

**EL TEJON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

TO: Members of the Governing Board

You are hereby notified that a Special Meeting of the Board of Trustees of the El Tejon Unified School District is called for:

DATE: Thursday, September 17, 2015
TIME: Closed Session 5:00 P.M.
Open Session 7:00 P.M.
PLACE: El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

SAID MEETING IS CALLED FOR THE PURPOSE OF:

CLOSED SESSION: Public Employee Evaluation, Job Title: Superintendent

Public Employee Appointment: Interim Principal

Conference with Labor Negotiator(s) (Government Code Section 54957.6)
Agency Designated Representatives: Barbara Newbold and Misty Johnston
Unrepresented Employment Position: Superintendent

OPEN SESSION: Acknowledge receipt of Initial Proposal from the El Tejon Teachers Association (ETTA) for the 2015-2016 school year. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. (No action required.)

Acknowledge receipt of Initial Proposal from the El Tejon Unified School District to ETTA for the 2015-2016 school year. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. (No action required.)

Acknowledge receipt of Initial Proposal from the El Tejon Unified School District to CSEA for the 2015-2016 school year. A public hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. (No action required.)

Consideration and Approval of Memorandum of Understanding (MOU) for Bobcat Sports at Frazier Park School in the amount of \$894.01.

Establish a Stipend for Flag Football at El Tejon School in the amount of \$1,845.00.