

BOARD OF TRUSTEES
Minutes
Thursday, June 24, 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 3:00 p.m.

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

Tim Holcomb, deputy superintendent, entered the meeting at 3:01 p.m.

Absent: Katherine H. Smith, board member.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

- Item 11.1.1, Paradigm HealthCare Service, LLC. was removed from the agenda.
- Page 3 was added to Exhibit C.
- Page 1 of Exhibit J was replaced. The word “with” was changed to “within”.

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

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no public comments at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:03 p.m.

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

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:01 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6. INTRODUCTION OF GUESTS

Mr. O'Neal introduced Linda Barnett, former ASTA president; Joanne Fawley, ASTA; Sharon Yager and Julie Payne, CSEA; Susan Stocks, APGA; Dan Clavel, AFSCME; Sandra Barry, interim superintendent; and Savanna High School graduate, Marcos Munoz. Mr. Munoz is a recipient of the Gates Millennium Scholarship for 2010.

7. REPORTS

7.1 **Closed Session**

The clerk of the Board of Trustees reported the following actions taken during closed session.

- 7.1.1 No action taken regarding negotiations.
- 7.1.2 No action taken regarding public employee discipline/dismissal/release, HR-2009-10-12.
- 7.1.3 No action taken regarding existing litigation.
- 7.1.4 No action taken regarding existing litigation.
- 7.1.5 The Board of Trustees took formal action to appoint Robert Cunard as principal at Magnolia High School.
- 7.1.6 The Board of Trustees took formal action to appoint Manuel Colon as principal at Savanna High School.
- 7.1.7 The Board of Trustees took formal action to appoint Kelly Wilson as principal at Alternative Education.
- 7.1.8 The Board of Trustees took formal action to approve the expulsion of the following students:
 - 1. 09-253 under Education Code 48915(a)(2)
 - 2. 09-254 under Education Code 48900(c)
 - 3. 09-255 under Education Code 48900(a)(1), 48900(k)
 - 4. 09-256 under Education Code 48900(a)(1), 48900(k)
 - 5. 09-257 under Education Code 48900(a)(1), 48900(k)
 - 6. 09-258 under Education Code 48900(c)
 - 7. 09-259 under Education Code 48900.2
 - 8. 09-261 under Education Code 48900(a)(1)
 - 9. 09-262 under Education Code 48900(c)
 - 10. 09-263 under Education Code 48900(c), 48915(c)(3)
 - 11. 09-264 under Education Code 48900(b), 48900(a)(1)
 - 12. 09-265 under Education Code 48900(c)
 - 13. 09-267 under Education Code 48900(f), 48900(i), 48900(k)
 - 14. 09-269 under Education Code 48900(b), 48915(b)(1)
 - 15. 09-270 under Education Code 48900(c), 48915(a)(3)
 - 16. 09-272 under Education Code 48900(c), 48915(a)(3)
 - 17. 09-274 under Education Code 48900(c)
 - 18. 09-275 under Education Code 48900(a)(1)
 - 19. 09-276 under Education Code 48900(c)
 - 20. 09-277 under Education Code 48900(c)

21. 09-279 under Education Code 48900(k), 48915(b)(1)
22. 09-280 under Education Code 48900(k), 48915(b)(1)
23. 09-281 under Education Code 48900(b), 48900(f)
24. 09-282 under Education Code 48900(b)
25. 09-283 under Education Code 48900(c), 48915(a)(3)

7.1.9 The Board of Trustees took formal action to approve the readmission of students 07-300 and 08-130.

7.2 **Principal's Report**

Due to a family emergency, Mrs. Scott was not present.

7.3 **Reports of Associations**

7.3.1 Joanne Fawley, ASTA president, thanked Dr. Farley for his help and support over the last five years and wished him the best at his new assignment. She also commented on the California Jobs Budget resolution.

7.3.2 Gerry Adams, AFSCME president, discussed upcoming negotiations.

7.3.3 Sharon Yager, CSEA president, wished Dr. Farley good luck and welcomed Interim Superintendent Sandra Barry.

7.3.4 Susan Stocks, ALTA president, expressed her appreciation for Dr. Farley's leadership and welcomed Interim Superintendent Sandra Barry.

7.4 **Student Representative's Report**

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

8. **PRESENTATIONS**

8.1 **District Superintendent**

The Board of Trustees honored Superintendent Joseph M. Farley for his service to the Anaheim Union High School District.

8.1.1 Danni Otto, PTSA president for Hope High School, thanked Dr. Farley for his support over the past five years.

8.1.2 Jeanne Tenno, Savanna High School Alumni Association president, presented Dr. Farley with a certificate of appreciation.

8.2 **Student Representative to the Board of Trustees**

The Board of Trustees honored Neda Aurora for her service as student representative to the Board of Trustees during the 2009-10 year.

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

9.1 Aria Trejo and Kayla Madrigal thanked Dr. Farley for his five years of service and wished him luck. They also discussed concerns over the lack of 8th grade promotion ceremonies throughout the district.

- 9.2 Danni Otto addressed the transportation agreement item on the agenda, and she also discussed the on-going problem of busses being late to Hope School.
- 9.3 Nancy Noble, a parent volunteer, discussed issues regarding a personal matter.
- 9.4 Sharon Gutjahr discussed the issue of seniority in the layoff process.

10. **ITEMS OF BUSINESS**

10.1 **Resolution No. 2009/10-BOT-04, California Jobs Budget**

On the motion of Mrs. Piercy and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2009/10-BOT-04, California Jobs Budget, with minor changes. Board Member Jordan Brandman had requested that the board consider adoption of a resolution in support of the California Jobs Budget, as detailed in the resolution itself. The Board of Trustees of the Anaheim City School District recently voted unanimously to approve a similar resolution.

The roll call vote on the amended resolution follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

No: Trustees Holguin

Absent: Trustee Smith

10.2 **Labor Compliance Program, Annual Report**

The Board of Trustees received the annual report for the district's labor compliance program. The Department of Industrial Relations requires filing of a labor compliance annual report to satisfy the state school funding requirements. The district's 2009 labor compliance annual report was prepared by its third party labor compliance administrators, WCS/CA.

10.3 **Public Hearing, Use of Categorical Flexibility Funds 2010-11**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees opened a public hearing on the use of categorical flexibility funds, at 7:17 p.m. The Budget Act of 2009 granted categorical flexibility to local educational agencies for the fiscal years 2010-11 through 2012-13. It requires school districts to hold a public hearing on each budget item, per Education Code Section 42605(a)(2), to state the purpose for which the funds will be used.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees closed the public hearing, at 7:17 p.m.

10.4 **Resolution No. 2009/10-B-23, Use of Categorical Flexibility Funds**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2009/10-B-23, Use of Categorical Flexibility Funds. The state adopted budgets of 2008-09 and 2009-10 (SBX3 4), provides flexibility for the use of certain categorical program funds to be used in response to the state fiscal crisis. With the adoption of this resolution, the district may utilize these flexibility funds for educational purposes as reflected in the various budgets for the 2010-11.

The roll call vote follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

No: Trustees Holguin

Absent: Trustee Smith

10.5 **Public Hearing, 2010-11 Proposed Budget, All Funds**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees opened a public hearing on the 2010-11 proposed budget, at 7:20 p.m. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on or before July 1, 2010, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the district has an opportunity to appear and comment on the budget.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees closed the public hearing, at 7:21 p.m.

10.6 **Resolution No. 2009/10-B-21, General Fund, and Resolution No. 2009/10-B-22, Various Funds, and Proposed Budget, All Funds**

Dianne Poore, assistant superintendent of Business, presented a report on the district's current 2009-10 budget and the proposed 2010-11 budget.

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-21, General Fund, and Resolution No. 2009/10-B-22, Various Funds, and approved the 2010-11 budget, all funds. After thorough analysis and review, the 2009-10 budget was updated from the Second Interim Report, which was presented and approved by the Board of Trustees at its March 11, 2010, meeting. Per Education Code Sections 42600 and 42601, all adjustments to the current budget must be approved by a resolution of the Board of Trustees. Resolution No. 2009/10-B-21 summarizes adjustments to the General Fund and Resolution No. 2009/10-B-22 summarizes adjustments to all other funds.

The Board of Trustees must adopt a budget for the next fiscal year by July 1, 2010, per Education Code Section 42127(a). The board has a fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If the Governor's May 2010 Preliminary Budget Release is approved as proposed, to maintain fiscal solvency in future years, the district will need to reduce spending in the 2011-12 fiscal year by approximately \$19,300,000 and by \$25,425,000 in 2012-13. The district will submit a detailed list of methods of acquiring such funds for board approval as part of the 2010-11 Second Interim Report.

The roll call vote follows.

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

Absent: Trustee Smith

10.7 **Permanent Interfund Transfer, General Fund to Adult Education Fund**

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the transfer of funds from the General Fund to the Adult Education Fund. The budget for the Adult Education Fund for 2010-11 is \$900,000. The revenue related to the Adult Education program is considered unrestricted, and is deposited by the state into the district's General Fund. In order to provide the Adult Education Fund with revenue to operate the program, funds must be transferred from the General Fund into the Adult Education Fund. The amount that was transferred for the 2010-11 year was \$900,000.

10.8 **Reduction in the Stipend Provided for Service to the Board of Trustees of the District**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved a reduction in its monthly stipend by 5.15 percent. The education code establishes the rate of a stipend for service for the Board of Trustees of any district, based on the size of the district. As an example, for service in a district with an average daily attendance of 25,000 or less, but more than 10,000 students, each member of the Board of Trustees may receive up to \$400 per month. In districts between 25,000 and 60,000 students, the stipend is not to exceed \$750. Boards may also increase their stipends annually beyond the amounts dictated by the code, and they are usually increased according to the salary increases provided to employees. Anaheim Union High School District trustees currently receive \$854.99 per month, unless they do not attend a regularly scheduled meeting of the board, then the stipend is reduced. The stipend was increased over the years whenever employees received salary increases.

The Board of Trustees asked that its stipend be reduced according to the highest percentage reduction received by any of the bargaining group members, or management members, because of the implementation of furlough days. The highest percentage rate decrease because of furlough days is that of junior high school principals, which is 5.15 percent in exchange for seven furlough days and a reduction in the mileage allocation for use of their personal vehicles. As previously discussed with the board, this action was a form of symbolic support for the reductions that most of the district's associations have already ratified.

10.9 **Revised Policies, First Reading**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees approved the board policies listed below.

10.9.1 **Policy 8534, Residency/Assignment to Schools**

The Board of Trustees approved revised Board Policy 8534, Residency/Assignment to schools. To comply with the education code, the revision reflects that a student has complied with residency requirements, if at least one parent/guardian is physically employed within the boundaries of that district.

10.9.2 **Policy 8535, Transfers, Interschool, Involuntary**

The Board of Trustees approved revised Board Policy 8535, Transfers, Interschool, Involuntary. Changes to this policy were recommended to align the board policy with current practice and to ensure proper documentation in the student behavior records.

10.9.3 **Policy 8535.5, School of Choice/Intradistrict Transfers**

The Board of Trustees approved revised Board Policy 8535.5, School of Choice/Intradistrict Transfers. The changes to this policy were designed to ensure district families with continuity through the duration of a student's education in the district.

10.9.4 **Policy 8536, Transfers-Interdistrict**

The Board of Trustees approved revised Board Policy 8536, Transfers-Interdistrict. Changes to this board policy were designed to align district policy and practice with educational options that will result in streamlined service to students and greater continuity in their educational experience.

10.10 **Memorandum of Understanding, California School Employees Association**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees approved the memorandum of understanding (MOU) with the California School Employees Association (CSEA). This MOU stipulates an agreement between AUHSD and CSEA, in which the district and CSEA agree to items related to the 2010-11 Reduction in Force.

10.11 **Resolution 2009/10-HR-11, Reinstatement of Classified Positions-Bus Drivers**

On the motion of Mr. Holguin and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2009/10-HR-11, Reinstatement of Classified Positions-Bus Drivers, to reinstate four bus driver positions to a 10.1 month work year, effective June 28, 2010. The Board of Trustees took action on April 29, 2010, to reduce particular kinds of services provided by classified employees. This action was necessitated by the state-wide budget crisis and significant reductions in district revenues. The district determined that the services of these employees are needed for bus transportation contracted services to University High School, Venado Middle School, and Savanna School District. The reinstatement process will be in accordance with the requirements of the education code and offered to employees by seniority.

The roll call vote follows.

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

Absent: Trustee Smith

10.12 **Resolution 2009/10-HR-12, Reinstatement of Classified Positions Maintenance Service Workers**

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-HR-12, Reinstatement of Classified Positions Maintenance Service Workers, to reinstate two maintenance service worker positions, effective July 1, 2010. The Board of Trustees took action on April 29, 2010, to reduce particular kinds of services provided by classified employees. This action was necessitated by the state-wide budget crisis and significant reductions in district revenues. The district determined that the services of these employees are needed in maintenance. The reinstatement process will be in accordance with the requirements of the education code and offered to employees by seniority.

The roll call vote follows.

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

Absent: Trustee Smith

11. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees approved/ratified the following Consent Calendar with the exception of item 11.14 pulled by Mr. Holcomb and items 11.7.1, 11.7.2, 11.9, and 11.15 pulled by Mr. Holguin for discussion.

11.1 **Service Agreements**

11.1.1 **Paradigm HealthCare Service, LLC**

This item was pulled prior to the adoption of the agenda.

11.1.2 **Bi-Tech System Support Implementation and Software Support**

The Board of Trustees approved an agreement with the Orange County Superintendent of Schools for Sungard Bi-Tech System support. The Sungard Bi-Tech System support covers basic financial/budget, school site finance, stores inventory, and fixed asset systems. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$94,336. This service agreement reflects no increase, or change, from last year's rates. (General Funds)

11.1.3 **Amendment No. 2, Bi-Tech Human Resources System Implementation, and Software Support**

The Board of Trustees approved a service agreement amendment with the Orange County Superintendent of Schools for Sungard Bi-Tech Human Resources System Support. The district contracts with the Orange County Superintendent of Schools to provide annual software support services for the Sungard Bi-Tech Human Resources System. The contract provides for an annual evaluation of support service charges based on the Orange County Superintendent of School's accrual costs to support the Sungard Bi-Tech Human Resources System. However, this service agreement reflects no increase or change from last year's rates. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$76,523. (General Funds)

11.2 **Agreements, Transportation**

The Board of Trustees approved the pupil transportation agreements to provide buses for Savanna School District, Tiger Woods Learning Center, Servite High School, the city of Cypress, Park and Recreation Department, the Greater Anaheim SELPA, and the North Orange County Regional Occupational Program July 1, 2010, through June 30, 2011. Additionally, the district is included in a mutual aid contract agreement with the other districts located in Orange County and the Orange County Department of Education for the 2010-11 year, with an expanded transportation clause to be included for special needs student home-to-school transportation for Savanna School District and the Greater Anaheim SELPA. The agreements will be signed following approval by the AUHSD Board of Trustees. (General Funds)

11.3 **Educational Consulting Agreements**

11.3.1 **Vital Link**

The Board of Trustees approved the educational consulting agreement with Vital Link (previously, Chambers Property Services, Inc.). Kathy Johnson, executive director, has provided ongoing services to the Business Industry Trade Association (BITA) programs for the past eight years. In addition to continuing support for the BITA program, Ms. Johnson will support the Career Technical Education (CTE) advisory boards in the following industry pathways: Culinary Arts, Education, Engineering, Finance and Business, Health Science, Information Technology, Marketing, Media and Entertainment, Public Services, and Transportation. She will focus on the expansion of industry involvement on the advisory boards and assist faculty in the development of ongoing industry and educational partnerships and resources. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$10,000. (Perkins Funds)

11.3.2 **DEAFinitely Professional Interpreting Services**

The Board of Trustees approved the educational consulting agreement with DEAFinitely Professional Interpreting Services, a subdivision of Goodwill Industries of Orange County. This contractor provides interpreting services for parents who are deaf or hard-of-hearing. The parents require sign language interpretation in order to participate in their child's educational meetings, such as Individualized Education Program (IEP) meetings and parent meetings. The district is required to provide services to parents, when needed, in order to participate in their child's education. Services will be provided July 1, 2010, through June 30, 2011, on an as needed basis, at a cost not to exceed \$5,000. (General Funds)

11.3.3 **Goodwill Industries of Orange County dba Assistive Technology Exchange Center**

The Board of Trustees approved the educational consulting agreement with Goodwill Industries of Orange County, dba Assistive Technology Exchange Center (ATEC), to provide evaluations for students with significant communication disabilities, who are in need of assistive technology and/or augmentative and alternative communication devices. These evaluations are completed per an Individualized Education Program (IEP) team recommendation, and may also include trials of equipment and training for students, staff, and parents, by ATEC staff on any recommended equipment. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$5,000. (Special Education Funds)

11.3.4 **Beth Nakao**

The Board of Trustees approved the educational consulting agreement with Beth Nakao. She will transcribe music into Braille for a student in the Chorus 1 class at Dale Junior High School. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$400. (Special Education Funds)

11.3.5 **GEMAS Consulting**

The Board of Trustees approved the educational consulting agreement with GEMAS Consulting. The consultant will continue to provide comprehensive lesson design training and coaching to site lesson design specialists, administrators, program specialists, and curriculum specialists, utilizing the Sheltered Instruction Observation

Protocol (SIOP). GEMAS Consulting will coordinate with district staff to customize the multiple district and site-level trainings. The SIOP training-coaching model maximizes the district's investment of time and resources by incorporating a trainer-of-trainers model. Under the consultant's leadership, participants will learn to implement a blend of best instructional practices, collaborative group interactivity, and a capacity-building coaching model. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$88,750. (Title III Funds)

11.3.6 **Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of morning and evening training sessions for South Junior High School parents. The purpose of the training is to increase parents' involvement in their children's educational process. Additionally, the training promotes a partnership between parents and the school. Services include telephone calls to all households for the recruitment of parent participants, curriculum development for the nine parent seminars, and required instructional materials, such as binders and lesson plans for the 62 parent participants. Services will be provided September 14, 2010, through November 9, 2010, at a cost not to exceed \$5,000. (Title I Funds)

11.3.7 **Puleo Educational Consulting**

The Board of Trustees approved the educational consulting agreement with Puleo Educational Consulting. Training will be provided to district administrative teams, as part of the district Corrective Action training requirement. Administrators will refine observational and coaching techniques to more effectively monitor teacher use of formative assessment and use of properly-aligned grade-level curriculum. Puleo Educational Consulting will assist district personnel in the development of district-wide common assessments, which are also a requirement of No Child Left Behind Corrective Action. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$30,000. (Title I Funds)

11.4 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees ratified the Orange County Superintendent of Schools' agreement to fund Friday Night Live and Club Live programs for the 2009-10 year. Friday Night Live is a high school program and Club Live is a junior high school program. These school-based programs implement student activities that focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the district with funding in an amount not to exceed \$7,000. The funds are designated to pay stipends to school advisors for the program. Services are being provided September 1, 2009, through June 30, 2010.

11.5 **Consulting Agreement, University of California, Irvine, Irvine Math Project**

The Board of Trustees approved the consulting agreement with University of California, Irvine (UCI), Irvine Math Project, for continued math training and assessment support during 2010-11. UCI will provide math teachers 12 professional development days, and will write quarterly benchmark assessments for two courses to monitor student learning. For the past three years, district math teachers have worked with UCI to improve pre-algebra math instruction in our schools. Math teachers recognize the value in this partnership and have requested an expansion of this training to include high school algebra. Teachers will learn to deliver hands-on, conceptual lessons, focusing on student mastery of algebraic concepts.

Services will be provided September 1, 2010, through June 30, 2011, at a cost not to exceed \$16,500. (Title II Funds)

11.6 **Agreement Renewal, Naviance**

The Board of Trustees approved the agreement renewal of Naviance for 2010-11. Naviance will continue to provide all high school counselors with programs designed to engage students in effective college and career planning. District high school counselors have been utilizing Naviance for the past three school years to better communicate with students and to improve guidance services. As the program has been upgraded, it will be necessary to provide training for all district counselors. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$66,404.40. (Title I and Title II, Part D, Funds)

11.7 **Agreement Amendments**

11.7.1 **NB Consulting Engineers, Inc.**

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees approved an amendment to an agreement with NB Consulting Engineers, Inc. A number of the projects included in the Essential Facility Projects list, which was approved by the Board of Trustees at its meeting on May 13, 2010, require engineering design services. Staff recommended the board approve an amendment to the agreement with NB Consulting Engineers, Inc. in the amount of \$200,000. This agreement amendment increased the contract for a total cost not to exceed \$700,000. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

The vote follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

No: Trustee Holguin

Absent: Trustee Smith

11.7.2 **Knowland Construction Services, LLC**

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees approved an amendment to an existing agreement with Knowland Construction Services, LLC, which provides Division of the State Architect (DSA) Inspector of record services for the district. The agreement amendment is necessary to provide inspection services for a number of essential projects, which were approved by the Board of Trustees at its meeting on May 13, 2010, and that will be undertaken over the next few months. Therefore, staff requested that the amendment increase the contract amount by \$200,000, for a total not to exceed \$1,625,000, which will also extend the agreement until April 26, 2012. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

The vote follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

No: Trustee Holguin

Absent: Trustee Smith

11.7.3 **Best Best and Krieger, LLP**

The Board of Trustees approved the agreement for the continuance of legal services by Best Best and Krieger, LLP. The district requires legal services as related to litigation or other matters requiring legal expertise. Best Best and Krieger, LLP has been providing the district with legal services, primarily for the district's facilities and construction program. Continuance of the services by Best Best and Krieger, LLP for 2010-11 will be provided, at a cost not to exceed \$600,000. This agreement amendment reflects no increase, or change, from last year's rates. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

11.8 **Agreement, Stutz Artiano Shinoff and Holtz, APC**

The Board of Trustees approved the attorney-client retainer agreement with Stutz Artiano Shinoff and Holtz, APC, for legal consultation and assistance, which is not provided by attorneys with the Orange County Department of Education. The services are typically related to personnel management and personnel related litigation. Services will be provided for the 2010-11 year, at a cost not to exceed \$350,000. This agreement reflects no increase, or change, from last year's rates. (General Funds)

11.9 **Agreement Renewal, School Facility Consultants**

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees approved the renewal of an existing agreement with School Facility Consultants. The consultant will assist the district in fulfilling its statutory obligations for closing the state-funded projects and preparation for the Office of Public School Construction's extensive audit process. Education Code Section 17596, allows contracts for services to be extended up to five years. This will be the fifth year of the contract, which will continue with the same terms and conditions of the agreement. As of June 30, 2010, it is anticipated that there will be approximately \$16,000 remaining on the contract. It is anticipated that \$60,000 will be needed to cover expenses during 2010-11. Therefore, staff requested an increase in the amount by \$44,000, for a total cost not to exceed \$228,000. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

The vote follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

No: Trustee Holguin

Absent: Trustee Smith

11.10 **Consolidated Application, Part One**

The Board of Trustees approved the Consolidated Application, Part One. The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in June, each Local Educational Agency (LEA) submits Part One of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Assurances also require the district to follow the state's standards-based curriculum. Program entitlements are determined by formulas contained in the laws that created the programs.

Additionally, the Consolidated Application, Part One, requires districts to submit data to indicate that the legal requirements of the programs have been met. For example, the Anaheim Union High School District must submit school level Title I data to verify the number of students served by Title I programs. Suspension and expulsion data are submitted to verify that the goals of the Safe and Drug Free Schools and the School Safety and Violence Prevention programs are being met. Data must also be submitted to verify that the district is only placing highly qualified teachers and paraprofessionals at Title I funded schools.

The Anaheim Union High School District participates in the following programs currently listed in the Consolidated Application, Part One:

- Title I, Part A (Basic Grant), NCLB Section 101
- Title II, Part A (Teacher Quality), NCLB Section 2101
- Title III, Part A (LEP Students), NCLB Section 301
- Economic Impact Aid (Compensatory Education), EC 54000

The Consolidated Application requires Board of Trustees approval in order to be certified on June 30, 2010. A copy of the Consolidated Application, Part One, is available for review, upon request, in the Special Programs Office at 501 Crescent Way, Anaheim, CA 92801.

11.11 **California Interscholastic Federation League 2010-11 List**

The Board of Trustees approved the list of principals as designated representatives for the 2010-11 California Interscholastic Federation (CIF) leagues. This yearly action is required of all governing boards by Education Code Section 33353(a)(1), and it is due at the CIF administrative office by July 1, 2010. Designated board representatives to CIF leagues are the only individuals that will be voting on issues, at league and section levels, that impact high school athletics. Without this action, CIF is required to suspend voting privileges for the schools.

11.12 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for pilot, basic, and elective courses in English language arts, math, and special education. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, June 24, 2010, through July 15, 2010.

11.13 **Instructional Material Submitted for Adoption**

The Board of Trustees adopted the selected instructional material. The Instructional Material Review Committee has recommended the selected book for use in basic and elective courses in Advanced Via Individual Determination (AVID). The book has been made available for public review.

11.14 **Award of Bids**

On the motion of Mr. Brandman and duly seconded, following a lengthy discussion, the Board of Trustees rejected the bid protest that was filed by R. Jensen Company.

The vote follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

No: Trustee Holguin

Absent: Trustee Smith

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees awarded the bids as listed. The projects were included in the Essential Facility Projects list, which was approved by the Board of Trustees at its May 13, 2010, meeting.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2010-18	Portable Relocation and Site Improvements Katella High School (Joint-Use Funds-ROP)	Moalej Builders, Inc.	\$153,797
2010-19	Building Upgrade and Improvements Gilbert West (Deferred Maintenance Funds)	Case and Sons Construction	\$343,700

11.15 **Award of Bid**

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees awarded the bid as listed. This work was not completed by the contractor for the Anaheim High School Building 15 Project, and must be undertaken by the district. The withheld funds from the contractor will be utilized to pay for the project.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2010-16	Concrete Corridor Remediation, Site Concrete Remediation and Walkway Coating Anaheim High School-Building 15 (Capital Facilities Funds-COP)	Fast Track Construction	\$133,800

11.16 **Individual Service Contracts**

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

11.17 **Transportation Agreement, New Haven Youth and Family Services**

The Board of Trustees ratified the transportation agreement to pay the parent of a special education student attending New Haven Youth and Family Services, 213 W. Los Angeles Drive, Vista, California, for once a month transportation, June 22, 2010, through June 30, 2011, at a cost not to exceed \$916.50. (Special Education Funds)

11.18 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District Office	Anaheim Soccer Association	\$1,000
Kennedy	Mary Paningsoro	7 Angel Tickets
Walker	Claim Jumper Restaurant	\$119.30
	Bellflower Music Center	\$200
	La Palma Kiwanis Foundation	\$400

11.19 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date and Ready for Sale, or Destruction**

The Board of Trustees approved the list of district furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorized proper disposal.

11.20 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale, or Destruction**

The Board of Trustees approved the list of district textbooks and instructional materials as unusable, obsolete and/or out-of-date, damaged, and ready for sale, or destruction, as surplus and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

11.21 **Institutional Membership**

The Board of Trustees ratified the institutional membership as listed:

College Board for 2008-10 year, \$650. (General Funds)

11.22 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, May 25, 2010, through June 14, 2010.

11.23 **Check Register/Warrants Report**

The Board of Trustees approved/ratified the check register/warrants report May 25, 2010, through June 14, 2010.

11.24 **Field Trip Report**

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

11.25 **Certificated Personnel Report**

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

11.26 **Classified Personnel Report**

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

11.27 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.27.1 April 29, 2010, Regular Meeting

11.27.2 May 10, 2010, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Minutes of Department Meetings

12.2 Associated Student Body Fund, February 2010

12.3 Cafeteria Fund, April 2010

12.4 Enrollment Report, Month 9

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley announced the sale of the ITT building.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Holguin commented on his attendance at the Anaheim Flag Day Parade and on his attendance at four graduations at Glover Stadium. He took the opportunity to wish Dr. Farley good luck.

Mrs. Piercy reported on her attendance at the Years of Service Awards, an Iron Chef competition at Lexington Junior High School, the Hope School Outdoor Education program, graduations at Handel Stadium, and the Anaheim Sister Cities Commission meeting. She also noted her participation in the principal's interview, and said they will all miss Dr. Farley and wished him good luck in his new assignment.

Mr. Brandman noted his attendance at the Years of Service Awards, the Hope High School graduation, the Anaheim Flag Day Parade, and graduations at both stadiums. He said he also took a tour of Orangeview Junior High School. Mr. Brandman thanked Dr. Farley for his work in the district.

Mr. O'Neal stated he attended the Wellness Committee meeting, the Retirement Tea, the Years of Service Awards, three graduations, and two retirement parties. He wished Dr. Farley well.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, July 15, 2010, at 6:00 p.m.

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 requested the communication protocol be discussed.

16. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 8:33 p.m.

Approved _____
Clerk, Board of Trustees