

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, April 23, 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 3:01 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; Dianne Poore and Russell Lee-Sung, assistant superintendents.

Absent: Dave Cowen and Fred Navarro, assistant superintendents

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Remove item 11.5 Agreement Amendment, Language Network, Inc., from the agenda.
- Exhibit BB, item 1, remove Jarman, Maria, from the exhibit.
- Exhibit BB, item 1, Signor, Michael Bryce, change the title from Instructional Assistant, to Instructional Assistant-Special Education, and change the resignation date from 3/3/09, to 3/31/09.

On the motion of Mr. Holguin, 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 3:03 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 6:00 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 Superintendent Dr. Michael Worley, ROP; Joanne Fawley, ASTA; Jackie Brock, CSEA; and Lisa Rockwell, APGA.

## 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 public employee performance evaluation.
- 7.1.2 No action taken regarding public employee discipline/dismissal/release, HR-2008-09-06.
- 7.1.3 The Board of Trustees voted 5 to 0 to authorize legal counsel to settle existing litigation, Orange County Superior Court Case No. 07CC07050, in the amount of \$3,312.19.
- 7.1.4 No action taken regarding potential litigation.
- 7.1.5 No action taken regarding negotiations.
- 7.1.6 The Board of Trustees took formal action to approve the expulsion of the following students:
  - 1. 08-190 under Education Code 48900(c), 48900(k), 48915(b)(1)
  - 2. 08-214 under Education Code 48900(k), 48915(b)(1)
  - 3. 08-215 under Education Code 48900(f), 48900(k)
  - 4. 08-216 under Education Code 48900(k), 48915(b)(1)
  - 5. 08-217 under Education Code 48900(b), 48915 (a)(2)
  - 6. 08-218 under Education Code 48900(a)(1), 48915(a)(5)
  - 7. 08-219 under Education Code 48900(f), 48900(k), 48915(b)(1)
  - 8. 08-220 under Education Code 48900(f), 48900(k), 48915(b)(1)
  - 9. 08-221 under Education Code 48900(f), 48900(k), 48915(b)(1)
  - 10. 08-223 under Education Code 48900(b), 48915 (a)(2)
  - 11. 08-224 under Education Code 48900(m)
  - 12. 08-225 under Education Code 48900(b), 48915 (a)(2)
  - 13. 08-226 under Education Code 48900(c)
  - 14. 08-227 under Education Code 48900(b), 48915 (a)(2)
  - 15. 08-228 under Education Code 48900(c), 48900(k)
  - 16. 08-229 under Education Code 48900(b), 48915 (a)(2)
  - 17. 08-230 under Education Code 48900(c)
  - 18. 08-232 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
  - 19. 08-233 under Education Code 48900(a)(1), 48900(k)
  - 20. 08-234 under Education Code 48900(f)
  - 21. 08-235 under Education Code 48900(b), 48915(a)(2)
  - 22. 08-237 under Education Code 48900(b), 48915 (a)(2)
  - 23. 08-238 under Education Code 48900(a)(1), 48915(b)(1)
  - 24. 08-239 under Education Code 48900(c), 48915(a)(3)
  - 25. 08-241 under Education Code 48900(c)
  - 26. 08-242 under Education Code 48900(c), 48915(a)(3)
  - 27. 08-243 under Education Code 48900(c), 48915(a)(3)
  - 28. 08-245 under Education Code 48900(c), 48915(c)(3)

- 29. 08-251 under Education Code 48900(c), 48900(k)
- 30. 08-252 under Education Code 48900(b), 48915 (a)(2)

7.1.7 The Board of Trustees took formal action to approve the readmission of students 07-234 and 07-249.

7.1.8 The Board of Trustees took formal action to deny the appeal of student A-2009-02.

## 7.2 **Reports of Associations**

7.2.1 Joanne Fawley, ASTA president, expressed cautious optimism about the financial future of the district. She thanked the board and Pat Karlak for recognizing staff for their hard work and honoring them tonight.

7.2.2 Lisa Rockwell, APGA co-president, reported that the counselor's in-service this month included the district psychologists. She also reported on the counselor evaluation tool that was approved by the counseling group.

7.2.3 Jackie Brock, CSEA member, thanked staff for working so well on recent issues.

## 8. **PRESENTATIONS**

### 8.1 **Anaheim Union High School District Teachers of the Year**

The Board of Trustees recognized teachers Dean Elder, Phyllis Fukumoto, and Karen Pollack, who were among 16 teachers identified as Anaheim Union High School District's Teachers of the Year for 2008-09. These three teachers were selected to represent the district as potential teachers of the year for Orange County. Each recipient was presented with a commemorative plaque.

### 8.2 **Day of the Teacher**

A proclamation celebrating Day of the Teacher, May 13, 2009, was presented to Joanne Fawley, president, Anaheim Secondary Teachers Association.

### 8.3 **National School Nurse Day**

A proclamation celebrating National School Nurse Day, May 6, 2009, was presented to Nurse Practitioner Kathleen Strobel.

### 8.4 **National Student Leadership Week**

A proclamation celebrating National Student Leadership Week, April 12-18, 2009, was presented to Josh Selbe, student representative to the Board of Trustees, who accepted the proclamation on behalf of the district's student leaders. A proclamation was also presented to the activities directors at each school site.

### 8.5 **Facilitated Panel of Student Leaders**

Savanna counselor Mr. Joe Casas facilitated a discussion with student leaders, which included comments from Jacqueline Rodarte, Anaheim High School; Michael Habashi, Oxford Academy; Vivian Oh, Kennedy High School; Ericka Martinez, Loara High School; Samantha Lee, Lexington Junior High School; Summer Meyer, Walker Junior High School; Grishma Patel, Orangeview Junior High School; and Jackie Cuevas, Savanna High School.

The presentation, planned in conjunction with the National Student Leadership Week, provided an opportunity to hear student leaders discuss a variety of issues as they relate to their leadership roles. Mr. Casas asked each one of them to share their plans for the future.

Josh Selbe, student representative to the Board of Trustees, was excused from the meeting at 6:20 p.m.

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

There were no requests to speak.

10. **ITEMS OF BUSINESS**

10.1 **Title I Schoolwide Program Status, Katella High School**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the request for federal Title I Schoolwide Program status for Katella High School. Schools must have a socioeconomically disadvantaged student subgroup of at least 40 percent, in order to qualify for a Title I Schoolwide Program. After meeting this criteria and making the decision to apply for Schoolwide Program status, the school engages in a comprehensive needs assessment and planning process, involving all stakeholders. The process takes approximately one year to complete. Title I Schoolwide Program status allows maximum Title I funding flexibility to support the literacy and numeracy improvement needs of all Katella High School students. (Title I Funds)

10.2 **Resolution No. 2008/09-BOT-05, Concerning the Board of Trustees Opposition to Proposition 1D**

On the motion of Mr. Holguin and duly seconded, following discussion, the Board of Trustees **failed to adopt Resolution No. 2008/09-BOT-05** concerning Proposition 1D. The roll call vote follows.

Ayes: Trustees Brandman

Noes: Trustees Piercy, O'Neal, Holguin and Smith

10.3 **Public Hearing, Categorical Flexibility Transfers, 2008-2009 Through 2012-2013**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing. In response to the fiscal situation of California and the nation, the California State Legislature has provided school districts with new flexibility in the use of state funding that had been highly regulated and restricted to specific purposes, programs, and uses. This flexibility is intended to offset other reductions in district income from the state. In order to utilize this important funding option, school districts are required to hold a public hearing on the intent to transfer various categorical program fund balances to unrestricted general fund purposes in the 2008-2009 year, through the 2012-2013 year, pursuant to Budget Act SBX3 4, Education Code Section 42605. The public hearing was opened at 7:04 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 7:05 p.m.

10.4 **Resolution No. 2008/09-B-13, Interfund Transfers of Restricted Funds to the General Fund**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2008/09-B-13. The 2008-2009 California State Budget reduces funding to education by \$8.6 billion and authorizes school districts to use state funding that had been highly regulated and restricted to specific purposes, programs, and uses for any educational purpose, to the extent permitted by law. With adoption of this resolution, the district may utilize this new flexibility beginning in the 2008-2009 year, through the 2012-2013 year, as permitted in Education Code Section 42605. The roll call vote follows.

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

10.5 **Resolution No. 2008/09-B-14, Permanent Interfund Transfer**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2008/09-B-14. As part of the 2007-2008 year-end accounting closing process, the district recorded an accrual for the transfer of \$1,441,653 from Deferred Maintenance Fund to the General Fund for the district's deferred maintenance match. Due to the district's budget reductions, this transfer is to be reversed as part of the budget reduction plan. This resolution is necessary to implement the reduction. The roll call vote follows.

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

10.6 **Resolution No. 2008/09-B-15, Close General Obligation Bond 2003 Fund, and Resolution No. 2008/09-B-16, Close General Obligation Bond 2006C Fund**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution Nos. 2008/09-B-15 and 2008/09-B-16. The resolutions are to close two General Obligation (GO) Bond Funds. The funds are GO Bond 2003 Fund and GO Bond 2006C Fund. Both bond funds have balances of less than \$1,000. The remaining balances in these funds will be transferred to the GO Bond 2002A Fund. The roll call vote follows.

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

10.7 **Resolution No. 2008/09-B-17, Temporary Interfund Transfers and Resolution No. 2008/09-B-18, Temporary Interfund Transfers**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution Nos. 2008/09-B-17 and 2008/09-B-18. Part of the state's solution to its cash flow problems is to defer the payment of half of the schools' February apportionment to the end of July. Also, the July and August apportionments will be paid at 40-45 percent, and the remaining balance will be deferred until the end of October. These are new deferrals imposed by the state. The deferral from June to July has been in place for the last few years, but now the money will be received at the end of July instead of the beginning. Apportionment is the primary source of cash from the state. These cash deferrals have created a great deal of uncertainty for districts statewide.

These resolutions will allow for temporary interfund cash transfers from other funds to either the General Fund or the Adult Education Fund. The General Fund already has a similar resolution in place for the 2008-2009 fiscal year. This resolution is for the 2009-2010 fiscal year. The Adult Education Fund resolution is for both the 2008-2009 and 2009-2010 fiscal years. The roll call vote follows.

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

10.8 **Resolution No. 2008/09-F-02, Authorization to Sign Applications and Associated Documents**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2008/09-F-02, in support of applications and forms for the E-Rate Program to the Universal Service Administrative Company (USAC). The resolution designates the ability to execute all required documents associated with the applications to the following persons:

Joseph M. Farley, Ed.D., Superintendent  
Timothy D. Holcomb, Deputy Superintendent  
Erik Greenwood, Director, Information Systems

All previous authorizations were rescinded upon adoption of this resolution. The roll call vote follows.

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

10.9 **Resolution No. 2008/09-HR-03, Classified Reduction in Force**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2008/09-HR-03, to reduce or discontinue particular kinds of personnel services, pursuant to Education Code Sections 44949 and 44955. As indicated on the resolution, some of these positions are currently vacant, and remain unfilled or were filled with substitute employees, due to economic uncertainties. Three Instructional Assistant Bilingual positions were included in the previous Classified Reduction in Force resolution on March 5, 2009. However, due to a change in classification from Instructional Assistant Bilingual to Instructional Assistant Bilingual-Korean and Instructional Assistant Bilingual-Romanian, these three positions are included in this resolution under the new job classification. The roll call vote follows.

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

10.10 **Disposal of Portables at Anaheim High School**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the disposal of three portable classroom buildings at Anaheim High School. Education Code Section 17546(c) states: "If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board, or it may be disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board." The three portable buildings are from the late 1980s and are in irreparable condition. The cost to demolish and dismantle the portable buildings is estimated to be more than the value of the buildings themselves.

10.11 **Rejection of Liability Claim**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees rejected AUHSD 09-10 (Tort Claim #260), as not a proper charge against the district and authorized staff to send the notice of rejection.

Mrs. Piercy requested that in the future, we include additional information on these items.

10.12 **Policy, First Reading, Revised**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the revision of Policy 8543, Residency/Assignment To Schools. The revised policy reflects additions to the existing policy and the required administrative regulations, which are required to meet the revisions updated in the Education Code.

Dr. Farley explained that we are trying to streamline the registration process.

10.13 **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 #2007-18, Katella High School Modernization Project (Measure Z and other Facilities Funds) Harbor Construction, Inc.	P.O. #864A0002
Original Contract	\$10,585,000
Previously Approved Change Orders	\$763,543
Change Order #26-R1	\$88,640
New Contract Value	\$11,437,183

10.14 **Rejection of Claim**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees rejected the claim of USS Cal Builders, Inc., found that the claim was not a proper charge against the district, and authorized staff to send the notice of the rejection.

10.15 **Award of Bids**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees awarded the bids as listed, and rejected the bid protest filed by Roy E. Whitehead.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2009-14	Concrete Corridor Remediation, Site Concrete Remediation, Upper Stair Landing Remediation, and Pedestrian Coating Anaheim High School Building #15	BiTech Construction Co.	\$108,985
2009-15	Glass Replacement Anaheim High School Building #15	So Cal Glazing	\$26,600
2009-16	Door and Hardware Replacement Cypress High School and Lexington Junior High School	Absolute Engineering, Inc. dba Absolute Doors	\$161,300
2009-22	Softball Field Fencing Kennedy High School	Wolverine Fence Company	\$97,000



**11. CONSENT CALENDAR**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consent calendar, with the exception of item 11.5, which was pulled prior to the adoption of the agenda.

**11.1 Agreement, Biola University**

The Board of Trustees ratified the Student Teaching Agreement with Biola University for the period December 1, 2008, through September 1, 2010. University students will meet with school site master teacher(s) to be involved in the student's preparations for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. The master teacher will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. The services are provided at no cost to the district.

**11.2 Agreement, California State Polytechnic University, Pomona**

The Board of Trustees ratified the Student Teaching Agreement with California State Polytechnic University, Pomona, July 1, 2008, through June 30, 2009. University students will meet with a school site master teacher who will be involved in the student's preparations for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. The master teacher will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. This agreement will be signed following approval by the Board of Trustees. The services are provided at no cost to the district.

**11.3 Agreement, California State University, Dominguez Hills**

The Board of Trustees ratified the Student Teaching Agreement with California State University, Dominguez Hills, January 1, 2009, through December 31, 2012. University students will meet with a school site master teacher who will be involved in the student's preparations for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. The master teacher will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. This agreement will be signed following approval by the Board of Trustees. The services are provided at no cost to the district.

**11.4 Agreement, University of Redlands**

The Board of Trustees approved the Educational Fieldwork Agreement with the University of Redlands, July 1, 2009, through June 30, 2011. University students will meet with a school site master teacher who will be involved in the student's preparations for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. The master teacher will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. The services are provided at no cost to the district.

11.5 **Agreement Amendment, Language Network, Inc.**

This item was pulled prior to the adoption of the agenda.

11.6 **Application, Career Technical Education**

The Board of Trustees approved the submission of the Career Technical Education (CTE) Application for 2009-2010, Carl D. Perkins Career and Technical Education Improvement Act of 2006 funding grant, to the California Department of Education. The grant provides funding for the purchase of supplemental equipment upgrades and the professional development needs of approved CTE pathways within the business and applied technology, home economics, and industrial technology departments. The estimated 2009-2010 preliminary allocation is \$598,980. This application will be signed following approval by the Board of Trustees. (Federal Funds)

11.7 **2008-09 Third Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Third Quarterly Report, January 1, 2009, through March 31, 2009, 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 misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12<sup>th</sup> grade. There were no complaints during this quarter.

11.8 **Agreement, Independent Contractor, Anaheim Family YMCA**

The Board of Trustees ratified the Independent Contractor Agreement with the Anaheim Family YMCA for the After School Education and Safety (ASES) Program grant in the amount of \$1,128,075, which was awarded to Anaheim Union High School District/Safe Schools for the fiscal year July 1, 2008, through June 30, 2009. These funds provide for the required administration, staff, and materials to operate the ASES program at all of the district's junior high schools within the Anaheim city limits. The agreement allows the district to pay YMCA for these services, retaining 3.99 percent for indirect costs. This agreement will be signed following approval by the Board of Trustees. (State Grant Funds)

11.9 **Student Accident and Health Insurance Programs, Myers-Stevens and Toohey and Co., Inc.**

The Board of Trustees approved the student accident and health insurance programs from Myers-Stevens and Toohey and Co., Inc. Education Code Section 49470 allows school districts to make group accident insurance available on a voluntary basis for purchase by parents/guardians. Myers-Stevens and Toohey and Co., Inc. has provided student accident and health insurance programs for district students and athletes for many years. These insurance programs allow students who do not have coverage under private plans to participate in athletics and provide a supplement to a parent or guardian's private insurance for both athletes and other students. Annual materials from Myers-Stevens and Toohey and Co., Inc. are distributed to students each year during the registration process. The student accident and health insurance programs are underwritten by BCS Insurance Company and are administered by Myers-Stevens and Toohey and Co., Inc. The programs cover school time accident insurance, full-time accident insurance, and interscholastic tackle football coverage. Dental and illness insurance programs are also available. The 2009-2010 insurance program costs, which remain unchanged from last year's rates, are paid by parents/guardians who elect to obtain this voluntary coverage. The 2009-2010 rates are as follows:

		<u>Low Option</u>	<u>Mid Option</u>	<u>High Option</u>
School Time Accident Insurance	Gr. 7-12	\$29	\$48	\$57
Full-Time Accident Insurance	Gr. 7-12	\$121	\$155	\$244
Interscholastic Tackle Football Coverage	Gr. 9-12	\$125	\$150	\$245
Full-Time Dental (with another plan)		\$17	\$17	\$17
(Purchased separately)	Gr. 7-12	\$20	\$20	\$20
Full-Time Coverage* (with Illness Supplement)	Gr. 7-12			
Initial Payment		\$120		
Subsequent Payments (billed every two months)				\$198

\*Initial payment covers the remainder of the month in which it was paid and the month following. Subsequent payment covers an additional two-month period.

#### 11.10 **Agreement Amendment, InterSchola Services**

The Board of Trustees approved the amendment to the original agreement with InterSchola Services, which was board approved July 20, 2006, for the disposal of surplus materials, by adding additional information to Exhibit A and Exhibit B of this contract. The amendment allows InterSchola to create a website so the district's schools and departments can view pictures and descriptions of items that are going to be surplus and allow for transfer within the district before being auctioned. This website gives visibility of surplus district-wide and maximizes its use within the district. This amendment allows InterSchola to pay their representative to take pictures and develop descriptions that are placed on the website. The payment will be taken directly from the proceeds generated through the auction. This agreement will be signed following approval by the Board of Trustees.

#### 11.11 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Brookhurst	Norm Dubow	Piano
Kennedy	Lisa Holley	Computer
Lexington	Office Max	Misc. pencils/markers
Walker	Target	\$186.53
	David L. Sparks	\$400
	Raytheon	\$25

#### 11.12 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and elective courses in English language

arts, science, and business for display. Before the materials 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, April 23, 2009, through May 14, 2009.

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

The Board of Trustees ratified the list of district furniture and equipment as surplus, salvage, old, and/or obsolete property, and authorized proper disposal through the auction process to the highest bidder.

11.14 **Individual Service Contracts**

The Board of Trustees approved/ratified the individual service contracts as submitted.

11.15 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report as submitted.

11.16 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report as submitted.

11.17 **Certificated Personnel Report**

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

11.18 **Classified Personnel Report**

The Board of Trustees approved/ratified the classified personnel report, as amended, prior to the adoption of the agenda.

11.19 **Field Trip Report**

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

12. **SUPPLEMENTAL INFORMATION**

12.1 Minutes of Department Meetings

12.2 Associated Student Body Fund, December 2008

12.3 Cafeteria Fund, February 2009

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

There was no report from the student representative.

14. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley commented on the Federal Stimulus program. He reported that the funds are very restricted and the advisories are still very vague.

15. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy said she attend the 2009 AUHSD Art and Photography Exhibition, the Hope Athletic Awards dinner, the Insurance Committee meeting, and the GASELPA meeting, where she was a part of the interview panel for the new GASELPA director.

Mr. Brandman stated he attended the 2009 AUHSD Art and Photography Exhibition, the Hope Athletic Awards dinner, and the Boys and Girls Club Annual Gala.

Mr. O'Neal noted that he also attended the 2009 AUHSD Art and Photography Exhibition and the Hope Athletic Awards dinner. He also noted his attendance at the Building Trade's competition in Costa Mesa and his attendance at a U.S. Naturalization ceremony.

Mr. Holguin said he attended the 2009 AUHSD Art and Photography Exhibition, the Hope Athletic Awards dinner, and the building trade's competition. He added that we need to recognize Katella High School for winning first place two years in a row at the competition and Western High School for placing second, as well as Anaheim High School and Magnolia High School for participating. Mr. Holguin said he attended the Insurance Committee meeting, the Graffiti Task Force meeting, PIQE graduation ceremony at Anaheim High School, and the YMCA Good Friday breakfast.

Mrs. Smith commented on her tour of South Junior High School, and her attendance at the 2009 AUHSD Art and Photography Exhibition, and the Celebration of Success Scholarship interviews.

16. **ADVANCE PLANNING**

16.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 14, 2009, at 6:00 p.m.

Thursday, June 4		Thursday, September 10
Thursday, June 25		Thursday, September 24
Thursday, July 16		Thursday, October 15
Thursday, August 6		Thursday, November
Thursday, August 27		Thursday, December 10

16.2 **Suggested Agenda Items**

Mrs. Piercy requested information on the requirements for science classes.

Mrs. Smith suggested the district contact the Rand Corporation for funding to do research on students who have gone to addiction programs and how they function when they return to our district. She requested a copy of a recent CNN report on this topic.

17. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:40 p.m.

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