

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Tuesday, May 25, 2010**

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**1. CALL TO ORDER—ROLL CALL**

President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 12:00 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; and Joseph M. Farley, superintendent.

**2. ADOPTION OF AGENDA**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

**3. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak at this time.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 12:01 p.m.

**5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE**

5.1 The Board of Trustees reconvened into open session at 12:43 p.m.

5.2 Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

**6. REPORT ACTIONS TAKEN IN CLOSED SESSION**

6.1 No action taken regarding negotiations.

6.2 The Board of Trustees took formal action to appoint Mrs. Sandra (Sandy) Barry as interim superintendent, beginning June 24, 2010. The vote was unanimous.

6.3 The Board of Trustees screened proposals from superintendent search firms and appointed RJ Gatti Associates to oversee the search process for a new district superintendent. The vote was unanimous.

**7. PUBLIC COMMENTS, OPEN SESSION**

There were no requests to speak at this time.

8. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:44 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees