



**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**

**Wednesday, July 18, 2012**

**El Tejon Unified School District Board Room**

**4337 Lebec Road, Lebec, CA 93243**

**CLOSED SESSION:**

**6:30 p.m.**

**ETUSD Board Room**

**OPEN SESSION:**

**7:00 p.m.**

**ETUSD Board Room**

**OFFICIAL MINUTES**

**PRELIMINARY**

The July 18, 2012 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:33 p.m. by President Regan. 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: 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. No blue cards were presented.

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson motioned for the Board of Trustees to convene Closed Session at 6:34 p.m., seconded by Trustee Hurst.

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

The Board considered the following closed session items:

A. Employment Recommendations:

1. Hire principal, Frazier Mountain High School.
2. Hire principal, Pine Mountain Learning Center.

## **RECONVENING IN OPEN SESSION**

The board reconvened in Open Session at 7:10 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 Hurst.

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

Sara Haflich led the Trustees and members of the audience with the flag salute.

## **PUBLIC PRESENTATIONS**

No blue cards were presented.

## **REPORTS AND PRESENTATIONS**

Superintendent Kleier read the following statement to the Trustees and Members of the audience: The agenda for the special meeting was properly posted and delivered in accordance with the Brown Act provisions governing special meetings, and it properly states the time and place for the meeting and provides a brief general description of each item of business. It has come to our attention the agenda materials, in one place only, referenced a “regular” rather than a “special” meeting, while the term “special meeting” was used in every other instance. The agenda was posted electronically under the heading “Special Board Meeting Agenda 7-18-12.”

An individual contacted the District and stated this error could confuse the public and that this could invalidate any action taken. The District believes it has substantially complied with Brown Act requirements, and the inadvertent use of the term “regular” in one instance did not deprive the public of notice of the time and place of the meeting, or of the business to be discussed. All of the items on the agenda were proper topics for a special meeting. Nevertheless, in an abundance of caution, a correction to the agenda was posted and the Board will consider ratifying any action taken at the special meeting at its next meeting.

- A. TriCounty Watchdogs- Linda MacKay and Global Community Monitor-Jessica Hendricks. Jessica Hendricks presented a report titled “Exhaust-ed, Community Exposure to Diesel Air Pollution in California’s Transportation Corridor.” Ms. Hendricks explained the Global Community Monitor, GCM, has been working with TriCounty Watchdogs for the past 1 ½ years to gather air samples around I-5 in Lebec. A power point was shown outlining the testing procedures, results of the tests, recommendations and the summary. Linda MacKay presented Superintendent Kleier and the trustees with two articles: one by Adam Voiland from U.S. News and World Report referencing bad air quality and health risks and the second by Leah Zerbe from Rodale referencing pollutants and exercising near roadways. Linda asked the trustees to take into consideration the health of the students as they consider closing one of the schools. If one of the schools is to be closed, Linda asked it be El Tejon School.

Trustee Anderson asked for a brief history of Global Community Monitor. Trustee Kiouses thought the study was not accurate as many more samples needed to be collected and analyzed. Trustee Kiouses thought money would have been better spent on planting trees at El Tejon School than preparing the study. Trustee Regan stated funds for planting trees were in the building plan for El Tejon School, but no construction was done at that site. Superintendent Kleier stated if El Tejon School is closed it would be a waste of funds to plant trees now. Trustee Fleming did not like the collection process from when the TriCounty Watchdogs approached the board in the past. He did ask what kind of trees should be planted. Trustee Hurst thought the planting of any kind of trees would be helpful. Trustee Hurst asked Linda to comment further on the readings taken at Fort Tejon. Trustee Anderson and Trustee Regan thanked the presenters for coming to the meeting and for their report.

### **REPORT FROM CLOSED SESSION**

1. The Board of Trustees approved the following employment recommendations:
  - A. Hire Sara Haflich, Principal, Frazier Mountain High School.
  - B. Hire Carey Carpenter, Principal, Frazier Mountain High School.

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

**SECOND:** Trustee Hurst.

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

### **APPROVAL OF MINUTES from Special Board Meeting June 25, 2012**

**MOTION:** Trustee Anderson motioned for the approval of minutes from Special Board Meeting of June 25, 2012.

**SECOND:** Trustee Hurst.

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

### **ITEMS FOR DISCUSSION AND ACTION**

#### **Business Items**

##### **A. Discussion and Approval of District Goals and Objectives for 2012-2013.**

**MOTION:** Trustee Anderson motioned for discussion and approval of District Goals and Objectives for 2012-2013.

**SECOND:** Trustee Hurst.

**DISCUSSION:** Goal #1: Item a. All sites will align core curriculum with the State standards by May, 2012 will be deleted. Item b. Development and implementation of common formative assessments and benchmarks grades TK-12 will be deleted. Item c. Professional development (ongoing) will remain and read Ongoing Professional development. Item d. Academic Tutoring and Academic Detention (ongoing) will remain and be changed to read Academic Accountability instead of Tutoring. Trustee Anderson asked for Academic Ivy League at Frazier Park School. Superintendent Kleier will check the verbage with the principal.

Goal #2: ETUSD will increase access to Advanced Placement (AP) and/or Honors classes by one course each year for four years.

Action Items:

- a. Administrator Training July, 2011
- b. Teacher Summer Institutes Summer 2012
- c. SAT teacher workshops School year 2011-2012
- d. Revise High School Graduation Requirements (2011-12)

This goal will be deleted.

Goal #3 becomes Goal #2: ETUSD will increase professional development opportunities for certificated staff by 15% in 2011-2012 and 10% in following years will remain and be changed to read ETUSD will increase professional development opportunities for certificated staff by 15% in 2011-2012 and at least 10% in following years. Professional Learning Communities, Data Driven Decision Making, Response to Intervention, Creating a College Going Culture, Curriculum alignment, effective teaching strategies, visitations to exemplary sites outside of ETUSD, and AP Summer Institutes will be the priority will remain and be changed to read Professional Learning Communities, Data Driven Decision Making, Response to Intervention, Creating a College Going Culture, Curriculum alignment, effective teaching strategies, visitations to exemplary sites outside of ETUSD, AP Summer Institutes and Common Core will be the priority.

Goal #4 becomes Goal #3: ETUSD will increase access to relevant career awareness and training for all students and be changed to read ETUSD will increase access to relevant career awareness and training for students. Item a. Revise High School Graduation Requirements (2011—12) will be deleted. Item b. Create and distribute student interest survey grades 5-9 (2011-2012) will remain and be changed to read Create and distribute student interest survey grades 5-9 (2012-2013). Item c. Design instructional courses (2012-13) will remain and changed to read Design instructional courses (2013-14).

Goal #5 becomes Goal #4: In order to understand community needs ETUSD will continue outreach efforts within the mountain communities. Item a. Further development of the ETUSD newsletter will be deleted. Item b. Parent Meetings at least annually will remain and be changed to read Hold Parent Meetings quarterly. Trustee Fleming thought only one parent meeting per year was not enough. Superintendent Kleier stated a District Advisory Committee, DAC, will be started this year. DAC will meet quarterly. Superintendent's Roundtable was discussed as being added as Item d. Trustee Regan asked what is our expectation and how do we vision the meetings being held. Different scenarios were discussed. Trustee Fleming was in favor of quarterly open meetings with no agenda. Trustee Regan mentioned site specific meetings as parents want to discuss what is relevant to their students. Superintendent Kleier suggested a committee of parents, a PTSO president or School Site president, etc. who would meet with the superintendent and put together an agenda with one or two ideas from each school site. The Committee members would go back and report to their sites and the Superintendent would report back to the board.

Trustee Regan left the meeting. Trustee Hurst chaired the remainder of the meeting.

## **ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Special Meeting of July 18, 2012 at 9:01 p.m., seconded by Trustee Fleming.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Regan)**

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*Board of Trustees Special Meeting*  
*July 18, 2012*

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The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on August 8, 2012.

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