

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, December 19, 2013

1. **CALL TO ORDER–ROLL CALL**

President Mr. Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 4:30 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; and Mrs. Sandra Barry, interim superintendent.

2. **ADOPTION OF AGENDA**

On the motion of Mr. Jabbar, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

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. **INTRODUCTION OF GUESTS**

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District, for attending our Board meeting, and thanked them for their participation and contribution as we create an education environment that graduates socially aware, civic-minded students who are college and career ready for the 21st Century.

In addition, Board of Trustees’ President Mr. Brian O’Neal introduced Ms. Fawley, ASTA.

5. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak.

6. **ITEMS OF BUSINESS**

6.1 **Consulting Agreement, Interim Superintendent**

Background Information:

On December 9, 2013, Sandra Barry began serving as interim superintendent to assist the District as the Board of Trustees undergoes the selection process for the next superintendent.

Current Consideration:

This is a ratification of a consulting agreement with Sandra Barry to perform as the interim superintendent pending completion of the selection process for a new superintendent.

Budget Implication:

Services provided will be at a cost not to exceed \$39,903. (General Fund)

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

6.2 **Superintendent Search Consultant**

Background Information:

Recently, the Board of Trustees terminated the contract of the former superintendent, without cause. Sandra Barry was appointed as interim superintendent pending completion of a search for a new superintendent.

Current Consideration:

The Board of Trustees intends to conduct a rigorous, transparent search for the next superintendent of the Anaheim Union High School District. In that process, the Board is committed to including opportunities for stakeholders of the Anaheim Union High School District to identify qualities desired in our next superintendent. Because of the importance of selecting a new superintendent, the Board of Trustees intends to utilize the assistance and expertise of a professional search consultant to assist the Board in the selection process. To that end, the Board will review several proposals submitted by professional search consultants that specialize in local and national searches for school superintendents.

Budget Implication:

The implication to the budget is not known at this time.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, the Board opened the discussion regarding proposals.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board made a motion to approve Leadership Associates.

Mrs. Piercy withdrew her previous motion to approve Leadership Associates, due to a concern that the motion was not appropriately put on the table for discussion.

The Board duplicated the motion to open the discussion, which was unanimously carried.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the selection of Leadership Associates.

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

There were no requests to speak.

8. **CLOSED SESSION**

The Board of Trustees entered closed session at 4:45 p.m.

9. **RECONVENE MEETING AND REPORT OUT**

9.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 5:18 p.m.

9.2 **Closed Session Report**

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

No reportable action taken regarding litigation.

10. **ADJOURNMENT**

On the motion of Mr. Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:19 p.m.


Approved _____
Clerk, Board of Trustees