

# El Tejon Unified School District BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243 PH: 248-6247 FAX: 248-6714

Stephanie Pope, President
Patrice Barnes, Clerk, Deborah Turner, Trustee,
Cindy McNatt, Trustee, Tommy Hastings

# BOARD OF TRUSTEES REGULAR BOARD MEETING

Wednesday, December 10, 2025 Frazier Park School Room 1 3149 San Carlos Trail, Frazier Park, CA 93225

ANNUAL ORGANIZATIONAL MEETING: 6:00 p.m. FPS Room 1 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.

| <b>Prelimina</b> | <u>ary</u>          |      |       |        |  |
|------------------|---------------------|------|-------|--------|--|
| Call to O        | <u>rder – Time:</u> |      |       |        |  |
| MOTION           | SECOND              | AYES | NAYES | ABSENT |  |

AGENDA – Page 2 Board of Trustees <u>Regular</u> Meeting December 10, 2025

ANNUAL ORGANIZATIONAL MEETING: A. Elect a Board President for 2026. MOTION SECOND AYES NAYES ABSENT B. Elect a Clerk of the Board for 2026. MOTION\_\_\_\_SECOND\_\_\_AYES\_\_NAYES\_ABSENT\_\_\_\_ C. Elect a Trustee Representative for 2026. MOTION SECOND AYES NAYES ABSENT D. Elect an Alternate Representative for 2026. MOTION\_\_\_\_SECOND\_\_\_AYES\_\_\_NAYES\_\_\_ABSENT\_\_\_ E. Approve Appointment of Superintendent as Secretary to the Governing Board for 2026. MOTION SECOND AYES NAYES ABSENT F. Designate and Approve Day of the Month, Time, and Location for 2026 Regular Board Meetings. MOTION\_\_\_\_SECOND\_\_\_AYES\_\_NAYES\_\_ABSENT\_\_\_ **ADJOURNMENT TO CLOSED SESSION** – Time MOTION SECOND AYES NAYES ABSENT 1. Employment Recommendations Classified: A. Employ Special Education Aide, Frazier Park School. B. Employ Special Education Aide, Frazier Mountain High School. C. Employ Special Education Aide II, Frazier Mountain High School. D. Accept Resignation of Special Education Aide II, Frazier Mountain High School. E. Accept Resignation of Instructional Aide, TK, Frazier Park School. F. Accept Resignation of Student Success Facilitator, El Tejon School. MOTION SECOND AYES NAYES ABSENT 2. Review and Possible Action, Public Employee Discipline/Dismissal/Release/Reassignment Per (G. C. § 54957). MOTION SECOND AYES NAYES ABSENT ADJOURNMENT FROM CLOSED SESSION - Time \_\_\_\_\_ MOTION \_\_\_\_SECOND \_\_\_\_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

| AGENDA – Page 3 Board of Trustees <u>Regular</u> Meeting December 10, 2025   |
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| 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.   |
| PUBLIC COMMENT   |
| REVISION/ADOPTION/ORDERING OF AGENDA  MOTIONSECONDAYESNAYESABSENT  |
| REPORT FROM CLOSED SESSION Closed session report, if required.   |
| A. El Tejon Teachers Association (ETTA) – (Ann Coyle, President) B. California School Employee Association #552 – (Darla Davis, President) C. Trustee's Reports D. First Interim Presentation, Misty Johnston  APPROVAL OF MINUTES |
| Approval of Minutes from Regular Board Meeting of November 12, 2025  MOTIONSECONDAYESNAYESABSENT   |
| SUPERINTENDENT'S REPORT  1. SISC Investment Pool Statement 2. District Enrollment – in packet 3. Field Trips 18 Approved 4. Staff of the Month – FPS –,ETS –, FMHS – , ETUSD 5. Other Items  |
| OPEN PUBLIC HEARING: Time:   |
| MOTIONSECONDAYESNAYESABSENT  |
| Proposed Approval of Resolution #26-07, Annual Accounting of Developer Fees for Fiscal Year Ending June 30, 2025 <a href="Public Comments">Public Comments</a> .   |
| CLOSE PUBLIC HEARING: Time:  MOTION SECOND AYES NAYES ABSENT   |
|  |

AGENDA – Page 4 Board of Trustees <u>Regular</u> Meeting December 10, 2025

# ITEMS FOR DISCUSSION AND ACTION

| MOTION  | First Interim BudgeSECOND   |   | NAYES  | ABSENT  |   |
|---|---|---|--|---|---|
| 3. Approva  | l of Resolution #26   | -07 Annual &  | 5 Year Accou   | nting of Developer Fed  | es.   |
| MOTION  | SECOND  | AYES  | NAYES  | ABSENT  |   |
| C. Consider   | ation and Approva   | al of Memora  | ndum of Unde   | rstanding, MOU betwo  | en El Tejon Unified School  |
|   |   |   |  |   | Mountain High School.   |
| MOTION  | SECOND  | AYES  | NAYES  | ABSENT  |   |
| ). Consider   | ration and Approva  | al of Memora  | ndum of Unde   | standing, MOU betwe   | een El Tejon Unified School   |
|   |   |   |  | truction at Frazier Mo  |   |
|   | SECOND  |   |  |   | 9   |
|   |   |   |  |   |   |
|   |   |   |  |   | een El Tejon Unified School   |
| District,   | ETUSD and Cristi  | ne Orona-Zig  | ler for Perfor   | ning Arts Instruction a   | nt Frazier Park School.   |
| MOTION  | SECOND  | AYES  | NAYES  | ABSENT  |   |
| 7   |   | . 1 . C.M   | . J CII J.   |   | El T.: II.:e. J.C.L   |
|   |   |   |  |   | een El Tejon Unified School<br>ays for an administrator to  |
|   |   | •   | i resident, to e   | ttenu the number of u   | ays for an administrator to   |
| complete  | , a nact abcarvation  |   |  |   |   |
|   | a post observation  |   | NAVES  | ARSENT  |   |
|   | a post observationSECOND  |   | NAYES  | ABSENT  |   |
| MOTION  | SECOND  | AYES  |  |   | ated Geologic Hazards   |
| MOTION<br>G. Consider   | SECOND  | AYES  | om Earth Syst  | ems to provide an upd   | ated Geologic Hazards<br>ng at Frazier Park School  |
| MOTION<br>G. Consider<br>Report to  | SECOND ration and Approva o address the appli   | AYES<br>al Proposal fr<br>cable require   | om Earth Syst<br>ments for the   | ems to provide an upd   | ated Geologic Hazards<br>ng at Frazier Park School  |
| MOTION<br>G. Consider<br>Report to<br>to El Tej   | SECONDstion and Approva<br>o address the applic<br>on Unified School l  | AYESAI Proposal frocable required District, ETU   | om Earth Syst<br>ments for the<br>SD.  | ems to provide an upd<br>lanned new TK buildi   |   |
| MOTION<br>G. Consider<br>Report to<br>to El Tej   | SECOND ration and Approva o address the appli   | AYESAI Proposal frocable required District, ETU   | om Earth Syst<br>ments for the<br>SD.  | ems to provide an upd<br>lanned new TK buildi   |   |
| MOTION<br>G. Consider<br>Report to<br>to El Tej   | SECONDstion and Approva<br>o address the applic<br>on Unified School l  | AYESAI Proposal frocable required District, ETU   | om Earth Syst<br>ments for the<br>SD.  | ems to provide an upd<br>lanned new TK buildi   |   |
| MOTION<br>G. Consider<br>Report to<br>to El Tej<br>MOTION   | SECONDstion and Approva<br>o address the applic<br>on Unified School l  | AYESAI Proposal frocable required District, ETU   | om Earth Syst<br>ments for the<br>SD.  | ems to provide an upd<br>lanned new TK buildi   |   |
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| MOTION  G. Consider Report to to El Tej MOTION  Board Items  H. Novembe                                       | SECOND  | AYESAI Proposal frocable required District, ETUAYES   | om Earth Systments for the SDNAYES   | ems to provide an upd<br>lanned new TK buildi<br>_ABSENT<br>d Roles, BP/AR1114 I  | ng at Frazier Park School  District-Sponsored Social  |
| G. Consider Report to to El Tej HOTION  Board Items H. Novembo  | SECOND  | AYESAYESAI Proposal from the cable required District, ETUAYESAYESAYES   | om Earth Systments for the SDNAYES Of Concepts and Select and Select   | ems to provide an updolanned new TK buildiABSENT d Roles, BP/AR1114 Etion, AR 3311.3 Design   | ng at Frazier Park School<br>District-Sponsored Social<br>n-Build Contracts, BP 3470  |
| G. Consider Report to to El Tej MOTION  Board Items H. Novembe Media, B Debt Issu                             | SECOND  | AYESAYESAI Proposal frocable required District, ETUAYESAYESAYES   | om Earth Systments for the SDNAYES  O Concepts and Select of Concepts and Con       | ems to provide an upd<br>planned new TK buildi<br>_ABSENT<br>d Roles, BP/AR1114 I<br>tion, AR 3311.3 Design<br>I Roles, BP 5000 Conc  | ing at Frazier Park School  District-Sponsored Social  n-Build Contracts, BP 3470  epts and Roles, BP/AR 502                        |
| G. Consider Report to to El Tej MOTION  Board Items H. Novembe Media, B Debt Issu Parent R                    | secondsecondsecond_and Approvation and Approvation and Approvation and Institute Secondsecond_and Policy Upper Board Policy Upper Board Manager and Manager and Responsitions.  | AYESAYESAI Proposal frocable required District, ETUAYESAYESAYES   | om Earth Systments for the SDNAYES  Of Concepts and Select Concepts and R 5117 Interdesign of the State       | ems to provide an upd<br>planned new TK buildi<br>_ABSENT<br>d Roles, BP/AR1114 I<br>tion, AR 3311.3 Design<br>I Roles, BP 5000 Conc<br>istrict Attendance, BP                              | District-Sponsored Social<br>n-Build Contracts, BP 3470<br>epts and Roles, BP/AR 502<br>5138 Conflict                               |
| G. Consider Report to to El Tej MOTION  Board Items H. Novembe Media, B Debt Issu Parent R Resolutio          | SECOND  | AYESAYESAI Proposal from the cable required District, ETUAYESAYESAYESAYESBP 100 dent Recruitment, BP 4000 dibilities, BP/A BP/AR 6020 | om Earth Systements for the SD. NAYES Of Concepts and Select Concepts and R 5117 Interdesert Involvement Involvement Involvement Select Concepts and Parent Involvement Involv | ems to provide an upd blanned new TK buildined new TK buildined ABSENT  d Roles, BP/AR1114 Etion, AR 3311.3 Design Roles, BP 5000 Concistrict Attendance, BP ement, BP/AR 6143 Co           | District-Sponsored Social<br>n-Build Contracts, BP 3470<br>epts and Roles, BP/AR 502<br>5138 Conflict<br>ourses of Study, BP/AR/E(1 |
| G. Consider Report to to El Tej MOTION  Board Items H. Novembe Media, B Debt Issu Parent R Resolutio 6146.2 C | secondsecondsecondsecondsecondsecondsecondsecondsecond_secon | AYESAYESAI Proposal frocable required District, ETUAYESAYESAYES   | om Earth Systments for the SDNAYES Of Concepts and Select and Select Concepts and R 5117 Interded Parent Involves tool Equivale  | ems to provide an updolanned new TK buildined new TK buildined Roles, BP/AR1114 Edion, AR 3311.3 Design Roles, BP 5000 Concistrict Attendance, BP ement, BP/AR 6143 Concy, BP 7000 Concepts | District-Sponsored Social<br>n-Build Contracts, BP 3470<br>epts and Roles, BP/AR 502<br>5138 Conflict<br>ourses of Study, BP/AR/E(1 |

#### **CONSENT AGENDA**

### Items required by law and/or items in Accordance. With the District Administrative Code and/or Education Code Items I-K

- I. Approval of Renewal of Document Tracking Services, DTS Contract for January 15, 2026-January 15, 2027.
- J. Approval of Renewal of Alltech Fire & Security, Inc. contract for the 2025-2026 fiscal year.
- K. Approval of B warrant batches for 2025-26 #0033 for \$76.593.93, #0035 for \$4227.54, #0036 for \$52,999.08, #0037 for \$109,944.71, #0038 for \$32,364.66.

| Approval of C  | Consent Agenda. |      |       |        |  |
|----------------|-----------------|------|-------|--------|--|
| MOTION         | SECOND          | AYES | NAYES | ABSENT |  |
|                |                 |      |       |        |  |
|                |                 |      |       |        |  |
|                |                 |      |       |        |  |
| <b>ADJOURN</b> | NMENT – Tim     | e:   |       |        |  |
| MOTION         | SECOND          | AYES | NAYES | ABSENT |  |