



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

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

John Fleming, President
Anita Anderson, Trustee
Dr. Ken Hurst, Trustee Paula Regan, Trustee

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, August 10, 2011

**El Tejon Unified School District Board Room
4337 Lebec Road, Lebec, CA 93243**

CLOSED SESSION:	6:00 p.m.	ETUSD Board Room
OPEN SESSION:	7:00 p.m.	ETUSD Board Room

OFFICIAL MINUTES

PRELIMINARY

The August 10, 2011 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order 6:06 p.m. by President Fleming. Trustee Anderson made the motion, seconded by Trustee Regan in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

Trustee Hurst was absent.

HEARING OF INDIVIDUALS ON AGENDA ITEMS

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

Trustee Regan motioned for the Board of Trustees to convene Closed Session at 6:07 p.m., seconded by Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

The Board of Trustees considered the following Closed Session agenda items:

- A. Jose Cantu and Daryl Valdez gave an update on CSEA Negotiations.
- B. Employment Recommendations:

1. Hire Science Teacher, Frazier Mountain High School.
2. Hire Principal, El Tejon and Frazier Park School.
3. Hire Assistant Principal, Frazier Mountain High School.
4. Accept Resignation of Agriculture Teacher, Frazier Mountain High School.

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

SECOND: Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT OF CLOSED SESSION

Trustee Regan motioned for the Adjournment of Closed Session 7:15 p.m., seconded by Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:25 p.m. in the Board Room at El Tejon Unified School District.

MOTION: Trustee Regan motioned to reconvene in Open Session.

SECOND: Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

FLAG SALUTE

Gretchen Skrotzki led the Trustees and members of the audience with the flag salute.

APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF JUNE 8, 2011.

DISCUSSION: None.

MOTION: Trustee Anderson motioned for the Approval of Minutes from Regular Board Meeting of June 8, 2011.

SECOND: Trustee Regan.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING OF JUNE 22, 2011.

DISCUSSION: None.

MOTION: Trustee Anderson motioned for the Approval of Minutes from Regular Board Meeting of June 22, 2011.

SECOND: Trustee Regan.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING OF JUNE 29, 2011.

DISCUSSION: None.

MOTION: Trustee Anderson motioned for the Approval of Minutes from Regular Board Meeting of June 29, 2011.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING OF JULY 13, 2011.

DISCUSSION: None.

MOTION: Trustee Anderson motioned for the Approval of Minutes from Regular Board Meeting of July 13, 2011.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

Elect Clerk of the Board.

MOTION: Trustee Regan made a motion to table the Election of the Clerk of the Board until the Regular Board meeting on September 14, 2011.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

REPORT FROM CLOSED SESSION

The Board of Trustees approved the following Employment Recommendations:

1. Hire Livingston Semakula, Science Teacher, Frazier Mountain High School.
2. Hire Gretchen Skrotzki, Principal, El Tejon and Frazier Park School.
3. Hire Sara Haflich, Assistant Principal, Frazier Mountain High School.
4. Accept resignation of Deanna Thomas, Agriculture Teacher, Frazier Mountain High School.

SUPERINTENDENT'S REPORT

1. ASB Report – No report from summer.
2. 2011-2012 Budget Revisions were handed out to the Board.
3. Williams Quarterly Report - There were no complaints.
4. Other Items - Superintendent Kleier spoke regarding a WIA grant the district received in the amount of \$49,000 for El Tejon Continuation High School. The District also received monies from the Southwest Health Care District for one part-time nurse and 3 health aides for this school year. ETUSD received a new school bus from the California Department of Education Bus Replacement Grant. A \$112,500 After School Education and Safety grant was received for a program to be run by the Boys and Girls Club. The construction project will be completed by August 19, 2011.

PUBLIC PRESENTATIONS

Two blue cards were presented.

- 1). Michelle Moser suggested charging families for transportation. She hopes the After School Program will be available for El Tejon School in the future.
- 2). Michelle Penner spoke regarding class sizes.

REPORTS AND PRESENTATIONS

- A. Boys and Girls Club – After School Program – A presentation was presented by Barry Hill and Zane Smith explaining the funding source, goals and program elements for the students at Frazier Park School.
- B. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) Not present.
- C. California School Employee Association #552 – (Angela Witham, President) – Angela Witham is still serving as the President.
- D. School Report – FMHS – (Anthony Saba, Principal) – Mr. Saba thanked Sue Brown, Sara Haflich, and his entire staff for all of their hard work. There will be new AP and Intervention classes offered this school year.
- E. School Report – El Tejon and Frazier Park – (Gretchen Skrotzki, Principal) – Ms. Skrotzki thanked everyone for the opportunity to serve the students. She thanked Buck Weber for his help.
- F. School Report – PMLC – (Mary Griffin, Assistant Administrator) – Mrs. Griffin invited everyone to attend the Annual Back to School Barbecue being held Sunday, August 14th from 9:30 am – 6:30 pm at the PMLC campus.
- G. Construction Update – Fernando Nieto – No report.
- H. Trustee's Reports –

Trustee Fleming – He appreciates the community coming together to help solve problems. He appreciates the Movie Nights sponsored by the FMHS Booster Club.

Trustee Regan – She welcomed the new and returning staff. She said it was a pleasure to drive by the Frazier Park School, as it is beautiful.

Trustee Anderson – She is happy with the way things are progressing: new principals, new construction, and she too has Falcon Fever.

ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Action of Provisional Appointment or Special Election for Board Vacancy.

DISCUSSION: Superintendent Kleier led the discussion for appointing or having an election to fill the Board vacancy. The Board of Trustees chose to appoint rather than hold an election. The Board will hold interviews at a Special Board Meeting on August 31, 2011 with an appointment to follow. There may be a need to hold additional interviews. If so, the appointment will be at the Special Board Meeting on September 7, 2011.

MOTION: Trustee Regan motioned to have a Provisional Appointment for Board Vacancy.

SECOND: Trustee Anderson

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

B. Discussion and Action of Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits.

MOTION: Trustee Regan motioned to table the Discussion and Action of Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits until Trustee Hurst can attend.

SECOND: Trustee Anderson

VOTE: 3 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>

C. Approval of B Warrant Batch #0003, \$101,139.30; #0004, \$42,004.11; #0005, \$179,590.29, #0006, \$1,259.38.

D. Consideration and Approval of Inter-District Transfers:

1. Patrick Neirhoff, 9th Grade, from Antelope Valley Union High School District to ETUSD (Existing Student).
2. Thomas Neirhoff, 10th Grade, from Antelope Valley Union High School District to ETUSD (Existing Student).
3. Gerardo Ramirez, 12th Grade, from Antelope Valley Union High School District to ETUSD (Existing Student).
4. Wade Shorrock, 12th Grade, from Antelope Valley Union High School District to ETUSD (Existing Student).
5. Hayder Schaut, 2nd Grade, from ETUSD to Castaic Union School District.
6. Hunter Schout, 3rd Grade, from ETUSD to Castaic Union School District.

E. Consideration and Approval of Camp KEEP Agreement between the Kern County Superintendent of Schools and the El Tejon Unified School District, Pine Mountain Learning Center.

F. Consideration and Approval of contract between the El Tejon Unified School District and the Kern County Consortium SELPA.

G. Consideration and Approval of Memorandum of Understanding (MOU) with the Boys and Girls Club for the After School Program.

I. Consideration and Approval of Health Aide Job Description.

MOTION: Trustee Regan motioned for the approval of the Consent Agenda, Items C-I.

SECOND: Trustee Anderson

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Regular meeting of August 10, 2011 at 9:04 p.m., seconded by Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on September 14, 2011.

Clerk of the Board _____