



**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, February 15, 2012**  
**DISTRICT OFFICE, BOARD ROOM**

**CLOSED SESSION:**

**6:30 p.m.**

**District Office Board Room**

**OFFICIAL MINUTES**

**PRELIMINARY**

The February 15, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:52 p.m. by Trustee Regan. Trustee Hurst made the motion, seconded by Trustee Anderson in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

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

**FLAG SALUTE**

Angelic Ager led the trustees and attendees with the flag salute.

**HEARING OF CITIZENS ON ITEMS LISTED ON CLOSED SESSION AGENDA**

Trustee Regan asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. Six blue cards were presented.

Chris Vaughn spoke regarding Katherine Kleier's evaluation.

Joe Flores commented on Katherine Kleier's evaluation.

Thelma Stephenson spoke regarding the extension of Mrs. Kleier's position as Superintendent.

Chuck Mullen commented on the dismissal of a student teacher.

Dean Crabb commented on Katherine Kleier's evaluation.

Michelle Penner spoke regarding the dismissal of a student teacher at El Tejon School.

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## **ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson motioned for the Board of Trustees to convene Closed Session at 7:23 p.m., seconded by Trustee Hurst.  
**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

The Board of Trustees considered the following Closed Session agenda item:

- A. Public Employee Performance Evaluation: Katherine Kleier, Superintendent (Per Government Code 54957).

## **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 10:45 p.m. in the Board Room at El Tejon Unified School District.

**MOTION:** Trustee Regan made the motion to reconvene in Open Session.

**SECOND:** Trustee Anderson.

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

## **REPORT FROM CLOSED SESSION**

Discussion. No action taken.

## **ADJOURNMENT**

Trustee Regan motioned for the adjournment of the Special Meeting of February 15, 2012 at 10:46 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 March 14, 2012.

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