



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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

John Fleming, Trustee  
Barbara Newbold, Clerk

Misty Johnston, Trustee  
Lark Shillig, Trustee

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

**Friday, August 28, 2015**

**District Office**

**4337 Lebec Road, Lebec, CA 93243**

**OPEN SESSION: 4:30 p.m. District Office**

**OFFICIAL MINUTES**

The August 28, 2015 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 4:35 p.m. by Trustee Shillig. Trustee Johnston moved, seconded by Trustee Fleming in the Board Room at the District Office, 4337 Lebec Road, Lebec, CA 93243.

**VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Newbold)**

Trustee Newbold was not in attendance.

**REVISION/ADOPTION/ORDERING OF AGENDA**

Trustee Fleming moved, Trustee Johnston seconded to adopt agenda as presented.

**VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Newbold)**

**ITEMS FOR DISCUSSION AND ACTION**

**Business Items**

**A. Approval of 2015-2016 Consolidated Application for Funding.**

Trustee Fleming moved, Trustee Johnston seconded approval of 2015-2016 Consolidated Application for Funding.

**VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Newbold)**

**B. Approval of agreement between Academia Resource Compliance (ArcS) and ETUSD for Speech and Language services for 2015-16 School Year.**

Trustee Johnston moved, Trustee Fleming seconded approval of agreement between Academia Resource Compliance (ArcS) for speech and language services for 2015-16 school year

**VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Newbold)**

**Board Items**

**C. Discussion and possible action regarding filling vacancy on the Board of Trustees,  
Education Code sections 5091-5095.**

Trustee Fleming moved, Trustee Johnston seconded to make a provisional appointment instead of holding a Special election to fill vacancy on the Board of Trustees.

**VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Newbold)**

**ADJOURNMENT**

Trustee Johnston moved to adjourn the Special Meeting of August 28, 2015 at 4:46 p.m. The motion was seconded by Trustee Fleming.

**VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Newbold)**

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on September 10, 2015.

Clerk of the Board Misty Johnson