

El Tejon Unified School District
BOARD OF TRUSTEES

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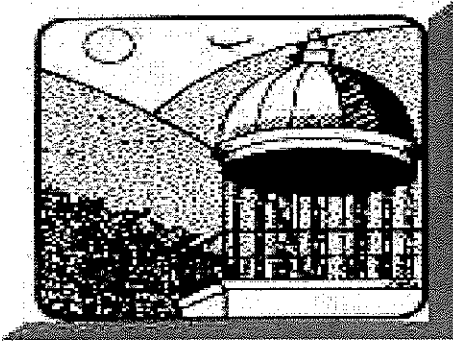
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



BOARD OF TRUSTEES
REGULAR BOARD MEETING

Wednesday, October 23, 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 23, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:03 p.m. by Trustee Mullen. 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 & Robinson)

3 blue cards were presented.

ADJOURNMENT TO CLOSED SESSION

Trustee Fleming arrived at 6:05 p.m.

Trustee Anderson moved, Trustee Fleming seconded to convene to Closed Session at 6:05 p.m.

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

Trustee Robinson arrived at 6:20 p.m.

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 7:30 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

PUBLIC PRESENTATIONS

Three blue cards were presented.

REPORT FROM CLOSED SESSION

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

A. Employment recommendations:

- 1. Accept resignation, Ann Morgan, Academy Clerk, Frazier Mountain High School. 5-0**
- 2. Accept resignation, Ann Morgan, Workability Clerk, Frazier Mountain High School. 5-0**

B. Negotiations with CSEA.

C. Negotiations with ETTA.

Trustee Shillig moved, Trustee Fleming seconded to authorize the superintendent to enter negotiations with CSEA and ETTA based upon the guidelines presented by the superintendent, Bud Burrow.

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

D. Reduction in special education staff.

No action taken.

E. Personnel / District employee job performance.

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 October 9, 2013 with the vote changed to 3 AYES and 2 ABSENT (Fleming & Robinson) on page one.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT, AYE STUDENT TRUSTEE

Trustee Shillig left the meeting at 8:00 p.m.

ITEMS FOR DISCUSSION AND ACTION

Personnel Items

A. Discussion of a part-time Music Teacher at El Tejon School. (BMSR)

No action taken.

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of October 23, 2013 at 8:43 p.m. The motion was

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Board of Trustees Regular Meeting
October 23, 2013

seconded by Trustee Mullen.

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

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

