

**BOARD OF TRUSTEES**  
**Agenda**  
**Thursday, March 13, 2008**  
**Closed Session – 3:30 p.m.**  
**Regular Meeting – 6:00 p.m.**

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1. **CALL TO ORDER – ROLL CALL** ***ACTION ITEM***
2. **ADOPTION OF AGENDA** ***ACTION ITEM***
3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS** ***INFORMATION ITEMS***

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.

4. **CLOSED SESSION** ***ACTION ITEMS***

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. 06CC13364).
- B. To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel – anticipated litigation (2 cases).
- C. To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release – 2007-08-HR-6.
- D. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-122, 07-123, 07-124, 07-125, 07-126, 07-127, 07-128, 07-129, 07-130, 07-131, 07-132, 07-133, 07-134, 07-136, 07-137, 07-138, 07-140, 07-141, 07-143, 07-145, 07-146, 07-148, 07-149, 07-150, 07-151, 07-152, 07-153, 07-154, 07-155, 07-156, 07-157, and 07-158.
- E. To consider matters pursuant to Education Code Section 48918: Readmission of students 06-230, 06-274, 06-371, and 07-1.

5. **PLEDGE OF ALLEGIANCE**

Kirsten Schaefer, principal, Dale Junior High School, will lead the Pledge of Allegiance to the Flag of the United States of America.

**6. OATH OF OFFICE FOR NEWLY ELECTED MEMBER OF THE BOARD OF TRUSTEES**

The ceremonial Oath of Office will be administered to Jordan Brandman, newly elected member of the Board of Trustees, by Board President Anna Piercy. The formal Oath of Office was administered by Superintendent Joseph Farley on February 26, 2008. The Board of Trustees invites staff and community members to a brief reception in the District Office Lounge following the ceremony.

**7. REPORT ACTIONS TAKEN IN CLOSED SESSION**

**8. STUDENT PRESENTATION**

Dale Junior High School students will share their History Day competition project.

**9. MOMENT OF SILENCE**

**10. PRESENTATION**

***INFORMATION ITEM***

Principal's Report

Dr. Schaefer will present a report on Dale Junior High School.

**11. PUBLIC COMMENTS**

***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 five minutes. Board members cannot immediately respond to public comments as stated on the Speaker Request form.

**12. RECOGNITION**

***INFORMATION ITEMS***

A. Introduction of Guests

B. Reports of Associations

**13. ITEMS OF BUSINESS**

A. California School Board Association Delegate Assembly Ballot

***ACTION ITEM***

The Board of Trustees is requested to vote, as a whole, for no more than eight candidates for the CSBA Delegate Assembly. No more than one vote for any candidate may be submitted. The ballot also contains a provision for write-in candidates. The envelope with the ballot must be postmarked by the U.S. Post Office on or before Monday, March 17, 2008. **[EXHIBIT A]**

Recommendation:

It is recommended that the board vote for up to eight candidates.

B. Williams Site Review, 2nd Quarter Report, School Facility Needs

***INFORMATION ITEM***

The Board of Trustees is provided with the Orange County Department of Education's (OCDE) Williams Site Review report for the second quarter of the 2007-08 school year. This report represents activity implemented by the OCDE to identify deficient facility conditions during October, November, and December 2007. All items reported have been corrected.

**[EXHIBIT B]**

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended the board officially receive the report.

C. **Memorandum of Understanding, 21<sup>st</sup> Century Community Learning Center Grant Application** **ACTION ITEM**

The Board of Trustees is requested to ratify the Memorandum of Understanding with Anaheim Family YMCA, dated February 8, 2008, for the submission of the 21<sup>st</sup> Century Community Learning Center Grant application. The grant will provide funds for after school programs to students at Loara and Magnolia High Schools for the five year funding cycle, July 1, 2008, through June 30, 2013, in the amount of \$249,700. Anaheim Family YMCA is acting as the responsible legal agent of the Anaheim Achieves Collaboration for the submission of the grant. **[EXHIBIT C]**

Recommendation:

Ratify the Memorandum of Understanding with Anaheim Family YMCA for the 21<sup>st</sup> Century Community Learning Center Grant Application. (Federal Funds)

D. **Resolution, Classified Reduction in Force (Roll Call Vote)** **ACTION ITEM**

The Board of Trustees is requested to adopt Resolution No. 2007/08-HR-04, to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Sections 44949 and 44955. **[EXHIBIT D]**

Recommendation:

Adopt the resolution by a roll call vote.

E. **Annual Facilities Use Agreement, North Orange County Regional Occupational Program** **ACTION ITEM**

The Board of Trustees is requested to ratify the Annual Facilities Use Agreement with the North Orange County Regional Occupational Program (NOCROP). This agreement will establish education teaching centers at various high schools within the district, for ROP students, in accordance with the district's approved interim fee schedule for the use of school facilities. NOCROP had agreed to wait until an updated fee schedule was approved by the Board of Trustees for the 2007-08 school year. However, as the district has not yet approved a new fee schedule, NOCROP has agreed to renew their agreement based on the interim fee schedule. **[EXHIBIT E]**

Recommendation:

Ratify the Annual Facilities Use Agreement with the NOCROP.

F. **Amendment #2, Intranet Network Support Services Agreement, Orange County Department of Education** **ACTION ITEM**

In February 2007, the Orange County Department of Education (OCDE) advised the district that it was investigating alternatives to help its districts comply with new requirements to archive email and instant messaging traffic. The new requirements were established by the new Federal Rules of Civil Procedure, which were effective December 1, 2006. After investigating several products, the OCDE recommended EMC<sup>2</sup>'s email archiving solution and provided pricing to districts in late November 2007.

The district has an existing Intranet Network Support Services Agreement with the OCDE. The existing agreement includes \$14,550 for web filtering and data circuit network management. This action would amend the existing agreement with the OCDE to include an additional \$24,000 for storage capacity and \$2,000 for email archiving administration. **[EXHIBIT F]**

Recommendation:

Ratify the amendment to the Intranet Network Support Services Agreement with the Orange County Department of Education, at a total contract cost not to exceed \$40,550, for the 2007-08 school year. (General Funds and/or other funds as appropriate)

**G. Professional Services Agreement, Paradise Canyon Systems, Inc. ACTION ITEM**

The Orange County Department of Education (OCDE) has contracted with Paradise Canyon Systems, Inc., an authorized EMC<sup>2</sup> partner, to implement EMC<sup>2</sup>'s email archiving solution so that the county can facilitate the hosting of email archive data. This action would hire Paradise Canyon Systems, Inc., to configure the district's clustered email system and staging server to work with the county's archiving solution. Services will be provided March 13, 2008, through March 12, 2009, at a cost not to exceed \$9,000. **[EXHIBIT G]**

Recommendation:

Approve the agreement for professional services with Paradise Canyon Systems, Inc. (General Funds and/or other funds as appropriate)

**H. Professional Services Agreements, Architectural and Engineering Services ACTION ITEM**

The district issued Request For Quotation #2008-19 on January 18, 2008, seeking consultants to provide architectural and engineering services, on an as-needed basis, for district-wide projects. Staff received and evaluated ten statements of qualifications. The firms of Jubany-NAC Architecture and Westgroup Designs, Inc. were selected to provide these services. The amount of the contracts will not exceed \$500,000 per firm using Measure Z Funds, State Modernization and New Construction, QEIA Funds, Routine Restricted Maintenance Funds, and/or other funds as appropriate. Projects will be assigned to these consultants on an as-needed basis. **[EXHIBITS H and I]**

Recommendation:

Ratify the agreements with Jubany-NAC Architecture and Westgroup Designs, Inc., as described.

**I. Resolutions, Adjustments to Income and Expenditures, and 2007-08 Second Interim Report (Roll Call Vote) ACTION ITEMS**

District leadership has developed short-term and long-term financial plans to meet financial obligations for the remainder of the current fiscal year, and two subsequent fiscal years, based on the current funding forecast. Additionally, the district budget, maintains the required two percent reserve.

It is the board's fiduciary responsibility to maintain fiscal solvency for the current and subsequent two years. The board recognizes if the Governor's January 2008 Budget Proposal is enacted as proposed, or if the fiscal condition further deteriorates, the district will implement approximately \$17,000,000 in ongoing budget reductions to maintain the positive certification. A detailed list of board approved ongoing budget reductions will then be submitted with the 2008-09 budget, effective July 1, 2008.

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2007/08-B-12 (General Funds) and Resolution No. 2007/08-B-13 (Various Funds) authorize budget adjustments per Education Code Sections 42600, 42601, and 42610.

Recommendation:

1. Adopt Resolution Nos. 2007/08-B-12 (General Funds), and 2007/08-B-13 (Various Funds) by a roll call vote. **[EXHIBITS J and K]**
2. Approve the 2007-08 Second Interim Report as a positive certification of fiscal solvency. **[EXHIBIT L]**

**J. California Mathematics and Science Partnership Cohort 5 Grant Award ACTION ITEM**

The Board of Trustees is requested to accept the notification of final award for the California Mathematics and Science Partnership (CaMSP) Cohort 5 Grant. The award amount is \$2,595,294, to be funded over a three-year period. The funding for this program began February 2007. This grant is designed to provide time for junior high school science teachers to collaborate, support the enhancement of their content knowledge, and focus on the successful academic achievement of English learners. **[EXHIBIT M]**

Recommendation:

Accept the CaMSP Cohort 5 Grant award. (Federal Funds)

**K. Approval of Change Order ACTION ITEM**

The Board of Trustees is requested to approve the following change order:

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	\$871,698.96
Change Order #13-R1 <b>[EXHIBIT N]</b>	\$102,939.06
New Contract Value	\$23,101,638.02

Recommendation:

Approve the change order as listed.

**L. Ratification of Change Orders ACTION ITEMS**

The Board of Trustees is requested to ratify the following change orders:

1. 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	\$974,638.02
Change Order #14-R1 <b>[EXHIBIT O]</b>	\$10,240.00
Change Order #15-R1 <b>[EXHIBIT P]</b>	\$3,463.00
New Contract Value	\$23,115,341.02

2. Bid #2007-18, Katella High School Modernization Project  
P.O. #864A0002 (Measure Z Funds)  
Harbor Construction

Original Contract	\$10,585,000
Previously Approved Change Orders	\$59,875
Change Order #6 [EXHIBIT Q]	\$15,273
Change Order #7 [EXHIBIT R]	(\$17,816)
New Contract Value	\$10,642,332

Recommendation:

Ratify the change orders as listed.

**14. 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. Consulting Agreement Amendment, Challenge Day Corporation**

Approve an amendment to increase the amount of the original consulting agreement with Challenge Day Corporation, which was approved on June 28, 2007, for the program at Savanna High School. The Challenge Day Corporation will be providing a second Challenge Day on April 17, 2008. This event will provide another opportunity to learn tolerance, understand diversity, and the importance of unity. Savanna High School staff reported that the first event was a resounding success, and they have experienced a significant drop in conflicts on campus. This added event will facilitate the involvement of a second group of 100 Savanna High School students from every grade level. Additionally, 25 staff members and parents will be included in the program. Services will be provided, at a cost not to exceed \$5,000, from the school site controlled categorical funding. [EXHIBIT S]

Recommendation:

Approve the consulting agreement amendment with Challenge Day Corporation. (School Site Block Grant Funds)

**B. Consulting Agreement, Nina Wooldridge**

Approve the consulting agreement with Nina Wooldridge to provide services to Savanna High School for the alignment of Gifted and Talented Education (GATE) core curriculum. Ms. Wooldridge, a content specialist for the College Board, has the expertise in developing standards-based curriculum that supports the GATE program. This work will support students in acquiring the academic skills necessary for the success in Honors and Advanced Placement courses and in Post-Secondary Education. Because of her close relationship with the College Board, Ms. Wooldridge is uniquely qualified to provide this workshop, which is not offered by any other individual or institution. Ms. Wooldridge will facilitate work within core academic departments to sequence GATE curricula and instruction at each grade level in grades 9 through 12. Services will be provided for up to 60 teachers for nine days, March 15, 2008,

through June 30, 2008, at a cost not to exceed \$14,000, from the school site counsel controlled categorical funding. **[EXHIBIT T]**

Recommendation:

Approve the consulting agreement with Nina Wooldridge as the district is required to provide training for teachers of GATE students. (GATE Funds and School Site Block Grant Funds)

**C. Consulting Agreement, Dr. Natalie Fousekis**

The consulting agreement with Dr. Natalie Fousekis is required for on-going implementation of the Anaheim Union High School District Teaching American History Grant. Dr. Fousekis is the grant-approved lead scholar/academic advisor for Twentieth Century U.S. History. In her capacity as the lead scholar, Dr. Fousekis will provide advice, feedback, and coaching for teachers as they prepare lessons for the Showcase Conference, where participating teachers highlight the lessons they have created.

The consultant fee and program expenses are paid through the Teaching American History Grant funds. Dr. Fousekis, consultant, seminar presenter, and curriculum and instruction coach, will provide training and coaching to 25 history teachers. Services will be provided April 1, 2008, through June 30, 2008, at a cost not to exceed \$2,000. **[EXHIBIT U]**

Recommendation:

Approve the consulting agreement with Dr. Natalie Fousekis. (Teaching American History Grant Funds)

**D. 2008-09 Workforce Investment Act, Title II: Adult Education and Family Literacy Act Application**

The Board of Trustees is requested to approve the submission of the 2008-09 Community Based Tutoring (CBET) Program application. These funds, from the California Department of Education, are authorized by Education Code Section 315. The Anaheim Adult Education utilizes these funds to raise the general level of English language in the community. The Anaheim Union High School District has 8,863 English language students, and using the state formula at \$30 per student, equals \$265,890. **[EXHIBIT V]**

Recommendation:

Approve the submission of the Community-Based English Tutoring Program application form.

**E. Display of Instructional Materials**

The Instructional Materials Review Committee has recommended selected books for approved elective courses in mathematics and multi-media. 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 W]**

Recommendation:

Approve the display of instructional materials for the period March 13, 2008, through April 3, 2008.

**F. Individual Service Contracts**

Recommendation:

Approve/ratify individual service contracts as submitted. (Special Education Funds) **[EXHIBIT X]**

**G. Certificated Personnel Report**

Recommendation:

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

**H. Classified Personnel Report**

Recommendation:

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

**I. Field Trips**

Recommendation:

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

**J. Purchase Order Detail Report**

Recommendation:

Ratify purchase orders per Board Policy 41006.1, February 2, 2008, through February 12, 2008. **[EXHIBIT BB]**

**K. Check Register Report**

General Fund	\$719,868.77
Adult Education	\$1,078.46
GO Bond 2002A	\$1,092,045.41
Capital Facilities Fund	\$1,154.78
Insurance-Workers' Compensation Insurance Fund	\$1,382.47
Insurance-Health and Welfare Fund	\$421,244.38

Recommendation:

Ratify check register/warrants report per Board Policy 41006.2, February 2, 2008, through February 12, 2008. **[EXHIBIT CC]**

**L. Rejection of Liability Claim**

On February 21, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-04. After review, staff determined that the claim was not a proper charge against the district.

Recommendation:

Pursuant to Government Code Section 912.6(a)(1), reject claim AUHSD 08-04 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

**M. Institutional Memberships**

Orange County Hispanic Chamber of Commerce, January 1, 2008, through December 31, 2008, \$250. (General Funds)

Cypress Chamber of Commerce, February 1, 2008, through February 1, 2009, \$175. This item was previously approved at the February 19, 2008, board meeting, however, the membership dates were noted incorrectly. (General Funds)

Recommendation:

Approve memberships as listed.



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

1. February 15, 2008 – Special Meeting [EXHIBIT DD]
2. February 19, 2008 – Regular Meeting [EXHIBIT EE]

Recommendation:

Approve the minutes as submitted.

**O. Donations**

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
District Office	Disneyland Resort	Four pallets of band instruments
District Office	Ancon Transportation Services	Field chalk

Recommendation:

Accept donations as listed.

**15. STUDENT BOARD MEMBER REPORT** ***INFORMATION ITEM***

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

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

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

**18. SUPPLEMENTAL INFORMATION** ***INFORMATION ITEMS***

- A. Minutes of Department Meetings [EXHIBIT FF]
- B. Cafeteria Fund, December 2007 [EXHIBIT GG]
- C. Monthly Enrollment, Month 5 [EXHIBIT HH]

**19. ADVANCE PLANNING** ***INFORMATION ITEMS***

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, April 3, 2008, at 6:00 p.m.

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

**20. 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, March 10, 2008.*