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, March 11, 2025

1. CALL TO ORDER-ROLL CALL

Board President O'Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 3:31 p.m.

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

2. **ADOPTION OF AGENDA**

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda. The roll call vote follows.

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

3. PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS, OPEN SESSION ITEMS 4.

There were no requests to speak.

5. STUDY SESSION

The District's staff and consultants conducted a Measure K study session regarding various aspects of the implementation of Measure K, including, but not limited to, the financing plan, the project list and cash flow analysis, and associated timelines moving forward.

Trustee Smith exited the meeting at 4:57 p.m.

6. ADJOURNMENT

On the motion of Trustee Guerrero, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:50 p.m.

Approved ________ Elerk, Board of Trustees