

# ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

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## BOARD OF TRUSTEES Special Meeting Minutes Friday, March 13, 2020

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### 1. CALL TO ORDER–ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 1:00 p.m.

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

### 2. ADOPTION OF AGENDA

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

### 3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

### 4. CLOSED SESSION

The Board of Trustees entered closed session at 1:01 p.m.

### 5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT

#### 5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 1:42 p.m.

#### 5.2 Pledge of Allegiance and Moment of Silence

President Randle-Trejo led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

#### 5.3 Closed Session Report

Board Clerk Smith reported the following actions taken during closed session.

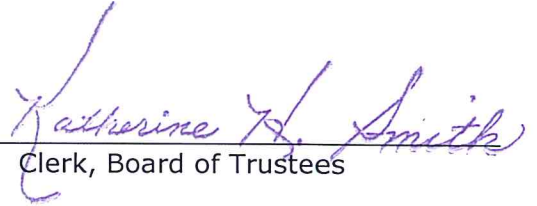
5.3.1 and 5.3.2 The Board of Trustees met with staff and District counsel, received reports regarding anticipated claims against the District related to COVID-19 and considered potential responses by the District, as well as gave a specific direction to staff to take necessary actions to protect students and staff, limit potential liability of the District and protect public health by entering

into agreement with service providers, if necessary subject to ratification by the Board at a subsequent Board meeting.

6. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the special meeting at 1:45 p.m.

Approved

  
Clerk, Board of Trustees