



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Barbara Newbold, Trustee

Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, October 9, 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 October 9, 2014 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:11 p.m. by Trustee Mullen. Trustee Anderson 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 Anderson moved, Trustee Shillig seconded to convene to Closed Session at 6:11 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 7:11 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 7:20 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 Anderson moved, Trustee Newbold seconded to approve the agenda as written.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA. Government code Section 54957.6

No action taken.

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, Project Coordinator for Mountain Communities Coalition Against Substance Abuse (MCCASA), Mountain Communities Family Resource Center.

Trustee Anderson moved, Trustee Shillig seconded to approve the resignation.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

- B. Employ, Teacher, El Tejon School.

Tabled.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of September 11, 2014.

Trustee Anderson moved, Trustee Shillig seconded to table the approval of minutes from Regular Board Meeting of September 11, 2014.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

Jamie Bizzini was introduced to the Board and members of the audience by Superintendent Rodney Wallace. She will serve as Student Trustee for the 2014-2015 School year.

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and possible action to Restructure the District Office.

Trustee Shillig moved, Trustee Anderson seconded to table action to restructure the District Office.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

B. Discussion and possible action for approval of After-School Bus Route on Tuesdays and Thursdays beginning November 4, 2014.

Trustee Anderson moved, Trustee Newbold seconded approval of After-School Bus Route on Tuesday and Thursdays.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

Instruction Items

C. Approval of Resolution #15-08, to authorize teachers to teach outside credentialed subject areas.

Trustee Mullen moved, Trustee Anderson seconded approval of Resolution #15-08, to authorize teachers to teach outside credentialed subject areas.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

Personnel

D. Discussion and possible action to amend the Classified Management and Confidential Salary Schedule.

Trustee Mullen moved, Trustee Shillig seconded to table discussion and possible action to amend the Classified Management and Confidential Salary Schedule.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

Board Items

E. Designate Thursday December 11, 2014 as the Annual Reorganizational Meeting at the El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

Trustee Anderson moved, Trustee Newbold seconded to designate Thursday, December 11, 2014 as the Annual Reorganizational Meeting at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

F. Approval of Resolution #15-07, setting limitation on number of student transfers out of the District under District of Choice.

Trustee Anderson moved, Trustee Shillig seconded approval of Resolution #15-07, setting limitation on number of student transfers out of the District under District of Choice.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

G. Update of BP 3511.1 Integrated Waste Management, First Reading.

Trustee Anderson moved, Trustee Fleming seconded to approve BP 3511.1, Integrated Waste Management, first reading.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT, STUDENT TRUSTEE ABSTAINED

H. Approval of BP 5117 Interdistrict Attendance, First Reading.

Trustee Anderson moved, Trustee Newbold seconded approval of BP 5117 Interdistrict Attendance, first reading.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

I. Approval of AR 5117 Interdistrict Attendance, First Reading.

Trustee Anderson moved, Trustee Newbold seconded approval of AR 5117 Interdistrict Attendance, first reading.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

J. Approval of BP 5119 Students Expelled from Other Districts, First Reading.

Trustee Anderson moved, Trustee Fleming seconded approval of BP5119 Students Expelled from other districts, first reading.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

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

- K. Approval of MOU between KCSOS and ETUSD for educational services for K-6 students.**
- L. Approval of OVERNIGHT field trip to Camp Keep Ocean, November 11-14, 2014, El Tejon 5th graders.**
- M. Consideration and Approval of Inter-District Transfers:**
1. Kayla Hanshaw, 5th grade, from ETUSD to Gorman School District.
 2. Phenix Arce, 8th grade, from ETUSD to Gorman School District.
- N. Approval of B warrant batch #0005, \$70,038.96; #0006, \$2,248.00; #0008, \$59,645.30; #009, #730.01; #0010, \$10,068.11; #0012, \$3,500.00; #0013, \$73,892.39; and #0014, \$20,373.11.**
- O. Approval of agreement between ETUSD and the Community Action Partnership of Kern to provide lunches for Home Base Program from November 1, 2014-October 31, 2015.**
- P. Approval of AR 3550, Food Service/Child Nutrition Program, Second Reading.**

Trustee Anderson moved, Trustee Newbold seconded to approve the consent agenda.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of October 9, 2014 at 8:55 p.m. The motion was seconded by Trustee Shillig.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE AYE

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


