

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, January 13, 2011

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

1. CALL TO ORDER–ROLL CALL

President Jordan Brandman called the special meeting of the Anaheim Union High School District Board of Trustees to order at 8:06 a.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Katherine H. Smith and Brian O’Neal, members; Elizabeth I. Novack, superintendent; and Tim Holcomb, deputy superintendent.

2. ADOPTION OF AGENDA

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PUBLIC COMMENTS

There were no requests to speak.

4. PLEDGE OF ALLEGIANCE

Board President Jordan Brandman led the Pledge of Allegiance to the Flag of the United States of America.

5. CLOSED SESSION

The Board of Trustees entered closed session at 8:07 a.m.

Mr. Holcomb exited the meeting at 8:56 a.m.

6. RECONVENE AND REPORT

The Board of Trustees reconvened into open session at 8:57 a.m. The clerk stated that there was no reportable action taken during closed session regarding existing litigation (Case No. JCCP 4522).

7. BOARD OF TRUSTEES AND SUPERINTENDENT WORKSHOP

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

8. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 1:03 p.m.

Approved _____
Clerk, Board of Trustees