

**BOARD OF TRUSTEES**  
**Special Meeting - Minutes**  
**Thursday, February 26, 2009**

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**1. CALL TO ORDER–ROLL CALL**

President Katherine H. Smith called the special meeting of the Anaheim Union High School District Board of Trustees to order at 9:00 a.m.

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

Absent: Thomas “Hoagy” Holguin, clerk.

**2. ADOPTION OF AGENDA**

On the motion of Brian O’Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted the agenda.

**3. PLEDGE OF ALLEGIANCE**

Board President Katherine H. Smith led the Pledge of Allegiance to the Flag of the United States of America.

**4. PUBLIC COMMENTS, OPEN SESSION**

There were no comments at this time.

**5. ITEMS OF BUSINESS**

**5.1 Agreement with the Office of Administrative Hearings, Department of General Services**

On the motion of Brian O’Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the agreement with the Office of Administrative Hearings, Department of General Services. Anticipated staffing reductions may require that the district conduct hearings by an administrative law judge from the Office of Administrative Hearings, Department of General Services, of the state of California. As indicated in the agreement, the costs for such services are computed according to rates that are established in the Department of General Services Price Book, which is currently \$187 per hour, plus a \$66 filing fee for each case heard, plus any travel expenses incurred.

**5.2 Proposal, Project Student Advocacy and Family Education**

On the motion of Brian O’Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the Project Student Advocacy and Family Education (SAFE)

Request for Funding Proposal, for the Safe Schools/Healthy Students Initiative competitive federal grant program. If Project SAFE is funded, the district will receive \$1.5 million per year, for four years, for a total amount of \$6 million. Project SAFE will assist students and their families in our community's effort to resist the negative influences of violence and substance abuse. It will also nurture healthier lifestyles by focusing on students' immediate social and emotional needs and linking natural support systems with effective resources. Project SAFE will enable the district to broaden the spectrum of prevention and intervention services offered and organize existing and new services into a well coordinated continuum of care.

**6. PUBLIC COMMENTS, CLOSED SESSION ITEM**

There were no comments at this time.

**7. CLOSED SESSION**

The Board of Trustees entered closed session at 9:04 a.m.

Mr. Brandman exited closed session at 10:40 a.m., and he returned to closed session at 11:05 a.m.

**8. RECONVENE MEETING**

**8.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 12:00 p.m.

**8.2 Closed Session**

Board Assistant Clerk Brian O'Neal reported that no action was taken regarding negotiations.

**9. ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 12:01 p.m.

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