

**BOARD OF TRUSTEES  
ANAHEIM UNION HIGH SCHOOL DISTRICT**  
501 N. Crescent Way, P.O. Box 3520  
Anaheim, California 92803-3520  
[www.auhsd.us](http://www.auhsd.us)

**NOTICE OF SPECIAL MEETING**

Date: January 31, 2014

To: Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520  
Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520  
Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520  
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520  
Al Jabbar, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805  
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805  
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720  
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626  
Event News, 9559 Valley View Street, Cypress, CA 90630  
Excelsior, 523 N. Grand Avenue, Santa Ana, CA 92701

You are hereby notified that a special meeting of the  
Board of Trustees of the Anaheim Union High School District  
is called for

Thursday, the 6<sup>th</sup> day of February 2014

in the District Superintendent's Conference Room, 501 N. Crescent Way,  
Anaheim, California

**Open Session-8:00 a.m.**  
**Closed Session Immediately Following Open Session**

**ITEM OF BUSINESS**

**Budget Planning Study Session**

The Board of Trustees will participate in the budget study session with cabinet members to discuss current budget issues and planning.

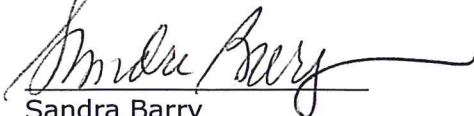
**Staff Recommendation:**

It is recommended that the Board of Trustees participate in the budget study session.

**CLOSED SESSION**

The Board of Trustees will meet in closed session for the following purpose:

To consider matters pursuant to Government Code Section 54956.8: Conference with real property negotiator regarding Lincoln Avenue properties.



Sandra Barry  
Interim Superintendent

**BOARD OF TRUSTEES**  
**Special Meeting Agenda**  
**Thursday, February 6, 2014**  
**8:00 a.m.**

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*Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District web site, [www.auhsd.us](http://www.auhsd.us), at the same time that they are distributed to the Board of Trustees.*

*Meetings are recorded for use in the official minutes.*

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|----|--------------------------------|---------------------------|
| 1. | <b>CALL TO ORDER–ROLL CALL</b> | <b><i>ACTION ITEM</i></b> |
| 2. | <b>ADOPTION OF AGENDA</b>      | <b><i>ACTION ITEM</i></b> |
| 3. | <b>PLEDGE OF ALLEGIANCE</b>    | <b><i>ACTION ITEM</i></b> |

Board President Brian O'Neal will lead the Pledge of Allegiance to the Flag of the United States of America.

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| 4. | <b>PUBLIC COMMENTS, OPEN SESSION ITEM</b> | <b><i>INFORMATION ITEM</i></b> |
|----|---|--------------------------------|

Opportunities for public comments occur at the beginning of each agenda item and at this time for items not on the agenda. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

5. **ITEM OF BUSINESS**

|   |                                |
|---|--------------------------------|
| <b><u>Budget Planning Study Session</u></b> | <b><i>INFORMATION ITEM</i></b> |
|---|--------------------------------|

The Board of Trustees will participate in the budget study session with cabinet members to discuss current budget issues and planning.

**Staff Recommendation:**

It is recommended that the Board of Trustees participate in the budget study session.

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| 6. | <b>PUBLIC COMMENTS, CLOSED SESSION ITEMS</b> | <b><i>INFORMATION ITEM</i></b> |
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This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five (5) minutes; each topic or item is limited to a total of 20 minutes. Board Members cannot immediately respond to public comments, as stated on the speaker request form.

7. **CLOSED SESSION** ***ACTION/INFORMATION ITEM***

The Board of Trustees will meet in closed session for the following purpose:

To consider matters pursuant to Government Code Section 54956.8: Conference with real property negotiator regarding Lincoln Avenue properties.

8. **RECONVENE MEETING AND REPORT OUT** ***INFORMATION ITEM***

8.1 **Reconvene Meeting**

The Board of Trustees will reconvene into open session.

8.2 **Closed Session Report**

The clerk of the Board of Trustees will report actions taken during closed session.

9. **ADJOURNMENT** ***ACTION ITEM***

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*In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Tuesday, February 4, 2014.*