

**El Tejon Unified School District**  
**BOARD OF TRUSTEES**

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

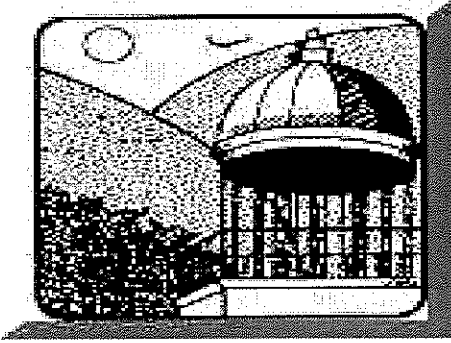
Scott Robinson, President

Anita Anderson, Trustee

John Fleming, Trustee

Vickie Mullen, Clerk

Lark Shillig, Trustee



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

**Wednesday, November 13, 2013**

**El Tejon Continuation High School**

**700 Falcon Way, Lebec, CA 93243**

**CLOSED SESSION:**

**6:00 p.m.**

**ETCHS**

**OFFICIAL MINUTES**

The November 13, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:15 p.m. by Trustee Robinson. Trustee Anderson moved, seconded by Trustee Shillig in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

**ADJOURNMENT TO CLOSED SESSION**

Trustee Anderson moved, Trustee Mullen seconded to convene to Closed Session at 6:16 p.m.

**VOTE: 5 AYES, 0 NAYES, 0 ABSENT**

Tenielle Cooper was in attendance from Schools Legal Service.

Trustee Shillig recused herself from Closed Session.

**ADJOURNMENT FROM CLOSED SESSION**

Trustee Anderson moved, Trustee Mullen seconded to reconvene from Closed Session at 8:35 p.m.

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

**RECONVENING IN OPEN SESSION**

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 8:36 p.m. in the board room at El Tejon Continuation High School.

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

Trustee Shillig returned to Open Session.

## **REPORT FROM CLOSED SESSION**

### **1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case**

### **2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

No action taken.

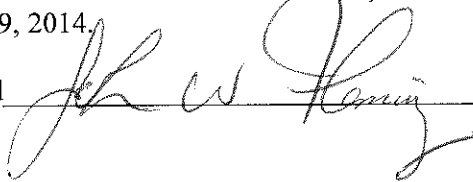
## **ADJOURNMENT**

Trustee Anderson moved to adjourn the Special Meeting of November 13, 2013 at 8:40 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 January 9, 2014.

Clerk of the Board



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