



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Vickie Mullen, President

John Fleming, Trustee

Misty Johnston, Trustee

Barbara Newbold, Clerk

Lark Shillig, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Thursday, January 15, 2015

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

OPEN SESSION:

6:00 p.m.

ETCHS

OFFICIAL MINUTES

The January 15, 2015 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 5:59 p.m. by Trustee Mullen. Trustee Johnston moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243

Trustee Newbold was absent.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following location, which shall be accessible to the public: **4026 Yakima Way, Eagle Mountain, Utah.** Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Trustee Shillig was in attendance via teleconference.

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Fleming moved, Trustee Johnston seconded adoption of agenda as presented.

VOTE: 4 AYES (Fleming, Johnston, Mullen & Shillig), 0 NAYES, 1 ABSENT (Newbold)

Trustee Newbold arrived at 6:05 p.m.

ITEMS FOR DISCUSSION AND ACTION

A. Approval of MOU between Imperial County Office of Education and El Tejon Unified School District for connectivity needs at Frazier Mountain High School.

Trustee Johnston moved, Trustee Fleming seconded approval of MOU between Imperial County Office of Education and El Tejon Unified School District for connectivity needs at Frazier Mountain High School.

VOTE: 5 AYES (Fleming, Johnston, Mullen, Newbold & Shillig), 0 NAYES, 0 ABSENT

B. Approval of MOU between Imperial County Office of Education and El Tejon Unified School District for connectivity needs at El Tejon School.

Trustee Fleming moved, Trustee Newbold seconded approval of MOU between Imperial County Office of Education and El Tejon Unified School District for connectivity needs at El Tejon School.

VOTE: 5 AYES (Fleming, Johnston, Mullen, Newbold & Shillig), 0 NAYES, 0 ABSENT

C. Approval of MOU between Imperial County Office of Education and El Tejon Unified School District for connectivity needs at Frazier Park School.

Trustee Fleming moved, Trustee Shillig seconded approval of MOU between Imperial County Office of Education and El Tejon Unified School District for connectivity needs at Frazier Park School.

VOTE: 5 AYES (Fleming, Johnston, Mullen, Newbold & Shillig), 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Shillig moved to adjourn the Meeting Workshop of January 15, 2015 at 6:16 p.m. The motion was seconded by Trustee Newbold.

VOTE: 5 AYES (Fleming, Johnston, Mullen, Newbold & Shillig), 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on February 12, 2015.

Clerk of the Board _____

Barbara Newbold