

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, September 24, 2009**

1. CALL TO ORDER—ROLL CALL

President Katherine H. Smith called the special meeting of the Anaheim Union High School District Board of Trustees to order at 8:23 p.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, Dianne Poore, 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. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 8:24 p.m.

5. RECONVENE MEETING

The Board of Trustees reconvened into open session at 8:39 p.m.

6. REPORT-CLOSED SESSION

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

The Board of Trustees took formal action to appoint Laura Quan to the position of Curriculum Specialist, After School Athletics Program.

7. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:40 p.m.

Approved _____
Clerk, Board of Trustees