

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, February 12, 2009**

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**1. CALL TO ORDER – ROLL CALL**

President Katherine H. Smith called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Katherine H. Smith, president; Thomas "Hoagy" Holguin, clerk; Brian O'Neal, assistant clerk; Anna L. Piercy and Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dave Cowen, Russell Lee-Sung, and Dianne Poore, assistant superintendents.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

Remove item 5.B from Exhibit W, Certificated Personnel Report.

On the motion of Mr. O'Neal, 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 3:32 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**

Board President Katherine H. Smith led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**6. INTRODUCTION OF GUESTS**

Mr. Holguin introduced Joanne Fawley, ASTA; Sharon Yager, CSEA; Lisa Rockwell and Tricia Montelongo, APGA; and Kelly Wilson, ALTA.

## 7. REPORTS

### 7.1 Closed Session

Board Clerk Thomas "Hoagy" Holguin, reported the following actions taken in closed session.

7.1.1 No action taken regarding negotiations.

7.1.2 The Board of Trustees took action to approve the expulsion of the following students:

1. 08-81 under Education Code 48900(b), 48900(k), 48915(a)(2)
2. 08-95 under Education Code 48900(a)(1), 48900(b), 48915(c)(2)
3. 08-96 under Education Code 48900(a)(1), 48900(k)
4. 08-98 under Education Code 48900(k), 48915(b)(1)
5. 08-99 under Education Code 48900(b), 48915(a)(2)
6. 08-100 under Education Code 48900(i), 48900(k), 48915(b)(1)
7. 08-101 under Education Code 48900(a)(1), 48900(k)
8. 08-102 under Education Code 48900(i), 48900(k), 48915(b)(1)
9. 08-103 under Education Code 48900(b)
10. 08-104 under Education Code 48900(c), 48815(c)
11. 08-105 under Education Code 48900(c)
12. 08-106 under Education Code 48900(b)
13. 08-108 under Education Code 48900(a)(1), 48900(a)(2), 48900(k)
14. 08-109 under Education Code 48900(a)(1)
15. 08-111 under Education Code 48900(a)(2), 48900(b), 48915(c)(2)
16. 08-113 under Education Code 48900(f), 48900(k), 48915(b)(1)
17. 08-115 under Education Code 48900(a)(1), 48900(k)
18. 08-116 under Education Code 48900(c)
19. 08-117 under Education Code 48900(c)
20. 08-119 under Education Code 48900(c)
21. 08-121 under Education Code 48900(c)
22. 08-122 under Education Code 48900(a)(1), 48900(k), 48900(o)
23. 08-124 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
24. 08-125 under Education Code 48900(b), 48900(k), 48915(a)(2)
25. 08-126 under Education Code 48900(b), 48900(k), 48915(a)(2)
26. 08-127 under Education Code 48900(b), 48900(c), 48915(a)(2)
27. 08-128 under Education Code 48900(a)(1), 48900(o), 48915(b)(1)
28. 08-129 under Education Code 48900(a)(1), 48900(o)

7.1.3 The Board of Trustees took action to approve the readmission of students 03-191, 06-276, 07-06, 07-52, 07-60, 07-200, and 08-E.

### 7.2 Reports of Associations

7.2.1 Mrs. Fawley, ASTA president, congratulated the teachers who received tenure and said she is very proud to be their representative.

7.2.2 Lisa Rockwell reported on National Counselor's Week and introduced Cecilia Soberanis, a South Junior High School counselor and representative of the Post Secondary Committee of Counselors. Ms. Soberanis said that a subcommittee of counselors are planning to host the first district-wide College and Post-Secondary Fair on October 14, 2009, at the Anaheim Convention Center.

7.2.3 PTA President Erin Jenks presented board members with a commemorative book chronicling the history of the PTA, signed by Mrs. Jan Domene, former Anaheim

Secondary Council and California State PTA president, who now serves as National PTA president. Mrs. Jenks also asked for nominations for the group's Honorary Service Awards.

7.3 **Report on the Methicillin Resistant Staphylococcus Aureus (MRSA) Virus**

Kathy Strobel, district nurse practitioner, presented a report on the MRSA virus.

8. **PRESENTATIONS**

8.1 **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.

Allan, Krystal	Heath, Travis
Almaraz, Michelle	Hensel, Traci
Anderson, Donna	Hoang, Joseph
Armstrong, Douglas	Hoffman, Amber
Artis, Kimberly	Hoos, Shannon
Bavis, Shane	Ishino, Chason
Bernhard, Ann-Marie	Jarjoura, Rola
Brazil, Frank Jr.	Jespersen, Mary
Campbell, Robert	Johnson, Angela
Cao, Khiem	Johnson, Christine
Carrillo, Timothy	Kanaly, Krisdee
Cary, Shari	Karnes, Denise
Casper, William	Khatchanian, Edith
Castro, Jennifer	Kile, Ryan
Cendejas, Arthur	Kilpatrick, Ryan
Cheng, Adelia	Kim, Kevin
Choi, Christina	Kovar, Jana
Chung, Helen	Kumar, Neelam
Church, John	Larson, Catherine
Clifford, Shannon	Lavassaur, Suzanne
Curington, William	Levoit, Stacey
Dare, Denise	Lightner, Pamela
Davis, Micheal	Lind, Augusta
Davis, Ty	Lloren, Jamie
Decker, Lisa	Loch, Ryan
Dhawan, Sonita	Lopez, Mariana
Dinkle, Jason	Lopez-Romero, Samuel
Dinkle, Tracy	Lorton, Mindy
Douglass, David	Lundquist, Lori
Eastridge, Scott	Mackprang, Emily
Espino, Ruth	Magcalas, Jose
Fagan, Brenda	Mc Gowan, Lisa
Florentino, Roel	Mc Diarmid, Janet
Galarza, Petra	Mc Kinney, Kellie III
George, Deborah	Mc Neil, Katrina
Gopin-Galvan, Melissa	Medina, Richard
Gremmel, Judith	Michalski, Marina
Hann, Robyn	Miedema, Benjamin
Haro, Lissa	Millam, Michael

Monera, April  
Montiel, Gerson  
Moran, Teresa  
Moreno, Gabriela  
Morrissette, Megan  
Muckey, Richard Jr.  
Muniz, Jennifer  
Munsell, Brett  
Neubert, Liesl  
Nguyen, Andy  
Nguyen, Karyn  
Nolasco, Christina  
Pavalella, Carrie  
Pavasars, John  
Perez, Apolinario  
Platler, Kimberly  
Quintero-Vasquez, Angelica  
Rathgeb, Michael  
Rebennack, Mark  
Reiter, Michael  
Reyes, Christine  
Rigsby, David  
Rippetoe, Christopher  
Rodriguez, Nicole  
Ruben, Lindsay  
Ruiz, Anabertha  
Rusk, Katheryn  
Rylaarsdam, Michael

Saccone, Melinda  
Saunders, Brian  
Seiver, Jeffery  
Squires, John  
Storm, Michael  
Sutter, Ashley  
Swans, Todd  
Takehara, Shinichi  
Tan, Alan  
Tarver, Denise  
Taylor, Shawn  
Tilson, Zachary  
Towne, David  
Uhrhan, Carol  
Ulit, Cenicio Jr.  
Umles, Stephen  
Valenzuela, Sarah  
Visconti, Lois  
Walsh, Leone  
Waltzman, Steve  
Watkins, Olga  
Watson, Jeffery  
Whitman, Dayna  
Wilson, Gail  
Wohlgezogen, Laura  
Yogurtian, Melanie  
Zambrano, Erik

8.2 **Reception**

Mrs. Smith recessed the meeting for a short reception to honor certificated staff members that achieved tenure, at 6:44 p.m.

Mrs. Smith called the meeting back to order at 7:00 p.m.

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

- 9.1 Penny Van Manen, presented a report on the progress of a scoreboard at Cypress High School.
- 9.2 Bill Austin, addressed concerns over the installation costs associated with the Cypress High School scoreboard.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees moved Consent Calendar item 11.9, Rejection of Bids, forward in order for board members to discuss and consider it at this time.

11.9 **Rejection of Bids**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees rejected all bids.

	<u>Bid #</u>	<u>Service</u>	<u>Award</u>
11.9.1	2009-05	Playfield Storage Shed Cypress High School	Rejected all bids
11.9.2	2009-11	Scoreboard Cypress High School	Rejected all bids

10. **ITEMS OF BUSINESS**

10.1 **Public Hearing, Disclosure of Collective Bargaining Agreement with the Anaheim Secondary Teachers Association**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the collective bargaining agreement with the Anaheim Secondary Teachers Association for the 2008-09 year, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213), at 7:25 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:26 p.m.

10.2 **Adoption of the 2008-09 Collective Bargaining Agreement with the Anaheim Secondary Teachers Association**

On the original motion of Mr. O'Neal and duly seconded, there was a lengthy discussion regarding the 2009-10 school calendar.

On the motion of Mr. Brandman and duly seconded, Mr. Brandman called for the question to end the discussion. The vote follows:

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

Noes: Trustee Holguin

The Board of Trustees returned to the original motion, which was previously moved and seconded, and adopted the 2008-09 collective bargaining agreement with the Anaheim Secondary Teachers Association with the following vote:

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

Noes: Trustee Holguin

10.3 **Resolution No. 2008/09-E-03, Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2008/09-E-03, approving the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims regarding the Hughes Bill Statute and Regulations. The settlement resolves test claim CSM-4464, initiated by San Diego Unified School District, Butte County Office of Education, San Joaquin County Office of Education, and the related Sacramento Superior Court case (Case No. 03CS01432), regarding reimbursement for costs associated with behavioral intervention

plans required by the Hughes Bill Statute and Regulations under state law. The settlement ends a 14 year dispute with the state of California regarding funding for state behavioral intervention plan requirements that are in excess of federal law. The legislature's obligation to fund the settlement is contingent upon 85 percent of all school districts, Special Education Local Plan Areas (SELPA), and county offices of education, representing at least 92 percent of state-wide ADA, waiving their rights to file additional mandated cost claims on the current Hughes Bill Statute and Regulations.

The settlement provides, in relevant part, the following: (1) \$510 million in reimbursement to educational agencies for prior costs associated with behavioral intervention plans, which will be disbursed in \$85 million dollar annual installments commencing in 2011-12, and ending in 2016-17, with the district receiving \$472,370 annually, totaling \$2,834,220 for the six-year repayment period. (2) Beginning in 2009-10 school year, the settlement permanently increases AB602 base funding by \$65 million (approximately \$10.92 per 2008-09 P2 ADA), subject to COLA and ADA growth in subsequent years. (3) In 2009-10, GASELPA will receive a one-time payment of \$56,941. (4) The district waives the right to file additional mandated cost claims on the current Hughes Bill Statute and Regulations. The vote follows:

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

10.4 **Service Agreement, Anti-Gang Violence Parenting Curriculum**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the service agreement with the Orange County Superintendent of Schools to receive the grant funds for the Anti-Gang Violence Parenting Curriculum, in the amount of \$3,000 (contingent upon the availability of funds), for Anaheim High School and Sycamore Junior High School. The funding will support students, parents, and staff at the two sites with programs to reduce high-risk behaviors, with a multi-agency emphasis on reducing violence and gang incidents, January 1, 2009, through June 30, 2009.

10.5 **Triennial Review, Countywide Expulsion Plan for Expelled Students**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the triennial review of the Countywide Expulsion Plan for Expelled Students with the Orange County Department of Education. The plan will provide educational services to expelled students according to Education Code Section 48916.1, at no cost to the district.

10.6 **Disposal of Surplus Miscellaneous Furniture and Equipment**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the list of district furniture and equipment as surplus, salvage, old, and/or obsolete property, and authorized proper disposal. As the need arises for schools to surplus items, the warehouse gathers the information and creates a list of these items. Some items are used at other sites whenever possible. The warehouse and school sites accumulate masses of surplus property that will no longer be used, inevitably taking up valuable space and becoming a potential hazard and/or an eye-sore. The district utilizes agreements with companies that specialize in liquidating assets, currently Interschola and The Liquidation Company. Education Code Section 17545(a) states: *The governing board of any school district may sell for cash any personal property belonging to the district if the property is not required for school purposes, or if it should be disposed of for the purpose of replacement, or if it is unsatisfactory or not suitable for school use.* Education Code Section 17545(b) states: *The governing board may choose to conduct any*

*sale of personal property authorized under this section by means of a public auction conducted by employees of the district or other public agencies, or by contract with a private auction firm. The board may delegate to the district employee responsible for conducting the auction, the authority to transfer the personal property to the highest responsible bidder upon completion of the auction and after payment has been received by the district. The items on the exhibit will be auctioned by Interschola and The Liquidation Company, utilizing existing board approved agreements.*

10.7 **Grant Award, Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Sections 225 and 231, and English Literacy and Civics Education**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees accepted the notification of the final grant award for the Workforce Investment Act (WIA), Title II: Adult Education and Family Literacy Act, Sections 225 and 231, and English Literacy and Civics Education. The purpose of this grant is to provide supplemental financial support for the administration, curriculum and instruction, and other services, such as staff development, related to adult students enrolled in basic education, ESL, citizenship, GED, and high school diploma programs. The California Department of Education requires all WIA, Title II: Adult Education and Family Literacy Act, Sections 225, and 231, and English Literacy and Civics Education funded agencies, to administer pre-tests and post-tests, to document achievement level gains of all enrolled adult students. Anaheim Adult Education must demonstrate a commitment to serving adults most in need of literacy skills, through observable, measurable, and meaningful goal attainment. Grant funds are awarded based on students demonstrating significant learning gains, during the previous two years. The overall goal of WIA, Title II, is to help adults effectively participate in the education, employment, and civic opportunities available in this country. The total grant amount is for \$52,775, July 1, 2008, through June 30, 2009, although the grant was not received by the district until December 15, 2008.

10.8 **Ratification of Change Order**

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

Bid #2009-02, Loara High School Pavement Improvement Project (Deferred Maintenance Funds) Hardy and Harper, Inc.	P.O. #964A0032
Original Contract	\$2,338,000.00
Previously Approved Change Orders	\$152,813.96
Change Order #4	\$23,915.00
New Contract Value	\$2,514,728.96

10.9 **Notices of Completion**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees authorized the deputy superintendent to accept all listed work as complete and authorized the filing of the Notices of Completion with the office of the county recorder.

10.9.1 Bid #2007-17, Anaheim High School Expansion (Measure Z Funds) USS Cal Builders	P.O. #864A0001
Original Contract	\$22,127,000.00
Contract Changes	\$1,867,923.37
Total Amount Paid	*\$23,994,923.37

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

10.9.2	Bid #2007-18, Katella High School Modernization (Measure Z Funds) Harbor Construction, Inc.	P.O. #864A0002
	Original Contract	\$10,585,000
	Contract Changes	\$809,071
	Total Amount Paid	*\$11,394,071

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

Dr. Farley exited the meeting at 8:11 p.m. and returned at 8:13 p.m.

10.10 **Policy, First Reading, Revised**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved revised Policy 7807, Independent Study. The revised policy reflects changes to the existing policy and the required administrative regulations, which are required to ensure that the Anaheim Union High School District (AUHSD) meets independent study compliance requirements. The policy revisions submitted for approval were developed to ensure that AUHSD independent study programs meet all compliance guidelines thereby reducing the risk of improper audit findings.

10.11 **School Sponsored Student Organizations**

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

10.11.1 DECA (Distributive Education Club of America), Cypress High School

10.11.2 DECA (Distributive Education Club of America), Loara High School

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 11.9 Rejection of Bids, which was moved forward by Mr. Holguin.

11.1 **2008-09 Second Quarterly Report on Williams Uniform Complaints**

The Board of Trustees accepted the 2008-09 Second Quarterly Report on Williams Uniform Complaints, October 1, 2008, through December 31, 2008, as required by Education Code Section 35186, which 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 mis-assignments, 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 12<sup>th</sup> grade. There were no complaints during this quarter.



## 11.2 **Educational Consulting Agreements**

### 11.2.1 **Puleo Educational Consulting**

The Board of Trustees approved the educational consulting agreement with Puleo Educational Consulting to provide training to Sycamore Junior High School English, social studies, and mathematics departments, and to provide training sessions for all Anaheim Union High School District administrative teams at each school site. Title I regulations require all program improvement districts to hire an outside consultant to assist in addressing any instruction and curricular needs. Teacher training sessions will incorporate how to effectively analyze and modify lesson plans, as needed, to guarantee that core curriculum is aligned with grade-level standards. The administrative team training will consist of onsite learning walks, which focus on curriculum calibration and post-observation conferences. Services will be provided February 17, 2009, through June 30, 2009, at a cost not to exceed \$33,200. (Title I Funds)

### 11.2.2 **Don Johnston Incorporated**

The Board of Trustees approved the educational consulting agreement with Don Johnston Incorporated to provide literacy training using SOLO software. The services are required to train general and special education teachers. Title I funds will be used, which meets NCLB requirements, to conduct professional development on methods to improve instruction for students with disabilities and English learners. Services will be provided March 2, 2009, through March 11, 2009, at a cost not to exceed \$6,400. (Title I Funds)

## 11.3 **Educational Consulting Agreement, Teaching American History Grant**

The Board of Trustees ratified the educational consulting agreements with John Bovberg and William Lacey, to complete requirements of the Teaching American History Grant. The consultants provided teachers with classroom implementation strategies and lessons, to support standards-based United States history.

### 11.3.1 **John Bovberg**

John Bovberg, an educational consultant, provided services as a seminar presenter and curriculum and instruction coach to history teachers. Services were provided January 16, 2009, through January 30, 2009, at a cost not to exceed \$300. (Teaching American History Grant Funds)

### 11.3.2 **William Lacey**

William Lacey, an educational consultant, provided services as a seminar presenter and curriculum and instructional coach to history teachers. Services were provided January 16, 2009, through January 30, 2009, at a cost not to exceed \$600. (Teaching American History Grant Funds)

## 11.4 **Agreement, Microsoft Licensing, GP**

The Board of Trustees approved the Microsoft Licensing, GP agreement for the purpose of purchasing Microsoft software. The agreement allows education institutions to purchase computer software at a discounted rate, if preset procurement volumes are met. The district utilizes Microsoft products on nearly all of its computers, servers and mission-critical

systems. The agreement will allow the district to save costs on the ongoing, necessary technology purchases. The vendor will sign the agreement upon Board of Trustees' approval and subsequent district signature. (Various Funds)

11.5 **Agreement, 2009-2010 Intranet Network Support Services**

The Board of Trustees approved an agreement to continue the existing Intranet Network Support Services arrangement with the Orange County Superintendent of Schools, July 1, 2009, through June 30, 2010. The agreement includes web filtering, data circuit network management, router maintenance, data circuit charges, email archiving storage, and email archiving management, at a cost not to exceed \$10,500. (General Funds)

11.6 **Agreement, 2009-2010 Internet Network Support Services**

The Board of Trustees approved the Internet Network Support Services Agreement with the Orange County Superintendent of Schools, July 1, 2009, through June 30, 2010. The district currently participates in a consortium, via Letter of Agency (LOA), which allows the Corporation for Education Network Initiatives in California (CENIC), to act as the district's internet service provider (ISP), at no cost to the district. More than 850 districts currently have an active LOA with CENIC. These services are provided through the Orange County Superintendent of Schools. Due to the current state-wide budget uncertainties, the Orange County Superintendent of Schools has informed the district that it is possible that CENIC may not be funded. Therefore, the Orange County Superintendent of Schools has offered, in that event, to act as the district's ISP, at a cost not to exceed \$27,360. (General Funds)

11.7 **Instructional Material Submitted for Display**

The Board of Trustees approved the display of the selected book, recommended by the Instructional Materials Review Committee, for basic and elective courses in English Language Arts. Before the book can be approved for adoption, it must be made available for public review. The Board of Trustees will be requested to consider adoption of the book following the end of the period of public display, February 12, 2009, through March 12, 2009.

11.8 **Individual Service Contracts**

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

11.9 **Rejection of Bids**

This item was moved forward to be heard after item 9, Public Comments; all bids were rejected.

11.10 **Institutional Memberships**

The Board of Trustees approved the institutional memberships as listed.

11.10.1 Anaheim Chamber of Commerce, membership dues, December 1, 2008, through November 30, 2009, \$284. (General Funds)

11.10.2 Cypress Chamber of Commerce, membership dues, February 1, 2009, through February 1, 2010, \$175. (General Funds)

11.10.3 Orange County Hispanic Chamber of Commerce, membership dues for the 2009-10 year, \$250. (General Funds)

11.11 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, as submitted, January 3, 2009, through February 2, 2009.

11.12 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, as submitted, January 3, 2009, through February 2, 2009.

11.13 **Certificated Personnel Report**

The Board of Trustees approved/ratified the certificated personnel report as submitted, with the exception of item 5 B, which was pulled prior to the adoption of the agenda.

11.14 **Classified Personnel Report**

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

11.15 **Field Trip Report**

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

11.16 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

January 15, 2009 – Regular Meeting

12. **STUDENT REPRESENTATIVE'S REPORT TO THE BOARD OF TRUSTEES**

Josh Selbe, student representative, reported on district sports activities and the Spotlight on Educators event. He also congratulated the teachers who achieved tenure.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley commented on the removal of the portable buildings at Anaheim High School and Katella High School. He also briefly commented on the status of the state budget.

Mr. Holcomb summarized the projects at Anaheim High School and Katella High School and discussed the timeline for the removal of the portable buildings.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy stated that she attended the GASELPA meeting, Insurance meeting, Youth Leadership America awards ceremony, CSEA Installation Luncheon, Cypress State of the City Luncheon, honor drama theater production, and Kerri Fenton's class dance recital.

Mr. Brandman reported his attendance at the Budget Committee meeting, Youth Leadership America awards ceremony, CSEA Installation Luncheon, Anaheim State of the City Luncheon, inter-

district dance recital, luncheon at the Tiger Woods Learning Center, the Savanna High School basketball game, and the Anaheim Prep Sports/Activities Foundation meeting.

Mr. O'Neal said he attended the Budget Committee meeting, CSEA Installation Luncheon, Cypress State of the City Luncheon, honor drama theatre production, and the Kennedy High School Pop's Concert.

Mr. Holguin noted his attendance at the CSEA Installation Luncheon, Anaheim State of the City Luncheon, Anaheim Prep Sports/Activities Foundation meeting, and the Youth Leadership America awards ceremony.

Mrs. Smith discussed her attendance at the Anaheim State of the City Luncheon, a tour of the Trident facility, and the luncheon at the Tiger Woods Learning Center.

15. **SUPPLEMENTAL INFORMATION**

15.1 Minutes of Department Meetings

15.2 Cafeteria Fund, November 2008

15.3 Enrollment, Month 4

16. **ADVANCE PLANNING**

Mrs. Smith requested the April 23, 2009, board meeting be changed to April 16, 2009. However, Dr. Farley explained that it was not possible due to Spring Break.

16.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 12, 2009, at 6:00 p.m.

April 2, 2009	August 27, 2009
April 23, 2009	September 10, 2009
May 14, 2009	September 24, 2009
June 4, 2009	October 15, 2009
June 25, 2009	November 5, 2009
July 16, 2009	December 10, 2009
August 6, 2009	

16.2 **Suggested Agenda Items**

There were no suggested items at this time.

17. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:39 p.m.

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