

BOARD OF TRUSTEES
Minutes – Special Meeting
Monday, April 7, 2008

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 1:00 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Dave Cowen, Fred Navarro, assistant superintendents.

Absent: Tim Holcomb, deputy superintendent; Denise Selbe, Dianne Poore, 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

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

4. PUBLIC COMMENTS

There were no requests to speak.

5. ITEM OF BUSINESS

Promotion and Retention Policy Task Force

The Board of Trustees officially reviewed and discussed the findings of the Promotion and Retention Policy Task Force. The board was presented with a proposal designed to meet the academic and developmental needs of students, with the goal of the recommendations to ensure that every student has the skills and knowledge to successfully complete the California High School Exit Exam in their tenth grade year. The consensus of the Board of Trustees was to move forward with the proposal as presented.

6. ADJOURNMENT

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 2:41 p.m.

Approved _____
Clerk, Board of Trustees