



Trustee

**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 Steve Kiouses,

Trustee

Paula Regan, Trustee Dr. Ken Hurst,

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Wednesday, October 12, 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 October 12, 2011 Regular Board 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 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: 3 AYES, 0 NAYES, 2 ABSENT

Trustee Kiouses was absent.

Trustee Regan was absent.

Student Trustee 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. Darla Davis spoke regarding the hiring of the Health Aides.

ADJOURNMENT TO CLOSED SESSION

Trustee Hurst motioned for the Board of Trustees to convene Closed Session at 6:30 p.m., seconded by Trustee Anderson.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

Trustee Regan arrived at 7:05 p.m.

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

- A. Personnel
- B. Employment Recommendations:
 - 1. Hire Health Aide, Frazier Park School.
 - 2. Hire Health Aide, El Tejon School.
 - 3. Hire Health Aide, Frazier Mountain High School.
 - 4. Accept Retirement of Bi-lingual Instructional Aide, District.

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

SECOND: Trustee Anderson

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT OF CLOSED SESSION

Trustee Hurst motioned for the Adjournment of Closed Session at 7:09 p.m., seconded by Trustee Anderson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

RECONVENING IN OPEN SESSION

The Board reconvened in Open Session at 7:11 p.m. in the Board Room at El Tejon Unified School. District.

FLAG SALUTE

Alex Penner, a fourth grade student at Frazier Park School, led the Trustees and members of the audience with the flag salute.

APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF SEPTEMBER 14, 2011

MOTION: Trustee Hurst motioned for the Approval of Minutes from Regular Board Meeting of September 14, 2011.

SECOND: Trustee Regan.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING OF SEPTEMBER 28, 2011

MOTION: President Fleming motioned for the Approval of Minutes from Special Board Meeting of September 28, 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. Hire Stephanie Bishop, Health Aide, Frazier Park School.
2. Hire Jackie Borlace, Health Aide, El Tejon School.
3. Hire Cristal Vivirito, Health Aide, Frazier Mountain High School.
4. Accept retirement, Macarena Martinez, Bi-Lingual Aide, District.

SUPERINTENDENT'S REPORT

1. Enrollment – Enrollment is down 95 students from the 2010-2011 School Year.
2. Field Trips – 3 approved this month
3. ASB Report – The ASB account continues to be monitored.
4. Grand Opening – Grand Opening will take place on Saturday, October 29, 2011, 10:00 a.m. – 1:00 p.m. at Frazier Park School.
5. Other Matters – Superintendent Kleier expects a lengthy Closed Session for the November 9, 2011 Board Meeting. The Open Session will be scheduled for 7:30 p.m. which will be reflected on the agenda. Please plan accordingly. Also, there will be a Board Policy Committee Meeting on Wednesday night, October 19, 2011 at 6:30 p.m.

PUBLIC PRESENTATIONS

Three blue cards were presented.

- 1). Ana Soares spoke regarding the ASB Advisor, contracts, and debts.
- 2). Ana Soares also spoke regarding modification of RSP classes.
- 3). Michelle Penner spoke of classroom changes, calendar, and the planning of events.

REPORTS

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) – Not present.
- B. California School Employee Association #552 – (Angela Witham, President) – No report.
- C. Construction Update – Fernando Nieto – Bid process began October 9th and eight contractors responded.
- D. School Report – Gretchen Skrotzki – Ms. Skrotzki announced the Ribbon Cutting Ceremony will take place on October 29, 2011 at Frazier Park School. There are activities for the children and community
- E. School Report – Anthony Saba – Not present.
- F. School Report – PMLC – Amy Masuara reported \$7,300 was raised from the Cardi-O-thon. An increase of \$3,000 from last year. On October 31st there will be a Literary Costume Parade.

G. Trustee's Reports:

Trustee Anderson learned the state is not receiving the expected revenue. She encouraged the audience to contact their representatives to demand funding education. She spoke to the 2010 Census regarding Latino data. She attended the Poker Night Fundraiser.

ITEMS FOR DISCUSSION AND ACTION

A. Appointment of Clerk of the Board of Trustees.

MOTION: Trustee Hurst motioned to table the Appointment of Clerk of the Board of Trustees.

SECOND: Trustee Regan. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT**

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

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

SECOND: Trustee Anderson. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT**

C. Consideration and Approval of Earth Systems Contract for Material Inspection and Testing Services at Frazier Park School.

MOTION: Trustee Anderson motioned to approve the Earth Systems Contract for Material Inspection and Testing Services at Frazier Park School.

SECOND: President Fleming. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT**

D. Accept donation of trees, planting mix, tree stakes and a bronze plaque valued at \$1,000.00 from Veterans for Trees, for Frazier Mountain High School.

MOTION: Trustee Anderson motioned to approve the donation of trees, planting mix, tree stakes and a bronze plaque valued at \$1,000.00 from Veterans for Trees, for Frazier Mountain High School.

SECOND: Trustee Regan. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT**

E.
of B
Batch

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

Approval
Warrant

#0009/\$27,022.25; #0010/\$168,352.84; #0011/\$2,829.53.

F. Approval of Inter-District Transfers:

1. Elsa Neptune, 11th Grade, from Southern Kern Unified School District to ETUSD (Renewal).

G. Approval of Overnight Field Trip to Camp Keep Ocean in Los Osos, for 5-6 grades from PMLC.

MOTION: Trustee Regan motioned for Approval of the Consent Agenda.

SECOND: Trustee Anderson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

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Board of Trustees Regular Meeting

October 12, 2011

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Regular Meeting of October 12, 2011 at 7:50 p.m., seconded by Trustee Anderson.

VOTE: 4 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 November 9, 2011.

Clerk of the Board _____