



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

John Fleming, President

Cathy Wallace, Clerk

Anita Anderson,

Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, May 19, 2011
DISTRICT OFFICE, BOARD ROOM

OFFICIAL MINUTES

PRELIMINARY

The May 19, 2011 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:06 p.m. by Trustee Hurst. Trustee Anderson made the motion, seconded by Trustee Hurst in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

Trustee Fleming is absent and Trustee Regan arrived late.

HEARING OF CITIZENS ON ITEMS LISTED ON CLOSED SESSION AGENDA

There were none.

ADJOURNMENT TO CLOSED SESSION

The Board Trustees convened in Closed Session at 6:32 p.m. The Board of Trustees considered the following Closed Session agenda items:

A. Employment Recommendation:

1. Hire Principal, Frazier Mountain High School

DISCUSSION: Applicant withdrew at 4:15 p.m. on Thursday, May 19, 2011.

B. Update on ETTA Negotiations – Jose Cantu

C. Update on CSEA Negotiations – Jose Cantu

DISCUSSION: Jose Cantu gave updates on ETTA and CSEA Negotiations.

ADJOURNMENT OF CLOSED SESSION

Trustee Anderson motioned for the Adjournment of Closed Session at 7:25 p.m., seconded by Trustee Hurst.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

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Board of Trustees Special Meeting
May 19, 2011*

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 7:26 p.m. in the Board Room at El Tejon Unified School District. Trustee Anderson made the motion, seconded by Trustee Hurst.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

FLAG SALUTE

Trustee Regan led the Trustees and members of the audience with the flag salute.

REPORT FROM CLOSED SESSION

The candidate for Principal withdrew himself at 4:15 p.m. today.

PUBLIC PRESENTATIONS

24 Blue Cards were submitted. The statements by the public were about the layoffs and sports.

ITEMS FOR DISCUSSION AND ACTION

Consideration and Approval of Resolution No. 11-15, Classified Employee Layoff.

DISCUSSION: None

MOTION: Trustee Regan motioned for the Approval of Resolution No. 11-15, Classified Employee Layoff.

SECOND: Trustee Anderson

VOTE: 4 AYES, 0 NAYES, 1 ABSENT

OPEN PUBLIC HEARING

A Public Hearing was declared open at 8:13 p.m. regarding the:

Public Notice of Disclosure of Initial Collective Bargain Proposal to ETTA. Chris Pennella, Representative for Etta spoke regarding Initial Collective Bargain Proposal to ETTA.

Public Notice of Disclosure of Initial Collective Bargain Proposal to CSEA. Angela Witham, Representative for CSEA spoke regarding Initial Collective Bargain Proposal to CSEA. The Public Hearing was declared closed at 8:13 p.m.

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of May 19, 2011 at 8:14 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 June 8, 2011.

Clerk of the Board _____