



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

Wednesday, July 16, 2014

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

OPEN SESSION: 6:30 p.m. ETCHS

OFFICIAL MINUTES

The July 16, 2014 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:30 p.m. by Trustee Mullen. Trustee Anderson made the motion, seconded by Trustee Shillig in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson)

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Anderson moved, Trustee Shillig seconded to approve the agenda as it stands.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson)

ITEMS FOR DISCUSSION AND ACTION

A. Discussion and possible action regarding option to fill vacancy on the Board of Trustees.

Trustee Shillig moved, Trustee Fleming seconded to move forward with filling the Board vacancy through the appointment process immediately.

VOTE: 3 AYES, 1 NAYE (Anderson), 1 ABSENT (Robinson)

ADJOURNMENT

Trustee Anderson motioned for the adjournment of the Special Meeting of July 16, 2014 at 7:26 p.m., seconded by Trustee Shillig.

VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Robinson)

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


