

# 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 SPECIAL BOARD MEETING

Thursday, December 20, 2012 El Tejon Unified School District Board Room 4337 Lebec Road, Lebec, CA 93243

OPEN SESSION: 10:00 a.m. ETUSD Board Room

#### **OFFICIAL MINUTES**

#### **PRELIMINARY**

The December 20, 2012 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 10:01 a.m. by Trustee Fleming. Trustee Anderson made the motion, seconded by Trustee Robinson in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)** 

Angela Witham led the Trustees with the flag salute.

### PUBLIC PRESENTATIONS

Two blue cards were presented.

Chuck Mullen left the meeting.

Angela Witham spoke as a grandparent and thanked the board for hiring two teachers at Frazier Park School. CSEA understands the need for hiring teachers but in January please consider the wish list that was given to the superintendent. CSEA also requests adding one bilingual aide at Frazier Park School to the wish list

#### ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Possible Approval of Recommendation for Class Size Reduction at Frazier Mountain High School (FMHS), increase part-time teacher to full-time.

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**MOTION:** Trustee Robinson motioned for discussion and possible approval of recommendation for class size reduction at Frazier Mountain High School (FMHS), increase part-time teacher to full-time.

SECOND: Trustee Shillig. VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)

**DISCUSSION:** Trustee Fleming stated the board had received comments. This item had not been added to last month's agenda. The board could not vote on the agenda item. Therefore, today's meeting had to be called. Trustee Anderson shared she does not disagree a high school teacher is needed; but she is concerned the board is not looking at this as a whole. She wished there was more discussion on the various needs of the district. Superintendent Kleier stated if another teacher is hired the money will have to come out of reserves. Trustee Robinson stated we are in a crisis situation and he agreed with Anita and Katie more teachers are needed.

Lark Shillig motioned to vote, seconded by Trustee Robinson. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen) DISCUSSION:** Trustee Anderson stated there is a crisis at the high school. Two teachers were hired at Frazier Park School. She is not convinced the second teacher was necessary. This board disregarded the superintendent's recommendations for Frazier Park School.

Trustee Shillig responded she did not disregard any statements made at the board meeting. She visited the classrooms in the school and looked at the information provided at the last meeting before she decided. Superintendent Kleier explained the budget is fluid, flexible, and changes daily.

There was no opportunity to prepare more information for today's meeting because of the short notice. The Superintendent and Trustees discussed ways to word the items on the agenda to allow for more discussion thus allowing changes to be made during a board meeting. Trustee Shillig asked if a new date had been set for board training. Superintendent Kleier stated she was still awaiting an answer from Schools Legal.

## **ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Special Meeting of December 20, 2012 at 10:47 a.m., seconded by Trustee Robinson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on January 10, 2013.

Clerk of the Board		
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