

**BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT**

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

NOTICE OF SPECIAL MEETING

Date: January 25, 2013

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

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 29th day of January 2013

5:00 p.m.

At 501 N. Crescent Way, Anaheim, California

ITEM OF BUSINESS

Candidate Interviews for the Provisional Appointment to the Board of Trustees

Background Information:

On December 7, 2012, Mr. Jordan Brandman resigned from the Board of Trustees creating a vacancy on the five (5) member Board of Trustees of the District. On December 13, 2012, the Board voted to fill the vacancy by making a provisional appointment. The process for making a provisional appointment to the Board is outlined in Education Code Sections 5090-5095 and Board Policies 10221 and 10111. As part of the provisional appointment process, the Board of Trustees interviews the candidates to assist with the selection process.

Current Consideration:

The following persons have met the residency requirement, as well as the notification and submission deadlines, to be considered for the provisional appointment to the Board:

Roberto Baeza
Vernon Beckett
Ana Calesti
Lori Dinwiddie
Juliann Ferguson
Jackie Filbeck
Gabriela Hernandez
Patricia Hyde

Al Jabbar
Robby Johnson
Art Montez
Joaquin Parra, Jr.
Thomas Peters
Al Salehi
John Santoianni
Forrest Turpen


The Board of Trustees will convene a special Board meeting on January 31, 2013, at 5:00 p.m., to appoint the new member to the Board of Trustees. The public is invited to attend.

Budget Implication:

None

Staff Recommendation:

It is recommended that the Board of Trustees interview the provisional appointment candidates.



Elizabeth I. Novack, Ph.D.

Superintendent

BOARD OF TRUSTEES
Special Meeting Agenda
Tuesday, January 29, 2013
5:00 p.m.

Meetings are recorded for use in the official minutes.

1. **CALL TO ORDER–ROLL CALL** ***ACTION ITEM***
2. **ADOPTION OF AGENDA** ***ACTION ITEM***
3. **PLEDGE OF ALLEGIANCE**

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

4. **PUBLIC COMMENTS, OPEN SESSION ITEMS** ***INFORMATION ITEM***

Opportunities for public comments occur at the beginning of each agenda item. 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.

5. **ITEM OF BUSINESS** ***INFORMATION ITEM***

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6. **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 Monday, January 28, 2013.