ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Special Meeting Minutes Tuesday, November 19, 2013

1. CALL TO ORDER-ROLL CALL

President Mr. Brian O'Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 2:00 p.m.

Present: Mr. Brian O'Neal, president; Mrs. Annemarie Randle-Trejo, clerk; Mrs. Anna L. Piercy, assistant clerk; Mrs. Katherine H. Smith and Mr. Al Jabbar, members.

2. ADOPTION OF AGENDA

On the motion of Mr. Jabbar, the agenda was adopted.

3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 2:01 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND REPORT OUT

5.1 <u>Reconvene Meeting</u>

The Board of Trustees reconvened into open session at 3:36 p.m.

5.2 **Pledge of Allegiance**

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

5.3 Closed Session Report

Board Clerk Mrs. Annemarie Randle-Trejo reported the following actions taken during closed session:

- 5.3.1 No reportable action taken regarding personnel.
- 5.3.2 No reportable action taken regarding performance evaluation, superintendent.
- 5.3.3 No reportable action taken regarding litigation.

6. ADJOURNMENT

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 3:38 p.m.

Approved Nichman Januare
Clerk, Board of Trustees

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