

BOARD OF TRUSTEES
Minutes – Special Meeting
Monday, May 12, 2008

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 5:31 p.m.

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

Absent: Denise Selbe, assistant superintendent.

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

Mrs. 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. ITEMS OF BUSINESS

A. Resolution No. 2007/08-HR-11 Concerning the Reinstatement of Certain Classified Positions from the 2007-08 Reduction in Force

On the motion of Mr. O’Neal and duly seconded, the Board of Trustees adopted 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. The vote follows:

Ayes: Trustees Brandman, O’Neal, Holguin, Smith, Piercy

B. Classified Personnel Report

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the classified personnel report as submitted.

C. Settlement Agreements

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees ratified the following 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 formally ratified the terms of the agreement between the district and Giannelli Electric, Inc. (Measure Z and/or other Facilities Funds)
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 formally ratified the terms of the agreement between the district and A2Z Contractors. (Measure Z and/or other Facilities Funds)

6. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:34 p.m.

Approved _____
Clerk, Board of Trustees