

**BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT**

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

www.auhsd.us

NOTICE OF SPECIAL MEETING

Date: May 9, 2024

To: Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520
Jessica Guerrero, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520

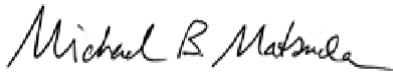
Orange County Register, 1920 Main Street, Suite 225, Irvine, CA 92614
Anaheim Bulletin, 1920 Main Street, Suite 225, Irvine, CA 92614
Los Angeles Times, 2300 E. Imperial Highway, El Segundo, CA 90245
Event News, 216 Main Street, Seal Beach, CA 90740

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

Friday the 10th day of May 2024

Individuals requesting interpretation should contact the executive assistant to the
superintendent at morales_p@auhsd.us by 4:00 p.m. on Thursday, May 9, 2024, to
allow reasonable arrangement to ensure interpretation services.

Closed Session-10:30 a.m.
Open Session-11:30 a.m.



Michael B. Matsuda
Superintendent

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 Agenda
Friday, May 10, 2024
Closed Session-10:30 a.m.
Open Session-11:30 a.m.

Individuals requesting interpretation should contact the executive assistant to the superintendent at morales_p@auhsd.us by 4:00 p.m. on Thursday, May 9, 2024, to allow reasonable arrangement to ensure interpretation services.

Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These materials are also posted with the meeting agenda on the District website, www.auhsd.us, at the same time that they are distributed to the Board of Trustees.

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 superintendent at morales_p@auhsd.us by 4:00 p.m. on Thursday, May 9, 2024, to allow for reasonable arrangements to ensure accessibility to the meeting.

We respectfully acknowledge that the Anaheim Union High School District is located on the ancestral land of the Gabrielino/Tongva people. We gratefully acknowledge those on whose ancestral homelands we gather, as well as the diverse and vibrant Native communities who make their home here today.

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| 1. | CALL TO ORDER—ROLL CALL | ACTION ITEM |
| 2. | ADOPTION OF AGENDA | ACTION ITEM |
| 3. | PUBLIC COMMENTS, CLOSED SESSION ITEMS | INFORMATION ITEM |

This is an opportunity for members of the public to directly address the Board of Trustees concerning any item described in this special meeting agenda. Public comment on items not on the agenda may be made at the next regular meeting. 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 three 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.

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|----|-----------------------|--------------------------------|
| 4. | CLOSED SESSION | ACTION/INFORMATION ITEM |
|----|-----------------------|--------------------------------|

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

- 4.1 To consider matters pursuant to Government Code Section 54956.9(d)(1): Conference with legal counsel, existing litigation (OAH Case No. 2024030510).
- 4.2 To consider matters pursuant to Government Code Section 54957: Public employee administrative appointment/reassignment–assistant principal(s).

- 4.3 To consider matters pursuant to Government Code Section 54957: Public employee administrative appointment/reassignment–director(s).

5. **RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT** ***INFORMATION ITEMS***

5.1 ***Reconvene Meeting***

The Board of Trustees will reconvene into open session.

5.2 ***Pledge of Allegiance***

Board President Randle-Trejo will lead the Pledge of Allegiance to the Flag of the United States of America.

5.3 ***Closed Session Report***

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

6. **PUBLIC COMMENTS, OPEN SESSION ITEM** ***INFORMATION ITEM***

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7. **ITEM OF BUSINESS**

SUPERINTENDENT'S OFFICE

Procedure for Filling Vacant Board Position

ACTION ITEM

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. The term Trustee Piercy was elected to does not expire until December 2026. The Board of Trustees will need to fill the vacancy created by Trustee Piercy's passing.

Current Consideration:

Pursuant to Education Code Section 5091 and Board Policy 10221, the Board of Trustees is required to fill any vacancy by making a provisional appointment or by calling for a special election. The Board of Trustees must complete this process within 60 days of the vacancy. If the Board of Trustees does not make a provisional appointment or order an election within 60 days, the county superintendent of schools will call for an election to fill the vacancy. Board Policies 10111 and 10221 and Education Code Section 5091(a) outline other procedural information on the filling of a Board vacancy.

Budget Implication:

A provisional appointment to fill the vacancy has no budget impact. A special election to fill the vacancy will require the District to fund the cost of a special election.

Staff Recommendation:

It is recommended that the Board of Trustees fully discuss this matter and take formal action at this meeting to determine which method will be used to fill the Board vacancy. Taking this action will provide direction for staff on the intended method of filling the vacancy.

8. **ADJOURNMENT**

ACTION ITEM

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