



El Tejon Unified School District
BOARD OF TRUSTEES

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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, June 8, 2011

OFFICIAL MINUTES

PRELIMINARY

The June 8, 2011 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order 6:10 p.m. by President Fleming. Trustee Anderson made the motion, seconded by Trustee Hurst in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 4 AYES, 0 NAYES, 1 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 6:11 p.m. The Board of Trustees considered the following Closed Session agenda item:

A. Employment Recommendations:

1. Accept resignation of Karin Shulman, Administrative Assistant to the Superintendent, District.

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

SECOND: Trustee Anderson

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT OF CLOSED SESSION

Trustee Regan motioned for the Adjournment of Closed Session 6:46 p.m., seconded by Trustee Anderson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:02 p.m. in the Board Room at El Tejon Unified School District.

FLAG SALUTE

Karin Shulman led the Trustees and members of the audience with the flag salute.

APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING OF MAY 11, 2011

DISCUSSION: None

MOTION: Trustee Hurst motioned for the Approval of Minutes from Special Board Meeting of May 11, 2011.

SECOND: Trustee Anderson

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF MAY 11, 2011

DISCUSSION: None

MOTION: Trustee Hurst motioned for the Approval of Minutes from Regular Board Meeting of May 11, 2011.

SECOND: Trustee Fleming

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING OF MAY 19, 2011

DISCUSSION: None

MOTION: Trustee Regan motioned for the Approval of Minutes from Special Board Meeting of May 19, 2011.

SECOND: Trustee Anderson

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

REPORT FROM CLOSED SESSION

The Board of Trustees approved the following Employment Recommendations:

1. Accept resignation of Karin Shulman, Administrative Assistant to the Superintendent, District

Special Board Meeting to be held on June 29, 2011, Closed Session at 6:00 p.m., Open Session at 7:00 p.m. Regarding Employment and Budget for the 2011-2012 School year.

Special Board Meeting to be held on July 13, 2011, Closed Session at 6:00 p.m., Open Session at 7:00 p.m. Regarding Budget for the 2011-2012 School year.

SUPERINTENDENT'S REPORT

1. District Enrollment and Attendance Report – Enrollment is down by ten students from last month and down by 140 students from this time last year.
2. Field Trips – 9 field trips approved this month.
3. ASB Report – The ASB account continues to be monitored.

4. Recognition of Teachers of the Year – Chris Kelly, Frazier Park School (Not present), Tery Schantzen, El Tejon School, and Angela Hayner, Frazier Mountain High School.
5. SISC Investment Pool – Investment interest is -\$491.00.
6. Other Items – There were no other items.

PUBLIC PRESENTATIONS

7 blue cards were presented.

- 1) Sharon Lemberg spoke about how to bring students back to the District and how to keep sports.
- 2) Darla Davis spoke regarding the budget.
- 3) Chuck Mullen spoke regarding Administration staffing.
- 4) Laura Raymond spoke regarding her son and his friends behavior and punishment at the 8th grade field trip.
- 5) Richard Hough made no comment.
- 6) Suzanne Regan spoke about the Board's decisions.
- 7) Michelle Penner spoke regarding the budget and sports program.

OPEN PUBLIC HEARING

A Public Hearing was declared open at 7:51 p.m. regarding Annual Budget for 2011-2012 School Year. There were no public comments. The Public Hearing was closed at 7:52 p.m.

REPORTS AND PRESENTATIONS

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) – Mrs. Pennella said she is hopeful that monies will return to the budget. There is ongoing talk about teachers paying for part of their benefits.
- B. California School Employee Association #552 – (Angela Witham, President) – No report.
- C. School Report – Buck Weber distributed a handout regarding Summary of Community Forum to Save FMHS Sports. He invited Board Members to attend FMHS Graduation. The 8th Grade Welcome Assembly was a success and the 8th graders toured the campus. During FMHS Senior Awards Night Christine Schultz was awarded a \$2,000.00 scholarship and Robert Burns received \$5,000.00 in scholarships.
- D. School Report – Dena Kiouses - Not present.
- E. School Report – PMLC – Mary Griffin reported that the 3rd and 4th graders had an overnight field trip to Fort Tejon. The 4th, 5th, and 6th graders traveled to Riley's Farm to learn about the Revolutionary War. Saturday, June 4, 2011 was a PMLC Picnic and Fundraiser held at the Pine Mountain Club Park.
- F. Construction Update – Fernando Nieto – The second phase starts Friday, June 10, 2011. Kindergarten buildings are complete and will be moved into starting Friday.
 - G. Trustee's Reports –
 - Trustee Fleming – He recognized and thanked Karin Shulman for her service at ETUSD.
 - Trustee Hurst - He attended the PMLC 6th Grade celebration and the Robot Competition.
 - Trustee Regan – No report.

Trustee Anderson – She encouraged parents to attend all of the Board Meetings and possibly run for a position on the Board. She would like to see an Alumni Association established at FMHS. She attended Kindergarten graduation at Frazier Park School and encouraged parents to volunteer.

Trustee Wallace – Absent.

ITEMS FOR DISCUSSION AND ACTION

A. Consideration and Approval of District Budget for Fiscal Year 2011-2012.

DISCUSSION: Terri Geivet discussed the budget with the Board.

MOTION: Trustee Anderson motioned for the Approval of District Budget for Fiscal Year 2011-2012.

SECOND: Trustee Hurst

VOTE: 3 AYES, 1 NAYES, 1 ABSENT

B. Consideration and Approval of License Agreement between El Tejon Unified School District and TriCounty Watchdogs.

DISCUSSION: Tabled

MOTION: Trustee Regan motioned to table Approval of License Agreement between El Tejon Unified School District and TriCounty Watchdogs.

SECOND: Trustee Hurst

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

C. Reduce the Guaranteed Maximum Pricing (GMP), Change Order Request No. 167, [\$19, 673] for Frazier Park School.

DISCUSSION: None

MOTION: Trustee Anderson motioned to reduce the Guaranteed Maximum Pricing (GMP), Change Order Request No. 167, [\$19,673] for Frazier Park School.

SECOND: Trustee Hurst

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

<p style="text-align:center">CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code</p>

D. Approval of B Warrant Batch #0037, \$12,762.41; #0038, \$92,926.32; #0039, \$288,215.93, #0040, \$31,355.45, and #0041, \$160,155.89.

E. Consideration and Approval of Inter-District Transfer:

1. Celia Hamlett, 7th Grade, from ETUSD to Hart School District.
2. Garrett Hamlett, 3rd Grade, from ETUSD to Newhall School District.

F. Approval of Revised 2011-2012 School Year Calendar.

MOTION: Trustee Anderson motioned for the Approval of the Consent Agenda, Items D-F.

SECOND: Trustee Regan

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Regular meeting of June 8, 2011 8:20 p.m., seconded by Trustee Fleming.

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees Governing Board on August 10, 2011.

Clerk of the Board
