



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

OFFICIAL MINUTES

The September 13, 2023 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:18 p.m. by Trustee Smith. Trustee Pope moved, seconded by Trustee Rick in Room 1 at 3149 San Carlos Trail, Frazier Park, CA 93225.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Turner)

PUBLIC COMMENT

There were no blue cards presented:

PRELIMINARY

Call to Order – Time 6:18 p.m.

Trustee Pope moved, Trustee Rick seconded for Call to Order time.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

ADJOURNMENT TO CLOSED SESSION

Trustee Rick moved, Trustee Barnes seconded adjournment to closed session at 6:18 p.m.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Turner)

1. Consideration and Approval of Inter-district Transfer #24-03.

Trustee Rick moved, Trustee Barnes seconded approval of inter-district transfer #24-03.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Turner)

3. 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
- F. Employ Special Education Driver/Aide, ETUSD Office/MOT
- G. Employ Custodian, Frazier Mountain High School Pending Physical/TB
- 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
- L. Employ Instructional Aide, Frazier Park School
- M. Employ Special Education Teacher, Frazier Park School Tabled

Trustee Barnes moved, Trustee Rick seconded approval of Employment Recommendations.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Turner)

ADJOURNMENT FROM CLOSED SESSION

Trustee Rick moved, Trustee Pope seconded adjournment from closed session at 6:27 p.m.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

RECONVENING IN OPEN SESSION

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

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

REVISION/ADOPTION/ORDERING OF AGENDA

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

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

No blue cards were presented.

APPROVAL OF MINUTES

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

Trustee Rick moved, Trustee Pope seconded for approval of minutes from August 9, 2023 board meeting.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

OPEN PUBLIC HEARING – Time 6:48

Trustee Rick moved, Trustee Pope seconded for opening of public hearing.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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 6:48

Trustee Rick moved, Trustee Barnes seconded for closing of public hearing.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Unaudited Actuals 2022-2023.

Trustee Barnes moved, Trustee Pope seconded for approval of unaudited actuals.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Pope moved, Trustee Rick seconded for approval of ELOP Plan Guide.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Barnes moved, Trustee Pope seconded for consideration and approval of GASB 75 June 30, 2023 Disclosure for the El Tejon Unified School District.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Rick moved, Trustee Pope seconded for approval of GASB 75 2023 Valuation Cycle Agreement for full actuarial valuation report and two disclosure reports from 2023-2025.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Barnes moved, Trustee Rick seconded for approval of Agreement between ETUSD & KCSOS Service Provider Professional Development (AVID) Agt. #24-86583.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Pope moved, Trustee Barnes seconded for approval of Resolution #24-01, Regarding Sufficiency of Instructional Materials for the 2023-2024 school year.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Pope moved, Trustee Barnes seconded for approval of Resolution #24-02, Establishing Appropriation Limitation (GANN) for 2023-2024

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Rick moved, Trustee Barnes seconded for Approval of Resolution #24-03, Education Protection Account.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

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

Trustee Barnes moved, Trustee Rick seconded for Approval of Consolidated Application, 2023-24 Certification of Assurances.

VOTE: AYES __ 4 __ NAYES ____ ABSENT __ 1 __ (Turner)

Personnel Items

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

Trustee Pope moved, Trustee Rick seconded for Approval of Resolution #24-04, Teaching Outside of Credential Area for Electives.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

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

Trustee Rick moved, Trustee Barnes seconded for Approval of Resolution #24-05, Teaching Outside of Credential Area for Independent Study.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

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

Trustee Rick moved, Trustee Pope seconded for Approval of Resolution #24-06, Teaching Outside of Credential Area.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

Board Items

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

Trustee Barnes moved, Trustee Pope seconded for Receive, CSEA, California School Employees Association Reopener Initial Proposal for 2023-2024 Fiscal Year.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

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

Trustee Rick moved, Trustee Barnes seconded for Designation of 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.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

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.

Trustee Rick moved, Trustee Pope seconded for updates to 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.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

CONSENT AGENDA
Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items X-BB (Corrected P-Q)

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

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.

Approval of Consent Agenda.

Trustee Pope moved, Trustee Rick seconded Approval of Consent Agenda.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

ADJOURNMENT

Trustee Rick moved to adjourn the regular meeting of September 13, 2023 at 6:59 p.m. The motion was seconded by Trustee Barnes.

VOTE: AYES 4 NAYES ABSENT 1 (Turner)

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

Clerk of the Board _____

