# BOARD OF TRUSTEES ANAHEIM UNION HIGH SCHOOL DISTRICT

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

#### NOTICE OF SPECIAL MEETING

Date: March 12, 2020

To: Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520 Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520 Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520 Al Jabbar, P.O. Box 3520, Anaheim, CA 92803-3520 Brian O'Neal, 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 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 regular meeting of the Board of Trustees of the Anaheim Union High School District is called for

Friday, the 13th day of March 2020

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

#### Closed Session-1:00 p.m.

The Board of Trustees will meet in closed session for the following purposes:

- 4.1 To consider matters pursuant to Government Code Section 54957(a): Conference with agency counsel, threat to public services or facilities (Novel Coronavirus, COVID-19).
- 4.2 To consider matters pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel, significant exposure to litigation regarding one matter.

The Regular Meeting will immediately follow at the conclusion of Closed Session.

Michael B. Matsuda Superintendent

#### ANAHEIM UNION HIGH SCHOOL DISTRICT

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

## BOARD OF TRUSTEES Special Meeting Agenda Friday, March 13, 2020 1:00 p.m.

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. 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 4:00 p.m., on Thursday, March 12, 2020.

Meetings are recorded for use in the official minutes.

1. CALL TO ORDER-ROLL CALL

**ACTION ITEM** 

2. ADOPTION OF AGENDA

**ACTION ITEM** 

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

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. CLOSED SESSION

ACTION/INFORMATION ITEM

The Board of Trustees will meet in closed session for the following purposes:

- 4.1 To consider matters pursuant to Government Code Section 54957(a): Conference with agency counsel, threat to public services or facilities (Novel Coronavirus, COVID-19).
- To consider matters pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel, significant exposure to litigation regarding one matter.

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

INFORMATION ITEM

5.1 **Reconvene Meeting** 

The Board of Trustees will reconvene into open session.

## 5.2 Pledge of Allegiance and Moment of Silence

President Randle-Trejo will lead the Pledge of Allegiance to the Flag of the United States of America and provide a moment of silence.

### 5.3 Closed Session Report

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

### 6. **ADJOURMENT**

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 4:00 p.m., on Thursday, March 12, 2020.