

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Wednesday, August 17, 2016**

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**1. CALL TO ORDER–ROLL CALL**

Board President Annemarie Randle-Trejo called the special meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Annemarie Randle-Trejo, president; Anna L. Piercy, clerk; Katherine H. Smith, assistant clerk; Brian O’Neal and Al Jabbar, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D, Brad Jackson, and Jennifer Root assistant superintendents; and Jeff Riel, District Counsel.

**2. ADOPTION OF AGENDA**

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

**3. PLEDGE OF ALLEGIANCE**

Board President Annemarie Randle-Trejo led the Pledge of Allegiance to the Flag of the United States of America.

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

There were no requests to speak.

**5. CLOSED SESSION**

The Board of Trustees entered closed session at 4:01 p.m.

**6. RECONVENE MEETING AND CLOSED SESSION REPORT OUT**

**6.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:03 p.m.

**6.2 Closed Session Report**

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

6.2.1 No reportable action taken regarding anticipated litigation.

6.2.2 No reportable action regarding personnel.

7. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 6:05 p.m.

Approved   
Clerk, Board of Trustees