

**University Schools
Board of Governors
Special Meeting
March 27, 2008
Minutes**

Board Members Present: Kristen Anderson, David Sanchez, Tony Arguello, Dick Bond, Eric Carlson, Julie Fraser, Christie Malnati, Ryan Mayeda, Chuck Olmsted, Bryan VanDriel,
Staff Present: Sherry Gerner

David called the meeting to order at 6:36. A quorum was present.

EXECUTIVE SESSION

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

DHHP

- A motion was made by Eric (Chuck) that any action taken at this meeting shall be effective only until the first to occur of (a) the next regular meeting, or (b) the next special meeting of the Board at which the emergency issue is on the public notice of the meeting. At such subsequent meeting the Board may ratify any emergency action taken. If any emergency action taken is not ratified, then it shall be deemed rescinded.
- A motion was made by Chuck (Ryan) to proceed with mailing the letter that has been drafted to University families about the status of the DHHP, and that copies also be sent to the District 6 Board of Education members at their home addresses. Motion passed.
- A motion was made by Chuck (Bryan) to authorize Dick to co-author, (with Dr. Broderius), a joint letter regarding 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 (Ryan) to adjourn. Motion passed. Meeting adjourned at 8:55pm.