

**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, May 23, 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 May 23, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:06 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.

**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. Five blue cards were presented.

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:12 p.m., seconded by Trustee Mullen. **VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**RECONVENING IN OPEN SESSION**

The board reconvened in Open Session at 11:21 p.m. in the board room at El Tejon Continuation High School.

**MOTION:** Trustee Shillig.

**SECOND:** Trustee Mullen.

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

## PUBLIC PRESENTATIONS

No blue cards were presented.

## 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: 1 potential case

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

A directive was given and was well received.

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

The board voted on the following employment recommendations:

### **B. Accept resignation, Family/Community Liaison I, Crystal Adams, Mountain Communities Family Resource Center.**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

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

### **C. Accept resignation, Administrative Secretary to the Principal, Erica Bennett, Frazier Mountain High School.**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Fleming.

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

### **D. Public Employee Discipline/Dismissal/Release.**

**MOTION:** Trustee Shillig.

**SECOND:** Trustee Anderson.

The board voted to remove an employee evaluation.

**VOTE: 4 AYES, 1 NAYE (Anderson), 0 ABSENT**

The board voted to not rescind the employee resignation.

**VOTE: 4 AYES, 1 NAYE (Robinson), 0 ABSENT**

## SUPERINTENDENT'S REPORT

1. Vehicle Mileage Log-in the packet
2. Other Items

**ITEMS FOR DISCUSSION AND ACTION**

**Business Item**

**A. Consideration and Approval of Third Interim Report through April 30, 2013. (DOFAS)**

**MOTION:** Trustee Mullen.

**SECOND:** Trustee Fleming.

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

**B. Consideration and Approval of ETUSD Safety Plans. (DOFAS)**

**MOTION:** Trustee Fleming.

**SECOND:** Trustee Mullen.

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

**C. Present and discuss costs associated with changes to El Tejon School 2013-2014. (BMAA)**

**MOTION:** Trustee Fleming motioned to table.

**SECOND:** Trustee Shillig.

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

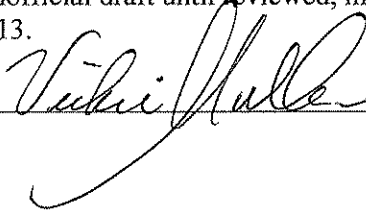
**ADJOURNMENT**

Trustee Mullen motioned for the adjournment of the Regular Meeting of May 23, 2013 at 11:42 p.m., seconded by Trustee Shillig.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on June 13, 2013.

Clerk of the Board



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