



H.U.S.D. SPECIAL BOARD MEETING SUMMARY
Thursday, February 13, 2014

Board Roll Call:

Present: Mr. John Taylor, President
Dr. Annette Walker, Vice President
Ms. Lisa Brunner, Clerk

Absent:

Mr. William McGee and Dr. Luis Reynoso did not attend this meeting.

ACTION/DISCUSSION ITEMS

The Board/Classified Unions Representatives – Interviewed Candidates for Personnel Commission and Made Recommendations (Human Resources)

Personnel Commissioner, Ms. Lisa Glover-Gardin's term expired effective December 1, 2013. All Personnel Commissioners for HUSD are appointed by the State Superintendent of Public Instruction with the recommendations of the Classified Bargaining Units (AEOTE and SEIU), the Supervisory Unit (ACSA) and the Board of Education.

The Board of Education held a Special Board Meeting on February 13, 2014 which included the representatives from the bargaining units. There were two (2) applicants who had expressed interest in the work of the Personnel Commission and the Merit System, who met the qualifications to be considered for a seat on the Commission.

Ms. Diane Laine
Mr. Alex Huang

At the conclusion of the Special Board Meeting both the Classified Union Representatives and the Board of Education recommended that Diane Laine's name be submitted to the State Superintendent of Public Instruction as their recommendation for the vacant Personnel Commission position.

Future Board Meetings:

Regular Board Meeting – Wednesday, February 26, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, March 12, 2014 – 6:30 p.m. (Open Session)
City Hall