

**BOARD OF TRUSTEES**  
**Agenda**  
**Thursday, April 3, 2008**  
**Closed Session – 2:00 p.m.**  
**Regular Meeting – 6:00 p.m.**

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*Meetings are recorded for use in official minutes.*

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

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 20 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. Public employee performance evaluation – superintendent.
- B. Public employee appointment – principal.
- C. To consider matters pursuant to Government Code Section 54956.9: Conference with legal counsel – existing litigation (Case No. 06CC13364).
- D. To consider matters pursuant to Government Code Section 54956.9: Conference with legal counsel – anticipated litigation (one case).
- E. To consider matters pursuant to Government Code Section 54957: Public employees discipline/dismissal/release.
- F. To consider matters pursuant to Government Code Section 54957.6: Conference with Labor Negotiators – Dr. Farley, Dr. Selbe, Dr. Navarro, Mr. Cowen, and Mrs. Poore, regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).
- G. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-135, 07-139, 07-159, 07-160, 07-161, 07-162, 07-163, 07-164, 07-165, 07-167, 07-168, 07-169, 07-170, 07-172, 07-173, 07-174, 07-175, 07-176, 07-177, 07-178, 07-179, 07-180, 07-181, 07-182, 07-184, 07-185, and 07-186.
- H. To consider matters pursuant to Education Code Section 48918: Readmission of students 04-104, 04-141, 05-229, 06-84, and 06-330.
- I. To consider matters pursuant to Education Code Section 35146: Appeal of Student A-2008-02.

**5. STUDENT PRESENTATION**

A presentation by South Junior High School advanced drama students, under the direction of Stephanie Hannah will be presented.

**6. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION**

**7. PLEDGE OF ALLEGIANCE**

Chris Esperanza, principal, South Junior High School, will lead the Pledge of Allegiance to the Flag of the United States of America.

**8. MOMENT OF SILENCE**

**9. PRESENTATIONS**

***INFORMATION ITEMS***

A. Anaheim Union High School District Teachers of the Year

Robert Gaudette, Alstair Inman, and Ann Powell-Cordon were among the 13 teachers who were identified as the Anaheim Union High School District's Teachers of the Year for 2007-08. They have now been selected to represent the district as potential teachers of the year for Orange County. The Board of Trustees will recognize the three teachers for this accomplishment.

B. Orange County Auto Dealers' Association Regional Contest

Frankie Lopez, Loara High School student, will be recognized by the Board of Trustees for placing 1<sup>st</sup> and receiving a \$10,000 scholarship in the Orange County Auto Dealers' Association Regional Contest.

C. Principal's Report

Mr. Esperanza will present a report on South Junior High School.

**10. PUBLIC COMMENTS**

***INFORMATION ITEM***

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.

**11. RECOGNITION**

***INFORMATION ITEMS***

A. Introduction of Guests

B. Reports of Associations

**12. ITEMS OF BUSINESS**

A. Citizens' Oversight Committee Report

***INFORMATION ITEM***

The Citizens' Oversight Committee will present a report on the Measure Z-funded construction and modernization projects in the district.

Recommendation:

This is an information item, requiring no formal action by the Board of Trustees.

**B. Status on Measure Z Construction Program**

***INFORMATION ITEM***

Deputy Superintendent Timothy Holcomb, and members of his staff, will summarize current and completed construction and modernization projects in the district.

Recommendation:

This is an information item, requiring no formal action by the Board of Trustees.

**C. Report on Senate Bill 1445 Concerning Attendance Zones in the City of La Palma**

***ACTION/INFORMATION ITEM***

California State Senator Thomas Harman has introduced Senate Bill 1445, which would require school districts serving the City of La Palma to, upon request of the parent or guardian who resides within La Palma city limits, enroll their children in one of the district's schools without regard to school district boundaries. The City of La Palma is served by five school districts, including three different high schools in Buena Park, Cypress, and La Palma. Currently, students residing in La Palma who are within boundaries of other school districts may enroll in the Anaheim Union High School District by requesting an attendance permit. On February 21, 2008, the La Palma City Council passed a resolution in support of the bill. The proposed bill is tentatively scheduled for consideration before the Senate Education Committee in mid April and, depending on the outcome, would then proceed through the legislative process. The exhibit to this item includes the proposed bill, a copy of the La Palma City Resolution on the bill, and a map that illustrates the attendance zone impacted by the bill. **[EXHIBIT A]**

Recommendation:

No specific board action is recommended. The board may vote to formally endorse, or oppose, the proposed bill, or may take no action at this time.

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

***ACTION ITEM***

The Board of Trustees is requested to adopt Resolution No. 2007/08-HR-9, to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Sections 44949 and 44955. This is the third in a series of actions that the board has considered to address anticipated reductions in district income because of a state-wide budget crisis. The board recently took similar action that impacted certificated, certificated management, and other classified positions. **[EXHIBIT B]**

Recommendation:

Adopt the resolution by a roll call vote.

**E. Contract, CSU Fullerton Auxiliary Services Corporation**

***ACTION ITEM***

The Board of Trustees is requested to approve the contract with CSU Fullerton Auxiliary Services Corporation (ASC) to provide training to Anaheim Union High School District earth science teachers. The 2007-08 school year was the first time our district offered earth science to 9th grade students. The Science Department from CSUF provided training last year for earth science teachers to support their instructional practice and expand their knowledge base. The training has been an overwhelming success. Earth science teachers began the training in the summer and have faithfully attended numerous weekend sessions. Dr. Carlson, CSUF professor and lead trainer, has been requested by our teachers to offer another series of trainings to continue assisting them in deepening their understanding of earth science concepts, and

expand their ability to provide project-based instruction to their students. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$17,000. **[EXHIBIT C]**

Recommendation:

Approve the contract with CSU Fullerton Auxiliary Services Corporation. (Title II Funds)

**F. Rescind E-Rate Contract with Blue Violet Networks **ACTION ITEM****

At the special board meeting on January 29, 2008, the Board of Trustees accepted and awarded the E-Rate, Year 11 contracts for Priority I Services, and Priority II Services and Equipment. As district staff was preparing to issue a contract to Blue Violet Networks, a number of irregularities were noticed by staff in the information submitted by Blue Violet Networks, which were inconsistent with the terms of the district's stated requirements. Therefore, staff is requesting that the Board of Trustees rescind the award of contract to Blue Violet Networks.

Recommendation:

Rescind the award of contract to Blue Violet Networks.

**G. 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	\$988,341.02
Change Order #16 <b>[EXHIBIT D]</b>	\$240,312.00
New Contract Value	\$23,355,653.02

Recommendation:

Approve the change order as listed.

**H. Ratification of Change Order **ACTION ITEM****

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

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	\$57,332
Change Order #8 <b>[EXHIBIT E]</b>	\$39,338
New Contract Value	\$10,681,670

Recommendation:

Ratify the change order as listed.

**I. Student Accident Insurance Program **ACTION ITEM****

In previous years, as part of the district's participation in a property/liability Joint Powers Authority (JPA), an excess student accident insurance program was provided to assist parents with medical and dental expenses when their child was injured at school or during supervised

school activities. The program was designed to minimize, or eliminate, legal claims filed by parents against the district. Since the district is no longer part of the JPA, the student accident insurance program is not available, and a replacement program is much needed. (The student accident insurance program should not be confused with the voluntary optional student accident insurance program offered to students during registration.) Under the district's student accident insurance program, the parent's private insurance coverage would pay claims on a primary basis, and the district's program would pay as secondary coverage, capped at \$5,000 of reasonable and customary expenses per claim. Without this type of program, the district would be exposed to greater claims costs, since medical expenses and settlements are not capped, and there would be additional legal defense costs and fees. It is estimated, based on our experience of 10-15 claims per school year, a fully-insured program would cost the district approximately \$70,000. In comparison, claims costs for the self-insured program would be budgeted at \$25,000, plus claims administration and investigation costs and expenses.

**[EXHIBIT F]**

Recommendation:

Approve the implementation of a district self-funded excess student accident insurance program, as a cost containment effort, to minimize or eliminate potential for litigation against the district and limit the district's liability to \$5,000 of adjusted costs, per claim, as established by the program structure. (General Funds)

**J. Student Accident Insurance Administration Agreement, Claim Retention Services**

***ACTION ITEM***

Government Code Section 53060 authorizes public agencies to contract with specially trained, experienced, and competent persons for professional services. The Board of Trustees is requested to ratify an agreement with Claim Retention Services (CRS), the district's current third party administrator (TPA) for property/liability claims, to supervise and administer the student accident insurance program. Claims administration services would begin February 1, 2008, and continue through January 31, 2009, at an annual cost not to exceed \$3,000, plus expenses and additional investigative expenses. **[EXHIBIT G]**

Recommendation:

Ratify the agreement with Claim Retention Services to supervise and administer the district's student accident insurance program and to provide investigative services. (General Funds)

**13. 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 Agreements, Charles Brady and Philip Rhoden**

The following consulting agreements are needed for implementation of the Anaheim Union High School District Teaching American History Grant. The consultants will provide professional development on Document Based Questions (DBQ) designed to assist teachers in developing techniques to teach and assess U.S. history essays. The Teaching American History Grant was written to provide quality professional development in curriculum and instruction for traditional

American History in order to strengthen the quality of teaching standards-based American History to 8<sup>th</sup> and 11<sup>th</sup> grade students. During this final year of the grant, content and instruction identified through a district needs assessment will be addressed. Emphasis will be placed on coaching a group of teacher leaders who were identified as capable of sustaining and disseminating project efforts beyond the life of the grant.

The American History Grant is almost exclusively for training of teachers by university professors and other consultants with unique subject matter expertise and/or expertise in particular teaching methodologies. The consultants are paid with grant proceeds that may not be used for other purposes.

Recommendation:

Approve the consulting agreements listed. (Teaching American History Grant Funds)

1. Charles Brady, consultant, to provide Document Based Questions (DBQ) designed to assist teachers in developing techniques to teach and assess U.S. history essays. Services will be provided May 22, 2008, at a cost not to exceed \$1,200. **[EXHIBIT H]**
2. Philip Rhoden, consultant, to provide Document Based Questions (DBQ) designed to assist teachers in developing techniques to teach and assess U.S. history essays. Services will be provided May 22, 2008, at a cost not to exceed \$1,200. **[EXHIBIT I]**

**B. Consulting Agreement, Dr. Mario Nuñez**

Dr. Mario Nuñez will teach Anaheim Union High School District Gifted and Talented Education (GATE) students how to play string instruments, as well as the fundamentals of string playing. Dr. Nuñez is a string instrument specialist with a doctorate in string pedagogy and 26 years of teaching experience. Each student will be assigned to a violin, viola, cello, or bass. The consultant will review holding the bow, using left hand fingers, playing in tune, reading notation, counting rhythmically, and playing musical pieces.

The consultant fee is paid through GATE funding, which has been allocated by the state for this and similar GATE learning experiences. Services provided October 3, 2007, through May 30, 2008, at a cost not to exceed \$2,500. **[EXHIBIT J]**

Recommendation:

Ratify the consulting agreement with Dr. Mario Nuñez. (GATE Funds)

**C. Consulting Agreement, Kate Reid**

Approve the consulting agreement with Kate Reid as clinician for the AUHSD High School Pops Festival. Ms. Reid will share her expertise with both students and staff in regards to professional performance requirements. Ms. Reid will also provide insight on their achievement of the choral music standards and areas of improvement. Outside consultation for performances of this nature are essential in order to more clearly define areas of success and areas of needs for achievement of the choral music standards. Services will be provided on May 2, 2008, at a cost not to exceed \$250. **[EXHIBIT K]**

Recommendation:

Approve the consulting agreement with Kate Reid. (Vocal Music Funds)

**D. 2008-09 Carl D. Perkins Application**

Approve the submission of the Carl D. Perkins Application to the California Department of Education. The grant provides funding to support approved Career Technical Education pathways through the Business and Applied Technology, Home Economics, and Industrial Technology Departments, in the areas of supplementary equipment and professional development. The estimated 2008-09 preliminary allocation is \$606,610. **[EXHIBIT L]**

Recommendation:

Approve the submission of the 2008-09 Carl D. Perkins Application to the California Department of Education. (Federal Funds)

**E. Agreement for Transportation to Hope School**

Ratify an agreement to pay the parent of a special education student attending Hope School, 7901 Knott Avenue, Buena Park, CA, for round-trip daily transportation to Hope School beginning December 14, 2007, through April 3, 2008, at a cost not to exceed \$1,305.72. **[EXHIBIT M]**

Recommendation:

Ratify the agreement for transportation to Hope School. (Special Education Funds)

**F. Agreement for Transportation to Broad Horizon/Keystone**

Ratify an agreement to pay the parent of a special education student attending Broad Horizon/Keystone, 1130 D Street, Ramona, CA, for round-trip transportation once a month to Broad Horizon/Keystone beginning March 4, 2008, through June 30, 2008, at a cost not to exceed \$430.16. **[EXHIBIT N]**

Recommendation:

Ratify the agreement for transportation to Broad Horizon/Keystone. (Special Education Funds)

**G. Adoption of Instructional Materials**

The Instructional Materials Review Committee has recommended selected books for approved courses in mathematics and elective multi-media courses. The books have been made available for public review. The Board of Trustees is requested to consider adoption of the materials. **[EXHIBIT O]**

Recommendation:

Approve the adoption of instructional materials.

**H. Settlement Agreement and General Release, American Electric**

American Electric Company was contracted to perform electrical work on the Katella High School and Kennedy High School projects. At the time that the physical construction work was completed, there were a few final pending change orders under review. Public Contract Code Section 7107, requires that the district release any withheld contract amounts that are not being retained for minor unfinished work. The Orange County Department of Education (OCDE) requires that the district file a Notice of Completion to release these funds. A Notice of Completion for the work performed by American Electric was approved by the Board of Trustees on July 6, 2007, for Katella High School, and on August 13, 2007, for Kennedy High School. The final pending change orders were approved by the Board of Trustees on November 28, 2007, for Katella High School, and on November 28, 2007, and December 13, 2007, for Kennedy High

School. The OCDE has required this Settlement Agreement and General Release as a condition of releasing the remaining funds due to American Electric under this contract. **[EXHIBIT P]**

Recommendation:

Approve the Settlement Agreement and General Release with American Electric, which settles all claims against the district for additional work and contract time. (Measure Z Funds)

**I. Individual Service Contracts**

Recommendation:

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

**J. Certificated Personnel Report**

Recommendation:

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

**K. Classified Personnel Report**

Recommendation:

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

**L. Field Trips**

Recommendation:

Approve/ratify field trips as submitted. **[EXHIBIT T]**

**M. Purchase Order Detail Report**

Recommendation:

Ratify purchase orders per Board Policy 41006.1, February 13, 2008, through March 3, 2008.  
**[EXHIBIT U]**

**N. Check Register Report**

General Fund	\$7,570,553.92
Adult Education	\$932.44
Deferred Maintenance Fund	\$62,440.00
GO Bond 2002A Fund	\$585,301.90
Capital Facilities Fund	\$95,193.75
Insurance-Workers' Compensation Insurance Fund	\$2,735.49
Insurance-Health and Welfare Fund	\$3,264,246.70

Recommendation:

Ratify the check register/warrants report per Board Policy 41006.2, February 13, 2008, through March 3, 2008. **[EXHIBIT V]**

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

1. March 6, 2008 – Special Meeting **[EXHIBIT W]**
2. March 13, 2008 – Regular Meeting **[EXHIBIT X]**

Recommendation:  
Approve the minutes as submitted.

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

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

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

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

**17. SUPPLEMENTAL INFORMATION** ***INFORMATION ITEMS***

- A. Minutes of Department Meetings **[EXHIBIT Y]**
- B. Cafeteria Fund, January 2008 **[EXHIBIT Z]**
- C. Associated Student Body Fund, January 2008 **[EXHIBIT AA]**

**18. ADVANCE PLANNING** ***INFORMATION ITEMS***

A. *Future Meeting Dates*

The next regular meeting of the Board of Trustees will be held on Thursday, May 1, 2008, at 6:00 p.m.

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*

**19. 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 31, 2008.*