



El Tejon Unified School District
BOARD OF TRUSTEES

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

Lisa Duncan, President
Misty Johnston, Trustee John Fleming, Trustee
Sabrina Rouser, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, June 14, 2018
Condor Academy
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:	6:00 p.m.	Condor Academy
OPEN SESSION:	6:30 p.m.	Condor Academy

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

Call to Order – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Approval of Application for Catastrophic Leave for Certificated Employee.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**2. Conference with Labor Negotiator, Rodney Wallace, ETTA, CSEA and 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. Employment Recommendations:

- A. Accept Resignation, Teacher, El Tejon School
- B. Employ Bus Driver/Maintenance, District.
- C. Accept Resignation, Custodian, El Tejon School.
- D. Employ Bus Driver/Grounds, Frazier Mountain High School.
- E. Accept Resignation, Special Education Aide, Frazier Park School.
- F. Accept Resignation, Special Education Teacher, El Tejon School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

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. 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.

If a member of the public initiates specific complaints or charges against an employee(s), the Board president shall inform the complainant of the appropriate complaint procedure.

The Board and staff are not obligated to comment on, or respond to, addresses by the public.

REVISION/ADOPTION/ORDERING OF AGENDA

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

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. School Site Improvements – Sara Haflich and Corey Hansen
- B. Facilities Planning Assessment – Wendy Jones
- C. Budget for 2018-2019 – Wendy Jones
- D. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- E. California School Employee Association #552 – (Denise O’Connell, President)
- F. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of May 10, 2018.

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

Approval of Minutes from Special Board Meeting of June 5, 2018.

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

SUPERINTENDENT’S REPORT

- 1. Recognition of Student Trustee – Michael Stegeman
- 2. SISC I Workers’ Compensation Actuarial Report – in packet
- 3. District Enrollment – in packet
- 4. Field Trips - 8 Approved
- 5. Staff of the Month
- 6. Construction Update
- 7. SISC Investment Pool – in packet
- 8. Administrative Assignments 2018-2019
- 9. Other Items

OPEN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review Local Control Accountability Plan (LCAP) for 2018-2019 School Year. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review Annual Budget for 2018-2019 School Year. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review 2015-2018 Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association CTA/NEA from July 1, 2015 - June 30, 2018 and Review Certification of District's Ability to Meet the Costs of Collective Bargaining Agreement, AB 1200. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

OPEN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Review Tentative Agreement between ETUSD and Chapter 552 of the California School Employees Association (CSEA) and Review Certification of District's Ability to Meet the Costs of Collective Bargaining Agreement, AB 1200. Public Comments.

ADJOURN PUBLIC HEARING – Time _____
MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Financial Workshop.

B. Approval of Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association CTA/NEA from July 1, 2015 - June 30, 2018 and AB 1200.

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

C. Approval of Tentative Agreement between ETUSD and Chapter 552 California School Employees Association from July 1, 2016-June 30, 2019 and AB 1200.

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

D. Approval of Transfer of Funds from Fund 20 to the General Fund.

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

E. Approval of Resolution #18-24 Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing a Designating a Representative / Representatives for the Frazier Mountain High School Bottled Drinking Water Project.

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

F. Accept Williams Settlement Third Quarterly Report for Fiscal Year 2017-2018 as required by Education Code Section 1240(c) (2) (G).

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

Personnel Items

G. Consideration and Approval of Family/Community Liaison I Job Description Update.

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

Board Items

H. Consideration of BP 0410 Nondiscrimination in District Programs and Activities, First Reading.

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

I. Consideration of E 0420.41 Charter School Oversight, First Reading.

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

J. Consideration of BP/AR 3514 Environmental Safety, First Reading.

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

K. Consideration of BP/AR 3516 Emergencies and Disaster Preparedness Plan, First Reading.

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

L. Consideration of AR 3541 Transportation Routes and Services, First Reading.

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

M. Consideration of BP/AR 4158/4258/4358 Employee Security, First Reading.

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

N. Consideration of BP/AR 4161.9/4261.9/4361.9 Catastrophic Leave Program, First Reading.

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

O. Consideration of BP/AR 5111 Admission, First Reading.

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

P. Consideration of BP5111.1 District Residency, First Reading.

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

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

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

R. Consideration of AR/E 5125.1 Release of Directory Information, First Reading.

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

S. Consideration of BP 5131.2 Bullying, First Reading.

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

T. Consideration of BP/AR 5145.13 Response to Immigration Enforcement, First Reading.

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

U. Consideration of BP/AR 5145.3 Nondiscrimination/Harassment, First Reading.

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

V. Consideration of BP 5145.9 Hate-Motivated Behavior, First Reading.

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

W. Consideration of BP 6161.3 Toxic Art Supplies, 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 X-BB</p>
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X. Approval of Agreement between ETUSD and Boys and Girls Club of Kern County for the After School Education and Safety Program between July 1, 2018 to June 30, 2019.

Y. Approval of Memorandum of Understanding, MOU, between Point Loma Nazarene University and ETUSD for Intern Program from September 1, 2018 to August 31, 2023.

Z. Approval of Memorandum of Understanding, MOU, between Point Loma Nazarene University and ETUSD for Administrator Program from September 1, 2018 to August 31, 2023.

AA. Approval of Memorandum of Understanding, MOU, between KCSOS and ETUSD for County Level Educational Services for K-6 Expelled Students from July 1, 2018-19 School Year.

BB. Approval of B warrant batches #0045 for \$67,797.97; #0046 for \$66,078.57; #0047 for \$98,189.65; and #0048 for \$26,608.84.

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

ADJOURNMENT – Time _____

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