

BOARD OF TRUSTEES
Minutes
Thursday, August 26, 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; Katherine H. Smith and Thomas “Hoagy” Holguin, members; Sandra Barry, interim superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Russell Lee-Sung, and Dianne Poore, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove Closed Session Item 4.5
- Replace Exhibit M, Certificated Personnel Report

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 at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:02 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 6:03 p.m.

5.2 **Pledge of Allegiance and Moment of Silence**

Marilyn Miller, Community Day School principal, 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 acknowledged everyone present at the meeting.

7. **REPORT FROM CLOSED SESSION**

The clerk of the Board of Trustees will report action taken during closed session.

- 7.1 No action taken regarding negotiations.
- 7.2 No action taken regarding real property.
- 7.3 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2010060505, which modified the student's special education services and provided \$1,000 in reimbursement.
- 7.4 No action taken regarding anticipated litigation.
- 7.5 This item was removed prior to the adoption of the agenda.
- 7.6 No action taken regarding the employment agreements with unrepresented employees (assistant superintendents and counsel). The contracts will be brought back at the September 2, 2010, board meeting.
- 7.7 Action regarding public employee appointment/employment, superintendent, will be taken momentarily.

8. **APPOINTMENT OF THE ANAHEIM UNION HIGH SCHOOL DISTRICT SUPERINTENDENT**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees appointed Dr. Elizabeth I. Novack as the Anaheim Union High School District superintendent. The roll call vote follows:

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

Dr. Novack said it is an honor and privilege to serve the district. She added that her mission is to create and sustain an environment where everyone is inspired to achieve. She promises leadership will stay connected. Dr. Novack noted that her appointment fulfills a long-life dream, as a daughter of the Anaheim Union High School District. She introduced her mother, sister, husband, and friends. She quoted Ted Kennedy, "If we set our compass true, we will reach our destination." She stated she looks forward to a long tenure in the district, and it is good to be home.

9. **RECEPTION**

Mr. O'Neal called a recess at 6:14 p.m. in order for the Board of Trustees to host a reception to welcome Dr. Novack.

Mr. O'Neal called the meeting back to order at 6:35 p.m.

10. **OTHER REPORTS**

10.1 **Tiger Woods Learning Center**

Executive Director Kathy Bihl presented a report on the programs offered at the Tiger Woods Learning Center.

10.2 **Principal's Report**

Dr. Miller presented a report on Community Day School (CDS), including a new multi-culture issues class and a mentor program that meets one hour per week regarding social

skills to teach students appropriate ways to interact. She added they are working to eliminate bullying. She noted they had a career day and the students were very responsive. Dr. Miller added they are very successful in getting the students back onto a comprehensive school site. She announced they participated in the Orange County Trash Art competition. She shared a letter written by a CDS student.

10.3 **Reports of Associations**

10.3.1 Joanne Fawley, ASTA president, noted that Monday is the start of school, and it is a joyous time. She expressed joy over the hiring of the new superintendent. Mrs. Fawley also shared her excitement over the rehiring of so many teachers.

10.3.2 Sharon Yager, CSEA president, reported classified staff is working hard to get ready for the first day of school and welcomed Dr. Novack to AUHSD.

10.3.3 Steve Gonzales, APGA co-president, noted the counselors have been back for a couple of weeks and everyone is excited about this school year. He congratulated Dr. Novack on her appointment.

10.3.4 Susan Stocks, ALTA president, welcomed Dr. Novack and thanked the Board of Trustees for their diligence.

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

11.1 Simitra Chopra, parent of an Oxford Academy student, addressed an issue concerning the health pathway curriculum at the school. She requested the district reinstate the classes at Oxford Academy.

11.2 Shreena Chopra, senior student at Oxford Academy, spoke about the two classes cut this year, sports medicine and biotech medical research, and requested the classes be reinstated.

11.3 Luis Mendez congratulated Dr. Novack and discussed the layoff and rehiring procedures. He requested an explanation regarding seniority.

12. **ITEMS OF BUSINESS**

12.1 **Resolution No. 2010/11-B-02, Delegation of Authority**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-02, Delegation of Authority. The district has been a member of the CSAC Excess Insurance Authority for liability coverage since 2007. CSAC has recently determined that it is necessary for each member to delegate a person with authority to act on the member's behalf in all matters relating to the member's participation in CSAC, with the exception of those actions that must be approved by the district Board of Trustees.

Resolution No. 2010/11-B-02 appoints Dianne Poore, assistant superintendent of business, as the district's designated representative to act on behalf of the district in all matters relating to CSAC, with the exception of those actions that must be approved by the district Board of Trustees.

The roll call vote follows:

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

12.2 **Purchase of Modular Buildings, Utilizing Piggyback Bid**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees authorized Tim Holcomb, deputy superintendent, to purchase DSA-Approved Relocatable Buildings. At the May 13, 2010, meeting, the board approved a list of necessary facilities projects. One of the projects is the relocation of district-owned portable buildings to Western and Savanna high schools. Part of the plan calls for additional restroom facilities. It is anticipated that two new restroom buildings will be needed, at a cost not to exceed \$450,000, under the terms and conditions of the piggyback bid awarded by the San Gabriel Unified School District, Bid #16-04/05. The acquisition of these relocatable buildings will be from Silver Creek Industries, Inc., pursuant to the piggyback bid provisions of Public Contract Code Section 20118. It is in the best interest of the district to acquire these buildings through the San Gabriel Unified School District. (Developer Fees) The vote follows:

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

No: Trustee Holguin

13. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar, with the exception of items 13.2.1 and 13.3 pulled by Mrs. Piercy and Mr. Holguin, respectively, for discussion.

13.1 **Educational Consulting Agreements**

13.1.1 **Kagan Professional Development**

The Board of Trustees approved the educational consulting agreement with Kagan Professional Development, which will conduct a one-day workshop for the Collaborating for Excellence in Middle School Science (CEMSS) grant teachers entitled, Kagan Structures for Cooperative Learning and Active Engagement. This workshop provides the CEMSS teachers with engaging, hands-on cooperative learning strategies utilizing 7th and 8th grade science concepts and standards. Teachers will be able to immediately implement these strategies in their classrooms. The 90 science teachers will also receive a Cooperative Learning book and binder illustrating the cooperative learning strategies. The workshop will be hosted at Chapman University on November 16, 2010, at a cost of \$5,000, plus \$31 per person for materials, for a total cost not to exceed \$7,800. (CaMSP/CEMSS Grant Funds)

13.1.2 **San Diego County Superintendent of Schools**

The Board of Trustees approved the educational consulting agreement with San Diego County Superintendent of Schools' WRITE Institute for secondary English Language Development (ELD) and Spanish for Spanish Speakers' teachers. WRITE Institute provides trainer-of-trainers' training, data collection support, and training materials as part of an annual training cycle. This annual training cycle consists of one full day of training for district trainers, followed by three additional unit trainings calendared throughout the school year. District trainers will train and coach up to 42 additional participating ELD and Spanish teachers in Tier 1 and Tier 2 of WRITE's secondary ELD program, or the Spanish for Spanish Speakers program. This will result in more effective classroom implementation of curriculum and assessment, targeting optimum teacher effectiveness, student achievement, and systemic educational improvement as a component of AUHSD's ELD/English Language

Arts/primary-language literacy model. Services will be provided August 27, 2010, through June 30, 2011, at a cost not to exceed \$4,200. (Title III Funds)

13.2 **Agreements**

13.2.1 **UC College Prep**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the course license agreement between The Regents of the University of California, University of California College Prep (UCCP) program, and the district, August 26, 2010, through June 30, 2013. This licensing agreement provides the district teachers and students free access to UC-developed courses for interactive online advanced placement and college preparatory courses. These high-quality interactive online courses will supplement the eLearning curriculum in the content areas of social sciences, health, and mathematics. The district agrees to annually report to the University of California the aggregated student usage data of the UCCP courses for the term of this agreement. This agreement is at no cost to the district.

13.2.2 **Special Services, Demsey, Filliger and Associates, LLC**

The Board of Trustees approved the special services agreement with Demsey, Filliger and Associates, LLC to provide an actuarial valuation, which complies with the Government Accounting Standards Board (GASB) 45 regulations. Government Code Section 53060 authorizes public agencies to contract with specially trained, experienced, and competent persons for professional services. In order to comply with GASB 45 regulations regarding retirement benefit liabilities, specialized actuarial services are needed to prepare a valuation of the district's retiree health insurance program. The actuarial valuation will update a July 1, 2008, study prepared by Demsey, Filliger and Associates, LLC, at a cost not to exceed \$5,500. (Health and Welfare Funds)

13.3 **Agreement Amendment, Budlong and Associates, Inc.**

On the motion of Mrs. Smith and duly seconded, following discussion, the Board of Trustees approved an amendment to an existing agreement with Budlong and Associates, Inc. A number of the projects included in the Essential Facility Projects list, which was approved by the Board of Trustees at its May 13, 2010, meeting requires engineering design services. The amendment to the agreement, in the amount of \$150,000, will increase the contract to a total cost not to exceed \$350,000. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate) The vote follows:

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

No: Trustee Holguin

13.4 **Memorandum of Understanding, Fullerton Joint Union High School District**

The Board of Trustees approved the memorandum of understanding between the district and the Fullerton Joint Union High School District (FJUHSD) to provide special education services to their students. Special Education Local Plan Areas (SELPA) have provisions that allow districts to service students from/to other districts within highly specialized programs. In this instance, a student from FJUHSD will enter the district's program for visually impaired students. This agreement also provides for the SELPA to pay the provider district,

AUHSD, for the cost of services required for this student. Services will be provided August 30, 2010, through June 30, 2011. (SELPA Funds)

13.5 **Donations**

The Board of Trustees approved the donations as submitted.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Jason Livingston	\$2,000
	Billy Shook	Camera, tripod, and camcorder
	Michael Manning	Robotics parts
District Office	Erin Baker	Printer
	Linda Cates	Printer

13.6 **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.

13.7 **Individual Service Contracts**

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

13.8 **Institutional Memberships**

The Board of Trustees approved the Buena Park Chamber of Commerce membership for the 2010-11 year, \$280. (General Funds)

13.9 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, July 27, 2010, through August 9, 2010.

13.10 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report July 27, 2010, through August 9, 2010.

13.11 **Certificated Personnel Report**

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

13.12 **Classified Personnel Report**

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

13.13 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

13.13.1 May 19, 2010, Special Meeting

13.13.2 May 25, 2010, Special Meeting

13.13.3 June 3, 2010, Regular Meeting

14. **SUPPLEMENTAL INFORMATION**

Minutes of Department Meetings

15. **SUPERINTENDENT AND STAFF REPORT**

Mrs. Barry did not have a report.

16. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith noted her attendance at the Insurance Committee meeting and the ROP in-service meeting.

Mrs. Piercy commented on her attendance at the Insurance Committee meeting, the meetings to search for the superintendent, and she shared information from the Anaheim Sister Cities Commission.

Mr. Brandman reported he attended the ROP in-service meeting, the Anaheim Prep Sports/Activities Foundation meeting, and the Kiwanis breakfast meeting. He discussed the 76 Classic basketball tournament and thanked Dr. Navarro and Mrs. Barry for working to enable our students and families to attend the event. Additionally, he thanked the Tiger Woods Learning Center for allowing the Board of Trustees to use their facility during the superintendent search.

Mr. O'Neal welcomed Dr. Novack.

17. **ADVANCE PLANNING**

17.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, September 2, 2010, at 6:00 p.m.

Thursday, September 23

Thursday, October 14

Thursday, November 4

Thursday, December 9

17.2 **Suggested Agenda Items**

There were no suggested agenda items at this time.

18. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:24 p.m.

Approved _____
Clerk, Board of Trustees