



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, March 2, 2011
DISTRICT OFFICE, BOARD ROOM

OFFICIAL MINUTES

PRELIMINARY

The March 2, 2011 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:41 p.m. by President Fleming, seconded by Trustee Regan, in the Board Room at the El Tejon Unified School District, 4337 Lebec Road, Lebec, CA.

Trustee Wallace was 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 of Trustees convening in Closed Session at 6:42 p.m. The Board of Trustees considered the following Closed Session agenda items:

Discussion of Labor Compliance Issues Regarding the Frazier Park School Project.

MOTION: Trustee Anderson motioned for the Discussion of Labor Compliance Issues Regarding the Frazier Park School Project.

SECOND: Trustee Regan

ADJOURNMENT OF CLOSED SESSION

Trustee Anderson motioned for the Adjournment of Closed Session at 7:15 p.m., seconded by Trustee Hurst.

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:20 p.m., in the Board Room at El Tejon Unified School District.

REPORT FROM CLOSED SESSION

President Fleming gave the report from Closed Session.

ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Possible Action of Board Self-Evaluations.

DISCUSSION: The Governing Board shall conduct a self-evaluation between each April 1st and the end of the school year.

MOTION: Trustee Hurst motioned for Approval of Board Self-Evaluations

SECOND: Trustee Anderson

B. Discussion and Possible Action of District Goals.

DISCUSSION: Vision: The El Tejon Unified School District will create pathways and opportunities for college and career readiness through a rigorous, challenging, and comprehensive educational program.

Goal 1: Student achievement on standardized tests such as CST, ACT, SAT, and Ready Start will increase annually by 5%.

Action Items:

- a. All sites will align core curriculum with the State standards by May, 2012
- b. Development and implementation of common formative assessments and benchmarks grades TK-12
- c. Professional development (ongoing)
- d. Academic Tutoring and Academic Detention (ongoing)
- e. Core area articulation meetings (Begin Fall 2011)

Goal 2: ETUSD will increase access to Advanced Placement (AP) and/or Honors classes by one course each year for four years.

Action Items:

- a. Administrator Training July, 2011
- b. Teacher Summer Institutes Summer 2012
- c. SAT teacher workshops School year 2011-2012

- d. Revise High School Graduation Requirements (2011-12)

MINUTES – Page 3

Board of Trustees Special Meeting

March 2, 2011

Goal 3: ETUSD will increase professional development opportunities for certificated staff by 15% in 2011-2012 and 10% in following years. Professional Learning Communities, Data Driven Decision Making, Response to Intervention, Creating a College Going Culture, Curriculum alignment, effective teaching strategies, visitations to exemplary sites outside of ETUSD, and AP Summer Institutes will be the priority.

Goal 4: ETUSD will increase access to relevant career awareness and training for all students.

Action Items:

- a. Revise High School Graduation Requirements (2011-12)
- b. Create and distribute student interest survey grades 5-9 (2011-2012)
- c. Design instructional courses (2012-13)
- d. Implement courses (2013-2014)
- e. Create Career Pathways (2011-2014)

Goal 5: In order to understand community needs ETUSD will continue outreach efforts within the mountain communities.

Action Items:

- a. Further development of the ETUSD newsletter
- b. Parent Meetings at least annually.
- c. Increase attendance at ETUSD Board meetings

Goal 6: Align ETUSD financial resources to meet the ETUSD vision.

MOTION: Trustee Regan motioned for the Approval of District Goals.

SECOND: Trustee Hurst

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of March 2, 2011 at 10:15 p.m., seconded by Trustee Anderson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on April 13, 2011.

Clerk of the Board _____