



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
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Vickie Mullen, President
Anita Anderson, Trustee John Fleming, Clerk
Barbara Newbold, Trustee Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, September 11, 2014
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 September 11, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:04 p.m. by Trustee Mullen. Trustee Anderson moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

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

Trustee Shillig was not in attendance.

ADJOURNMENT TO CLOSED SESSION

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

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

ADJOURNMENT FROM CLOSED SESSION

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

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

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Newbold seconded to reconvene in Open Session at 7:21 p.m. in the board room at El Tejon Continuation High School.

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

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Anderson moved, Trustee Newbold seconded to pull Item D. Approval of Resolution #15-02, Eliminating Classified Positions or Portions of Positions off the agenda and Item L. Consideration and Approval of Inter-District Transfers off the consent agenda and discuss separately.

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

REPORT FROM CLOSED SESSION

1. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.

Government code Section 54957.6

Direction was given to the superintendent.

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

No action taken.

3. Employment Recommendation:

A. Approve resignation, Special Education Aide, Frazier Park School.

Trustee Anderson moved, Trustee Newbold seconded to approve the resignation, Special Education Aide, Liz Chavez, Frazier Park School.

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

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of July 31, 2014.

Trustee Anderson moved, Trustee Fleming seconded to approve minutes from Regular Board Meeting of July 31, 2014.

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

Approval of Minutes from Special Board Meeting of August 11, 2014.

Trustee Anderson moved, Trustee Newbold seconded to approve minutes from Special Board Meeting of August 11, 2014.

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

Approval of Minutes from Special Board Meeting of August 25, 2014.

Trustee Anderson moved, Trustee Fleming seconded to approve minute from Special Board Meeting of August 25, 2014.

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

OPEN PUBLIC HEARING

2013-2014 Unaudited Actuals. Public Comments.

Trustee Anderson moved, Trustee Fleming seconded to open the Public Hearing at 7:44 p.m.

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

ADJOURN PUBLIC HEARING

Trustee Anderson moved, Trustee Fleming seconded to adjourn Public Hearing at 8:09 p.m.

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

OPEN PUBLIC HEARING

Public Notice of Certification of Sufficiency of Instructional Materials Purchased with Funds from the Instructional Materials Program for fiscal Year 2014-2015. Public Comments.

Trustee Anderson moved, Trustee Newbold seconded to open Public Hearing at 8:09 p.m.

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

ADJOURN PUBLIC HEARING

Trustee Anderson moved, Trustee Newbold seconded to adjourn Public Hearing at 8:10 p.m.

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of budget transfer between Fund 20 and Fund 01.

Trustee Anderson moved, Trustee Newbold seconded approval of budget transfer between Fund 20 and Fund 01.

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

B. Approval of 2013-2014 Unaudited Actuals.

Trustee Anderson moved, Trustee Fleming seconded approval of 2013-2014 Unaudited Actuals.

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

C. Approval of Resolution #15-04, Establishing Appropriations Limitation (GANN) for 2014-2015.

Trustee Anderson moved, Trustee Newbold seconded approval of Resolution # 15-04, Establishing Appropriations Limitation (GANN) for 2014-2015.

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

D. Approval of Resolution #15-02, Eliminating Classified Positions or Portions of Positions.

No action taken.

E. Approval of agreement between Academia Resource Compliance (ArcS) and ETUSD for Speech and Language services.

Trustee Anderson moved, Trustee Newbold seconded approval of agreement between Academia Resource Compliance (ArcS) and ETUSD for Speech and Language services.

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

F. Approval of district paid stipends for 2014-2015 school year.

Trustee Anderson moved, Trustee Newbold seconded approval of district paid stipends for 2014-2015 school year with volleyball added.

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

G. Approval of agreement between Kern County Library (Frazier Park) and El Tejon Unified School District.

Trustee Anderson moved, Trustee Newbold seconded to table approval of agreement between Kern county Library (Frazier Park) and El Tejon Unified School District.

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

Instruction Items

H. Approval of Resolution #15-05, to authorize teachers to teach outside credentialed subject areas.

Trustee Anderson moved, Trustee Newbold seconded approval of Resolution #15-05, to authorize teachers to teach outside credentialed subject areas.

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

I. Approval of Resolution #15-06, to authorize teachers to teach outside credentialed subject areas.

Trustee Mullen moved, Trustee Anderson seconded approval of Resolution #15-06, to authorize teachers to teach outside credentialed subject areas.

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

Item L. was removed from the consent agenda:

L. Consideration and Approval of Inter-District Transfers:

Trustee Anderson moved, Trustee Newbold seconded to vote on each student one by one.

1. Rylee Rubay, Kindergarten, from ETUSD to Gorman School District.

Trustee Anderson moved, Trustee Newbold seconded approval.

VOTE: 0 AYES, 4 NAYES (Anderson, Fleming, Mullen & Newbold), 1 ABSENT (Shillig)
Motion failed.

2. Dalton Knutson, Kindergarten, from ETUSD to Standard School District.

3. Rylee Knutson, 5th grade, from ETUSD to Standard School District.

4. Carson Knutson, 6th grade, from ETUSD to Standard School District.

Trustee Anderson moved, Trustee Newbold seconded approval.

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

5. **Phenix Arce, 8th grade, from ETUSD to Gorman School District.**
Trustee Anderson moved, Trustee Newbold seconded approval.
VOTE: 1 AYE (Anderson), 3 NAYES (Fleming, Mullen & Newbold), 1 ABSENT (Shillig)
Motion failed.
6. **Alvaro Molina, 9th grade, from ETUSD to William S. Hart Union School District.**
Trustee Anderson moved, Trustee Newbold seconded approval pending documentation of compelling reason.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)
7. **Taylor Mason, 11th grade, from Quartz Hill High School District to ETUSD.**
(Renewal)
Trustee Anderson moved, Trustee Newbold seconded approval.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)
8. **Ashlee Orosco, 12th grade, from Antelope Valley School District to ETUSD.**
Trustee Anderson moved, Trustee Newbold seconded approval.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

<p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items J-S</p>
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- J. **Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District.**
- K. **Approval of Inter-District Attendance Agreement between Castaic Union School District and El Tejon Unified School District.**
- M. **Approval of licensing agreement between ETUSD and Document Tracking Services for 9/15/2014 through 9/15/2015.**
- N. **Approval of contract between KCSOS and ETUSD for Special Education and Transportation and Kern County Consortium SELPA for 7/1/2014 through June 30, 2015.**
- O. **Approval of contract between KCSOS and ETUSD for the Tobacco Use Prevention Education Program (TUPE) for 2014-2015.**
- P. **Approval of Resolution #15-03, Sufficiency of Instructional Materials.**
- Q. **Approval of B warrant batches #0001, \$7,300.00; #0003, \$50,390.15; and #0004, \$11,287.99.**

R. Approval of field trip on October 28, 2014, 180 miles one way, to Bishop High School, Volleyball.

S. Approval of 2014-15 Agricultural Career Technical Education Incentive Grant Application.

Trustee Anderson moved, Trustee Fleming seconded to approve the consent agenda items J-S minus item L.

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

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of September 11, 2014 at 8:45 p.m. The motion was seconded by Trustee Newbold.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on November 24, 2014.

Clerk of the Board


