



El Tejon Unified School District
BOARD OF TRUSTEES

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John Fleming, President

Cathy Wallace, Clerk

Anita Anderson,

Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Wednesday, July 13, 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 July 13, 2011 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:14 p.m. by Trustee Fleming. 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 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 Trustees convened in Closed Session at 6:15 p.m. The Board of Trustees considered the following Closed Session agenda items:

A. Employment Recommendations:

1. Hire Speech Pathologist, District
2. Hire Coordinator of Technology, District
3. Accept Resignation of Principal of El Tejon School and Frazier Park School
4. Accept Resignation of RSP Aide, El Tejon School

MOTION: Trustee Hurst motioned for the approval of Employment Recommendations.

SECOND: Trustee Anderson

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT OF CLOSED SESSION

Trustee Hurst motioned for the Adjournment of Closed Session at 7:43 p.m., seconded by Trustee Anderson.
VOTE: 4 AYES, 0 NAYES, 1 ABSENT

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:48 p.m. in the Board Room at El Tejon Unified School District.

Anthony Saba 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 Bob Mena as the Speech Pathologist for the District; to hire Sam Brooks as the Coordinator of Technology for the District; to accept the resignation of Dena Kiouses, Principal of El Tejon School and Frazier Park School and to accept the resignation of Trisha Johnson, RSP Aide for El Tejon School. Superintendent Kleier introduced Anthony Saba to the Board of Trustees and the attendees. Mr. Saba said he is honored to be the new principal at Frazier Mountain High School.

PUBLIC PRESENTATIONS

There were 8 blue cards filled out and presented to the Board.

- 1). Michelle Moser spoke as a parent of a student that attends school in Granada Hills. She would like to see more academic opportunities at Frazier Mountain High School.
- 2). Susan Edwards spoke regarding teachers using money saved from furlough days to fund Instructional Aides' salaries. She asked how Title I monies would be used in the coming school year.
- 3). Darla Davis asked if charging parents and reducing administration could pay for transportation. She suggested renaming the middle school to move it out of Program Improvement.
- 4). Chuck Mullen spoke regarding utilizing Sara Haflich as the new Principal.
- 5). Lark Shillig spoke regarding the resignation of the Principal of El Tejon and Frazier Park School. She asked if the Speech Pathologist position was necessary.
- 6). Carol Georges, CSEA representative, asked if it was at the Board's direction the Superintendent did not attend negotiations.

- 7). Angela Witham, CSEA representative, asked if both CSEA and ETTA could be part of the interview process for the new principal at El Tejon School and Frazier Park School.
- 8). Linda MacKay of TriCounty Watchdogs spoke regarding an Air Monitor Agreement.

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: Trustee Hurst stated we have nothing to lose and everything to gain by having an Air Monitor at El Tejon School. Trustee Anderson thinks it is a good idea to collect data. She was concerned the agreement was prohibitive to TriCounty Watchdogs and asked if the agreement could be changed. Trustee Fleming was concerned that the monitor might not get correct readings by being improperly placed. Superintendent Kleier explained the agreement originated with the District's legal counsel. The Department of Justice background checks are mandatory for all people working on school grounds. We have cut staff, we have limited resources, and we need TriCounty Watchdogs pay for the fees stipulated in the agreement.

MOTION: Trustee Hurst motioned for the Approval of a Proposed License Agreement with TriCounty Watchdogs to place an Air Monitor at El Tejon School.

SECOND: Trustee Anderson

VOTE: 2 AYES, 1 NAYES, 2 ABSENT

B. Consideration and Approval of Inter-District Transfers:

1. Travis Leistner, 5th grade, from Westside Union School District to ETUSD (existing student).
2. Christopher Dillon, 10th grade, from Antelope Valley Union High School District to ETUSD (existing student).

DISCUSSION: None

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

SECOND: Trustee Anderson

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

C. Consideration and Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District.

DISCUSSION: None

MOTION: Trustee Hurst motioned for the Approval of Inter-District Attendance Agreement between Southern Kern Unified School District and El Tejon Unified School District.

SECOND: Trustee Anderson

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

<p style="text-align: center;">CONSENT AGENDA Items required by law and/or items in accordance With the District Administrative Code and/or Education Code</p>

D. Approval of Overnight Field Trip to CASC Leadership Camp in Berkeley from August 10-14, 2011.

E. Approval of B Warrant Batch #0001/\$105,883.11 and #0002/\$2,846.78.

F. Consideration and Approval of Contract to provide Mental Health Mini-Grant Administrative Support for the Mountain Communities Family Resource Center.

MOTION: Trustee Hurst motioned for the Approval of Consent Agenda.

SECOND: Trustee Anderson

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of July 13, 2011 at 8:24 p.m., seconded by Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

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 _____