



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, September 13, 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. Consideration and Approval of Inter-District Transfer #24-03.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Employment Recommendations:

- A. Employ Instructional Aide, El Tejon. School
- B. Employ Special Education Aide II-Elementary, Frazier Park School
- C. Employ Special Education Aide, El Tejon School
- D. Employ Yard Duty, El Tejon School
- E. Employ Math Intervention Teacher (pending PIP/STSP)
- F. Employ Special Education Driver/Aide, ETUSD Office/MOT
- G. Employ Custodian, Frazier Mountain High School
- H. Employ Campus Security, Frazier Mountain High School
- I. Employ Yard Duty, El Tejon School
- J. Employ SpEd II, Frazier Park School Pending testing
- K. Employ Instructional Aide, Frazier Park School, Pending Clearances
- L. Employ Instructional Aide, Frazier Park School, Pending Clearances
- M. Employ Special Education Teacher, Frazier Park 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. Unaudited Actuals 2022-2023 – Vanessa Romero, CBO
- B. El Tejon Teachers Association (ETTA) – (Monica Darling, President)
- C. California School Employee Association #552 – (Darla Davis, President)
- D. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of August 9, 2023.

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

SUPERINTENDENT’S REPORT

- 1. SISC Investment Pool Statement
- 2. District Enrollment – in packet
- 3. Field Trips - 021 Approved
- 4. Staff of the Month – Susan Bates-FPS, ETS, FMHS, ETUSD (If applicable)
- 5. Other Items

OPEN PUBLIC HEARING – Time

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

Certification of Sufficiency of Instructional Materials Purchased with Funds from the Instructional Materials Program for Fiscal Year 2023-2024. Public Comments.

CLOSE PUBLIC HEARING – Time

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Unaudited Actuals 2022-2023

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

B. Approval of 2023-24 Expanded Learning Opportunities Program (ELOP) Plan Guide

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

C. Consideration and Approval of GASB 75 June 30, 2023 GASB 75 Disclosure for the El Tejon Unified School District.

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

D. Approval of GASB 75 2023 Valuation Cycle Agreement for full actuarial valuation report and two disclosure reports from 2023-2025

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

E. Approval of Agreement between ETUSD and KCSOS Service Provider Professional Development (AVID) Agt. #24-86583

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

F. Approval of Resolution #24-01, Regarding Sufficiency of Instructional Materials for the 2023-2024 school year.

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

G. Approval of Resolution #24-02, Establishing Appropriation Limitation (GANN) for 2023-2024 –

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

H. Approval of Resolution #24-03, Education Protection Account

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

I. Approval of Consolidated Application, 2023-24 Certification of Assurances

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

Personnel Items

J. Approval of Resolution #24-04 Teaching Outside of Credential Area for Electives.

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

K. Approval of Resolution #24-05 Teaching Outside of Credential Area Independent Study.

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

L. Approval of Resolution #24-06 Teaching Outside of Credential Area.

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

Board Items

M. Receive CSEA, California School Employees Association Reopener Initial Proposal for 2023-2024 Fiscal Year.

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

N. Designate Monday, December 11, 2023 for Special Board Meeting as the Annual Organizational Meeting, at Frazier Park School – Room 1, 3149 San Carlos Trail, Frazier Park, CA 93225 at 6:00 p.m.

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

O. Consideration of BP/E 0420.41 Charter School Oversight, BP/E 1113 District & School Websites, BP/AR 4112.2 Certification, E 4112.9/4212.9/4312.9 Employee Notifications, BP 4140/4240/4340 Bargaining Units, AR 4161.1/4261.1/4361.1 Personal Illness/Injury Leave, AR 4161.2/4261.2/4361.2 Personal Leaves, AR 4161.8/4261.8/4361.8 Family Care & Medical Leave, BP 5117 Inter-district Attendance, BP 5141.5 Mental Health, BP/AR 5141.6 School Health Services, BP/E 5145.6 Parent/Guardian Notifications, BP/AR 5148 Child Care & Development, BP 6146.4 Differential Graduation & Competency Standards for Students with Disabilities, BP 6159.2 Nonpublic, Non-sectarian School & Agency Services for Special Education, BP 6173.4 Education for American Indian Studies (NEW POLICY) AR 6173.4 Title VI Indian Education Program (DELETE), BP/AR 6174, Education for English Learners, and BB 9322 Agenda/Meeting Materials, 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 X-BB

**P. Approval of Agreement between ETUSD and KCSOS SELPA Consortium FY 2023-2024, KCSOS
Agt. #24-80328**

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

**Q. Approval of B warrant batches #0008 \$152,036.97, #0009 \$204,603.40, #0010 \$47,470.65, #0011
\$29,063.99, #0012 \$47,485.14, #0013 \$60,016.83, #0014 \$41,174.85, #0015 \$80,149.29**

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

ADJOURNMENT – Time _____

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