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**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, June 4, 2009**

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**1. CALL TO ORDER—ROLL CALL**

President Katherine H. Smith called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:00 p.m.

Present: Katherine H. Smith, president; 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.

Dianne Poore, assistant superintendent, entered the meeting at 3:01 p.m.

Tim Holcomb, deputy superintendent, entered the meeting at 3:03 p.m.

Absent: Thomas “Hoagy” Holguin, clerk.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Remove Item 10.2.
- Replace exhibit GG, Certificated Personnel, due to two additional retirements.

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 3:03 p.m.

**5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE**

**5.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:04 p.m.

**5.2 Pledge of Allegiance and Moment of Silence**

Jaron Fried, Ball 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. O'Neal introduced Joanne Fawley, ASTA; Lisa Rockwell, APGA; and William Nelson, ROP.

## 7. REPORTS

### 7.1 Closed Session

Assistant Clerk Brian O'Neal, reported the following actions taken in closed session.

- 7.1.1 Pursuant to Government Code Section 54957: Public employee performance evaluation, the superintendent's performance during the 2008-2009 school year more than met the board's expectations.
- 7.1.2 Pursuant to Government Code section 54956.9 (a): Conference with legal counsel, the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2009031244, which provided the petitioner a reimbursement in the amount of \$7,075.
- 7.1.3 No action taken regarding negotiations.
- 7.1.4 The Board of Trustees took formal action to approve the expulsion of the following students:
  1. 08-266 under Education Code 48900(c)
  2. 08-279 under Education Code 48900(f), 48900(k)
  3. 08-280 under Education Code 48900(c)
  4. 08-284 under Education Code 48900(c), 48900(j)
  5. 08-285 under Education Code 48900(a)(1), 48900(c), 48900(j), 48900(k), 48915(a)(1), 48915(a)(5)
  6. 08-286 under Education Code 48900(a)(1), 48900(c), 48900(j), 48900(k), 48915(a)(1), 48915(a)(5)
  7. 08-287 under Education Code 48900(f)
  8. 08-288 under Education Code 48900(c), 48900(j), 48915(a)(3)
  9. 08-289 under Education Code 48900(k)
  10. 08-291 under Education Code 48900(b)
  11. 08-293 under Education Code 48900(k), 48915(a)(1)
  12. 08-294 under Education Code 48900(c), 48900(j), 48900(k), 48915(c)(3)
  13. 08-295 under Education Code 48900(a)(1)
  14. 08-296 under Education Code 48900(c), 48900(k)
  15. 08-297 under Education Code 48900(f), 48900(h)
  16. 08-298 under Education Code 48900(d)
  17. 08-299 under Education Code 48900(c), 48915(c)(3)
  18. 08-301 under Education Code 48900(a)(1), 48900(k), 48915(a)(5)
  19. 08-302 under Education Code 48900(f), 48900(k)
  20. 08-303 under Education Code 48900(f), 48900(k)
  21. 08-304 under Education Code 48900(f), 48900(k)
  22. 08-305 under Education Code 48900(b), 48915(a)(2)
  23. 08-307 under Education Code 48900(b), 48915(a)(2)
  24. 08-310 under Education Code 48900(g), 48900(k), 48915(b)(1)
  25. 08-314 under Education Code 48900(g), 48900(k), 48900 (l), 48915(b)(1)
- 7.1.5 The Board of Trustees took formal action to approve the readmission of students 06-329 and 07-280.

## 7.2 **Principal's Report**

Dr. Fried presented a report on Ball Junior High School noting the accomplishments of three teachers who are a part of his leadership team. He recognized Kirsten Trevett and Maury Swoveland for incorporating new collaborative strategies into their classrooms, which have resulted in increased test scores at the school and state level. He thanked Sandy Sutherland, ASTA representative, for supporting his leadership team. Dr. Fried stated he is excited about the growth at Ball Junior High School and the direction in which the school is heading.

## 7.3 **Reports of Associations**

7.3.1 Joanne Fawley, ASTA president, stated she has been visiting school sites. She encouraged the Board of Trustees to continue their visits to school sites in order to view, first hand, the results of the decisions they make as a board.

7.3.2 Lisa Rockwell, APGA co-president, shared the events of the last in-service for the district counselors where they reviewed and discussed the math sequence chart. She said counselors worked hard to standardize the high school curriculum to align it with national counseling standards. Ms. Rockwell concluded by commenting on the end-of-the-year social.

## 8. **PRESENTATIONS**

### 8.1 **Recognitions**

#### 8.1.1 **Loara High School, Advanced Automotive Technology Class**

The Board of Trustees recognized Loara High School teacher Russ Bacarella and students enrolled in his Advanced Automotive Technology class for receiving top scores in a county-wide competition, which was sponsored by the Orange County Automobile Dealers' Association. The students participated in a timed challenge that required them to find and remedy 36 automotive malfunctions that had been made on a test vehicle.

#### 8.1.2 **Cypress High School Student, Sam Barerra**

The Board of Trustees honored student Sam Barerra for his quick response to an emergency in his English class at Cypress High School. Sam performed a life-saving procedure, called the Heimlich maneuver, on his English teacher, Judy Rader, who was choking on an almond and having trouble breathing. The student and his teacher were featured in local and national media because of Sam's quick thinking.

#### 8.1.3 **Student Representative to the Board of Trustees**

The Board of Trustees honored Josh Selbe for his service as student representative to the board during the 2008-09 year. Josh is a senior at Cypress High School and plans to attend the University of Arizona in the fall.

The Board of Trustees recognized audience members, Tom Tran and Amy Shaw, student representatives to the Board of Trustees for 2006-07 and 2008, respectively.

8.1.4 **Student Ambassadors**

The Board of Trustees honored the district's student ambassadors for their service during the 2008-09 year. The ambassadors served as official spokespersons for the district's students at special ceremonies, events, and functions. The following students were recognized for this important contribution to the district:

Elizabeth Baker  
Caroline Carpenter  
Brian Chacon  
Michael Habashi

Min Lee  
Roberto Recinos  
Linda Sanchez

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

There were no requests to speak.

10. **ITEMS OF BUSINESS**

10.1 **Report on Standards-Based Science Instruction**

The Board of Trustees received a report on standards-based science instruction in the district. As referenced in the exhibit to this item, beginning in the 2007-08 year, the district's curriculum specialists, science department chairs, and selected teachers began work to align district science instruction with the California State Standards for Science. These efforts involved curriculum development and changes in science course sequences for 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> grade students. The Board of Trustees directed questions to staff members and a discussion ensued.

10.2 **American Recovery and Reinvestment Act of 2009**

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

10.3 **Resolution 2008/09-HR-04, Concerning the Reinstatement of Classified Positions from the 2008-09 Reduction in Force**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2008/09-HR-04, to reinstate classified positions from the 2008-09 Reduction in Force. The reinstatement of the secretary bilingual and secretary positions were necessary to address issues regarding classification. The office assistant, bilingual position was reinstated due to additional funding through Cal Safe. The vote follows.

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

Absent: Trustee Holguin

10.4 **Memorandum of Understanding and Responsibility Agreement, Orange County Department of Education**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees ratified the stipend for the peer coaches as required in the memorandum of understanding and responsibility agreement for the District Intern Program for the Education Specialist Credential with the Orange County Department of Education, July 1, 2007, through June 30, 2010. This MOU was originally approved at the Board of Trustees' meeting of May 24, 2007, at no cost to the district. However, participating school districts are required to

provide a stipend to the peer coaches supporting the district intern teachers, at a cost not to exceed \$6,000. (BTSA Funds)

10.5 **Agreement, Speech-Language Pathology Assistant Program, Rancho Santiago Community College District**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the agreement for the Speech-Language Pathology Assistant Program with Rancho Santiago Community College District, August 31, 2009, through June 30, 2014. College students in the Speech-Language Pathology Assistant program will be placed in fieldwork sites with supervision by a qualified district speech-language pathologist. The agreement provides for the district to serve as a fieldwork site providing students with experiences that will meet their fieldwork requirements. District speech-language pathologists will serve as master clinicians for fieldwork supervision according to the guidelines of the program and required specific clinical experiences. Services will be provided at no cost to the district.

10.6 **Agreement, SCHOOLDUDE.COM, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the licensed product agreement with SCHOOLDUDE.COM, Inc. The district uses SCHOOLDUDE products for all of its maintenance and technical work orders and all of its facilities scheduling. These services are considered crucial to the ongoing operations of the district. Services will be provided for the 2009-10 year, at a cost not to exceed \$25,689. (General Funds)

10.7 **Agreement, California School Management Group, Inc.**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees approved the professional services agreement with California School Management Group, Inc. for E-Rate consulting services. The Information Systems Department utilizes E-Rate consultants to provide assistance including, but not limited to, E-Rate form filing, process guidance, audit documentation, telecommunication services review, and fund collection. The agreement brings highly specialized and unique expertise to the district and is considered crucial to the E-Rate funding. The district traditionally receives \$250,000 to \$500,000 annually in E-Rate Priority I services, which include: phone, cellular phone, and data service. Moreover, the district has received almost \$6,000,000 in E-Rate Priority II services for network infrastructure including: switching, cabling, and system servers. Services will be provided July 1, 2009, through June 30, 2010, at a cost not to exceed \$27,600. (General Funds)

10.8 **Agreement, Excelerate Software, Inc.**

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the professional services agreement with Excelerate Software, Inc. for information and/or technology services. Due to rapid changes in technology, the Information Systems Department periodically utilizes network engineering consultants to provide assistance with the district's wide area network, email system, and other critical information systems. Access to this assistance is necessary to maintain continuity of service. Requests for assistance will be assigned to the consultant on an as needed basis. Services will be provided July 1, 2009, through June 30, 2010, at a cost not to exceed \$15,000. (General Funds and/or other funds as appropriate)

10.9 **Agreement, Educational Networks, Inc.**

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the licensed product agreement with Educational Networks, Inc., to provide school website content management services to the district on an on-going, annual basis. These services include the hosting of the primary district website and the websites for all of the district's schools. Approval of this agreement extends the services from July 1, 2009, through June 30, 2010, at a cost not to exceed \$61,200. (Title V and/or other funds as appropriate)

10.10 **Award of Copier Bid**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the award of Bid No. 2009-27, to Promac Image Systems for the lease of multi-function copier machines for the period of June 15, 2009, through June 16, 2010. The district has a five-year agreement for the lease of copiers and service for district owned copiers, which will expire at the end of June 2009. The term of the new bid is a month-to-month lease, which includes the service agreement with optional annual renewals. The pricing is based on a cost per copy, so the district only pays for each copy made. The lowest most responsible and responsive bidder is Promac Image Systems.

10.11 **Process for Deferral of Developer Fees**

On the motion of Mrs. Piercy, and duly seconded, following discussion, the Board of Trustees approved the revisions to the school fee deferral process. Action was taken at a previous board meeting to implement a program to defer payment of school facilities impact fees on residential developments. The action intended to defer the collection of certain school fees until certificates of occupancy, or final inspections, are approved by the local municipality. This action would have mirrored action taken by the city of Anaheim. At a prior meeting, the Board of Trustees approved a resolution and supporting documents that included deferral procedures, deferral applications, and a memorandum of understanding (MOU) between the district and the city of Anaheim. Staff was specifically directed to return to the board before making any revisions to the resolution or supporting documents.

City of Anaheim representatives informed district staff that it opposed portions of the memorandum of understanding related to indemnification, but agreed that the city would be willing to implement measures to help minimize the risk of error, such as reconfiguring their project tracking system and meeting with district staff to develop language requiring collaboration between the city of Anaheim and the district in the implementation of this process. District representatives and legal counsel have revised the process and the documents to remove the indemnification provision and to require that a lien be imposed on the property when a fee deferral is requested and approved. This lien provides additional security to the district in case of an error in the process that would have been covered by the indemnification provision. The exhibit included the entire packet that was presented to the Board of Trustees previously, absent the cover resolution. Changes were made to the School Fee Deferral Procedure, the School Fee Deferral Agreement with the applicant, and the MOU with the city of Anaheim. The vote follows.

Ayes: Trustees Piercy, Brandman, and O'Neal

Noes: Trustee Smith

Absent: Trustee Holguin

10.12 **2009-10 Membership Dues, California School Boards Association**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees did not approve the annual membership in the California School Boards Association in the amount of \$15,870.00 for the 2009-10 year. The vote follows.

Ayes: Trustee Brandman

Noes: Trustee Piercy, O'Neal, and Smith

Absent: Trustee Holguin

10.13 **New Policy, First Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved new Board Policy 7605, Arts Education. This new policy reflects the work of the Arts Advantage Task Force in developing a strategic plan for arts education in the Anaheim Union High School District. This policy has been designed to ensure that arts education in the district meets the vision of educating the whole child.

10.14 **School Sponsored Student Organization**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the school sponsored student organization.

Anaheim High Library Club, Anaheim High School

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 items 11.2 and 11.3, pulled by Mrs. Piercy.

Mr. Brandman exited the meeting at 7:30 p.m. and returned at 7:31 p.m.

11.1 **Agreement, Independent Contractor Services, WhyTry, Inc.**

The Board of Trustees approved the agreement for independent contractor services with WhyTry, Inc. The curriculum has proven to contribute to the success of students enrolled in the summer session program, Step-Up. This summer session was designed for students referred to the Ninth-Grade Academy. The Academy's Step-Up summer program has been credited with facilitating the movement of students from the five-year high school program to the traditional four-year track. In focus group meetings with last year's Step-Up teachers, the WhyTry program was credited with motivating students to succeed in school, and staff considers it an invaluable element in meeting the needs of these at-risk students. Services will be provided June 9, 2009, at a cost not to exceed \$3,000. (Title I Funds)

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved items 11.2 and 11.3.

11.2 **Educational Consulting Agreement, DEAFinitely Professional Interpreting Services**

The Board of Trustees approved the educational consulting agreement with DEAFinitely Professional Interpreting Services, a subdivision of Goodwill Industries of Orange County. This contractor provides interpreting services for parents who are deaf and hard of hearing. The parents require sign language interpretation in order to participate in their child's

educational meetings, such as IEP meetings and parent meetings, on an as needed basis. The district is required to provide services to parents, when needed, in order to facilitate in their child's education. Services will be provided July 1, 2009, through June 30, 2010, at a cost not to exceed \$5,000. (General Funds)

11.3 **Educational Consulting Agreement, Goodwill Industries of Orange County dba Assistive Technology Exchange Center**

The Board of Trustees approved the educational consulting agreement with Goodwill Industries of Orange County dba Assistive Technology Exchange Center (ATEC), to provide evaluations for students with significant communication disabilities, who are in need of assistive technology and/or augmentative and alternative communication (AAC) devices. These evaluations are completed per an Individual Education Program (IEP) team recommendation, and may also include trials of equipment and training for students, staff, and parents, by ATEC staff on any recommended equipment. Services will be provided July 1, 2009, through June 30, 2010, at a cost not to exceed \$5,000. (Special Education Funds)

11.4 **Authorization for the Orange County Department of Education to Retain Legal and Engineering Services to Represent the District in Negotiations and Possible Litigation in a Dispute with the Orange County Sanitation District**

The Board of Trustees approved the agreement with the Orange County Department of Education to retain the services of Best, Best and Krieger and DMC Engineering. On January 22, 2007, the Orange County Sanitation District notified districts located within its boundaries that it had enacted an ordinance requiring all school and community college districts to pay for their share of additional sanitation district facilities required by new school expansion projects. The ordinance placed schools in an average demand group with a rate for capital facilities capacity charges, which included significant fee increases. One aspect of the disagreement with the sanitation district is whether it should be required to conduct a study to show the impact that school districts have on the actual construction costs of the sanitation district. Approval of this item allows the Orange County Department of Education to retain the services of Best, Best and Krieger and DMC Engineering, to represent the district in negotiations and possible litigation and for the district to pay its proportionate share of the attorneys' fees and engineering fees based on the district's average daily attendance. All Orange County school districts within the sanitation district were asked to join in this collective agreement, which will be overseen by county officials. (General Funds)

11.5 **California High School Exit Examination, Waivers for Students with Disabilities**

The Board of Trustees approved the waivers for the California High School Exit Examination (CAHSEE) requirement for 12<sup>th</sup> 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.

11.6 **Agreement, MAXIMUS Consulting Services, Inc.**

The Board of Trustees approved the consulting agreement with MAXIMUS Consulting Services, Inc. to provide mandated cost claiming services, July 1, 2009, through June 30, 2010, unless extended by an amendment. MAXIMUS collects documentation and prepares the cost claims for submission to the State Controller's office. MAXIMUS also provides staff training to district personnel who are involved in the claiming process. The cost of this contract is considered a mandated cost, and is reimbursable through the claiming process.

The cost shall not exceed \$37,500. This is an increase of \$1,100 over the 2008-09 fees. (General Funds)

11.7 **2009-10 Designation of CIF Representatives to League**

The Board of Trustees reaffirmed Board Policy 7905, California Interscholastic Federation (CIF), in accordance with CIF regulations, which states: "Representation and ultimate responsibility for CIF matters rests with individual school members. Therefore, the Board of Trustees delegated responsibility for CIF to the high school principals."

11.8 **Rejection of Liability Claim**

The Board of Trustees rejected a claim that was filed on May 1, 2009, and was identified as AUHSD 09-12. After review, staff determined that the claim was not a proper charge against the district. This matter concerns a wrongful termination claim by a former employee.

11.9 **Award of Bids**

The Board of Trustees awarded the bids as listed and rejected the bid protest.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2009-18	Softball Fields and Site Improvement Anaheim High School (Deferred Maintenance Funds)	Nature Tech Landscaping	\$1,849,000
2009-19*	Water Intrusion Remediation Anaheim High School Building #15 (Measure Z Funds)	GTA Construction	\$339,000
2009-20	Locker Room Improvements Katella High School Building G (C.O.P. Funds)	Abeam Construction	\$517,800
2009-21	East Parking Lot Modifications Katella High School (C.O.P. Funds)	NPG Corporation	\$97,449
2009-24	Building Improvements Project Anaheim High School (C.O.P. Funds)	Silver Creek Industries	\$515,400

\* A bid protest filed by General Consolidated Constructors, Inc. has been found to be without merit.

11.10 **2009-10 Student Cafeteria Price List**

The Board of Trustees approved the 2009-10 student cafeteria price list. The price charged for the junior and senior high school student breakfast and lunch will remain the same as during the 2008-09 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.

#### 11.11 **Agreements, Extension of Inter-Agency Meal Agreements**

The Board of Trustees approved the extension of the meal agreements with inter-agencies. 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. Services will be provided July 1, 2009, through June 30, 2010. (Cafeteria Funds)

#### 11.12 **Extension of Bids**

The Board of Trustees approved the extension of the following bids for the 2009-10 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 originally awarded on July 19, 2007. (Cafeteria Funds)

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2007-29	Milk and Dairy Products	Clearbrook Farms, Inc.	\$1,600,000
2007-30	Frozen Food Distribution	US Foodservice, Inc.	\$3,700,000
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 and R Paper Supply Company Team Distributors, Inc.	\$550,000
2007-32	Single Service Convenience	A and R Wholesale Foods Distributors, Inc. US Foodservice, Inc.	\$500,000
2007-33	Cafeteria Staples and Supplies	US Foodservice, Inc.	\$60,000

#### 11.13 **Contract Extension, Gold Star Foods**

The Board of Trustees approved the one-year extension of the contract that 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, 2009, through June 30, 2010, at a cost not to exceed \$250,000. (Cafeteria Funds)

#### 11.14 **Contract Extension, Swift Produce**

The Board of Trustees approved a one-year extension of the contract with Swift Produce. The contract that 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, 2009, through June 30, 2010, at a cost not to exceed \$550,000. (Cafeteria Funds)

11.15 **Rescind Bid**

The Board of Trustees rescinded the bid awarded to BiTech Construction Co., which was originally approved at the April 23, 2009, board meeting. After the bid was awarded, and the contract executed, it was discovered that BiTech Construction Co. failed to list subcontractors in its bid documents, which is a material bid deviation that is not permitted.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2009-14	Concrete Corridor Remediation, Site Concrete Remediation, Upper Stair Landing Remediation, and Pedestrian Coating Anaheim High School Building #15 (Measure Z Funds)	BiTech Construction Co.	\$108,985

11.16 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Friends of Golf, Inc.	\$395
District	Ellen Kottler	Epson Photo R800
	SchoolsFirst FCU	\$3,000
Hope	American Legion Auxiliary, Anaheim Unit #72	Miscellaneous Office Supplies
Lexington	Edison International and Warren Doty	\$750
Oxford	Friends of Golf, Inc.	\$395
Walker	PTA	Walkie Talkies and Batteries
	Take Charge of Education from Target	\$200.35
	RR Donnelley Foundation	\$250

11.17 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and elective courses in English language arts and foreign language. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, June 4, 2009, through June 25, 2009.

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

The Board of Trustees approved 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.

11.19 **Individual Service Contracts**

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

11.20 **Field Trip Report**

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

11.21 **Purchase Order Detail Report**

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

11.22 **Check Register/Warrants Report**

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

11.23 **Certificated Personnel Report**

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

11.24 **Classified Personnel Report**

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

12. **SUPPLEMENTAL INFORMATION**

12.1 Associated Student Body Fund, February 2009

Fred Navarro exited the meeting at 7:35 p.m.

A discussion ensued on current and future practices for ASB check authorizations, including a statement from Mr. O'Neal noting he received an anonymous letter referencing this change. Board members requested contact information be provided when addressing letters to the Board of Trustees, as they regret not being able to respond to the letters.

12.2 Cafeteria Fund, March 2009

12.3 Enrollment, Month 1, Revised

12.4 Enrollment, Month 8

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

There was no report at this time.

14. **SUPERINTENDENT AND STAFF REPORT**

There was no report at this time.

15. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy said she attended the Insurance Committee meeting, the ASTA Scholarship Awards, the memorial service for Willie Van Hunnicks, the GASELPA meeting, the Superintendent's Scholar/Athlete of the Year Awards Dinner, the Orange County Government Leaders' Prayer Breakfast, and the district Retirement Tea.

Mr. Brandman stated he attended the CSBA Legislative Action Conference, the Budget Committee meeting, the memorial service for Willie Van Hunnicks, the Superintendent's Scholar/Athlete of the Year Awards Dinner, California Distinguished School Awards Ceremony, the Anaheim/Orange County Job Fair Expo, and the Anaheim Beautiful Awards dinner.

Mr. O'Neal noted he attended the 5<sup>th</sup> Annual School Nurses Appreciation Breakfast, the Oxford Academy senior portfolio presentations, the Dale AVID College Fair, the ASTA Scholarship Awards, the Budget Committee meeting, the city of La Palma Police Department Awards Ceremony, the memorial service for Willie Van Hunnicks, the Superintendent's Scholar/Athlete of the Year Awards Dinner, California Distinguished School Awards Ceremony, the district Retirement Tea, and the Kennedy High School Senior Awards night. He mentioned he visited Dale, South, and Sycamore Junior High Schools, Savanna and Katella High Schools, and the county Access program.

Mrs. Smith commented that she attended the Superintendent's Scholar/Athlete of the Year Awards Dinner, the ROP retirement celebration, the Oxford Academy senior portfolio presentations, and the ASTA Scholarship Awards. She said she also took a tour of Anaheim High School.

16. **ADVANCE PLANNING**

16.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 25, 2009, at 6:00 p.m.

Thursday, July 16		Thursday, September 24
Thursday, August 6		Thursday, October 15
Thursday, August 27		Thursday, November 5
Thursday, September 10		Thursday, December 10

16.2 **Suggested Agenda Items**

There were no agenda item suggestions.

17. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 7:57 p.m.

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