



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
SPECIAL BOARD MEETING

Wednesday, June 29, 2011

DISTRICT OFFICE, BOARD ROOM

CLOSED SESSION:

6:00 p.m.

District Office Board Room

OPEN SESSION:

7:00 p.m.

District Office Board Room

OFFICIAL MINUTES

PRELIMINARY

The June 29, 2011 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:22 p.m. by Trustee 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: 4 AYES, 0 NAYES, 1 ABSENT

Trustee Hurst was 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. Sandy Spencer was concerned about the number of administrators.

ADJOURNMENT TO CLOSED SESSION

The Board Trustees convened in Closed Session at 6:31 p.m. The Board of Trustees considered the following Closed Session agenda items:

- A. Employment Recommendations:
1. Hire Principal, Frazier Mountain High School
 2. Hire Workability Clerk, District
 3. Accept Resignation, RSP Aide, El Tejon School

MOTION: Trustee Anderson motioned to approve the Employment Recommendations.

SECOND: Regan

VOTE: 4 AYES, NAYES, 1 ABSENT

ADJOURNMENT OF CLOSED SESSION

Trustee Anderson motioned the Adjournment of Closed Session at 7:31p.m., seconded by Trustee Wallace.

RECONVENING IN OPEN SESSION

The Board of Trustees Reconvened in Open Session at 7:38 p.m. in the Board Room at El Tejon Unified School District.

FLAG SALUTE

Anne Hill, a SDC Aide, led the Trustees and members of the audience with the flag salute.

REPORT FROM CLOSED SESSION

The Board of Trustees approved the Employment Recommendations to hire Anthony Saba as Principal of Frazier Mountain High School; to hire Ann Morgan as Workability Clerk for the District, and to accept the resignation of Shelly Bierer, RSP Aide at El Tejon School.

PUBLIC PRESENTATIONS

There were 12 blue cards filled out and presented to the Board.

- 1). Sue Edwards was concerned about the Vice Principal position.
- 2). Angela Witham, representative of CSEA, spoke about keeping the number of Administrators down.
- 3). Chris Vaughn, spoke regarding the budget.
- 4). Carol Georges, representative of CSEA, thanked the Board for listening and their hard work. She is concerned about classified positions and the budget.
- 5). Kathy Pilgrim spoke about the need for AP classes. She thanked parents for raising money for the sports program.
- 6). Gus Pivetti was concerned about receiving information on a sports program in a timely manner.
- 7). Jason Jens was worried that there will not be a sports program for his daughter next year.

- 8). Sharon Lemburg, a teacher at Frazier Mountain High School, is hopeful that sports will remain at FMHS.
- 9). Chris Pennella, a representative of ETTA, was concerned about staffing administrators.
- 10). Chuck Mullen, a teacher at El Tejon School, spoke about not hiring another administrator. He is hopeful that sports program will be saved.
- 11). Beth Villanueva, a mother of three students in the district, asked if negotiations with Taft or Kern High School District could be opened to transfer some of our students to their schools.

ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Action of a Proposed License Agreement with TriCounty Watchdogs to place an Air Monitor at El Tejon School.

DISCUSSION: Tabled.

MOTION: Trustee Anderson made a motion to table the Discussion and Action of a Proposed License Agreement with Tricounty Watchdogs to place an Air Monitor at El Tejon School.

SECOND: Trustee Regan

VOTE: 3 AYES, 1 NAYES, 1 ABSENT

B. Consideration and Approval of Inter-District Transfers:

1. Zachary Leistner, 11th grade, from Antelope Valley High School District to ETUSD (existing student).
2. Joshua Arreola, 12th grade, from Antelope Valley Union High School District to ETUSD (existing student).

DISCUSSION: None

MOTION: Trustee Anderson motioned for the Approval of Inter-District Transfers.

SECOND: Trustee Regan

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

C. Discussion and Action of possible 2011-2012 Budget revisions.

DISCUSSION: Superintendent Kleier led the discussion regarding the budget. The Trustees asked various questions regarding staffing, programs, stipends, and sports. The Board gave directions to the Superintendent as to budget revisions to be made.

MOTION: Trustee Regan

SECOND: Trustee Anderson

VOTE: 3 AYES, 1 NAYES, 1 ABSENT

D.

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

Consideration and Approval of 2011-2012 Consolidated Application for Funding Categorical Aid Programs (Part 1).

E. Approval of B Warrant Batch #0042/\$14,117.40; #0043/\$77,888.62.

F. Consideration and Approval of the Carl D. Perkins Career and Technical Education Application for 2011-2012 Funding.

MOTION: Trustee Regan MOTIONED FOR approval of the consent Agenda, Items D-F.

SECOND: Trustee Wallace

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of June 29, 2011 at 9:30 p.m., seconded by Trustee Wallace.

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

Clerk of the
Board _____