



El Tejon Unified School District
BOARD OF TRUSTEES

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

Vickie Mullen, President
John Fleming, Trustee Misty Johnston, Trustee
Barbara Newbold, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Thursday, June 18, 2015

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 18, 2015 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:07 p.m. by Trustee Mullen. Trustee Fleming moved, seconded by Trustee Newbold in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Newbold moved, Trustee Fleming seconded to convene to Closed Session at 6:11 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Shillig moved, Trustee Johnston seconded to adjourn from Closed Session at 7:02 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Johnston moved, Trustee Newbold seconded to reconvene in Open Session at 7:05 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Newbold moved, Trustee Johnston seconded adoption of agenda as presented.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

No report – returning to Closed Session immediately following Open Session.

ITEMS FOR DISCUSSION AND ACTION

A. Adoption of Local Control Accountability Plan.

Trustee Fleming moved, Trustee Newbold adoption of Local Control Accountability Plan.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Adoption of Annual Budget for 2015-2016.

Trustee Shillig moved, Trustee Johnston seconded adoption of Annual Budget for 2015-2016.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

C. Remove the Director, Family Resource Center from the Classified Management and Confidential Salary Schedule.

Trustee Johnston moved, Trustee Shillig seconded to remove the Director, Family Resource Center from the Classified Management and Confidential Salary Schedule.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

D. Approval of Grant Funded Management Salary Schedule.

Trustee Fleming moved, Trustee Johnston seconded approval of Grant Funded Management Salary Schedule.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

E. Approval of contract for Director, Mountain Communities Family Resource Center.

Trustee Johnston moved, Trustee Mullen seconded approval of contract for Director, Mountain Communities Family Resource Center.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

F. Consideration of BP/AR 5117 Interdistrict Attendance, First Reading.

Trustee Johnston moved, Trustee Newbold seconded BP/AR 5771 Interdistrict Attendance, first reading, with Option 1.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

G. Consideration of AR 6146.2 Certificated of Proficiency/High School Equivalency, First Reading.

Trustee Fleming moved, Trustee Johnston seconded AR 6146.2 Certificated of Proficiency/High School Equivalency, first reading.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

H. Consideration of BP 6161 Equipment, Books and Materials, First Reading.

Trustee Fleming moved, Trustee Johnston seconded to delete BP 6161 Equipment, Books and Materials.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

I. Consideration of BB 9321 Closed Session Purposes and Agendas, First Reading.

Trustee Newbold moved, Trustee Johnston seconded BB 9321 Closed Session Purposes and Agendas, first reading.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

J. Consideration of AR 3543 Transportation Safety and Emergencies, First Reading.

Trustee Johnston moved, Trustee Fleming seconded AR 3543 Transportation Safety and Emergencies, first reading.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

K. Consideration of AR 4161.2 Personal Leaves, First Reading.

Trustee Newbold moved, Trustee Johnston seconded AR 4161.2 Personal Leaves, first reading.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

L. Consideration of AR 4217.3 Layoff/Rehire, First Reading.

Trustee Shillig moved, Trustee Mullen seconded AR 4217.3 Layoff/Rehire, first reading, with Option 2 and no optional paragraphs on page 161.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

<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 Item N</p>
--

N. Approval of BP 4111 Recruitment and Selection, AR 4112 Appointment and Conditions of Employment, BP 4211 Recruitment and Selection, AR 4212 Appointment and Conditions of Employment, BP/AR 4154 Health and Welfare Benefits, and BP/AR 3260 Fees and Charges, Second Reading.

Trustee Johnston moved, Trustee Newbold seconded approval of consent agenda.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT OPEN SESSION

Trustee Shillig moved, Trustee Johnston seconded to adjourn Open Session at 7:31 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING TO CLOSED SESSION

Trustee Newbold moved, Trustee Shillig seconded to reconvene to Closed Session at 7:34 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Shillig moved, Trustee Johnston seconded to adjourn from Closed Session at 7:49 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Newbold moved, Trustee Johnston seconded to reconvene in Open Session at 7:49 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. Consideration of Appeal of Interdistrict Transfer Denial.

Trustee Newbold moved, Trustee Fleming seconded appeal of Interdistrict Transfer Denial.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

2. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA and Confidential Unrepresented employees.

Government code Section 54957.6

No action taken.

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

No action taken.

4. Employee Performance Evaluation: Superintendent (Per Government Code 54957).

Trustee Newbold moved, Trustee Shillig employee performance evaluation: Superintendent (Per Government Code 54957).

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

5. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: Vickie Mullen and Barbara Newbold.

Unrepresented Employment Position: Superintendent

No action taken.

6. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

Trustee Newbold moved, Trustee Shillig seconded extending the current contract one year through June 2017.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

7. Employment Recommendations:

A. Approve request for leave of absence, Teacher, Frazier Mountain High School.

Trustee Shillig moved, Trustee Fleming seconded to approve request for leave of absence, Teacher, Tamara Trost, with negotiated three conditions, Frazier Mountain High School

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Employ School Psychologist, District.

Trustee Newbold moved, Trustee Johnston seconded to employ Paul Carlson, School Psychologist, District.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Newbold moved to adjourn the Special Meeting of June 18, 2015 at 9:51 p.m. The motion was seconded by Trustee Shillig.

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 July 9, 2015.

Clerk of the Board _____

Barbara J Newbold