

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Special Meeting Minutes
Friday, November 1, 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 9:00 a.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; Dr. Elizabeth I. Novack, superintendent; Mrs. Dianne Poore and Dr. Paul Sevillano, assistant superintendents; and Mr. Jeff Riel, District counsel.

Absent: Mr. Russell Lee-Sung, assistant superintendent.

2. ADOPTION OF AGENDA

On the motion of Mrs. Piercy, the agenda was adopted.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS, OPEN AND CLOSED SESSION ITEMS

There were no requests to speak.

5. ITEMS OF BUSINESS

District Facilities Update and Tour

The Board of Trustees participated in a facilities tour and study session of several District campuses, and discussed current and future projects. Members of the public were invited to board the bus or meet at the locations listed on the exhibit.

President Brian O’Neal called for a recess at 12:08 p.m.; he reconvened the meeting at 1:03 p.m.

6. BOARD OF TRUSTEES’ STUDY SESSION

On October 10, 2013, the Board of Trustees approved Board Policy 10110, which modified the Board’s election system from at-large voting to by-trustee area voting. During the meeting, Mr. Larry Ferchaw presented for review several examples of possible trustee area maps, which were attached as an exhibit. At the November 7, 2013, Board meeting, the Board will consider several proposed trustee area maps that the Board will narrow to those trustee area maps that will be presented to the community for public input. In preparation for the November 7, 2013, Board meeting, the Board held a study session to review the creation of trustee area boundaries for consideration on November 7, 2013.

7. **CLOSED SESSION**

The Board of Trustees entered closed session at 2:19 p.m.

8. **RECONVENE MEETING AND CLOSED SESSION REPORT OUT**

8.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 4:38 p.m.

8.2 **Closed Session Report**

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

8.2.1 No reportable action taken regarding negotiations.

9. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 4:39 p.m.

Approved 
Clerk, Board of Trustees