

BOARD OF TRUSTEES
Special Meeting - Minutes
Wednesday, August 13, 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; Brian O'Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Denise Selbe, Dave Cowen, Dianne Poore, assistant superintendents.

Absent: Thomas "Hoagy" Holguin.

2. ADOPTION OF AGENDA

On the motion of Mr. O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak at this time.

5. CLOSED SESSION

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

6. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 9:10 a.m. and reported the following actions taken in closed session.

The Board of Trustees took action to appoint the following assistant principals at the listed sites:

- Brian Bannon Walker Junior High School
- Jeffrey Soo Kim Dale Junior High School
- Ramon Palomino Orangeview Junior High School

7. ADJOURNMENT

On the motion of Mrs. Smith, duly seconded and unanimously carried, by those present, the Board of Trustees adjourned the meeting at 9:12 a.m.

Approved _____
Clerk, Board of Trustees