

# El Tejon Unified School District BOARD OF TRUSTEES

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

# BOARD OF TRUSTEES SPECIAL BOARD MEETING

Monday, June 16, 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 June 16, 2025 Special Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 8:36 a.m. by Trustee Pope. Trustee Barnes moved, seconded by Trustee McNatt in Room 1 at 3149 San Carlos Trail, Frazier Park, CA 93225.

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

### PUBLIC COMMENT

No Blue Cards were presented.

## **PRESENTATIONS**

LCAP Local Indicators

#### REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Turner moved, Trustee Barnes seconded adoption of agenda as presented.

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

## ITEMS FOR DISCUSSION AND ACTION

#### **Business Items**

A. Approval and Adoption of 2025-2026 Local Control and Accountability Plan, LCAP, for ETUSD. Trustee Barnes moved, Trustee Turner seconded to approve and adopt 2025-2026 Local Control and Accountability Plan, LCAP, for ETUSD.

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

B. Approval and Adoption of 2025-2026 Budget for ETUSD.

Trustee Barnes moved, Trustee McNatt seconded to approve and adopt 2025-2026 Budget for ETUSD. **VOTE: 4 AYES, 0 NAYES, 1 ABSENT (Willibey)** 

#### **CONSENT AGENDA**

Items required by law and/or items in Accordance.

With the District Administrative Code and/or Education Code
Items C-D

- C. Approval of Renewal of Agreement between ETUSD and Michelle Dizon for District nursing services.
- D. Approval of Renewal of Agreement between ETUSD and KCSOS for Professional Development Services for Mathematics.

Approval of Consent Agenda.

Trustee Turner moved, Trustee McNatt seconded the approval Consent Agenda.

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

## ADJOURNMENT - Time: 8:39 a.m.

Trustee Barnes moved, Trustee McNatt seconded approval of Adjournment at 8:39 a.m.

Satrice Burnes

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

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

Clerk of the Board