

## El Tejon Unified School District BOARD OF TRUSTEES

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Stephanie Pope, President
Patrice Barnes, Clerk, Deborah Turner, Trustee
Cindy McNatt, Trustee

# BOARD OF TRUSTEES SPECIAL BOARD MEETING

Tuesday August 5, 2025 Frazier Park School Room 1 3149 San Carlos Trail, Frazier Park, CA 93225

**OPEN SESSION:** 

8:30 a.m.

FPS Room 1

### **OFFICIAL MINUTES**

The August 5, 2025 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 8:30 a.m. by Trustee Barnes (clerk). Trustee McNatt moved, seconded by Trustee Turner in Room 1 at 3149 San Carlos Trail, Frazier Park, CA 93225.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Pope)

#### **PUBLIC COMMENT**

No Blue Cards were presented.

#### REVISION/ADOPTION/ORDERING OF AGENDA

Trustee McNatt motioned, Trustee Turner seconded approval of Revision/Ordering/Adoption of Agenda.

The Resolution #26-01 will be voted on with edits made to the due date and the specific Board Bylaw reference.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Pope)

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

#### **Business Items**

A. Consideration and possible approval of Resolution #26-01 for the process the District will follow to fill the vacant Trustee seat for Area Five (5).

Trustee Turner moved, Trustee McNatt seconded to approve Resolution #26-01 for the process the District will follow to fill the vacant Trustee seat for Area Five (5).

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

Resolution #26-01 was approved with corrections to the Trustee Vacancy application due date from August 21, 2025 to August 20, 2025 and Board Bylaw from BB 9233 to BB 9223.

<u>ADJOURNMENT – Time 8:36 a.m.</u>
Trustee McNatt moved, Trustee Turner seconded approval of Adjournment at 8:36 a.m.

VOTE: 3 AYES, 0 NAYES, 1 ABSENT (Pope)

The minutes are an unofficial draft until reviewed, modified and approved by the ETUSD Governing Board on August 13, 2025.

atrice Barnes Clerk of the Board