

BOARD OF TRUSTEES
Agenda
Thursday, May 22, 2008
Closed Session – 2:30 p.m.
Regular Meeting – 6:00 p.m.

Meetings are recorded for use in official minutes.

- 1. CALL TO ORDER – ROLL CALL** ***ACTION ITEM***
- 2. ADOPTION OF AGENDA** ***ACTION ITEM***
- 3. PUBLIC COMMENTS CONCERNING BOARD STUDY SESSION ONLY**

This is an opportunity for community members to address the Board of Trustees on the study session item only. 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.

4. ITEM OF BUSINESS

Board Study Session Concerning a Proposed Policy on ***INFORMATION ITEM***
Community Use of School Buildings and Grounds

The board will participate in a study session concerning a proposed policy on the community's use of school buildings and grounds. The session, which is scheduled for information only, will facilitate board and staff discussion concerning the proposed policy prior to its placement on the agenda of a future meeting for formal consideration. The draft policy has been the subject of significant discussion with city representatives, booster organizations, city parks and recreation staff, current facility users, and interested community members. The exhibits include the current policy and fee schedules, as well as their proposed revisions. This item will provide the board an opportunity to share changes, ideas, and suggestions for the policy and fee schedules, and to have them incorporated into final versions. **[EXHIBIT A]**

5. PUBLIC COMMENTS, CLOSED SESSION ITEMS ***INFORMATION ITEMS***

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.

6. CLOSED SESSION ***ACTION/INFORMATION ITEMS***

The Board of Trustees will meet in closed session for the following purposes:

- A. To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release – director.

- B. 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).
- C. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-219, 07-220, 07-221, 07-222, 07-223, 07-224, 07-225, 07-226, 07-227, 07-228, 07-229, 07-230, 07-231, 07-232, 07-233, 07-234, 07-235, 07-236, 07-237, 07-238, 07-239, 07-240, 07-241, 07-242, 07-243, 07-244, 07-245, 07-246, 07-247, 07-248, 07-249, 07-250, and 07-251.
- D. To consider matters pursuant to Education Code Section 48918: Readmission of students 06-192 and 06-330.

7. STUDENT PRESENTATION

The Orangeview Junior High School Advanced Choir, under the direction of Heather Clausen, will perform.

8. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

9. PLEDGE OF ALLEGIANCE

Kevin Astor, Orangeview Junior High School principal, will lead the Pledge of Allegiance to the Flag of the United States of America.

10. MOMENT OF SILENCE

11. PRESENTATIONS

INFORMATION ITEMS

A. *Classified Employee of the Year*

The Board of Trustees will honor the 2007 Classified Employee of the Year, Marc Guzman. Mr. Guzman is a locksmith in the Maintenance and Operations Department.

B. *Classified Recognition Week – May 19-23, 2008*

Proclamations honoring classified employees of the district will be presented to President Gerald Adams, American Federation of State, County and Municipal Employees (AFSCME); President Sharon Yager, California School Employees Association (CSEA); and Classified Representative Dianne Poore, Anaheim Leadership Team Association (ALTA).

C. *Loara High School Wrestling Team Recognition*

The Board of Trustees will recognize the Loara High School Wrestling Team for its success in becoming the 2008 CIF Southern Section Wrestling Champions. The wrestling team and coaches will be honored with a reception immediately following the recognition, in the district lounge.

12. RECEPTION

13. PRINCIPAL’S REPORT

INFORMATION ITEM

Dr. Astor will present a report on Orangeview Junior High School.

14. PUBLIC COMMENTS, OPEN SESSION ITEMS

INFORMATION ITEMS

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15. RECOGNITION

INFORMATION ITEMS

- A. Introduction of Guests
- B. Reports of Associations

16. ITEMS OF BUSINESS

A. The Collaborative for Higher Education

INFORMATION ITEM

The Anaheim Union High School District and California State University, Fullerton, have developed a comprehensive partnership called "The Collaborative for Higher Education" to assist students in their pursuit, transition, and completion of a postsecondary education. The overall goal of the collaborative is to build a partnership between the district and the university that promotes college as a viable option for all students. This is important, even if students do not intend to pursue a traditional college education, because the high school courses that are required for college entrance contribute to a wide range of careers and training opportunities. One aspect of the collaborative is guaranteed admission to the university to district graduates who meet certain criteria. This guarantee will be publicized and promoted, beginning with seventh grade students, as a means of encouraging students to pursue a wide variety of post-secondary education, training, and learning options. Mr. Mark Kaminura-Jimenez, Director of Educational Partnership at the university, will be present to discuss the collaborative and answer questions. **[EXHIBIT B]**

Recommendation:

This is a discussion item, requiring no formal action by the Board of Trustees.

B. California High School Exit Examination, Waivers for Students with Disabilities

ACTION ITEM

The Board of Trustees is requested to approve waivers for the California High School Exit Examination (CAHSEE) requirement for 12th grade students with disabilities, who have met the criteria as specified by Education Code Section 60851. These students took the CAHSEE with modifications specified in their Individualized Education Plans (IEPs), received the equivalent of passing scores on the modified CAHSEE, and completed all other local and state graduation requirements.

Recommendation:

Approve the waivers for the California High School Exit Examination (CAHSEE) requirement for 12th grade students with disabilities, who have met the specified criteria.

C. Sycamore Junior High School Requests Approval for Title I Schoolwide Program Status **ACTION ITEM**

The Board of Trustees is requested to approve Sycamore Junior High School's request for federal Title I Schoolwide Program status, to occur upon board approval. Schools that implement a Title I Schoolwide Program must serve at least 40% socioeconomically disadvantaged students, and must engage in a comprehensive needs assessment and planning process, involving all stakeholders. The process usually takes about one year to complete. A Title I Schoolwide Program allows Title I money to serve the entire student body, not just targeted students. **[EXHIBIT C]**

Recommendation:

Approve Sycamore Junior High School's request for Title I Schoolwide Program status. (Title I Funds)

D. Professional Service Agreement, Engineering Services **ACTION ITEM**

The district issued Request for Qualifications #2008-19 on January 18, 2008, seeking consultants to provide engineering services on an as-needed basis, for district-wide projects. Staff received and evaluated four statements of qualifications. The firm of NB Consulting Engineers, Inc. was selected to provide civil engineering services. Projects will be assigned to the consultant on an as-needed basis, at a cost not to exceed \$200,000. **[EXHIBIT D]**

Recommendation:

Approve the agreement with NB Consulting Engineers, Inc. (Measure Z Funds, State Modernization and New Construction Funds, QEIA Funds, Routine Restricted Maintenance Funds, and/or other funds as appropriate)

E. 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	\$1,163,772.02
Change Order #20 [EXHIBIT E]	\$29,169.00
New Contract Value	\$23,319,891.02

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

Original Contract	\$10,585,000.00
Previously Approved Change Orders	\$182,688.00
Change Order #11-R1 [EXHIBIT F]	\$22,871.00
Change Order #12 [EXHIBIT G]	\$7,358.00
Change Order #13 [EXHIBIT H]	\$74,370.00
Change Order #14 [EXHIBIT I]	\$43,313.00
New Contract Value	\$10,915,600.00

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	\$84,711.78
Change Order #4 [EXHIBIT J]	\$9,566.00
New Contract Value	\$1,543,977.78

Recommendation:

Ratify the change orders as listed.

F. Resolution 2007/08-HR-12, Concerning the Reinstatement of a Classified Position from the 2007-08 Reduction in Force (Roll Call Vote) ACTION ITEM

The Board of Trustees took action to reduce particular kinds of services provided by classified employees. This action was necessitated by the state-wide budget crisis and significant reductions in district revenue. 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.

The Board of Trustees is requested to adopt Resolution No. 2007/08-HR-12, to reinstate a classified position from the 2007-08 Reduction in Force. The reinstatement of this position was made possible because of new retirements, openings, and other personnel changes. **[EXHIBIT K]**

Recommendation:

Adopt the resolution by a roll call vote.

G. Resolution No. 2007/08-B-14, Special Reserve for Postemployment Benefits Fund (Roll Call Vote) ACTION ITEM

A major financial issue for school districts offering postemployment benefits is the funding of future costs. The district currently offers postemployment benefits to eligible employees and has been paying for these benefits on a pay-as-you go basis, and accounting for that cost in the Health and Welfare Fund. In order for the district to account for the accumulation of funds to pay for the postemployment benefits separately from routine Health and Welfare expenses, a Special Reserve for Postemployment Benefits Fund needs to be established. This will allow for a more distinct accounting for the postemployment benefits, from the cost of providing regular medical benefits. Gallagher Benefits Services, the district’s insurance broker, recommends establishing this new fund in accordance with Government Accounting Standard 45. **[EXHIBIT L]**

Recommendation:

Adopt the resolution by a roll call vote.

H. Resolution No. 2007/08-BOT-02, Honoring Cypress Police Chief Rick Hicks (Roll Call Vote) ACTION ITEM

Public agencies in Cypress and neighboring communities are adopting resolutions in support of Cypress Police Chief Rick Hicks, who is ending his public service with the department in June. Chief Hicks has supported the Anaheim Union High School District and its Cypress campuses by assigning officers to the Safe Schools Program. He has consistently maintained a strong and effective collaboration between the district and the Cypress Police Department. **[EXHIBIT M]**

Recommendation:

It is recommended that the Board of Trustees adopt the resolution, by a roll call vote, as a token of appreciation and gratitude for Chief Hicks' contribution to the district's campuses in the city of Cypress.

17. 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. Student Teacher Agreement with Azusa Pacific University

This is an affiliation agreement for student teaching between Azusa Pacific University and the Anaheim Union High School District. University students will meet with school site master teachers to be involved in the student's preparation 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. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. This agreement is effective July 1, 2008, through June 30, 2011, at no cost to the district. **[EXHIBIT N]**

Recommendation:

Approve the student teacher agreement with Azusa Pacific University.

B. Interquest Detection Canines of San Diego Agreement

Interquest Detection Canines of San Diego will provide contraband-detection canine services at each school site. This program has successfully lowered drug and alcohol incidents throughout the district for the past four years. Services will be provided September 2008 through June 2009, for a total of 125 full-day visits, at \$400 per visit, for a total cost not to exceed \$50,000. **[EXHIBIT O]**

Recommendation:

Approve the agreement with Interquest Detection Canines of San Diego. (Safe and Drug Free Schools and School Safety Funds)

C. Photo Copiers Lease Agreement

The district has a need for high volume photo copiers in offices, departments, and schools throughout the district. The cost of these units requires that a formal bid be processed. The Purchasing Department processed Bid #04/05-1 Copiers Cost per Copy, in cooperation with the Anaheim City School District in 2004, which was awarded to Technical Duplicator Services, Inc. of Anaheim, CA. This agreement may remain in force for a total of five years. This will be the fifth year utilizing this bid.

Pursuant to the provisions of Public Contract Code Section 20118, the board found and determined that it was in the best interest of the district to lease photo copiers from Technical Duplicator Services, Inc., through the above listed school district. The anticipated cost is not to exceed \$600,000.

Recommendation:

Approve the one-year extension, completing the fifth year of a five-year lease agreement, with Technical Duplicator Services, Inc. (General Funds)

D. Consulting Agreement, Pacific Audiologics

A consulting agreement with Pacific Audiologics is needed to provide mandated hearing and vision screening of 8th and 10th grade students. State law mandates this screening. The Anaheim Union High School District has contracted with Pacific Audiologics to provide this service for the past four years. The district does not have the capacity to conduct these screenings for over 10,000 students. The cost of service is reimbursable under mandated costs. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$50,000. **[EXHIBIT P]**

Recommendation:

Approve the consulting agreement with Pacific Audiologics. (General Funds)

E. Agreement, California Public Employees' Retirement System (CalPERS)

This is an agreement between CalPERS and the Anaheim Union High School District for two actuarial valuations, one for 2.5% at age 55 and one for 2.7% at age 55, at a cost not to exceed \$1,400. During the 2006-2007 classified negotiations, the district agreed to submit a formal request for two actuarial studies to determine the cost of adjusting retirement benefits. The agreement is to be signed by CalPERS after the AUHSD Board of Trustees' approval. **[EXHIBIT Q]**

Recommendation:

Approve the CalPERS agreement for actuarial valuations. (General Funds)

F. Instructional Materials Submitted for Adoption

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

Recommendation:

Approve the adoption of instructional materials for approved courses in foreign language and mathematics.

G. Instructional Materials Submitted for Display

The Instructional Materials Review Committee has recommended selected books for approved elective courses in foreign language, business, 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 S]**

Recommendation:

Approve the display of instructional materials for approved elective courses in foreign language, business, and mathematics, for the period of May 22, 2008, through June 5, 2008.

H. Certificated Personnel Report

Recommendation:

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

I. Classified Personnel Report

Recommendation:

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

J. Field Trips

Recommendation:

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

K. Purchase Order Detail Report

Recommendation:

Ratify purchase orders per Board Policy 41006.1, April 8, 2008, through April 28, 2008. **[EXHIBIT W]**

L. Check Register Report

General Fund	\$3,206,492.43
Adult Education	\$3,861.83
Deferred Maintenance Fund	\$27,900.00
GO Bond 2002A Fund	\$2,019,323.59
Capital Facilities Fund	\$55,857.28
Insurance-Workers' Compensation Insurance Fund	\$558.61
Insurance-Health and Welfare Fund	\$1,476,794.45

Recommendation:

Ratify check register/warrants report per Board Policy 41006.2, April 8, 2008, through April 28, 2008. **[EXHIBIT X]**

M. Donations

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
Cypress	Mr. and Mrs. Kim	\$300
Lexington	Mr. Luebben and Edison Gifts	\$150
South	Kham Inc.	\$500
Walker	Exxon Mobile Corp.	\$500

Recommendation:

Accept the donations as listed.

N. Conferences and/or Meetings

Attendance at a conference by board members (based on their individual request).

CSBA Annual Education Conference and Trade Show, December 4-6, 2008, San Diego, CA, \$455.

Recommendation:

Authorize payment for the board members to attend the conference, with payment of their necessary expenses. (General Funds)

O. Board of Trustees' Meeting Minutes

1. May 1, 2008 – Special Meeting [EXHIBIT Y]
2. May 1, 2008 – Regular Meeting [EXHIBIT Z]
3. May 12, 2008 – Special Meeting [EXHIBIT AA]

Recommendation:

Approve the minutes as submitted.

18. STUDENT BOARD MEMBER REPORT

INFORMATION ITEM

19. SUPERINTENDENT AND STAFF REPORT

INFORMATION ITEM

20. BOARD OF TRUSTEES' REPORT

INFORMATION ITEM

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

21. ADVANCE PLANNING

INFORMATION ITEMS

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, June 5, 2008, at 6:00 p.m.

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

22. 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 Tuesday, May 20, 2008.