



**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

4337 Lebec Road; Lebec, CA 93243  
PH: 248-6247 FAX: 248-6714

John Fleming, President  
Anita Anderson, Trustee  
Dr. Ken Hurst, Trustee Paula Regan, Trustee

**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

**Wednesday, August 31, 2011**

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

<b>CLOSED SESSION:</b>	<b>6:00 p.m.</b>	<b>ETUSD Board Room</b>
<b>OPEN SESSION:</b>	<b>6:30 p.m.</b>	<b>ETUSD Board Room</b>

**OFFICIAL MINUTES**

The August 31, 2011 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order 6:13 p.m. by President Fleming. Trustee Regan made the motion, seconded by Trustee Anderson in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

**VOTE: 4 AYES, 0 NAYES, 0 ABSENT**

**HEARING OF INDIVIDUALS ON AGENDA ITEMS**

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**

Trustee Regan motioned for the Board of Trustees to convene Closed Session at 6:13 p.m., seconded by Trustee Anderson.

**VOTE: 4 AYES, 0 NAYES, 0 ABSENT**

**ADJOURNMENT OF CLOSED SESSION**

Trustee Anderson motioned for the Adjournment of Closed Session 6:29 p.m., seconded by Trustee Regan.

**VOTE: 4 AYES, 0 NAYES, 0 ABSENT**

## **RECONVENING IN OPEN SESSION**

The Board of Trustees reconvened in Open Session at 6:32 p.m. in the Board Room at El Tejon Unified School District.

**MOTION:** Trustee Regan motioned to reconvene in Open Session.

**SECOND:** Trustee Hurst.

**VOTE: 4 AYES, 0 NAYES, 0 ABSENT**

## **FLAG SALUTE**

Fernando Nieto led the Trustees and members of the audience with the flag salute.

## **REPORT FROM CLOSED SESSION**

No report from Closed Session.

## **PUBLIC PRESENTATIONS**

No blue cards were presented.

## **ITEMS FOR DISCUSSION AND ACTION**

### **A. Discussion and Action regarding Provisional Appointment of Vacancy on El Tejon Unified School District Board.**

**DISCUSSION:** Superintendent Kleier led the discussion by asking each candidate their place of residence and for a brief description of themselves. The trustees then asked the candidates these questions:

1. What would you do if you believed administrators had not provided you with accurate and complete information for making a decision?
2. As a trustee you are part of a team, the collective body of five members who make decisions effecting the governing of the District. What qualities and strengths do you bring to the board as a team player?
3. Would you compare the importance of the academic and sports programs and where this district should be headed with these programs?
4. In your opinion, what is the most compelling issue facing this school board today and why?
5. What is the role of the school board member?
6. What do you see as the basic purpose of the public schools? What are the roles of the board of trustees,

the administration, the unions, the teachers, the staff, the students, the parents, and the community in the fulfillment of that purpose? How would you fill that role if you were a trustee?

7. Given that there are valid competing interests and pressures, how would you as a board member go about balancing those interests and pressures to move the district forward?

8. How does an effective school board ensure opportunities for parents and community members to express their diverse range of views to inform board deliberations on important policy issues?

**The Board of Trustees took a recess for eight minutes and reconvened at 8:05 p.m.**

**MOTION:** Trustee Hurst nominated Steve Kiouses, seconded by Trustee Regan.

**MOTION:** Trustee Anderson nominated Bradford Oliver, seconded by Trustee Fleming.

There was a two-vote tie between Steve Kiouses and Bradford Oliver. The Board of Trustees discussed the merits of each candidate. A second motion was made.

**MOTION:** Trustee Anderson nominated Bradford Oliver, there was no second.

**MOTION:** Trustee Hurst nominated Steve Kiouses, seconded by Trustee Regan.

**VOTE: 3 AYES, 1 NAYES (Anderson), 0 ABSENT**

Steve Kiouses was sworn in as a Trustee.

## **ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Regular meeting of August 31, 2011 at 8:50 p.m., seconded by Trustee Hurst.

**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 September 14, 2011.

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