

BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT
501 N. Crescent Way, P.O. Box 3520
Anaheim, California 92803-3520
www.auhsd.us

REVISED NOTICE OF SPECIAL MEETING

Date: January 28, 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:

Thursday, the 31st day of January 2013

5:00 p.m.

At 501 N. Crescent Way, Anaheim, California

ITEM OF BUSINESS

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.

Current Consideration:

The Board will discuss the candidates' background and qualifications for the appointment and, depending on the outcome of the discussion, may take formal action and vote to select a candidate for the Board position.

The persons listed below met the residency, notification, and submission deadlines to be considered for the provisional appointment to the Board and were interviewed for the position at a special Board meeting on January 29, 2013.

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

Budget Implication:

None

Staff Recommendation:

It is recommended that each Board member share his and her views on the candidates for the Board position to identify the top-ranked persons prior to considering motions for the actual appointment to the Board.


Elizabeth I. Novack, Ph.D. 
Superintendent

BOARD OF TRUSTEES
Revised Special Meeting Agenda
Thursday, January 31, 2013
5:00 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** **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. **ITEM OF BUSINESS** **ACTION ITEM**

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8. **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 Board of Trustees at (714) 999-3503 by noon on January 30, 2012.