



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243

PH: 248-6247

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Samanntha Smith, President

Patrice Barnes, Trustee

G Rick, Clerk

Stephanie Pope, Trustee

Deborah Turner, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, August 9, 2023

Frazier Park School Room 1

3149 San Carlos Trail, Frazier Park, CA 93225

CLOSED SESSION:

6:00 p.m.

FPS Room 1

OPEN SESSION:

6:30 p.m.

FPS Room 1

OFFICIAL MINUTES

The August 9, 2023 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:00 p.m. by Trustee Smith. Trustee G. Rick moved, seconded by Trustee Barnes in Room 1 at 3149 San Carlos Trail, Frazier Park, CA 93225.

VOTE: 1 AYES, 0 NAYES, 1 ABSENT

PUBLIC COMMENT

There was 1 blue card presented: Corey Hansen spoke about Back to School Night at El Tejon School. Tentative date is August 24, 2023. She also spoke about arts and music program.

REPORTS AND PRESENTATIONS

A. 45 Day Budget Revision

B. El Tejon Teachers Association (ETTA) – (Monica Darling)

ETTA president, Monica Darling spoke of state testing coding. She focused on the “L” code which equals “Non-Language”. It was discovered that repetitive keying or constant pressure on the “B” button generates the “L” code. They are looking for a fix for this.

C. California School Employee Association #552 (CSEA) – (Darla Davis, President)

D. Trustee’s Reports

ADJOURNMENT TO CLOSED SESSION

Trustee Rick moved, Trustee Turner seconded adjournment to closed session at 6:00 p.m.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Rick moved, Trustee Turner seconded adjournment from closed session at 6:05 p.m.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

RECONVENING IN OPEN SESSION

Trustee Rick moved, Trustee Barnes seconded reconvening in open session at 6:30 p.m.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Rick moved, Trustee Barnes seconded adoption of agenda as presented.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

1. Consideration and Approval of Inter-district Transfer #24-01.

Trustee Barnes moved, Trustee Rick seconded approval of inter-district transfer #24-01.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

2. Consideration and Approval of Inter-district Transfer #24-02.

Trustee Rick moved, Trustee Turner seconded approval of inter-district transfer #24-02.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

3. Employment Recommendations:

- A. Accept Retirement, Audrey Weingarten, Administrative Assistant to the Superintendent, District.
- B. Accept Retirement, Bonnie Schultz, Bus Driver/Grounds, Frazier Park School.
- C. Accept Retirement, Bus Driver/Custodian, El Tejon School.
- D. Employ Special Education Teacher, El Tejon School.
- E. Employ Teacher, 2nd Grade, Frazier Park School.
- F. Employ Administrative Assistant to the Superintendent, District.
- G. Employ Administrative Secretary to the Principal, Frazier Mountain High School.
- H. Employ Bus Driver /Grounds, Frazier Park School.
- I. Employ Social Science Teacher, Frazier Mountain High School.
- J. Employ Mathematics Teacher, Frazier Mountain High School.
- K. Employ Bus Driver/Custodian, El Tejon School.
- L. Employ Payroll/Human Resource Specialist, District.
- M. Employ English Teacher, El Tejon School.
- N. Accept Resignation, Grounds, Frazier Mountain High School.
- O. Employ Instructional Aide, Frazier Park School.
- P. Employ Instructional Aide, Frazier Park School. Tabled
- Q. Employ Instructional Aide, Frazier Park School. Tabled
- R. Employ Instructional Aide, Frazier Park School. Tabled
- S. Employ Instructional Aide, Frazier Park School. Tabled
- T. Employ Health Aide, Frazier Park School.
- U. Employ Health Aide, El Tejon School.
- V. Employ Special Education Aide II-Elementary, Frazier Park School. Tabled
- W. Employ Special Education Aide II-Elementary, El Tejon School.
- X. Accept Resignation, Custodian, Frazier Mountain High School.
- Y. Accept Resignation, Instructional Aide – TK, Frazier Park School.
- Z. Accept Resignation, Instructional Aide – TK, Frazier Park School.
- AA. Employ Special Education Aide II- Secondary, Frazier Mountain High School.
- BB. Employ Special Education Aide, Frazier Mountain High School.
- CC. Employ Student Success Facilitator, FPS.
- DD. Employ Student Success Facilitator, ETS/FMHS.
- EE. Employ English Language Teaching Assistant, FPS. Tabled

FF. Employ English Language Teaching Assistant, FMHS. Tabled
MOTION__Rick__SECOND__Turner__AYES__4__NAYES____ABSENT__1__

RECONVENING IN OPEN SESSION – Time 6:30
MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

REVISION/ADOPTION/ORDERING OF AGENDA
MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

REPORT FROM CLOSED SESSION
Closed session report, if required.

PUBLIC COMMENT

APPROVAL OF MINUTES
Approval of Minutes from Regular Board Meeting of June 14, 2023.
MOTION__Turner__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

Approval of Minutes from Special Board Meeting of June 19, 2023.
MOTION__Turner__SECOND__Rick__AYES__4__NAYES____ABSENT__1__

ITEMS FOR DISCUSSION AND ACTION
Business Items

A. Approval of 45-day Budget Revise for 2023-2024.
MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

B. Approval of MOU, Memorandum of Understanding, between ETUSD and WestEd, American Institutes for Research, Grant Funded Implementation and Math Impact Study, Professional Development and Classroom Implementation.
MOTION__Barnes__SECOND__Rick__AYES__4__NAYES____ABSENT__1__

C. Approval of Federal Addendum 2023-2024.
MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

D. Approval of MOU, Memorandum of Understanding, between ETUSD and Kern County Consortium SELPA for Transfer of ERMHS Funds from Member LEAS to SELPA.
MOTION__Turner__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

E. Consideration and Approval of Proposal by SchoolWorks, Inc. to Prepare a Developer Fee Justification Study for ETUSD for Increase of Both Residential and Commercial/Industrial Development.

MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

F. Consideration and Approval to Dispose of Surplus Property.

MOTION__Barnes__SECOND__Rick__AYES__4__NAYES____ABSENT__1__

G. Consideration and Approval of MOU, Memorandum of Understanding, between ETUSD and Earth Music for Music Education from June 12, 2023 to June 7, 2024.

MOTION__Turner__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

H. Approval of Agreement between ETUSD and Total School Solutions for Consultant Services for the Child Nutrition Program.

MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

Board Items

I. Consideration and Approval of Overnight Field Trip March 20-24, 2024 to Sacramento, Leadership Conference, FFA Students, El Tejon School.

MOTION__Rick__SECOND__Barnes__AYES__4__NAYES____ABSENT__1__

<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 Items J - S</p>

J. Approval of Agreement between ETUSD and Solution Tree, Inc. for Onsite Professional Development Services. (Renewal)

K. Approval of Memorandum of Understanding, MOU, between ETUSD and KCSOS for Services for K- 6 Expelled Students. (Renewal)

L. Receipt of Williams Settlement – Fourth Quarterly Report: April – June 2023, El Tejon School.

M. Receipt of Quarterly Report on Williams Uniform Complaints for Period ending June 30, 2023.

N. Approval of Agreement between ETUSD and Aeries Software, Inc. for Student Information Services from July 1, 2023 to June 30, 2024. (Renewal)

O. Approval of Agreement between ETUSD and Instructure for product Elevate Data Quality Application Edition from October 1, 2023 to September 30, 2024.

P. Approval of CSBA, California School Boards Association, membership from July 1, 2023 to June 30, 2024. (Renewal)

Q. Approval of Emergency Facilities and Land Use Agreement between ETUSD and USDA Forest Service for 2023-2024 School Year. (Renewal)

R. Approval of BP 0410 Nondiscrimination in District Programs and Activities, AR 3311 Bids, BP 3516 Emergencies and Disaster Preparedness Plan, AR 3543 Transportation Safety and Emergencies, AR 3554 Other Food Sales, AR 4112.23 Special Education Staff, AR 4212.42/4312.42 Drug and Alcohol Testing for School Bus Drivers, AR 4113 Assignment, AR 4119.11/4219.11/4319.11 Sexual Harassment, AR 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures, AR 4161.1/4261.1/4361.1 Personal Illness and Injury Leave, AR 4161.11/4261.11/4361.11 Industrial Accident And Illness Leave, AR 4161.9/4261.9/4361.9 Catastrophic Leave Program, AR 4200 Classified Personnel, BP 5030 Student Wellness, AR 5111.1 District Residency, BP 5116.1 Intra-district Open Enrollment, AR 5121 Grades/Evaluation of Student Achievement, AR 5123 Promotion/Acceleration/Retention, BP 5125 Student Records, AR/E 5125.1 Release of Directory Information, AR 5125.2 Withholding Grades, Diploma or Transcripts, AR 5131.2 Bullying, BP 5141.3 Health Examinations, BP/AR 5145.13 Response to Immigration Enforcement, BP/AR 5145.7 Sexual Harassment, AR 5145.71 Title IX Sexual Harassment, BP/AR 6020 Parent Involvement, AR 6159 Individualized Education Program, BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education, BP/AR 6159.2 Non Public, Nonsectarian School and Agency Services for Special Education, BP/AR 6163.2 Animals at School, BP 6178.2 Regional Occupational Center/Program, BP/AR 6184 Continuation Education and BB 9322 Agenda/Meeting Materials, Second Reading.

S. Approval of B warrant batches #0067 for \$38,773.15; #0068 for \$60,614.28; #0069 for \$135,047.83; #0001 for \$89,799.48; #0002 for \$31,347.87; #0003 for \$69,793.85; #0004 for \$11,909.16; #0005 for \$71,031.52; #0006 for \$39,659.55; and #0007 for \$35,736.18

Approval of Consent Agenda.

Trustee moved, Trustee seconded approval of the consent agenda.

VOTE: MOTION __Rick__ SECOND __Turner__ AYES __4__ NAYES ____ ABSENT __1__

ADJOURNMENT

Trustee Rick moved to adjourn the regular meeting of August 9, 2023 at 6:47 p.m. The motion was seconded by Trustee Barnes.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by the ETUSD Governing Board on September 13, 2023.

Clerk of the Board _____

