



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, August 9, 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 Interdistrict Transfer #18-001.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Approval of Interdistrict Transfer #18-002.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**3. Conference with Labor Negotiator, Rodney Wallace, ETTA, CSEA and Unrepresented Employees.
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 Principal, Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Approval of Goals for the Superintendent.

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. 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 _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- B. California School Employee Association #552 – (Denise O'Connell, President)
- C. Trustee's Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 14, 2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of June 18, 2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of June 22, 2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Approval of Minutes from Special Board Meeting of July 17, 2018.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT’S REPORT

- 1. Trustee Recognition
- 2. Construction Update
- 3. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Change Order #001 Submitted by AAA Network Solutions for Structured Cabling Project.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Approval of Resolution #19-01 Certifying to the Board of Supervisors of Kern County All Proceedings in the June 5, 2018 General Obligation Bond Election.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of Resolution #19-02 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2018, Series A, in the Aggregate Principal Amount of Not to Exceed \$5,500,000 and Approving Related Documents and Actions.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Approval of Resolution #19-03 Adopting Bylaws Governing Measure D Citizens Oversight Committee.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Approval of Resolution #19-04 Declaring Intention to Reimburse Expenditures from the Proceeds of General Obligation Bonds.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Approval of Resolution #19-05 Adopting Debt Issuance and Management Policy.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. Approval of MOU between ETUSD and O’Connor & Company Securities, Inc. for Underwriter Services for the General Obligation Bonds.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

H. Consideration and Approval of Bond Oversight Committee Bylaws, Application and Public Notice Packets for Measure D.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

I. Consideration and Approval of Bond Oversight Committee Bylaws, Application and Public Notice Packets for Measure E.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

J. Approval of Proposal from Silver Creek Modular Classrooms for 4 Classrooms at Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

K. Approval of Proposal from Earth Systems to Prepare Geotechnical/Geo-Hazard Report required by Department of State Architects (DSA) for Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

L. Approval of Contract Amendment Number 1 between ETUSD and PMSM Architects for Scope of Work Update for Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

M. Approval of Proposal from Cornerstone Engineering, Inc. for Surveying Services for Frazier Park School.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

N. Approval of 45 Day Revised Budget for 2018-2019.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

O. Approval of Resolution #19-06 Adopting Bylaws Governing Measure E Citizens Oversight Committee.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Instruction Items

P. Approval of Bilingual Family/Community Liaison I Job Description.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Personnel Items

Q. Consideration and Approval of Classified Management/Confidential Salary Schedule.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

R. Consideration and Approval of Superintendent Salary Schedule.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Board Items

S. Consideration of BP 0415 Equity, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

T. Consideration of BP 1020 Youth Services, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

U. Consideration of BP/AR 1330 Use of School Facilities, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

V. Consideration of BP 1400 Relations Between Other Governmental Agencies and the Schools, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

W. Consideration of BP 2210 Administrative Discretion Regarding Board Policy, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

X. Consideration of BP/AR 3312.2 Educational Travel Program Contracts, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Y. Consideration of BP/AR 3320 Claims and Actions Against the District, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Z. Consideration and Approval of BP 3470 Debt Issuance and Management, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

AA. Consideration of BP 3515.21 Unmanned Aircraft Systems (Drones), First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

BB. Consideration of BP 4140/4240/4340 Bargaining Units, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

CC. Consideration of AR 4157.2/4257.2/4357.2 Ergonomics, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

DD. Consideration of BP/AR 4161.3 Professional Leaves, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

EE. Consideration of BP/AR 4261.3 Professional Leaves, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

FF. Consideration of BP/AR 5112.5 Open/Closed Campus, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

GG. Consideration of AR 5141.32 Health Screening for School Entry, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

HH. Consideration of BP/AR 6174 Education for English Learners, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

II. Consideration of BB 9310 Board Policies, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

CONSENT AGENDA

Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items JJ - QQ

JJ. Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District for period July 1, 2018-June 30, 2019.

KK. Approval of Agreement between ETUSD and KCSOS, July 1, 2018 to June 30, 2019 for Special Education Local Plan Agency, SELPA Services.

LL. Approval of Agreement between ETUSD and State Water Resources Control Board for Grant Bottled Water Distribution at FMHS.

MM. Approval of Agreement between ETUSD and Academia Resource Compliance Services, ArcS, from July 1, 2018 – June 30, 2019 for Speech and Language and School Psych Services.

NN. Receive Quarterly Report of Williams Uniform Complaints for period April 1-June 30, 2018.

OO. Approval of Agreement between ETUSD and Arcadia Audiometric Associates, Inc. for Nursing Services from August 2018 to June 2019.

PP. Approval of BP 0410 Nondiscrimination in District Programs and Activities, E 0420.41 Charter School Oversight, BP/AR 3514 Environmental Safety, BP/AR 3516 Emergencies and Disaster Preparedness Plan, AR 3541 Transportation Routes and Services, BP/AR 4158/4258/4358 Employee Security, BP/AR 4161.9/4261.9/4361.9 Catastrophic Leave Program, BP/AR 5111 Admission, BP 5111.1 District Residency, BP/AR 5125 Student Records, AR/E 5125.1 Release of Directory Information, BP 5131.2 Bullying, BP/AR 5145.13 Response to Immigration Enforcement, BP/AR 5145.3 Nondiscrimination/Harassment, BP 5145.9 Hate-Motivated Behavior, and BP 6161.3 Toxic Art Supplies, Second Reading.

QQ. Approval of B warrant batches #0049 for \$61,587.24; #0050 for \$43,521.41; #0051 for 11,836.71; #0001 for \$176,166.32; #0002 for \$40,000.00; #0003 for \$23,327.66; and #0004 for \$1,531,428.16.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____