

BOARD OF TRUSTEES
Special Meeting Minutes
Wednesday, February 22, 2017

1. CALL TO ORDER–ROLL CALL

Board President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 6:35 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Al Jabbar, assistant clerk; Brian O’Neal and Annemarie Randle-Trejo, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

On the motion of Trustee O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

Board President Anna L. Piercy led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, CLOSED SESSION ITEM

There were no requests to speak.

5. CLOSED SESSION

The Board of Trustees entered closed session at 6:36 p.m.

6. RECONVENE MEETING AND CLOSED SESSION REPORT OUT

6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 9:08 p.m.

6.2 Closed Session Report

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

6.2.1 No reportable action taken regarding anticipated litigation.

6.2.2 No reportable action taken regarding anticipated litigation.

6.2.3 No reportable action taken regarding negotiations.

6.2.4 The Board of Trustees took formal action, with a 4-0-1 vote, to accept settlement on Claim AUHSD 15-06.

7. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:10 p.m.

Approved 
Clerk, Board of Trustees