



El Tejon Unified School District
BOARD OF TRUSTEES

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

Scott Robinson, President
Anita Anderson, Trustee John Fleming, Trustee
Vickie Mullen, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, August 8, 2013
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

AGENDAS

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 (6:00 P.M., 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 _____

- A. Employment recommendations:**
1. **Accept resignation, Superintendent, District.**
 2. **Accept resignation, Principal, Frazier Park School.**
 3. **Hire Family / Community Liaison I, Mountain Communities Family Resource Center.**
 4. **Hire Special Education Bus Driver, District.**
 5. **Hire Special Education Transportation Aide, District.**
 6. **Hire Administrative Secretary to the Principal, El Tejon School.**
 7. **Hire School Secretary, Frazier Mountain High School.**
 8. **Hire Part-time Spanish Teacher, Frazier Mountain High School.**
 9. **Hire 4th Grade Teacher, Frazier Park School.**
 10. **Hire 5th Grade Teacher, El Tejon School.**

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 that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, 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.

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Chuck Mullen, President)
- B. California School Employee Association #552 – (Angela Witham, President)
- C. HVAC/Playground Equipment Update – Fernando Nieto
- D. School Report (Frazier Mtn. High School) – Sara Haflich
- E. Options for recording board meetings – Thomas Hurst
- F. Trustee's Reports
- G. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of June 27, 2013.

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

Approval of Minutes from Special Board Meeting of July 1, 2013.

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

Approval of Minutes from Special Board Meeting of July 3, 2013.

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

Approval of Minutes from Special Board Meeting of July 9, 2013.

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

SUPERINTENDENT'S REPORT

- 1. District Enrollment and Attendance Report
- 2. Williams Quarterly Report
- 3. Other Items

OPEN PUBLIC HEARING – Time _____

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

Public Notice of 2012-2015 Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association/CTA/NEA. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion regarding Superintendent Search process. (BMSR)

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

B. Consideration and possible approval for a California Department of Education Planning and Implementation grant for a charter high school. (BMSR)

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

C. Consideration and Approval of 2013-14 Budget Revision. (DOFAS)

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

D. Discussion of Instructional Materials for K-12 grade. (DOS)

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

E. Ratification of 2012-2015 Collective Bargaining Agreement between ETUSD and El Tejon Teachers Association/CTA/NEA. (DOS)

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

F. Consideration and Approval of Memorandum of Understanding (MOU) between ETUSD and El Tejon Teachers' Association regarding periods taught at Frazier Mountain High School. (DOS)

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

G. Consideration and Approval of contract between ETUSD and Small School Districts' Association (SSDA) for membership dues for 2013-2014 school year. (DOS)

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

H. Acceptance of Contract Proposal 2013-2016 between CSEA, Chapter 552 and ETUSD. (DOFAS)

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

I. Consideration and Approval of contract for district copiers. (DOFAS)

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

Instruction Items

J. Discussion of Orientation Day at El Tejon School, Frazier Park School and Frazier Mountain High School. (BMSR)

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

K. Consideration and approval of Resolution #14-01, to authorize teachers to teach outside credentialed subject areas. (DOS)

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

Personnel Items

L. Discussion and possible approval to request interim principals for Frazier Park School and El Tejon School. (BMAA)

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

Board Items

M. Discussion and possible approval for regular board meetings to be held once a month beginning in September. (BMAA)

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</p>

N. Approval of B warrant batch #0001, \$152,449.28; and #002, \$3,445.69. (DOFAS)

O. Approval of Kern County Personal/Professional Services Agreement, PPSA-004, between Kern County Department of Special Services and ETUSD, for mental health services. (MCFRC)

P. Consideration and Approval of Inter-District Attendance Agreement between Castaic Union School District and El Tejon Unified School District. (DOS)

Q. Consideration and Approval of Inter-District Attendance Agreement between Saugus Union School District and El Tejon Unified School District. (DOS)

R. Consideration and Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District. (DOS)

S. Approval of Interdistrict transfer agreements:

1. Taylor Mason, 10th grade, from Antelope Valley High School District to ETUSD. (Renewal)

2. Zachery Tyler, 11th grade, from Antelope Valley High School District to ETUSD. (Renewal)
3. Patrick Nierhoff, 11th grade, from Antelope Valley High School District to ETUSD. (Renewal)
4. Allan Brent Edwards Jr., 12th grade, from Gorman School District to ETUSD. (Renewal)
5. Thomas Nierhoff, 12th grade, from Antelope Valley High School District to ETUSD. (Renewal)

T. Consideration and Approval of OVERNIGHT field trip, Springville, CA, 10-12th grade FFA Officers. (FMHS)

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

ADJOURNMENT

TIME:

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