

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, July 17, 2014

1. CALL TO ORDER–ROLL CALL

Board President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 10:05 a.m.

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

2. ADOPTION OF AGENDA

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the agenda was adopted.

3. PUBLIC COMMENTS, CLOSED SESSION ITEM

There were no requests to speak.

4. PLEDGE OF ALLEGIANCE

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

5. CLOSED SESSION

The Board of Trustees entered closed session at 10:06 a.m.

6. RECONVENE MEETING AND REPORT OUT

6.1 Reconvene Meeting

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

6.2 Closed Session

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

The Board of Trustees took formal action to appoint Manuel Colón as assistant superintendent, Educational Services.

Manuel Colón thanked the Board and staff for the opportunity. Additionally, he introduced his family.

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

There were no requests to speak.

8. **ITEM OF BUSINESS**

Ratification, Grant Agreement, Orange County United Way

Background Information:

The Orange County United Way has supported the District's implementation of the Anaheim Collaborative for Higher Education, which enhance opportunities for students and expands systemic approaches to ensure that all students have opportunities for college and career success.

Current Consideration:

The Orange County United Way will donate \$20,000 to the District to fund the Anaheim Collaborative for Higher Education. The grant agreement will be signed by the Orange County United Way upon AUHSD Board of Trustees' approval.

Budget Implication:

There are no budget implications to the General Fund, as this is a grant. (United Way Grant Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the grant agreement with Orange County United Way. Services are being provided July 1, 2014, through June 1, 2015.

9. **ADJOURNMENT**

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 10:49 a.m.

Approved 
Clerk, Board of Trustees