

**BOARD OF TRUSTEES**  
**Agenda**  
**Thursday, January 17, 2008**  
**Closed Session – 4:00 p.m.**  
**Regular Meeting – 6:00 p.m.**

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*Meetings are recorded for use in official minutes.*

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| <b>1.</b> | <b>CALL TO ORDER – ROLL CALL</b>             | <b><i>ACTION ITEM</i></b>       |
| <b>2.</b> | <b>ADOPTION OF AGENDA</b>                    | <b><i>ACTION ITEM</i></b>       |
| <b>3.</b> | <b>PUBLIC COMMENTS, CLOSED SESSION ITEMS</b> | <b><i>INFORMATION ITEMS</i></b> |

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of five minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Speaker Request Form that is available on the table at the back of the Board Room. These forms are submitted to the executive assistant prior to the meeting.

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| <b>4.</b> | <b>CLOSED SESSION</b> | <b><i>ACTION/INFORMATION ITEMS</i></b> |
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The Board of Trustees will meet in closed session for the following purposes:

- A. To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel – existing litigation (Case No. BC3631068).
- B. To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators – Dr. Farley, Dr. Selbe, Dr. Navarro, Mr. Cowen, and Mrs. Poore, regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME).
- C. To consider matters pursuant to Government Code Section 35146: Appeal of student A-2008-01.
- D. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-67, 07-71, 07-72, 07-74, 07-75, 07-78, 07-79, 07-80, 07-81, 07-82, 07-83, 07-84, 07-86, 07-87, 07-89, 07-90, 07-91, and 07-92.
- E. To consider matters pursuant to Education Code Section 48918: Readmission of students 03-78, 05-187, and 05-193.

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| <b>5.</b> | <b>RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION</b> |
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| <b>6.</b> | <b>PLEDGE OF ALLEGIANCE</b> |
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Dr. Ben Carpenter, principal, Cypress High School, will lead the Pledge of Allegiance to the Flag of the United States of America.

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| <b>7.</b> | <b>MOMENT OF SILENCE</b> |
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## 8. PRESENTATIONS

## INFORMATION ITEMS

### A. Presentation to Outgoing Board of Trustees' President

The Board of Trustees will recognize Mr. Brian O'Neal's service as board president from December 14, 2006, through December 13, 2007, by presenting him with a commemorative plaque.

### B. Principal's Report

Dr. Carpenter will present a report on Cypress High School.

## 9. PUBLIC COMMENTS, OPEN SESSION ITEMS

## INFORMATION ITEMS

Opportunities for public comments occur at the beginning of each agenda item and during Public Comments (for items not on the agenda). Persons wishing to address the Board of Trustees should complete a request form, available on the information table, at the back of the room, and submit it to the executive assistant. Each topic or item is limited to 20 minutes; each speaker is limited to 5 minutes. Board members cannot immediately respond to public comments as stated on the Speaker Request form.

## 10. RECOGNITION

## INFORMATION ITEMS

### A. Introduction of Guests

### B. Reports of Associations

## 11. ITEMS OF BUSINESS

### A. Revisions to Board Policy 9701.01 Concerning Community Use of School Buildings and Grounds

## ACTION ITEM

Revisions are proposed to Board Policy 9701.01 concerning community use of school buildings and grounds. The proposed revisions are based on best practices of other school districts and local cities. The policy focuses on the enhancement of educational and recreational opportunities for students, protection of the community's investment in district facilities, and a cost neutral impact of community use on district funds.

The revisions address issues that have arisen regarding the public use of the district's facilities since the district last revised its community use policy in 1995. For example, ever growing demand for facility use brought concerns about scheduling and the impact of increased use on the condition and upkeep of the facilities. As a result, in 2005, the district took back the scheduling function for its athletic facilities from the cities that had formerly maintained this process. In order to better attend to the public use of its facilities, the district created the new position of custodian, athletic facilities.

The district recently completed construction of five new gymnasiums and a state-of-the-art performing arts center, and upgraded the existing facilities in eight schools. In 2007, the district began a review of the existing community use policy to ensure proper protection of these facilities and the significant investment of taxpayer funds. Among the important findings of this review was that the existing practices for the levying of fees have not been consistent with existing board policy. Additionally, it became apparent that the district has not collected sufficient fees to offset the actual costs of community use of buildings and grounds, which caused an encroachment on the general funds of the district.

The Board of Trustees is requested to review and/or approve the following revised policy:

Revised, First Reading,

9701.01 Community Use of School Buildings and Grounds **[EXHIBIT A]**

Recommendation:

Review and/or approve the revised policy.

**B. Revisions to Alternative Education Programs**

***ACTION ITEM***

The district formed a short-term committee to review its alternative education programs and to develop proposals to address issues and concerns that the committee identified. The committee included board member Brian O'Neal, several alternative education teachers, classified staff members, site principals, and district office staff. The committee's proposals were presented to the board at its meeting of December 13, 2007, and the board will have visited alternative education campuses on January 16, 2008, to learn more about facility issues and needs. It is recommended that the board approve the facility-related recommendations of the committee, which include:

1. Consolidating the high school alternative education programs at Gilbert South and Gilbert West;
2. Relocating the Polaris Opportunity Program, which currently accommodates approximately 25 students, to a comprehensive junior high school campus or campuses; and,
3. Pursuing funding to renovate the Trident alternative education campus to meet the needs of the alternative education programs.

A number of instructional modifications for alternative education will be enhanced by the facility changes referenced above. These include a five period day for each alternative education student and increased academic support and counseling for students, including access to social and psychological services. **[EXHIBIT B]**

Recommendation:

Approve the three recommendations referenced above.

**C. AFSCME Initial Contract Proposal to AUHSD**

***INFORMATION ITEM***

In accordance with Board Policy 6500.01, the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), initial contract proposal to the Anaheim Union High School District, for the 2007-08 school year, will be presented, in writing, to the Board of Trustees. **[EXHIBIT C]**

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended the board officially receive the proposal in order to proceed to the public hearing.

**D. Public Hearing, AFSCME Initial Contract Proposal to AUHSD**

***INFORMATION ITEM***

The Board of Trustees is requested to hold a public hearing on the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), initial contract proposal to the Anaheim Union High School District, for the 2007-08 school year.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended the board formally open the public hearing to provide the public an opportunity to speak on the proposal.

**E. AUHSD Initial Contract Proposal to AFSCME**

***INFORMATION ITEM***

In accordance with Board Policy 6500.01, the district's initial contract proposal to the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), for the 2007-08 school year, will be presented, in writing, to the Board of Trustees. **[EXHIBIT D]**

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended the board officially receive the proposal in order to proceed to the public hearing.

**F. Public Hearing, AUHSD Initial Contract Proposal to AFSCME**

***INFORMATION ITEM***

The Board of Trustees is requested to hold a public hearing on the Anaheim Union High School District's initial contract proposal to the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), for the 2007-08 school year.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended the board formally open the public hearing to provide the public an opportunity to speak on the proposal.

**G. 2006-07 Audited Annual Financial Reports**

***INFORMATION ITEM***

In accordance with Education Code Section 41020.3, by January 31 of each year, the governing body of each local education agency shall review, at a public meeting, the audited annual financial report for the prior year. This review shall be placed on the agenda of the meeting, pursuant to Education Code Section 35145. The district's audit was performed by the audit firm of Vavrinek, Trine, Day and Co., LLP. **[EXHIBIT E]**

Recommendation:

Accept the audited annual financial report for the 2006-07 fiscal year.

**H. Consulting Agreement, Extreme Learning, Inc.**

***ACTION ITEM***

The Board of Trustees is requested to approve the consulting agreement with Extreme Learning, Inc., a Supplemental Educational Services (SES) provider. The services are a requirement of the No Child Left Behind Act (NCLB) of 2001, for schools in years two through five of Program Improvement (PI). Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools will be offering the services to low income students upon parent request. Local Education Agencies (LEA) are required to contract with any state approved provider that wishes to serve LEA students. The services are paid for with Title I funding, in which a required amount is reserved specifically for this purpose. Extreme Learning, Inc. requested to provide services to Anaheim Union High School District (AUHSD) students, after the SES provider fails occurred at AUHSD PI schools. Services will be provided January 18, 2008, through May 15, 2008, for qualifying students, at a cost not to exceed \$1,166.10 per student, at a total cost not to exceed \$35,000. (Title I Funds) **[EXHIBIT F]**

Recommendation:

Approve the consulting agreement with Extreme Learning, Inc.

I. **Consulting Agreement, Paul Meyers**

**ACTION ITEM**

The Board of Trustees is requested to ratify the consulting agreement with Paul Meyers. Paul Meyers, consultant, will provide training to all district counselors in accordance with the American School Counseling Association (ASCA) National Model and AB 1802 legislation. Mr. Meyers will provide instruction on the steps for planning classroom guidance units and classroom management strategies, for counselors to directly support the standards outlined in the ASCA National Model. The 86 junior high and high school counselors will be able to enhance counseling guidance units using best practices from the teaching profession. Each guidance unit will address one, or more, of the counseling standards designated in the American School Counseling Association's National Model in the three domains of Academic, Career, and Personal/Social counseling. Counselors will learn the basic principles of classroom management to further enhance the effectiveness of their guidance units taught in a classroom setting. The goals of the training will be improved graduation rates, improved numbers of college-going graduates, improved behavior and attendance, higher career awareness, and the development of individual academic and career plans for all students. Service will be provided on January 14, 2008, at a cost not to exceed \$2,000. (AB 1802 Funds) **[EXHIBIT G]**

Recommendation:

Ratify the consulting agreement with Paul Meyers.

J. **SchoolDude.Com Licensed Product Agreement**

**ACTION ITEM**

The district has a need to replace its existing technology work order and asset management systems. The existing work order system has been in place for over 13 years, and will be phased out as part of the new student information system implementation. Technology comprises approximately 90% of hard asset management, and an integrated asset management system will allow the streamlining of several processes. This request follows the successful implementation of SchoolDude.Com's maintenance work order and facilities planning systems. The technology work order and asset management systems are being requested for approval, at a prorated cost for the remainder of the 2007-08 year, at a cost not to exceed \$24,500. This action also includes the renewal of all of the SchoolDude.Com solutions (IT Direct IMMS, IT Asset Management, FacilitySchedulingDirect, and MaintenanceDirect IMMS), for the 2008-09 year, at a cost not to exceed \$43,336. (General Funds) **[EXHIBIT H]**

Recommendation:

Approve the agreement and renewal with SchoolDude.Com, Inc., for the remainder of the 2007-08 year, and for the 2008-09 year.

K. **Career Technical Education Facilities Application, Savanna High School** **ACTION ITEM**

The Board of Trustees is requested to approve the submission of the Career Technical Education Facilities Application for Savanna High School, due February 1, 2008, to the California Department of Education. If awarded, the grant will provide \$125,000 for facility improvements to the Medical Careers Academy Program classroom at Savanna High School. **[EXHIBIT I]**

Recommendation:

Approve the Career Technical Education Facilities Application for Savanna High School, for the 2008-09 year.

L. **Career Technical Education Facilities Application, Anaheim High School** **ACTION ITEM**

The Board of Trustees is requested to approve the submission of the Career Technical Education Facilities Application for Anaheim High School, due February 1, 2008, to the California Department of Education. If awarded, the grant will provide \$125,000 for facility improvements

to the Project Lead the Way classroom, a nationally recognized pre-engineering program, at Anaheim High School. **[EXHIBIT J]**

Recommendation:

Approve the Career Technical Education Facilities Application for Anaheim High School, for the 2008–09 year.

**M. Career Technical Education Facilities Application, Gilbert High School *ACTION ITEM***

The Board of Trustees is requested to approve the submission of the Career Technical Education Facilities Application for Gilbert High School, due February 1, 2008, to the California Department of Education. If awarded, the grant will provide \$141,675 for facility improvements to the Gilbert High School Culinary Arts Program classroom to be located at the Trident Education Center. **[EXHIBIT K]**

Recommendation:

Approve the Career Technical Education Facilities Application for Gilbert High School, for the 2008–09 year.

**N. Claims Administration Agreement, Property/Liability *ACTION ITEM***

The Board of Trustees is requested to approve an agreement with Claim Retention Services (CRS) to administer the district’s property and liability claims. Government Code Section 53060, authorizes public agencies to contract with specially trained, experienced, and competent persons for professional services. Claims administration services would begin February 1, 2008, and continue through January 30, 2009, with an annual cost not to exceed \$21,000, plus expenses and additional investigative expenses. If approved, this would be the district’s second year of professional services provided by CRS, with no change in annual cost. (General Funds) **[EXHIBIT L]**

Recommendation:

Approve the agreement with Claim Retention Services (CRS).

**O. Approval of Bid Award *ACTION ITEM***

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2008-05	Audio Visual Equipment	Acorn Media Aves Audio Visual Systems, Inc. California Vision Technologies Clear Vision Networks, Inc. Pyramid School Products School Specialty, Inc. Scott Electric Sehi Computer Products, Inc. SIGMAnet, Inc. Spinitar SupplyMaster, Inc. Troxell Communications, Inc. Valiant IMC Ward’s	(See exhibit)

In accordance with Sections 20118 and 20652 of the Public Contract Code, the district agrees to allow other public corporations/agencies to utilize Bid #2008-05 - Audio Visual Equipment. (Various Funds) **[EXHIBIT M]**

Recommendation:  
Approve the bid as listed.

**P. E-Rate, Year 11 Agreement**

***ACTION ITEM***

The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC), under the direction of the Federal Communications Commission (FCC), and provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunications and Internet access.

The district is submitting eight claims for Priority I and Priority II Services and Equipment. E-Rate will fund 69% to 85% of eligible services. This action will enable E-Rate to pay for a majority of the district's telecommunication services, provide maintenance for eleven schools' routers (Anaheim, Hope, Katella, Loara, Magnolia, and Savanna High Schools, as well as Ball, Brookhurst, Orangeview, South, and Sycamore Junior High Schools), provide new phone systems to three schools (Anaheim High School, as well as South and Sycamore Junior High Schools) and provide network infrastructure to four schools (Anaheim and Savanna High Schools, as well as South and Sycamore Junior High Schools).

Approval of this item will include approval of various agreements, with various vendors, for the services listed below. The agreements will take various forms; some will be based on existing ongoing agreements, the rest will be based on cooperative purchasing agreements and the associated standard contracts, such as CalNet II and CMAS agreements. Because E-rate agreement information was not officially received by the district when this agenda was being prepared, it will be distributed to board members and any interested citizens on Tuesday, January 15, 2008. This information will also be available at the meeting for anyone wishing to acquire copies prior to the meeting. **[EXHIBIT N]**

Priority I Services

1. Telecommunications and Data Communications (69%)
2. Router Maintenance (69%)
3. Cell Phones, Cell Phone Data (69%)  
(District Office and School Sites)
4. Cell Phones, Cell Phone Data and GPS (69%)  
(Food Services and Transportation)

Priority II Services and Equipment

5. Technology Infrastructure (85%)  
(Anaheim High School)
6. Telephony (85%)  
(Anaheim High School, as well as South and Sycamore Junior High Schools)
7. Network Infrastructure Equipment (85%)  
(Anaheim High School, as well as South and Sycamore Junior High Schools)
8. Network Infrastructure Equipment (80%)  
(Savanna High School)

Recommendation:

Approve the agreements and proposals as described.

**Q. Ratification of Change Orders**

***ACTION ITEMS***

As staff prepared the following change orders for this agenda, it was apparent that using the previous format for presentation of these seven change orders would result in significant duplication of information. By changing the structure of the item to the format shown below, the duplication is eliminated, and the net result of the approval of all of the change orders is immediately apparent. This format is the same as the one used for contract notices of completion. This format was previously requested by the Board of Trustees to provide a concise summary of the final contract amount. These change orders are comprised of various work orders and change orders, each at less than \$100,000, which was authorized by the deputy superintendent, under the authority previously delegated by the Board of Trustees.

Bid #2007-17, Anaheim High School Expansion Project  
P.O. #864A0001 (Measure Z Funds)  
USS Cal Builders

Original Contract	\$22,127,000.00
Previously approved change orders	\$712,530.54
Change order #4 [EXHIBIT O]	\$17,237.35
Change order #5 [EXHIBIT P]	\$6,842.00
Change order #6 [EXHIBIT Q]	\$46,125.07
Change order #7-R1 [EXHIBIT R]	\$8,630.00
Change order #8 [EXHIBIT S]	-0-
Change order #9 [EXHIBIT T]	\$25,785.00
Change order #10 [EXHIBIT U]	(\$3,096.00)
New contract value	\$22,941,053.96

Recommendation:

Ratify the change orders as listed.

**R. School Sponsored Student Organization**

***ACTION ITEM***

The Board of Trustees is requested to approve the following school sponsored student organization.

Future Business Leaders of America, Magnolia High School [EXHIBIT V]

Recommendation:

Approve the school sponsored student organization, and allow the student representative to the Board of Trustees the opportunity to cast a preferential vote on the student organization.

**12. CONSENT CALENDAR**

***ACTION ITEMS***

The Board of Trustees is requested to approve/ratify items listed under the Consent Calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent items. Each item on the consent agenda, approved by the board, shall be deemed to have been considered in full and adopted as recommended. There is no discussion of these items prior to the board vote unless a member of the board, staff, or the public requests specific items be discussed or removed from the consent agenda.

***The board will list Consent Calendar items that they wish to pull for discussion.***

**A. Student Affiliation Agreement with the University of Phoenix**

This is an affiliation agreement for student counseling between the University of Phoenix and the Anaheim Union High School District, for the purpose of providing educational experiences for selected university students, who are completing volunteer requirements in the university's Bachelor of Science Degree program in Human Services (student counseling). The student counselor will be provided opportunities to observe, participate, and assist the school site counselor for one semester. This agreement is effective January 18, 2008, and will continue from year-to-year, at no cost to the district. **[EXHIBIT W]**

Recommendation:

Approve the agreement with the University of Phoenix.

**B. Field Education Affiliation Agreement with UCLA, Department of Social Welfare**

This is an affiliation agreement between the University of California, Los Angeles (UCLA) and Anaheim Union High School District, for graduate students' social work field education, January 17, 2008, through January 17, 2014, at no cost to the district. All interns are supervised by Clinical Social Worker Dr. Donald Baumeister. **[EXHIBIT X]**

Recommendation:

Approve the agreement with UCLA.

**C. Williams Uniform Complaints Second Quarterly Report**

Submission of the Williams Uniform Complaints Second Quarterly Report, October 1, 2007, through December 31, 2007, required by Education Code Section 35186, which reports all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, and facilities conditions to the Orange County Department of Education. **[EXHIBIT Y]**

Recommendation:

Accept the Second Quarterly Report.

**D. Individual Service Contract**

Recommendation:

Approve/ratify the individual service contract as submitted. (Special Education Funds) **[EXHIBIT Z]**

**E. Certificated Personnel Report**

Recommendation:

Approve/ratify the certificated personnel report as submitted. **[EXHIBIT AA]**

**F. Classified Personnel Report**

Recommendation:

Approve/ratify the classified personnel report as submitted. **[EXHIBIT BB]**

**G. Consulting Agreements, AUHSD Solo and Ensemble Festival**

The consulting agreements listed below are for adjudicators for the AUHSD Solo and Ensemble Festival, which will be held at Dale Junior High School on February 2, 2008. Consultants will listen to student instrumentalists and provide constructive feedback. Each student performance

will consist of a soloist or small ensemble, which will perform a musical selection within a pre-assigned ten minute time slot. Consultants will use the remainder of the ten minutes to instruct, evaluate, and encourage each performer. Consultants will assign a rating to each participant; provide written comments and a certificate to commemorate their performance.

1. Amie Aul, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds) **[EXHIBIT CC]**
2. Stephanie Gordon, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds) **[EXHIBIT DD]**
3. Chris Watts, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds) **[EXHIBIT EE]**
4. Gail Watts, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds) **[EXHIBIT FF]**

Recommendation:

Approve the consulting agreements as listed.

**H. Consulting Agreement, Rob Istad**

Rob Istad, consultant, to provide adjudication services for the AUHSD Junior and Senior High School Honor Choir students. Services will be provided from January 29, 2008, through February 8, 2008, at a cost not to exceed \$750. (VAPA Funds) **[EXHIBIT GG]**

Recommendation:

Approve the consulting agreement with Rob Istad.

**I. California Association for Health, Physical Education, Recreation, and Dance (CAHPERD)**

The consulting agreement with the California Association for Health, Physical Education, Recreation, and Dance (CAHPERD) provides training as indicated below:

Level I training will provide physical education teachers with an introduction to standards-based instruction and California's physical education content standards. Teachers will gain an in-depth understanding of the content standards and skills necessary to provide effective physical education instruction.

Level II training will provide physical education teachers with information regarding the essential role of assessment in standards-based physical education instruction. Teachers will continue to build the necessary skills to implement standards-based instruction, by completing a content needs assessment and learning how to develop assessment infrastructures for each of the content standards. Services will be provided April 1, 2008, through June 30, 2008, at a cost not to exceed \$11,352. (Physical Education One-Time Money Funds) **[EXHIBIT HH]**

Recommendation:

Approve the consulting agreement with California Association for Health, Physical Education, Recreation, and Dance (CAHPERD).

**J. Consulting Agreement Amendments**

1. Puleo Educational Consulting

Approve an amendment to the consulting agreement for Puleo Educational Consulting, approved October 4, 2007, increasing the amount from \$5,000 to \$12,000, for the 2007-08 school year. Pat Puleo is experienced in assessing the academic progress of students and evaluating the quality of teaching, which has enabled her to become one of a select group of educational consultants assisting California's underperforming schools. This requested increase to the amount of the original consulting agreement is to compensate Ms. Puleo for an evaluative study on the district's block schedule programs. The district has asked Ms. Puleo to do this study, because there is a need for an independent and external evaluation on the overall effectiveness of block scheduling at those schools that have implemented this form of master scheduling. (Title II Funds) **[EXHIBIT II]**

Recommendation:

Approve the consulting agreement amendment with Puleo Educational Consulting.

2. Patricia Hatch

Approve an amendment to the consulting agreement for Patricia Hatch, approved April 26, 2007, increasing the amount from \$25,000 to \$35,000, for the 2007-08 school year. Patricia Hatch provides "at-risk" school counseling training in the National Standards Model for all district counselors and principals. The increase to the amount of the original consulting agreement provides AUHSD with two additional days of training from Patricia Hatch. (AB 1802 Funds) **[EXHIBIT JJ]**

Recommendation:

Approve the consulting agreement amendment with Patricia Hatch.

**K. 2007-08 Single Plan for Student Achievement**

Approve the 2007-08 Single Plan for Student Achievement, per school site, as mandated by the state. Each plan includes information pertaining to site curriculum/instruction, professional development, parent activities, and budget expenditures. Copies of individual school plans are available for review in the Education Division, Research and Evaluation Office, 501 Crescent Way, Anaheim, CA.

Recommendation:

Approve the 2007-08 Single Plan for Student Achievement, for each school site.

**L. CalWORKS 2008**

Approve the Adult Education CalWORKS Orange County Joint Application, in the amount of \$2,645.30, for the 2007-08 school year. The funds provide instructional and job training in adult schools and regional occupational centers, serving adult students, by supporting English as a second language, adult basic education, GED, high school diploma, and career/occupational training programs. **[EXHIBIT KK]**

Recommendation:

Approve the CalWORKS 2007-08 application.

**M. Consolidated Application, Part II**

Approve the Consolidated Application, Part II, for the 2007-08 school year. This is the final submission of the two-part application. Every year, the district is required to submit a Consolidated Application for the following federal categorical programs: Title I, Title II, Title III, Title IV, and Title V, as well as some state programs, such as School Safety and Violence Prevention, Cal-Safe, TUPE, and the Middle and High School Supplemental Counseling Program. These funds are primarily intended to implement programs designed to reduce the achievement gap. Many certificated and classified school personnel, and most professional development opportunities, are supported by these programs. **[EXHIBIT LL]**

Recommendation:

Approve the Consolidated Application, Part II, for the 2007–08 school year.

**N. North Orange County Community College District Agreement**

Approve Agreement #07-139-049 between the North Orange County Community College District and the Anaheim Union High School District, in the amount of \$13,300, for the 2007-08 school year. This agreement is a Technology Preparation (Tech Prep) Partnership grant program, which supports the Anaheim Union High School District Career Exploration Opportunity (CEO) Day event. (Community College Funds) **[EXHIBIT MM]**

Recommendation:

Approve the agreement with the North Orange County Community College District, for the 2007–08 school year.

**O. Revised Allocation, Carl D. Perkins Career and Technical Education Improvement Act of 2006**

Accept the revised funding amount, for which additional 2007–08 Carl D. Perkins Career and Technical Education Improvement Act of 2006 funding has been approved by the California Department of Education. The formula grant provides equipment, supplemental instructional materials, and curriculum development, as well as training and support for the Business, Home Economics Careers and Technology, and Industrial Technology Departments. The revised allocation for the 2007–08 school year is \$606,610. (Federal Funds) **[EXHIBIT NN]**

Recommendation:

Accept the revised allocation for the 2007–08 school year.

**P. Field Trips**

Recommendation:

Approve the field trips as submitted. **[EXHIBIT OO]**

**Q. Display of Instructional Materials**

The Instructional Materials Review Committee has recommended selected books for approved elective courses in English and world history. Before the books 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.

**[EXHIBIT PP]**

Recommendation:

Approve the display of instructional materials.

**R. Purchase Order Detail Report**

Recommendation:

Ratify the purchase orders per Board Policy 41006.1, November 28, 2007, through January 3, 2008. [EXHIBIT QQ]

**S. Check Register Report**

General Fund	\$7,727,012.14
Adult Education	6,068.77
Deferred Maintenance Fund	88,186.92
GO Bond 2002A	2,794,025.94
Capital Facilities Fund	252,924.58
Capital Facilities Agency	248,981.75
Insurance-Workers' Compensation Insurance Fund	9,469.35
Insurance-Health and Welfare Fund	3,545,835.79

Recommendation:

Ratify the check register/warrants report per Board Policy 41006.2, November 28, 2007, through January 3, 2008. [EXHIBIT RR]

**T. Rejection of Liability Claim**

Reject the claim of Anderson & Howard Electric, Inc., dated December 18, 2007, against the Anaheim Union High School District, find that the claim is not a proper charge against the district as provided in Government Code Section 910, et seq, and authorize staff to send notice of the rejection pursuant to Government Code Section 910.

Recommendation:

Reject the claim.

**U. Conferences and/or Meetings**

Attendance at conferences and/or meetings by board members, and/or the superintendent (based on individual requests), with payment of their necessary expenses:

1. Anaheim State of the City Luncheon, January 29, 2008, \$50 per person
2. Cypress State of the City Luncheon, January 30, 2008, \$25 per person

Recommendation:

Approve the conferences and/or meetings as listed.

**V. Board of Trustees' Meeting Minutes**

1. November 1, 2007 – Regular Meeting [EXHIBIT SS]
2. November 28, 2007 – Regular Meeting [EXHIBIT TT]
3. December 13, 2007 – Annual Organizational and Regular Meeting [EXHIBIT UU]

Recommendation:

Approve the minutes as submitted.

**13. STUDENT BOARD MEMBER REPORT**

***INFORMATION ITEM***

**14. SUPERINTENDENT AND STAFF REPORT** *INFORMATION ITEM*

**15. BOARD OF TRUSTEES' REPORT** *INFORMATION ITEM*

Announcements regarding school visits, conference attendance, and meeting participation.

**16. SUPPLEMENTAL INFORMATION** *INFORMATION ITEMS*

- A. Minutes of Department Meetings **[EXHIBIT VV]**
- B. Personnel Commission Information **[EXHIBIT WW]**
- C. Associated Student Body, November 2007 **[EXHIBIT XX]**
- D. Monthly Enrollment, Month 3 **[EXHIBIT YY]**
- E. Monthly Enrollment, Month 4 **[EXHIBIT ZZ]**
- F. Cafeteria Fund, September 2007 **[EXHIBIT AAA]**
- G. Cafeteria Fund, October 2007 **[EXHIBIT BBB]**
- H. Cafeteria Fund, November 2007 **[EXHIBIT CCC]**

**17. ADVANCE PLANNING** *INFORMATION ITEMS*

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on **Tuesday**, February 19, 2008, at 6:00 p.m.

Thursday, March 13, 2008  
Thursday, April 3, 2008  
Thursday, May 1, 2008  
Thursday, May 22, 2008  
Thursday, June 5, 2008  
Thursday, June 26, 2008  
Thursday, July 24, 2008  
Thursday, August 7, 2008

Thursday, August 28, 2008  
Thursday, September 11, 2008  
Thursday, September 25, 2008  
Thursday, October 9, 2008  
Thursday, October 30, 2008  
Thursday, November 20, 2008  
Thursday, December 11, 2008

B. Suggested Agenda Items

**18. ADJOURNMENT** *ACTION ITEM*

*In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Monday, January 14, 2008.*