

**University Schools  
Board of Governors  
Special Meeting  
March 25, 2008  
Minutes**

Board Members Present: Kristen Anderson, David Sanchez, Tony Arguello, Dick Bond, Julie Fraser, Chuck Olmsted, Bryan VanDriel,  
Staff Present: Sherry Gerner, Ronni Barker,

- Kristen called the meeting to order at 6:32. A quorum was present.

**ITEMS FOR ACTION**

**Election:**

- Ronnie presented a proposed ballot for the upcoming BOG election. There are three candidates for the open Parent Representative position; there are two candidates for the two open Community Representative positions; there is one candidate for the open faculty representative position.
- The board agreed that there is no need to publish a faculty ballot, but that the faculty will still be able to vote for the Community Representative positions.
- Ronni reported that the CBI background checks have been returned and they are all okay. We are still waiting on the Department of Human Services checks.
- A motion was made by Bryan (David) to approve the slate of candidates pending background approval, and giving staff approval to remove any candidate from the ballot whose background check is not approved. Motion passed.
- A "Meet the Candidates" night was scheduled for April 9 at 7:00 pm.
- A drawing was held to determine placement order of the candidates on the ballot. The order will be:

Parent Representative  
Stan Kearns  
James Smith  
Kristen Anderson

Community Representative:  
Charles Olmsted  
Tom Roche

**EXECUTIVE SESSION**

- A motion was made by David (Bryan) to move into Executive Session for the purpose of discussing negotiations. Session included BOG, Sherry and Ronni. Motion passed.
- A motion was made by Bryan (Chuck) to move out of Executive Session. Motion passed.

**DHHP**

- The Board directed Bryan and Kristen to write a column for the April edition of The Bulldog News to explain the status of the DHHP. Motion passed.

**Next Meeting:**

- The next regular meeting of the Board will be April 16, 2008 at 6:30pm in the library.

**Adjournment:**

- A motion was made by Chuck (Bryan) to adjourn. Motion passed. Meeting adjourned at 8:07pm.