



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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247

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John Fleming, President

Anita Anderson, Trustee

Vickie Mullen, Trustee

Scott Robinson, Clerk

Lark Shillig, Trustee

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Saturday, January 26, 2013

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

OPEN SESSION:

9:00 a.m.-11:00 a.m.

ETCHS

OFFICIAL MINUTES

PRELIMINARY

The January 26, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 9:18 a.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: 3 AYES, 0 NAYES, 2 ABSENT

Trustee Robinson and Trustee Shillig were absent.

Trustee Fleming led the Trustees with the flag salute.

Audience present: Bud Burrow.

PUBLIC PRESENTATIONS

No blue cards were presented.

ITEMS FOR DISCUSSION AND ACTION

A. Discussion of Goals, Objectives and a Long Range Vision for 2013-2014.

MOTION: Trustee Anderson motioned for discussion of Goals, Objectives and a Long Range Vision for 2013-2014.

SECOND: Trustee Mullen.

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

Trustee Robinson arrived at 9:23 a.m.

DISCUSSION: The board agreed upon six goals at this time and decided to seek the comment of stakeholders.

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of January 26, 2013 at 11:07 a.m., seconded by Trustee Mullen. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Shillig)**

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

Clerk of the Board _____

