



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243

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John Fleming, President

Anita Anderson, Trustee

Vickie Mullen, Trustee

Scott Robinson, Clerk

Lark Shillig, Trustee

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Wednesday, March 20, 2013

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

CLOSED SESSION:

3:00 p.m.

ETCHS

OFFICIAL MINUTES

PRELIMINARY

The March 20, 2013 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 3:16 p.m. by Trustee Fleming. Trustee Mullen 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 (Anderson)

Trustee Anderson was absent.

ADJOURNMENT TO CLOSED SESSION

Trustee Mullen motioned for the Board of Trustees to convene to Closed Session at 3:19 p.m., seconded by Trustee Robinson.

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

The Board of Trustees considered the following Closed Session agenda item:

1. Public Employee Performance Evaluation: Superintendent (Per Government Code 54957).

No action taken.

RECONVENING IN OPEN SESSION

The Board reconvened in Open Session 5:35 p.m. in the Board Room at El Tejon Continuation High School.

MOTION: Trustee Mullen made the motion to reconvene in Open Session.

SECOND: Trustee Robinson.

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

REPORT FROM CLOSED SESSION

Discussion. No action taken.

ADJOURNMENT

Trustee Mullen motioned for the adjournment of the Special Meeting of March 20, 2013 at 5:36 p.m., seconded by Trustee Robinson.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on April 11, 2013.

Clerk of the Board _____

Mark L. Willig