

El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
PH: 248-6247 FAX: 248-6714

Scott Robinson, President

Anita Anderson, Trustee John Fleming, Trustee
Vickie Mullen, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Tuesday, July 9, 2013

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

CLOSED SESSION:

6:30 p.m.

ETCHS

OFFICIAL MINUTES

The July 9, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:55 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: 3 AYES, 0 NAYES, 2 ABSENT (Fleming & Shillig)

Grant Herndon, Legal Counsel, was present at meeting.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: **Polk County Fire Rescue Station 230, 510 Ronald Regan Parkway, Loughman, FL 33858.** Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 7:05 p.m., seconded by Trustee Mullen.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT (Fleming & Shillig)

Trustee Shillig was called at the Polk County Fire Rescue Station 230, 510 Ronald Regan Parkway, Loughman, FL 33858, via board room telephone.

Phone call with Trustee Shillig ended at 7:38 p.m.

RECONVENING IN OPEN SESSION

The Board reconvened in Open Session at 7:40 p.m. in the Board Room at El Tejon Continuation High School.

REPORT FROM CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

MOTION: Trustee Anderson.

SECOND: Trustee Robinson.

No report.

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of June 9, 2013 at 7:41 p.m., seconded by Trustee Robinson.

VOTE: 3 AYES, 0 NAYES, 2 ABSENT (Fleming & Shillig)

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 _____

