

BOARD OF TRUSTEES
Minutes
Thursday, January 20, 2011

1. CALL TO ORDER–ROLL CALL

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Katherine H. Smith and Brian O’Neal, members; Elizabeth I. Novack, superintendent; Tim Holcomb, deputy superintendent; Dave Steinle, interim assistant superintendent; Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, counsel/parliamentarian.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove Closed Session items 4.5 and 4.6.
- Add Ann Rice and Jaime Arellano to item 8.5, under the 2009-10 list.
- Remove Michelle Doherty from item 8.5, under the 2009-10 list.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

Amin David asked the Board to reconsider the hiring process of the assistant superintendent of education.

Catalina Olvera spoke on behalf of Dr. Richard Ramirez and expressed concerns regarding trust.

Patricia Lemus, DELAC president, shared her concern regarding parents not being informed on the selection of the assistant superintendent of education.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:47 p.m.

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

5.1 Reconvene Meeting

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

5.2 Pledge of Allegiance and Moment of Silence

Gayle Carpenter, Brookhurst Junior High 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. Brandman introduced Joanne Fawley, ASTA; Susan Stocks and Kevin Astor, ALTA; Dr. Clarke Smith; Sandy Allen, APGA co-president; Erin Jenks, ASCPTA; and Gerry Adams, AFSCME.

7. REPORTS

7.1 Closed Session

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

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

1. 10-46 under Education Code 48900(c), 48900(k), 48915(c)(3)
2. 10-47 under Education Code 48900(a)(2), 48915(a)(1)
3. 10-48 under Education Code 48900(n)
4. 10-49 under Education Code 48900(k), 48915(b)(1)
5. 10-50 under Education Code 48900(a)(1), 48915(b)(2)
6. 10-51 under Education Code 48900(i), 48900(k), 48900(n), 48900.2, 48915(c)(4)
7. 10-52 under Education Code 48900(f), 48915(b)(1)
8. 10-53 under Education Code 48900(a)(1), 48915(b)(1)
9. 10-54 under Education Code 48900(a)(1), 48900(k)
10. 10-55 under Education Code 48900(b), 48915(a)(2)
11. 10-56 under Education Code 48900(c), 48915(c)(3)
12. 10-57 under Education Code 48900(a)(1), 48900(c), 48900(k), 48915(b)(1), 48915(b)(2)
13. 10-58 under Education Code 48900(c), 48915(a)(3)
14. 10-59 under Education Code 48900(c), 48900(k), 48915(b)(1)
15. 10-60 under Education Code 48900(a)(1), 48900(a)(2), 48900(r), 48915(a)(1)
16. 10-61 under Education Code 48900(f), 48915(b)(1), 48915(b)(2)
17. 10-62 under Education Code 48900(b), 48915(a)(2)

7.1.2 No action taken regarding negotiations.

7.1.3 No action taken regarding public employee.

7.1.4 The Board of Trustees took formal action to terminate public employee, HR-2010-11-3.

7.1.5 This item was removed prior to the adoption of the agenda.

7.1.6 This item was removed prior to the adoption of the agenda.

7.1.7 The Board of Trustees took formal action to appoint Dr. Paul Sevillano as assistant superintendent, education.

Dr. Sevillano thanked everyone for the opportunity, including Western High School teachers and support staff. He introduced his family.

7.2 Principal's Report

Ms. Carpenter presented a report on Brookhurst Junior High School and noted they are using technology to focus on collaborative data, common vision, and instructional changes to reach their vision. She discussed the ZAP (Zeros Aren't Permitted) program, as well as another after school intervention. She added staff is building systems for collaborative decision making.

7.3 **Anaheim Secondary Council Parent Teacher Association (ASCPTA) Report**

Erin Jenks, former ASCPTA president, thanked the Board for all of their support. She informed them of the Pancake Breakfast for the Uselton Memorial Fund at the Oxford Academy Gymnasium on Saturday, January 22, 2011. She also spoke about the PTA Convention, which will be held on Thursday, April 28, 2011, through Sunday, May 1, 2011, at the Long Beach Convention Center and the upcoming 4th District Administrator Dinner at the Turnip Rose in Costa Mesa. She invited everyone to the Orange County Department of Education for the 4th District PTA Reflections Gallery and to the School and Safety Road Show at Fairmont Academy.

7.4 **Reports of Associations**

Gerry Adams, AFSCME president, announced that everything is working well and on track regarding AFSCME.

Sandy Allen, APGA co-president, said there have been many critical incidents this year in which counselors provided support to students and families. She noted the counselors participated in a Crisis Response Training on December 6, 2010, and the second-half of the training will take place on Monday, January 24, 2011, at the District Campus. She added they will be publishing a monthly newsletter "Counselors Make a Difference."

Joanne Fawley, ASTA president, stated she is wearing her new "ASTA wear" and that shirts are available. She thanked the Board for recognizing the teachers that received tenure this evening and for their commitment to the District.

Kevin Astor, ALTA president, shared that the Friends of Education Dinner, which is an opportunity to highlight great community members, is scheduled for Wednesday, March 16, 2011.

7.5 **Student Representative's Report**

Paola Gonzalez, student representative to the Board of Trustees, discussed the differences between AUHSD school sites. She requested the Board of Trustees consider offering the same opportunities at all sites.

8. **PRESENTATIONS**

8.1 **National School Counseling Week**

A proclamation celebrating National School Counseling Week, February 7-11, 2011, was presented by the Board of Trustees to Sandy Allen, co-president, Anaheim Personnel and Guidance Association.

8.2 **California League of Middle Schools' Educator of the Year**

Darrick Garcia, currently the assistant principal at Brookhurst Junior High School was honored for his role as a teacher at Sycamore Junior High School as the California League of Middle Schools, Region 11, Orange County "Educator of the Year Award" finalist.

8.3 **Student Recognition**

Sally Kim, Cypress High School student, was recognized as a CIF state preliminary finalist for golf.

8.4 **Recognition**

Mr. O'Neal was recognized for his service as Board president from December 2009 through December 2010.

8.5 **Certificated Personnel Eligible for Tenure**

Certificates were presented to the following certificated staff members in recognition of having achieved tenure in the Anaheim Union High School District:

2009-10

Apahidean, Demmi
Arellano, Jaime
Blackshear, Sherrita
Chang, Dolly
Cho, Tom
Estanislao, Trina
Flores, Robert
Furusawa, Sarah
Garcia, Ivonne
Garcia, Susana
Gonzalez, Joseph
Goossens, Kristen
Kaufman, James
Kile, Ryan
Lind, Augusta
Loeper, Alison Perez
Miceli, Cynthia
Pagnano, Erica
Rice, Ann
Rivas, Ricardo

2010-11

Achiro, Danielle
Cho, Esther
Clement, Jeffrey
Connely, Yuliana
Cortes, Brian
Cortez, Nancy
Cummings, Rosezetta
Galvin, Sandra
Gragnano, Ethan
Hoskinson, Jessica
Huisman, Matthew
Hurley-Niezgoda, Christopher
Inman, Alastair
Kashif, Amad
Johnson, Natalie
Jurado, Uriel
Kobayashi, Erika
Labrie, Mary
Ramirez, Maritza
Reed, Timothy
Rubio, Gabriela
Ruzzi, Robert
Salazar, Jessica
Sanchez, Carissa
Sarkissian, Carol
Silberman, Stacey
Stephen, Laurie
Worthington, Tracy
Yett, Jessica

8.6 **Reception**

Mr. Brandman recessed the meeting at 6:53 p.m. for a reception in the lounge to honor the certificated staff members that achieved tenure in the Anaheim Union High School District. Mr. Brandman reconvened the meeting at 7:17 p.m.

President Brandman welcomed Dr. Steinle back as interim assistant superintendent, education and thanked him for his previous years of service.

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

Autumn Browne, Brookhurst Junior High School drama teacher, invited everyone to the 7th Annual Honor Theatre Festival at Cypress College on Friday, February 4, 2011, at 7:30 p.m. She said there will be a "Meet and Greet" prior to the Theatre Festival for AUHSD and Cypress College staff at

6:45 p.m. She thanked the Board for their support and expressed how amazing the festival experience is for our students.

10. ITEMS OF BUSINESS

10.1 **Mandarin Language Program Task Force Update**

The Mandarin Language Program Task Force provided an update to the Board of Trustees regarding the progress towards expanding the program across the District.

Board members thanked Mrs. Smith for bringing this item forward. Mr. Brandman requested a dual language report.

Mr. Lee-Sung exited the meeting at 7:30 p.m. and returned at 7:43 p.m.

10.2 **Public Hearing, General Waiver Request, School Accountability Report Card**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees opened a public hearing at 7:55 p.m. to accept the 60 day extension to the required publication timeline of the School Accountability Report Card. The period of extension is from February 1, 2011, to April 1, 2011.

There were no requests to speak.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:55 p.m.

10.3 **Waiver Request–School Accountability Report Cards**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the waiver request to the State Board of Education (SBE) to allow an additional 60 days to publish the School Accountability Report Cards (SARCs). The District is required to publish SARCs for each school, within the District, by February 1 of each year. The SARCs contain information on student enrollment, school safety, facilities, teachers, support staff, instructional materials, school finance, student performance, accountability, school completion/postsecondary preparation, and professional development. The waiver is necessary because the SBE recently revised the SARC template and reduced the amount of data that they provide to districts to complete the SARCs. District staff needs additional time to collect the necessary data that the state no longer provides.

10.4 **Memorandum of Understanding, AFSCME**

On the motion of Mr. O’Neal, 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) regarding transportation work assignments when equalization is not in effect. This MOU is an extension of the agreement that was initially Board approved on December 10, 2009. It stipulates an agreement with AFSCME, in which the District and AFSCME agree to temporarily modify Article 15.7 and the process used to assign work during winter break, spring break, summertime, and other periods when equalization is not in effect. This agreement sunsets on June 30, 2011, unless both parties mutually agree to extend it.

10.5 **Memorandum of Understanding, ASTA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Secondary Teachers Association (ASTA). This MOU is related to the restoration of two furlough days, reducing

the total number of furlough days as previously agreed to in the 2010-11 bargaining agreement.

10.6 **Memorandum of Understanding, CSEA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the California School Employees Association (CSEA). This MOU is related to the restoration of two furlough days, reducing the total number of furlough days as previously agreed to in the 2010-11 bargaining agreement.

10.7 **Memorandum of Understanding, APGA**

On the motion of Mrs. Piercy, 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 is related to the restoration of two furlough days, reducing the total number of furlough days as previously agreed to in the 2010-11 bargaining agreement.

10.8 **Memorandum of Understanding, AFSCME**

On the motion of Mr. O'Neal, 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 is related to the restoration of two furlough days, reducing the total number of furlough days as previously agreed to in the 2010-11 bargaining agreement.

10.9 **Unrepresented Employees, Restoration of Furlough Days/Workdays for 2010-11**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the restoration of two furlough days for unrepresented employees including certificated and classified management/administration and confidential employees. The Board previously took action on July 15, 2010, to issue furlough days for these employees as a cost-saving measure for the 2010-11 year. The specific days to be restored will be March 14, 2011, and April 22, 2011, which will be student instructional days. The salary schedule for these employees will be adjusted accordingly to reflect the reduction of two furlough days and the increase in two work days for the 2010-11 year. In addition, two furlough days will be restored in the administration contracts for the superintendent, deputy superintendent, assistant superintendents, and counsel.

10.10 **Revised 2010-11 Student/Teacher Calendar with Adjusted Furlough Days**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the revised 2010-11 Student/Teacher Calendar reflecting restored furlough days as agreed to by the collective bargaining agreements with AFSCME, ASTA, APGA, and CSEA. The 2010-11 Student/Teacher Calendar was previously adopted at the Board meeting on March 3, 2010, and re-adopted with furlough days on May 19, 2010. The revised Student/Teacher Calendar restores the Non-Student/Non-Teacher furlough days on March 14, 2011, and April 22, 2011. The students' school year will be adjusted from 176 days to 178. The teachers' work year will be adjusted from 179 days to 181 days. Of the 181 days, 178 will be instructional days and three days will be non-instructional days. This calendar will be shared with the parents, students, and community. The restored furlough days were selected as a result of recent funding increases. A separate calendar designating all furlough days for each employee unit will be adjusted and distributed to employees and the community.

10.11 **Revised Employee Work Calendar and Furlough Agreements**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the revised 2010-11 work calendar agreements with AFSCME, ASTA, APGA, CSEA, and ALTA designating adjusted furlough days. The employee work calendar was previously adopted with furlough days on May 19, 2010, and the revised calendar restores March 14, 2011, and April 22, 2011, as regular work days. Additionally, the revised calendar reflects furlough days as previously agreed to in the 2010-11 bargaining agreement for AFSCME unit members.

10.12 **Independent Contract Agreement for Facilitator Services**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the independent contract agreement with Richard Thome of Leadership Associates to provide facilitator services. The purpose of this agreement was to provide a workshop for the Board of Trustees and superintendent. Service was provided January 13, 2011, at a cost not to exceed \$1,700. (General Funds)

10.13 **Revised Board Policy, First Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the first reading of revised Board Policy 6604, Administrative Substitute Salary Schedule. The proposed change reflects additional authority by the superintendent to exempt substitute administrators from this policy as necessary. As the policy currently reads, a substitute shall receive 75 percent of Step 1 for the job classification, which the substitute is replacing. The current policy often subjects substitutes to a decrease in pay while assuming additional responsibilities since 75 percent of Step 1 is often lower than a substitute's previous or current salary. The revised policy will authorize the superintendent to adjust the substitute administrator's salary, not to exceed the maximum for the assigned classification, to more fairly compensate substitutes.

It was the consensus of the Board of Trustees that the policy be returned for a second reading with changes that indicate the superintendent may recommend the exemption of substitutes and may propose a salary that more fairly compensates substitutes.

10.14 **Revised Board Policy, First Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved revised Board Policy 8200, Section 504. The proposed changes reflect updates in the law and the terms of a voluntary resolution agreement with the Office of Civil Rights.

10.15 **Request to Bid Network Access Control Using PCC 20118.2**

On the motion of O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the request to bid network access control using Public Contract Code (PCC) 20118.2. The Information Systems Department will be embarking upon a project to implement network access control for posture assessments, device quarantining, device awareness, and guest networking. The technology is essential to isolate computers infected with malware. The topology component is a critical prerequisite for the introduction of student, consultant, presenter, and other stakeholder devices. This technology will better position the District to control rogue computers from accessing the network.

Approval of this action enabled the District to proceed with a competitive request for proposal, under PCC 20118.2, for various types of network equipment, and services District-Wide. PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and

materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school District, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services."

10.16 **Request to Bid Student Assessment System Using PCC 20118.2**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the request to bid student assessment system using Public Contract Code (PCC) 20118.2. The District has been using an online data and assessment management system, which provides schools and the District with information to monitor student progress and to evaluate program effectiveness. It would be in the District's best interest to pursue a competitive process for the purpose of potential cost savings and enhancing current practices in procuring an assessment management system.

Approval of this action enabled the District to proceed with a competitive request for proposal, under PCC 20118.2, for technology, telecommunications, related equipment, software, and services District-Wide. PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school District, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services."

10.17 **Agreement, The Regents of the University of California/Family Medicine (For Resident Education)**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement between the Regents of the University of California on behalf of the University of California, Irvine, School of Medicine (UCI) and the District for services to be provided January 20, 2011, through June 30, 2013. Under this 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 in room one of the Language Assessment Center at the District Campus facility. The residents' schedules and services will be coordinated by the District Nurse Practitioner Kathy Strobel. All services will be rendered at no cost to the District.

10.18 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school sponsored organization as listed.

Kennedy High School, Youth in Society

10.19 **Ratification of Change Order**

On the motion of O’Neal, duly seconded and unanimously carried, the Board of Trustees ratified the change order as listed.

Bid #2011-01, Western High School Relocatable Buildings Project (RDA Funds) Silver Creek Industries, Inc.	P.O. #E64A0131
Original Contract	\$1,013,000.00
Change Order #1	\$9,334.14
New Contract Value	\$1,022,334.14

10.20 **Notices of Completion**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the notices of completion as listed.

Bid #2011-01, Western High School Relocatable Buildings Project (RDA Funds) Silver Creek Industries, Inc.	P.O. #E64A0131
Original Contract	\$1,013,000.00
Contract Changes	\$9,334.14
Total Amount Paid	\$1,022,334.14

Bid #2011-03, Cypress High School Baseball Scoreboard (Site Funds) M.P. South, Inc.	P.O. #E64R0582
Original Contract	\$14,833
Contract Changes	\$0
Total Amount Paid	\$14,833

Bid #2011-02, Trident Education Center Portable Building Upgrade Project (Joint-Use Funds-ROP) Astra Builders	P.O. #E64A0134
Original Contract	\$248,857
Contract Changes	*
Total Amount Paid	*

*Staff is currently negotiating a final close-out change order, which will be brought to the Board of Trustees at a subsequent meeting.

11. **CONSENT CALENDAR**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of item 11.8, pulled by Mrs. Smith for discussion, and items 11.4, 11.5, and 11.6, pulled by Mr. Brandman for discussion.

11.1 **Agreements**

11.1.1 **Intern Program, University of Redlands**

The Board of Trustees approved an agreement with the University of Redlands for Student Teaching, July 1, 2011, through June 30, 2013. University students will meet with school site master teachers to be involved 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 will be provided at no cost to the District.

11.1.2 **North Orange County Regional Occupational Program, Career Guidance Specialist Personnel**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for career guidance specialist personnel. This is a long standing agreement whereby the District agrees to provide District personnel, as requested by NOCROP, to service programs maintained by NOCROP in the District, July 1, 2010, through June 30, 2011. The income to the District will be approximately \$729,487.93. This is an increase of \$33,332.93 from last year. (General Funds)

11.1.3 **North Orange County Regional Occupational Program, Reverse Link Instruction**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for reverse link instruction. This is a long standing agreement whereby the NOCROP agrees to provide appropriately credentialed personnel, as requested by the District, to service instructional programs maintained by the District, July 1, 2010, through June 30, 2011. The expense to the District will be approximately \$93,566.00. This is a \$10,249.00 increase from last year. (General Funds)

11.1.4 **Third Party Claims Administration Agreement**

The Board of Trustees approved an agreement with Claim Retention Services, Inc. (CRS) to administer claims for the property and liability claims program and student accident insurance program. The term of the agreement is February 1, 2011, through January 31, 2012. The annual fixed rate fee for property and liability claims that occur within the self insured retention of the District is not to exceed \$21,000. Administration of claims beyond the self insured retention would be invoiced on a time and expense basis and reimbursement requested from the excess joint powers authority. Additional investigative and mileage expenses would be on an as needed basis. Claim administrative services for the student accident insurance program would not exceed \$3,000.

11.2 **2010-11 Second Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Second Quarterly Report, October 1, 2010, through December 31, 2010, as required by Education Code Section 35186. The report will be submitted to the Orange County Department of Education. The report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. There were no complaints during this quarter.

11.3 **Educational Consulting Agreements**

11.3.1 **Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of weekly evening training sessions, for Orangeview Junior High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership

between parents and the school. Services include: telephone calls to all households for the recruitment of parent participants, curriculum development for nine parent seminars, and required instructional materials, such as binders and lesson plans for the 80 parent participants, February 1, 2011, through March 29, 2011, at a cost not to exceed \$6,400. (EIA/LEP Funds)

11.3.2 **Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of weekly evening training sessions, for Katella High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include: telephone calls to all households for the recruitment of parent participants, curriculum development for nine parent seminars, and required instructional materials, such as binders and lesson plans for the 200 parent participants, January 25, 2011, through March 15, 2011, at a cost not to exceed \$15,000. (Title I Funds)

11.4 **2009-10 Audited Annual Financial Report**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following a report by the auditor and a lengthy discussion, the Board of Trustees accepted the audited annual financial report for the 2009-10 fiscal year. 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 annual audit 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.

11.5 **Consolidated Application, Part II**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the Consolidated Application, Part II, for the 2010-11 year. This is the final submission of the two-part application. Every year, the District is required to submit the Consolidated Application, for the following federal categorical programs: Title I, Title II, Title III, and Title IV. The following state categorical programs are also included: EIA-LEP, School Safety and Violence Prevention, and TUPE. These funds are designated for specific programs and activities designed to reduce the achievement gap. Many certificated and classified school personnel, and most professional development activities, are supported by these programs.

11.6 **2010-11 Single Plan for Student Achievement**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the 2010-11 Single Plan for Student Achievement, for each school site, as mandated by the state. Each plan, recently distributed to the Board of Trustees, includes information pertaining to site curriculum, instruction, professional development, parent activities, and budget expenditures.

11.7 **Agreement, North Orange County Community College District Teacher Preparation Pipeline Grant**

The Board of Trustees approved the subcontractor agreement #10-090-005 with the North Orange County Community College District (NOCCCD). This agreement provides \$14,000 in supplemental funding for professional development for 25 math, science, and Health Science and Medical Technology pathway instructors from Savanna, Western, and Magnolia high schools, and Oxford Academy. Teachers will participate in three after-school work

sessions and will receive an extra-service stipend, not to exceed \$560 per teacher. The purpose of the work sessions is to develop contextual learning curricula and materials for use with career technical education students at the four high schools. The term of this agreement is from February 15, 2011, through June 30, 2011, at no cost to the District.

11.8 **Agreement, 2010-11 Earned Income Tax Credit (EITC) Campaign Community Partner Stipend Agreement**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the 2010-11 Earned Income Tax Credit (EITC) Campaign Community Partner Stipend agreement with the Orange County United Way (OCUW). The EITC Campaign is a community-based effort designed to assist low-income families and individuals, and the elderly, with preparing and submitting their federal and state tax return claims. Anaheim Union High School District accounting pathway students at Cypress, Katella, Kennedy, Loara, and Savanna high schools, and their accounting teachers, are members of the Volunteer Income Tax Assistance (VITA) program. The accounting students and the teachers have prepared for, and passed, basic and intermediate taxation certifications through the United States Internal Revenue Service (IRS). Collectively, these students and their accounting teachers will host several "Community Tax Days" with VITA either at Cypress High School or the District Campus. To offset the cost of hosting these Community Tax Days, OCUW will provide a stipend of \$6,000 to the District accounting pathway program. The term of this agreement is January 21, 2011, through May 15, 2011, at no cost to the District.

11.9 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on November 9, 2010, and identified as AUHSD 11-01. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal loss and/or injury.

11.10 **Rejection of Claim**

The Board of Trustees rejected the claim from Fast-Track Construction, Inc., dated November 19, 2010, against the Anaheim Union High School District, found that the claim was not a proper charge against the District as provided in Government Code Section 915(a), and authorized staff to send a notice of the rejection pursuant to Government Code Section 913.

11.11 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Frank and Marcie Nakawatase	\$1,250
District	SchoolsFirst Federal Credit Union	\$945
	Beckman Coulter	Miscellaneous equipment and furniture
	Veronica Purpuira	Art Supplies
	Kroger	\$32.41
	Arthur Bankhead	\$10

	McDonald's	\$100
Lexington	Larry Garcia	\$1,000
Magnolia	Big City Sports, Inc.	\$480
	WSCGA Foundation to Golf	\$1,500
Walker	El Torito Restaurant	\$442.59
Western	Debora Garcia	Microwave

11.12 **Declare 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.

11.13 **Declare 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.

11.14 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, November 30, 2010, through January 10, 2011.

11.15 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report November 30, 2010, through January 10, 2011.

11.16 **Individual Service Contracts**

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

11.17 **Certificated Personnel Report**

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

11.18 **Classified Personnel Report**

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

11.19 **Field Trip Report**

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

11.20 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

12. **SUPPLEMENTAL INFORMATION**

- 12.1 Cafeteria Fund, October 2010
- 12.2 Enrollment Report, Month 3
- 12.3 Minutes of Department Meetings
- 12.4 Community Center Authority (CCA) Minutes

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack congratulated Dr. Sevillano on his appointment and commended him for his work done at Western High School. She thanked Dr. Steinle for his service as interim assistant superintendent and said it's a pleasure to have him in the Education Division again. Dr. Novack noted she looks forward to working with the city of Anaheim and Mayor Tom Tait. She added that Katella High School was recognized for their Governor's Challenge Fitness Center at the Anaheim City Council meeting on Tuesday, January 11, 2011.

Dr. Steinle spoke about his attendance at a Puente Meeting with more than 75 parents present. He reported that former students from Anaheim, Katella, Savanna, and Magnolia high schools attended the meeting to talk to current students about this great program.

Mr. Lee-Sung said he is pleased with the negotiation process and the collaboration from all the associations, which has been very positive. He added that he looks forward to the next year.

Mrs. Poore discussed an announcement made by the Governor, which means the District will have to prepare for two budget scenarios. She announced that student attendance has improved in the last four months.

Mr. Holcomb spoke about the ongoing process of painting the school sites, with Western High School being the most recent. He noted that ten schools have been painted in the past five years.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith emphasized that families need to start saving for their children's education and should be informed about "529 plans." She suggested we start with our feeder elementary school districts.

Mr. O'Neal shared that there are many different "529 plans," but noted it would be good to share basic information. He noted his attendance at an ROP meeting, Doug and Steve Uselton's funeral service, Board of Trustees and Superintendent Workshop, and the Fullerton College Science Building Ribbon Cutting event. Mr. O'Neal requested all activity dates be listed in the Friday Letter.

Mrs. Harp Domene said she attended several holiday performances at various school sites, the Oxford Academy memorial service for student Douglas Uselton and his father Steven Uselton, the Board of Trustees and Superintendent Workshop, OCSBA reception for new Board Members, and the Anaheim Performing Arts GALA Conservatory event, as well as the P21 meeting at Fullerton College.

Mrs. Piercy noted her attendance at the Oxford Academy memorial service for student Douglas Uselton and his father Steven Uselton, Anaheim Sister City meeting, GASELPA meeting, Dr. Navarro's farewell event, celebration for Mayor Curt Pringle, Board of Trustees and Superintendent Workshop, and the Anaheim City Council meeting to recognize Katella High School, as well as a visit to Walker Junior High School. She thanked everyone for their kindness regarding the passing

of her husband. She said that the cities of La Palma and Cypress will cooperate and install a crossing light at the intersection of Crescent Avenue and Watson Street.

Mr. Brandman said he toured Magnolia High School and Walker Junior High School. He noted his attendance at many holiday and sport events, the ROP Meeting, District Campus Holiday Potluck, celebration for Mayor Curt Pringle, Cypress Chamber of Commerce breakfast, Oxford Academy memorial service and funeral for Doug and Steve Uselton, the Anaheim City Council meeting to honor Katella High School, a meeting with Anaheim Mayor Tait and Superintendent Novack, as well as the OCSBA reception for new Board Members.

15. ADVANCE PLANNING

15.1 Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, February 10, 2011, at 6:00 p.m.

Thursday, March 3
Thursday, March 24
Thursday, April 14
Wednesday, May 4
Thursday, May 26
Thursday, June 23
Thursday, July 14

Thursday, August 18
Thursday, September 8
Thursday, September 22
Thursday, October 13
Thursday, November 3
Thursday, December 8

15.2 Suggested Agenda Items

Mr. Brandman said he would like an update from the Innovative Language Programs Task Force.

Mr. O'Neal requested dates that were given at tonight's meeting be listed in the Friday Letter.

Mrs. Smith suggested AUHSD raise GPA requirements to 2.25 for graduation. She also requested information regarding when are we teaching the Constitution and Bill of Rights to students.

Mrs. Harp Domene requested information regarding partnerships with community-based organizations (e.g. OCSBA, CSBA) and an overview of AUHSD agency affiliations (e.g. Chambers of Commerce).

Mr. O'Neal discussed the tragedy that recently occurred when two AUHSD staff members lost several family members due to carbon monoxide poisoning. He suggested we educate students about carbon monoxide.

16. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:01 p.m.

Approved _____
Clerk, Board of Trustees