

**ANAHEIM UNION HIGH SCHOOL DISTRICT  
501 Crescent Way  
P.O. Box 3520  
Anaheim, California 92803-3520**

**BOARD OF TRUSTEES  
Special Meeting Minutes  
August 19-20, 2010**

**The Special Meeting was held at  
The Tiger Woods Learning Center  
520 N. Gilbert Street, Anaheim, CA 92801**

**1. CALL TO ORDER—ROLL CALL**

President Brian O'Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order on Thursday, August 19, 2010, at 8:45 a.m.

Present: Brian O'Neal, president; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas "Hoagy" Holguin, members.

Absent: Jordan Brandman, clerk.

**2. ADOPTION OF AGENDA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees adopted the agenda.

**3. PUBLIC COMMENTS**

There were no requests to speak.

**4. PLEDGE OF ALLEGIANCE**

Board President Brian O'Neal led the Pledge of Allegiance to the Flag of the United States of America.

**5. CLOSED SESSION**

The Board of Trustees entered closed session at 8:46 a.m.

Jordan Brandman entered closed session at 8:52 a.m.

The Board of Trustees reconvened into open session at 12:48 p.m.

**6. REPORT**

**Closed Session**

The clerk of the Board of Trustees reported the following actions taken during closed session.

6.1 No action taken regarding public employee employment, superintendent.

6.2 The Board of Trustees took formal action to approve the appointments of the following assistant principals.

Darrick Garcia, Brookhurst Junior High School

Sussanne Miranda, Dale Junior High School

The Board of Trustees reconvened into closed session at 12:55 p.m.

7. **RECESS**

The Board of Trustees recessed the special meeting (during closed session) on Thursday, August 19, 2010, at 4:24 p.m.

8. **RECONVENE THE MEETING**

The Board of Trustees reconvened into closed session on Friday, August 20, 2010, at 8:30 a.m. All Trustees were present, with the exception of Katherine H. Smith.

Katherine H. Smith entered closed session at 8:42 a.m.

The Board of Trustees reconvened into open session at 12:46 p.m.

9. **REPORT**

**Closed Session**

The clerk of the Board of Trustees reported the following action taken during closed session on Friday, August 20, 2010.

No action taken regarding public employee employment, superintendent.

10. **ADJOURNMENT**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting on Friday, August 20, 2010, at 12:50 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees