



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

Monday, November 4, 2013

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

OPEN SESSION:

6:00 p.m.

ETCHS

CLOSED SESSION:

Immediately following Open Session

ETCHS

OFFICIAL MINUTES

The November 4, 2013 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:04 p.m. by Trustee Robinson. Trustee Anderson moved, seconded by Trustee Mullen in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

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

Trustee Shillig arrived at 6:09 p.m.

ITEMS FOR DISCUSSION AND ACTION

Board Items

A. Appointment of Labor Negotiator(s) (Government Code Section 54957.6)

Trustee Anderson moved, Trustee Mullen seconded for the appointment of Cherie Payne, Anita Anderson and Vickie Mullen as Labor Negotiators.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Anderson moved, Trustee Mullen seconded to convene to Closed Session at 6:11 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Anderson moved, Trustee Mullen seconded to convene from Closed Session at 9:56 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Anderson moved, Trustee Mullen seconded to reconvene in Open Session at 9:56 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

Upon a motion by Trustee Anderson, seconded by Trustee Mullen, the Board voted on the following: 5-0

A. Employment Recommendation:

1. Employ teacher, Michelle White, El Tejon School, retroactive to October 23, 2013.

B. Personnel

1. Performance assessment and employment, District Management.

Motion was tabled.

Upon a motion by Trustee Anderson, seconded by Trustee Fleming, the Board voted on the following: 5-0

C. Meet to Discuss Candidates for unrepresented employee position (superintendent).

Six candidates were selected to interview on Saturday, November 16, 2013. The Board created a four person stakeholder group to listen in on the interviews.

ADJOURNMENT

Trustee Anderson moved to adjourn the Regular Meeting of November 4, 2013 at 9:57 p.m. The motion was seconded by Trustee Mullen.

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 November 14, 2013.

Clerk of the Board


