



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Thursday, May 31, 2012

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

CLOSED SESSION:

7:00 p.m.

ETUSD Board Room

OPEN SESSION:

7:30 p.m.

ETUSD Board Room

OFFICIAL MINUTES

PRELIMINARY

The May 31, 2012 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 7:08 p.m. by President Regan. Trustee Hurst made the motion, seconded by Trustee Anderson in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

HEARING OF INDIVIDUALS ON AGENDA ITEMS

President Regan asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. One blue card was presented.

Chuck Mullen spoke regarding the PERB settlement. He encouraged acceptance of the settlement.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene Closed Session at 7:11 p.m., seconded by Trustee Hurst.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The Board considered the following closed session items:

- A. Discussion of PERB settlement with legal counsel and/or labor negotiator.
- B. Employment Recommendation:
 - 1. Accept the resignation of Principal, Frazier Mountain High School.

MOTION: Trustee Anderson motioned for approval of the Employment Recommendation.

SECOND: Trustee Hurst.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

The board reconvened in Open Session at 7:45 p.m. in the Board Room at El Tejon Unified School District.

MOTION: Trustee Anderson made the motion to reconvene in Open Session.

SECOND: Trustee Fleming.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Chuck Mullen, teacher at El Tejon School, led the Trustees and member of the audience with the flag salute.

REPORT FROM CLOSED SESSION

The Board of Trustees had a discussion of PERB, with Daryl Valdez, labor negotiator.

The Board of Trustees approved the following Employment Recommendation:

- 1. Accept resignation of Anthony Saba, Principal of Frazier Mountain High School.

PUBLIC PRESENTATIONS

Two blue cards were presented.

Chuck Mullen was sorry to lose Mr. Saba. He would like to have a seat at the table for hiring his replacement.

Angela Witham would like a classified representative on the interview committee for the new principal.

ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Approval of PERB settlement.

MOTION: Trustee Hurst made the motion for discussion and approval of PERB settlement.

SECOND: Trustee Anderson.

DISCUSSION: Trustee Fleming feels it is a fair settlement. Trustee Regan stipulated PERB has acknowledged an extension of dates. Based on information, can we extend this for 30 days? Superintendent Kleier and Chuck Mullen have agreed to a 30 day extension for dates in the agreement. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

B. Approval of Revised 2012-2013 School Calendar.

MOTION: Trustee Anderson motioned for the approval of revised 2012-2013 School Calendar.

SECOND: Trustee Hurst.

VOTE: 4 AYES, 1 NAYES (Fleming), 0 ABSENT

DISCUSSION: Trustee Fleming was disappointed ETTA was not asked for input on snow days. He is not in favor of the calendar. In another three weeks, a discussion could have been held to discuss issues. Trustee Anderson stated according to Robert's Rules of Order, she had not relinquished her time to speak. She was approached regarding taking one week off at Thanksgiving. She is in favor of it to keep the average daily attendance. ETTA had the calendar in time to discuss it with the district. The union needs to take shared responsibility to meet to get the calendar settled before presenting it to the board. Trustee Kiouses thought the calendar was done poorly and there is plenty of blame to go around. Other districts are done in January. Chuck Mullen accepted his responsibility for the error. The calendar will be discussed next week.

C. Discussion of Special Meetings to establish District Goals and Objectives for 2012-2013 and/or 1st Reading of November Board Policies.

MOTION: Trustee Anderson motioned to discuss Special Meetings to establish District Goals and Objectives for 2012-2013 and/or 1st Reading of November Board Policies.

SECOND: Trustee Hurst.

DISCUSSION: Trustee Kiouses asked what the hurry was. Trustee Anderson answered to direct the Superintendent and Board Procedures. Trustee Hurst stated the importance of passing the budget and guidance to the district. Trustee Kiouses would like Goals and Objectives from PTSO, teachers, and the Superintendent. Trustee Hurst had not received any from them. Trustee Anderson asked to have a request for goals put on the website. If none are forthcoming, we cannot wait. She has an issue with Board operations. The superintendent needs direction from all of the board and not individual members. The superintendent has only so much time to be allocated. Board stipends should not be handed out by individual board members. Trustee Fleming receives his stipend, pays taxes and then gives it directly back. Trustee Anderson would like this to be discussed at a meeting. Trustee Regan wanted two Special Board Meetings: one for a 1st Reading of November Board Policies and one for Goals and Objectives. The Superintendent and trustees are looking at June 6th, 7th, and 11th as possible dates.

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of May 31, 2012 at 8:26 p.m., seconded by Trustee Anderson.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on June 20, 2012.

Clerk of the Board _____