



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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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

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 (ETCHS)

Call to Order – Time _____
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Hearing of Citizens on Items Listed on Closed Session Agenda
Members of the Public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session.

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Consideration of Appeal of Interdistrict Transfer Denial.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA and Confidential Unrepresented employees.
Government code Section 54957.6
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees [G.C.§ 54957)
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Employee Performance Evaluation: Superintendent (Per Government Code 54957).
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)
Agency Designated Representatives: Vickie Mullen and Barbara Newbold.
Unrepresented Employment Position: Superintendent
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
Job Title: Superintendent
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

7. Employment Recommendations:
A. Approve request for leave of absence, Teacher, Frazier Mountain High School.
MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____
B. Employ School Psychologist, District.
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

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. If a large number of people wish to speak on a specific item, with Board consent, the president may increase or decrease the time allowed (20 minutes) for public presentation, depending on the topic and the number of persons wishing to be heard. 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. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board President shall inform the complainant it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint to an appeal using the appropriate District Complaint or appeal procedure.

REVISION/ADOPTION/ORDERING OF AGENDA

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report

ITEMS FOR DISCUSSION AND ACTION

A. Adoption of Local Control Accountability Plan.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Adoption of Annual Budget for 2015-2016.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Approval of Grant Funded Management Salary Schedule.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

I. Consideration of BP/AR 6178 Career Technical Education, First Reading.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

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
Item N

- 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.**

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____