ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Tuesday, June 11, 2024

1. CALL TO ORDER-ROLL CALL

Board President Randle-Trejo called the special meeting of the Anaheim Union High School District Board of Trustees to order at 5:02 p.m.

Present: Annemarie Randle-Trejo, president; Jessica Guerrero, assistant clerk; Katherine H. Smith, and Brian O'Neal, members; Michael B. Matsuda, superintendent; Nancy Nien, Ph.D., assistant superintendent; Robert Saldivar, executive director, and Karl H. Widell, District counsel.

Absent: Jaron Fried, Ed.D., and Brad Jackson, assistant superintendents

2. ADOPTION OF AGENDA

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda. The roll call vote follows.

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

3. PLEDGE OF ALLEGIANCE

Board President Annemarie Randle-Trejo 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. **ITEM OF BUSINESS**

SUPERINTENDENT'S OFFICE

Candidate Interviews, Provisional Appointment to the Board of Trustees

Background Information:

On May 6, 2024, Trustee Anna L. Piercy passed away following an extended illness. Trustee Piercy's passing has created a vacancy on the Board of Trustees for Trustee Area 5. On May 10, 2024, 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:

Stephen Blount Sheila Hart Ron Hoshi

On June 13, 2024, the Board will consider appointing a new member to the Board of Trustees at its regular meeting. The public is invited to attend.

Budget Implication:

There is no impact on the budget.

Action:

The Board of Trustees interviewed the provisional appointment candidates.

6. ADJOURNMENT

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:55 p.m.

Approved

Clerk/Assistant Clerk, Board of Trustees