

**BOARD OF TRUSTEES**  
**Minutes - Special Meeting**  
**Tuesday, January 29, 2008**

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**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 2:00 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas "Hoagy" Holguin, assistant clerk; Brian O'Neal, member; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Denise Selbe, Dave Cowen, Dianne Poore, Fred Navarro, assistant superintendents.

Assistant Clerk Mr. Holguin and Assistant Superintendent Dr. Selbe entered closed session at 2:02 p.m.

**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. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 2:01 p.m.

**5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION**

The Board of Trustees returned to open session at 3:05 p.m. and reported the following:

No action taken regarding anticipated litigation (2 cases).

**6. PLEDGE OF ALLEGIANCE**

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

**7. PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak.

**8. ITEMS OF BUSINESS**

**A. E-Rate, Year 11 Agreements**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved the submission of eight claims for Priority I and Priority II Services and Equipment, as well as the agreements and proposals. The vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Trustee Holguin

This action will enable E-Rate to pay for a majority of the district's telecommunications services, provide maintenance for eleven schools' routers (Anaheim, Hope, Katella, Loara, Magnolia, and Savanna High Schools, as well as Ball, Brookhurst, Orangeview, South, and Sycamore Junior High Schools), provide new phone systems to three schools (Anaheim High School, as well as South and Sycamore Junior High Schools), and provide network infrastructure to four schools (Anaheim and Savanna High Schools, as well as South and Sycamore Junior High Schools). This item will also approve various agreements, with various vendors, for the services listed below. (Measure Z Funds, COP Funds, General Funds, and/or other funds as appropriate)

Priority I Services

1. Telecommunications, and Data Communications (69%)
2. Router Maintenance (69%)
3. Cell Phones, Cell Phone Data (69%)  
(District Office and School Sites)
4. Cell Phones, Cell Phone Data and GPS (69%)  
(Food Services and Transportation)

Priority II Services and Equipment

5. Technology Infrastructure (85%)  
(Anaheim High School)
6. Telephony (85%)  
(Anaheim High School, South and Sycamore Junior High Schools)
7. Network Infrastructure Equipment (85%)  
(Anaheim High School, South and Sycamore Junior High Schools)
8. Network Infrastructure Equipment (80%)  
(Savanna High School)

**B. Certificated Personnel Report**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved/ratified the certificated personnel report as submitted. The vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Trustee Holguin

**9. ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 3:34 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees