

**BOARD OF TRUSTEES**  
**Minutes - Special Meeting**  
**Wednesday, January 23, 2008**

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**1. CALL TO ORDER – ROLL CALL**

President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 4:48 p.m. The meeting took place within district boundaries, in the main gym at Cypress High School, located at 9801 Valley View Street, Cypress, CA 90630.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas "Hoagy" Holguin, assistant clerk; Denise Selbe, Dave Cowen, Fred Navarro, assistant superintendents; Amy Shah, student representative.

Absent: Brian O'Neal, member; Joseph M. Farley, superintendent.

**2. ADOPTION OF AGENDA**

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

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

There were no requests to speak.

**4. ITEMS OF BUSINESS**

**Recognition of CIF Athletic Achievements**

A. Tom Danley, director of athletics, welcomed guests.

B. Lynn Tran, Cypress ASB president, led the Pledge of Allegiance to the Flag of the United States of America, as well as the moment of silence.

C. The Board of Trustees honored Cypress High School's varsity football, varsity girls' volleyball, and varsity girls' golf teams, as well as the coaches.

**5. ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 5:18 p.m.

A reception was held for the teams, coaches, guests, members of the public, staff, and board members immediately following adjournment of the special meeting.

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