



**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**

**Monday, September 16, 2013**

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

**OPEN SESSION: 6:00 p.m. ETCHS**

**OFFICIAL MINUTES**

The September 16, 2013 Special 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 Mullen in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**PUBLIC PRESENTATIONS**

No blue cards were presented.

**ITEMS FOR DISCUSSION AND ACTION**

**A. Discussion of superintendent search details. (DOS)**

The flyer will be posted for a period of six weeks. The deadline for accepting applications will be November 1, 2013. The screening of applications will be on November 7, 2013 and interviews will take place on Saturday, November 16, 2013.

**Trustee Shillig left the meeting at 8:25 p.m.**

**B. Approval of 2012-13 Unaudited Actuals. (DOFAS)**

Trustee Anderson moved, Trustee seconded to approve 2012-13 Unaudited Actuals. (DOFAS)

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

**C. Adoption of the Appropriations Limitation (GANN) for 2013-2014. (DOFAS)**

Trustee Anderson moved, Trustee seconded to adopt the Appropriations Limitation (GANN) for 2013-14. (DOFAS)  
**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)**

**D. The board directs the Superintendent to meet and confer with CSEA Representatives regarding participation of the El Tejon Unified School District in the Kern County Superintendent of Schools Second Grade Reading Initiative. (DOS)**

Trustee Anderson moved, Trustee Fleming seconded to direct the Superintendent to meet and confer with CSEA Representatives regarding participation of the El Tejon Unified School District in the Kern County Superintendent of Schools Second Grade Reading Initiative. (DOS)  
**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)**

**ADJOURNMENT**

Trustee Anderson moved to adjourn the Special Meeting of September 16, 2013 at 8:56 p.m. The motion was seconded by Trustee Mullen.

**VOTE: 0 AYES, 0 NAYES, 1 ABSENT (Shillig)**

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

Clerk of the Board \_\_\_\_\_

