

BOARD OF TRUSTEES
Special Meeting Minutes
Friday, April 27, 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 4:00 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 and Dianne Poore assistant superintendents; and Jeff Riel, District counsel.

Mr. Lee-Sung, assistant superintendent, entered the meeting at 4:01 p.m.

2. ADOPTION OF AGENDA

On the motion of Mrs. Smith, 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, CLOSED SESSION ITEMS

There were no requests to speak.

5. CLOSED SESSION

The Board of Trustees entered closed session at 4:02 p.m.

6. RECONVENE MEETING AND REPORT OUT FROM CLOSED SESSION

6.1 Reconvene Meeting

The Board of Trustees reconvened the meeting at 5:00 p.m.

6.2 Closed Session

Assistant Clerk Brian O’Neal reported the following actions taken during closed session.

6.2.1 No formal action taken regarding negotiations.

6.2.2 No formal action taken regarding personnel.

7. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak.

8. **ITEMS OF BUSINESS**

8.1 **Resolution No. 2011/12-HR-12, Classified Reduction in Force**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-HR-12, Classified Reduction in Force to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Sections 45117 and 45308. This action was necessitated by the state-wide budget crisis and significant reductions in District revenues.

The roll call vote follows.

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

8.2 **Provisional Appointment to the Board of Trustees**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, Trustees shared their views on the candidates 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. The Board sought qualified candidates for the appointment, consistent with the procedures outlined in Education Code Sections 5090-5095 and Board Policies 10221 and 10111.

The persons listed below met the residency, notification, and submission deadlines to be considered for the provisional appointment to the Board and were interviewed for the position at a special Board meeting on April 25, 2012.

Candidates for the Provisional Appointment to the Board of Trustees:

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		

On the motion of Mr. Brandman and duly seconded, he nominated Mr. Greg Domene for the provisional appointment to the Board of Trustees. A lengthy discussion ensued.

The vote for Mr. Domene follows.

Ayes: Trustees Brandman and Piercy

Noes: Trustees O'Neal and Smith

The motion died on the table for lack of a majority vote.

On the motion of Mr. O'Neal and duly seconded, he nominated Mr. John Alvis for the provisional appointment to the Board of Trustees. Discussion ensued.

The vote for Mr. Alvis follows.

Ayes: Trustees O'Neal and Smith

No: Trustee Piercy

Abstain: Trustee Brandman

The motion died on the table for lack of a majority vote.

On the motion of Mrs. Piercy and duly seconded, she nominated Annemarie Randle-Trejo for the provisional appointment to the Board of Trustees. Discussion ensued.

The vote for Mrs. Randle-Trejo follows.

Ayes: Trustees Piercy, O'Neal, and Brandman

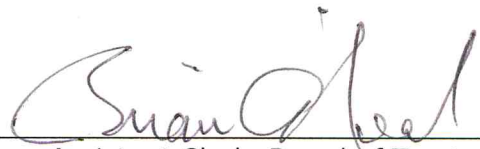
No: Trustee Smith

The motion carried with the majority vote; therefore, Mrs. Randle-Trejo was appointed to the Board of Trustees.

9. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 6:49 p.m.

Approved _____



Assistant Clerk, Board of Trustees