



H.U.S.D. SPECIAL BOARD MEETING SUMMARY Friday, February 3, 2012

Board Roll Call:

Present: Mr. Jesús Armas, President
Ms. Lisa Brunner, Vice President
Mr. Luis Reynoso, Clerk
Mr. William McGee, Member

Absent: Ms. Maribel Heredia

ACTION/DISCUSSION ITEMS

1. **The Board/Classified Unions Representatives** – Interviewed Candidates for Personnel Commission and made Recommendations (Human Resources)

Personnel Commissioner Dr. Annette Walker's interim expired effective December 1, 2011. As a result the State Superintendent of Public Instruction Office was contacted in early February and verified that the appointment of all Personnel Commissioners for HUSD is done 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.

At the conclusion of the today's Special Board Meeting the Classified Union Representatives recommended that Patricia Hodges name be submitted to the State Superintendent of Public Instruction as their recommendation for the Interim Personnel Commission position. The Board voted 2 yes for Ms. Hodges and 2 abstentions. As a result, the Board did not make a formal recommendation of either Ms. Hodges or any of the other candidates. Ms. Hodges name will be submitted to the State Superintendent of Public Instruction for his approval.

Future Board Meetings:

Regular Board Meeting – Wednesday, February 8, 2012 – 6:30 p.m. (Open Session)
City Hall

Special Board Meeting – Thursday, February 16, 2012. 9:00 a.m. – 1:00 p.m. (Open Session)
Topic: CSBA Governance Workshop
Location: HUSD Board Room

Regular Board Meeting – Wednesday, February 22, 2012 – 6:30 p.m. (Open Session)
City Hall