



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243
PH: 661-248-6247 FAX: 661-248-6714

Patrice Barnes, Trustee
Stephanie Pope, Trustee G Rick, Trustee
Samanntha Smith, Trustee Deborah Turner, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, January 17, 2024
Frazier Park School Room 1
3149 San Carlos Trail, Frazier Park, CA 93225

CLOSED SESSION:	6:15 p.m.	FPS Room 1
OPEN SESSION:	6:30 p.m.	FPS Room 1

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

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

ADJOURNMENT TO CLOSED SESSION – Time

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

1. Employment Recommendations:

- A. Accept Resignation Math Teacher, Frazier Mountain High School.
 - B. Accept Resignation Special Education Aide, Frazier Mountain High School.
 - C. Employ Mild/Moderate Special Education Teacher, Frazier Park School.
 - D. Employ Cafeteria Worker II, Frazier Mountain High School.
 - E. Employ Yard Duty Aide, El Tejon School.
- MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____
- 2. Conference with Labor Negotiator, Sara Haflich, ETTA, CSEA and Unrepresented Employees
[G. C. § 54957.6]**

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. 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.

If a member of the public initiates specific complaints or charges against an employee(s), the Board president shall inform the complainant of the appropriate complaint procedure.

The Board and staff are not obligated to comment on, or respond to, addresses by the public.

REVISION/ADOPTION/ORDERING OF AGENDA

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. LCAP Mid-Year Update - Sara Haflich
- B. Frazier Park Activities, Michael McNelis
- C. El Tejon Teachers Association (ETTA)
- D. California School Employee Association #552 (CSEA)
- E. Trustee's Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of December 13, 2023.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

SUPERINTENDENT'S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips 4 Approved
- 3. Staff of the Month
- 4. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Agreement Between ETUSD & All Tech Fire & Security, Inc. for Fire, Water & CLSS Monitoring at Frazier Mountain High School, Annual Fire Alarm Inspection to Certify Fire Alarm System.

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

B. Approval of Agreement Between ETUSD & All Tech Fire & Security, Inc. for Fire, Water & CLSS Scope of Work at Frazier Mountain High School.

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

C. Approval of Agreement Between ETUSD & All Tech Fire & Security, Inc. for Fire, Water & CLSS Monitoring at El Tejon School, Annual Fire Alarm Inspection to Certify Fire Alarm System.

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

D. Approval of Agreement Between ETUSD & All Tech Fire & Security, Inc. for Fire, Water & CLSS Scope of Work at El Tejon School.

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

E. Approval of Resolution #24-12 Annual & 5 Year Accounting of Developer Fees.

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

F. Approval of Amendment of Agreement Between ETUSD and The Partners in Nutrition Co-Operative's (PINCO) Joint Powers.

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

G. Approval of Agreement between ETUSD and Onesight Essilorluxottica Foundation Partnership for vision services to low-income individuals at no cost.

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

H. Approval of School Plan for Student Achievement (SPSA), Frazier Mountain High School.

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

I. Approval of School Plan for Student Achievement (SPSA), El Tejon School.

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

J. Approval of School Plan for Student Achievement (SPSA), Frazier Park School.

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

K. Approval of School Accountability Report Card (SARC), Frazier Mountain High School.

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

L. Approval of School Accountability Report Card (SARC), El Tejon School.

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

M. Approval of School Accountability Report Card (SARC), Frazier Park School.

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

N. Approval of MOU, Memorandum of Understanding, between ETUSD and Melissa Termini, Performing Arts Instructor, Frazier Mountain High School.

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

O. Approval of MOU, Memorandum of Understanding, between ETUSD and Henry Zimmerman and ETUSD to provide music education for the Frazier Mountain High School Community School.

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

P. Acceptance of ETUSD Audit Report for Year ending June 30, 2023.

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

Personnel Items

Q. Approval of Appointment of Schools First as Third Party Administrator ETUSD 403(b) Plan.

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

R. Approval of Service Agreement between SchoolsFirst Plan Administration and ETUSD.

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

S. Approval of Adoption of Agreement #002 Governmental 403(b) Non-ERISA Volume Submitter Plan.

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

T. Approval of Amendment to Implement Secure Act and Other Law Changes, ETUSD 403 (b) Plan.

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

U. Approval of Amendment to Implement Hardship Distribution Provisions of the Bipartisan Budget Act of 2018, ETUSD 403(b) Plan.

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

V. Approval of Appointment of Schools First as Third Party Administrator ETUSD 457(b) Plan.

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

W. Approval of Governmental 457(b) Deferred Compensation Plan

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

X. Approval of Service Agreement between SchoolsFirst Plan Administration and ETUSD.

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

Board Items

<p>CONSENT AGENDA</p>

<p>Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items Y - AC</p>
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Y. Approval of Agreement Between ETUSD and Infinity Communications & Consulting Agreement, Effective Through June 30, 2024.

Z. Approval of Agreement Between ETUSD and ProCare Therapy Addendum to Terms of Teleservices Assignment.

- AA. Approval of updates from September to BP 1160 Political Processes, BPAR/(E) 1330 Use of School Facilities, AR3311 Bids, AR3311.3 Design-Build Contracts, BP3312 Contracts, BP3460 Financial Reports and Accountability, BP3551 Food Service Operations/Cafeteria Fund, BPEmployee Compensation, BP4251 Employee Compensation, BP4351 Employee Compensation, AR4217.3 Layoff/Rehire, BP5131.9 Academic Honesty, BP6154 Homework/Makeup Work, BP 6162.5 Student Assessment, AR7140 Architectural and Engineering Services, BB9124 Attorney, First Reading.**
- AB. Approval of updates from December to BP/AR0460 Local Control and Accountability Plan, BP0500 Accountability, BP0520 Intervention in Underperforming Schools, AR1220 Citizen Advisory Committees, BP1431 Waivers, BP/AR3400 Management of District Assets/Accounts, BP5116.2 Involuntary Student Transfers, BP/AR5131.2 Bullying, AR 5141.21 Administering Medication and Monitoring Health Conditions, BP/AR5148.3 Preschool/Early Childhood Education, BP/AR6142.8 Comprehensive Health Education, BP6146.1 High School Graduation Requirements, BP6146.4 Differential Graduation and Competency Standards for Students with Disabilities, BP 6170.1 Transitional Kindergarten, AR6173.3 Education for Juvenile Court School Students, BB/E(1)/E(2) 9321 Closed Session, First Reading.**
- AC. Approval of B warrant batches #0031 for \$74,805.25, #0032 for \$70,651.92, #0033 for \$102,404.42, #0034 for \$377.63, #0035 for \$73,201.31, #0036 for \$57,399.19, #0037 for \$120,478.28, #0038 for \$176,073.84, #0039 for \$150,771.07, #0040 for \$27,384.36, #0041 for \$29,493.42, #0042 for \$28,494.73, #0043 for \$28,043.60, #0044 for \$59,985.00.**

Approval of Consent Agenda

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

ADJOURNMENT – Time _____

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