

**BOARD OF TRUSTEES  
ANAHEIM UNION HIGH SCHOOL DISTRICT**  
501 Crescent Way, P.O. Box 3520  
Anaheim, California 92803-3520  
[www.auhsd.us](http://www.auhsd.us)

**NOTICE OF SPECIAL MEETING**

Date: January 11, 2011

To: Jordan Brandman, P.O. Box 3520, Anaheim, CA 92803-3520  
Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520  
Jan Harp Domene, P.O. Box 3520, Anaheim, CA 92803-3520  
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520  
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805  
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805  
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720  
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626  
Event News, 9559 Valley View Street, Cypress, CA 90630  
Excelsior, 523 N. Grand Avenue, Santa Ana, CA 92701

**This meeting will be held at  
The Tiger Woods Learning Center  
520 N. Gilbert Street, Anaheim, CA 92801**

**Thursday, January 13, 2011  
8:00 a.m.-Closed Session  
8:45 a.m.-Open Session**

**CLOSED SESSION**


The Board of Trustees will meet in closed session for the following purpose:

To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation (Case No. JCCP 4522).

**OPEN SESSION**

**BOARD OF TRUSTEES AND SUPERINTENDENT WORKSHOP**

Richard Thome of Leadership Associates will facilitate a workshop regarding roles, responsibilities, governance, and policy decisions for the Board of Trustees and superintendent.

  
Elizabeth I. Novack, Ph.D.  
Superintendent

**BOARD OF TRUSTEES**

**Special Meeting Agenda**

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Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 Crescent Way in Anaheim, California. The office is open from 7:30 a.m. to 5:00 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District website, [www.auhsd.us](http://www.auhsd.us), at the same time that they are distributed to the Board of Trustees.

*Meetings are recorded for use in the official minutes.*

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|----|--------------------------------|--------------------------------|
| 1. | <b>CALL TO ORDER-ROLL CALL</b> | <b><i>ACTION ITEM</i></b>      |
| 2. | <b>ADOPTION OF AGENDA</b>      | <b><i>ACTION ITEM</i></b>      |
| 3. | <b>PUBLIC COMMENTS</b>         | <b><i>INFORMATION ITEM</i></b> |

This is an opportunity for community members to address the Board of Trustees. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

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|----|---|---------------------------|
| 4. | <b>PLEDGE OF ALLEGIANCE</b>   |                           |
|    | Board President Jordan Brandman will lead the Pledge of Allegiance to the Flag of the United States of America. |                           |
| 5. | <b>CLOSED SESSION</b>   | <b><i>ACTION ITEM</i></b> |

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|----|---|--------------------------------|
| 6. | <b>RECONVENE AND REPORT</b>   | <b><i>INFORMATION ITEM</i></b> |
|    | The Board of Trustees will reconvene into open session, and the clerk will report action taken during closed session. |                                |

7. **BOARD OF TRUSTEES AND SUPERINTENDENT WORKSHOP** **ACTION ITEM**

Richard Thome of Leadership Associates will facilitate a workshop regarding roles, responsibilities, governance, and policy decisions for the Board of Trustees and superintendent.

8. **ADJOURNMENT** **ACTION ITEM**

*In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Wednesday, January 12, 2011.*