

BOARD OF TRUSTEES
Agenda
Thursday, June 5, 2008
Closed Session – 4:00 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, 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.

- 4. CLOSED SESSION** ***ACTION ITEMS***

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

- A. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-252, 07-254, 07-255, 07-256, 07-257, 07-258, 07-259, 07-260, 07-261, 07-262, 07-265, 07-266, 07-267, 07-268, 07-269, 07-270, 07-271, 07-272, 07-273, 07-274, 07-275, 07-276, 07-277, 07-278, 07-279, 07-280, 07-282, 07-283, 07-284, 07-286, 07-287, and 07-289.
- 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 Government Code Section 54957: Public employee discipline/dismissal/release – director.

- 5. STUDENT PRESENTATION**

Students from a Lexington Junior High School Spanish class, under the direction of Jessica Salazar, will perform.

- 6. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION**

- 7. PLEDGE OF ALLEGIANCE**

Jodie Wales, Lexington Junior High School principal, will lead the Pledge of Allegiance to the Flag of the United States of America.

- 8. MOMENT OF SILENCE**

9. PRESENTATION

INFORMATION ITEM

Principal's Report

Dr. Wales will present a report on Lexington Junior High School.

10. PUBLIC COMMENTS, OPEN SESSION ITEMS

INFORMATION ITEMS

Opportunities for public comments occur at the beginning of each agenda item and during Public Comments (for items not on the agenda). Persons wishing to address the Board of Trustees should complete a request form, available on the information table, at the back of the room, and submit it to the executive assistant. Each topic or item is limited to 20 minutes; each speaker is limited to five minutes. Board members cannot immediately respond to public comments as stated on the Speaker Request form.

11. RECOGNITION

INFORMATION ITEMS

A. Introduction of Guests

B. Reports of Associations

C. Recognition of Orange County Teachers of the Year, Alastair Inman and John Puckett

D. Recognition of the Katella and Western High Schools' HBC Design/Build Competition, First and Second Place Award Recipients

E. Recognition of the 2007-08 Student Board Representative

F. Recognition of the 2007-08 Student Ambassadors

12. ITEMS OF BUSINESS

A. **Policy, First Reading, Revised**

ACTION ITEM

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

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

On May 22, 2008, the Board of Trustees conducted a study session on proposed revisions to Board Policy 9701.01, Community Use of School Buildings and Grounds. It was agreed at that meeting that minor revisions would be made to the policy, and it would be returned to this meeting as a first reading.

The revised policy, that is found in Exhibit A, reflects input from district personnel, booster organizations, city parks and recreation staff, current users, and interested community members. The proposed revisions incorporate the best practices of other school districts and local cities, and have been reworked to address the information received from the various constituencies. Approval of the revised policy will better protect the taxpayer's investment in district facilities, and it will increase collection of sufficient fees in order to stop the ongoing encroachment on the district's general funds related to non-district use.

Recommendation:

Review and/or approve the revised policy.

B. Anaheim Secondary Teachers Association's Proposal

INFORMATION ITEM

In accordance with Board Policy 6500.01, the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the Anaheim Union High School District, for 2008-09 is presented, in writing, to the Board of Trustees. **[EXHIBIT B]**

Recommendation:

Although this is an information item requiring no formal action by the Board of Trustees, it is recommended the board officially receive the proposal in order to proceed to the public hearing.

C. Public Hearing, Anaheim Secondary Teachers Association's Proposal

ACTION ITEM

The Board of Trustees is requested to hold a public hearing on the Anaheim Secondary Teachers Association's initial proposal to the Anaheim Union High School District for 2008-09.

Recommendation:

Although this is an information item requiring no formal action by the Board of Trustees, it is recommended the board formally open a public hearing to provide the public an opportunity to speak on the proposal.

D. Proposal Concerning a "State of the District" Event

INFORMATION ITEM

Board Member Thomas "Hoagy" Holguin requested that the Board of Trustees consider holding a "State of the District" function, similar to those conducted by local cities. Mr. Holguin suggested that the event be underwritten by donations and ticket sales, including the purchase of blocks of tickets for individual tables by district supporters and/or donors. Such events typically highlight accomplishments, improvements, and ongoing initiatives for residents, regional leaders, and other interested parties. This agenda item permits the board to discuss this proposal and to provide direction to staff.

Recommendation:

It is recommended that the Board of Trustees consider Mr. Holguin's proposal and determine if it wishes staff to organize the event.

E. American School Counselor Association Framework for School Counseling Programs

ACTION ITEM

The Board of Trustees is requested to adopt the American School Counselor Association (ASCA) Framework for School Counseling Programs as its master plan for school counseling in the Anaheim Union High School District. As stated in ASCA's executive summary, "The ASCA National Model supports the school's overall mission by promoting academic achievement, career planning, and personal/social development". The framework is designed to guide school systems in implementing and monitoring a systematic school counseling program. The framework is constructed of the four elements essential to systemic reform, a foundation of beliefs, a delivery system focused on teaching and supporting students, a management system to develop effective plans, and an accountability model to focus on results and determine the effectiveness of counseling based on established school counselor performance standards. **[EXHIBIT C]**

Recommendation:

Adopt the American School Counselor Association Framework for School Counseling Programs.

F. **2008-09 Membership in the California School Boards Association** ***ACTION ITEM***

The Board of Trustees is asked to discuss its annual membership in the California School Boards Association and determine if it wishes to renew its membership for the 2008-09 school year.

[EXHIBIT D]

Recommendation:

It is recommended that the board vote to renew, or not renew, the membership.

G. **Contract Agreement, Naviance** ***ACTION ITEM***

The Board of Trustees is requested to approve a contract agreement with Naviance, a software program that will compliment our new Student Information System (Zangle), and provide our district the opportunity to engage students with effective career guidance support. Naviance has been developed to assist districts to ensure that all students are prepared for the 21st Century workplace, have been provided effective career education, and are prepared for college. The software helps schools achieve this goal by assisting them to:

- Decrease drop-out rates and increase graduation rates
- Track students' changing academic plans in real-time
- Close achievement gaps among students of different backgrounds
- Empower counselors to identify and help students who need it most
- Guide students towards more rigorous coursework
- Monitor and enhance school climate
- Capture accurate data about post-secondary plans and outcomes

In order to make this cost neutral, the Education Division will use funding currently targeted for other software to pay for the cost of Naviance. For example, instead of purchasing COIN and Bridges, two programs that the district has traditionally used for career guidance, that funding would be applied to the cost of purchasing Naviance. The software has been provided free of charge to the district for a year-long trial at three sites, Cypress High School, Savanna High School, and Brookhurst Junior High School. The program comes highly recommended by all three counseling staffs. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$67,320. **[EXHIBIT E]**

Recommendation:

Approve the contract with Naviance. (Title I, Title III, Title V, Perkins, and Tech Prep Partnership Funds)

H. **Licensed Product Agreement, Educational Networks, Inc.** ***ACTION ITEM***

Educational Networks, Inc. provides school website content management services to the Anaheim Union High School 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 and departments. Approval of this action will extend these services from June 30, 2008, through June 30, 2009, at a cost not to exceed \$61,200. **[EXHIBIT F]**

Recommendation:

Approve the licensed product agreement with Educational Networks, Inc. (Title V and/or other funds as appropriate)

I. **Intranet Network Support Services Agreement, Orange County Superintendent of Schools** **ACTION ITEM**

The Orange County Superintendent of Schools provides Intranet data connectivity services and support to Orange County schools, including the Anaheim Union High School District, on an ongoing, annual basis. These services provide access to the Orange County Superintendent's information systems including the BiTech financial program, payroll services, time and attendance, imaging, web-filtering, data connectivity and networking, and email archiving. The current annual agreement was previously amended February 27, 2008, to add services to meet new federal email archiving requirements. Approval of this agreement, dated March 21, 2008, will continue the current level of support from July 1, 2008, through June 30, 2009, at a cost not to exceed \$12,500. **[EXHIBIT G]**

Recommendation:

Approve the Intranet Network Support Services Agreement with the Orange County Superintendent of Schools. (General Funds and/or other funds as appropriate)

J. **Consulting Agreement, Robert L. Decker** **ACTION ITEM**

This item and the corresponding consulting agreement was placed on a previous agenda of the board, and then removed from consideration because the board had a number of questions about the need for the services. The original consulting agreement has been augmented with additional information that delineates why the consulting agreement is needed and what the consultant will be providing to the district.

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

Recommendation:

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

K. **Consulting Agreement, George A. Selleck, Ph.D.** **ACTION ITEM**

This item and the corresponding consulting agreement was placed on a previous agenda of the board, and then removed from consideration because the board had a number of questions about the need for the services. The original consulting agreement has been augmented with additional information that delineates why the consulting agreement is needed and what the consultant will be providing to the district.

The Board of Trustees is requested to approve the consulting agreement with George A. Selleck, Ph.D., coaching curriculum development specialist and program instructor. He will share his experience and expertise with district coaching staff members and assist them as they fulfill professional requirements, which will enable them to coach high school athletics in California. Dr. Selleck will continue to develop and refine critical components of the district's coaching handbook. He will also instruct coaching classes, as well as develop and distribute written materials necessary for certification of these individuals. In addition, he will provide in-service trainings and athletic seminars for students, athletes, and site administrators, when appropriate. Services will be provided during the 2008-09 school year, at the miscellaneous hourly rate of pay, \$41.13, for a total cost not to exceed \$12,000. **[EXHIBIT I]**

Recommendation:

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

L. Resolution and Order of Biennial Trustee Election and Specifications of the Election Order (Roll Call Vote) ACTION ITEM

The Board of Trustees is requested to adopt Resolution No. 2007/08-BOT-03, Resolution and Order of Biennial Trustee Election and Specifications of the Election Order, as prescribed by Education Code Section 5000, calling for the biennial governing board member election to be held on Tuesday, November 4, 2008. **[EXHIBIT J]**

Recommendation:

Adopt the resolution by a roll call vote.

M. Resolution, Temporary Interfund Transfer (Roll Call Vote) ACTION ITEM

As one of the solutions to handle the state fiscal crisis, the Governor’s proposed budget includes a provision to defer the payment of the July 2008 Advance Apportionment, which is paid to local education agencies. The proposal delays the July payment until September 2008. While the delay of this payment reduces the amount of short-term interest paid by the state, it creates a cash flow concern for educational agencies who count on this cash to cover ongoing expenses such as payroll costs. Last year, the amount of cash that we received from the July apportionment was over \$8.7 million. While our district does not anticipate a cash flow shortage at this time, we would like to be ready in the event that this should occur.

The Board of Trustees is requested to adopt Resolution No. 2007/08-B-15 to allow for temporary interfund cash transfers from Capital Outlay Funds, Special Reserve Funds, and Self-Insurance Funds to the General Fund. **[EXHIBIT K]**

Recommendation:

Adopt the resolution by a roll call vote.

N. Ratification of Change Order ACTION ITEM

The Board of Trustees is requested to ratify the following change order:

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

Original Contract	\$10,585,000.00
Previously Approved Change Orders	\$330,600.00
Change Order #15 [EXHIBIT L]	\$35,987.00
New Contract Value	\$10,951,587.00

Recommendation:

Ratify the change order as listed.

O. Approval of Change Order ACTION ITEM

The Board of Trustees is requested to approve the following change order:

Bid #2007-17, Anaheim High School Expansion Project
P.O. #864A0001 (Measure Z and other Facilities Funds)
USS Cal Builders

Original Contract	\$22,127,000.00	
Previously Approved Change Orders		\$1,192,891.02
Change Order #21-R1 [EXHIBIT M]		\$84,673.35
New Contract Value		\$23,404,564.37

Recommendation:

Approve the change order as listed.

P. Temporary Policy Change for Employees Affected by Reduction in Force ACTION ITEM

The Board of Trustees is requested to authorize a temporary one-time policy change to determine health benefit coverage for reinstated employees displaced by the 2008-09 reduction in force.

Current policy provides that employee health benefits become effective the first day of the month following the date of hire, or when the employee is in a paid status. For teachers, for example, the date of hire would be September 2, 2008, with health benefits becoming effective on October 1, 2008.

The policy change would allow use of the re-employment processing date established by the Human Resources department, rather than the actual date of hire, to determine the effective date of health benefits. Using the processing date would result in less disruption of health benefit coverage to employees reinstated prior to the start of school. The temporary policy change would no longer be necessary as of September 2, 2008, and would end on that date.

Recommendation:

Approve a temporary one-time policy change determining effective date of reinstated health benefits for employees affected by the 2008-09 reduction in force.

13. CONSENT CALENDAR

ACTION ITEMS

The Board of Trustees is requested to approve/ratify items listed under the Consent Calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent items. Each item on the consent agenda, approved by the board, shall be deemed to have been considered in full and adopted as recommended. There is no discussion of these items prior to the board vote unless a member of the board, staff, or the public requests specific items be discussed or removed from the consent agenda.

The board will list Consent Calendar items that they wish to pull for discussion.

A. Instructional Materials Submitted for Adoption

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

[EXHIBIT N]

Recommendation:

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

B. Instructional Materials Submitted for Display

The Instructional Materials Review Committee has recommended selected books for approved elective courses in math, foreign language, and English. 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 O]**

Recommendation:

Approve the display of instructional materials for approved elective courses in math, foreign language, and English, for the period of June 5, 2008, through June 26, 2008.

C. Transportation Agreement to University High School

Approve an agreement to pay the parent of a special education student attending University High School, where student attends the OCDE Hearing Impaired Program, 4771 Campus Drive, Irvine, CA, for round trip daily transportation to University High School, June 23, 2008, through June 18, 2009, at a cost not to exceed \$4,061.75. **[EXHIBIT P]**

Recommendation:

Approve the transportation agreement to University High School. (Special Education Funds)

D. Transportation Agreement to University High School, Extra-Curricular Activities

Approve an agreement to pay the parent of a special education student for transporting the student, after school and on Saturdays, for the student to participate in extra-curricular activities at University High School, where student attends the OCDE Hearing Impaired Program, 4771 Campus Drive, Irvine, CA. IDEA 2004 requires that school districts support students who are IDEA eligible for their participation in extra-curricular school activities. The parent has agreed to provide transportation, for which the district will reimburse the parent, June 23, 2008, through July 30, 2008, at a cost not to exceed \$596.75. **[EXHIBIT Q]**

Recommendation:

Approve the transportation agreement to University High School for extra-curricular activities. (Special Education Funds)

E. Rejection of Liability Claim

On April 10, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-07. After review, staff determined that the claim was not a proper charge against the district.

Recommendation:

Pursuant to Government Code Section 912.6(a)(1), reject claim AUHSD 08-07 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

F. Purchase Order Detail Report

Recommendation:

Ratify purchase orders per Board Policy 41006.1, April 28, 2008, through May 12, 2008. **[EXHIBIT R]**

G. Check Register Report

General Fund	\$1,392,477.72
Adult Education	\$808.34
Deferred Maintenance Fund	\$87,705.00
GO Bond 2002A	\$1,105,494.19
Insurance-Workers' Compensation Insurance Fund	\$74.33
Insurance-Health and Welfare Fund	\$1,222,527.82

Recommendation:

Ratify check register/warrants report per Board Policy 41006.2, April 28, 2008, through May 12, 2008. **[EXHIBIT S]**

H. Award of Bids

	<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
1.	2008-25	Site Work for QEIA Relocatables Anaheim	Meadows Construction Services, Inc.	\$1,444,845
2.	2008-26	HVAC Upgrade Orangeview	Los Angeles Air Conditioning, Inc.	\$340,000

Recommendation:

Award bids as listed.

I. Certificated Personnel Report

Recommendation:

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

J. Classified Personnel Report

Recommendation:

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

K. Field Trips

Recommendation:

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

L. Donations

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
District Office	Citi Residential Lending	Misc. Office Supplies
	SchoolsFirst Federal Credit Union	\$3,000.00
Western	Washington Mutual	\$190.60
	Target	\$498.33
	Macy's West G.I.F.T.	\$50.00

Recommendation:

Accept the donations as listed.

14. STUDENT BOARD MEMBER REPORT ***INFORMATION ITEM***

15. SUPERINTENDENT AND STAFF REPORT ***INFORMATION ITEM***

16. BOARD OF TRUSTEES' REPORT ***INFORMATION ITEM***

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

17. SUPPLEMENTAL INFORMATION ***INFORMATION ITEMS***

A. Associated Student Body Funds, March 2008 **[EXHIBIT W]**

B. Monthly Enrollment Report, Month 8 **[EXHIBIT X]**

18. ADVANCE PLANNING ***INFORMATION ITEMS***

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, June 26, 2008, at 6:00 p.m.

Thursday, July 24, 2008
Thursday, August 7, 2008
Thursday, August 28, 2008
Thursday, September 11, 2008
Thursday, September 25, 2008

Thursday, October 9, 2008
Thursday, October 30, 2008
Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

19. ADJOURNMENT ***ACTION ITEM***

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Tuesday, June 3, 2008.