



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Samantha Smith, President
Patrice Barnes, Trustee G Rick, Clerk
Stephanie Pope, Trustee Deborah Turner, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, November 8, 2023

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, Special Education Teacher, Frazier Park School.
- B. Accept Resignation, Part-Time Secretary, El Tejon School.
- C. Employ Speech Pathologist, ETUSD.
- D. Employ Part-Time Secretary, El Tejon School.

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. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- B. California School Employee Association #552 – (Darla Davis, President)
- C. Corey Hansen, presentation of El Tejon School
- D. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of October 11, 2023.

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

SUPERINTENDENT’S REPORT

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

OPEN PUBLIC HEARING: Time:

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

Hearing the Public Comment regarding the Board of Trustees of the El Tejon Unified School District adopting Resolution #24-09 of the Proposed Conveyance of Utility Easements to Lebec County Water District.

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

CLOSE PUBLIC HEARING: Time:

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Agreement between ETUSD and Self-Help Enterprises, regarding implementing interim drinking water solutions for Frazier Mountain High School.

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

Personnel Items

B. Approval of Resolution #24-10 Teaching Outside Credential Area for [E.C. 44258.3]

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

Board Items

C. Receipt of Williams Settlement – First Quarterly Report: July-September 2023, El Tejon School.

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

D. Receipt of Quarterly Report on Williams Uniform Complaints for Period ending September 30, 2023.

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

E. Receipt of Williams Settlement – First Quarterly Report: July-September 2023, Frazier Park School.

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

F. Receipt of Quarterly Report on Williams Uniform Complaints for Period ending September 30, 2023.

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

G. Consideration of updates to BP 0410 Nondiscrimination in District Programs and Activities, BP/AR/E(1) 1312.2 Complaints Concerning Instructional Materials, BP/AR 1312.3 Uniform Complaint Procedures, AR/E(1)/E(2) 1312.4 Williams Uniform Complaint Procedures, BP 5145.3 Nondiscrimination/Harassment, BP/AR 6143 Courses of Study, BP/AR/E(1) 6161.1 Selection and Evaluation of Instructional Materials, BP 6161.11 Supplementary Instructional Materials, BP 6163.1 Library Media Centers, BP 1160 Political Processes, BP/AR/E(1) 1330 Use of School Facilities, AR 3311 Bids, AR 3311.3 Design-Build Contracts, BP 3312 Contracts, BP 3460 Financial Reports and Accountability, BP/AR 3551 Food Service Operations/Cafeteria Fund, BP 4151 Employee Compensation, BP 4251 Employee Compensation, BP 4351 Employee Compensation, AR 4217.3 Layoff/Rehire, BP 5131.9 Academic Honesty, BP 6154 Homework/Makeup Work, BP 6162.5 Student Assessment, AR 7140 Architectural and Engineering Services, BB 9124 Attorney, First Reading.

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

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

H. Approval of Contract between ETUSD and KCSOS Contract# 403607, TUPE Tier II Program.

I. Approval of B warrant batches #0021 \$2,888.75, #0022 \$183,786.53#0023 \$60,866.98, #0024 \$17,813.89, #0025 \$87,115.45.

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

ADJOURNMENT – Time _____

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