

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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Scott Robinson, Trustee

Lark Shillig, Trustee

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

**Wednesday, January 22, 2014**

**El Tejon Continuation High School**

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

**CLOSED SESSION:**

**6:30 p.m.**

**ETCHS**

**OPEN SESSION:**

**7:00 p.m.**

**ETCHS**

**OFFICIAL MINUTES**

The January 22, 2014 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:40 p.m. by Trustee Mullen. 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 Shillig seconded to convene to Closed Session at 6:40 p.m.

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

**ADJOURNMENT FROM CLOSED SESSION**

Trustee Anderson moved, Trustee Robinson seconded to adjourn from Closed Session at 8:46 p.m.

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

**RECONVENING IN OPEN SESSION**

Trustee Anderson moved, Trustee Robinson seconded to reconvene in Open Session at 8:46 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 Robinson, the Board voted for the expulsion. 5-0

**A. Student Discipline Matter: 1 Student Expulsion matter 2013-14-002**

Upon a motion by Trustee Anderson, seconded by Trustee Shillig, the Board voted for the expulsion. 5-0

**B. Student Discipline Matter: 1 Student Expulsion matter 2013-14-003**

### **ITEMS FOR DISCUSSION AND ACTION**

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

Proposed negotiator: Superintendent Rodney Wallace.

Trustee Anderson moved, Trustee Shillig seconded to appoint Superintendent Rodney Wallace as Labor Negotiator.

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

### **RECONVENING IN CLOSED SESSION**

Trustee Anderson moved, Trustee Robinson seconded to reconvene in Closed Session at 8:49 p.m. in the board room at El Tejon Continuation High School.

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

### **RECONVENING IN OPEN SESSION**

Trustee Anderson moved, Trustee Shillig seconded to reconvene in Open Session at 9:25 p.m. in the board room at El Tejon Continuation High School.

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

### **REPORT FROM CLOSED SESSION**

**C. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)**

Agency Designated Representatives: Anita Anderson and Vickie Mullen

Unrepresented Employment Position: Superintendent

**No action taken.**

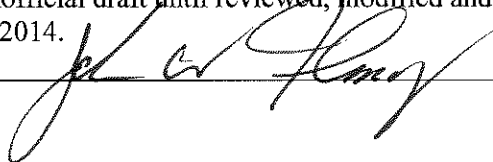
### **ADJOURNMENT**

Trustee Anderson moved to adjourn the Regular Meeting of January 9, 2014 at 9:26 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 February 6, 2014.

Clerk of the Board



---