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

November 13, 2009

To: 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 Anna L. Piercy, 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 special meeting of the Board of Trustees of the Anaheim Union High School District is called for

Wednesday, the 18th Day of November 2009

5:30 p.m.

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

Closed Session

To consider matters pursuant to Government Code Section 54956.8: Conference with property negotiators Dr. Farley, Mr. Holcomb, Dr. Navarro, Mrs. Poore, and Mr. Lee-Sung regarding property located at 525 North Muller Street, Anaheim, California.

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

BOARD OF TRUSTEES Special Meeting Agenda Wednesday, November 18, 2009, 5:30 p.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 7:30 a.m. to 5:00 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 web site, <u>www.auhsd.us</u>, 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. **PLEDGE OF ALLEGIANCE**

Board President Katherine H. Smith will lead the Pledge of Allegiance to the Flag of the United States of America.

4. **PUBLIC COMMENTS, CLOSED SESSION**

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.

5. CLOSED SESSION

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

To consider matters pursuant to Government Code Section 54956.8: Conference with property negotiators Dr. Farley, Mr. Holcomb, Dr. Navarro, Mrs. Poore, and Mr. Lee-Sung regarding property located at 525 North Muller Street, Anaheim, California.

6. **RECONVENE MEETING**

The Board of Trustees will reconvene into open session.

7. **REPORT-CLOSED SESSION**

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

8. **ADJOURNMENT**

INFORMATION ITEM

INFORMATION ITEM

INFORMATION ITEM

ACTION ITEM

ACTION ITEM

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 Monday, November 16, 2009.

Joseph M. Farley, Ed.D. Superintendent