

BOARD OF TRUSTEES
Minutes
Thursday, May 26, 2011

1. CALL TO ORDER–ROLL CALL

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 2:30 p.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Brian O’Neal, member; Elizabeth I. Novack, superintendent; Tim Holcomb, deputy superintendent; Paul Sevillano, Russell Lee-Sung, and Dianne Poore, assistant superintendents; and Jeff Riel, District counsel.

Absent: Katherine H. Smith, member

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

- Add Exhibit W, Award of Bids
- Remove Bid 2011-21 from Exhibit W, Award of Bids
- Remove Closed Session item 4.5 from the agenda

On the motion of Mr. O’Neal, duly seconded and unanimously carried by those present, 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 2:32 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 6:03 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Kirsten Levitin, Dale Junior 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. Brandman introduced Sandy Allen, APGA; Joanne Fawley, ASTA; Sharon Yager, CSEA; Erin Jenks, PTSA; and Kevin Astor, ALTA.

7. REPORTS

7.1 Closed Session

Board Clerk Anna Piercy reported the following actions taken during closed session.

- 7.1.1 As a result of the Superintendent's annual evaluation, in which she met or exceeded all the Boards expectations, the Board of Trustees took formal action to extend her contract by two years to June 30, 2015, with no salary adjustment as per her request.
- 7.1.2 No reportable action taken regarding negotiations.
- 7.1.3 No reportable action taken regarding public employee discipline/dismissal/release.
- 7.1.4 No reportable action taken regarding public employee discipline/dismissal/release, HR-2010-11-9.
- 7.1.5 This item was pulled prior to the adoption of the agenda.
- 7.1.6 No reportable action taken regarding real property.
- 7.1.7 Pursuant to Government Code Section 54956.9(a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2011031527, which provided the student with an updated psychoeducational assessment and reimbursements in the amount of \$3,500.
- 7.1.8 The Board of Trustees took formal action to appoint Daniel Lunt as principal at Western High School.
- 7.1.9 The Board of Trustees took formal action to appoint the following principals.

Darrick S. Garcia	Brookhurst Junior High School
Carlos J. Hernandez	South Junior High School
- 7.1.10 The Board of Trustees took formal action to approve the expulsion of the following students with the exception of student 10-220, which was pulled prior to Board approval.
 1. 10-205 under Education Code 48900(c), 48915(a)(3)
 2. 10-206 under Education Code 48900(c), 48915(a)(3)
 3. 10-207 under Education Code 48900(b), 48915(a)(1)
 4. 10-209 under Education Code 48900(f), 48915(b)(1)
 5. 10-210 under Education Code 48915(a)(5)
 6. 10-211 under Education Code 48900(g), 48900(c), 48900(k)
 7. 10-212 under Education Code 48900(k), 48915(b)(1)
 8. 10-213 under Education Code 48900(b), 48915(a)(2)
 9. 10-214 under Education Code 48900(k), 48915(b)(1)
 10. 10-215 under Education Code 48900(g), 48915(b)(1)

11. 10-218 under Education Code 48900(c), 48900(k), 48915(a)(3)
12. 10-219 under Education Code 48900(c)
13. 10-220 This case was pulled prior to Board approval.
14. 10-221 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
15. 10-222 under Education Code 48900(b), 48900(f), 48915(a)(2)
16. 10-223 under Education Code 48900(b), 48915(b)(2)
17. 10-224 under Education Code 48900(f), 48900(k)
18. 10-226 under Education Code 48900(b), 48915(b)(2)
19. 10-227 under Education Code 48915(a)(1), 48915(a)(2), 48915(b)(1)
20. 10-228 under Education Code 48900(b), 48915(a)(2), 48915(a)(3)
21. 10-229 under Education Code 48900(b), 48900(c)
22. 10-230 under Education Code 48900(c), 48915(a)(3)
23. 10-231 under Education Code 48900.4, 48915(b)(2)
24. 10-232 under Education Code 48900(b), 48900(k)
25. 10-233 under Education Code 48900(b), 48915(a)(2)
26. 10-234 under Education Code 48900(k), 48915(b)(1)
27. 10-235 under Education Code 48915(a)(1), 48915(a)(5)
28. 10-236 under Education Code 48900(b), 48900(g), 48915(a)(2), 48915(a)(4)
29. 10-237 under Education Code 48915(a)(1), 48900(f), 48915(b)(1)
30. 10-238 under Education Code 48900(c), 48900(k), 48915(a)(3)
31. 10-239 under Education Code 48900(c)

7.2 **Principal's Report**

Dr. Levitin presented a report on Dale Junior High School and provided a demonstration on the Qwizdom student response system.

7.3 **PTSA Report**

Erin Jenks, former PTSA president, reported on activities throughout the District including PTA memberships at our school sites. She thanked staff for their help with the membership drive.

7.4 **Reports of Associations**

7.4.1 Joanne Fawley, ASTA president, said graduations are only three weeks away and noted the good news of the May Revise. She thanked the Board for their continuing support.

7.4.2 Sandy Allen, APGA president, said this is a busy time for the counselors. She discussed various events at Brookhurst and Sycamore junior high schools, as well as at Oxford Academy.

7.4.3 Sharon Yager, CSEA president, announced CSEA awarded scholarships totaling over \$12,000.

7.4.4 Kevin Astor, ALTA president, noted his enthusiasm in the principal appointments. He thanked Mr. Lee-Sung for his leadership in the interview process.

7.5 **Student Representative's Report**

Paola Gonzalez, student representative to the Board of Trustees, reported on school activities throughout the District including senior awards night at many of our schools.

8. PRESENTATIONS

8.1 California Distinguished School, Oxford Academy

The Board of Trustees honored and recognized Oxford Academy as a California Distinguished School. The California Department of Education honors schools as "distinguished" who have demonstrated educational excellence for all students.

8.2 Student Representative to the Board of Trustees

The Board of Trustees honored Paola Gonzalez for her service as student representative to the Board during the 2010-11 year.

8.3 Student Ambassadors

The Board of Trustees honored the District's student ambassadors for their service during the 2010-11 year. The ambassadors served as official spokespersons for all of the District's students at special ceremonies, events, and functions. The following students were recognized for this important contribution to the District.

Kevin Anaya, Anaheim High School
Harvey Higger, Oxford Academy
Carlos Leon, Magnolia High School
Damin Park, Cypress High School
Teng Lai Yin, Western High School

Katherine Gutierrez, Katella High School
Jasmine Kim, Kennedy High School
Eduardo Munoz, Savanna High School
Joshua Thomas, Loara High School

8.4 Gates Millennium Scholar

The Board of Trustees honored Andy Tovar, Loara High School, as a Gates Millennium Scholar. The Gates Millennium Scholarship provides personal and professional development through leadership programs along with academic support throughout a student's college career.

8.5 National Merit Scholar

The Board of Trustees honored Yeon Joo Kim, Cypress High School, as a National Merit Scholar. The National Merit Scholarship Program is an academic competition for recognition and scholarships. Recipients are chosen based on their abilities, skills, and accomplishments.

Mr. Brandman called a recess at 7:40 p.m. and reconvened the meeting at 7:45 p.m.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

9.1 Joe Stout, Ball Junior High School teacher, discussed continuing concerns at Ball Junior High School.

9.2 Teresa Hines, a concerned parent, discussed the District's School of Choice policy.

10. ITEMS OF BUSINESS

10.1 Memorandum of Understanding, ASTA

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim

Secondary Teachers Association (ASTA). This MOU is related to tie-breaking criteria for the involuntary transfer or surplus process.

10.2 **District English Learner Advisory Committee (DELAC)**

DELAC parents presented their annual report to the Board of Trustees, as required by state statute. The presentation provided the Board with information about parents' interests and concerns regarding English learner services and programs in the District.

10.3 **Title I Schoolwide Program Status, Savanna High School**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved Savanna High School's request for federal Title I Schoolwide Program status to occur upon Board approval. Schools must have a socioeconomically-disadvantaged student subgroup of least 40 percent to qualify to apply to become a Title I Schoolwide Program. The school then engaged in a comprehensive needs assessment and planning process, involving all stakeholders. The process took nearly 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 Savanna High School students. (Title I Funds)

10.4 **Board Policy, First Reading, New**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees reviewed and/or approved the first reading of new Board Policy 41009, Fund Balance Policy. Governmental Accounting Standards Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, changes how fund balance information is presented on the financial statements and improves the usefulness by establishing new fund balance classifications that are easier to understand and apply. GASB No. 54 becomes effective for Local Educational Agenda (LEA) financial statements for fiscal year 2010-11. LEA's must establish a fund balance Board policy by June 30, 2011, which incorporates the new standards required by GASB No. 54. The Board policy covers several new disclosures required by GASB No. 54, such as establishing a minimum fund balance level, the authority to commit or assign funds and a spending order policy, and ensures that the Anaheim Union High School District meets compliance requirements.

11. **CONSENT CALENDAR**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved/ratified the following Consent Calendar with the exception of item 11.4, pulled by Mrs. Piercy for discussion.

11.1 **Agreements**

Azusa Pacific University

The Board of Trustees approved the agreement with Azusa Pacific University for Student Teaching, July 1, 2011, through June 30, 2014. University students will meet with school site master teachers 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. Master teachers will model to the student teacher, effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Services will be provided at no cost to the District.

11.2 **Educational Consulting Agreements**

11.2.1 **Marissa Gohl**

The Board of Trustees ratified the educational consulting agreement with Marissa Gohl to provide supplemental instruction for the Anaheim Union High School District Gifted and Talented Education (GATE) Orchestra. Students will be taught the fundamentals of playing string instruments. Each student will be assigned a violin, viola, cello, or bass. Students will receive instruction on left and right hand techniques, ear training, notation, rhythm, and ensemble playing, as well as learn about famous composers and career options. Ms. Gohl is a string specialist having graduated cum laude, with a Bachelor's degree in Music Education from Chapman University and is an expert in string techniques. Services are being provided January 31, 2011, through June 15, 2011, at a cost not to exceed \$1,000. (GATE Orchestra Funds)

11.2.2 **Regan Lee Lambert**

The Board of Trustees ratified the educational consulting agreement with Regan Lee Lambert, to provide supplemental instruction for the Anaheim Union High School District Gifted and Talented Education (GATE) Orchestra. Students will be taught the fundamentals of playing string instruments. Each student will be assigned a violin, viola, cello, or bass. Students will receive instruction on left and right hand technique, ear training, notation, rhythm, ensemble playing, learn about famous composers, and career options. Ms. Lambert holds a master's degree in Music Performance and is an expert in string techniques. Services are being provided January 31, 2011, through June 15, 2011, at a cost not to exceed \$1,000. (GATE Orchestra Funds)

11.3 **Transportation Agreements**

The Board of Trustees approved the pupil transportation agreements to provide buses for Savanna School District, Tiger Woods Learning Center, Servite High School, the city of Cypress, the Greater Anaheim SELPA, and the North Orange County Regional Occupational Program. Additionally, the District is included in a mutual aid contract agreement with the other districts located in Orange County and the Orange County Department of Education for the 2011-12 year. (General Funds)

11.4 **Transportation Agreement, Loara High School**

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the transportation agreement to pay the parent of a special education student attending Loara High School, 1765 W. Cerritos, Anaheim, California, for round-trip daily transportation, July 5, 2011, through July 29, 2011, at a cost not to exceed \$1,140. (Special Education Funds)

11.5 **Inter-Agency Meal Agreement Renewals**

The Board of Trustees approved the renewal of meal agreements to continue providing meals to the Anaheim City School District, Anaheim City School District Preschool Program, and Anaheim City School District Headstart Program. The cost of the paid breakfast will remain at \$1.50, and the cost of lunch will increase from \$2.25 to \$2.50, effective July 1, 2011. The cost per meal for Headstart/Preschool will remain at \$1.25 for breakfast, \$2.00 for lunch, and \$.50 for snacks. These agreements generate income from the meals served. Services will be provided July 1, 2011, through June 30, 2012. (Cafeteria Funds)

11.6 **Inter-Agency Meal Agreement Extensions**

The Board of Trustees approved the extension of the meal agreements with inter-agencies to continue providing meals to Anaheim Meals on Wheels and Tiger Woods Learning Center Foundation. There is no change in the cost of meals for these programs and these agreements generate income from the meals served. Services will be provided July 1, 2011, through June 30, 2012. (Cafeteria Funds)

11.7 **California Interscholastic Federation League 2011-2012 List**

The Board of Trustees approved the list of principals for the 2011-12 California Interscholastic Federation (CIF), as designated representatives to CIF leagues. This yearly action is required of all governing boards by Education Code Section 33353(a)(1) and is due to the CIF administrative offices by July 1, 2011. Designated board representatives to CIF leagues are the only individuals that will be voting on issues at league and section levels that impact high school athletics. Without this action, CIF is required to suspend voting privileges for the affected schools.

11.8 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Material Review Committee has recommended the selected books for use in English, business, and history/social science. The books were available for public review.

11.9 **Instructional Material Submitted for Display**

The Board of Trustees approved the selected material for display, recommended by the Instructional Material Review Committee, for basic courses in social science. Before the material can be approved for adoption, it will be made available for public review. The Board of Trustees will be requested to consider adoption of the material following the end of the period of public display, May 27, 2011, through June 23, 2011.

11.10 **Individual Service Contracts**

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

11.11 **Rejection of Claim**

The Board of Trustees rejected a liability claim filed by Fast-Track Construction, Inc. dated May 3, 2011, against the Anaheim Union High School District, found that the claim is not a proper charge against the District as provided in Government Code Section 915(a), and authorized staff to send a notice of rejection, pursuant to Government Code Section 913.

11.12 **Award of Bids**

The Board of Trustees approved the award of bids.

11.13 **Field Trip Report**

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

11.14 **Certificated Personnel Report**

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

11.15 **Classified Personnel Report**

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

11.16 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 26, 2011, through May 16, 2011.

11.17 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 26, 2011, through May 16, 2011.

11.18 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Mr. and Mrs. Speck	\$300
Hope	Richelle Onyschtschuk	\$50
	Mitsubishi Electric America Foundation	\$230
	Donna Erickson	\$12
	Hung Nguyen	Miscellaneous art items
Walker	PTSA	\$2,000
	Souplantation	\$203.98
	Kroger (Ralph's Grocery Store)	\$41.73

11.19 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date, and Ready for Sale, or Destruction**

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorized proper disposal.

11.20 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale, or Destruction**

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale, or destruction, as

surplus and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

12. SUPPLEMENTAL INFORMATION

12.1 Associated Student Body Report

12.2 Cafeteria Report

12.3 Enrollment Report

12.4 Minutes of Departmental Meetings

13. SUPERINTENDENT AND STAFF REPORT

Dr. Novack reported on the upcoming graduations and shared data on 4,535 successful seniors. Of those, 26 percent have earned the right to be on the honor roll; 274 students are graduating from a CTE pathway; 82 percent are college bound; 3 percent have chosen to serve our country; and 5 percent will go on to trade schools. She said District students have earned \$14 million in scholarships.

Dr. Sevillano shared his experience at the Magnolia School District articulation meeting. He thanked Dr. Novack and Dr. Curtin for arranging this important meeting.

Mr. Lee-Sung highlighted the year-end celebrations including the Years of Service and the Retirement Tea.

Mrs. Poore reported the Angels Foundation awarded \$2,500 to Magnolia and Savanna high schools along with tickets to an upcoming Angels game.

Mr. Holcomb thanked the Board for their approval of the summer projects, especially the project at Savanna High School.

14. BOARD OF TRUSTEES' REPORT

Mr. O'Neal reported on his attendance at the District's Cinco de Mayo celebration, the ROP Celebration of Success, the Budget Forum, the Years of Service awards, the fiscal update at OCDE, the Hope High School Pageant of Hope, and the Kennedy Foundation Scholarship Awards dinner.

Mrs. Harp Domene commented on her school site visits, the Parent Advisory Committee meeting, the WAND community barbeque, the Hope High School Pageant of Hope, the District's Cinco de Mayo celebration, the Anaheim High School senior awards, the Years of Service awards, the Budget Forum, and the Anaheim Park and Recreation meeting.

Mrs. Piercy stated she attended the District's Cinco de Mayo celebration, the Budget Forum at Cypress High School, the Years of Service awards, the ASCPTA awards dinner, the Insurance Committee meeting, the SELPA meeting, the ASTA Scholarship awards, the Hope High School Pageant of Hope, the Oxford Academy portfolio review, and the interviews for the student representative to the Board of Trustees and the student ambassadors. She announced the 2012 representative to the Board of Trustees and the ambassadors.

Mr. Brandman said he attended the ASCPTA meeting, the ROP Celebration of Success, the Taste of Anaheim, the WAND community barbeque, the Kennedy Foundation Scholarship Awards dinner, the Anaheim Colony home tour, the Years of Service awards, the ASTA scholarship awards, the ASCPTA awards dinner, and the District Junior High School track meet.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 23, 2011, at 6:00 p.m.

Thursday, July 14
Thursday, August 18
Thursday, September 8
Thursday, September 22

Thursday, October 13
Thursday, November 3
Thursday, December 8

15.2 **Suggested Agenda Items**

15.2.1 Mrs. Domene requested further discussion on the GPA requirement policy.

15.2.2 Mrs. Piercy requested a comprehensive presentation on the AVID program, grades 7-12.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 8:55 p.m.

Approved _____
Clerk, Board of Trustees