BOARD OF TRUSTEES ANAHEIM UNION HIGH SCHOOL DISTRICT

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

NOTICE OF SPECIAL MEETING

May 8, 2008

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

Monday, the 12th day of May 2008

in the District Board Room, 501 Crescent Way, Anaheim, California

Special Meeting 5:30 p.m.

A. <u>Resolution No. 2007/08-HR-11 Concerning the Reinstatement of Certain Classified Positions from the 2007-08 Reduction in Force</u> (Roll Call Vote)

The Board of Trustees took action to reduce particular kinds of services provided by classified employees. This action was necessitated by the state-wide budget crisis and significant reductions in district revenue. District staff carried out the board's decision by using a selection process that involved seniority, in accordance with the requirements of the Education Code.

The Board of Trustees is requested to adopt Resolution No. 2007/08-HR-11, to reinstate certain classified positions from the 2007-08 Reduction in Force. The reinstatement of positions that had been laid off was made possible because of new retirements, openings, and other personnel changes.

B. Classified Personnel Report

The board took action on March 13, 2008, to reduce classified staffing. The exhibit to this item lists the employees who were actually impacted by that action.

C. Settlement Agreements

- 1. On February 19, 2008, the Board of Trustees authorized Best Best and Krieger to make a California Code of Civic Procedures 998 offer to settle litigation between Giannelli Electric, Inc. and the district. On April 4, 2008, Giannelli Electric, Inc. accepted the district's offer. By this action, the Board of Trustees will formally ratify the terms of the agreement between the district and Giannelli Electric, Inc.
- 2. On August 30, 2007, the Board of Trustees authorized the deputy superintendent to settle litigation between A2Z Contractors and the district. The deputy superintendent was directed to complete negotiations regarding incomplete defective work and to incorporate those terms into the settlement agreement. A2Z Contractors and the district executed a settlement agreement on January 18, 2008. On March 28, 2008, district staff verified that A2Z had completed all incomplete defective work as required by the settlement agreement. Therefore, on April 15, 2008, the court entered the dismissal of the case, due to the resolution of the matter by agreement of the parties to the performance of the terms of the settlement agreement. By this action, the Board of Trustees will formally ratify the terms of the agreement between the district and A2Z Contractors.

Joseph M. Farley, Ed.D. Superintendent