

**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  
Barbara Newbold, Clerk

Misty Johnston, Trustee  
Lark Shillig, Trustee

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

Wednesday, April 22, 2015

District Office

4337 Lebec Road, Lebec, CA 93243

**OPEN SESSION:**

**1:00 p.m.**

**DISTRICT OFFICE**

**OFFICIAL MINUTES**

The April 22, 2015 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 1:00 p.m. by Trustee Newbold. Trustee Shillig moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)**

Trustee Mullen was not in attendance.

**REVISION/ADOPTION/ORDERING OF AGENDA**

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

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)**

**ITEMS FOR DISCUSSION AND ACTION**

- A. Approval of dismissal of certain certificated employees in accordance with the Superintendent's recommendation made prior to March 15, 2015, and instruct the Superintendent to notify each such certificated employee prior to May 14, 2015, that the employee's services will not be required for the 2015-2016 school year.

Trustee Fleming moved, Trustee Johnston seconded approval of dismissal of certain certificated employees in accordance with the Superintendent's recommendation made prior to March 15, 2015, and instruct the Superintendent to notify each such certificated employee prior to May 14, 2015, that the employee's services will not be required for the 2015-2016 school year.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)**

**B. Approval of Resolution #15-19 Dismissal of Certain Certificated Employees.**

Trustee Johnston moved, Trustee Shillig seconded approval of Resolution #15-19 Dismissal of Certain Certificated Employees.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)**

**ADJOURNMENT**

Trustee Shillig moved to adjourn the Special Meeting of April 22, 2015 at 1:05 p.m. The motion was seconded by Trustee Fleming.

**VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Mullen)**

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on May 14, 2015.

Clerk of the Board \_\_\_\_\_

*Barbara Newbold*