



El Tejon Unified School District
BOARD OF TRUSTEES

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John Fleming, President

Anita Anderson, Trustee

Vickie Mullen, Trustee

Scott Robinson, Clerk

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, April 11, 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

OFFICIAL MINUTES

The April 11, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:52 p.m. by Trustee Fleming. Trustee Anderson made the motion, seconded by Trustee Mullen in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Trustee Fleming asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. There were none.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:52 p.m., seconded by Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT (Robinson & Shillig)

RECONVENING IN OPEN SESSION

The board reconvened in Open Session at 7:02 p.m. in the board room at El Tejon Continuation High School.

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT (Robinson & Shillig)

PUBLIC PRESENTATIONS

Two blue cards were presented.

APPROVAL OF MINUTES

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

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

Approval of Minutes from Regular Board Meeting of March 14, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

Approval of Minutes from Special Board Meeting of March 20, 2013.

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

REPORT FROM CLOSED SESSION

The board approved a leave of absence of classified employee, Frazier Park School.

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT (Robinson & Shillig), STUDENT TRUSTEE ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and possible action for board to set budget priorities for district and schools. (BMAA)

MOTION: Trustee Anderson.

SECOND: None.

MOTION FAILS

Personnel

B. Discussion and possible action of hiring principal for El Tejon School for 2012-2013 school year. (BMSR)

MOTION: Trustee Fleming.

SECOND: Trustee Mullen.

MOTION: Trustee Fleming motioned to amend item to return Gretchen Skrotzki to the principal at El Tejon School and Frazier Park School with the Assistant Principal at Frazier Mountain High School working at El Tejon School once a week as she is doing now.

SECOND: Trustee Shillig if Gretchen Skrotzki is not forced into the position.

VOTE: 3 AYES, 1 NAYES (Anderson), 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

C. Consideration of Approval of Resolution #13-08, Classified Employee Layoff. (DOFAS)

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

Board Items

D. Discussion and possible action to limit board agendas. (BMSR)

MOTION: Trustee Fleming.

SECOND: Trustee Mullen.

VOTE: 3 AYES, 1 NAYES (Anderson), 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

E. Discussion and possible approval of Home Garaging of District Vehicles (BMJF) and savings realized by elimination of two district vehicles currently being taken home outside of district boundaries (BMLS).

MOTION: Trustee Fleming motioned to amend the item to not home garage the Director II's vehicle. From November through March the vehicle is to be garaged no further than the area near Kern County Fire Station near Laval Road.

SECOND: Trustee Mullen.

VOTE: 3 AYES, 1 NAYES (Anderson), 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

MOTION: Trustee Shillig motioned to table the savings realized by elimination of two district vehicles currently being taken home outside of district boundaries.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

F. Approval of ETUSD Goals for 2012-2013. (DOS)

MOTION: Trustee Anderson motioned to amend the goals and add "Life Skills" to Goal 2: Afterschool Activities.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

MOTION: Trustee Shillig motioned to approve the ETUSD Goals for 2012-2013 as amended.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

G. Discussion and possible action of short and long term vision for the district and schools. (BMAA)

MOTION: Trustee Shillig motioned to table.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

MOTION: Trustee Fleming motioned to amend Item N. Approval of E 9270 Conflict of Interest, First Reading on the consent agenda.

SECOND: Trustee Anderson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

DISCUSSION: Trustee Fleming asked for Director II Fiscal and Administrative Services 2 to be changed to Category 1.

<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>

Business Items

H. Approval of B Warrant Batch #0019, \$212,217.36. (DOFAS)

I. Approval of Starlight 5K & 10K Family Fun Run/Walk fundraiser for El Tejon School Graduation. (ETS/ASB)

J. Approval of Robert and James Audit Contract of financial statements for fiscal year ending June 30, 2013. (DOFAS)

Instruction Items

K. Approval of OVERNIGHT field trip to Long Beach Convention Center, March 21-23, Robotics Competition. (FMHS)

L. Approval of Agreement for Children’s Health Insurance Successful Application Stipend Program between the County of Kern and ETUSD, for the Mountain Communities Family Resource Center. (MCFRC)

Board Items

M. Approval of Memorandum of Understanding (MOU) between the Kern County Superintendent of Schools (KCSOS) and the El Tejon Unified School District (ETUSD) for County Level Educational Services for K-6 Students. (DOFAS)

N. Approval of E 9270 Conflict of Interest, First Reading. (DOS)

O. Approval of 2013-14 School Calendar. (DOS)

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

ADJOURNMENT

MOTION: Trustee Anderson at 9:14 p.m.

SECOND: Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), STUDENT TRUSTEE ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on May 9, 2013.

Clerk of the Board _____

