

El Tejon Unified School District
BOARD OF TRUSTEES

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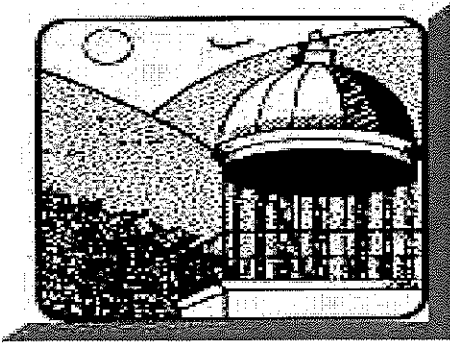
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, October 9, 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 October 9, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:15 p.m. by Trustee Robinson. Trustee Anderson moved, seconded by Trustee Shillig 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)

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Mullen seconded to convene to Closed Session at 6:16 p.m.

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

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 7:10 p.m. in the board room at El Tejon Continuation High School.

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

PUBLIC PRESENTATIONS

Two blue cards were presented.

APPROVAL OF MINUTES

Upon a motion by Trustee Anderson, seconded by Trustee Mullen, the Board voted to approve the following:

Approval of Minutes from Regular Board Meeting of September 12, 2013.

Approval of Minutes from Special Board Meeting of September 16, 2013.

Approval of Minutes from Regular Board Meeting of September 26, 2013.

Approval of Minutes from Special Board Meeting of October 2, 2013.

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

REPORT FROM CLOSED SESSION

Upon a motion by Trustee Anderson, seconded by Trustee Shillig, the Board voted on the following:

A. Accept retirement, Randy Poland, Teacher, El Tejon School. 4-1 Absent (Fleming)

B. Discussions with CSEA concerning parent helpers and County Reading Initiative Volunteers.

The board directed the superintendent to pursue further negotiations with CSEA regarding Parent Volunteers.

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Discussion and approval of employing a Reading Specialist. (BMSR)

Trustee Anderson moved, Trustee Robinson seconded for discussion of employing a Reading Specialist. (BMSR)

No action taken.

Board Items

B. Designate Thursday, December 12, 2013 as the Annual Reorganizational Meeting at the El Tejon Continuation High School, 700 Falcon Way, Lebec CA 93243 (DOS)

Trustee Anderson moved, Trustee Mullen seconded to designate Thursday, December 12, 2013 as the Annual Reorganizational Meeting at the El Tejon Continuation High School, 700 Falcon Way, Lebec CA 93243 (DOS)

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

C. Consideration and approval for trustees to speak in alphabetical order regarding Items of Discussion and Action. (BMLS)

Trustee Shillig moved, Trustee Mullen seconded for consideration and approval for trustees to speak in alphabetical order regarding Items of Discussion and Action. (BMLS)

VOTE: 3 AYES, 1 NAYES (Anderson), 1 ABSENT (Fleming), ABSTAIN STUDENT TRUSTEE

D. Cancellation of the second board meeting in November and December due to conflicts with holiday schedules. (DOS)

Trustee Anderson moved, Trustee Mullen seconded for the cancellation of the second board meeting in November and December due to conflicts with holiday schedules. (DOS)

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

CONSENT AGENDA
Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items E-H

- E. Approval of B warrant batch #0008, \$4,443.04; #0009, \$1,254.66; #0011, \$104,719.40, #0012, \$10,336.66; and #0015, \$88,173.38. (DOFAS)
- F. Approval of Interdistrict transfer agreements:
1. Dylan Nichols, 10th grade, from ETUSD to Taft School District.
- G. Approval of field trip (over 150 miles one way) to Bishop High School, October 10, 2013, Varsity and JV volleyball. (FMHS)
- H. Approval of field trip (over 150 miles one way) to Bishop High School, October 25, 2013, Varsity and JV volleyball. (FMHS)

Trustee Anderson moved, Trustee Mullen seconded to approve the consent agenda with the following changes: Item G. the date of game was changed to October 15th and Item H. volleyball should read “football”.

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

RECONVENING TO CLOSED SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 9:15 p.m. in the board room at El Tejon Continuation High School.

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

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 9:34 p.m. in the board room at El Tejon Continuation High School.

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

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of October 9, 2013 at 9:35 p.m. The motion was 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 November 14, 2013.

Clerk of the Board _____

