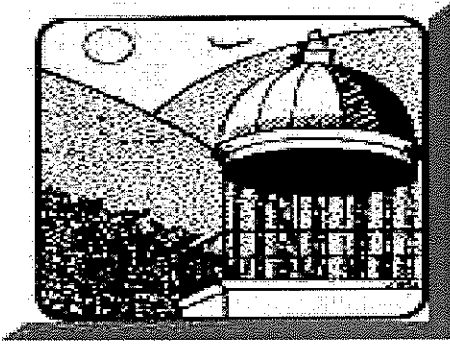


**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

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**  
**REGULAR BOARD MEETING**  
**Thursday, September 26, 2013**  
**El Tejon Continuation High School**  
**700 Falcon Way, Lebec, CA 93243**

<b>CLOSED SESSION:</b>	<b>6:00 p.m.</b>	<b>ETCHS</b>
<b>OPEN SESSION:</b>	<b>7:00 p.m.</b>	<b>ETCHS</b>

**OFFICIAL MINUTES**

The September 26, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:05 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: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)**

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson moved, Trustee Mullen seconded to convene to Closed Session at 6:07 p.m.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT**

Pupil, parents or representatives were not present.

Those in attendance from the district were: Russ Bigler, Cynthia Jessup, and Sara Haflich. Evidence was presented to the board with closing statements.

Trustee Robinson left the meeting at 7:01 p.m.

**RECONVENING IN OPEN SESSION**

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 7:04 p.m. in the board room at El Tejon Continuation High School.

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

## **PUBLIC PRESENTATIONS**

Two blue cards were presented.

## **REPORT FROM CLOSED SESSION**

The board voted for expulsion of student. 4-1 Absent (Shillig)

## **ITEMS FOR DISCUSSION AND ACTION**

### **Business Items**

**A. Approval of Vaughn Williams Architecture contract for basic service for the El Tejon School Air Conditioning Project in the amount of \$52,000. (DOFAS)**

Trustee Fleming moved, Trustee Anderson seconded to approve Vaughn Williams Architecture contract for basic service for the El Tejon School Air Conditioning Project in the amount not to exceed \$53,000 with the caveat that the wording on page 18 be amended.

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

**B. Approval of bid from Santana's Pumping for asphalt at El Tejon School. (BMSR)**

Trustee Anderson moved, Trustee Fleming seconded to approve the bid from Santana's Pumping for asphalt at El Tejon School. (BMSR)

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

**C. Termination of the superintendent's salary schedule. (BMSR)**

Trustee Anderson moved, Trustee Fleming seconded for the termination of the superintendent's salary schedule. (BMSR)

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

### **Personnel Items**

**D. Approval of Resolution #14-05, Classified Employee Layoff. (DOFAS)**

Trustee Anderson moved, Trustee Fleming seconded to approve Resolution #14-05, Classified Employee Layoff. (DOFAS)

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

### **Board Items**

**E. Approval of October board meeting dates changed from October 10<sup>th</sup> and 24<sup>th</sup> to October 9<sup>th</sup> and 23<sup>rd</sup>. (BMVM)**

Trustee Anderson moved, Trustee Fleming seconded to approve the October board meeting dates changed from October 10<sup>th</sup> and 24<sup>th</sup> to October 9<sup>th</sup> and 23<sup>rd</sup>.

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

**F. Discussion of board meeting procedures, protocols and working relationships. (BMAA)**

Trustee Anderson moved, Trustee Fleming seconded to table discussion of board meeting procedures, protocols and working relationship. (BMAA)

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

<p style="text-align: center;"><b>CONSENT AGENDA</b> Items required by law and/or items in accordance With the District Administrative Code and/or Education Code Item G</p>
--

**G. Approval of field trip (over 150 miles one way) to Mendota High School, September 26, 2013, Varsity and JV volleyball. (FMHS)**

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

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

**ADJOURNMENT**

Trustee Anderson moved to adjourn the Regular Meeting of September 26, 2013 at 8:15 p.m. The motion was seconded by Trustee Fleming.

**VOTE: 3 AYES, 0 NAYES, 2 ABSENT (Robinson & 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 \_\_\_\_\_

