

BOARD OF TRUSTEES
Special Meeting Minutes
Friday, May 29, 2009

1. CALL TO ORDER–ROLL CALL

UNADOPTED

President Katherine H. Smith called the special meeting of the Anaheim Union High School District Board of Trustees to order at 10:30 a.m.

Present: Katherine H. Smith, president; Thomas "Hoagy" Holguin, clerk, Brian O'Neal, assistant clerk; Anna L. Piercy and Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro and Dianne Poore, assistant superintendents.

Absent: Dave Cowen and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

Board President Katherine H. Smith led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS

There were no requests to speak.

5. CLOSED SESSION

The Board of Trustees entered closed session at 10:31 a.m.

6. RECONVENE MEETING AND REPORT FROM CLOSED SESSION

The Board of Trustees reconvened into open session at 11:50 a.m.

Board Clerk, Thomas "Hoagy" Holguin, reported the following action taken in closed session.

No reportable action was taken by the Board of Trustees regarding existing litigation LASC Case No. BC361068, JCCP No. 4522.

7. ADJOURNMENT

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 11:51 a.m.

Approved _____
Clerk, Board of Trustees