



**H.U.S.D. SPECIAL BOARD MEETING SUMMARY**  
**Wednesday, July 31, 2013**

**Board Roll Call:**

**Present:** Mr. William McGee, President  
Dr. Annette Walker, Vice President  
Mr. John Taylor, Clerk – telecommunicated into Closed Session  
Ms. Lisa Brunner, Member

**Absent:** Dr. Luis Reynoso, Member

**In Closed Session the Board of Education approved the following:**

- **On a motion by Dr. Walker and seconded by Ms. Brunner the Board voted 4-0 to approve the appointment of Fernando Yanez as the Executive Director of Elementary Education for the 2013-2014 school year**
- **On a motion by Dr. Walker and seconded by Ms. Brunner the Board voted 4-0 to approve the appointment of Edna Margarita Carmona as the Assistant Principal of the Child Development Programs for the 2013-2014 school year**
- **On a motion by Dr. Walker and seconded by Ms. Brunner the Board voted 4-0 to approve the appointment of Lorna Shelton as the Assistant Principal of Mt. Eden High School for the 2013-2014 school year**

**Future Board Meetings:**

Special Board Meeting – Retreat – Saturday, August 17, 2013 – 8:00 a.m. (Open Session)  
La Quinta Inn – 20777 Hesperian Blvd., Hayward, CA 94541

Regular Board Meeting: Wednesday, August 21, 2013 – 6:30 p.m. (Open Session)  
City Hall

Regular Board Meeting: Wednesday, September 11, 2013 – 6:30 p.m. (Open Session)  
City Hall