

BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way, P.O. Box 3520
Anaheim, California 92803-3520
www.auhsd.us

NOTICE OF SPECIAL MEETING

Date: August 26, 2014

To: Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520
Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520
Al Jabbar, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626
Event News, 9559 Valley View Street, Cypress, CA 90630
Unidos, 523 N. Grand Avenue, Santa Ana, CA 92701

You are hereby notified that a special meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 28th day of August 2014

in the District Board of Trustees' Conference Room,
501 N. Crescent Way, Anaheim, California

4:30 p.m. Closed Session

1. **CALL TO ORDER–ROLL CALL**
2. **ADOPTION OF AGENDA**
3. **PUBLIC COMMENTS, CLOSED SESSION ITEM**
4. **PLEDGE OF ALLEGIANCE**
5. **CLOSED SESSION**

The Board of Trustees will meet in closed session to consider the following: conference with Legal Counsel–Anticipated Litigation (one potential case).

6. **RECONVENE MEETING AND REPORT OUT**

7. **ADJOURNMENT**



Michael B. Matsuda
Superintendent

BOARD OF TRUSTEES
Special Meeting Agenda
Thursday, August 28, 2014
4:30 p.m.-Closed Session

Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District website, www.auhsd.us, at the same time that they are distributed to the Board of Trustees.

Meetings are recorded for use in the official minutes.

1. CALL TO ORDER-ROLL CALL

2. ADOPTION OF AGENDA

3. PUBLIC COMMENTS, CLOSED SESSION ITEM

INFORMATION ITEM

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

4. PLEDGE OF ALLEGIANCE

Board President Brian O'Neal will lead the Pledge of Allegiance to the Flag of the United States of America.

5. CLOSED SESSION

ACTION/INFORMATION ITEM

The Board of Trustees will meet in closed session to consider the following: conference with Legal Counsel-Anticipated Litigation (one potential case).

6. RECONVENE MEETING AND REPORT OUT

INFORMATION ITEM

6.1 Reconvene Meeting

The Board of Trustees will reconvene into open session.

6.2 Closed Session

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

7. ADJOURNMENT

ACTION ITEM

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the superintendent at (714) 999-3503 by noon on Thursday, August 28, 2014.