

**Harmony Union School District
Board of Trustees
Special Board Meeting Minutes
August 4, 2009**

CALL TO ORDER/ROLL CALL *Bryce Hetler called the meeting to order at 8:39 a.m., Board President Dennis Rosatti absent, Nora Lomax absent, Fawn Nekton and Henry Goff present.*

I. PUBLIC COMMENT ON CLOSED SESSION ITEMS *None.*

This section is a time for members of the audience to address the Board regarding items on the Closed Session agenda. There will be a limit of three (3) minutes for each person speaking under this section.

II. CONVENE TO CLOSED SESSION-CLOSED SESSION ITEMS: *8:39 a.m.*

A. Public Employment-Pursuant to Government Code Section 54957:
Classroom Teachers.

IV. RECONVENE TO OPEN SESSION: *8:55 a.m.*

A. Report of actions taken in Closed Session. *Nothing to report.*

V. APPROVAL OF AGENDA: *It was moved by Fawn Nekton and seconded by Henry Goff to approve the agenda. Motion carried unanimously.*

VI. COMMUNICATON

A. Public Comment:

Members of the public may address the Board briefly on matters not on the agenda. Please state your name and address, and keep your comments concise, brief and limited to three minutes. This item will be limited to a total of 20 minutes total, absent approval to extend by the Board. If there are several people who share the same issue, please choose one as your representative, and that person may be given additional time, if necessary. The latter will not extend the total time for the item in the absence of approval to extend by the Board.

Teacher Merry Humphreys and CSEA Member Diane Livingston joined the meeting. Merry introduced herself as the HUTA President for 2009/10. She expressed enthusiasm for the upcoming year. HUTA will attempt to have a representative at the board meetings for 2009/10.

VII. BUSINESS AGENDA:

A. Approval of new hires:

Information/Discussion/Action

Employment of new teachers:

*Note each new employee will be a probationary hire.

Superintendent/Principal Miller announced the names of the new teachers for Board approval:

Kindergarten position: Dawn Marie Ginn

5th Grade position: Mariah Morris – Monroe

6th, 7th & 8th Social Studies/Math position: Dion Pringle

RSP position: Mary Kraybill

It was moved by Henry Goff and seconded by Fawn Nekton to approve the new teachers for the positions described by the Superintendent. The motion carried unanimously.

VIII. FINAL ADJORNMENT: *It was moved by Fawn Nekton and seconded by Henry Goff to adjourn the meeting at 9:07 a.m. The motion carried unanimously.*

Next Regular Meeting: August 20, 2009 7:00 P. M.