

**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

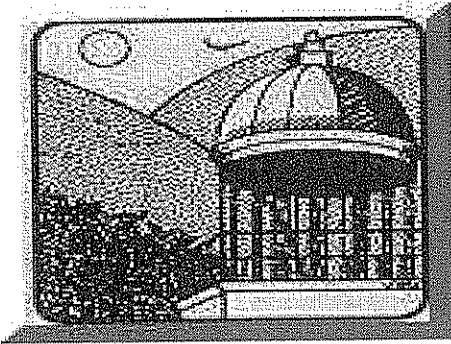
John Fleming, President

Anita Anderson, Trustee

Vickie Mullen, Trustee

Scott Robinson, Clerk

Lark Shillig, Trustee



**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**

**Thursday, June 13, 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 June 13, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:21p.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.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)**

**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. No blue cards were presented.

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:22 p.m., seconded by Trustee Mullen.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)**

**RECONVENING IN OPEN SESSION**

The board reconvened in Open Session at 7:00 p.m. in the board room at El Tejon Continuation High School.

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

Trustee Fleming stated an audio recording was being made of the meeting and the format was different. He was stepping down as President of the Board but would remain as a trustee. He then passed the gavel to Trustee Robinson.

**Personnel Items**

**E. Possible election of board offices to fill vacancies. (SLS)**

**Trustee Shillig nominated Trustee Robinson for Board President for 2013, seconded by Trustee Mullen.**

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**Trustee Shillig nominated Trustee Mullen for Clerk of the Board for 2013, seconded by Trustee Robinson.**

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**ITEMS FOR DISCUSSION AND ACTION**

**Business Items**

**A. Consideration and Possible Approval of Proposition 39 Facilities Agreement with Peak to Peak Mountain Charter. (DOS)**

**MOTION: Trustee Anderson.**

**SECOND: Trustee Robinson.**

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**PUBLIC PRESENTATIONS**

Three blue cards were presented.

**B. Recognition of the expiration of the Pine Mountain Learning Center Charter on June 30, 2013. Recognition that June 30, 2013 will be the last day of operation for Pine Mountain Learning Center because charter expiration. (DOS)**

**MOTION: Trustee Anderson.**

**SECOND: Trustee Mullen.**

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**C. Present and discuss costs associated with changes to El Tejon School 2013-2014. (BMAA)**

**MOTION: Trustee Anderson.**

**SECOND: None**

**Motion did not carry.**

**D. Consideration and Approval of contract between the ETUSD and the Boys & Girls Club of Kern County for the After School Education and Safety (ASES) program. (DOFAS)**

**MOTION: Trustee Anderson.**

**SECOND: Trustee Fleming.**

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

## **APPROVAL OF MINUTES**

Approval of Minutes from Regular Board Meeting of May 9, 2013.

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

Approval of Minutes from Regular Board Meeting of May 23, 2013.

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

Approval of Minutes from Special Board Meeting of June 4, 2013.

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**DISCUSSION:** Trustee Fleming asked for the minutes to be amended to state we was asked to leave during the last closed session items.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

## **REPORT FROM CLOSED SESSION**

### **A. Employment Recommendations:**

1. Hire Speech Pathologist, Jody Pla, District. 5-0
2. Reinstatement of Speech Aide, Jessica Carroll, District, as of May 20, 2013 until the end of the year, 5-0

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Robinson.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

## **SUPERINTENDENT'S REPORT**

1. District Enrollment and Attendance Report - In packet.
2. Field Trips ( 5 approved this month)
3. ASB Report - In packet.
4. Other Items – none.

## **ITEMS FOR DISCUSSION AND ACTION**

### **F. Discussion of site administrators. (BMSR)**

**MOTION:** Trustee Anderson motioned to table.

**SECOND:** Trustee Shillig.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**Board Items**

**G. Consideration and possible action of videotaping board meetings. (BMJF)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**DISCUSSION:** Thomas Hurst will research options and present them to the board in August.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**H. Discussion and possible action to hold board meetings once a month beginning in August. (BMAA)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Robinson.

**VOTE: 1 AYES, 4 NAYES (Fleming, Mullen, Robinson & Shillig), 0 ABSENT**

**Motion fails.**

**I. Consideration of BP 5141.6 School Health Services, First Reading. (DOS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**VOTE: 0 AYES, 5 NAYES, 0 ABSENT**

**Motion fails.**

**J. Consideration of AR 5141.6 School Health Services, First Reading. (DOS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**VOTE: 0 AYES, 5 NAYES, 0 ABSENT**

**Motion fails.**

**K. Consideration of BP 5144.1 Suspension and Expulsion/Due Process, First Reading. (DOS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**MOTION:** Trustee Shillig motioned for Option 1.

**SECOND:** Trustee Mullen.

**VOTE: 3 AYES, 2 NAYES (Anderson & Fleming), 0 ABSENT**

**L. Consideration of AR 6159 Individualized Education Program, First Reading. (DOS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Robinson.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**M. Consideration and possible action of classroom assignments at Frazier Park School. (BMSR)**

**MOTION:** Trustee Anderson motioned to table.

**SECOND:** Trustee Robinson.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**CONSENT AGENDA**  
Items required by law and/or items in accordance  
With the District Administrative Code and/or Education Code

- N. Approval of B Warrant Batch #0024, \$87,031.24; #0025, \$13,211.31; and #0026, \$6,227.68. (DOFAS)
- O. Approval of student teaching agreement between California State University and ETUSD. (DOS)
- P. Consideration of BP 5131 Conduct, BP 5131.2 Bullying, AR 5144.1 Suspension and Expulsion/Due Process, AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities), BP 5145.3 Nondiscrimination/Harassment, E 5145.6 Parental Notifications, BP 5145.7 Sexual Harassment, AR 5145.7 Sexual Harassment, BP 6145 Extracurricular and Cocurricular Activities, AR 6145 Extracurricular and Cocurricular Activities, BP 6178.1 Work-Based Learning, and AR 6178.1 Work-Based Learning, First Reading. (DOS)

**MOTION:** Trustee Anderson motioned for approval of the consent agenda.

**SECOND:** Trustee Mullen.

**VOTE:** 5 AYES, 0 NAYES, 0 ABSENT

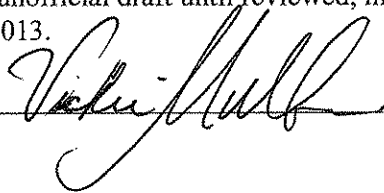
**ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Regular Meeting of June 13, 2013 at 9:40 p.m., seconded by Trustee Mullen.

**VOTE:** 5 AYES, 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on June 27, 2013.

Clerk of the Board



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