



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243

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Samantha Smith, President

Patrice Barnes, Trustee

G Rick, Clerk

Stephanie Pope, Trustee

Deborah Turner, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, May 10, 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

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. Consideration and Approval of Interdistrict Transfer Request #23-21.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Employment Recommendations:

- A. Accept Resignation, Director of Technology, District.**
- B. Employ Director of Technology, District**
- C. Accept Resignation, Custodian, Frazier Park School.**
- D. Accept Resignation, Yard Duty Aide, Frazier Park School.**
- E. Employ Yard Duty Aide, El Tejon School, pending clearances.**
- F. Employ Yard Duty Aide, Frazier Park School, pending clearances.**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

**3. Conference with Labor Negotiator, Sara Haflich for ETTA, CSEA and Unrepresented Employees.
Government code Section 54957.6**

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Consideration and Approval of Request for Leave, Certificated.

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. 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 _____ STUDENT TRUSTEE _____ AYES _____ NAYES _____ ABSENT _____

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. Sara Haflich – LEA Self-Assessment Comparison & Chronic Absenteeism Plan Update
- B. Michael McNelis - Report on Frazier Park School
- C. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- D. California School Employee Association #552 – (Darla Davis, President)
- E. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of April 19, 2023.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips - 10 Approved
- 3. Staff of the Month
- 4. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

- A. Approval of State Board of Education Perkins Waiver Policy for El Tejon due to the Local Educational Agency (LEA) Not Meeting the Minimum Allocation Requirement (\$15k) to receive Federal 2023-24 Perkins Funds.**

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

- B. Approval of MOU, Memorandum of Understanding, between ETUSD and KCSOS, Kern County Superintendent of Schools, for Participation and Expansion of the Strong Workforce Program, SWP, Creating Equity for Kern County’s Rural Students with systems of support for Career Technical Education, CTE, Pathways, Staffing and Credential Program.**

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

- C. Approval of Agreement between ETUSD and Solution Tree, Inc. for Professional Development Services on June 2nd, August 11th and August 14th, 2023**

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

- D. Approval of Elementary and Secondary School Emergency Relief II Summer Grant Program Application to Expand ASES Existing Summer Supplemental Program.**

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

Personnel Items

- E. Approval of Updated Certificated Non-Teacher Salary Schedule with Intern School Psychologist Added.**

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

F. Approval of Updated Confidential and Management Salary Schedule with Speech Language Pathology Assistant Added.

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 Items G - I</p>

G. Approval of Agreement between ETUSD and Boys and Girls Clubs of Kern County for the ASES, After School Education Program, for Frazier Park and El Tejon Schools July 1, 2023 to June 30, 2024. Renewal

H. Approval of updated BP/AR 0420.4 Charter School Authorization, BP/E 3555 Nutrition Program Compliance, BP 4030 Nondiscrimination in Employment, BP/AR 4218 Dismissal/Suspension/Disciplinary Action, AR 5113 Absences and Excuses, AR 5131.41 Use of Seclusion and Restraint, AR 5144 Discipline, AR 5144.1 Suspension and Expulsion/Due Process, AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities), AR 6115 Ceremonies and Observances, BP 6146.1 High School Graduation Requirements, BP/AR 6173 Education For Homeless Children, BP/AR 6173.1 Education for Foster Youth, BP 6177 Summer Learning Programs, AR 6184 Continuation Education, BB/E 9270 Conflict of Interest and BB 9320 Meetings and Notices, Second Reading.

I. Approval of B warrant batches #0052 for # \$67,896.05; #0053 for \$37,384.93; #0054 for \$3,950.00; #0055 for \$117,970.60; #0056 for \$72,546.71 and #0057 for \$68,446.71.

Approval of Consent Agenda

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

ADJOURNMENT – Time _____

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