



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 25, 2014
El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION:	6:00 p.m.	ETCHS
OPEN SESSION:	6:30 p.m.	ETCHS

OFFICIAL MINUTES

The August 25, 2014 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 Mullen. Trustee Anderson made the motion, seconded by Trustee Shillig in the Board Room at the District Office, 4337 Lebec Road, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved for the Board of Trustees to convene to Closed Session at 6:23 p.m., seconded by Trustee Newbold.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved to adjourn from Closed Session at 7:18 p.m., seconded by Trustee Mullen.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved to reconvene in Open Session at 7:24 p.m. in the Board Room at the District Office, seconded by Trustee Newbold.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Anderson moved, Trustee Shillig seconded to adopt the agenda as written.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.

Government code Section 54957.6

No action taken.

2. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees [G.C. § 54957]

No action taken.

3. Employment Recommendations:

A. Approve request for leave of absence, Liz Chavez, Special Education Aide, Frazier Park School.

Trustee Newbold moved, Trustee Anderson seconded to approve request for leave of absence, Liz Chavez, Special Education Aide, Frazier Park School.

VOTE: 0 AYES, 5 NAYES, 0 ABSENT

B. Employ Teacher, Susan Bates, Frazier Park School

C. Employ Special Education Teacher, Louise Patterson, Frazier Park School.

D. Employ Teacher, Emily Lee, El Tejon School.

E. Employ Single Subject English Teacher, Shannon Norris, El Tejon School.

F. Employ Multiple Subjects Teacher, Math Supplemental, Andria Bloom, El Tejon School.

G. Employ Multiple Subjects Teacher, Science Supplemental, Debi Csulak, El Tejon School.

Trustee Shillig moved, Trustee Anderson seconded to approve Items B-G.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of 2014-2015 Consolidated Application for Funding.

Trustee Anderson moved, Trustee Newbold seconded to approve the 2014-2015 Consolidated Application for Funding.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of August 25, 2014 at 7:32 p.m. The motion was seconded by Trustee Shillig.

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 September 11, 2014.

Clerk of the Board


