# 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

Date: November 9, 2012

To: Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, 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 Avenue, Santa Ana, CA 92701

You are hereby notified that a regular meeting of the Board of Trustees of the Anaheim Union High School District is called for

Friday, the 16<sup>th</sup> day of November 2012

in the District Board of Trustees Conference Room, 501 N. Crescent Way, Anaheim, California

Closed Session-8:00 a.m.

Special Meeting-9:00 a.m.

Elizabeth I. Novack, Ph.D.

Superintendent

#### ANAHEIM UNION HIGH SCHOOL DISTRICT

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

### **BOARD OF TRUSTEES**

Special Meeting Agenda-Study Session Board of Trustees Conference Room Friday, November 16, 2012 9:00 a.m.

Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District website, www.auhsd.us, at the same time that they are distributed to the Board of Trustees.

Meetings are recorded for use in the official minutes.

- 1. CALL TO ORDER-ROLL CALL
- 2. ADOPTION OF AGENDA
- 3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

INFORMATION ITEM

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

#### 4. CLOSED SESSION

**ACTION/INFORMATION ITEM** 

The Board of Trustees will meet in closed session for the following purposes:

4.1 To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators Dr. Novack, Dr. Sevillano, Mrs. Poore, and Mr. Lee-Sung regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).

#### 5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND REPORT OUT INFORMATION ITEM

#### 5.1 Reconvene Meeting

The Board of Trustees will reconvene into open session.

#### 5.2 Pledge of Allegiance

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

#### 5.3 Closed Session

The clerk of the Board of Trustees will report actions taken during closed session.

#### 6. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

Opportunities for public comments occur at the beginning of each agenda item. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

#### 7. ITEMS OF BUSINESS

Facilities Update INFORMATION ITEM

The Board of Trustees will participate in a facilities tour and study session of several District campuses, as noted on the exhibit, and discuss current and future projects. Members of the public are invited to board the bus or meet at the locations listed on the exhibit. **[EXHIBIT]** 

8. ADJOURNMENT ACTION ITEM

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Tuesday, November 13, 2012.

# **Anaheim Union High School District**



# "Learning with Purpose College and Career Ready"

Board of Trustees Study Session "E Ticket" Facilities Tour November 16, 2012 9:00 a.m.-12:30 p.m.

AUHSD Board of Trustees Conference Room And Various School Houses as Listed Below

# **Itinerary**

9:10 a.m.	Board the AUHSD bus
9:15 a.m.	En route to Brookhurst Junior High School
9:20 a.m.	Depart Brookhurst Junior High School-en route to Savanna High School
9:25 a.m.	Arrive at Savanna High School
9:40 a.m.	Depart Savanna High School-en route to Western High School
9:50 a.m.	Arrive at Western High School
10:05 a.m.	Depart Western High School-en route to Orangeview Junior High School
10:10 a.m.	Arrive at Orangeview Junior High School
10:20 a.m.	Depart Orangeview Junior High School-en route to Lexington Junior High School
10:30 a.m.	Arrive at Lexington Junior High School
10:45 a.m.	Depart Lexington Junior High School-en route to Cypress High School
10:55 a.m.	Arrive and Drive through Cypress High School-en route to Magnolia High School
11:15 a.m.	Arrive at Magnolia High School
11:30 a.m.	Depart Magnolia High School-en route to Community Day School
11:35 a.m.	Arrive and Drive through Community Day School-en route to Loara High School
11:40 p.m.	Arrive at Loara High School
11:55 p.m.	Depart Loara High School-en route to District Campus
12:00 p.m.	Arrive at District Campus and adjourn the Board of Trustees' meeting