



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

4337 Lebec Road; Lebec, CA 93243  
PH: 248-6247 FAX: 248-6714

John Fleming, President  
Anita Anderson, Trustee      Vickie Mullen, Trustee  
Scott Robinson, Clerk      Lark Shillig, Trustee

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**Thursday, March 14, 2013  
El Tejon Continuation High School  
700 Falcon Way, Lebec, CA 93243**

**CLOSED SESSION:**

**6:00 p.m.**

**ETCHS**

**OPEN SESSION:**

**7:00 p.m.**

**ETCHS**

**OFFICIAL MINUTES**

**PRELIMINARY**

The March 14, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:08 p.m. by Trustee Fleming. Trustee Anderson made the motion, seconded by Trustee Robinson in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**HEARING OF INDIVIDUALS ON AGENDA ITEMS**

Trustee 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**

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:09 p.m., seconded by Trustee Robinson.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**RECONVENING IN OPEN SESSION**

The board reconvened in Open Session at 7:15 p.m. in the board room at El Tejon Continuation High School.  
**MOTION:** Trustee Anderson made the motion to reconvene in Open Session.

**SECOND:** Trustee Robinson.  
**VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE Student Trustee**

### **PUBLIC PRESENTATIONS**

Twelve blue cards were presented.

Trustee Anderson motioned to move to Item A. on the agenda, seconded by Trustee Fleming. 5-0

#### **Business Items**

**A. Discussion with Bill Hornback and possible action to determine “ownership” of charter assets purchased with state money. (DOS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**No action taken.**

**Q. Discussion and possible action to keep 5<sup>th</sup> grade students at Frazier Park School for the school year 2013-2014. (BMAA)**

**MOTION:** Trustee Anderson.

**SECOND:** None.

**Motion fails.**

### **APPROVAL OF MINUTES**

Approval of Minutes from Special Board Meeting of February 21, 2013.

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

Approval of Minutes from Regular Board Meeting of February 28, 2013.

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

### **REPORT FROM CLOSED SESSION**

A. The board approved the following employment recommendations:

1. Accept resignation, Jeff Johnston, Project Coordinator, Mountain Communities Family Resource Center. 5-0
2. Accept resignation, Carey Carpenter, Principal, Pine Mountain Learning Center. 5-0
3. Hire, Tina Fessia, Project Coordinator, Mountain Communities Family Resource Center. 5-0

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Robinson.

**B. Public Employee Discipline/Dismissal/Release**

1. Discussion and action on Superintendent's recommendation that notice of nonreelection be given to one or more probationary certificated employees. (Ed Code § 44929.21.)

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**VOTE:** 4 Ayes, 1 Nay (Shillig)

**C. Consideration to revise the Superintendent's evaluation form. (BMJF)**

**MOTION:** Trustee Fleming.

**SECOND:** Trustee Robinson.

**VOTE:** 5 Ayes, 0 Nays

**ITEMS FOR DISCUSSION AND ACTION**

**Business Items**

**D. Presentation with Board discussion regarding 2013-14 Budget. (DOFAS)**

No action taken.

**E. Consideration and Approval to adopt Second Interim Report and Budget Transfers. (DOFAS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**VOTE:** 5 AYES, 0 NAYES, 0 ABSENT, ABSTAIN STUDENT TRUSTEE

**F. Discussion of AD-HOC Safety Committee meeting. (BMSR)**

No action taken.

**G. Discussion and possible action of hiring principal for El Tejon School for 2012-2013 school year. (BMSR)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**MOTION:** Trustee Robinson motioned to table.

**SECOND:** Trustee Anderson.

**VOTE:** 2 AYES, 3 NAYES (Shillig, Mullen, Fleming), 0 ABSENT, AYE STUDENT TRUSTEE

**MOTION:** Trustee Fleming motioned to table.

**SECOND:** Trustee Robinson.

**VOTE:** 4 AYES, 1 NAYES (Shillig), 0 ABSENT, AYE STUDENT TRUSTEE

**Instruction**

**H. Approval of 2013-14 School Calendar. (DOS)**

**MOTION:** Trustee Mullen.

**SECOND:** Trustee Fleming.

**Motion fails.**

**MOTION:** Trustee Robinson motioned to move Items I-L up on the agenda.

**SECOND:** Trustee Anderson.

**VOTE: 5 AYES, 0 NAYES, AYE STUDENT TRUSTEE**

**Board Items**

- I. Revisit the election of Board President for 2013 as voted on by board at the December 12, 2012 board meeting. (BB 9100)**
- J. Revisit the election of Clerk of the Board for 2013 as voted on by board at the December 12, 2012 board meeting. (BB 9100)**
- K. Revisit the election of Trustee Representative for 2013 as voted on by board at the December 12, 2012 board meeting. (BB 9100)**
- L. Revisit the election of an Alternate Trustee Representative for 2013 as voted on by board at the December 12, 2012 board meeting. (BB 9100)**

**MOTION:** Trustee Robinson to keep the current board members in their current positions in Items I – L.

**SECOND:** Trustee Anderson.

**VOTE: 4 AYES, 1 NAYES (Anderson), 0 ABSENT (Robinson), AYE STUDENT TRUSTEE**

- M. Revisit the appointment of Superintendent as Secretary to the Governing Board for 2013 as voted on by board at the December 12, 2012 board meeting. (BB 9100)**

**MOTION:** Trustee Robinson.

**SECOND:** Trustee Anderson.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE**

- G. Discussion and possible action for board to set budget priorities for district and schools. (BMAA)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE**

**Personnel**

- H. Discussion and possible action to conduct exit interview with parents of students withdrawing from ETUSD. (BMJF)**

**MOTION:** Trustee Fleming.

**SECOND:** Trustee Mullen.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE**

- N. Discussion and possible action to limit board agendas. (BMSR)**

**MOTION:** Trustee Fleming motioned to table.

**SECOND:** Trustee Shillig.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE**

- O. Discussion and possible approval of Home Garaging of District Vehicles. (BMJF)**

**MOTION:** Fleming motioned to table.

**SECOND:** Trustee Anderson.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE**

**P. Discussion and possible action of savings realized by elimination of two district vehicles currently being taken home outside of district boundaries. (BMLS)**

**MOTION:** Trustee Shillig motioned to combine Items P and Item O and table to the next meeting.

**SECOND:** Trustee Fleming.

**VOTE:** 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE

**R. Approval of ETUSD Goals for 2012-2013. (DOS)**

**MOTION:** Trustee Anderson motioned to table Items R and Item S.

**SECOND:** Trustee Fleming.

**VOTE:** 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE

**S. Discussion and possible action of short and long term vision for the district and schools. (BMAA)**

Motion tabled.

**T. Items placed on the agenda in “Items for Discussion and Action” must be accompanied by a clear description by the author or sponsor. (BMVM)**

**MOTION:** Trustee Mullen.

**SECOND:** Trustee Fleming.

**VOTE:** 2 AYES, 2 NAYES (Anderson & Fleming), 1 ABSENT (Robinson), AYE STUDENT TRUSTEE

Motion fails.

**CONSENT AGENDA**

Items required by law and/or items in accordance  
With the District Administrative Code and/or Education Code

**U. Approval of B Warrant Batch #0018, \$87,962.94. (DOFAS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

**VOTE:** 4 AYES, 0 NAYES, 1 ABSENT (Robinson), AYE STUDENT TRUSTEE

**ADJOURNMENT**

**MOTION:** Trustee Anderson at 11:27 p.m.

**SECOND:** Trustee Shillig.

**VOTE:** 3 AYES, 0 NAYES, 2 ABSENT (Mullen & Robinson)

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on April 11, 2013.

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

*Mark S Shillig*