



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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John Fleming, President

Anita Anderson, Trustee

Steve Kiouses, Trustee

Paula Regan, Trustee

Dr. Ken Hurst, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, September 28, 2011
El Tejon Unified School District Board Room
4337 Lebec Road, Lebec, CA 93243

CLOSED SESSION:

6:30 p.m.

ETUSD Board Room

OFFICIAL MINUTES

The September 28, 2011 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order 6:34 p.m. by President Fleming. Trustee Anderson made the motion, seconded by Trustee Kiouses 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 Hurst were absent.

HEARING OF INDIVIDUALS ON AGENDA ITEMS

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. There were none.

ADJOURNMENT TO CLOSED SESSION

The Board of Trustees convened in Closed Session at 6:34 p.m.

ADJOURNMENT OF CLOSED SESSION

The Board of Trustees adjourned Closed Session at 8:09 p.m.

RECONVENING IN OPEN SESSION

The Board of Trustees reconvened in Open Session at 8:09 p.m. in the Board Room at El Tejon Unified School District.

MOTION: Trustee Anderson motioned to reconvene in Open Session.

SECOND: Trustee Fleming.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT

FLAG SALUTE

Trustee Fleming led the flag salute.

REPORT FROM CLOSED SESSION

No report from Closed Session.

PUBLIC PRESENTATIONS

No blue cards were presented.

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Regular meeting of September 28, 2011 at 8:09 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 October 12, 2011.

Clerk of the Board _____