



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

4337 Lebec Road; Lebec, CA 93243

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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, May 11, 2011**

**OFFICIAL MINUTES**

**CONVENING IN OPEN SESSION**

The May 11, 2011 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 5:54 p.m. by Trustee Fleming. Trustee Regan made the motion, seconded by Trustee Hurst in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT**

**Trustee Wallace arrived at 6:00 p.m.**

**FLAG SALUTE**

Superintendent Kleier led the Trustees and members of the audience with the flag salute.

**ITEM FOR DISCUSSION**

- A. Discussion and Action of a Proposal by TriCounty Watchdogs to place an air monitor at El Tejon School.

**DISCUSSION:** Mar Preston and Linda McKay spoke in favor of placing an air monitor at El Tejon School. Trustee Fleming stated that an air monitor is in place in Lebec. The discussion included creating a License Agreement to put an air monitor on campus.

**ADJOURNMENT**

Trustee Regan motioned for the adjournment of the Special Meeting of May 11, 2011 at 6:25 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 June 8, 2011.

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