



H.U.S.D. SPECIAL BOARD MEETING SUMMARY
Friday, June 22, 2011

Board Roll Call:

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

In Closed Session the Board of Education approved the following:

- **The Board chose to take the action to tentatively offer the position for Superintendent to Enrique E. Palacios contingent on a site visit to Pittsburgh and on contract negotiations. The vote was 3 ayes (Brunner, Heredia, Armas) 2 nays (McGee, Reynoso) 0 abstentions in favor of continuing on this courses of action**
- **The Board took action to appoint Ursula Reed for H.R. Director of Certificated Personnel with a 3-2-0 vote**

ACTION/DISCUSSION ITEMS

1. **The Board Adopted** – Resolution 1112-01 Excusing Board Member’s Absence from the Special Board Meetings of June 14, June 18, and June 20, 2011 and the regular Board Meeting of June 22, 2011 (Office of the Superintendent)

Board Clerk Luis Reynoso was absent from the June 14, June 18, and June 20, 2011 Special Board Meetings and the regular Board Meeting of June 22, 2011.

The Board’s revised By Law 9250 states that “*Members may be paid for meetings missed when the Board, by action, finds that they were performing designated duties of the District at the time of the meeting or they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board of Education (Ed. Code 35120)*”.

Future Board Meetings:

Special Board Meeting/Work Session: Wednesday, August 17, 2011 – Time: 10:00 a.m. (Open Session)
HUSD Board Room

Regular Board Meeting: Wednesday, August 24, 2011 – 6:30 p.m. (Open Session)
City Hall