

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Wednesday, March 3, 2010**

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**1. CALL TO ORDER—ROLL CALL**

President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 5:30 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Dianne Poore, Fred Navarro, and Russell Lee-Sung, assistant superintendents.

**2. ADOPTION OF AGENDA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

**3. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak at this time.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 5:31 p.m.

**5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE**

5.1 The Board of Trustees reconvened into open session at 5:35 p.m.

5.2 Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

**6. REPORT ACTION TAKEN IN CLOSED SESSION**

Board Clerk Jordan Brandman reported the following action taken in closed session.

The Board of Trustees took formal action to approve the readmission of student 08-198.

**7. PUBLIC COMMENTS, OPEN SESSION**

Joanne Fawley, ASTA president, commended both Mr. Lee-Sung and Dr. Farley for their grace and compassion under pressure, and for the way they dealt with teachers during this economic crisis.

**8. ITEMS OF BUSINESS**

### 8.1 **Resolution, Certificated Reduction in Force**

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2009/10-HR-04, to reduce or discontinue particular kinds of certificated personnel services, pursuant to Education Code Sections 44949 and 44955. These reductions, or discontinuance in services, are necessitated by significant financial and operational challenges that school districts face because of a national and state budget crisis. Many California school districts are responding to the budget issues by issuing layoff notices to certificated and classified staff.

Certificated layoffs are governed primarily by Education Code Section 44949. The following information summarizes aspects of this code section:

- No later than March 15, an employee is given notice that his or her services will not be required for the ensuing year.
- The employee may request a hearing to determine if there is cause for not reemploying him or her for the ensuing year.
- The employee has certain reemployment rights for a period of time following the date of termination.

The roll call vote follows.

Ayes: Trustees Smith, Holguin, Piercy, Brandman, and O'Neal

### 8.2 **Initial Contract Proposal, CSEA to AUHSD**

In accordance with Board Policy 6500.01, the California School Employees Association's (CSEA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2010-11 was presented, in writing, to the Board of Trustees.

### 8.3 **Public Hearing, Initial Contract Proposal, CSEA to AUHSD**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the California School Employees Association's (CSEA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2010-11, at 5:40 p.m.

There were no requests to speak.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 5:40 p.m.

### 8.4 **Initial Contract Proposal, AUHSD to CSEA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the California School Employees Association (CSEA) for 2010-11 was presented, in writing, to the Board of Trustees.

### 8.5 **Public Hearing, Initial Contract Proposal, AUHSD to CSEA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's (AUHSD)

initial contract proposal to the California School Employees Association (CSEA) for 2010-11, at 5:41 p.m.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 5:41 p.m.

8.6 **Student/Teacher Calendars**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees adopted the Student/Teacher Calendars.

8.6.1 2010-2011 Student/Teacher Calendar

8.6.2 2011-2012 Student/Teacher Calendar

8.6.3 2012-2013 Student/Teacher Calendar

9. **ADJOURNMENT**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:48 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees