



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
SPECIAL BOARD MEETING

Tuesday, June 4, 2013

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

CLOSED SESSION:

6:00 p.m.

ETCHS

OFFICIAL MINUTES

PRELIMINARY

The June 4, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:07 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: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)

Trustee Shillig was absent.

Superintendent Kleier was absent.

Trustee Shillig arrived at 6:14 p.m.

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 6:15p.m., seconded by Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

The Board reconvened in Open Session at 8:50 p.m. in the Board Room at El Tejon Continuation High School.

REPORT FROM CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release

No action taken.

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section Government Code section 54956:9: 1 potential case.

MOTION: Trustee Anderson.

SECOND: Trustee Mullen.

No action taken.

3. Public Employee Performance Evaluation: Katherine Kleier, Superintendent (Per Government Code 54957).

MOTION: Trustee Mullen motioned to table.

SECOND: Trustee Anderson.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming) Trustee Fleming was asked to leave the room.

4. Public Employment (Other than Compensation) Job Title: Superintendent

No action taken.

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of June 4, 2013 at 8:51 p.m., seconded by Trustee Mullen.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Fleming) Trustee Fleming was asked to leave the room.

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 _____