



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road, Lebec, CA 93243
PH: 661-248-6247 FAX: 661-248-6714

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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, March 13, 2024
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 #25-01.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

2. Consideration and Approval of Inter-District Transfer #25-02.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

3. Employment Recommendations:

- A. Employ Principal, Frazier Mountain High School.**
 - B. Employ Instructional Aide, El Tejon School.**
 - C. Employ Special Education Aide II, Frazier Park School.**
 - D. Employ Special Education Teacher, Frazier Mountain High School.**
- MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

4. Public Employee Discipline/Dismissal/Release.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

5. Temporary Public Employee Dismissal/Release.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

6. Public Employee Performance Evaluation: Superintendent (Per Government Code 54957).

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

ADJOURNMENT FROM CLOSED SESSION – Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

RECONVENING IN OPEN 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 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_____AYES_____NAYES_____ABSENT_____

REPORT FROM CLOSED SESSION

Closed session report, if required.

PUBLIC COMMENT

REPORTS AND PRESENTATIONS

- A. Second Interim Presentation, Vanessa Romero
- B. El Tejon Teachers Association (ETTA)
- C. California School Employee Association #552 (CSEA)
- D. Trustee’s Reports

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of February 14, 2024.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____

SUPERINTENDENT’S REPORT

- 1. SISC Investment Pool Statement
- 2. District Enrollment – in packet
- 3. Field Trips 17 Approved
- 4. Staff of the Month
- 5. Other Items

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of MOU, Memorandum of Understanding between ETUSD & Flourish Dental Hygiene Practice, Inc. for Medical/Dental Coordination Services.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

B. Certify Second Interim Budget Report.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

C. Approval of 2023-2024 Home to School Transportation Plan.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

D. Approval of Request for Application for Education for Homeless Children and Youth Grant Program (ECHY).

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

E. Approval of Agreement between ETUSD and InTCHSolutions for ERATE Category 2 for Internet Switches and Access Points: Installation.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

Instruction Items

F. Approval of 2024-2025 ETUSD Academic Calendar.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

Board Items

G. Approval of Overnight Field Trip to Washington DC, June 16-20, 2024, El Tejon School 7th & 8th Grade Students.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

H. Approval of Kern County Plan for Providing Educational Services to Expelled Students under KCSOS.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

I. Approval of Change of name on AR6164.6: Identification and Education Under Section 504, of the district’s 504 Coordinator, First Reading.

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

CONSENT AGENDA
Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items J to L

J. Approval of Agreement Addendum Between El Tejon Unified School District, ETUSD and Michelle Dizon MSN, RN, CSN.

K. Approval of updates from September to BP 1160 Political Processes, BP/AR/(E) 1330 Use of School Facilities, AR3311 Bids, AR3311.3 Design-Build Contracts, BP3312 Contracts, BP3460 Financial Reports and Accountability, BP3551 Food Service Operations/Cafeteria Fund, BP 4151/4251/4351 Employee Compensation, BP4251 Employee Compensation, BP4351 Employee Compensation, AR4217.3 Layoff/Rehire, BP5131.9 Academic Honesty, BP6154 Homework/Makeup Work, BP 6162.5 Student Assessment, AR7140 Architectural and Engineering Services, BB9124 Attorney, Second Reading.

L. Approval of B warrant batches #0048 for \$42,094.65, #0049 for \$85,040.57, #0050 for \$11,713.86, #0051 for \$30,902.50, #0052 \$3,374.50, #0053 \$129,146.47.

Approval of Consent Agenda

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____

ADJOURNMENT – Time _____

MOTION_____SECOND_____AYES_____NAYES_____ABSENT_____STUDENT TRUSTEE_____