



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 8, 2012
DISTRICT OFFICE, BOARD ROOM

OPEN SESSION:

8:30 p.m.

District Office Board Room

OFFICIAL MINUTES

CONVENING IN OPEN SESSION

The February 8, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 8:34 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

PUBLIC PRESENTATIONS

One blue card was presented.

Patric Hedland requested an Open Session resolution. She presented the board a letter written by Gary Meyer, Publisher of the Mountain Enterprise.

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 Hurst.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

DISCUSSION: Trustee Regan apologized for the entire board. The Board Members did not intend to violate the Brown Act. The Resolution 12-06 Reducing or Elimination Certain Certificated Services for the 2012-2013 School Year, was on the agenda as an Item for Discussion and Action to be voted on in open session. There was a brief discussion in closed session. The Board understands an error was made and it will not be made again.

Trustee Hurst also apologized. Superintendent Kleier stated it was her responsibility, she is sorry and reiterated the mistake will not happen again.

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of February 8, 2012 at 8:49 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 _____