

BOARD OF TRUSTEES
Agenda
Thursday, May 1, 2008
Closed Session – 2:00 p.m.
Regular Meeting – 6:00 p.m.

Meetings are recorded for use in official minutes.

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| 1. | CALL TO ORDER – ROLL CALL | <i>ACTION ITEM</i> |
| 2. | ADOPTION OF AGENDA | <i>ACTION ITEM</i> |
| 3. | PUBLIC COMMENTS, CLOSED SESSION ITEMS | <i>INFORMATION ITEMS</i> |

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.

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| 4. | CLOSED SESSION | <i>ACTION/INFORMATION ITEMS</i> |
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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 (a): Conference with legal counsel – existing litigation (OAH Case No. N2008020248).
- D. 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).
- E. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-166, 07-183, 07-187, 07-188, 07-189, 07-190, 07-191, 07-192, 07-193, 07-194, 07-195, 07-196, 07-197, 07-198, 07-199, 07-200, 07-201, 07-202, 07-203, 07-204, 07-205, 07-206, 07-207, 07-208, 07-209, 07-210, 07-211, 07-212, 07-213, 07-214, 07-215, 07-216, 07-217, and 07-218.
- F. To consider matters pursuant to Education Code Section 48918: Readmission of students 04-137, 05-121, 06-09, and 06-331.

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| 5. | STUDENT PRESENTATION |
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The Brookhurst Junior High School Jazz Band, under the direction of Steve Kraus, will perform.

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| 6. | RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION |
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7. PLEDGE OF ALLEGIANCE

Russ Earnest, principal, Brookhurst 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. Day of the Teacher

A proclamation celebrating Day of the Teacher, May 14, 2008, will be presented by the Board of Trustees to Linda Barnett, president, Anaheim Secondary Teachers Association.

B. National School Nurse Day

A proclamation celebrating National School Nurse Day, May 7, 2008, will be presented by the Board of Trustees to Anaheim Union High School District Nurse Practitioner Kathleen Strobel.

C. Principal's Report

Mr. Earnest will present a report on Brookhurst Junior High School.

10. PUBLIC COMMENTS, OPEN SESSION ITEMS

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.

11. RECOGNITION

INFORMATION ITEMS

A. Introduction of Guests

B. Reports of Associations

12. ITEMS OF BUSINESS

A. Policy, Second Reading, Revised

ACTION ITEM

The Board of Trustees is requested to review and/or approve the following revised policy, second reading:

9701.01 Community Use of School Buildings and Grounds **[EXHIBIT A]**

On January 19, 2008, the Board of Trustees considered proposed revisions to Board Policy 9701.01, Community Use of School Buildings and Grounds. At that time, the board directed staff to obtain additional information on the proposed revisions, to rework the revisions to the policy as appropriate, and to bring the proposed policy revisions back to the board at a future meeting.

Staff conducted informational meetings at Cypress and Loara High Schools on February 6 and 7, 2008, respectively. The meetings were attended by district personnel, booster organizations, city parks and recreation staff, current users, and interested community members. The proposed revisions incorporate the best practices of other school districts and local cities, and have been reworked to address the information received from the various constituencies. Approval of the revised policy will better protect the taxpayer's investment in district facilities, and it will increase collection of sufficient fees in order to stop the ongoing encroachment on the district's general funds related to non-district use.

Recommendation:

Review and/or approve the revised policy.

B. Consulting Agreements

ACTION ITEMS

1. Robert L. Decker

The Board of Trustees is requested to approve the consulting agreement with Robert L. Decker as coordinator of the junior high school intramural program to include scheduling, organization of tournaments for the four seasons of sports, acquisition and assignment of officials, and the development of bus transportation schedules for teams that are participating. He will also provide insight and expertise on the ongoing development and structuring of rules and regulations, which govern the intramural program within the district. Services will be provided during the 2008-09 school year, at the miscellaneous hourly rate of pay, \$41.13, at a total cost not to exceed \$8,000. **[EXHIBIT B]**

Recommendation:

Approve the consulting agreement with Robert L. Decker. (District Athletic Funds)

2. George A. Selleck, Ph.D.

The Board of Trustees is requested to approve the consulting agreement with George A. Selleck, Ph.D., coaching curriculum development specialist and program instructor. Dr. Selleck will share his experience and expertise with district coaching staff members and assist them as they fulfill professional requirements, which will enable them to coach high school athletics in California. Dr. Selleck will continue to develop and refine critical components of the district's coaching handbook. He will also instruct coaching classes, as well as develop and distribute written materials necessary for certification of these individuals. In addition, Dr. Selleck will provide in-service trainings and athletic seminars for students, athletes, and site administrators, when appropriate. Services will be provided during the 2008-09 school year, at the miscellaneous hourly rate of pay, \$41.13, at a total cost not to exceed \$15,000. **[EXHIBIT C]**

Recommendation:

Approve the consulting agreement with George A. Selleck, Ph.D. (District Athletic Funds)

3. DyKnow, Inc.

The Board of Trustees is requested to approve the consulting agreement between Servite High School and DyKnow, Inc., an educational software company. DyKnow, Inc. will provide an expert employee to train 12 Servite High School staff members on specialized software, which is designed to foster increased classroom interaction between teachers and students. The staff participants will, in turn, train other staff members on use of the software. The one-day training session is scheduled for June 17, 2008, at a cost not to exceed \$2,500. **[EXHIBIT D]**

Recommendation:

Approve the consulting agreement with DyKnow, Inc., as the district is required to distribute certain federal categorical funds to private schools. (Title II Funds)

4. Gai Jones

The Board of Trustees is requested to approve the consulting agreement with Gai Jones, consultant. She will provide a workshop for 15 district drama/theatre teachers, presenting standards-based curricula for introductory and advanced theatre arts classes. The activities are tied to the California State Framework and aligned with teacher-designed assessments. Services will be provided on May 22, 2008, at a cost not to exceed \$250.

[EXHIBIT E]

Recommendation:

Approve the consulting agreement with Gai Jones. (Visual and Performing Arts Funds)

C. Contract Agreement, Intagrade, LLC.

ACTION ITEM

The Board of Trustees is requested to approve a contract with Intagrade, LLC., to provide software that will enable the district to identify, at the earliest possible moment, when students begin to struggle in school. The software uses several identification elements, and combines these elements to develop an index that determines if, and when, a student begins to exhibit at-risk tendencies. The contract is for one school year, and the company is writing a grant to underwrite 50% of the cost to the district. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$44,000. Intagrade has committed to funding \$22,000 of the \$44,000 cost to the district through the grant that they are pursuing. **[EXHIBIT F]**

Recommendation:

Approve the contract agreement with Intagrade, LLC. (Microsoft Settlement Funds)

D. Policy, Proposed, First Reading

ACTION ITEM

The Board of Trustees is requested to review and approve the following proposed policy, first reading:

7703.01 Williams Uniform Complaint Procedures **[EXHIBIT G]**

New Board Policy 7703.01, Williams Uniform Complaint Procedures, is being proposed to comply with Education Code Section 35186, which mandates districts to establish policies and procedures regarding complaints of deficiencies related to providing adequate and appropriate textbooks and instructional materials, clean and safe facilities in good repair, appropriately credentialed teachers, and the opportunity for students who have not passed the California High School Exit Examination (CAHSEE) by the end of 12th grade to receive intensive instruction and services.

Recommendation:

Review and approve the proposed policy.

E. Policy, Revised, First Reading

ACTION ITEM

The Board of Trustees is requested to review and approve the following revised policy, first reading:

7703 Uniform Complaint Procedures **[EXHIBIT H]**

Revisions are proposed to Board Policy 7703, Uniform Complaint Procedures, to align the policy with current state mandates and to add cross-referencing to proposed Board Policy 7703.01, Williams Uniform Complaint Procedures.

Recommendation:

Review and approve the revised policy.

F. Third Quarter Report, Williams Uniform Complaints

INFORMATION ITEM

The Board of Trustees is requested to accept the Williams Uniform Complaints Third Quarter Report, January 1, 2008, through March 31, 2008, 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 12th grade. **[EXHIBIT I]**

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board officially accept the Williams Uniform Complaints Third Quarter Report.

G. License Agreement

ACTION ITEM

The district's purchase of the 525 N. Muller Street property, which was completed on June 28, 2004, included an obligation to provide 20 parking spaces to Golden State Water Company in the parking lot of that property. The district had planned to build a new central kitchen on the facility's parking lot. To finalize the purchase, the district entered into an agreement on June 17, 2004, to move the location of the 20 parking spaces, across Muller Street, to the district office parking lot. On February 19, 2008, the Board of Trustees received a report, which included district staff's determination that it was not economically feasible to construct the central kitchen facility as previously planned. Consequently, this action would approve a new license agreement that would relocate the Golden State Water Company parking spaces back to the parking lot of 525 N. Muller Street. **[EXHIBIT J]**

Recommendation:

Approve the license agreement between the district and Golden State Water Company. There is no cost to the district.

H. CTAP Educational Technology Showcase Grant Award

ACTION ITEM

The Board of Trustees is requested to accept the notification of the final award for the CTAP Educational Technology Showcase Grant awarded to Christine Joy Reyes, teacher at Orangeview Junior High School. The Educational Technology Showcase Grant is funded by CTAP, Region 9, and coordinated by the Orange County Department of Education. The goal of the grant is to support the enhancement and extension of teaching and learning in Orange County public schools through curricular integration of technology. The amount of the award is \$2,021, April 1, 2008, through June 30, 2009. **[EXHIBIT K]**

Recommendation:

Accept the CTAP Educational Technology Showcase Grant Award. (State Funds)

I. Authorize Purchase of Modular Buildings, Utilizing Piggyback Bid **ACTION ITEM**

Last year, as part of the QEIA implementation process, the district purchased and installed four new DSA-approved modular classrooms at Sycamore Junior High School. The Board of Trustees is now requested to authorize the deputy superintendent to purchase the same type of modular buildings for Anaheim High School. The purchase of the buildings will assist the district in providing sufficient classroom space to support the additional teachers, which are projected to be necessary to meet the requirements of the QEIA program. It is anticipated that 16 buildings, at a total cost not to exceed \$1,200,000, will be needed. The modular buildings will be purchased from Modular Structures International, Inc., pursuant to the piggyback bid provisions of Public Contract Code Section 20118.

Recommendation:

Authorize the purchase of modular buildings from Modular Structures International, Inc., at a total cost not to exceed \$1,200,000, under the terms and conditions of the piggyback bid awarded by the Nuview Union School District on April 1, 2005, Bid 2005 – Modulares. (QEIA Funds and/or other Facilities Funds)

J. 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 and/or other Facilities Funds)
USS Cal Builders

Original Contract	\$22,127,000.00
Previously Approved Change Orders	\$1,228,653.02
Change Order #17 [EXHIBIT L]	\$67,142.00
Change Order #18 [EXHIBIT M]	-0-
Change Order #19 [EXHIBIT N]	-\$132,073.00
New Contract Value	\$23,290,722.02

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

Original Contract	\$10,585,000.00
Previously Approved Change Orders	\$96,670.00
Change Order #9-R1 [EXHIBIT O]	\$51,995.00
Change Order #10 [EXHIBIT P]	\$34,023.00
New Contract Value	\$10,767,688.00

3. Bid #2008-03, Katella High School – Buildings G and M HVAC Renovation, Campus Roofing Tune-Up, and Campus Intrusion Alarm
P.O. #864A0093 (Measure Z Funds and/or other Facilities Funds)
Plyco Corp.

Original Contract	\$1,449,700.00
Previously Approved Change Orders	-0-
Change Order #1 [EXHIBIT Q]	\$58,725.78
Change Order #2 [EXHIBIT R]	\$49,986.00
Change Order #3 [EXHIBIT S]	-\$24,000.00
New Contract Value	\$1,534,411.78

Recommendation:

Ratify the change orders as listed.

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. California Interscholastic Federation (CIF) Representatives

In accordance with CIF Regulations, the Board of Trustees is requested to reaffirm for the 2008-09 school year, Board Policy 7905, CIF Responsibility, which states:

"Representation and ultimate responsibility for CIF matters rests with individual school members. Therefore, the Board of Trustees delegates responsibility for CIF to the high school principals." **[EXHIBIT T]**

Recommendation:

Reaffirm high school principals as CIF representatives for the 2008-09 school year.

B. Consulting Agreement, Anthony Mazzaferro

Approve the consulting agreement with Anthony Mazzaferro to conduct the Anaheim Union High School District Junior High School Honor Band. He will select the appropriate music, conduct all rehearsals with the Junior High School Honor Band, and conduct the Honor Concert at the city of Anaheim's Pearson Park on May 16, 2008. This event is an excellent opportunity for students to grow both as musicians and as individuals. Services will be provided May 10, 2008, through May 16, 2008, at a cost not to exceed \$500.

[EXHIBIT U]

Recommendation:

Approve the consulting agreement with Anthony Mazzaferro. (General Funds)

C. Agreement, Stutz Artiano Shinoff & Holtz, APC

Increase the amount of the agreement for Stutz Artiano Shinoff & Holtz, APC, consultant for legal services, by \$10,000, for a total cost not to exceed \$85,000. The original agreement was approved on August 9, 2007, for the 2007-08 school year in the amount of \$75,000. (The original agreement is attached.) This increase is a result of the unexpected need for significant hours of legal assistance and work on the recent staff reductions. **[EXHIBIT V]**

Recommendation:

Increase the amount of the agreement for Stutz Artiano Shinoff & Holtz, APC. (General Funds)

D. Consulting Agreement Amendment, San Diego County Superintendent of Schools

Approve an amendment to increase the amount of the original educational consulting agreement with the San Diego County Superintendent of Schools' WRITE Institute, which was approved on July 19, 2007, for \$10,850. The Anaheim Union High School District entered into this agreement to support the Spanish Accelerated program. The San Diego County Superintendent of Schools' WRITE Institute provides training, support, and materials. This amendment is an increase of \$9,100 for 14 additional teachers, at \$650 each, added to the original 13 teachers and 2 lead trainers, for an amended total cost not to exceed \$19,950. **[EXHIBIT W]**

Recommendation:

Approve the consulting agreement amendment with the San Diego County Superintendent of Schools. (Title III Funds)

E. Migrant Education District Service Agreement

Approve the 2008-09 Migrant Education District Service Agreement between Region IX Migrant Education, administered through the San Diego County Office of Education, and the Anaheim Union High School District. Migrant Education is a federally funded program, authorized through the No Child Left Behind Act of 2001, designed to provide supplementary educational and support services to identified migrant students. Services will be provided from July 1, 2008, through June 30, 2009. **[EXHIBIT X]**

Recommendation:

Approve the 2008-09 Migrant Education District Service Agreement.

F. Display of Instructional Materials

The Instructional Materials Review Committee has recommended selected books for approved elective courses in foreign language and mathematics. 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 Y]**

Recommendation:

Approve the display of instructional materials for approved elective courses in foreign language and mathematics, for the period May 1, 2008, through May 22, 2008.

G. Transportation Agreement to Mardan Center of Educational Therapy

Ratify an agreement to pay the parent of a special education student attending Mardan Center of Educational Therapy, 1 Osborn Street, Irvine, CA, for round-trip daily transportation to Mardan Center of Educational Therapy, January 28, 2008, through June 30, 2008, at a cost not to exceed \$3,959.20. **[EXHIBIT Z]**

Recommendation:

Ratify the transportation agreement to Mardan Center of Educational Therapy. (Special Education Funds)

H. Individual Service Contract

Recommendation:

Approve/ratify the individual service contract as submitted. (Special Education Funds) **[EXHIBIT AA]**

I. Certificated Personnel Report

Recommendation:

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

J. Classified Personnel Report

Recommendation:

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

K. Field Trips

Recommendation:

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

L. Student Accident and Health Insurance Programs, Myers-Stevens & Toohey & Co., Inc.

Education Code Section 49470 allows school districts to make group accident insurance available on a voluntary basis for purchase by parents or guardians. Myers-Stevens & Toohey & Co., Inc., has provided student accident and health insurance programs for district students and athletes for many years. The insurance programs allow students who do not have coverage under private plans to participate in athletics, and provide a supplement to parents' or guardians' private insurance for both athletes and other students. Annual materials from Myers-Stevens & Toohey & 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 administered by Myers-Stevens & Toohey & Co., Inc., and cover school time accident insurance, full time accident insurance, and interscholastic tackle football coverage. Dental and illness insurance programs are also available. The 2008-09 insurance program costs, which are paid by parents or guardians should they elect to obtain this voluntary coverage, 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) (Purchased Separately)	Gr. 7-12	\$17 \$20	\$17 \$20	\$17 \$20
Full Time Coverage* (With Illness Supplement) Initial Payment	Gr. 7-12	\$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. There is no cost to the district.

Recommendation:

Approve the student accident and health insurance programs with Myers-Stevens & Toohy & Co., Inc.

M. Breakfast and Lunch Prices

Approve the 2008-09 cafeteria price list. The price charged for high school/junior high school student breakfast and lunch will remain the same as during the 2007-08 school year (breakfast \$1.75 and lunch \$2.50). Prices of "a la carte" items sold at the secondary schools will be increased according to any increase in cost of goods procured by the district. **[EXHIBIT EE]**

Recommendation:

Approve the 2008-09 cafeteria price list.

N. Extension of Inter-Agency Meal Agreements

The district is required to renew meal agreements each year in order to continue providing meals to the Anaheim City School District, Anaheim City School District Preschool Program, Anaheim City School District Headstart Program, and Anaheim Meals on Wheels. These agreements generate income from the meals served. The agreements for the Anaheim City School District programs will be on its board agenda for approval on May 19, 2008. Services will be provided July 1, 2008, through June 30, 2009. **[EXHIBIT FF]**

Recommendation:

Approve renewal of the meal agreements for Anaheim Union High School District to provide meals to Anaheim City School District, Anaheim City School District Preschool Program, Anaheim City School District Headstart Program, and Anaheim Meals on Wheels for the 2008-09 school year.

O. Extension of Contract with Gold Star Foods

A contract was originally awarded to Gold Star Foods on June 15, 2006, pursuant to Bid #2006-24, for bread and bakery products, effective July 1, 2006. Education Code Sections 29644 and 17596 allow contracts to be extended up to five years for work and service, and three years for material and supplies. Services will be provided July 1, 2008, through June 30, 2009, at a projected cost of \$450,000. **[EXHIBIT GG]**

Recommendation:

Approve a one-year extension of the contract for Bid #2006-24, assigned to Gold Star Foods. (Cafeteria Funds)

P. Extension of Contract with Swift Produce

A contract was originally awarded to Swift Produce on June 15, 2006, pursuant to Bid #2006-25, for fresh fruit and prepared produce, effective July 1, 2006. Education Code Sections 29644 and 17596 allow contracts to be extended up to five years for work and service, and three years for material and supplies. Services will be provided July 1, 2008, through June 30, 2009, at a projected cost of \$350,000. **[EXHIBIT HH]**

Recommendation:

Approve a one-year extension of the contract for Bid #2006-25, assigned to Swift Produce. (Cafeteria Funds)

Q. Extension of Bids

Extend the following bids for the 2008-09 school year, for one year, pursuant to Education Code Sections 29644 and 17596, which allow contracts to be extended up to five years for work and service, and three years for material and supplies. The bids were awarded July 19, 2007.

	<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
1.	2007-29	Milk and Dairy Products	Clearbrook Farms, Inc.	\$1,500,000
2.	2007-30	Frozen Food Distribution	US Foodservice, Inc.	\$3,000,000
3.	2007-31	Cafeteria Paper and Packaging	Form Plastics Company The Platinum Packaging Group Multi-Pak Packaging, Inc. Sysco Foodservice of Los Angeles Transilwrap Company, Inc. Danik Packaging P&R Paper Supply Company Team Distributors, Inc.	\$550,000
4.	2007-32	Single Service Convenience	A&R Wholesale Foods Distributors, Inc. US Foodservice, Inc.	\$500,000
5.	2007-33	Cafeteria Staples and Supplies	US Foodservice, Inc.	\$500,000

Recommendation:

Approve a one-year extension of the bids as listed. (Cafeteria Funds)

R. Purchase Order Detail Report

Recommendation:

Ratify the purchase orders per Board Policy 41006.1, March 4, 2008, through April 7, 2008.

[EXHIBIT II]

S. Check Register Report

General Fund	\$6,212,769.30
Adult Education	\$2,893.53
Deferred Maintenance Fund	\$145,226.76
GO Bond 2002A Fund	\$3,664,607.71
Capital Facilities Fund	\$2,464.58
Insurance-Workers' Compensation Insurance Fund	\$2,473.80
Insurance-Health and Welfare Fund	\$2,718,778.63

Recommendation:

Ratify the check register/warrants report per Board Policy 41006.2, March 4, 2008, through April 7, 2008. **[EXHIBIT JJ]**

T. Donations

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Disneyland Resort	Band Instruments
Hope	Kazuko Nauta	\$435 in Various Gift Cards
Hope	Rose Chen	\$560 in Lakers Tickets
Hope	Target	\$283.83
Lexington	Washington Mutual	\$71.90
Lexington	Toyota	\$60.00
Polaris	Dale and Lorna Farnum	Misc. Computer Equipment and Software
Walker	Target	\$359.97

Recommendation:
Accept the donations as listed.

U. Award of Bids

	<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
1.	2008-20 Katella	Buildings A and M Abatement and Window Replacement	GTA Construction, Inc.	\$417,000
2.	2008-23 Anaheim	HVAC Replacement	Anderson Air Conditioning, L.P.	\$349,500

Recommendation:
Award bids as listed.

V. Notices of Completion

1.	Bid #2004-35, Lexington Junior High School New Construction and Modernization – Integrated Communication Systems and Intrusion Alarms ICS (Intercom Clock and Signal Service) – Unit Price Bid Original Contract	P.O. #564A0053	\$238,238.49
	Contract changes		\$31,744.44
	Total Amount Paid		\$269,982.93

<p>2. Bid#2004-35, Loara High School New Construction and Modernization – Integrated Communication Systems and Intrusion Alarms ICS (Intercom Clock and Signal Service) – Unit Price Bid Original Contract Contract changes Total Amount Paid</p>	<p>P.O. #564A0390 \$427,540.64 \$11,107.17 \$438,647.81</p>
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Recommendation:

Authorize the deputy superintendent to accept all work as complete, as listed above, and authorize the filing of the Notices of Completion with the office of the county recorder.

W. Rejection of Liability Claims

1. On March 17, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-05. 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 08-05 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

2. On April 2, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-06. 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 08-06 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

X. Conferences and/or Meetings

Attendance at conferences and/or meetings by board members (based on their individual request).

1. CSBA Delegate Assembly Meeting, May 17-18, 2008, Sacramento, CA, for Mr. Holguin. There is no registration charge for the delegate.
2. CSBA Legislative Action Conference, May 18-19, 2008, Sacramento, CA, \$245, for Mr. Brandman.

Recommendation:

Authorize payment for the board members to attend conferences and/or meetings, with payment of their necessary expenses. (General Funds)

Y. Board of Trustees' Meeting Minutes

1. April 3, 2008 – Regular Meeting [EXHIBIT KK]
2. April 7, 2008 – Special Meeting [EXHIBIT LL]

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 MM]**
 - B. Associated Student Body Fund, February 2008 **[EXHIBIT NN]**
 - C. Cafeteria Fund, February 2008 **[EXHIBIT OO]**
 - D. Monthly Enrollment, Months 6 and 7 **[EXHIBIT PP]**

- 18. **ADVANCE PLANNING** ***INFORMATION ITEMS***
 - A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, May 22, 2008, at 6:00 p.m.

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, April 28, 2008.