

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, January 14, 2010

1. CALL TO ORDER—ROLL CALL

President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 5:30 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Dianne Poore, Fred Navarro, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

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

4. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS, OPEN SESSION

4.1 Mr. O’Neal introduced Gerry Adams, Dan Clavel, and David Cole, AFSCME; and Sharon Yager and Jackie Brock, CSEA.

4.2 Gerry Adams, AFSCME president, commented on the reduction in force action taken at the December board meeting. He also commented on the ongoing investigation of the AFSCME vice-president.

5. ITEMS OF BUSINESS

5.1 Addendum, Title III Local Educational Agency Improvement Plan

On the motion of Mr. Brandman, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the addendum to the Local Educational Agency Plan (LEA Plan). The LEA Plan is a requirement for receiving state and federal funding for numerous categorical programs, including Title III, which is the federal categorical program designated to support the academic achievement of English learner students. With the release of the Title III Accountability Reports on October 15, 2009, the district was notified that the Annual Measurable Achievement Objectives (AMAOs) were not met for two consecutive years. The district is now subject to educational improvement

activities. This designation, as a Title III Year 2 school district, adds additional requirements to the LEA planning process.

The Title III Year 2 Improvement Plan is an addendum to the LEA Plan, and it describes the educational activities the district will take to improve the English proficiency and academic achievement of Limited English Proficient (LEP) students. The addendum to the plan requires board approval prior to the required submission to the California Department of Education on January 15, 2010.

5.2 **Report on District-Wide Facilities**

The Board of Trustees received a report on current and future district-wide facilities needs. Following a lengthy discussion, it was the consensus of the board to delay all facility improvements.

6. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:22 p.m.

Approved _____
Clerk, Board of Trustees