UNADOPTED

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE HEMET UNIFIED SCHOOL DISTRICT

2350 W. Latham Ave.

Mike Cook, President

Gisela Gosch, Vice President

Hemet, CA 92545

DATE	Saturday, September 18, 2004
PLACE	Idyllwild School, Room 14, 26700 Highway 243, Idyllwild, CA 92549
CALL TO ORDER	At 9:10 a.m., President Cook called the meeting to order.
MEMBERS PRESENT	Mike Cook, President Gisela Gosch, Vice President Tom DeSantis Marilyn Forst Gisela Gosch Jones Phyllis Petri William Sanborn
MEMBERS ABSENT	None
ADMINISTRATORS PRESENT	Phil Pendley, Superintendent Karen Ashman, Executive Assistant
HOLD OPEN SESSION, AND NOT HAVE CLOSED SESSION BUT TO START CLOSED AT 5:00 P.M. ON SEPTEMBER 18, 2004 Motion No. 746	Following a request by Dr. Pendley to hold the Open Session portion of the meeting first, and on a motion by Mr. Sanborn, seconded by Mrs. Petri, the Governing Board voted unanimously to convene the Open Session portion of the meeting and to not hold the Closed Session portion of the meeting but to start Closed Session on September 21, 2004, at 5:00 p.m.
OPEN SESSION	At 9:13 a.m., the Board convened in Open Session and conducted the Board's Self Evaluation.
ADJOURNMENT Motion No. 747	On a motion by Mr. DeSantis, seconded by Mrs. Forst, the Governing Board voted unanimously to adjourn the meeting at 11:50 a.m.