

BOARD OF TRUSTEES
Special Meeting Minutes
Wednesday, February 29, 2012

1. CALL TO ORDER–ROLL CALL

President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 9:01 a.m.

Present: Anna Piercy, president; 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 removing item 5, Student Learning Summit 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

Student Learning Summit

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

6. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

7. CLOSED SESSION

The Board of Trustees entered closed session at 9:02 a.m.

8. RECONVENE MEETING

8.1 Reconvene Meeting

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

9. REPORT

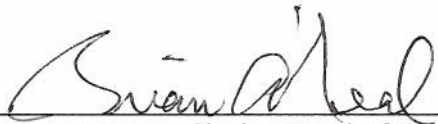
9.1 **Closed Session**

9.1.1 No reportable action taken regarding negotiations.

9.1.2 No reportable action taken regarding personnel.

10. **ADJOURNMENT**

On the motion of Mr. Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting in memory of Jan Harp Domene, at 12:14 p.m.

Approved  Assistant Clerk, Board of Trustees