



El Tejon Unified School District
BOARD OF TRUSTEES

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

Misty Johnston, President
Lisa Duncan, Clerk John Fleming, Trustee
Barbara Newbold, Trustee Lark Shillig, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, September 29, 2016
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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN SESSION – Time _____

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ 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 _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Transfer of Contract with Robert and James Certified Public Accountants to Scott Erwin Certified Public Accountants for ETUSD Accounting Services.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Board Items

B. Consideration of AR/E 4222 Teacher Aides and Paraprofessionals, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

C. Consideration of AR 4261.1 Personal Illness/Injury Leave, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

D. Consideration of BP 0200 Goals for School District, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

E. Consideration of BP/AR 0420 School Plans/Site Councils, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

F. Consideration of BP/AR 0440 District Technology Plan, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

G. Consideration of BP/AR 0450 Comprehensive Safety Plan, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

H. Consideration of BP/AR 0460 Local Control Accountability Plan, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

I. Consideration of BP/AR 0520.2 Title I Program Improvement Schools, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

J. Consideration of BP/AR 0520.3 Title I Program Improvement Districts, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

K. Consideration of AR 1220 Citizen Advisory Committees, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

L. Consideration of BP/AR 1230 School Connection Organizations, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

M. Consideration of BP/AR 1240 Volunteer Assistance, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

N. Consideration of BP/AR 1312.3 Uniform Complaint Procedures, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

O. Consideration of AR 1330 Use of School Facilities, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

P. Consideration of BP/AR 3230 Federal Grant Funds, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Q. Consideration of BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

R. Consideration of BP 3280 Sale of Lease of District-Owned Real Property, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

S. Consideration of BP/AR 3311 Bids, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

T. Consideration of BP 3312 Contracts, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

U. Consideration of AR 3440 Inventories, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

V. Consideration of AR 3460 Financial Reports and Accountability, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

W. Consideration of AR 3512 Equipment, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

X. Consideration of BP/AR 3513.3 Tobacco Free Schools, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Y. Consideration of AR 3514.2 Integrated Pest Management, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

Z. Consideration of BP/AR 3515.2, Disruptions, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

AA. Consideration of AR 3516.3 Earthquake Emergency Procedure System, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

BB. Consideration of BP/AR 3541.2 Transportation for Students with Disabilities, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

CC. Consideration of BP/AR 3553 Free and Reduced Price Meals, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

DD. Consideration of BP 3555 Nutrition Program Compliance, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

EE. Consideration of BP 3580 District Records, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

FF. Consideration of BP/AR 5145.3 Nondiscrimination/Harassment, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

GG. Consideration of BP/AR 5145.7 Sexual Harassment, First Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ 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 HH</p>

HH. Approval of BP 2121 Superintendent’s Contract, BP/AR 4112.2 Certification, BP/AR 4112.21 Interns, BP/AR 4112.24 Teacher Qualifications Under No Child Left Behind Act, AR 4112.4 Health Examinations, BP 4113 Assignment, AR 4115 Evaluation Supervision, AR 4117.14 Postretirement Employment, BP 4117.3 Personnel Reduction, AR 4117.7 Employment Status Reports, BP/AR 4118 Dismissal/Suspension/Disciplinary Action, AR 4119.11 Sexual Harassment, BP 4143 Negotiations/Consultation, BP/AR 4154 Health and Welfare Benefits, AR 4161.1 Personal Illness/Injury Leave, AR 4161.2 Personal Leaves, AR 4161.8 Family Care and Medical Leave, AR 4217.11 Pretirement Part-Time Employment, E 0420.41 Charter School Oversight, E 0520.2 Title I Program Improvement, E 4112.9 Employee Notification, E 5145.6 Parental Notifications, BB 9100 Organization, BB/E 9270 Conflict of Interest, BB 9321 Closed Session Purposes and Agendas, and BB 9324 Minutes and Recordings, Second Reading.

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT TO CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report

ADJOURNMENT

TIME:

MOTION _____ SECOND _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____