

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 Thursday, February 10, 2022

1. CALL TO ORDER–ROLL CALL

Board President Jabbar called the special meeting of the Anaheim Union High School District Board of Trustees to order at 3:16 p.m.

Present: Al Jabbar, president; Brian O’Neal, clerk; Katherine H. Smith, assistant clerk; Annemarie Randle-Trejo and Anna L. Piercy, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Nancy Nien, Ph.D., assistant superintendents; and Karl H. Widell, District counsel.

2. ADOPTION OF AGENDA

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

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Board President Jabbar led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION ITEM

There were no public comments.

5. ITEM OF BUSINESS

RESOLUTION

Resolution No. 2021/22-BOT-01, Confirming Compliance of Trustee Area Boundaries in Accordance with the 2020 Federal Census

Background Information:

The District transitioned to a by-trustee area election method in 2014. Education Code Section 5019.5 requires the District to adjust Trustee area boundaries every ten years so they are proportional to the number of Trustees and overall population of the District based on federal census population figures validated by the Department of Finance. This process must be completed by March 1, 2022.

On September 14, 2021, the Board of Trustees approved an agreement with Cooperative Strategies, LLC to assist with the decennial boundary adjustment process. On October 14, 2021, Cooperative Strategies presented its initial analysis of 2020 data to the Board and community. On November 18, 2021, the Board held a public study session regarding the Trustee area adjustment process, and on December 16, 2021, Community Strategies hosted a virtual community meeting,

providing an opportunity for comment and questions. On January 13, 2022, the Board held a public hearing, receiving public comments to date and reviewing additional information and map scenarios.

Current Consideration:

According to the timeline set forth in Education Code Section 5019.5, the Board has reviewed several Trustee area maps in light of the 2020 federal census. The Board reviewed and discussed the proposed Trustee area maps and adopted a single map that will be presented by resolution to the Orange County Superintendent of Schools and the Orange County Demographer-Recorder.

Budget Implication:

There is no known impact to the budget at this time.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees discussed Trustee area maps Scenario 1, Scenario 2, and Scenario 2A.

On the motion of Trustee O'Neal, to approve map Scenario 1, and duly seconded, following discussion, the motion passed by the following vote.

Ayes: Trustees O'Neal, Randle-Trejo, Smith, and Jabbar


Noes: Trustee Piercy

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2021/22-BOT-01, incorporating the selected map Scenario 1. The roll call vote follows.

Ayes: Trustees O'Neal, Randle-Trejo, Piercy, Smith, and Jabbar

6. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 3:31 p.m.

Approved 
Clerk, Board of Trustees