



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

Scott Robinson, Trustee

Lark Shillig, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Monday, June 30, 2014

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

CLOSED SESSION: 6:30 p.m. ETCHS
OPEN SESSION: 7:00 p.m. ETCHS

OFFICIAL MINUTES

The June 30, 2014 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:43 a.m. by Trustee Mullen. Trustee Anderson moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

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

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Fleming seconded to convene to Closed Session at 6:52 p.m.

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

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Shillig seconded to adjourn from Closed Session at 6:37 p.m.

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

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Fleming seconded to reconvene in Open Session at 7:04 p.m. in the board room at El Tejon Continuation High School.

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

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Mullen moved to add an item to the agenda. There was no second.
Motion failed.

REPORT FROM CLOSED SESSION

A. Employment Recommendation:

1. Employ Business Manager, District.

Trustee Anderson moved, Trustee Fleming seconded to employ Sarah Morris as Business Manager for the district.

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

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of Resolution #14-16, Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 4, 2014.

Trustee Anderson moved, Trustee Fleming seconded to approve Resolution #14-16, Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 4, 2014.

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

B. Approval of the restructuring of the District Office.

Trustee Mullen moved, Trustee Anderson seconded to approve the restructuring of the District Office by posting the District Secretary I position and directed the superintendent to negotiate with CSEA for stipends for portions of the MOT position.

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

ADJOURNMENT

Trustee Anderson moved to adjourn the Special Meeting of June 30, 2014 at 9:05 p.m. The motion was seconded by Trustee Mullen.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on July 31, 2014.

Clerk of the Board


