

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 Minutes
Thursday, January 31, 2013**

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 5:02 p.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith, member; Elizabeth I. Novack, superintendent; Russell Lee-Sung and Paul Sevillano, assistant superintendents; and Jeff Riel, District counsel.

Russell Lee-Sung, assistant superintendent, entered the meeting at 5:03 p.m.

Absent: Dianne Poore, assistant superintendent.

2. ADOPTION OF AGENDA

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

There were no public comments.

5. 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

Action:

Trustees shared his and her views on the candidates for the provisional appointment to the Board in order to identify the top-ranked person(s) prior to considering motions for the actual appointment to the Board of Trustees.

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees opened this item for discussion.

On the motion of Mrs. Piercy, and duly seconded by Mr. O'Neal, Dr. Roberto Baeza was nominated to fill the provisional appointment. The vote follows:

Ayes: Trustees O'Neal and Piercy

Noes: Trustees Smith and Randle-Trejo

The aforementioned motion failed due to the lack of a majority vote.

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees nominated and appointed Mr. Al Jabbar to fill the provisional appointment.

On the motion of Mrs. Randle-Trejo, and duly seconded, she called for the question prior to the aforementioned vote.

Mr. Jabbar thanked the Board of Trustees and said he was humbled by the appointment. Additionally, he introduced his family.

6. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:40 p.m.

Approved 
Clerk, Board of Trustees