

BOARD OF TRUSTEES
Minutes - Special Meeting
Wednesday, January 16, 2008

**The meeting convened in the Board Room of the
Anaheim Union High School District, prior to embarking on a tour of
several facilities within district boundaries.**

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 8:31 a.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Brian O’Neal, member; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Denise Selbe and Fred Navarro, assistant superintendents.

Absent: Thomas “Hoagy” Holguin, assistant clerk; Dave Cowen and Dianne Poore, assistant superintendents.

2. ADOPTION OF AGENDA

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

3. PLEDGE OF ALLEGIANCE

Board President Anna Piercy led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

5. ITEM OF BUSINESS

Tour of Alternative Education Sites

Mr. Holcomb explained that board members would tour the same facilities that the Alternative Education Committee toured previously.

Mrs. Piercy requested maps of each site.

The Board of Trustees departed at 8:35 a.m. to tour the facilities at Gilbert East, Gilbert West, Polaris, and Gilbert South.

Amy Shah, student representative, joined the tour at 8:41 a.m.

Denise Selbe, assistant superintendent, joined the tour at 8:44 a.m.

The Board of Trustees returned to the district office at 11:37 a.m., and briefly discussed the significance of the tour to the alternative education facilities.

6. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 11:44 a.m.

Approved _____
Clerk, Board of Trustees