

**ANTELOPE VALLEY UNION HIGH SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**

**Special Meeting**

**January 23, 2012**

**Boardroom  
44811 Sierra Highway  
Lancaster, California**

**5:00 – Open Special Meeting**

*Public inspection of agenda documents that have been distributed to the Board less than 24 hours before the meeting will be available in the Superintendent's Office at 44811 Sierra Highway, Lancaster, CA*

1. **CALL TO ORDER – SPECIAL MEETING** TIME \_\_\_\_\_

2. **ROLL CALL**

Donita J. Winn, President  
Barbara Willibrand, Vice President  
Jill McGrady, Clerk

Kathy Carothers, Member  
James T. Lott, Member  
Damond Smith Jr., Student Member

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVE/ADOPT THE AGENDA**

The Board is asked to adopt, as presented, the agenda for the special meeting.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Student: Yes \_\_\_ No \_\_\_ Vote: Yes \_\_\_ No \_\_\_

5. **PUBLIC COMMENTS**

The public is invited to address the Board on any item on the agenda. **No other business may be transacted or discussed.** Providing any personal information is strictly voluntary. Individual speakers are limited to three (3) minutes each, and the total time for public input on each item shall be limited to twenty (20) minutes.

6. **ADMINISTRATIVE SERVICES – ACTION ITEM**

a. **Adoption of Resolution 2011-12-17 after Public Hearing, to Approve the Antelope Valley Charter Academy (AVCA) Petition Pursuant to Education Code 47605**

The Antelope Valley Union High School District held a public hearing on January 18, 2012, to determine the level of support for the Antelope Valley Charter Academy (AVCA) Petition. Pursuant to requirements of Education Code Section 47605, Antelope Valley Union High School District is now required to make such a determination through a resolution.

**Recommendation: Approve Resolution 2011-12-17, as presented**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Student: Yes \_\_\_ No \_\_\_ Vote: Yes \_\_\_ No \_\_\_

7. **ADJOURNMENT** TIME \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Student: Yes \_\_\_ No \_\_\_ Vote: Yes \_\_\_ No \_\_\_