

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Special Meeting Minutes
Wednesday, April 25, 2012**

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 5:00 p.m.

Present: Anna L. Piercy, president; Brian O’Neal, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

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

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

5. 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 De Coro	Lori Dinwiddie	Greg Domene
Jackie Filbeck	Rod Hall	Kenneth Jenks
Art Montez	Annemarie Randle-Trejo	Forrest Turpen
Shanin Ziemer		

The Board conducted 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.

President Piercy called a recess at 5:10 p.m. and reconvened the meeting at 5:30 p.m.

The interviews followed according to the schedule below.

Jackie Filbeck
Annemarie Randle-Trejo
Greg Domene
Art Montez
Forrest Turpen
Dominic Daddario

President Piercy called a recess at 7:14 p.m. and reconvened the meeting at 7:51 p.m.

Kenneth Jenks
Helena De Coro
John Alvis
Lori Kay Dinwiddie
Maureen Christensen
Rod Hall

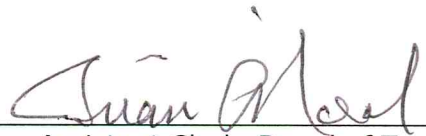
President Piercy called a recess at 9:15 p.m. and reconvened the meeting at 9:35 p.m.

Shanin Ziemer

6. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:46 p.m.

Approved _____



Assistant Clerk, Board of Trustees