
BOARD OF TRUSTEES
Minutes
Thursday, May 14, 2009

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 2:00 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; Fred Navarro, Dave Cowen, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Agenda items 10.11.1 through 10.11.9, remove the words "that is described above in agenda item 11.12."

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 2:03 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 6:01 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Paul Sevillano, Western High School principal, 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 Sharon Yager and Julie Payne, CSEA; Joanne Fawley, ASTA; Lisa Rockwell and Patricia Montelongo, APGA; Kelly Wilson, ALTA; Steve Howard, AFSCME; Alexandria Coronado,

Orange County Department of Education board member; and Irv Trinkle, Centralia School District board member.

Dr. Farley acknowledged Mike Matsuda, North Orange County Community College District board member.

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 performance evaluation.

7.1.2 No action taken regarding real property.

7.1.3 No action taken regarding real property.

7.1.4 No action taken regarding negotiations.

7.1.5 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 08-231 under Education Code 48900(a)(1), 48900(j), 48900(k), 48900.4
2. 08-244 under Education Code 48900(c)
3. 08-246 under Education Code 48900(c), 48915(a)(3)
4. 08-247 under Education Code 48900(i), 48900(k), 48915(b)(1)
5. 08-248 under Education Code 48900(a)(1), 48915(a)(5)
6. 08-254 under Education Code 48900(a)(1), 48900(k)
7. 08-255 under Education Code 48900(c)
8. 08-256 under Education Code 48900(a)(1)
9. 08-257 under Education Code 48900(b), 48915(a)(2)
10. 08-259 under Education Code 48900(c), 48915(a)(3)
11. 08-260 under Education Code 48900(c), 48900(j)
12. 08-261 under Education Code 48900(a)(1), 48900(k), 48900(j), 48915(a)(2)
13. 08-262 under Education Code 48900(c)
14. 08-263 under Education Code 48900(a)(1), 48900(k)
15. 08-264 under Education Code 48900(a)(1), 48915(b)(1)
16. 08-265 under Education Code 48900(k)
17. 08-267 under Education Code 48900(a)(1), 48915(b)(1)
18. 08-268 under Education Code 48900(b), 48915(a)(2)
19. 08-269 under Education Code 48900(a)(1), 48915(b)(1)
20. 08-270 under Education Code 48900(a)(1), 48900(b), 48900(k), 48915(c)(2)
21. 08-271 under Education Code 48900(b), 48900(k), 48915(a)(2)
22. 08-272 under Education Code 48900(b), 48900(k), 48915(a)(2)
23. 08-273 under Education Code 48900(b), 48900(k), 48915(a)(2)
24. 08-274 under Education Code 48900(b), 48900(k), 48915(a)(2)
25. 08-275 under Education Code 48900(b), 48900(k), 48915(a)(2)
26. 08-277 under Education Code 48900(b), 48900(k), 48915(a)(2)
27. 08-278 under Education Code 48900(b), 48900(k), 48915(a)(2)
28. 08-281 under Education Code 48900(a)(1), 48900(b), 48900(k)
29. 08-282 under Education Code 48900(b), 48900(k), 48915(a)(2)
30. 08-283 under Education Code 48900(a)(1), 48900(c), 48915(a)(3)

7.1.6 The Board of Trustees took formal action to approve the readmission of student

07-285.

7.2 **Principal's Report**

Dr. Sevillano presented a report on Western High School noting that a mid-term review by the WASC Accreditation Committee granted them accreditation for the remainder of a six-year term, through 2012. He announced that for the second time, Western High School received the California Distinguished School award. He added that the API score increased by 30 points, and the students met all of the API sub group growth targets. Dr. Sevillano said that Western students also met all AYP sub group targets and criteria. He discussed the six innovative Career Technical Education Pathway programs that are available: Media Arts, Animation and Video Productions; Protective Services Pathway, Forensics and Fire Tech; Education Pathway, Careers in Teaching; Culinary Arts Pathway, Specialty Classes (Catering and International Foods); BITA; and Manufacturing and Engineering Pathway. He also discussed co-curricular activities.

7.3 **Reports of Associations**

7.3.1 Joanne Fawley, ASTA president, acknowledged the good relationship that exists between ASTA and the district. She emphasized the good news that some teachers will have their layoff notice rescinded. She noted that the agenda highlights two important programs, the Ninth-Grade Academy and Arts Advantage. She thanked the board and staff for their continued commitment.

7.3.2 Lisa Rockwell, APGA co-president, shared the "Best in the West" award, which was received by Brookhurst and Ball Junior High Schools for their Support Personnel Accountability Report Card (SPARC). She explained that the process took three years.

Patricia Montelongo, APGA co-president, reported that they are busy registering students for summer school. She invited the board and cabinet to attend an APGA social gathering on Friday, May 29, 2009.

8. **PRESENTATIONS**

8.1 **Classified Recognition Week, May 18-22, 2009**

Proclamations honoring classified employees of the district were presented to Treasurer Steve Howard, American Federation of State, County and Municipal Employees (AFSCME); President Sharon Yager, California School Employees Association (CSEA); and President Kelly Wilson, Anaheim Leadership Team Association (ALTA).

8.2 **Classified Employee Recognition**

8.2.1 The Board of Trustees honored the 2008 Classified Employee of the Year, Marion Dawirs. Mrs. Dawirs is an instructional assistant for severely handicapped students at Anaheim High School. The board has traditionally recognized the current school year's classified employee of the year in May.

8.2.2 The Board of Trustees honored the 2009 Classified Employee of the Year, Connie Cobian. Mrs. Cobian is a bilingual secretary and the district office receptionist.

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

Chelsea Coronado invited the Board of Trustees and cabinet members to attend the Cypress High School year end dance program on June 5, at the AUHSD Performing Arts Center at Kennedy High School, at 7:00 p.m. She acknowledged her teacher Kerry Fenton for all of her support.

10. ITEMS OF BUSINESS

10.1 **Arts Advantage**

Ron Hoshi and Michael Buss, of the Arts Advantage committee, presented an update to the Board of Trustees on the progress of the strategic plan for the Visual and Performing Arts (VAPA) programs in the district. The strategic plan, entitled Arts Advantage, was developed by a committee comprised of district teachers, administrators, higher education faculty, and community stakeholders. The objective of the Arts Advantage plan is to provide a roadmap for continual improvement of VAPA programs.

Mr. Brandman exited the meeting at 6:37 p.m. and returned to the meeting at 6:41 p.m.

10.2 **Ninth-Grade Academy**

Mike Matsuda representing the Ninth-Grade Academy committee, presented an update to the Board of Trustees on the progress of the newly-implemented Ninth-Grade Academy. The Ninth-Grade Academy serves students in need of intensive remediation, and it provides an educational program designed to accelerate their below grade level literacy and computational skills.

Mr. Holguin exited the meeting at 7:18 p.m. and returned to the meeting at 7:20 p.m.

10.3 **Citizens' Oversight Committee Report**

James Vanderbilt, chairman of the Citizens' Oversight Committee, presented information regarding the Measure Z Citizens' Oversight Committee's annual report.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the annual report from the Measure Z Citizens' Oversight Committee and disbanded the Measure Z Citizens' Oversight Committee.

The consensus of the Board of Trustees was to develop guidelines to establish an informal committee to provide input on future capital expenditures.

10.4 **Adoption of the Decision of the Administrative Law Judge Erlinda G. Shrenger, Concerning the Reduction in Force of 49 Certificated Employees, per the Office of Administrative Hearing Case Number 2009031200**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees formally adopted the decision of the Administrative Law Judge concerning the reduction in force of certificated employees, per Office of Administrative Hearing Case Number 2009031200, with said adoption of the decision, effective immediately. This action was necessitated by the state-wide budget crisis and significant reductions in district revenue. The decision to reduce services was not related to the competency and dedication of the individuals whose services are to be reduced or eliminated. District staff carried out the board's decision by using a selection process that involved seniority, in accordance with the requirements of the Education Code.

When this action was first initiated, the district notified 71 certificated staff members of possible layoffs. When 49 of the certificated staff members requested a hearing before an administrative law judge, the district was required to defend its procedures, steps, and processes of layoff. The administrative law judge announced last week that all aspects of the district's layoff procedures were implemented according to law. The Board of Trustees

must now formally adopt the judge's decision and then terminate the employment of the designated teachers in the subsequent board agenda item.

10.5 **Resolution No. 2008/2009-BOT-06 of the Board of Trustees, Concerning the Superintendent's Recommendation to Terminate 46 Certificated Employees as a Result of Reduction in Force**

Public Comments:

Shaun Taylor highlighted Pamela Stegall-Chant's accomplishments for the drama department at Katella High School. He recommended that her name be removed from the list.

Dr. Farley explained that this decision is not determined by a teacher's value, but is governed by Education Code and the seniority list. He expressed that it is the district's hope that, eventually, all of these teachers will be reinstated.

On the motion of Mr. Holguin and duly seconded, following discussion, the Board of Trustees formally adopted Resolution No. 2008/2009-BOT-06, by a roll call vote. Consistent with the information contained in board agenda item 10.4 above, the board was asked to formally adopt the recommendation of Superintendent Joseph M. Farley to terminate the employment of 46 certificated employees, as a result of a reduction in force, per Board of Trustees Resolution No. 2008/2009-HR-01, adopted on March 5, 2009, (this number is lower than originally expected because of recently submitted resignations and retirements by tenured certificated staff members). The following certificated staff members were terminated from employment, effective the last working day of the current school year, as a result of this action.

Artis, Kimberly
Chavez, Blanca
Cruchley, Lara
Davis, Joan
Decker, Lisa
Dieter, Roberta
Dunn, Molly
Espino, Ruth
Fickbohm, Robert
Fitch, Dane
Fitch, Heather
George, Deborah
Gonzalez, Laura
Gragnano, Ethan
Heath, Jennifer
Hernandez, Monique

Hoffman, William
Hohensee, Phillip
Hokuf, Kenneth
Ishino, Chason
Jimenez, Jessica
Karels, Laura
Keiser, Derek
Kennedy, Jennifer
Kung, Pamela
Lopez, Bruno
MacCaskey, Jessica
Meehan, Lacey
Monera, April
Ornelas, Tammy
Parks, Larry
Perkins, David

Quintero-Vasquez, Angelica
Ramirez, Alejandro
Ramirez, Maritza
Rubio, Gabriela
Sanchez, Carissa
Shupper, Lena
Singh, Ajay
Stegall-Chant, Pamela
Steiner, Sara
Swartz, Amber
Tilson, Zachary
Williams, Cynthia
Wilson, Kelly
Wood, Sara

The roll call vote follows.

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

10.6 **Resolution No. 2008/09-F-03, Sale of Property, 525 North Muller Street, Anaheim, California**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees formally adopted Resolution No. 2008/09-F-03, Resolution of Intention to Sell Surplus Real Property and Calling for Bids, by a roll call vote. In previous actions, the Board of Trustees declared 525

North Muller Street, as surplus and directed staff to issue notices to public entities of its intent to sell the property for no less than the appraised value of \$9,263,000. The notices were issued, and the statutorily required period for responses from public entities expired on April 13, 2009. The Board of Trustees adopted a resolution of intent to sell the property, and directed staff to post and publish a notice of a public hearing to open bids for the property. The public hearing will be held at the regularly scheduled Board of Trustees meeting on June 25, 2009. The roll call vote follows.

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

Noes: Trustee Holguin

10.7 **Memorandum of Understanding, Anaheim Secondary Teachers Association**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Secondary Teachers Association, which clarified existing contract language in Article 9.5 of the Collective Bargaining Agreement. The MOU agreement provides additional language regarding the exemption of a unit member from involuntary transfer when a school is over-staffed and a certificated staff member needs to be moved to another school. The intent of this MOU is to allow the principal to sustain courses, programs, events, and activities at the school site in order to avoid the elimination, due to the loss of key personnel.

10.8 **Agreement, Chapman University**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the supervised fieldwork agreement with Chapman University, Orange, for the period of July 1, 2009, through June 30, 2014. University students in the Communication Sciences/Disorders program will be placed in fieldwork sites with supervision by qualified district speech-language pathologists, as part of their masters' work preparation in Communication Sciences/Disorders. The agreement provides for the district to serve as a fieldwork site providing students with experiences that will meet their practicum requirements. District speech-language pathologists will serve as master clinicians for the fieldwork supervision according to the guidelines of the program and required specific clinical experiences. Master clinicians will receive a stipend in accordance with the agreement. Services will be provided at no cost to the district.

10.9 **Agreement, Aequitas Solutions, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved a licensed software product agreement with Aequitas Solutions, Inc., to develop a new software solution that will reduce the need for paper based forms and processes by augmenting the online Zangle Parent Portal. The software will make the portal more interactive and will eliminate paperwork for parents of existing AUHSD students. The new software will allow parents to update their contact information through the internet and opt out of receiving hard-copy progress reports and report cards. It is anticipated that this new software solution will enhance the existing processes and reduce the cost of paper, ink, and other consumables that are needed to implement the current process. The add-on module will not be an ongoing expense since it will include perpetual licensing and access to the source code. The \$11,200 cost is expected to be recouped in less than one year due to the elimination of paper based processes.

10.10 **Agreement, North Orange County Community College District, Teacher Preparation Pipeline Grant**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees ratified the subcontractor agreement with North Orange County Community College District (NOCCCD) to send instructors and counselors from Katella High School, Western High School, and Magnolia High School, as participants and contributors to three Teacher Preparation Pipeline work sessions and three high school site committee meetings. The purpose of the work sessions is to develop contextual learning curricula and materials for use with CTE students in the Ninth-Grade Academy Program at the three high schools. Services are being provided March 1, 2009, through September 30, 2009, at no cost to the district.

10.11 **Educational Consulting Agreements**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreements as listed for the Anaheim Union High School District (AUHSD) 2009 Associated Student Body (ASB) Retreat.

The consensus of the Board of Trustees was to suggest to ASB that they consider using AUHSD facilities and possibly AUHSD staff members in the future, in order to save additional funds for this event.

This retreat has been in existence for the past 15 years. The AUHSD ASB Retreat was created to provide leadership training that was not adequately provided by outside vendors. All AUHSD ASB Retreat fees are paid through ASB fundraisers, the funds of which are controlled by student leaders. The fee of \$275 per student is significantly lower than the CADA camp fee, which was \$505 per student in 2008.

The retreat is held in San Diego, California, so the ASB leaders can be together for three full days. The dates of the event are August 10, 2009, through August 12, 2009. The AUHSD ASB leadership team members only interact with other district ASB leadership team members while engaging in team-building activities. The camp allows for an efficient use of district resources.

10.11.1 **Dr. Angela Muniz Aschbrenner**

Dr. Angela Muniz Aschbrenner, consultant, will present a series of leadership workshops at the AUHSD 2009 ASB Retreat. Elected ASB officers will be trained in using strategies that will increase their involvement and effectiveness in the student governance process, and it will help them increase student participation in school-wide student body activities. Services will be provided on August 11, 2009, at a cost not to exceed \$850. (ASB Funds)

10.11.2 **Phil Boyte**

Phil Boyte, a nationally recognized author and motivational speaker, will be a keynote speaker at the AUHSD 2009 ASB Retreat. Mr. Boyte encourages his audiences to overcome adversity and achieve their goals. Services will be provided on August 10, 2009, at a cost not to exceed \$2,425. (ASB Funds)

10.11.3 **Tyler Durman, Inc.**

Tyler Durman, a nationally-renowned motivational speaker, will be a keynote speaker and breakout presenter at the AUHSD 2009 ASB Retreat. Mr. Durman

provides practical solutions for teens on topics such as increasing respect in relationships at home and on self-motivation to succeed in school. Services will be provided on August 11, 2009, at a cost not to exceed \$2,400. (ASB Funds)

10.11.4 **Feet First/Kevin Cloutier**

Feet First/Kevin Cloutier, consultant, will present age-appropriate ideas for school dances, provide Disk Jockey services for the retreat's dances, and conduct workshop sessions that focus on team-building activities at the AUHSD 2009 ASB Retreat. Services will be provided August 10, 2009, through August 12, 2009, at a cost not to exceed \$3,400. (ASB Funds)

10.11.5 **Cheryl Mahlstedt**

Cheryl Mahlstedt, consultant, will be a leadership breakout presenter for three interactive sessions at the AUHSD 2009 ASB Retreat. Mrs. Mahlstedt will teach student leaders how to plan events to increase faculty and student body involvement. Services will be provided on August 11, 2009, at a cost not to exceed \$750. (ASB Funds)

10.11.6 **Matthew McKinney**

Matthew McKinney, consultant, will be the balloon art workshop presenter at the AUHSD 2009 ASB Retreat. Services will be provided on August 11, 2009, at a cost not to exceed \$375. (ASB Funds)

10.11.7 **Janet Roberts**

Janet Roberts, consultant, will provide workshops at the AUHSD 2009 ASB Retreat to student leaders on poster making, advertisement, publicity, and marketing techniques designed to increase student body participation in all ASB activities. Services will be provided on August 11, 2009, at a cost not to exceed \$675. (ASB Funds)

10.11.8 **Stuart R. Shaffer**

Stuart R. Shaffer, consultant, will be the school spirit activity presenter at the AUHSD 2009 ASB Retreat. The presentation includes ideas for skits, noon-time activities, and spirit week activities. Services will be provided on August 11, 2009, at a cost not to exceed \$1,400. (ASB Funds)

10.11.9 **Denise Van Doorn**

Denise Van Doorn, consultant, will teach student leaders the essentials of event-planning at the AUHSD 2009 ASB Retreat. Services will be provided on August 11, 2009, at a cost not to exceed \$600. (ASB Funds)

11. **CONSENT CALENDAR**

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

11.1 **Agreement, Pacific Audiologics**

The Board of Trustees approved the agreement for consulting services with Pacific Audiologics to provide mandated hearing and vision screening of eighth and tenth grade students. State law mandates this screening. The district has contracted with Pacific Audiologics to provide this service for the past five years. AUHSD does not have the personnel capacity to conduct these screenings for approximately 10,500 students. The cost of service is reimbursable from the state of California under mandated costs. Services will be provided July 1, 2009, through June 30, 2010, at a cost not to exceed \$53,000. (General Funds)

11.2 **Educational Consulting Agreement Amendment, Language Network, Inc.**

The Board of Trustees approved the educational consulting agreement amendment with Language Network, Inc. to amend the original agreement amount approved at the June 26, 2008, board meeting, from \$15,000, to \$25,000, all of which is supported by categorical funds that are targeted for this type of assistance with students and their families. There are district students and parents who require translation services periodically regarding health, safety, and educational issues in languages other than those provided through district staff translators. Language Network, Inc., a recognized translation and interpretation service located in Orange County, has helped fill these incidental needs. The increase in cost is due to increased use for special education mandates that require translation and interpretation support in languages other than Spanish and Korean. Spanish and Korean translation services, which are provided by district personnel, will not be supplanted by these consulting services, except in serious emergency situations when district personnel cannot provide such services. Similarly, Vietnamese oral interpretation/translation services will not be supplanted by these consulting services, except in serious emergency situations when district personnel cannot provide such services. The consulting service will occasionally be used for some written translation of Vietnamese because current district staff members are unable to provide such services. The two-year maximum amount of \$15,000 is nearly exhausted. In order to continue to provide the anticipated and upcoming translation services, consistent with the explanation detailed here, a \$10,000 increase to the original \$15,000 agreement amount is requested, with a maximum amount not to exceed \$25,000, August 1, 2008, to July 31, 2010. This information has been discussed with the collective bargaining representatives of the district translators, and they understand the need for such translation services. (EIA/LEP Funds)

11.3 **Instructional Materials Submitted for Adoption**

The Board of Trustees approved the adoption of the selected books. The Instructional Material Review Committee has recommended the selected books for use in English, science, and business. The books have been made available for public review.

11.4 **Rejection of Liability Claim**

The Board of Trustees rejected AUHSD 09-11 (Tort Claim #258), as not a proper charge against the district and authorized staff to send the notice of rejection. After review, staff determined that the claim was not a proper charge against the district. This matter concerns an injury of a student athlete.

11.5 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Hope	American Legion Auxiliary	Misc. office supplies
Lexington	Target	\$257.41
Oxford	Friends of Golf	\$790.00
Walker	Target	\$186.53
	David L. Sparks, D.D.S., Inc.	\$400.00
	Raytheon	\$ 25.00

11.6 **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.

11.7 **Purchase Order Detail Report**

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

11.8 **Check Register/Warrants Report**

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

11.9 **Certificated Personnel Report**

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

11.10 **Classified Personnel Report**

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

11.11 **Individual Service Contract**

The Board of Trustees approved/ratified the individual service contract as submitted.
(Special Education Funds)

11.12 **Field Trip Report**

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

11.13 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.13.1 April 2, 2009, Regular Meeting

11.13.2 April 23, 2009, Regular Meeting

11.13.3 April 23, 2009, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Enrollment, Month 7

12.2 Minutes of Department Meetings

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

Josh Selbe reported that the students have been testing and that the school year is coming to an end. He noted that he will be attending the University of Arizona in the fall, majoring in business.

14. **SUPERINTENDENT AND STAFF REPORT**

There was no report at this time.

15. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy said she attended a Cypress High School Grad Night fundraiser, a meeting with the city of Cypress, the Classified Employee of the Year event, and the Orange County School Boards Association dinner, as well as the page meeting where they discussed stimulus funds.

Dr. Farley explained that he is preparing a detailed report for the board regarding the stimulus funds, which will include a list on what and how the funds can legally be spent.

Mrs. Piercy also noted her attendance at the PTA Honorary Service Awards, the Years of Service Awards, an Insurance Committee meeting, and the student ambassador interviews.

Mr. Brandman stated that he went to a Budget Committee meeting, the Kennedy High School Scholarship Awards dinner, the Classified Employee of the Year event, an AUHSD Prep Sports/Activities Foundation booster meeting, the Years of Service Awards, the High School Pops Festival, the WAND barbeque, and the Hope High School Pageant of Hope event. He added that he visited Dale Junior High School.

Mr. O'Neal noted his participation in a Budget Committee meeting, a meeting with the city of Cypress, the Classified Employee of the Year event, the Years of Service Awards, the Hope High School prom, and a Wellness Committee meeting. He acknowledged his visits to Lexington Junior High School, Loara High School, and Oxford Academy. He congratulated Mr. Holguin on his marriage.

Mr. Holguin said that he attended the Hope High School prom, a Design and Build competition, an ROP meeting, an Insurance Committee meeting, and the WAND barbeque. He proudly announced the birth of his fourth grandchild.

Mrs. Smith commented that she attended the Years of Service Awards, two ROP retirement events, the ROP Celebration of Success, the Hope High School Pageant of Hope event, the Classified Employee of the Year event, and a Wellness Committee meeting.

16. **ADVANCE PLANNING**

16.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 4, 2009, at 6:00 p.m.

Thursday, June 25

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Thursday, July 16

Thursday, August 6
Thursday, August 27
Thursday, September 10
Thursday, September 24

Thursday, October 15
Thursday, November 5
Thursday, December 10

16.2 **Suggested Agenda Items**

Mrs. Piercy said that she did not necessarily need an agenda item, but she would like to have an update on the status of the live-on agreement and the Key to Learning.

Mr. Holguin requested a comprehensive report regarding the Measure Z funds. He said that he wants to know how much money has been spent, including all hard and soft costs, as well as how much money is left.

Dr. Farley explained that the report had been sent to Mr. Holguin, in addition to all of the other board members, but he would have staff send it again on Monday.

Mr. Holguin also requested that the district re-implement the staff survey, via computer, in order to maintain confidentiality of staff responses.

17. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:35 p.m.

Approved _____
Clerk, Board of Trustees