

BOARD OF TRUSTEES
Special Meeting Minutes-Study Session
Friday, November 16, 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 8:01 a.m.

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

Annemarie Randle-Trejo, assistant clerk, entered closed session at 8:04 a.m.

2. ADOPTION OF AGENDA

On the motion of Mr. O’Neal, 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 8:03 a.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND REPORT OUT

The Board of Trustees called a recess at 9:00 a.m.

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 9:05 a.m.

5.2 Pledge of Allegiance

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

5.3 Closed Session

Board Clerk Brian O’Neal reported the following action taken during closed session.

No reportable action taken regarding negotiations.

6. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

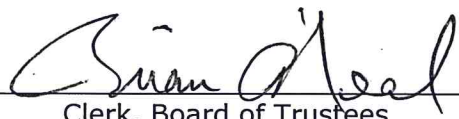
7. **ITEMS OF BUSINESS**

Facilities Update

The Board of Trustees participated in a facilities tour and study session of several District campuses and discussed current and future projects. Members of the public were invited to board the bus, or meet at the locations.

8. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:40 p.m.

Approved  _____
Clerk, Board of Trustees