

El Tejon Unified School District
BOARD OF TRUSTEES

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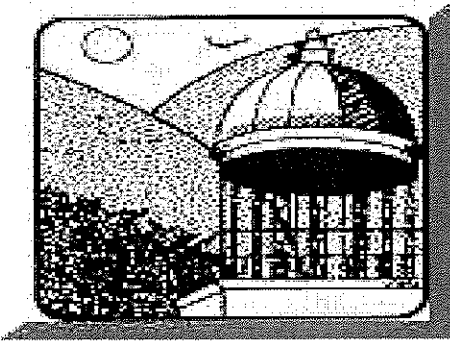
Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Scott Robinson, Trustee

Lark Shillig, Trustee



BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Monday, June 23, 2014

El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:

6:30 p.m.

ETCHS

OPEN SESSION:

7:00 p.m.

ETCHS

OFFICIAL MINUTES

The June 23, 2014 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:32 p.m. by Trustee Mullen. Trustee Anderson moved, seconded by Trustee Shillig in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

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

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to convene to Closed Session at 6:33 p.m.

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

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 7:12 p.m.

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

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 7:15 p.m.

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

REVISION/ADOPTION/ORDERING OF AGENDA

Superintendent Wallace requested the Superintendent's Report be moved to after Items A and B in the "Items for Discussion and Action" section due to the employee from Kern County Superintendent of Schools, Steve Mattern, being in attendance.

Trustee Anderson moved, Trustee Shillig seconded to adopt the agenda with the Superintendent's Report moved to after Items A and B in the "Items for Discussion and Action" section.

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

REPORT FROM CLOSED SESSION

Employment Recommendation:

- 1. Hire Business Manager, District.**

No action taken.

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

The board will return to closed session after the close of open session.

ITEMS FOR DISCUSSION AND ACTION

A. Adoption of Local Control Accountability Plan.

Trustee Anderson moved, Trustee Shillig seconded to adopt the Local Control Accountability Plan.

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

B. Adoption of Annual Budget for 2014-2015.

Trustee Anderson moved, Trustee Fleming seconded to adopt the Annual Budget for 2014-2015.

VOTE: 3 AYES, 1 NAYE (Shillig), 1 ABSENT (Robinson)

C. Approval of Common Core.

Trustee Anderson moved, Trustee Fleming seconded to approve Common Core.

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

D. Consideration and Approval of contract between ETUSD and School Innovations and Achievement (SI&A) for Mandated Cost Services.

Trustee Anderson moved, Trustee Fleming seconded to approve the contract between ETUSD and School Innovations and Achievement (SI&A) for Mandated Cost Services.

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

Trustee Mullen requested Item F. be pulled from the consent agenda for discussion.

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

- E. Approval of contract between the El Tejon Unified School District and the Kern County Consortium SELPA for 2014-15.**
- F. Approval of Camp Keep Agreement between Kern County Superintendent of Schools and ETUSD for 2014-2015.**
- G. Approval of Camp Rental Agreement between St. Nicholas Antiochian Orthodox Christian Cathedral and ETUSD for Mountain Communities Family Resource Center Leadership Camp.**
- H. Approval of Personal/Professional Services Agreement between County of Kern and ETUSD for the Mountain Community Family Resource Center C-BERR services for year 2014-2015.**

Trustee Anderson moved, Trustee Fleming seconded to approve the consent agenda items E, G and H.

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

- F. Approval of Camp Keep Agreement between Kern County Superintendent of Schools and ETUSD for 2014-2015.**

Trustee Mullen moved, Trustee Shillig seconded to table the approval of Camp Keep Agreement between Kern County Superintendent of Schools and ETUSD for 2014-2015.

ADJOURNMENT OF OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to adjourn Open Session at 8:22 p.m.

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

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to convene to Closed Session at 8:29 p.m.

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

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 9:47 p.m.

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

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 9:51 p.m.

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

REPORT FROM CLOSED SESSION

The board directed the superintendent to negotiate with the candidate then a special meeting will be called for the employment of a business manager.

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of June 23, 2014 at 9:52 p.m. The motion was seconded by Trustee Mullen.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on July 31, 2014.

Clerk of the Board

