

BOARD OF TRUSTEES
Special Meeting Minutes
Tuesday, December 3, 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 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; Mrs. Dianne Poore, Mr. Russell Lee-Sung, and Dr. Paul Sevillano, assistant superintendents; and Mr. Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

On the motion of Mr. Jabbar, duly seconded and unanimously carried, 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 4:31 p.m.

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

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 5:35 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 Although not required by the Brown Act, this report out is to confirm that the Governing Board of the Anaheim Union High School District, by a vote of 3-2, with Trustees O’Neal and Piercy voting against, has elected to unilaterally terminate the employment agreement with Dr. Novack as expressly authorized in section 13.g. of the agreement.

5.3.2 The Board of Trustees is compiling a list of names for an interim superintendent at this time.

6. **INTRODUCTION OF GUESTS**

Board of Trustees' President Mr. Brian O'Neal introduced Ms. Joanne Fawley, ASTA; Mr. Nathan Zug, Magnolia School District; and Ms. Julie Payne, CSEA.

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

There were no requests to speak.

8. **ITEMS OF BUSINESS**

Interim Superintendent Search Process

Board President Mr. O'Neal shared that the Board of Trustees has a list of possible candidates for the interim superintendent position. This information cannot be shared publicly at this time, as it is still a closed session item. Once the Board of Trustees has determined who the interim superintendent will be, the public will be notified.

9. **ADJOURNMENT**

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:38 p.m.

Approved



Clerk, Board of Trustees