



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Paula Regan, President

John Fleming, Trustee

Anita Anderson, Trustee

Dr. Ken Hurst, Clerk

Steve Kiouses, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Friday, October 19, 2012

El Tejon Unified School District Board Room
4337 Lebec Road, Lebec, CA 93243

CLOSED SESSION:

5:30 p.m.

ETUSD Board Room

OPEN SESSION:

5:45 p.m.

ETUSD Board Room

OFFICIAL MINUTES

PRELIMINARY

The October 19, 2012 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 5:33p.m. by President Regan. Trustee Anderson made the motion, seconded by Trustee Hurst in the Board Room at El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

HEARING OF INDIVIDUALS ON AGENDA ITEMS

President Regan 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 Closed Session at 5:35 p.m., seconded by Trustee Hurst.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The Board considered the following closed session items:

A. Employment Recommendations:

1. Hire Assistant Principal, Frazier Mountain High School.

MOTION: Trustee Anderson motioned for approval of the Employment Recommendations.

SECOND: Trustee Hurst.

VOTE: 3 AYES, 2 NAYES, 0 ABSENT

Trustee Fleming left the meeting.

RECONVENING IN OPEN SESSION

The board reconvened in Open Session at 6:00 p.m. in the Board Room at El Tejon Unified School District.

MOTION: Trustee Anderson made the motion to reconvene in Open Session.

SECOND: Trustee Hurst.

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

Sara Haflich led the Trustees with the flag salute.

PUBLIC PRESENTATIONS

No blue cards were presented

REPORT FROM CLOSED SESSION

The board of trustees approved the following employment recommendation:

- A. Hire Rosalie Jimenez, Assistant Principal, Frazier Mountain High School.

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of request to Kern County Superintendent of Schools for appointment of Interim Superintendent for the month of November.

MOTION: Trustee Anderson motioned for approval of request to Kern County Superintendent of Schools for appointment of Interim Superintendent for the month of November.

SECOND: Trustee Hurst.

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

DISCUSSION: Superintendent Kleier stated Bud Burrow would serve as interim superintendent for the first three weeks in November then Gary Rice would serve the last week. Kleier will return the first week in December. The trustees scheduled a special board meeting for Saturday, October 27, 2012 to receive public comment regarding the Public Facilities Review. The meeting will be held at Frazier Park School from 10:00 a.m. – 12:00 p.m. Trustee Hurst stated it is important to listen to the public and answer any questions that might arise. Trustee Kiouses suggested using Robocalls to inform the parents of the time and location of the meeting.

ADJOURNMENT

Trustee Regan motioned for the adjournment of the Special Meeting of October 19, 2012 at 6:19 p.m., seconded by Trustee Anderson. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on November 14, 2012.

Clerk of the Board _____

