



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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

FAX: 248-6714

John Fleming, President

Cathy Wallace, Clerk

Anita Anderson, Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
**Wednesday, April 13, 2011**

**OFFICIAL MINUTES**

**PRELIMINARY**

The April 13, 2011 Regular Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:10 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.

**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 6:15 p.m. The Board of Trustees considered the following Closed Session agenda item:

A. Employment Recommendations:

1. Hire RSP Aide, Frazier Mountain High School
2. Accept Retirement of IT Director
3. Accept Retirement of Teacher at Frazier Park School
4. Accept Resignation of Math/Science Teacher at Frazier Mountain High School
5. Accept Resignation of Family Community Liaison, Family Resource Center
6. Accept Resignation of Project Coordinator, Family Resource Center

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

**SECOND:** Trustee Hurst

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

## **ADJOURNMENT OF CLOSED SESSION**

Trustee Anderson motioned for the Adjournment of Closed Session at 7:02 p.m., seconded by Trustee Hurst.

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

## **RECONVENING IN OPEN SESSION**

The Board of Trustees reconvened in Open Session at 7:08 p.m. in the Board Room at El Tejon Unified School District.

## **FLAG SALUTE**

Buck Weber led the Trustees and members of the audience with the flag salute.

## **APPROVAL OF MINUTES FROM SPECIAL BOARD MEETING OF MARCH 2, 2011**

**DISCUSSION:** None

**MOTION:** Trustee Anderson motioned for the Approval of Minutes from Special Board Meeting of March 2, 2011.

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

## **APPROVAL OF MINUTES FROM REGULAR BOARD MEETING OF MARCH 9, 2011**

**DISCUSSION:** None

**MOTION:** Trustee Wallace motioned for the Approval of Minutes from Regular Board Meeting of March 9, 2011.

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

## **REPORT FROM CLOSED SESSION**

The Board of Trustees approved the following Employment Recommendations:

1. Hire Linda Elmendorf, RSP Aide, Frazier Mountain High School
2. Accept Retirement of Ray Huning, IT Director
3. Accept Retirement of Christine Kelly, Teacher, Frazier Park School
4. Accept Resignation of Robert Lang, Jr., Math/Science Teacher, Frazier Mountain High School
5. Accept Resignation of Pamela Jarecki, Family Community Liaison, Family Resource Center
6. Accept Resignation of Janice Keenberg, Project Coordinator, Family Resource Center

## **SUPERINTENDENT’S REPORT**

1. District Enrollment and Attendance Report – Enrollment is up by two from last month and down by 157 students from this time last year.
2. Field Trips – 17 field trips approved this month.
3. SISC Report – Actuarial summary has a positive ending balance. Ending balance includes sufficient reserves to enable our district to be in full compliance with the workers’ compensation portion of Ed. Code 42141 without making any excess contributions to the SISC I JPA.
4. Williams Quarterly Report – No complaints were filed.
5. ASB Report – The ASB account continues to be monitored.
6. Bus Replacement Program – Received a grant for a second new bus at no cost to the district.
7. Budget of 2011-2012 School Year, Special Board Meeting May 4, 2011 – Schedule Special Board Meeting on May 4, 2011, 6:30 p.m. in the Board Room of the District Office to discuss Budget of 2011-2012 School Year.
5. Other Items – Board Policy Meeting moved from April 20<sup>th</sup> to April 25, 6:30 p.m. in the Board Room of the

District Office.

Superintendent Kleier thanked Fernando Nieto and his staff for doing an excellent job setting up for the memorial held for Shell Mason, previous Superintendent.

## **PUBLIC PRESENTATIONS**

4 blue cards were presented:

- 1) Darla Davis had questions about the Alternative Governance Board.
- 2) Teresa LeGault and Bob Anderson represented MCCASA. They spoke about the Call to Action Meeting for Parents on April 30, 2011 from 6:00 p.m. – 8:30 p.m. at Frazier Mountain High School.
- 3) Chuck Mullen spoke about enrollment.
- 4) Holly Matthews from PMLC extended her thanks to the Board and District for their support of PMLC.

## **REPORTS AND PRESENTATIONS**

- A. El Tejon Teachers Association (ETTA) – (Christina Pennella, President) – Mrs. Pennella spoke about getting dialogue with parents and has some ideas to share about declining enrollment. She also thanked Ray Huning for a job well done in the Technology Department and ETTA is gathering data to help the District.
- B. California School Employee Association #552 – (Angela Witham, President) – Mrs. Witham thanked Ray Huning for all his hard work over the years. She requested that a member of CSEA and ETTA be on the panel to select a principal.
- C. Bond Oversight Report – Max Williams – Mr. Williams was absent. Will reschedule.
- D. School Report – Dan Penner – Mr. Penner distributed Senior packets with end of year events. May 2<sup>nd</sup>, the California Hwy. Patrol and a representative from MADD will be talking with students about drinking and driving. Prom is being held at the Universal Sheraton in Universal

City. Spring sports has started. The cheer team has its final competition on Saturday, April 16<sup>th</sup> at Stockdale High School. Everyone is welcome to attend. Star Testing will start after spring break and Academic Detention is down to less than 20 students.

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- E. School Report – Dena Kiouses – Mrs. Kiouses distributed Dates to Remember for Frazier Park School and El Tejon School. CSUB College Making it Happen was a success. 40 parents and students attended. Rhianna Ford won a \$500 savings bond for her logo design. CSUB stressed how important Algebra I is over and over again. Students in Academic Detention is shrinking and El Tejon School will be holding a garage sale on April 30<sup>th</sup>. The History Club is raising funds to go to the March Air Force Base Museum.
- F. School Report – PMLC – No Report
- G. Construction Update – Fernando Nieto – Mr. Nieto said the new classrooms will be ready to occupy in the summer. He showed pictures of the classrooms and work areas. They are 99% complete. The old portables at Frazier Park School have been donated to a local church and to Bakersfield. They will be moved this summer. The District is starting to receive funds for compliance penalties and Mr. Nieto distributed handouts showing the costs of the bollards that will be put in at Frazier Park School.
- H. Out Reach Committee Update – Dena Kiouses and Buck Weber – Paula Harvey held a Parent Outreach on March 16<sup>th</sup> at Frazier Park School. About 50 families attended (some were home schoolers). Parents were put into groups with facilitators and given five minutes to write “Areas of Strength, Areas of Concern and Services of Interest” for each school including Pine Mountain Learning Center. There was positive feedback and the evening was a success. The Out Reach Committee is thinking about doing another meeting before year end to let the community to know the results of the groups.

I. Trustee’s Reports –

Student Trustee Teare – FFA is going to the State Conference this weekend in Fresno.

Trustee Hurst – The students learned a lot in the robotics competition in San Diego. In the Long Beach Robotics Competition, the robot performed better and the team placed in this competition.

Trustee Regan – No Report

Trustee Wallace – No Report

Trustee Anderson – Trustee Anderson attended the Out Reach Forum. She commends the Superintendent, staff and facilitators for a good job. Trustee Anderson attended the Invention Convention and enjoyed seeing what the students invented. Trustee Anderson read a letter she wrote to her fellow Board Members about good communication and working together to keep the community’s trust.

Trustee Fleming – Trustee Fleming attended the Out Reach Forum and thought it was well run and everyone there had the students in mind.

J. Board Policy Committee – Superintendent Kleier asked to remove BP 5131.7(b) Weapons and Dangerous

Instruments from the Consent Agenda. This policy needs to be reviewed again as a State Policy cannot be removed but can be written over. She asked that the Board approve all other Board Policies on the Consent Agenda.

## **ITEMS FOR DISCUSSION AND ACTION**

### **A. Consideration and Approval of ETUSD District Vision and Goals for 2011-2012.**

**DISCUSSION:** Goal #1 should be amended to read “Student achievement on standardized tests such as CST, ACT, SAT, and Ready Start will increase annually by 5% of difference between current score and target score”.

**MOTION:** Trustee Regan motioned for the Approval of ETUSD District Vision and Goals for 2011-2012 as amended.

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

<p style="text-align: center;"><b>CONSENT AGENDA</b> <b>Items required by law and/or items in accordance</b> <b>With the District Administrative Code and/or Education Code</b></p>
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B. Approval of B Warrant Batch #0029/\$51,806.29; #0030/\$12,894.11; #0031/\$110,445.83; #0032/\$5,656.80; #0033/\$263,929.50.

C. Approval of District Reciprocal Inter-district Attendance Agreement.

D. Approval of Tentative 2011-2012 School Calendar.

E. Approval of Special Education Local Plan Area Amendment.

F. Approval of Overnight Field Trip to Cheer USA Nationals in Anaheim from March 24-26, 2011.

G. Approval of Contract Proposal/Reopener 2011-2012 Between El Tejon Unified School District and California School Employee Association Chapter No. 552.

H. Approval of BP 3100 (b), (c) Budget; AR 4032 (b) Reasonable Accommodation; BP 5131 (c) Possession/Use of Cellular Phones and Other Mobile Communications Devices; BP 5131.7(b) Weapons and Dangerous Instruments; AR 5144.1(g) Suspension and Expulsion/Due Process and BB 9400(a) Board Self-Evaluation.

**Item H, BP 5131.7(b) Weapons and Dangerous Instruments was removed from the Consent Agenda.**

**MOTION:** Trustee Anderson motioned for Approval of the Consent Agenda, Items B-H.

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

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## **ADJOURNMENT**

Trustee Regan motioned for the adjournment of the Regular Meeting of April 13, 2011 at 8:34 p.m., seconded by Trustee Anderson.

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees Governing Board on May 11, 2011.

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