



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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
**Wednesday, September 12, 2012**  
**DISTRICT OFFICE, BOARD ROOM**

**OPEN SESSION:**

**8:30 p.m.**

**ETUSD Board Room**

**OFFICIAL MINUTES**

On September 12, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 10:16 p.m. by Trustee Hurst. Trustee Anderson made the motion, seconded by Trustee Fleming in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243

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

Trustee Regan was absent.

**FLAG SALUTE**

Terri Geivet led the Trustees and members of the audience with the flag salute.

**PUBLIC PRESENTATIONS**

No blue cards were presented.

**ITEMS FOR DISCUSSION AND ACTION**

**A. Acknowledge receipt of Initial Proposal from the certificated collective bargaining unit for the 2009-2013 School Years. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. (No action required.)**

**MOTION:** Trustee Anderson motioned for acknowledge receipt of Initial Proposal from the certificated collective bargaining unit for the 2009-2013 School Years. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. (No action required.)

**SECOND:** Trustee Fleming. **No action taken.**

**DISCUSSION:** Trustee Anderson questioned the wording of “Increase in pay” under Article III. Chuck Mullen, ETTA president, answered he paralleled the original wording. Trustee Hurst thanked Mullen for sun shining the proposal and stated he was glad the process has started.

**ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Special Meeting of September 12, 2012 at 10:20 p.m., seconded by Trustee Fleming.

**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 October 10, 2012.

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

