



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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John Fleming, President

Cathy Wallace, Clerk

Anita Anderson,

Trustee

Dr. Ken Hurst, Trustee

Paula Regan, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Wednesday, June 22, 2011

DISTRICT OFFICE, BOARD ROOM

CLOSED SESSION:

6:30 p.m.

District Office Board Room

OPEN SESSION:

6:45 p.m.

District Office Board Room

OFFICIAL MINUTES

PRELIMINARY

The June 22, 2011 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:35 p.m. by Trustee Fleming. 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: 3 AYES, 0 NAYES, 2 ABSENT

HEARING OF CITIZENS ON ITEMS LISTED ON CLOSED SESSION AGENDA

President Fleming asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. Jeff Beigle requested to speak to the Board in Closed Session.

ADJOURNMENT TO CLOSED SESSION

The Board Trustees convened in Closed Session at 6:36 p.m. The Board of Trustees considered the following Closed Session agenda items:

A. Litigation (Government Code sections 54956-54957)

The Board met with Pete Carton, counsel, and John Lindsay of the County Superintendent of Schools Office. The Superintendent was present by telephonic conference call. The Board considered and acted on the proposed decision rendered by the State Office of Administrative Hearings in the certificated service reductions case.

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 8:21 p.m. in the Board Room at el Tejon Unified School District. Trustee Anderson made the motion, seconded by Trustee Hurst.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

FLAG SALUTE

Trustee Anderson led the Trustees and members of the audience with the flag salute.

ITEMS FOR DISCUSSION AND ACTION

The Board discussed and adopted the El Tejon Certificated Layoff Final Order.

MOTION: Trustee Anderson motioned for the Adoption of El Tejon Certificated Layoff Final Order.

SECOND: Trustee Fleming

VOTE: 2 AYES, 0 NAYES, 1 ABSTAIN, 2 ABSENT

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of June 22, 2011 at 8:24 p.m., seconded by Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on August 10, 2011.

Clerk of the Board _____