



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
Tuesday, April 17, 2012
DISTRICT OFFICE, BOARD ROOM

CLOSED SESSION:

6:30 p.m.

ETUSD Board Room

OPEN SESSION:

7:00 p.m.

ETUSD Board Room

OFFICIAL MINUTES

PRELIMINARY

The April 17, 2012 Special Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:30 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: 3 AYES, 0 NAYES, 2 ABSENT

Trustee Regan and Trustee Kiouses were absent.

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Trustee Anderson 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 in Closed Session at 6:31 p.m., seconded by Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

The Board of Trustees had a discussion of Appeal of Inter-District Transfer.

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 8:27 p.m. in the Board Room at El Tejon Unified School District.

MOTION: Trustee Anderson.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

REPORT FROM CLOSED SESSION

Discussion. No action taken.

PUBLIC PRESENTATIONS

There were none.

ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Action of Appeal of Inter-District Transfer Agreement.

MOTION: Trustee Anderson motioned to Appeal the Inter-District Transfer Agreement.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of April 17, 2012 at 8:30 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 May 9, 2012.

Clerk of the Board _____