



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, March 8, 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. Employment Recommendations:

A. Accept Resignation, Certificated Employee.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

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

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Public Employee Discipline/Dismissal/Release

Discussion and possible action on Superintendent or designee’s recommendation that notice of non-reelection be given to one or more provisionally or emergency credentialed probationary certificated employees. (Ed. Code § 44929.21.)

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion and possible action on Superintendent or designee’s recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Educ. Code § 44929.21.)

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. Acknowledgement of FMHS Students - Shannon Grove - (Senator)
- B. Student Experiences Grant Presentation – Corey Hansen
- 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 February 8, 2023.

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

SUPERINTENDENT’S REPORT

- 1. District Enrollment – in packet
- 2. Field Trips - 13 Approved
- 3. SISC Investment Pool – in packet
- 4. Staff of the Month
- 5. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Certify 2nd Interim Report.

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

B. Approval of MOU, Memorandum of Understanding, between ETUSD and Mountain Communities Family Resource Center, Inc. for Family Advocate Contract Hours and Services between March 1, 2023 to June 7, 2024.

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

C. Approval of CDPH, California Department of Public Health, Testing Framework for K-12 Schools for the 2022-2023 School Year.

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

D. Approval of Frazier Park Safe School Plan Emergency Procedures for 2022-2023 School Year.

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

E. Approval of El Tejon Safe School Plan Emergency Procedures for 2022-2023 School Year.

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

F. Approval of Frazier Mountain High Safe School Plan Emergency Procedures for 2022-2023 School Year.

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

G. Approval of Products and Services Quote/Order from AVID Center for Multi-years 2023-2028.

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

H. Approval of Agreement between ETUSD and AMS.Net Technology Solution Provider for ERATE Category 2 for Internet Switches and Access Point.

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

I. Consideration and Approval to Dispose of Surplus Property.

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

Instruction Items

J. Approval of 2023-2024 ETUSD Calendar.

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

Personnel Items

K. Discussion and Possible Action on Resolution #23-18 Reducing or Eliminating Certain Classified Positions due to Lack of work or Lack of Funds for the 2023-2024 School Year.

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

| |
|---|
| <p>CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Items L - N</p> |
|---|

L. Approval of Updated Cal/OSHA (CPP) Covid-19 Prevention Procedures.

M. Approval of Agreement between ETUSD and LPS, Linger, Peterson & Shrum, Certified Public Accountants for Audit Services for three years ending June 30, 2023, 2024 and 2025.

N. Approval of B warrant batches #0034 for \$108,653.72; #0035 for \$30,031.98; #0036 for \$116,732.03; #0037 for \$23,053.97; #0038 for \$25,007.37; #0039 for \$22,229.82 and #0040 for \$6,456.77.

Approval of Consent Agenda.

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

ADJOURNMENT – Time _____

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