



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

John Fleming, President

Anita Anderson, Trustee

Vickie Mullen, Trustee

Scott Robinson, Clerk

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, January 24, 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 _____

A. Conference with legal counsel-anticipated litigation.

1. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9

B. Employment Recommendations:

1. Hire part-time custodian, Frazier Park School.
2. Hire part-time custodian, Frazier Mountain High School.
3. Hire Project Coordinator, Mountain Communities Family Resource Center.
4. Accept resignation, Speech Pathologist, District.

C. Public employee performance:

1. Evaluation/Superintendent
2. Dismissal/Release

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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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. Star Test Review and Report – Gretchen Skrotzki
- D. Trustee's Reports
- E. Other items

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of December 12, 2012.

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

Approval of Minutes from Special Board Meeting of December 20, 2012.

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

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT'S REPORT

- 1. District Enrollment and Attendance Report
- 2. Field Trips
- 3. ASB Report
- 4. Williams Quarterly Report
- 5. California AP Expansion, CAPE
- 6. Class size Reductions
- 7. Other Items

ITEMS FOR DISCUSSION AND ACTION

Instruction Items

A. Approval of Single School Site Plan for Pine Mountain Learning Center. (BP 0400) (PMLC)

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

B. Discussion of staff development as it relates to improving student instruction. (BMAA)

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

Board Items

C. Discussion and Approval of Vehicle Mileage Log Procedure. (BMJF)

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

D. Discussion and Approval of Direction to Superintendent to investigate Energy Cost Savings Measures at Frazier Mountain High School, El Tejon School, and Frazier Park School. (BMJF)

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

E. Discussion and Approval of Broken Windows Program. (BMJF)

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

F. Acknowledge Receipt of Comprehensive Safety Plan for El Tejon Unified School District, First Reading. (BB 0450) (DOFAS).

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

G. Consideration of Creation of a Committee to review and give input on the Comprehensive Safety Plans for ETUSD sites. (BB9130) (BMSR)

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

H. Discussion and Possible Approval to establish a committee to analyze/evaluate district operations regarding facilities, personnel, and instruction (BMAA) to include utilization of El Tejon School. (BMLS)

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

Board Policies

I. Consideration of AR 3515.2 Disruptions, First Reading. (DOS-Gamut Update)

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

J. Consideration of BP 4030 Nondiscrimination in Employment, First Reading. (DOS-Gamut Update)

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

K. Consideration of BP 4312.1 Contracts, First Reading. (DOS-Gamut Update)

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

L. Consideration of BP 5126 Awards for Achievement, First Reading. (DOS-Gamut Update)

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

M. Consideration of AR 5126 Awards for Achievement, First Reading. (DOS-Gamut Update)

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

N. Discussion and Possible Action for Board access to Superintendent’s monthly calendar. (BMJF)

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

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| <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> |
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O. Approval of B Warrant Batch #0013, \$82,204.07; #0014, \$78,648.65. (DOFAS)

P. Consideration and Approval of Inter-District Transfer: (DOS)

1. Ivie Sullivan, 5th grade, from ETUSD to Bakersfield City School District.
2. Mikkel Olesen, 7th grade, from ETUSD to Castaic Union School District.
3. Mika Olesen, 7th grade, from ETUSD to Castaic Union School District.

Q. Approval of BB 9250 Remuneration, Reimbursement and Other Benefits, Second Reading. (BMJF)

R. Approval of OVERNIGHT field trip to Ocean Institute on May 20-21, 2013, 6th graders, Frazier Park School. (FPS)

S. Approval of Resolution #13-05, Authorization to apply for and secure grant funding from the CDE Small Schools Bus Replacement Program. (DOFAS)

T. Approval of Field Trips on 1/15/13 to Bishop, 235 miles one way, Soccer; 2/1/13 to Bishop, 235 miles one way, Basketball. (FMHS)

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

ADJOURNMENT

TIME:

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