

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Thursday, February 17, 2011**

---

**UNADOPTED**

**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 9:10 a.m.

Present: Jordan Brandman, president; Anna Piercy, clerk; Jan Harp Domene, assistant clerk; and Brian O’Neal, member; Elizabeth I. Novack, superintendent; Tim Holcomb, deputy superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

Katherine H. Smith, member, joined the meeting via telephone conference.

Absent: Jeffrey Riel, counsel.

**2. ADOPTION OF AGENDA**

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

**3. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENTS, OPEN SESSION ITEM**

There were no requests to speak at this time.

**5. ITEM OF BUSINESS**

**Study Session-Board of Trustees’ Goals and Priorities**

The Board of Trustees participated in a study session with Dr. Novack and cabinet members to develop Board goals and priorities for the District.

**6. PUBLIC COMMENTS, CLOSED SESSION ITEM**

There were no requests to speak at this time.

**7. CLOSED SESSION**

The Board of Trustees entered closed session at 10:31 a.m.

**8. RECONVENE MEETING**

The Board of Trustees reconvened into open session at 12:33 p.m.

9. **REPORT ACTIONS TAKEN IN CLOSED SESSION**

**Closed Session**

No reportable action taken regarding negotiations.

10. **ADJOURNMENT**

On the motion of Brian O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:34 p.m.

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