

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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

John Fleming, President

Anita Anderson, Trustee

Vickie Mullen, Trustee

Scott Robinson, Clerk

Lark Shillig, Trustee

**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**

**Thursday, April 25, 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**

**PRELIMINARY**

The April 25, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:04 p.m. by Trustee Fleming. Trustee Anderson made the motion, 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**

**HEARING OF INDIVIDUALS ON AGENDA ITEMS**

Trustee Fleming asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. There were none.

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:06 p.m., seconded by Trustee Mullen.

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

## **RECONVENING IN OPEN SESSION**

The board reconvened in open session at 7:27 p.m. in the board room at El Tejon Continuation High School.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

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

## **PUBLIC PRESENTATIONS**

One blue card was presented.

MOTION: Trustee Fleming motioned to remove Item C. and D. from the Consent Agenda and to table both items.

SECOND: Trustee Mullen.

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

## **REPORT FROM CLOSED SESSION**

- A. Conference with Legal Counsel – Anticipated Litigation
  - 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 3 potential cases
- B. Public Employee Discipline/Dismissal/Release
- C. Public Employee Discipline/Dismissal/Release
- D. Public Employee Performance Evaluation: Superintendent (Per Government Code 54957).

No report.

<p><b>CONSENT AGENDA</b> Items required by law and/or items in accordance With the District Administrative Code and/or Education Code</p>
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## **Business Items**

- A. Approval of Resolution #13-09, Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation. (DOFAS)
- B. Receive Williams Quarterly Report. (DOS)

- C. Special Education Transportation Aide (New) Job Description. (DOFAS)
- D. Special Education Bus Driver (New) Job Description. (DOFAS)
- E. Approval of field trip on 5/3/13 to Bishop, 235 miles one way, Baseball and Softball. (FMHS)
- F. Consideration and Approval of Inter-District Transfer:
  - 1. Abigail Plank, Kindergarten, from ETUSD to Rosedale School District. (DOS)

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**VOTE:** 5 AYES, 0 NAYES, 0 ABSENT, AYE Student Trustee

### **RECONVENING IN CLOSED SESSION**

The board reconvened in Closed Session at 7:33 p.m. in the board room at El Tejon Continuation High School.

**MOTION:** Trustee Fleming.

**SECOND:** Trustee Anderson.

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

### **RECONVENING IN OPEN SESSION**

The board reconvened in open session at 9:20 p.m. in the board room at El Tejon Continuation High School.

**MOTION:** Trustee Shillig.

**SECOND:** Trustee Mullen.      **VOTE:** 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE absent

**No report from Closed Session.**

### **ADJOURNMENT**

**MOTION:** Trustee Shillig at 9:20 p.m.

**SECOND:** Trustee Mullen.

**VOTE:** 5 AYES, 0 NAYES, 0 ABSENT, STUDENT TRUSTEE absent

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

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

