

**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: Tuesday, March 21, 2017  
TIME: Open Session 6:00 P.M.  
Closed Session 6:05 P.M.  
PLACE: 700 Falcon Way  
Lebec, CA 93243

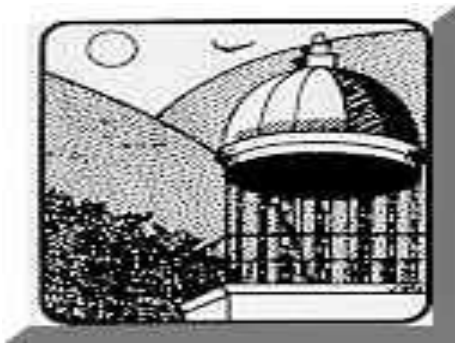
SAID MEETING IS CALLED FOR THE PURPOSE OF:

OPEN SESSION:

**A. Resolution #17- 08 Change of Board Meeting Date.**

CLOSED SESSION:

- 1. Appeal of Interdistrict Transfer Denial #16-031.**
- 2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of  
subdivision (d) of Government code Section 54956.9: 1 Potential Case.**



**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

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

Lisa Duncan, President

Misty Johnston, Trustee  
Sabrina Rouser, Trustee

John Fleming, Trustee  
Lark Shillig, Clerk

**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

**Tuesday, March 21, 2017**  
**Condor Academy**  
**700 Falcon Way, Lebec, CA 93243**

**OPEN SESSION:**

**6:00 p.m.**

**Condor Academy**

**CLOSED SESSION:**

**6:05 p.m.**

**Condor Academy**

**AGENDA**

Agendas are posted at the El Tejon Unified School district at least 72 hours prior to each meeting as well as at each school site. Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the El Tejon Unified School District can be inspected at the following address between the hours of 7:30 a.m. to 3:30 p.m., Monday through Friday: El Tejon Unified School District, 4337 Lebec Road, Lebec, CA 93243.

**SPECIAL NEEDS ACCOMMODATIONS**

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please contact the Superintendent's Office, El Tejon Unified School District at 661-248-6247 from 7:30 a.m. to 3:30 p.m., Monday through Friday (Government Code 54954.2)

**HEARING OF INDIVIDUALS ON AGENDA ITEMS**

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. Each member of the public wishing to speak must fill out a "Request to Address the Board Regarding Items on the Agenda" (blue card) prior to the start of the meeting. The presiding officer must first recognize each person who addresses the Board.

**CONVENING IN OPEN SESSION**

Call to Order – Time \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ STUDENT TRUSTEE \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**FLAG SALUTE**

**PUBLIC PRESENTATIONS**

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board’s consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be limited to 3 minutes. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the El Tejon Unified School District. Each person who addresses the Board must be first recognized by the presiding officer,

If a member of the public initiates specific complaints or charges against an employee(s), the Board president shall inform the complainant of the appropriate complaint procedure.

**The Board and staff are not obligated to comment on, or respond to, addresses by the public.**

**REVISION/ADOPTION/ORDERING OF AGENDA**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ STUDENT TRUSTEE \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**PUBLIC COMMENT**

**ITEMS FOR DISCUSSION AND ACTION**

**Board Items**

**A. Approval of Resolution #17-08 Change of Board Meeting Date.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ STUDENT TRUSTEE \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**ADJOURNMENT TO CLOSED SESSION** – Time \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**1. Appeal of Interdistrict Transfer Denial #16-031.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government code Section 54956.9: 1 Potential Case.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**ADJOURNMENT FROM CLOSED SESSION** – Time \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**REPORT FROM CLOSED SESSION**

Closed session report, if required.

**ADJOURNMENT** – Time \_\_\_\_\_  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ STUDENT TRUSTEE \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_

**BEFORE THE GOVERNING BOARD OF THE  
EL TEJON UNIFIED SCHOOL DISTRICT**

In the Matter of the District's Change  
in Regular Board Meeting Date

**RESOLUTION NO. #17-08**  
a Resolution by the Governing Board  
to Change the Date of its Regular Board  
Meeting for April 2017

**RECITALS**

1. California Education Code section 35140 requires governing board to fix the time and place of regular meetings by rule of regulation. The Ralph M. Brown Act, Government code section 54954(a), requires governing boards to fix the time and place of regular meetings by ordinance, resolution or bylaws.
2. Initial dates for regular meetings of the Board of Trustees are set at the annual organizational meeting of the board each December. From time to time it becomes necessary or convenient for the Board to change the date of a regular Board meeting.
3. The regular Board meeting for April 2017 was initially set for April 13, 2017 at 700 Falcon Way, Lebec, CA 93243. It has been proposed that the date for the April Board meeting be changed to April 20, 2017 at 700 Falcon Way, Lebec, CA 93243.

NOW, THEREFORE, BE IT RESOLVED as follows:

- A. The above recitals are true and correct.
- B. The date and time for the April 2017 regular meeting of the Board of Trustees of the district is hereby changed from April 13, 2017 at 700 Falcon Way, Lebec, CA 93243 to April 20, 2017 at 700 Falcon Way, Lebec, CA 93243.
- C. The Superintendent is authorized and directed to post a meeting agenda for the April 20, 2017 regular meeting at the usual location and on the District website as required by law.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee \_\_\_\_\_,  
seconded by Trustee \_\_\_\_\_, at a meeting held on March 21, 2017, by the  
following vote or abstention of each Trustee present:

AYES:

NOES:

ABSENT:

DATED: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Trustees  
El Tejon Unified School District

**CERTIFICATION**

I, \_\_\_\_\_, Clerk to the Board of Trustees of the  
El Tejon Unified School District, certify that the foregoing Resolution was regularly  
introduced, passed, and adopted by the Board of Trustees at its meeting held on  
March March 21, 2017.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Clerk, Board of Trustees El Tejon  
Unified School District