

El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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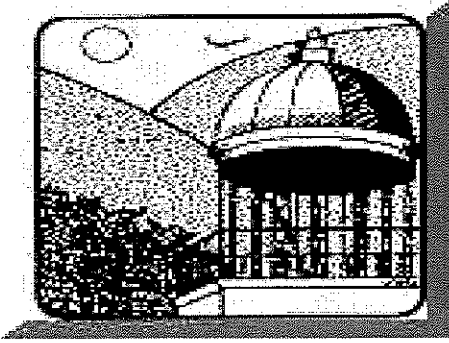
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



BOARD OF TRUSTEES
REGULAR BOARD MEETING

Thursday, November 14, 2013

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

OPEN SESSION (Boardsmanship Training):	5:30 p.m.	ETCHS
CLOSED SESSION:	7:00 p.m.	ETCHS
OPEN SESSION:	To immediately follow Closed Session	ETCHS

OFFICIAL MINUTES

The November 14, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 5:37 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: 5 AYES, 0 NAYES, 0 ABSENT

A. Ethics and Interaction Training by Melissa Brown from Schools Legal Service.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Mullen seconded to convene to Closed Session at 7:05 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 7:27 p.m.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 7:28 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

APPROVAL OF MINUTES

Upon a motion by Trustee Anderson, seconded by Trustee Mullen, the Board voted to approve the following:
Minutes from Regular Board Meeting of October 23, 2013.

Minutes from Special Board Meeting of November 4, 2013.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

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

1. Employment Recommendation:

A. Employ Bus Driver / Maintenance, Kevin Royle, District. 5-0

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

No action taken.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The board accepted the resignation of Fernando Nieto, Director II Administrative and Fiscal Services, effective November 14, 2013.

The board reinstated Fernando Nieto as the Director of Maintenance, Operations and Transportation effective November 15, 2013.

The board accepted the resignation of Fernando Nieto effective June 30, 2014.

VOTE: 4 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAIN (Shillig)

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Authorize Mike McGuire to serve as authorized agent from November 7, 2013 - November 21, 2013.

Trustee Anderson moved, Trustee Mullen seconded to authorized Mike McGuire to serve as authorized agent from November 7, 2013 – November 21, 2013.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Approval of contract between Kern Community College District, on behalf of Bakersfield College and ETUSD for Dual Enrollment Course Offerings at FMHS.

Trustee Anderson moved, Trustee Shillig seconded to approve contract between Kern Community College District, on behalf of Bakersfield College and ETUSD for Dual Enrollment Course Offerings at FMHS.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

CONSENT AGENDA

**Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Item C**

C. Approval of B warrant batch #0013, \$108,290.45 and #0016, \$15,719.81. (DOFAS)

Trustee Anderson moved, Trustee Mullen seconded to approve the consent agenda.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of November 14, 2013 at 9:47 p.m. The motion was seconded by Trustee Shillig.

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on January 9, 2013.

Clerk of the Board

