

BOARD OF EDUCATION
Downey Unified School District
11627 Brookshire Avenue
Downey, California

MINUTES

SPECIAL MEETING

September 17, 2012
Monday, 1:00 p.m.

The Special Meeting of the Board of Education of the Downey Unified School District was called to order by Ms. Nancy A. Swenson, President of the Board of Education, at 1:00 p.m. on Monday, September 17, 2012, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

The renewal of the Pledge of Allegiance to the Flag of the United States of America was led by Mr. William A. Gutierrez, Clerk of the Board of Education.

The invocation was delivered by Mr. Donald E. LaPlante, Vice President of the Board of Education.

A quorum of the Board of Education was in attendance as established by roll call:

#140
ROLL CALL

Present: Nancy A. Swenson
Donald E. LaPlante
William A. Gutierrez
Tod M. Corrin
D. Mark Morris
Barbara R. Samperi
Martha E. Sodetani
Wendy L. Doty, Ed.D.

Mrs. Sodetani moved, Mr. Gutierrez seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #4 for the Special Meeting of the Board of Education held on Monday, September 17, 2012.

#141
AGENDA #4
ADOPTED

There was no one to be heard on items not appearing on the Agenda.

#142
PUBLIC HEARD

- #143**
LETTER OF AGREEMENT APPROVED
Mr. Morris moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education approve Letter of Agreement with Hazard, Young, Attea & Associates with two changes to recommend highly qualified candidates for the position of District Superintendent.
- #144**
PLANNING DISCUSSED
The Board of Education discussed the Planning for the upcoming Search for the New Superintendent of the Downey Unified School District with Hazard, Young, Attea & Associates.
- #145**
RECESS
The meeting was recessed at 2:28 p.m., and reconvened at 2:34 p.m.
- #146**
PLANNING DISCUSSED
The Board of Education discussed the Planning for the upcoming Search for the New Superintendent of the Downey Unified School District with Hazard, Young, Attea & Associates.
- #147**
NEXT MEETING
The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, September 18, 2012, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
- #148**
ADJOURNMENT
The Special Meeting of the Board of Education was adjourned at 2:50 p.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

William A. Gutierrez, Clerk