

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

NOTICE OF SPECIAL MEETING

Date: April 24, 2012

To: Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, 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:

Wednesday, the 25th day of April 2012

Open Session-5:00 p.m.

At 501 N. Crescent Way, Anaheim, California

ITEM OF BUSINESS


Candidate Interviews for the Provisional Appointment to the Board of Trustees

Mrs. Jan Harp Domene, clerk to the Board of Trustees, passed away on February 27, 2012, creating a vacancy on the five-member Board of Trustees of the District. The Board voted on March 8, 2012, to fill Mrs. Harp Domene's position by making a provisional appointment to the Board, as outlined in Education Code Sections 5090-5095 and in Board Policies 10221 and 10111.

The following persons have met the residency requirement, as well as the notification and submission deadlines to be considered for the provisional appointment:

John Alvis	Maureen Christensen	Dominic Daddario
Helena DeCoro	Lori Kay Dinwiddie	Greg Domene
Jackie Filbeck	Rod Hall	Kenneth Jenks
Art Montez	Annemarie Randle-Trejo	Forrest Turpen
Shanin Ziemer		

The Board will conduct a structured interview with each candidate at this meeting to help them make a decision on the actual appointment, which is scheduled to be discussed and acted upon at the Board of Trustees' meeting on Friday, April 27, 2012, at 5:00 p.m., during open session, in the District Board Room.


Elizabeth I. Novack, Ph.D.
Superintendent

**BOARD OF TRUSTEES
Special Meeting Agenda
Wednesday, April 25, 2012
5:00 p.m.-Open Session**

Meetings are recorded for use in the official minutes.

1. **CALL TO ORDER-ROLL CALL** ***ACTION ITEM***
2. **ADOPTION OF AGENDA** ***ACTION ITEM***
3. **PLEDGE OF ALLEGIANCE**

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

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

Opportunities for public comments occur at the beginning of each agenda item. 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.

5. **ITEM OF BUSINESS** ***INFORMATION ITEM***

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Recommendation:

It is recommended that the Board of Trustees conduct the interviews, as planned, in preparation for further discussion and appointment at the April 27, 2012, meeting of the Board.

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 April 25, 2012.