

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, February 6, 2014

1. CALL TO ORDER–ROLL CALL

President Mr. Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 8:03 a.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. Sandra Barry, interim superintendent; 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 Mrs. Smith, 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, OPEN SESSION ITEM

There were no requests to speak.

5. ITEM OF BUSINESS

Budget Planning Study Session

The Board of Trustees participated in the budget study session with cabinet members and discussed current budget issues and planning.

President Mr. O’Neal called for a recess at 9:17 a.m.; he reconvened the meeting at 9:36 a.m.

6. PUBLIC COMMENTS, CLOSED SESSION ITEMS

Mr. Bill Taormina spoke regarding the properties he owns on Lincoln Avenue, adjacent to Anaheim High School.

7. CLOSED SESSION

The Board of Trustees entered closed session at 9:45 a.m.

8. **RECONVENE MEETING AND REPORT OUT**

8.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 10:44 a.m.

8.2 **Closed Session Report**

Board Clerk Mrs. Annemarie Randle-Trejo reported the following actions taken during closed session:

No reportable action taken with real property negotiator regarding Lincoln Avenue properties.

9. **ADJOURNMENT**

On the motion of Mr. Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 10:45 a.m.

Approved 
Clerk, Board of Trustees