

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

4337 Lebec Road; Lebec, CA 93243

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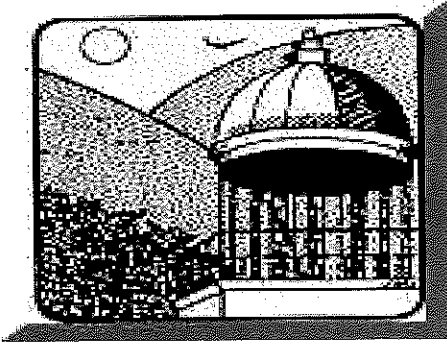
Vickie Mullen, President

John Fleming, Trustee

Misty Johnston, Trustee

Barbara Newbold, Clerk

Lark Shillig, Trustee



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

**Thursday, January 15, 2015**

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

**OPEN SESSION:**

**6:00 p.m.**

**ETCHS**

**OFFICIAL MINUTES**

The January 15, 2015 Special Board Meeting Workshop of the Board of Trustees of the El Tejon Unified School District was called to order at 6:16 p.m. by Trustee Mullen. Trustee Newbold moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243

**Notice of Teleconferencing:** Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following location, which shall be accessible to the public: **4026 Yakima Way, Eagle Mountain, Utah.** Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Trustee Shillig was in attendance via teleconference.

**REVISION/ADOPTION/ORDERING OF AGENDA**

Trustee Fleming moved, Trustee Johnston seconded adoption of agenda as presented.

**VOTE: 5 AYES (Fleming, Johnston, Mullen, Newbold & Shillig), 0 NAYES, 0 ABSENT**

**ITEMS FOR DISCUSSION AND ACTION**

**A. Discussion of strategies to balance the budget.**

Information was presented and a discussion was held by all stakeholders regarding ways to balance the budget. There will be a workshop on January 22, 2015 from 6:00 p.m. to 8:00 p.m. at the El Tejon Continuation High School.

**ADJOURNMENT**

Trustee Johnston moved to adjourn the Special Meeting Workshop of January 15, 2015 at 8:25 p.m. The motion was seconded by Trustee Shillig.

**VOTE: 5 AYES (Fleming, Johnston, Mullen, Newbold & Shillig), 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 12, 2015.

Clerk of the Board \_\_\_\_\_

*Barbara Newbold*