

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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

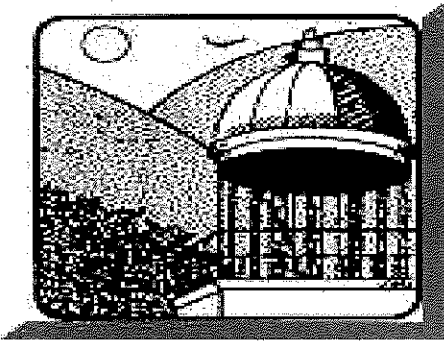
Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Barbara Newbold, Trustee

Lark Shillig, Trustee



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

**Monday, August 11, 2014**

**District Office**

**4337 Lebec Road, Lebec, CA 93243**

**CLOSED SESSION:**

**8:00 a.m.**

**District Office**

**OFFICIAL MINUTES**

The August 11, 2014 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 8:08 a.m. by Trustee Mullen. Trustee Anderson made the motion, seconded by Trustee Shillig in the Board Room at the District Office, 4337 Lebec Road, Lebec, CA 93243.

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson motioned for the Board of Trustees to convene to Closed Session at 8:40 a.m., seconded by Trustee Shillig.

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

**RECONVENING IN OPEN SESSION**

The Board reconvened in Open Session at 10:38 a.m. in the Board Room at the District Office.

Trustee Shillig left the meeting at 10:37 a.m.

**REPORT FROM CLOSED SESSION**

**1. CONFERENCE WITH LABOR NEGOTIATORS (Government code Section 54957.6)**

Agency Designated Representatives: Rodney Wallace

Unrepresented Employment Position: ETTA, CSEA and Classified Management and Confidential

Trustee Anderson moved, Trustee Shillig seconded to direct the superintendent to fill the vacancies in the district.  
**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

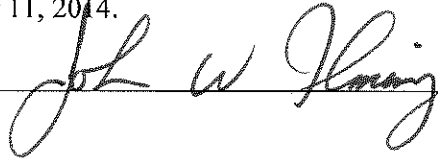
### **ADJOURNMENT**

Trustee Anderson motioned for the adjournment of the Special Meeting of August 11, 2014 at 10:38 a.m., seconded by Trustee Newbold.

**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 September 11, 2014.

Clerk of the Board



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