

**EL TEJON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

TO: Members of the Governing Board

You are hereby notified that a Special Meeting of the Board of Trustees of the El Tejon Unified School District is called for:

DATE: Wednesday, February 1, 2012
TIME: Closed Session 6:30 P.M.
Open Session 7:00 P.M.
PLACE: District Office Board Room

SAID MEETING IS CALLED FOR THE PURPOSE OF:

CLOSED SESSION: Personnel
Discussion of Certificated Services being Reduced or Eliminated

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

CLOSED SESSION: Public Employee Performance Evaluation: Katherine Kleier, Superintendent (Per Government Code 54957).