



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 1, 2012
DISTRICT OFFICE, BOARD ROOM

CLOSED SESSION: 6:30 p.m. District Office Board Room
OPEN SESSION: 7:00 p.m. District Office Board Room

OFFICIAL MINUTES

PRELIMINARY

The February 1, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:35 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: 5 AYES, 0 NAYES, 0 ABSENT

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. There were none.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene in Closed Session at 6:39 p.m., seconded by Trustee Kiouses.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

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

1. Personnel
2. Discussion of Certificated Services Being Reduced or Eliminated.

RECONVENING IN OPEN SESSION

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

SECOND: Trustee Hurst.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

FLAG SALUTE

Emily Nicole Gilco led the Trustees and members of the audience with the flag salute.

REPORT FROM CLOSED SESSION

Discussion. No action taken.

PUBLIC PRESENTATIONS

There were none.

ITEMS FOR DISCUSSION AND ACTION

A. Consideration and Approval of Resolution No. 12-06, Reducing or Eliminating Certain Certificated Services for the 2012-2013 School Year.

MOTION: Trustee Anderson motioned to approve Resolution No. 12-06, Reducing or Eliminating Certain Certificated Services for the 2012-2013 School Year.

SECOND: Trustee Fleming.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

DISCUSSION: Trustee Anderson said it is disturbing to continue to make cuts and eliminate resources to educate our children. For the past 5 years we have continued to lay off and it seems that education is not a priority. Officials are not putting resources where they need to be to have a viable country. I am sad to see this happen to our district.

The attachment, Exhibit A from Resolution No. 12-06 was amended. Angela Witham and Sue Brown requested a copy of Exhibit A. Superintendent Kleier agreed to do so the next day.

The Board of Trustees returned to Closed Session.

Public Employee Performance Evaluation Katherine Kleier, Superintendent (Per Government code 54957).

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 10:31 p.m. 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

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of February 1, 2012 at 10:32 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 February 8, 2012.

Clerk of the Board _____