



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, March 29, 2012
DISTRICT OFFICE, BOARD ROOM

OPEN SESSION:

6:30 p.m.

District Office Board Room

OFFICIAL MINUTES

CONVENING IN OPEN SESSION

The March 29, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:32 p.m. by Trustee Regan. Trustee Anderson made the motion, seconded by Trustee Fleming 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.

Paula Harvey, a teacher at Frazier Park School, led the trustees and members of the audience with the flag salute.

PUBLIC PRESENTATIONS

Three blue cards were presented.

Angela Witham chose to speak later.

Sue Edwards chose to speak later.

Michi Knight gave flyers to the trustees regarding After School programs and invited the board to visit possible providers.

Trustee Hurst arrived at 6:37 p.m.

Superintendent Kleier announced the days that school will be closed due to unused snow days during the 2012 school year. Handouts were provided for the attendees.

Sue Edwards spoke regarding the calendar and unused snow days.

ITEMS FOR DISCUSSION AND ACTION

Superintendent Kleier gave a power point presentation of the ETUSD Budget overview. Handouts were provided outlining: possible cuts, multiyear projections of unrestricted and restricted funds, and maintenance, operations and transportation costs per site. Ms. Kleier led a discussion with the trustees and attendees. The following people spoke regarding the budget: Angela Witham, Chris Vaughn, Michelle Penner, Joe Flores, Sue Edwards, Kelly Franti and Michi Knight. Superintendent Kleier stated no decisions need to be made tonight as this was a discussion. She will look into a possible community meeting to discuss the budget further. Angela Witham offered for CSEA to sponsor it.

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of March 29, 2012 at 9:19 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 May 9, 2012.

Clerk of the Board _____