

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Thursday, March 11, 2010**

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**1. CALL TO ORDER–ROLL CALL**

President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 7:21 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Dianne Poore, Fred Navarro, and Russell Lee-Sung, assistant superintendents.

**2. ADOPTION OF AGENDA**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

**3. PUBLIC COMMENTS, OPEN SESSION**

There were no requests to speak at this time.

**4. ITEM OF BUSINESS**

**AUHSD School Improvement Grant (SIG) Program Application for Funding**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the AUHSD School Improvement Grant (SIG) Program application for funding. The one-time funding is intended to improve student achievement, must supplement and not supplant, and can be used for salaries, training, instructional materials, and facilities. Only schools currently participating in the Quality in Education Investment Act (QEIA), and also designated as Program Improvement, Corrective Action, or Alternative Governance are eligible to apply for the SIG Program. South and Sycamore Junior High Schools are eligible, and each school may apply for \$50,000 to \$500,000. The application is due to the California Department of Education by April 15, 2010. However, there is not enough SIG funding available for all eligible schools, so priority will be given to each district based on the date and time the district’s application is received. The funding for each school must be expended by September 30, 2010. (SIG Funds)

**5. ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:23 p.m.

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