

**BOARD OF TRUSTEES**  
**Minutes – Special Meeting**  
**Thursday, March 6, 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 8:00 a.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Denise Selbe, Dave Cowen, Dianne Poore, Fred Navarro, assistant superintendents.

Tim Holcomb, deputy superintendent, entered the meeting at 8:01 a.m.

**2. ADOPTION OF AGENDA**

Staff requested the following changes to the agenda:

- Item 5, replaced the word “ensuring” with “ensuing”.
- Exhibit A, removed one “Program Specialist” item, because it was listed twice.

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

**3. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENTS**

ASTA President Linda Barnett stated that she had never been more proud to be employed by the AUHSD than she is now. She commended Dr. Farley and Dr. Selbe for putting in long hours to ensure everything was handled properly regarding the state budget and reduction in force issues. Ms. Barnett noted that they communicated at every opportunity to ease the tension and stress of staff members. She noted the work that was done to audit seniority dates, and the fact that “over-notification” of teachers for possible layoffs didn’t occur in the AUHSD, as was the case with many other districts, was especially laudable.

**5. ITEM OF BUSINESS**

**Resolution, Certificated Reduction In Force**

On the motion of Mr. O’Neal and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2007/08-HR-05, to reduce or discontinue particular kinds of certificated personnel services, pursuant to Education Code Sections 44949 and 44955. These reductions, or discontinuance in services, are necessitated by significant financial and operational challenges that school districts face because of a state-wide budget crisis. Many California school districts are

responding to the budget issues by issuing layoff notices to certificated and classified staff. Board members will consider classified layoffs at the March 13, 2008, board meeting. The vote follows:

Ayes: Trustees Brandman, O'Neal, Smith, Piercy

Noes: Trustee Holguin

**6. ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:02 a.m.

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