

BOARD OF TRUSTEES
Special Meeting Minutes
Monday, August 16, 2010

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 5:00 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; and Sandra Barry, interim 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. PLEDGE OF ALLEGIANCE

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

5. CLOSED SESSION

The Board of Trustees entered closed session at 5:02 p.m.

6. RECONVENE MEETING

The Board of Trustees reconvened into open session at 5:48 p.m.

7. REPORT, CLOSED SESSION

The clerk of the Board of Trustees reported the following action taken during closed session.

No reportable action taken regarding public employee employment, superintendent.

8. ADJOURNMENT

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:49 p.m.

Approved _____
Clerk, Board of Trustees