

El Tejon Unified School District
BOARD OF TRUSTEES

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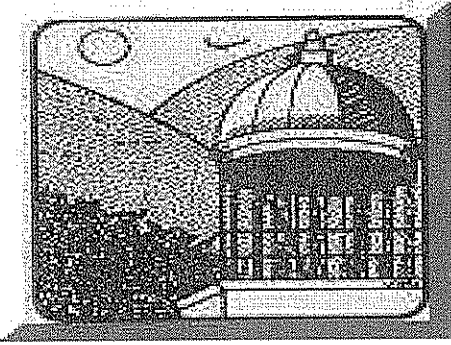
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Monday, July 1, 2013

El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION: 6:00 p.m. ETCHS
OPEN SESSION: 7:00 p.m. ETCHS

OFFICIAL MINUTES

The July 1, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:20 p.m. by Trustee Robinson. Trustee Anderson made the motion, seconded by Trustee Mullen in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:21 p.m., seconded by Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming) He was asked to leave the room.

RECONVENING IN OPEN SESSION

The Board reconvened in Open Session at 7:00 p.m. in the Board Room at El Tejon Continuation High School.

REPORT FROM CLOSED SESSION

A. Update from Schools Legal Services regarding:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

No action taken.

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and Approval of BP 4111 Personnel Recruitment and Selection, First Reading.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

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

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of July 1, 2013 at 7:43 p.m., seconded by Trustee Mullen.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on August 8, 2013.

Clerk of the Board _____

