



**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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John Fleming, President

Cathy Wallace, Clerk

Anita Anderson, Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**Wednesday, May 11, 2011**

**OFFICIAL MINUTES**

**PRELIMINARY**

The May 11, 2011 Regular Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:25 p.m. by President Fleming. Trustee Regan made the motion, seconded by Trustee Hurst in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**HEARING OF CITIZENS ON ITEMS LISTED ON CLOSED SESSION AGENDA**

President Fleming asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. There were none.

**ADJOURNMENT TO CLOSED SESSION**

The Board of Trustees convened in Closed Session at 6:26 p.m. The Board of Trustees considered the following Closed Session agenda item:

A. Employment Recommendations:

1. Hire Cafeteria Manager, Frazier Mountain High School
2. Accept Resignation of Cafeteria Worker, Frazier Mountain High School
3. Accept Resignation of Workability Clerk, Kristina Graves, District

**MOTION:** Trustee Regan motioned for the approval of Employment Recommendations.

**SECOND:** Trustee Hurst

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**ADJOURNMENT OF CLOSED SESSION**

Trustee Hurst motioned for the Adjournment of Closed Session at 6:58 p.m., seconded by Trustee Anderson.

**VOTE: 4 AYES, 0 NAYES, 0 ABSENT**

## **RECONVENING IN OPEN SESSION**

The Board of Trustees reconvened in Open Session at 7:09 p.m. in the Board Room at El Tejon Unified School District.

## **FLAG SALUTE**

Chuck Mullen led the Trustees and members of the audience with the flag salute.

## **APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF APRIL 13, 2011**

**DISCUSSION:** None

**MOTION:** Trustee Wallace motioned for the Approval of Minutes from Regular Board Meeting of April 13, 2011.

**SECOND:** Trustee Anderson                      **VOTE: 5 AYES, 0 ANYES, 0 ABSENT, AYE STUDENT TRUSTEE**

## **REPORT FROM CLOSED SESSION**

The Board of Trustees approved the following Employment Recommendations:

1. Hire Van Nickerson, Cafeteria Manager, Frazier Mountain High School
2. Accept Resignation of Bertina Jacobson, Cafeteria Worker, Frazier Mountain High School
3. Accept Resignation of Kristina Graves, Workability Clerk, District

## **SUPERINTENDENT'S REPORT**

1. District Enrollment and Attendance Report – Currently we have 1, 076 students.
2. Field Trips – 6 field trips were approved this month.
3. ASB Report – The ASB Report continues to be monitored.
4. Third Interim Report through April 30, 2011 – ETUSD continues to have a qualified budget.  
**Item #6 was moved before Item #5 by Superintendent Kleier**
5. 2011-12 Budget Discussion – Superintendent Kleier explained the revenue and expenses for the 2011-2012 school year. The District has a \$1.3 million dollar shortfall. The shortfall is due to the loss of 115 students, the Governor's cuts to education and the recession. The Superintendent and Terri Geivet, Fiscal Director, explained what cuts will be made with the approval of the Board. The cuts include layoffs and terminating the sports programs.
6. Recognition of Student Trustee, Joey Teare – Superintendent Kleier presented Student Trustee, Joey Teare with a Certificate of Appreciation for serving on the School Board. He did a great job and offered many positive suggestions.
7. Other Items – There were no other items.

## **PUBLIC PRESENTATIONS**

Nine blue cards were presented:

1. Sharon Lemberg spoke about the possible changes or cuts in sports and how it will effect the students and the community.
2. Scott Grim spoke about the effects of eliminating sports from the high school and the loss of students if this happens.
3. Alexandria Pivetti spoke about the loss of sports at Frazier Mountain High School and that she would go to another school if this happens.
4. Kayla Burns has played sports for four years. If sports are cut from the high school, she will attend school in Bakersfield. She presented a petition with 150 names of students who will leave the district if sports are cut.
5. Gus Pivetti spoke about sports. If sports are cut the students will have nothing to look forward to; and it will affect the students motivation. The students need extracurricular activities on college applications.
6. Carol Georges, Representative from CSEA spoke about possible classified cuts.
7. Chuck Mullen spoke about attendance shortfalls.
8. Nancy Dillon has two interdistrict students who attend Frazier Mountain High School. They like the school and the staff. If sports are cut they will return to Quartz Hill High School.
9. Shelly Martin spoke regarding the possible athletics cuts.

## **REPORTS AND PRESENTATIONS**

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) – Mrs. Pennella mentioned Casino Night (Booster Club Fundraiser) and writing letters to our legislators regarding the education cuts. She asked if it is possible not to hire a high school principal? Superintendent Kleier could run the high school with assistance from Principal Kiouses and Assistant Principal Weber. This would save the sports programs.
- B. California School Employee Association #552 – (Angela Witham, President) – Mrs. Witham asked the Board to please bring CSEA to the table to go over their ideas to avoid layoffs before the Board makes their decision on the budget. Please do not cut sports.
- C. Bond Oversight Report – Max Williams – Max Williams distributed the Annual Board Report of the Citizens' Bond Oversight Committee. ETUSD is in compliance with the reports.
- D. Air Quality Presentation – Mary Jane Wilson – Not in attendance.
- E. School Report – Dan Penner – Mr. Penner stated he would like to meet with Terri Geivet and parents to see how they can work together to save the sports program. Frazier Mountain High School has met all the WASC goals. Teachers and the staff have done an outstanding job. CAHSEE testing was finished in March. 82% of sophomores passed the English test and 87% of sophomores passed the math test. The golf team took second place in league and the baseball team won their first tournament in 15 years.
- F. School Report – Dena Kiouses - Distributed dates and activities for El Tejon School and Frazier Park School.
- G. School Report – PMLC – Mrs. Griffin distributed a letter naming Pine Mountain Learning Center a “California Business for Education Excellence Honor Roll School for 2010.”

H. Construction Update – Fernando Nieto – Not in attendance

I. Trustee’s Reports –

Student Trustee Joey Teare - The Junior/Senior Prom was a success and fun was had by all who attended.

Trustee Hurst – Trustee Hurst read a letter to the Board and the public regarding the effects of students not coming to school on the day of the prom and the monies lost to the District. (Letter in file). He asked all Board members to sign the letter with him.

Trustee Regan – No Report

Trustee Wallace – No Report

Trustee Anderson – Trustee Anderson attended the reception held for 49 talented high school artists. Their artwork was shown at Gallery of Heart behind the Coffee Cantina. She thanked Karen Maxwell and volunteers for providing art supplies and hard work. Trustee Anderson thanked Superintendent for the good work she has done during the changing and difficult times. She also thanked teachers and staff for all they give and do.

J. Board Policy Committee – Superintendent announced the Board Policy Committee met and made recommendations on changes to Board Policies that are on the Consent Agenda. The next Board Policy meeting is Wednesday, May 17<sup>th</sup> at 6:30 p.m.

A blue card was received from Marcus Beale. Trustee Fleming allowed him to speak. He spoke regarding helping to raise money for the sports program.

## **ITEMS FOR DISCUSSION AND ACTION**

A. Consideration and Approval of MOU (Memorandum of Understanding) between El Tejon Unified School District and TriCounty Watchdogs.

**Item A is tabled at this time.**

B. Single Plan for Student Achievement 2010-2011 at Frazier Park School.

**DISCUSSION:** None

**MOTION:** Trustee Wallace motioned for the approval of Single Plan for Student Achievement 2010-2011 at Frazier Park School.

**SECOND:** Trustee Hurst

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT AYE STUDENT TRUSTEE**

<p style="text-align: center;"><b>CONSENT AGENDA</b></p>
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<p style="text-align: center;"><b>Items required by law and/or items in accordance With the District Administrative Code and/or Education Code</b></p>
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C. Approval of B Warrant Batch #0034, \$36,234.23; #0035, \$103,080.56; #0036, \$323,919.92.

D. Consideration and Approval of Inter-District Transfer:

1. Christopher Green, 1<sup>st</sup> Grade, from Westside Union School District to ETUSD (Existing Student)
2. Forrest Green, 5<sup>th</sup> Grade, from Westside Union School District to ETUSD (Existing Student)

3. Hunter Green, 7<sup>th</sup> Grade, from Westside Union School District to ETUSD (Existing Student)
  4. Sarah Crilly, 9<sup>th</sup> Grade, from Southern Kern Unified School District to ETUSD (Renewal)
- E. Approval of Dismissal and Reduction in Service Level of Certain Certificated Employees in Accordance with the Superintendent's Recommendation made Prior to March 13, 2011, and Instruct the Superintendent to Notify each such Certificated Employee Prior to May 13, 2011, that the Employee's Services will not be Required for the 2011-2012 School Year.
- F. Consideration and Approval of Resolution No. 11-12, Dismissal and Reduction in Service Level of Certain Certificated Employees.
- G. Consideration and Approval of Resolution No. 11-13, Designation of Classified School Employee Week, May 16-20, 2011 in the El Tejon Unified School District.
- H. Consideration and Approval of Resolution No. 11-14, Designation of Certificated School Employee Week, May 16-20, 2011 in the El Tejon Unified School District.
- I. Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits, 2011-2012 School Year.
- J. Approval of Declaration of Need for Fully Qualified Educators, 2011-2012 School Year.
- K. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for Frazier Park School.
  - L. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for El Tejon Elementary School.
  - M. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for Frazier Mountain High School.
- N. Approval of School Accountability Report Card (SARC), School Year 2009-2010 for Pine Mountain Learning Center.
- O. Approval of ABM (American Business Machines) Contract for copier for Pine Mountain Learning Center.
- P. Consideration and Approval of MOU (Memorandum of Understanding) for PMLC to use ZOOM for 2011-2012 School year.
- Q. Approval of BP 5131(c) Cell Phone Policy, AR 4161.1(a), Personal Illness/ Injury Leave, AR 4161.2, Personal Leaves, AR 5113.1(a) Chronic Absence and Truancy, BP 5118(a) Open Enrollment Act Transfers, BP 5141.3(a), Health Examinations, BP 5141.31(a), Immunizations, BP 6011(a), Academic Standards, BB 9270, Conflict of Interest.

**MOTION:** Trustee Wallace motioned for Approval of the Consent Agenda.

**SECOND:** Trustee Regan

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT AYE STUDENT TRUSTEE**

**ADJOURNMENT**

Trustee Regan motioned for the adjournment of the Regular Meeting of May 11, 2011 at 9:00 p.m., seconded by Trustee Anderson.

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees Governing Board on June 8, 2011.

Clerk of the Board \_\_\_\_\_