



El Tejon Unified School District
BOARD OF TRUSTEES

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

John Fleming, President
Misty Johnston, Trustee Lisa Duncan, Trustee
Kathleen Eggman, Trustee Lark Shillig, Clerk

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Thursday, July 25, 2019
Frazier Mountain High School Library
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:	6:00 p.m.	FMHS Library
OPEN SESSION:	6:30 p.m.	FMHS Library

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. Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9, OAH Case No. 2019061069.

2. Approval of Appeal of Denial of Interdistrict Transfer #18-16.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Consideration and Approval of Interdistrict Transfer #19-01.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Consideration and Approval of Interdistrict Transfer #19-02.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Conference with Labor Negotiator, Sara Haflich, ETTA, CSEA and Unrepresented Employees.

Government code Section 54957.6

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees [G.C.§ 54957)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Employment Recommendations:

A. Accept Resignation, Coordinator of Technology, District.

B. Employ Coordinator of Technology, District.

C. Employ Yard Duty Aide, El Tejon School, pending clearances.

D. Employ Special Education Aide, El Tejon School, pending clearances.

E. Employ Custodian, Frazier Park School.

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 / COMMENTS

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.

OPEN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Notice of Public Hearing to Receive Draft Maps from Demographer and Confirm Maps Conform to Districting Criteria as Presented in First Public Hearings; Public Hearing Pursuant to Elections Code Section 10010(a) (2) to Receive Public Comment Regarding the Content of the Draft Trustee Area Maps and the Proposed Sequence of Elections; Possible Instruction to Demographer for Changes to Draft Maps. Public Comments.

ADJOURN PUBLIC HEARING – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Personnel Items

A. Approval of MOU, Memorandum of Understanding, between ETUSD and CSEA for Three New Job Descriptions.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Approval of Campus Security Job Description.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Approval of Special Education Aide II Elementary Job Description.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Approval of Special Education Aide II Secondary Job Description.

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 E -N

- E. Approval of Agreement between ETUSD and Marina Landscape, Inc. for Landscape and Irrigation Project at FMHS.**
- F. Approval of Agreement between ETUSD and Pie Con, Inc. for HVAC Remodeling Project at El Tejon School.**
- G. Approval of Agreement between ETUSD and Soils Engineering, Inc. for Soil Testing of the Drainage and Repairs to the Football Field at FMHS.**
- H. Approval of Agreement between ETUSD and ACCO Engineering Systems for HVAC repairs at El Tejon School.**
- I. Approval of Agreement between ETUSD and Lentz Construction for Concrete Repair and FMHS.**
- J. Approval of Agreement between ETUSD and Hector Rodriquez Plastering for Plastering Repair and Remodel at El Tejon School.**
- K. Approval of Interdistrict Attendance Agreement between ETUSD and Southern Kern Unified School District.**
- L. Approval of BP/AR 0420.4 Charter School Authorization, BP/AR 1312.1 Complaints Concerning District Employees, BP/AR Transportation Fees, BP 3510 Green School Operations, BP/AR Energy and Water Management, AR 3514 Environmental Safety, BP/AR 3540 Transportation, BP 4154 Health and Welfare Benefits, BP 4119.22, 4219.22, 4319.22 Dress and Grooming, BP/AR 5131.2 Bullying, BP/AR 5132 Dress and Grooming, BP/AR 6142.1 Sexual Health and HIV AIDS, BP 6142.6 Visual and Performing Arts, BP 6146.1 High School Graduation Requirements, Second Reading.**
- M. Receive Quarterly Report of Williams Uniforms Complaints for period April 1, 2019 – June 30, 2019.**
- N. Approval of B Warrant Batch #0002 for \$78,398.27.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____