

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, August 5, 2010**

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**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; Sandra Barry, interim superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

**2. ADOPTION OF AGENDA AND ADDENDUM**

Staff requested the following amendments to the agenda:

- Replace five pages in Confidential Exhibit 4.1
- Remove Item 10.7 School Sponsored Student Organization from the agenda
- Replace Exhibit U, Certificated Personnel Report

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended and the addendum.

**3. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

**4. PUBLIC HEARING**

Mr. O’Neal recognized Attorney Dan Shinoff and AFSCME Business Representative Pete Schnauffer. Mr. Schnauffer stated that Dan Clavel agreed to have the charges against him read aloud and discussed during open session. Mr. Shinoff commented on the evidence contained in the charges and Mr. Schnauffer followed with a rebuttal to the charges.

**5. CLOSED SESSION**

The Board of Trustees entered closed session at 4:35 p.m.

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

**6.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:03 p.m.

6.2 **Pledge of Allegiance and Moment of Silence**

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

7. **CLOSED SESSION REPORT**

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

The Board of Trustees took formal action to dismiss public employee HR-2009-10-7.

The vote follows.

Ayes: Trustees Smith, Piercy, and O'Neal

Noes: Trustees Holguin and Brandman

8. **INTRODUCTION OF GUESTS**

Mr. O'Neal introduced Gerry Adams, AFSCME; Joanne Fawley, ASTA; Sharon Yager, CSEA; and Mike Worley, ROP superintendent.

9. **REPORT OF ASSOCIATION**

Joanne Fawley, ASTA president commented on the QEIA waiver.

10. **PRESENTATION**

**Building Industry Association (BIA) of Orange County**

Kristine Thalman presented a report on the BIA of Orange County, which included an overview of the Building Industry Technology Academy program at district schools.

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

11.1 Joe Stout, science department chairperson at Ball Junior High School, discussed his working relationship with the principal and the environment developing at the school.

11.2 Henry Suzsi, Kennedy High School Band Booster, spoke on behalf of the Japanese Sendai-Hokkaido Honor Band.

The Board of Trustees re-entered Closed Session at 6:33 p.m. and reconvened the meeting at 7:28 p.m.

12. **ADDITIONAL CLOSED SESSION REPORT**

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

- No action taken regarding anticipated litigation (one case).
- No action taken regarding public employee HR-2009-10-5.
- No action taken regarding negotiations.

- The Board of Trustees took formal action to approve the appointment of Gail Carpenter as principal, at Brookhurst Junior High School.
- The Board of Trustees took formal action to approve the appointments of the following assistant principals:  
Stuart Caldwell, Magnolia High School  
Allison Thorn, Savanna High School
- No action taken regarding the appointment of assistant principals, junior high schools.
- The Board of Trustees took formal action to approve the readmission of students 06-179, 08-104, 08-224, 08-237, 08-329, 08-353, 09-15, 09-22, 09-24, 09-33, 09-46, 09-54, 09-60, 09-62, 09-67, 09-78, 09-80, 09-81, 09-82, 09-85, 09-93, 09-94, 09-95, 09-100, 09-103, 09-109, 09-110, 09-112, 09-123, 09-132, 09-134, 09-136, 09-140, 09-142, and 09-152.
- No action taken regarding public employee employment, superintendent.

### 13. **ITEMS OF BUSINESS**

#### 13.1 **Japanese Sendai-Hokkaido Honor Band**

The Board of Trustees discussed and considered the request from the Japanese Sendai-Hokkaido Honor Band to use the Anaheim Union High School District Performing Arts Center at Kennedy High School during winter break. The consensus of the board was to direct staff to accommodate the honor band for this performance.

#### 13.2 **Protocol for Board of Trustees/Employee/Public Communication**

The Board of Trustees discussed the current protocol for board communication from employees and community members. Following discussion, the board requested they be given the option of what personal information would be released to employees and community members.

#### 13.3 **Resolution No. 2010/11-B-01, Signature Authorization**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-01, Signature Authorization. In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the Orange County Superintendent of Schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the Orange County Superintendent of Schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

The Orange County Department of Education requires that all designated personnel authorized to sign various documents be approved by the Board of Trustees. Since there have been recent changes in administrative personnel, the district is updating the signature authorization.

The roll call vote follows:

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

13.4 **Revised Policy, First Reading**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved the first reading of revised Board Policy 71105, Graduation Requirements. The proposed change reflected a change in the number of required credits to graduate from 230 to 220 for the graduating classes of 2011 and 2012. The change was approved at the July 15, 2010, board meeting.

13.5 **2010-2011 AUHSD Grading and Progress Reporting Calendar**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the 2010-2011 Grading and Progress Reporting Calendar.

13.6 **Revised 2010 Board Calendar**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees moved the August 19 board meeting to August 26 and approved the revised 2010 board calendar.

13.7 **School Sponsored Student Organization**

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

14. **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 11.8 and 11.10, pulled by Mr. Holguin for discussion.

14.1 **Agreement Amendments**

14.1.1 **UC Regents/UCLA School Management Program**

The Board of Trustees approved the educational consulting agreement amendment with UC Regents/UCLA School Management Program (SMP) to work with school site administrative and teacher leadership teams. This is a requirement for school districts that are involved in the federal Program Improvement (PI) as outlined in No Child Left Behind (NCLB). SMP will continue to serve as the district's NCLB PI service provider for 2010-11. SMP will work with targeted schools to identify and create structures and processes that assure continuous improvement of both student learning and professional practice. The agreement was originally approved on November 5, 2009, for \$250,000. With this amendment, services will be extended from December 18, 2010, through June 30, 2011, at a total cost not to exceed \$350,000. (Title I Funds)

14.1.2 **Joint Powers for Mail Delivery, Amendment No. 1**

The Board of Trustees ratified the Joint Powers Agreement (JPA) for Mail Delivery, Amendment No. 1, which was originally approved on July 16, 1998. The Board of Trustees approved a JPA that allowed the district to participate in the Orange County Courier Service along with other Orange County School Districts. The entity was established for the purpose of operating and maintaining a county-wide system for

the delivery of letters and other materials, which are necessary for the conduct of business. The Executive Committee of the JPA approved a change to the timing of the reports, invoices, and payments to coincide with budget cycles. Each year, the Executive Committee reevaluates the cost of the delivery service and determines the flat rate amount payable by the participants. Services are being provided from July 1, 2010, through June 30, 2011, at a cost not to exceed \$3,700. This cost remains unchanged from last year. (General Funds)

#### 14.2 **Educational Consulting Agreements**

##### 14.2.1 **Orange County Human Relations Council**

The Board of Trustees approved the educational consulting agreement with the Orange County Human Relations Council to provide training to Servite High School staff and students. The district is required to extend certain federal categorical program resources to private schools. The Orange County Human Relations Council will assist in the development of improved interethnic relations. Services include, but are not limited to leadership orientation, task formation, all-day student retreats, faculty workshops, planning and implementation of parent outreach and involvement strategies, assistance in the planning of school-wide projects, student conflict resolution and anger management training, and the Bridges program facilitator training. Services will be provided August 16, 2010, through June 30, 2011, at a cost not to exceed \$6,000. (Title II Funds)

##### 14.2.2 **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. Services will be provided September 21, 2010, through November 9, 2010, at a cost not to exceed \$25,000. 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 and EIA-LEP Funds)

#### 14.3 **Agreements**

##### 14.3.1 **Interquest Detection Canines of San Diego**

The Board of Trustees approved the agreement with Interquest Detection Canines of San Diego to provide contraband-detection canine services at each school site. This program has successfully lowered drug and alcohol incidents throughout the district for the past five years. Services will be provided August 10, 2010, through June 30, 2011, for a total of 125 full-day visits, at \$400 per visit, for a total cost not to exceed \$50,000. (Safe and Drug Free Schools and School Safety Funds)

##### 14.3.2 **Orange County Superintendent of Schools**

The Board of Trustees approved the agreement with the Orange County Superintendent of Schools and the district for the implementation of Positive Behavior Intervention and Support (PBIS) strategies at selected district campuses. In the 2010-11 year, this agreement provides funding for teams from Community Day

School, Anaheim, Katella, and Western high schools to participate in leadership training for the implementation of PBIS on each campus. PBIS strategies utilize positive behavior supports to complement each school's discipline plan with the intended goal to teach students appropriate behavior through positive reinforcement strategies. Each school is allocated \$8,500 to pay for substitutes and consultant fees for each leadership team to participate in these workshops. Services will be provided September 1, 2010, through June 30, 2011, at a cost not to exceed \$34,000. (Special Education Funds)

#### 14.3.3 **North Orange County Regional Occupational Program for Use of Facilities**

The Board of Trustees ratified the use of facilities agreement with the North Orange County Regional Occupational Program (NOCROP). This agreement allows NOCROP the continued use of facilities, July 1, 2010, through June 30, 2011, at various schools within the district according to the district's approved fee schedules.

#### 14.3.4 **Broker Services, Alliant Insurance Services, Inc.**

The Board of Trustees ratified the agreement with Alliant Insurance Services, Inc. to provide broker services for the district's self-insured property and liability programs. Alliant Insurance Services, Inc. has served as the district's property and liability broker since July 1, 2007. This agreement renews broker services for an additional three-year period, July 1, 2010, through July 1, 2013, with an option for two additional one-year periods. Broker services are at no cost to the district as compensation is paid by the carriers or pools receiving district premiums. Alliant will not accept insurance carrier contingency arrangements such as incentives, rebates, and contingent commissions, as compensation for broker services.

#### 14.4 **Contract, Gasoline and Diesel Fuel**

The Board of Trustees approved the Gasoline and Diesel Fuel Contract. The district uses approximately 250,000 gallons of fuel annually, which includes gasoline and low sulfur diesel fuel, for all of its buses, trucks, and vehicles. By combining the volume of seven major school districts on one bid, vendors can offer a lower unit cost than they could to a single district. A bid was processed by the Newport-Mesa Unified School District in cooperation with other participating Orange County school districts: Anaheim Union High School District, Capistrano Unified School District, Fullerton School District, Orange Unified School District, Placentia-Yorba Linda Unified School District, and Anaheim City School District for the purchase of fuel. The formal bid process was followed per Public Contract Code (PCC) 20111 under Newport-Mesa Unified School District, Bid No. 114-10. Nine bids were issued; six bids were received and evaluated by the participating agencies. The lowest responsible and responsive bidder was IPC, Inc. for gasoline and low sulfur diesel fuel. By participating in this cooperative procurement process, we meet the requirements of PCC 20111 for formal bidding of the commodity. The contract period is for three years commencing August 6, 2010. (General Funds)

#### 14.5 **Memorandum of Understanding, Orange County Human Relations Council**

The Board of Trustees approved the memorandum of understanding with the Orange County Human Relations Council to provide an intergroup relations program, which includes conflict resolution, anger management, diversity training, and other safe school trainings and presentations to staff, students, and parents. Services will be provided August 10, 2010, through June 30, 2011, at a cost not to exceed \$45,000. (Safe and Drug Free Schools and School Safety and Violence Prevention Funds)

14.6 **Membership, Accrediting Commission for Schools, Western Association of Schools and Colleges**

The Board of Trustees approved the payment for membership to the Accrediting Commission for Schools to provide certification services for all district high schools. The accreditation process is managed by the Western Association of Schools and Colleges (WASC), which is responsible for authorizing a school's certification. Accreditation is vital to a school's certification, as it is required for its courses and diplomas to be recognized by colleges and universities. Students of schools that do not receive accreditation will not have their coursework accepted by higher education institutions. Annual installments of accrediting costs are required for membership in the accrediting association. The annual installment for the 2010-11 year is \$756 per site, and it is required for all of the high schools. Invoices for payment have been received for the following schools: (General Funds)

Anaheim Adult Education	Loara High School
Anaheim Community Day School	Magnolia High School
Anaheim High School	Oxford Academy
Cypress High School	Polaris High School
Gilbert High School	Savanna High School
Katella High School	Western High School
Kennedy High School	

14.7 **Institutional Membership**

The Board of Trustees approved the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2010-11, at a cost not to exceed \$500. (General Funds)

14.8 **Award of Bid**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the board of Trustees awarded the bid as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2011-02	Portable Building Upgrade Project Trident Education Center (Joint-Use ROP Funds)	Astra Builders, Inc.	\$248,857

14.9 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on July 2, 2010, and was identified as AUHSD 10-13, Tort Claim #279. After review, staff determined that the claim was not a proper charge against the district. This is a personal injury claim.

14.10 **Donations**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Diane Bennett	Singer sewing machine

Hope	Sears	Digital camera with memory card
	Anaheim Community Foundation	\$2,500
	Danette Otto	\$20
	Irma Jasso	\$10
	Shannon Bhatia	\$20
	Ion Vijeila	\$20
	American Sheet Metal	\$100
	Consolidated Electrical Distributors, Inc.	\$250
	Maxton	\$50
	AFD Industries, Inc.	\$250
	K.M. McRae. Inc./ Drilling Contractor	\$500
	Robert Kotch	\$100
	M and R Metal Fabrication/ Martin Raygoza	\$250
	Qmeleon Technology, Inc.	\$25
	City Lift Building Services, Inc.	\$200
	Asia Travel Bureau	\$125
	Hoeck Iron Works	\$50
	Minnesota Elevator, Inc.	\$250
	MAD Elevator Fixtures, Inc.	\$125
	Mitsubishi Electric America-Foundation	\$8,012
	Mitsubishi Electric and Electronics USA, Inc.	\$2,280
	Kathleen Lundquist	\$60
	Carolyn Famolaro	\$8
	Donna Erickson	\$20



Rose Chen	\$25
Fresh and Easy	\$79
Kasuko Nauta	\$900
Linda Barnett	\$1,000

14.11 **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.

14.12 **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.

14.13 **Individual Service Contracts**

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

14.14 **Field Trip Report**

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

14.15 **Certificated Personnel Report**

The Board of Trustees approved/ratified the certificated personnel report as amended prior to the adoption of the agenda.

14.16 **Classified Personnel Report**

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

14.17 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, July 6, 2010, through July 26, 2010.

14.18 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, July 6, 2010, through July 26, 2010.

14.19 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as listed.

14.19.1 May 13, 2010, Regular Meeting

14.19.2 May 13, 2010, Special Meeting

15. **SUPPLEMENTAL INFORMATION**

15.1 Minutes of Department Meetings

15.2 Associated Student Body Fund, March 2010

15.3 Cafeteria Fund, May 2010

16. **SUPERINTENDENT AND STAFF REPORT**

Dr. Navarro reported on the QEIA waiver.

17. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith discussed the problems with CSBA and reported on her attendance at the ROP meeting.

Mrs. Piercy noted her attendance at the Anaheim Sister Cities Commission meeting and to a barbeque to meet the Mito contingency.

Mr. Brandman said he attended the ROP meeting.

18. **ADVANCE PLANNING**

18.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on August 26, 2010.

Thursday, September 2  
Thursday, September 23  
Thursday, October 14

Thursday, November 4  
Thursday, December 9

18.2 **Suggested Agenda Items**

Mr. Holguin requested a report on the amount of money that remains unallocated in the facilities account, as well as the amount that can be used to offset upcoming shortfalls.

19. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:26 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees