

BOARD OF TRUSTEES
Minutes
Thursday, November 4, 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; Elizabeth I. Novack, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Move item 10.12, Presentation and Discussion, The Regents of the University of California/Family Medicine (For Resident Education), forward on the agenda
- Replace Exhibit B, agreement with C-Innovations, Inc., on page 7 and the last page of the exhibit, the total amount was incorrect; however, it was correct on the agenda
- Add Exhibit VV, Memorandum of Understanding, AFSCME
- Replace Exhibit MMM, Human Resources, Certificated Personnel

On the motion of Jordan Brandman, 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 3:34 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 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

President 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 Sandy Allen, APGA; Cindy Mendoza, ASCPTA; Sharon Yager and Julie Payne, CSEA; and Joanne Fawley, ASTA.

7. REPORTS

7.1 Closed Session

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

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

1. 10-08 under Education Code 48900(b), 48900(c), 48915(a)(2), 48915(b)(2)
2. 10-09 under Education Code 48900(a)(1)
3. 10-10 under Education Code 48900(a)(1)
4. 10-11 under Education Code 48900(a)(1), 48915(b)(1)
5. 10-12 under Education Code 48900(c), 48900(k)
6. 10-13 under Education Code 48900(b), 48915(a)(3)
7. 10-15 under Education Code 48900(c), 48915(a)(3)
8. 10-16 under Education Code 48900(a), 48900(b), 48900(k), 48900(m), 48900(r), 48915(a)(2)
9. 10-17 under Education Code 48900(f), 48900(k), 48915(b)(2)
10. 10-18 under Education Code 48900(c), 48915(a)(3), 48915(c)(3)
11. 10-20 under Education Code 48900(a)(1), 48900(b), 48900(g), 48915(c)(2), 48915(b)(2)

The Board of Trustees took formal action to suspend the expulsion of students 10-14 and 10-21.

7.1.2 The Board of Trustees took formal action to approve the readmission of students 07-281, 08-87, 08-154, and 09-126.

7.1.3 No action taken regarding negotiations.

7.1.4 No action taken regarding property located at the southwest corner of Walker Street and La Palma Avenue, La Palma, California.

7.1.5 No action taken regarding public employee, HR-2010-11-2.

7.2 Principal's Report

There was no report at this time.

7.3 Anaheim Secondary Council Parent Teacher Association (ASCPTA) Report

Cindy Mendoza, ASCPTA president, reported on ASCPTA events throughout the District and on the District-Wide PTA membership drive. She also thanked the Board of Trustees for their generosity in allowing her to be added to the agenda.

7.4 Reports of Associations

7.4.1 Joanne Fawley, ASTA president, spoke about election day and public education's role in democracy, as student poll workers.

7.4.2 Sandy Allen, APGA co-president, reported on the College and Career Fair and thanked everyone who attended. She also informed everyone the invitation for next year's fair has been sent out.

7.4.3 Sharon Yager, CSEA president, and Julie Payne, CSEA vice president, thanked Mr. Holguin for serving on the Board of Trustees and presented him a plaque.

7.5 **Student Representative's Report**

Paola Gonzalez, student representative to the Board of Trustees, reported that seniors will begin applying for college.

8. **PRESENTATIONS**

8.1 **Student Recognition**

Loara High School student Joshua Thomas was recognized for receiving the CIF Southern Section "Champions for Character Award." The award recognizes students who, through their actions and examples, promote the highest standards of sportsmanship and integrity; the Six Pillars of Character (trustworthiness, respect, responsibility, fairness, caring, and citizenship); positive inter-group relations and respect; sportsmanship and fair play over victory and personal achievement; and scrupulous adherence to the rules of sport.

8.2 **Perfect Attendance Awards**

A Red Apple award was presented to each employee of the District with perfect attendance for the 2009-10 year. A Gold Apple award was presented to each employee with three consecutive years of perfect attendance.

8.3 **Bullying Taskforce Report**

During the 2009-10 year, a taskforce of personnel from local school districts, county agencies, community agencies, city government, and local law enforcement met and discussed the impact of bullying in our schools. Members of the taskforce presented information detailing the process, outcomes, and recommendations of the taskforce.

Mr. Brandman exited the meeting at 7:07 p.m. and returned at 7:11 p.m.

The following item was moved forward on the agenda.

10.12 **Presentation and Discussion, The Regents of the University of California/Family Medicine (For Resident Education)**

Following a presentation by Dr. Navarro, the Board of Trustees discussed a proposed three-year agreement between The Regents of the University of California on behalf of the University of California, Irvine, (UCI) School of Medicine and the District for services. Under the agreement, UCI will station four resident medical students (residents) at the District to provide free medical services to District students. The UCI residents are licensed physicians pursuing advanced specializations at the UCI School of Medicine. The program will be housed in the District's nurse's office, which is now located at the District Office facility. The residents' schedules and services will be coordinated by the District's Nurse Practitioner Kathy Strobel. All services will be rendered at no cost to the District.

Following a lengthy discussion the consensus of the Board of Trustees was to request criteria, procedures, referral forms, parent release forms, and any other pertinent information, as well as answers for Mrs. Smith's questions and/or concerns.

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

There were no public comments.

10. **ITEMS OF BUSINESS**

10.1 **Agreement, C-Innovations, Inc.**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement with C-Innovations, Inc. to train District staff on the design and implementation of paperless, or web-based, registration and student transfer applications. Working collaboratively with Information Systems and the Education Division, C-Innovations, Inc. will create a system to capture all the required data for parents and registrars and then transfer the data into the student information system. The development and implementation of this paperless system will significantly facilitate the annual registration and mandated transfer processes. Services will be provided November 8, 2010, through June 30, 2011, at a cost not to exceed \$76,500. (General Funds)

10.2 **Settlement Agreement and General Release, Hardy and Harper, Inc.**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved a settlement agreement and general release with Hardy and Harper, Inc. who was contracted to perform work in conjunction with the Magnolia High School Paving Improvement Project. Upon completion of the contract, a dispute arose with Hardy and Harper, Inc. over the terms and conditions of the contract. Subsequently, Hardy and Harper, Inc. filed a claim with the District. The District and Hardy and Harper, Inc. now desire to settle all disputes. (Facilities Funds)

10.3 **Revised Policy, First Reading**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees reviewed and approved revised Board Policy 6203.01, Conflict of Interest Code. The only change to the policy was to remove the position of Program Administrator, Safe Schools and to replace it with the current position of Director, Child Welfare and Attendance.

10.4 **Educational Consulting Agreement, MOVE International**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement with MOVE International (MOVE). MOVE will provide basic provider training for Adaptive Physical Education (APE) and special education teachers. MOVE is a program designed to teach people with severe disabilities to sit, stand, and walk. This program provides a structured framework and method to assess and measure the development of motor skills. Services will be provided November 5, 2010, through June 30, 2011, at a cost not to exceed \$3,500. (Special Education Funds)

10.5 **Educational Consulting Agreements, Supplemental Educational Services Providers**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the following 38 educational consulting agreements for the listed Supplemental Educational Services (SES) providers. The services are a requirement of

the No Child Left Behind Act of 2001 (NCLB), for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools will offer the supplemental tutoring services to low-income students. The District is required to contract with any SES provider that is approved by the California Department of Education and wishes to serve the District's students. Parents may select a SES provider from the following list. (Title I Funds)

10.5.1 **1 on 1 Learning Center with Laptops**

1 on 1 Learning Center with Laptops, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.2 **100 Percent Learning Fun Center**

100 Percent Learning Fun Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$25,000.

10.5.3 **A to Z In-Home Tutoring, LLC**

A to Z In-Home Tutoring, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$25,000.

10.5.4 **A Tree of Knowledge Educational Services, Inc.**

A Tree of Knowledge Educational Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.5 **A+ Educational Centers**

A+ Educational Centers, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$35,000.

10.5.6 **AAA Academics**

AAA Academics, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$10,000.

10.5.7 **Able Academics**

Able Academics, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.8 **Academic Advantage, The**

The Academic Advantage, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$45,000.

10.5.9 **ACE Tutoring Services, Inc.**

ACE Tutoring Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$10,000.

10.5.10 **Acelerado Academic, LLC**

Acelerado Academic, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.11 **Adelante Educational Services**

Adelante Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$20,000.

10.5.12 **Advocates 4 Education, LLC**

Advocates 4 Education, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.13 **Alternatives Unlimited, Inc.**

Alternatives Unlimited, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$50,000.

10.5.14 **Anaheim Kumon Center**

Anaheim Kumon Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$40,000.

10.5.15 **Applied Scholastics International**

Applied Scholastics International, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.16 **Arriba Education!**

Arriba Education!, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.17 **Basic Educational Services Team, Inc.**

Basic Educational Services Team, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.18 **Boyer Learning Center**

Boyer Learning Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$10,000.

10.5.19 **Carney Educational Services**

Carney Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$30,000.

10.5.20 **Club Z!**

Club Z!, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$130,000.

10.5.21 **DS Learning**

DS Learning, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.22 **EduThink**

EduThink, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.23 **Healthy Families**

Healthy Families, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.24 **Innovadia**

Innovadia, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.25 **Knowledge Points**

Knowledge Points, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$20,000.

10.5.26 **Milestones Family Learning Center**

Milestones Family Learning Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$10,000.

10.5.27 **Oxford Tutoring**

Oxford Tutoring, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.28 **Professional Tutors of America, Inc.**

Professional Tutors of America, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in

services, or the most current state approved cost per student, at a total cost not to exceed \$60,000.

10.5.29 **Rocket Learning**

Rocket Learning, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.30 **Smart Kids Tutoring and Learning Center, Inc.**

Smart Kids Tutoring and Learning Center, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$35,000.

10.5.31 **Sylvan Learning Center (Learning Partners, Inc.)**

Sylvan Learning Center (Learning Partners, Inc.), an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$50,000.

10.5.32 **The Achievement Academy, LLC**

The Achievement Academy, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.33 **The Learning Curve, Inc.**

The Learning Curve, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a cost not to exceed \$15,000.

10.5.34 **Total Education Solutions**

Total Education Solutions, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$10,000.

10.5.35 **Tutoring Club**

Tutoring Club, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.36 **Tutoring Club of Cypress**

Tutoring Club of Cypress, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.37 **Ultimate Success Learning Program**

Ultimate Success Learning Program, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.5.38 **Xamaze In Home Tutoring**

Xamaze In Home Tutoring, an educational consultant, will provide services as required by the NCLB federal mandate, November 8, 2010, through May 15, 2011. Each participating student is allowed a maximum of \$1,207.78 in services, or the most current state approved cost per student, at a total cost not to exceed \$15,000.

10.6 **Ratification of Change Order**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees ratified the change order as listed.

Bid #2010-19, Gilbert West High School	P.O. #E64A0082
Building Upgrade and Improvements (Deferred Maintenance Funds)	
Case and Sons Construction	
Original Contract	\$343,700
Change Order #1	\$33,480
New Contract Value	\$377,180

10.7 **Notices of Completion**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees authorized the deputy superintendent to accept all listed work as completed, and authorized the filing of the notices of completion with the office of the county recorder.

Bid #2010-18, Katella High School	P.O. #E64A0128
Portable Relocation and Site Improvements (ROP Joint-Use Funds)	
Moalej Builders	
Original Contract	\$153,797
Contract Changes	\$0
Total Amount Paid	\$153,797
Bid #2010-19, Gilbert West High School	P.O. #E64A0082
Building Upgrade and Improvements (Deferred Maintenance Funds)	
Case and Sons Construction	
Original Contract	\$343,700
Contract Changes	\$33,480
Total Amount Paid	\$377,180

10.8 **Memorandum of Understanding, ASTA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Secondary Teachers Association (ASTA). This MOU stipulates an agreement with ASTA, in which the District and ASTA agree to items related to changes in health benefits.

10.9 **Memorandum of Understanding, APGA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Personnel and Guidance Association (APGA). This MOU stipulates an agreement with APGA, in which the District and APGA agree to items related to changes in health benefits.

10.10 **Memorandum of Understanding, CSEA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the California School Employees Association (CSEA). This MOU stipulates an agreement with CSEA, in which the District and CSEA agree to items related to changes in health benefits.

10.11 **Memorandum of Understanding, AFSCME**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the American Federation of State, County and Municipal Employees Association (AFSCME). This MOU stipulates an agreement with AFSCME, in which the District and AFSCME agree to items related to changes in health benefits.

10.12 This item was moved forward in the agenda (following item 8.3).

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 11.6 and 11.16 pulled by Mr. Holguin and Mrs. Piercy, respectively, for discussion.

11.1 **Agreement, Student Teaching, Concordia University**

The Board of Trustees ratified an agreement with Concordia University for student teaching, November 1, 2010, through December 31, 2013. University students will meet with school site master teachers for guidance in the student's preparations for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher, effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Services are being provided at no cost to the District.

11.2 **Agreement, Intern Program, Cerritos College**

The Board of Trustees approved an agreement with Cerritos College for intern placement of Speech-Language Pathology Assistants (SLPA). This agreement will take effect November 5, 2010, and remains in effect until terminated. The SLPA interns will work, under the supervision of the District's speech-language pathologists, with students who are identified as needing speech and language services. Interns have training prior to their placements.

Previous experiences with SLPA interns have been beneficial to both interns and speech-language pathologists. Services will be provided at no cost to the District.

11.3 **Subcontract Agreement, Intern Program, California State University, Fullerton Auxiliary Services Corporation**

The Board of Trustees ratified a subcontract agreement with California State University, Fullerton, for intern teacher placement. Funding for this internship program is provided by the State of California to the District, and is passed through to CSUF Auxiliary Services Corporation. The amount of the pass through grant is \$100,560.29. Services are being provided July 1, 2010, through June 30, 2011, at no cost to the District.

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

The Board of Trustees ratified the amendment with the Orange County Superintendent of Schools for the McKinney-Vento American Recovery and Reinvestment Act, originally approved by the Board of Trustees on November 5, 2009. The purpose of this amendment is to establish explicit timelines for all expense reports. There is no cost to the District for this amendment. The term of this amended agreement is July 1, 2010, through June 30, 2011.

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

The Board of Trustees ratified the agreement with the Orange County Superintendent of Schools for the Destination Graduation grant funds from the United Way for Advancement Via Individual Determination (AVID) Program for instructional support services for Cypress, Savanna, and Katella high schools. This one-time grant provides stipends, substitute costs, and reimbursement for travel-related expenses for teachers attending AVID training, and reimbursement for tutors and classroom materials for the AVID elective classes. The District will receive up to \$22,720 from this agreement for all of the outlined stipends and expenses listed above. (AVID Funds)

Mrs. Smith exited the meeting at 8:03 p.m.

11.6 **Audit Agreement, Vavrinek, Trine, Day and Co., LLP**

On the motion of Mr. Holguin, duly seconded and unanimously carried, by those present, following discussion, the Board of Trustees approved an agreement with Vavrinek, Trine, Day and Co., LLP to perform a bond audit under Proposition 39, as of June 30, 2010, for the year then ended. The anticipated completion date is expected to be December 15, 2010, unless an extension is agreed upon. Proposition 39 was authorized in the November 2000 general election, and it allows school districts to incur bonded indebtedness based on a 55 percent vote, rather than the two-thirds vote previously required. Proposition 39 contains specific replacement of 1) school facilities, 2) the specific projects that use bond funds must be identified, and 3) the District is required to have an annual independent performance and financial audit of the bond proceeds. Vavrinek, Trine, Day and Co., LLP, is the District's current general financial auditor who has performed the District's bond audit since 2003-04, and it provides the District with the most economical proposed rate for the 2009-10 bond audit. The audit report will be provided to the District, at a cost not to exceed \$9,000. This is \$1,000 less than the prior year. The 2009-10 audit will be the final bond audit. (General Funds)

11.7 **Contract Extensions, Individualized Transportation Services**

The Board of Trustees approved the extension of the contracts for individualized transportation services, per Bid #2009-04. The Individuals with Disabilities Educational Act

(IDEA) 2004 requires school districts to provide transportation services for students with disabilities whose Individualized Education Plan (IEP) determines that the student requires special transportation, as a related service, in order to access the student's educational program. The vast majority of the District's special education students, who require special transportation, receive this service through our own District transportation. Periodically, there are situations when the District's Transportation Department is not able to provide this service. When this situation occurs, the District contracts with secondary carriers to provide these special transportation services. Bid #2009-04 includes two types of transportation services. Part A for shuttle services provides daily transportation for areas not covered by the District Transportation Department, and Part B for cab services, on an as needed basis, provides for services not needed on a daily basis, but are required by a student's IEP (including extra-curricular activities that require a student to extend their stay at school).

Bid #2009-04 was divided into two sections and awarded on December 11, 2008. Part A for shuttle services was awarded to Child Shuttle, and Part B for cab services was awarded to Yellow Cab of Greater Orange County. Based on last year's usage, the annual estimated expenditure will be \$105,000 for Child Shuttle and \$30,000 for Yellow Cab of Greater Orange County. This is an annual extension for the third year of a five-year contract. (General, Special Education, and Title I Funds)

11.8 **Agreement, KOCE-TV Foundation**

The Board of Trustees ratified the agreement with KOCE-TV Foundation to provide Discovery Streaming for instruction in the classroom at Hope School and Lexington Junior High School. KOCE-TV provides resources for teachers and students on the subject of effective use of television and Discovery Streaming in the classroom. Services are being provided September 1, 2010, through August 31, 2011, at a cost not to exceed \$1,685. (EIA Funds and School Site Donations)

11.9 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for supplemental courses in history and English. 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, November 4, 2010, through December 9, 2010.

11.10 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Kevin Liston	29 Autographed books, value \$435, (Title: <i>Legends of The Significant</i> s)
Cypress	Hyeran Park	\$1,000
Hope	Donna Erickson	\$100
	Target	\$237.90

Kennedy	Toyota Motor Sales	\$100
	Target	\$1,684.28
Walker	Kevan Quan	\$50
	Flabio and Maria Cortes	\$50
	La Palma Christian School	\$200

11.11 **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.

11.12 **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.

11.13 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, October 5, 2010, through October 25, 2010.

11.14 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report October 5, 2010, through October 25, 2010.

11.15 **Field Trip Report**

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

11.16 **Certificated Personnel Report**

On the motion of Mr. Holguin, duly seconded and unanimously carried, by those present, following discussion, the Board of Trustees approved/ratified the certificated personnel report as amended. The vote follows:

Ayes: Trustees Holguin, Brandman, and O'Neal

Abstain: Trustee Piercy

Absent: Trustee Smith

Mrs. Piercy abstained to avoid any conflict of interest.

11.17 **Classified Personnel Report**

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

11.18 **Individual Service Contracts**

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

11.19 **Institutional Membership**

The Board of Trustees approved the Reading for the Blind and Dyslexic (RFB&D) Learning Through Listening Institutional Membership for the 2010-11 year, \$500. (Special Education Funds)

11.20 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.20.1 August 19-20, 2010, Special Meeting

11.20.2 August 24, 2010, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

Cafeteria Fund, August 2010

13. **SUPERINTENDENT AND STAFF REPORT**

Mrs. Smith returned to the meeting at 8:05 p.m.

Dr. Novack reported she has visited all school sites, with the exception of Hope School. She noted her pleasure to see how the students were engaged and that staff and teachers are so willing to collaborate. Dr. Novack thanked Mr. Holguin and congratulated Mrs. Piercy and Mr. Brandman on their re-election and Jan Harp Domene on her election to the Board of Trustees.

Dr. Navarro announced the Band and Pageantry Spectacular will be held on Wednesday, November 10, at Glover Stadium and admission will be free. He noted the Mandarin Chinese Project committee is looking at how it would be best to move forward on this.

Mr. Lee-Sung informed the group that the three outstanding Anaheim Union High School District teachers that will be honored at the OCDE Teacher of the Year Awards are Diane Erickson, Oxford Academy; Louie Lemonnier, Hope School; and Steve Kraus, Brookhurst Junior High School.

Mrs. Poore discussed open enrollment month for health benefits.

Mr. Holcomb spoke about upcoming E-Rate funded projects including a new phone system at Anaheim High School.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith discussed her visitation at Anaheim High School with Dr. Novack and her pleasure at seeing staff professionally dressed. She noted that Dr. Novack and she toured the Affordable Housing Areas with Mr. Kott and commented on the overcrowding of our schools. Mrs. Smith wished Mr. Holguin well.

Mrs. Piercy reported attending an Insurance Committee meeting, the College and Career Fair, Anaheim Sister Cities meeting, and Sycamore Junior High School for the presentation of the Fitness Award. She also noted her visit to Katella High School.

Mr. Brandman acknowledged his attendance at an ROP meeting, several football games, the Career and College Fair, and a Budget meeting. He thanked Mr. Holguin for his service and wished him well on his future endeavors.

Mr. O'Neal said he attended the event at Anaheim High School where UC President Yudof spoke, Back-to-School Night at Western High School, a Budget meeting, Anaheim Sister Cities meeting, and Sycamore Junior High School. He congratulated Mr. Brandman and Mrs. Piercy for their re-election and Jan Harp Domene on her election to the Board of Trustees. He thanked Mr. Holguin for his ten years of service. He also thanked everyone for their kindness regarding the passing of his father.

Mr. Holguin spoke about enjoying his time working with the students and the community. He said it was a pleasure working with everyone and thanked them individually.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular and annual reorganizational meeting of the Board of Trustees will be held on Thursday, December 9, 2010, at 6:00 p.m.

15.2 **Suggested Agenda Items**

Mr. Holguin requested a copy of the audio recording for this meeting.

16. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:32 p.m.

Approved _____
Clerk, Board of Trustees