

**BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**Thursday, February 2, 2012**

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**1. CALL TO ORDER-ROLL CALL**

President Anna Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 3:00 p.m.

Present: Anna Piercy, president; Jan Harp Domene, clerk; Brian O'Neal, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

**2. ADOPTION OF AGENDA**

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

**3. PLEDGE OF ALLEGIANCE**

Board President Anna L. Piercy led the Pledge of Allegiance to the Flag of the United States of America.

**4. PUBLIC COMMENTS, OPEN SESSION ITEM**

There were no requests to speak.

**5. ITEM OF BUSINESS**

**5.1 Lincoln Avenue Properties**

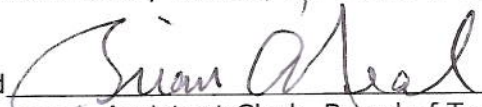
The Board of Trustees discussed property located between Ohio Street and Illinois Street on the north side of Lincoln Avenue, Anaheim, California. There are several contiguous properties along this corridor of Lincoln Avenue that are directly adjacent to Anaheim High School. All of the properties are privately owned except for one parcel that is owned by the city of Anaheim. Several of the properties are vacant. The Board of Trustees discussed the properties, potential use of the properties by the District, and/or interest in pursuing acquisition of the properties for District use.

**5.2 Budget Planning**

The Board of Trustees participated in a budget study session with Dr. Novack and cabinet members to discuss current budget issues and planning.

**6. ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 4:57 p.m.

Approved   
Assistant Clerk, Board of Trustees.