

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

MINUTES

SPECIAL MEETING

October 29, 2012
Tuesday, 4:30 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 4:30 p.m. on Monday, October 29, 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 Mrs. Martha E. Sodetani, Member of the Board of Education.

The invocation was delivered by Mrs. Barbara R. Samperi, Member of the Board of Education.

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

#321
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. Samperi moved, Mrs. Sodetani seconded, and the motion carried unanimously, that the Board of Education adopt Agenda #7 for the Special Meeting of the Board of Education held on Monday, October 29, 2012.

#322
AGENDA #7
ADOPTED

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

#323
PUBLIC HEARD

10/29/12-13 – 217

**#324
RESULTS HEARD/
CRITERIA
FINALIZED**

The Board of Education heard results of the Focus Group Discussions from Hazard, Young, Attea & Associates Consultants and finalized criteria for Superintendent Search.

**#325
NEXT MEETING**

The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, November 13, 2012, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

**#326
ADJOURNMENT**

The Special Meeting of the Board of Education was adjourned at 5:22 p.m.

Board of Education
DOWNEY UNIFIED SCHOOL DISTRICT

Nancy A. Swenson, President

William A. Gutierrez, Clerk