# 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: December 2, 2013

To: Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520

Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520

Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520 Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520

Al Jabbar, 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

Tuesday, the 3<sup>rd</sup> day of December 2013

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

Closed Session-4:30 p.m. Regular Meeting-5:30 p.m.

#### **CLOSED SESSION**

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

To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release.

To consider matters pursuant to Government Code Section 54957: Public employment: Interim Superintendent.

#### OPEN SESSION

#### **Interim Superintendent Search Process**

The Board of Trustees will discuss the search process for the position of interim superintendent.

Russell Lee-Sung Assistant Superintendent, Human Resources

# **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 Agenda Tuesday, December 3, 2013 Closed Session-4:30 p.m. Regular Meeting-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 N. 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 (5) 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: Public employee discipline/dismissal/release.
- 4.2 To consider matters pursuant to Government Code Section 54957: Public employment: Interim Superintendent.

# 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 Mr. Brian O'Neal will lead the Pledge of Allegiance to the Flag of the United States of America.

### 5.3 Closed Session Report

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

AUHSD BOT Special Meeting Agenda December 3, 2013

#### 6. INTRODUCTION OF GUESTS

INFORMATION ITEM

Board of Trustees' President Mr. Brian O'Neal will introduce dignitaries in attendance.

# 7. PUBLIC COMMENTS, OPEN SESSION ITEMS

**INFORMATION ITEM** 

Opportunities for public comments occur at the beginning of each agenda item and at this time for items not on the agenda. 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 (5) 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.

#### 8. ITEMS OF BUSINESS

# **Interim Superintendent Search Process**

The Board of Trustees will discuss the search process for the position of interim superintendent.

9. 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 superintendent at (714) 999-3503 by noon on Tuesday, December 3, 2013.