

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Thursday, February 7, 2013**  
**8:30 a.m.**

---

**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 8:36 a.m.

Present: Brian O'Neal, president; Annemarie Randle-Trejo, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Al Jabbar, members; Elizabeth I. Novack, superintendent; Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

Absent: Paul Sevillano, assistant superintendent.

**2. ADOPTION OF AGENDA**

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

**3. PLEDGE OF ALLEGIANCE**

Newly appointed Board Member Al Jabbar led the Pledge of Allegiance to the Flag of the United States of America. Mr. Jabbar was officially sworn in as a Trustee on February 1, 2013.

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

There were no public comments.

**5. ITEM OF BUSINESS**

**Budget Planning**

The Board of Trustees participated in a budget study session with Dr. Novack and cabinet members. Discussion included current budget issues and planning.

During the aforementioned budget planning, President O'Neal called for a short break at 9:53 a.m., and he reconvened the meeting at 10:09 a.m.

**6. ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 11:15 a.m.

Approved \_\_\_\_\_

  
Clerk, Board of Trustees