

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
Tuesday, September 30, 2008**

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 8:30 a.m.

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

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 ITEM

There were no requests to speak at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 8:31 p.m.

5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE

The Board of Trustees reconvened into open session at 8:53 a.m.

Board President Anna L. Piercy led the Pledge of Allegiance to the Flag of the United States of America.

6. REPORT ACTION TAKEN IN CLOSED SESSION

Board Clerk Katherine H. Smith reported the following actions taken in closed session:

The Board of Trustees took action to unanimously appoint Dr. Russell Lee-Sung as assistant superintendent, human resources.

7. PUBLIC COMMENTS, OPEN SESSION

There were no requests to speak at this time.

8. ADJOURNMENT

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:55 a.m.

Approved _____
Clerk, Board of Trustees