

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, February 16, 2012
Immediately Following the Regular Meeting

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 9:46 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**

Staff recommended item 5.1, Initial Contract Proposal, ASTA to AUHSD, and item 5.2, Public Hearing, Initial Contract Proposal, ASTA to AUHSD, be pulled from the agenda.

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

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 ITEMS**

There were no requests to speak.

5. **ITEMS OF BUSINESS**

5.1 **Initial Contract Proposal, ASTA to AUHSD**

This item was pulled prior to the adoption of the agenda.

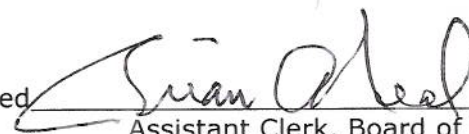
5.2 **Public Hearing, Initial Contract Proposal, ASTA to AUHSD**

This item was pulled prior to the adoption of the agenda.

6. **ADJOURNMENT**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:46 p.m.

Approved _____


Assistant Clerk, Board of Trustees.