

BOARD OF TRUSTEES
Minutes – Regular Meeting
Thursday, March 13, 2008

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Denise Selbe, Dave Cowen, Dianne Poore, Fred Navarro, assistant superintendents.

Tim Holcomb, deputy superintendent, entered the meeting at 3:31 p.m.

2. ADOPTION OF AGENDA

Staff requested the following changes to the agenda:

Items of Business, 13.D, delete the following two positions:

- Instructional Assistant – Bilingual, Community Based English
- Office Assistant – Bilingual, Community Based English

Consent Calendar Item 14.Y, add the following retirement/resignations, effective as noted:

- Denison, Jeffrey, Walker, 6/30/08
- Kim, Monica, Lexington, 6/23/08
- McKee, Peter, Loara, 6/30/08

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.

Amy Shah, student representative, entered the meeting at 6:03 p.m.

5. PLEDGE OF ALLEGIANCE

Kirsten Schaefer, principal, Dale Junior High School, led 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 was 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 invited staff and community members to a brief reception in the District Office Lounge following the ceremony.

Mrs. Piercy announced a recess at 6:10 p.m.

Mrs. Piercy reconvened the meeting at 6:31 p.m.

Mr. Brandman thanked everyone for their support, and for the honor of serving as a member of the Board of Trustees of the Anaheim Union High School District.

7. REPORT ACTIONS TAKEN IN CLOSED SESSION

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

- A. No action taken regarding existing litigation (Case No. 06CC13364).
- B. No action taken anticipated litigation (two cases).
- C. The Board of Trustees voted unanimously to non-reelect certificated management employee 2007-08-HR-6.
- D. The Board of Trustees voted unanimously to expel the following students:
 - 1. 07-123 under Education Code 48900(c), 48915(a)(3)
 - 2. 07-124 under Education Code 48900(k), 48915(b)(1)
 - 3. 07-125 under Education Code 48900(c), 48915(a)(3)
 - 4. 07-126 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
 - 5. 07-127 under Education Code 48900(f), 48900(k), 48915(b)(1)
 - 6. 07-128 under Education Code 48900(a)(1)
 - 7. 07-129 under Education Code 48900(g), 48915(b)(1)
 - 8. 07-130 under Education Code 48900(c), 48900(j), 48915(a)(3)
 - 9. 07-131 under Education Code 48900(a)(1), 48900(i), 48900(k)
 - 10. 07-132 under Education Code 48900(k), 48900(i), 48915(b)(1)
 - 11. 07-133 under Education Code 48900(g)
 - 12. 07-134 under Education Code 48900(b), 48900(g), 48900(k), 48900(l), 48915(a)(2)
 - 13. 07-136 under Education Code 48900(k), 48915(b)(1)
 - 14. 07-137 under Education Code 48900(k), 48915(b)(1)
 - 15. 07-138 under Education Code 48900(f), 48900(k)
 - 16. 07-140 under Education Code 48900(g)
 - 17. 07-141 under Education Code 48900(a)(1), 48915(b)(1)
 - 18. 07-143 under Education Code 48900(a)(1), 48900.4
 - 19. 07-145 under Education Code 48900(k), 48915(b)(1)
 - 20. 07-146 under Education Code 48900(c), 48915(c)(3)
 - 21. 07-148 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
 - 22. 07-149 under Education Code 48900(c), 48915(a)(3)
 - 23. 07-150 under Education Code 48900.2
 - 24. 07-151 under Education Code 48900(a)(1), 48900(k)
 - 25. 07-152 under Education Code 48900(c), 48915(a)(3)
 - 26. 07-153 under Education Code 48900(c), 48915(a)(3)
 - 27. 07-154 under Education Code 48900.2, 48915(b)(1)
 - 28. 07-155 under Education Code 48900(a)(1), 48900(i)
 - 29. 07-156 under Education Code 48915(a)(2)

- 30. 07-157 under Education Code 48900(f), 48915(b)(1)
- 31. 07-158 under Education Code 48900(c), 48915(a)(3), 48915(c)(3)

The Board of Trustees suspended the expulsion of the following student: 07-122.

- E. The Board of Trustees voted unanimously to readmit the following students: 06-230, 06-274, 06-371, and 07-1.

8. STUDENT PRESENTATION

Dale Junior High School History Teacher April Haitsuka, and students Mia Bentchich and Jennifer Ledesma, provided an overview of the "Conflict and Compromise in History" project for the March 15, 2008, History Day competition.

9. MOMENT OF SILENCE

A moment of silence was observed by all.

10. PRESENTATION

Dr. Schaefer presented a report on Dale Junior High School highlighting accomplishments at the campus. She praised the counseling department for their hard work, and noted a 30 percent drop in at-risk students. She noted the various activities taking place on campus, and the training of the Teachers' Leadership Team at the Orange County Department of Education.

11. PUBLIC COMMENTS

- A. Amin David, Los Amigos, asked the board to address the district's expulsion rates, and he congratulated Mr. Brandman on his recent appointment.
- B. Rami Bashour, student at Savanna High School, spoke about the benefits of preserving the Summer Leadership Academy Program.
- C. Geoff Eden, contractor, American Electric, spoke about completed projects at Katella and Kennedy High Schools, which will have a Settlement Agreement and General Release on the next board agenda.
- D. Kathleen Guyer, secretary, Special Youth Services, asked the board if the ramifications of the "bumping" process have been considered.

12. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized Gerald Adams, AFSME; Linda Barnett, ASTA; Julie Payne, CSEA; Leonard Lahtinen, North Orange County Community College District trustee; Irv Trinkle, Centralia School District board member; and Alfredo Amezcua, Rancho Santiago Community College District board member.

B. Reports of Associations

ASTA President Linda Barnett stated that she is saddened by the cuts in classified personnel, noting that one-third of them are instructional assistants, which means that next fall, special education teachers will have more students in the classroom and less help. Ms. Barnett noted that she still supports the district, and encouraged everyone at school sites to assist the teachers. She invited district personnel to the Orange County Education Coalition Meeting on

Tuesday, March 18, 2008, and to the ASTA Representative Assembly on Thursday, March 20, 2008.

AFSCME President Gerry Adams stated that although he is very proud and happy with the district's administration, the layoffs are very painful. However, he thanked Dr. Farley for his leadership.

CSEA Treasurer Julie Payne noted that she is saddened by the cuts to the CSEA classified personnel.

13. ITEMS OF BUSINESS

A. **California School Board Association Delegate Assembly Ballot**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees voted for the following candidates for the CSBA Delegate Assembly:

1. Tammie Bullard (Tustin Unified School District)
2. Shirley A. Carey (Huntington Beach City School District)
3. Meg Cutuli (Los Alamitos Unified School District)
4. Judith A. Franco (Newport-Mesa Unified School District)
5. Donna McDougall (Cypress School District)
6. Jerry Silverman (Anaheim City School District)
7. Esther H. Wallace (Magnolia School District)
8. Sharon Wallin (Irvine Unified School District)

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

The Board of Trustees was provided with the Orange County Department of Education's (OCDE) Williams Site Review report for the second quarter of the 2007-08 school year.

C. **Memorandum of Understanding, 21st Century Community Learning Center Grant Application**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the Memorandum of Understanding with Anaheim Family YMCA, dated February 8, 2008, for the submission of the 21st 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. (Federal Funds)

D. **Resolution, Classified Reduction in Force**

On the motion of Mr. O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2007/08-HR-04, to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Sections 44949 and 44955. The vote follows:

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

Noes: Trustee Holguin

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified 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 interim fee schedule for the use of school facilities.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the amendment to the Intranet Network Support Services Agreement with the Orange County Department of Education (OCDE). This action amended the existing agreement to include an additional \$24,000 for storage capacity and \$2,000 for email archiving administration, 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.**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the agreement for professional services with 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. (General Funds and/or other funds as appropriate)

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

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees ratified the agreements with Jubany-NAC Architecture and Westgroup Designs, Inc., to provide architectural and engineering services, on an as-needed basis, for district-wide projects. The amount of the contracts will not exceed \$500,000 per firm. Projects will be assigned to these consultants on an as-needed basis. (Measure Z Funds, State Modernization and New Construction Funds, QEIA Funds, Routine Restricted Maintenance Funds, and/or other funds as appropriate)

I. **Resolutions, Adjustments to Income and Expenditures, and 2007-08 Second Interim Report**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-B-12 (General Funds), Resolution No. 2007/08-B-13 (Various Funds), and approved the 2007-08 Second Interim Report as a positive certification of fiscal solvency. The vote follows:

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

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

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted 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. (Federal Funds)

K. Approval of Change Order

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved 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	\$102,939.06
New Contract Value	\$23,101,638.02

L. Ratification of Change Orders

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified 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	\$10,240.00
Change Order #15-R1	\$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	\$15,273
Change Order #7	(\$17,816)
New Contract Value	\$10,642,332

14. CONSENT CALENDAR

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar.

A. Consulting Agreement Amendment, Challenge Day Corporation

Approved 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. Services will be provided for 100 students, as well as 25 staff members and parents, at a cost not to exceed \$5,000. (School Site Block Grant Funds)

B. Consulting Agreement, Nina Wooldridge

Approved the consulting agreement with Nina Wooldridge to provide services to Savanna High School for the alignment of Gifted and Talented Education (GATE) core curriculum. 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. 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. (GATE Funds and School Site Block Grant Funds)

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

Approved the consulting agreement with Dr. Natalie Fousekis for on-going implementation of the Anaheim Union High School District Teaching American History Grant. 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. (Teaching American History Grant Funds)

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

Approved 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. 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, this equals \$265,890.

E. **Display of Instructional Materials**

Approved the display of selected books for approved elective courses in mathematics and multi-media, for the period of March 13, 2008, through April 3, 2008.

F. **Individual Service Contracts**

Approved/ratified individual service contracts as submitted. (Special Education Funds)

G. **Certificated Personnel Report**

Approved/ratified the certificated personnel report as submitted.

H. **Classified Personnel Report**

Approved/ratified the classified personnel report as submitted.

I. **Field Trips**

Approved the field trips as submitted.

J. **Purchase Order Detail Report**

Ratified purchase orders per Board Policy 41006.1, February 2, 2008, through February 12, 2008.

K. Check Register Report

Ratified the check register/warrants report per Board Policy 41006.2, February 2, 2008, through February 12, 2008.

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

L. Rejection of Liability Claim

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

M. Institutional Memberships

Approved the memberships as listed.

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. (General Funds)

N. Board of Trustees' Meeting Minutes

Approved the minutes as submitted.

1. February 15, 2008 – Special Meeting
2. February 19, 2008 – Regular Meeting

O. Donations

Accepted the donations as listed.

<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

15. STUDENT BOARD MEMBER REPORT

Amy Shah, student representative, reported on student activities, competitions, and community service projects.

16. SUPERINTENDENT AND STAFF REPORT

No report at this time.

17. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported his attendance at the Anaheim Prep Sports/Activities Foundation meeting, BTSA Support Providers meeting, and The 4th District PTA dinner.

Mr. Holguin said he attended The 4th District PTA dinner and the "Thoroughly Modern Millie" performance at Anaheim High School.

Mrs. Smith added that she also attended "Thoroughly Modern Millie".

Mrs. Piercy stated that she toured school sites, attended the GASELPA meeting, met with City of Cypress officials, met with Anaheim Mayor Curt Pringle and his staff at Anaheim High School, attended the Budget Committee meeting, Art Show meeting, WASC Committee meeting at Anaheim High School, and The 4th District PTA dinner.

18. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Cafeteria Fund, December 2007
- C. Monthly Enrollment, Month 5

19. ADVANCE PLANNING

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:58 p.m.

Approved _____
Clerk, Board of Trustees