

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Special Meeting Minutes
Tuesday, January 29, 2013**

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 5:00 p.m.

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

2. ADOPTION OF AGENDA

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no public comments.

5. ITEM OF BUSINESS

Candidate Interviews for the Provisional Appointment to the Board of Trustees

Background Information:

On December 7, 2012, Mr. Jordan Brandman resigned from the Board of Trustees creating a vacancy on the five (5) member Board of Trustees of the District. On December 13, 2012, the Board voted to fill the vacancy by making a provisional appointment. The process for making a provisional appointment to the Board is outlined in Education Code Sections 5090-5095 and Board Policies 10221 and 10111. As part of the provisional appointment process, the Board of Trustees interviews the candidates to assist with the selection process.

Current Consideration:

The following persons have met the residency requirement, as well as the notification and submission deadlines, to be considered for the provisional appointment to the Board:

Roberto Baeza
Vernon Beckett
Ana Calesti
Lori Dinwiddie
Juliann Ferguson
Jackie Filbeck
Gabriela Hernandez

Patricia Hyde
Al Jabbar
Robby Johnson
Art Montez
Joaquin Parra, Jr.
Thomas Peters
Al Salehi

The Board of Trustees will convene a special Board meeting on January 31, 2013, at 5:00 p.m., to appoint the new member to the Board of Trustees. The public is invited to attend.

Budget Implication:

None


Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees interviewed the provisional appointment candidates as listed above.

During the aforementioned interviews, President O'Neal called for a short break at 5:09 p.m., and he reconvened the meeting at 5:32 p.m. Additionally, President O'Neal called for a short break at 7:21 p.m., and he reconvened the meeting at 8:03 p.m.

6. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 10:26 p.m.

Approved 
Clerk, Board of Trustees