

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

4337 Lebec Road; Lebec, CA 93243

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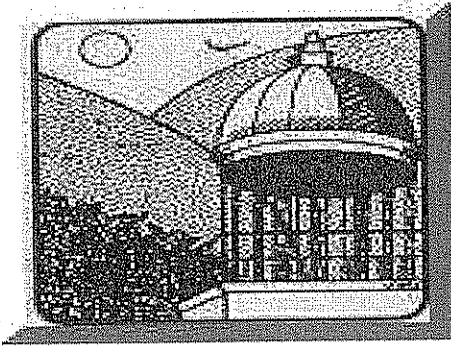
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

**Thursday, July 25, 2013**

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

**OPEN SESSION: 6:30 p.m. ETCHS**

**OFFICIAL MINUTES**

The July 25, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:45 p.m. by Trustee Robinson. 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**

Russell Bigler, Acting Superintendent was present.

**PUBLIC PRESENTATIONS**

Two blue cards were presented.

**ITEMS FOR DISCUSSION AND ACTION**

Trustee Robinson asked to start with Items B, C, D, and E then return to Item A at the end of the meeting.

**B. Discussion and Approval of BP 4111 Recruitment and Selection, Second Reading. (BMLS)**

**MOTION:** Trustee Anderson.

**SECOND:** Trustee Mullen.

**MOTION:** Trustee Fleming motioned to approve policy as amended.

**SECOND:** Trustee Anderson.

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

**C. Discussion and Approval of AR 4112 Appointment and Conditions of Employment, Second Reading. (BMLS)**

**MOTION:** Trustee Anderson motioned to approve policy as amended.

**SECOND:** Trustee Robinson.

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

**D. Discussion and Approval of BP 4211 Recruitment and Selection, Second Reading. (BMLS)**

**MOTION:** Trustee Mullen to approve policy as amended.

**SECOND:** Trustee Shillig.

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

**E. Discussion and Approval of AR 4212 Appointment and Conditions of Employment, Second Reading. (BMLS)**

**MOTION:** Trustee Anderson to approve policy as amended.

**SECOND:** Trustee Fleming.

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

**A. Discussion of how to comprise interview committees. (BMSR)**

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

**SECOND:** Trustee Mullen.

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

**ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Special Meeting of July 25, 2013 at 9:54 p.m., seconded by Trustee Mullen.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on August 22, 2013.

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

