

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, May 13, 2010

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 3:00 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 and Fred Navarro, assistant superintendents.

Absent: Russell Lee-Sung, assistant superintendent

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 ITEM

There were no requests to speak at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:01 p.m.

5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 4:07 p.m.

Mr. Lee-Sung entered the meeting at 4:08 p.m.

5.2 Pledge of Allegiance

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

6. CLOSED SESSION

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

No action taken regarding public employee appointment/employment, superintendent.

7. PUBLIC COMMENTS, OPEN SESSION

- There were no requests to speak.
8. **ITEM OF BUSINESS**

Amendment to Resolution No. 2009/10-HR-07, Classified Reduction in Force

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees adopted amended Resolution No. 2009/10-HR-07, Classified Reduction in Force.

At the board meeting of April 29, 2010, the board took action to reduce a large number of classified employees. The reductions were necessary because of reduced district funding during the current fiscal crisis of the state.

Many of the classified reductions were due to the elimination of summer school programs, services, and transportation.

After the board took its formal action, it was learned for the first time that there were 11 additional instructional aides who needed to be reduced from 10.1 months to 9 months because of the elimination of summer school. While these 11 employees received formal notice that their work year would be reduced, they were not included on the board's formal reduction in force resolution.

To illustrate how this should have been presented, the exhibit to this item included the original resolution with the added instructional aides' positions bolded on page three. The board was asked to approve the revised resolution to formally initiate the intended reduction in work year for those 11 employees.

The roll call vote follows.

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

9. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 4:09 p.m.

Approved _____
Clerk, Board of Trustees