

BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way, P.O. Box 3520
Anaheim, California 92803-3520
www.auhsd.us

NOTICE OF SPECIAL MEETING

Date: February 1, 2012

To: 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
Jordan Brandman, 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

You are hereby notified that a special meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 2nd day of February 2012, at 3:00 p.m.

in the Superintendent's Conference Room, 501 Crescent Way, Anaheim, California

Lincoln Avenue Properties

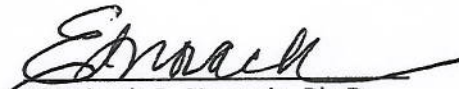
INFORMATION ITEM

The Board of Trustees is requested to discuss property located between Ohio Street and Illinois Street on the north side of Lincoln Avenue, Anaheim, California. There are several contiguous properties along this corridor of Lincoln Avenue that are directly adjacent to Anaheim High School. All of the properties are privately owned except for one parcel that is owned by the city of Anaheim. Several of the properties are vacant. The Board of Trustees is requested to discuss the properties, potential uses of the properties by the District, and/or interest in pursuing acquisition of the properties for District use.

Budget Planning

INFORMATION ITEM

The Board of Trustees will participate in a budget study session with Dr. Novack and cabinet members to discuss current budget issues and planning.


Elizabeth I. Novack, Ph.D.
Superintendent

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Special Meeting Agenda
Thursday, February 2, 2012
3:00 p.m.**

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 7:45 a.m. to 4:30 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 web site, 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. | CALL TO ORDER–ROLL CALL | ACTION ITEM |
| 2. | ADOPTION OF AGENDA | ACTION ITEM |
| 3. | PLEDGE OF ALLEGIANCE | ACTION ITEM |

Board President Anna L. Piercy will lead the Pledge of Allegiance to the Flag of the United States of America.

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| 4. | PUBLIC COMMENTS, OPEN SESSION ITEM | INFORMATION ITEM |
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Opportunities for public comments occur at the beginning of each agenda item and at this time for items not on the agenda. 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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| 5. | ITEM OF BUSINESS | |
| 5.1 | <u>Lincoln Avenue Properties</u> | INFORMATION ITEM |

The Board of Trustees is requested to discuss property located between Ohio Street and Illinois Street on the north side of Lincoln Avenue, Anaheim, California. There are several contiguous properties along this corridor of Lincoln Avenue that are directly adjacent to Anaheim High School. All of the properties are privately owned except for one parcel that is owned by the city of Anaheim. Several of the properties are vacant. The Board of Trustees is requested to discuss the properties, potential use of the properties by the District, and/or interest in pursuing acquisition of the properties for District use.

Recommendation:

It is recommended that the Board of Trustees discuss the properties located along Lincoln Avenue adjacent to Anaheim High School.

5.2 ***Budget Planning***

INFORMATION ITEM

The Board of Trustees will participate in a budget study session with Dr. Novack and cabinet members to discuss current budget issues and planning.

Recommendation:

It is recommended that the Board of Trustees participate in a budget study session.

6. **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 Thursday, February 2, 2012.