

BOARD OF TRUSTEES
Minutes
Thursday, February 11, 2010

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 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; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Replace Exhibit R, Certificated Personnel

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:31 p.m.

5. STUDENT PRESENTATION

The Loara High School Chamber Choir, under the direction of David Rigsby, performed.

6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:02 p.m.

6.2 Pledge of Allegiance and Moment of Silence

Pam Krey, Loara High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. INTRODUCTION OF GUESTS

Mr. O'Neal introduced Gerry Adams, AFSCME; Sharon Yager and Julie Payne, CSEA; Lisa Rockwell and Patricia Montelongo, APGA; Susan Stocks, ALTA; Joanne Fawley, ASTA; Tony Garza and Julie Dentler, ROP; and Mike Matsuda, NOCCCD.

8. **REPORTS**

8.1 **Closed Session**

Board Clerk Jordan Brandman reported the following actions taken in closed session.

8.1.1 No action taken regarding negotiations.

8.1.2 No action taken regarding public employee HR-2009-10-9.

8.1.3 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 09-70 under Education Code 48900(b)
2. 09-83 under Education Code 48900(c), 48915(c)(3)
3. 09-97 under Education Code 48900(c)
4. 09-99 under Education Code 48900(b), 48915(a)(2)
5. 09-100 under Education Code 48900(b), 48915(a)(2)
6. 09-102 under Education Code 48900(c), 48900(k)
7. 09-103 under Education Code 48900(c)
8. 09-104 under Education Code 48900(a)(1), 48915(b)(1)
9. 09-105 under Education Code 48900(a)(1), 48900(k), 48900.4, 48900(r)
10. 09-107 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
11. 09-108 under Education Code 48900(f), 48915(b)(1)
12. 09-109 under Education Code 48900(c)
13. 09-110 under Education Code 48900(k), 48915(b)(1)
14. 09-111 under Education Code 48900(c)
15. 09-112 under Education Code 48900(k), 48915(b)(1)
16. 09-113 under Education Code 48900(a)(1), 48900(k), 48915(a)(5)
17. 09-114 under Education Code 48900(f)
18. 09-116 under Education Code 48900(c)
19. 09-117 under Education Code 48900(a)(1), 48900(k)
20. 09-119 under Education Code 48900(a)(1), 48915(a)(1)
21. 09-121 under Education Code 48900(c), 48900(a)(1), 48915(b)(1)
22. 09-122 under Education Code 48900(c), 48900(f), 48900(a)(1), 48915(b)(1)
23. 09-123 under Education Code 48900(c)
24. 09-124 under Education Code 48900(c), 48915(c)(3)
25. 09-126 under Education Code 48900(f), 48900(k), 48915(b)(1)

8.1.4 The Board of Trustees took formal action to approve the readmission of students 07-92 and 08-80.

8.1.5 No action taken regarding public employee performance evaluation, superintendent.

8.2 **Principal's Report**

Mrs. Krey presented highlights on Loara High School including an increase in the college-bound rate, the Mayor's Tech Scholars, the ROP automotive program, the CIF championships earned by several teams, and band and choral accomplishments. She said the recent 10th grade parent night, focusing on CAHSEE passage, was a huge success. Mrs. Krey also commented on staff efforts to boost test scores by adjusting the bell schedule, fostering teacher collaboration, and utilizing the Leaning Design Specialist program.

8.3 **Reports of Associations**

- 8.3.1 Joanne Fawley, ASTA president, commented on the toll budget cuts have taken on teachers and summarized ASTA reductions that have occurred over the last two years. Mrs. Fawley announced AUHSD teachers will participate in the March 4, 2010, state-wide "Start the Day for Students" rally, but that board members and administration should realize the action is directed at Sacramento, not them.
- 8.3.2 Gerry Adams, AFSCME president, discussed communication issues and a personnel matter.
- 8.3.3 Sharon Yager, CSEA president, reported on the CSEA survey, the chapter meeting held last week, and the district budget.
- 8.3.4 Patricia Montelongo, APGA co-president, shared the success of Cash for College night. Lisa Rockwell, APGA co-president, reviewed the agenda for the next counselor in-service and discussed concurrent enrollment and workshops provided by the College Board.

8.4 **Student Representative's Report**

Neda Arora, student representative to the Board of Trustees, reported on school activities throughout the district.

9. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

- 9.1 Jackie Benavides, Anaheim High School student, spoke on behalf of school counselors.
- 9.2 Pete Schnaufer, AFSCME representative, commented on personnel matters.
- 9.3 Pat Gladysz, Hope High School, discussed budget cuts, special education, and stimulus funds.
- 9.4 Jasmine Garcia, Dale Junior High School, offered suggestions on reducing district expenditures.
- 9.5 Van Glagola, Food Service, expressed concerns regarding retiree health benefits.
- 9.6 Judy Bodewitz, Kennedy High School, addressed the impact of budget cuts on employees and suggested cost savings.
- 9.7 Margaret Patino, Walker Junior High School, reported on ways to reduce the budget through management cuts.
- 9.8 Margaret Dalke, Savanna High School, said some school librarians could be cut and the rest put on a school rotation schedule.
- 9.9 Toni Stroud, Loara High School, commented on vending machines and registration packet issues.
- 9.10 Jackie Brock, District Office, addressed concerns over the district budget.

Mr. O'Neal recessed the meeting at 7:14 p.m. and reconvened the meeting at 7:21 p.m.

10. **ITEMS OF BUSINESS**

10.1 **Report, Lesson Design Specialist Initiative**

The Board of Trustees received a report on the district's Lesson Design Specialist (LDS) initiative and a lengthy discussion ensued. The initiative was implemented this school year to enhance instructional planning and to improve student achievement. Trustees were provided with an overview of the initiative and its goals for student learning. The presentation was conducted by Dr. Fred Navarro, Mr. Mike Matsuda, Mrs. Diana Fujimoto, and Mrs. Diane Erickson, who have led the initiative from the district and at school sites.

10.2 **Resolution No. 2009/10-E-02, Career and Technical Education Month**

On the motion of Ms. Piercy and duly seconded, the Board of Trustees adopted a resolution declaring February as Career and Technical Education Month. Career Education is designed to provide all students with a relevant, engaging, and rigorous educational experience. Students who successfully complete a Career Education Pathway will, upon graduation, have the option of entering the workforce immediately, pursue their career goals by enrolling in a vocational program, or go on to earn a four-year college degree in their chosen career field. By adopting this resolution the Board of Trustees recognizes that the ever-increasing cooperative efforts of career technical educators, business, and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields that are forecast to experience the largest and fastest growth in the next decade.

The roll call vote follows.

Ayes: Trustees Smith, Holguin, Piercy, Brandman, and O'Neal

10.3 **Resolution No. 2009/10-B-11, Tax Revenue Anticipation Notes (TRANS)**

On the motion of Mrs. Piercy and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2009/10-B-11, authorizing the borrowing of funds for fiscal year 2009-10, which will not exceed \$28,000,000. TRANS are short-term, interest-bearing notes issued by a district in anticipation of taxes and other revenues. The actual cost of the TRANS will be calculated once the number of final participants and costs are known. TRANS are often used by school districts to cover brief cash flow shortages. The TRANS funds will be paid back using state apportionments received by the district in July and August 2010. Please note that the exhibit is incomplete and will not be completed until the transaction is done. However, Piper Jaffray and Company, financial advisors, has requested the documents be presented to the board with the blank portions now. To cope with its own cash flow problems, the state of California has deferred payment of revenue apportionments to school districts, which has created cash flow problems for many districts. Adopting this resolution does not obligate the district to use a TRANS. It does allow the district to pursue a TRANS, if it appears necessary.

The roll call vote follows.

Ayes: Trustees Smith, Holguin, Piercy, Brandman, and O'Neal

10.4 **Agreement, 2010 Earned Income Tax Credit (EITC) Campaign Community Partner Stipend**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the 2010 Earned Income Tax Credit (EITC) Campaign Community Partner Stipend Agreement with Orange County Financial Stability Alliance (OCFSA), Orange County United Way (OCUW), and Legal Aid Society of Orange County (LASOC). The EITC Campaign is a

community-based effort designed to assist low-income families, individuals, and the elderly with preparing and submitting their federal and state tax return claims. Anaheim Union High School District Accounting Pathway students at Cypress, Kennedy, and Loara High Schools, and their accounting teachers are members of the Volunteer Income Tax Assistance (VITA) program. The accounting students and their teachers have prepared for, and passed, the basic taxation certification test through the United States Internal Revenue Services. Collectively, these students and their accounting teachers will host six Saturday "Community Tax Days" with VITA at Cypress, Kennedy, and Loara High Schools, and/or the District Office Professional Development Center. To offset the cost of hosting these Community Tax Days, OCUW and LASOC will provide a stipend of \$5,000 to the AUHSD Accounting Pathway program. The term of this agreement is February 12, 2010, through April 30, 2010, at no cost to the district.

10.5 **Agreement, Axiom RE, d/b/a Evergreen Rx**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved a master consulting agreement and business associate agreement with Axiom RE, d/b/a Evergreen RX, to perform an audit to evaluate the performance of the district's prescription drug benefit, at a cost not to exceed \$4,000. If any inconsistencies are found, the audit would be expanded to include on-site evaluation of rebate performance and a more in-depth review of prescription drug claims, at a cost not to exceed \$14,000. (Health and Welfare Funds)

10.6 **Ratification of Change Order**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the change order as listed.

Bid #2010-01, Magnolia High School	P.O. #D64A0087
Paving Improvement Project (Facilities Funds)	
Hardy and Harper, Inc.	
Current Contract Value	\$849,624.97
Change Order #4	(\$33,000.00)
New Contract Value	\$816,624.97

10.7 **Notice of Completion**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees accepted all work as complete, and authorized the filing of the notice of completion with the office of the county recorder.

Bid #2010-01, Magnolia High School	P.O. #D64A0087
Paving Improvement Project (Facilities Funds)	
Hardy and Harper, Inc.	
Original Contract	\$796,000.00
Contract Changes	\$20,624.97
Total Amount Paid	\$816,624.97

11. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of items 11.4 and 11.8, pulled by Mr. Holguin for discussion.

11.1 **Educational Consulting Agreement, Grover Bravo, DBA, Grupo Crecer**

The Board of Trustees approved the educational consulting agreement with Grover Bravo, DBA, Grupo Crecer, a community-based organization founded by psychologist Dr. Grover Bravo. Grupo Crecer offers a culturally-based family education program to the parents of Anaheim High School students. The course is taught by professional educators and focuses on strengthening the family unit. The course is made up of eight two-hour sessions, each with a different topic. All topics focus on academic success and include the role of the family, self-esteem, and the building blocks of academic success. The training will occur February 25, 2010, through April 22, 2010, at a cost not to exceed \$20,000. Professional development of this nature is a requirement of the federally-funded Title I Program, and such funds may not be used for other purposes. (Title I Funds)

11.2 **Agreements**

11.2.1 **Orange County Superintendent of Schools**

The Board of Trustees ratified the agreement with the Orange County Superintendent of Schools to purchase Angel Learning, an online learning management system. Angel Learning is the platform used by teachers for the district's online learning program. The platform allows teachers to design curriculum, conduct threaded discussions, manage and collect student work, conduct virtual one-on-one lessons, provide access to real-time data, and provide students with performance feedback. The Orange County Superintendent of Schools offers the learning management system at a discounted price of \$15 per teacher and \$3 per student account, at a cost not to exceed \$3,795. Services are being provided July 1, 2009, through June 30, 2010. (Title II, Part D, and CTAP Funds)

11.2.2 **2010-2013 Intranet Network Support Services**

The Board of Trustees approved an agreement to continue the existing Intranet Network Support Services arrangement with the Orange County Superintendent of Schools, July 1, 2010, through June 30, 2013. The agreement includes web filtering, data circuit network management, router maintenance, data circuit charges, email archiving storage, and email archiving management, at a cost not to exceed \$750 per year. (General Funds)

11.2.3 **2010-2013 Internet Network Support Services**

The Board of Trustees approved the Internet Network Support Services Agreement with the Orange County Superintendent of Schools, July 1, 2010, through June 30, 2013. The district currently participates in a consortium, via Letter of Agency (LOA), which allows the Corporation for Education Network Initiatives in California (CENIC) to act as the district's internet service provider (ISP), at no cost to the district. More than 850 districts currently have an active LOA with CENIC. These services are provided through the Orange County Superintendent of Schools. Due to the current state-wide budget uncertainties, the Orange County Superintendent of Schools has informed the district that it is possible that CENIC may not be funded. Therefore, the Orange County Superintendent of Schools has offered, in that event, to act as the district's ISP, at a cost not to exceed \$41,040 per year. (General Funds)

11.2.4 **Third Party Claims Administration**

The Board of Trustees ratified an agreement with Claim Retention Services, Inc. to

administer claims for the property and liability claims program and student accident insurance program. The term of the agreement is February 1, 2010, through January 31, 2011. The annual fixed rate fee for property and liability claims that occur within the self insured retention of the district is not to exceed \$21,000. Administration of claims beyond the self insured retention would be invoiced on a time and expense basis and reimbursement requested from the excess joint power authority. Additional investigative and mileage expenses would be on an as needed basis. Claims administrative services for the student accident insurance program would not exceed \$3,000. (General Funds)

11.3 Rejection of Liability Claims

The Board of Trustees rejected all claims as listed as not a proper charge against the district, and authorized staff to send the notices of rejection.

11.3.1 Rejected a liability claim that was filed on December 22, 2009, and was identified as AUHSD 10-05. After review, staff determined that the claim was not a proper charge against the district. This is a personal injury claim.

11.3.2 Rejected a liability claim that was filed on January 5, 2010, and was identified as AUHSD 10-07 (Tort Claim #272). After review, staff determined that the claim was not a proper charge against the district. This is a personal property loss claim.

11.3.3 Rejected a liability claim that was filed on January 7, 2010, and was identified as AUHSD 10-99. After review, staff determined that the claim was not a proper charge against the district. This is a breach of contract claim.

11.4 Rejection of Claim

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees rejected the claim of Hardy and Harper, Inc. dated January 5, 2010, found that the claim was not a proper charge against the district as provided in Government Code Section 915(a), and authorized staff to send a notice of rejection pursuant to Government Code Section 913.

11.5 Instructional Materials Submitted for Adoption

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for use in English language arts and business. The books have been made available for public review.

11.6 Donations

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Boeing Global Corp. Citizenship	\$15,000
Kennedy	Lisa Holley	IMAC flat panel 800 MHZ
Savanna	Duane Pamperin	Delta jointer
Sycamore	Cesar Roman	\$1,500 to the AVID program

11.7 **Disposal of Surplus Miscellaneous Furniture and Equipment**

The Board of Trustees approved the list of district furniture and equipment as surplus, salvage, old, and/or obsolete property, and authorized proper disposal through the auction process to the highest bidder.

11.8 **Disposal of Surplus Instructional Materials**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the list of district miscellaneous obsolete textbooks, books, and instructional materials as surplus, and authorized staff to dispose of the books in accordance with Education Code Section 60510. It was the consensus of the Board of Trustees that in the future, additional data such as condition and/or reason for surplus be listed on the exhibit.

11.9 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, January 12, 2010, through February 1, 2010.

11.10 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report January 12, 2010, through February 1, 2010.

11.11 **Individual Service Contracts**

The Board of Trustees approved/ratified the individual service contracts as submitted. (Special Education Funds)

11.12 **Certificated Personnel Report**

The Board of Trustees approved/ratified the certificated personnel report as submitted.

11.13 **Classified Personnel Report**

The Board of Trustees approved/ratified the classified personnel report as submitted.

11.14 **Field Trip Report**

The Board of Trustees approved/ratified the field trip report as submitted.

11.15 **Institutional Membership**

The Board of Trustees approved the membership as listed.

Cypress Chamber of Commerce, February 1, 2010, through February 1, 2011, \$175. (General Funds)

11.16 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.16.1 January 14, 2010, Special Board Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Cafeteria Fund, November 2009 and December 2009

12.2 Enrollment, Month 4

13. **SUPERINTENDENT AND STAFF REPORT**

There was no report at this time.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith reported on her attendance at the ROP meeting, the Insurance Committee meeting, as well as visits to Brookhurst and Orangeview Junior High Schools.

Mr. Holguin said he attended the South Junior High School intramural awards banquet.

Mrs. Piercy commented on her attendance at the District Honor Choir Show, an Anaheim High School Arts Conservatory fundraiser, Anaheim State of the City Luncheon, Cypress State of the City Luncheon, Spotlight on Education awards, and the District Honor Theatre Festival.

Mr. Brandman noted his attendance at the Anaheim State of the City Luncheon, Spotlight on Education awards, Cash for College night, and the District Honor Theatre Festival.

Mr. O'Neal stated he attended the Budget and Wellness Committee meetings, the Cypress State of the City Luncheon, a CSEA budget meeting, and the District Honor Theatre Festival.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 11, 2010, at 6:00 p.m.

Thursday, April 1
Thursday, April 29
Thursday, May 13
Thursday, June 3
Thursday, June 24
Thursday, July 15
Thursday, August 5

Thursday, August 19
Thursday, September 2
Thursday, September 23
Thursday, October 14
Thursday, November 4
Thursday, December 9

15.2 **Suggested Agenda Items**

Mr. Holguin suggested a district survey for students, parents and employees. He requested we recognize more students for their achievements. Mr. Holguin also requested we address the retiree health management benefit.

16. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:57 p.m.

Approved _____
Clerk, Board of Trustees