

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

4337 Lebec Road; Lebec, CA 93243

PH: 248-6247 FAX: 248-6714

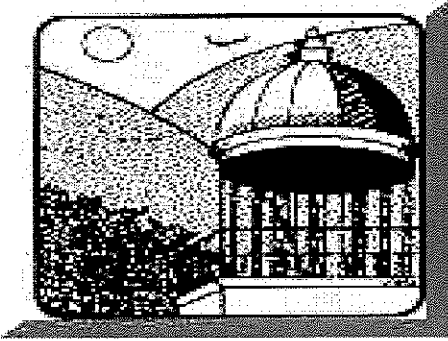
Vickie Mullen, President

Anita Anderson, Trustee

John Fleming, Clerk

Scott Robinson, Trustee

Lark Shillig, Trustee



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

**Monday, March 10, 2014**

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

**OPEN SESSION:**

**6:30 p.m.**

**ETCHS**

**OFFICIAL MINUTES**

The March 10, 2014 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:31 a.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: 4 AYES, 0 NAYES, 1 ABSENT (Robinson)**

**REVISION/ADOPTION/ORDERING OF AGENDA**

Trustee Anderson moved, Trustee Fleming seconded to approve the agenda as written.

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

**ITEMS FOR DISCUSSION AND ACTION**

**A. Discussion and action on Resolution #14-08, Reducing or Eliminating Certain Certificated Services.**

Trustee Anderson moved, Trustee Shillig seconded to approve the Resolution #14-08, Reducing or Eliminating Certain Certificated Services.

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

**B. Discussion and action on Resolution #14-09, Determination of Seniority among Certificated Employees with the same first paid date of service, ("Tie-Breaker Resolution").**

Trustee Anderson moved, Trustee Fleming seconded to remove item g. from Resolution #14-09, Determination of Seniority among Certificated Employees with the same first paid date of service, ("Tie-Breaker Resolution") and approve as amended.

**VOTE: 3 AYES, 1 NAYES (Shillig), 1 ABSENT (Robinson)**

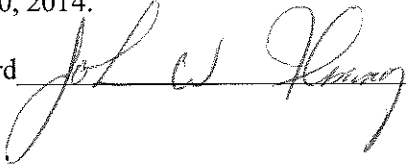
**ADJOURNMENT**

Trustee Anderson moved to adjourn the Special Meeting of March 10, 2014 at 7:32 p.m. The motion was seconded by Trustee Shillig.

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

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on April 10, 2014.

Clerk of the Board



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