

**BOARD OF TRUSTEES  
ANAHEIM UNION HIGH SCHOOL DISTRICT**

501 Crescent Way, P.O. Box 3520  
Anaheim, California 92803-3520  
[www.auhsd.us](http://www.auhsd.us)

**NOTICE OF SPECIAL MEETING**

Date: August 4, 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  
Excelsior, 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

Tuesday, the 5<sup>th</sup> day of August 2014

in the District Board Room, 501 N. Crescent Way,  
Anaheim, California

**5:00 p.m. Closed Session  
5:45 p.m. Open Session**

1. **CALL TO ORDER—ROLL CALL**
2. **ADOPTION OF AGENDA**
3. **PUBLIC COMMENTS, CLOSED SESSION ITEM**
4. **PLEDGE OF ALLEGIANCE**
5. **CLOSED SESSION**
  - 5.1 Conference with property negotiators
  - 5.2 Public employee administrative appointment—assistant principals, junior high schools
  - 5.3 Conference with legal counsel-anticipated litigation (one potential case).

- 5.4 Public employee discipline/dismissal/release.
- 6. **RECONVENE MEETING AND REPORT OUT**
  - 6.1 **Reconvene Meeting**
  - 6.2 **Closed Session**
- 7. **PUBLIC COMMENTS, OPEN SESSION ITEM**
- 8. **ITEMS OF BUSINESS**
  - RESOLUTION**
    - 8.1 **Resolution No. 2014/15-B-03, Signature Authorization**
    - 8.2 **Ratify Agreement, Correia Consulting and Design**
    - 8.3 **Ratify Agreement, Optimum Energy Design**
    - 8.4 **Ratify Agreement, P2S Engineering, Inc.**
    - 8.5 **New Board Policy 71500, Title I Programs, First Reading**
- 9. **CONSENT CALENDAR**
  - 9.1 **Rejection of all Bids**
  - 9.2 **Ratify, Service Agreement, Anaheim Family YMCA**
  - 9.3 **Memorandum of Understanding (MOU), Orange County Human Relations**
  - 9.4 **Field Trip Report**
  - 9.5 **Ratify, Consulting Agreement, Cerrell Associates Inc.**
  - 9.6 **Board of Trustees' Meeting Minutes**
- 10. **ADJOURNMENT**



Michael B. Matsuda  
Superintendent