 Goals for School District, BP/AR 0420 School Plans/Site Councils, BP/AR 0440 District Technology Plan, BP/AR 0450 Comprehensive Safety Plan, BP/AR 0460 Local Control Accountability Plan, BP/AR 0520.2 Title I Program Improvement Schools, BP/AR 0520.3 Title I Program Improvement Districts, AR 1220 Citizen Advisory Committees, BP/AR 1230 School Connection Organizations, BP/AR 1240 Volunteer Assistance, BP/AR 1312.3 Uniform Complaint Procedures, AR 1330 Use of School Facilities, BP/AR 3230 Federal Grant Funds, BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies, BP 3280 Sale of Lease of District-Owned Real Property, BP/AR 3311 Bids, BP 3312 Contracts, AR 3440 Inventories, AR 3460 Financial Reports and Accountability, AR 3512 Equipment, BP/AR 3513.3 Tobacco Free Schools, AR 3514.2 Integrated Pest Management, BP/AR 3515.2 Disruptions, AR 3516.3 Earthquake Emergency Procedure System, BP/AR 3541.2 Transportation for Students with Disabilities, BP/AR 3553 Free and Reduced Price Meals, BP 3555 Nutrition Program Compliance, BP 3580 District Records, BP/AR 5145.3 Nondiscrimination/Harassment, and BP/AR 5145.7 Sexual Harassment, Second Reading.

V. Approval of B warrant batches #0010 for 6,247.37; #0011 for \$69,250.12; #0012 for \$1,781.00; #0013 for \$44,419.06; #0014 for \$36,147.56; #0015 for \$16,577.92 and #0016 for \$6,627.65.

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

ADJOURNMENT

TIME:

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