

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, August 5, 2010

1. CALL TO ORDER-ROLL CALL

President Brian O'Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 8:06 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; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

On the motion of Mr. Brandman, 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 8:08 p.m.

5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 8:25 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. REPORT

Closed Session

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

No action taken regarding negotiations.

7. PUBLIC COMMENTS, OPEN SESSION

There were no requests to speak.

8. **ITEMS OF BUSINESS**

8.1 **Public Hearing, Disclosure of Collective Bargaining Agreement with AFSCME**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing for the collective bargaining agreement with the American Federation of State, County and Municipal Employees for 2008-11, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213), at 8:26 p.m.

There were no requests to speak.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:26 p.m.

8.2 **Adoption of the 2008-11 Collective Bargaining Agreement with AFSCME**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the 2008-11 collective bargaining agreement with the American Federation of State, County and Municipal Employees.

8.3 **Memorandum of Understanding, AFSCME**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the American Federation of State, County and Municipal Employees (AFSCME). This MOU stipulates an agreement between AUHSD and AFSCME, in which the district and AFSCME agree to items related to the reduction in force that was approved on April 29, 2010.

8.4 **Resolution 2010/11-HR-01, Concerning the Reinstatement of Classified Position from the 2009-10 Reduction in Force**

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2010/11-HR-01, Concerning the Reinstatement of Classified Positions from the 2009-10 Reduction in Force. The reinstatement of these specific Custodian, Equipment Operator, and Auditorium Operation Technician positions is due to an agreement with the American Federation of State, County and Municipal Employees (AFSCME) to take furlough days in 2010-11, which will offset the costs associated with the reinstatement of these positions. The reinstatement process will be in accordance with the requirements of the Education Code. These positions will be offered to employees by seniority.

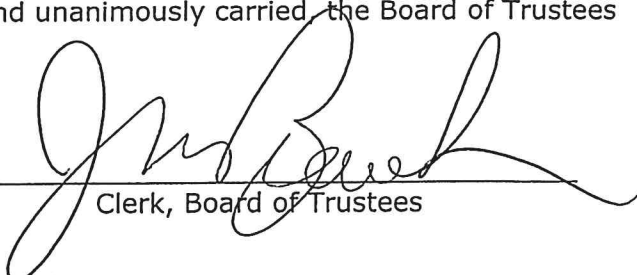
The role call vote follows.

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

9. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:28 p.m.

Approved _____


Clerk, Board of Trustees