

**BOARD OF TRUSTEES**  
**Agenda**  
**Thursday, June 26, 2008**  
**Closed Session – 3:30 p.m.**  
**Regular Meeting – 6:00 p.m.**

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*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 Government Code Section 54957: Public employee discipline/dismissal/release – director.
- B. To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release – credentials technician.
- C. To consider matters pursuant to Government Code Section 54957.6: Public employee appointment – principal.
- D. 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).
- E. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-263, 07-264, 07-281, 07-285, 07-288, 07-290, 07-292, 07-293, 07-294, 07-295, 07-296, 07-297, 07-298, 07-299, 07-300, 07-302, 07-303, 07-304, 07-305, 07-306, 07-307, 07-308, 07-309, 07-310, 07-311, and 07-314.
- F. To consider matters pursuant to Education Code Section 35146: Appeal of Student A-2008-03.

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

- 6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Kathy Scott, Oxford Academy principal, will lead the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**7. PRESENTATION**

***INFORMATION ITEM***

- A. Recognition of the 2007-08 Student Ambassadors
- B. Principal's Report

**8. 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.

**9. RECOGNITION**

***INFORMATION ITEMS***

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

**10. ITEMS OF BUSINESS**

**A. AUHSD Technology Strategic Plan 2008-2011 and Related Information ACTION ITEM**

The district is required by Education Code Section 51871.5 to prepare a technology plan every three to five years as a precondition to receiving technology grants. The plan must be approved by the Board of Trustees and submitted to the California Department of Education (CDE). The Information Systems Department and the Education Division have collaborated in planning, formatting, and producing the district's new Technology Strategic Plan for the period of July 1, 2008, through June 30, 2011. The group has also worked extensively with an Orange County Department of Education contract reviewer to assure that the technology plan meets the CDE's formatting and content requirements. This agenda item also provides an opportunity for Director of Information Systems Erik Greenwood to update the board on the implementation of the new student information system. **[EXHIBIT A]**

Recommendation:

Approve the AUHSD Technology Strategic Plan 2008-2011 as submitted.

**B. Policy, Second Reading, Revised**

***ACTION ITEM***

The Board of Trustees is requested to approve the following revised policy, second reading:

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

Over the past year, the district has conducted numerous public meetings to consider revisions to the existing policy. The proposed revisions incorporate the best practices of other school districts and cities, and have been modified to address the input received from board members and these 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:

Approve the revised policy.

C. **Report on the Live-On Security Program and Related Agreement**

**ACTION ITEM**

Education Code Section 39610.5 authorizes the Board of Trustees to permit a responsible person to install and occupy a mobile home on a school site, in exchange for their agreement to maintain surveillance over the school buildings and grounds, and to make a report of illegal or suspicious activities that they observe. This is commonly called a 'live-on' program. The district has maintained a live-on program for many years. As part of the 2008-09 budget review process, the Board of Trustees previously directed staff to revise the live-on agreements to require the live-on to pay \$200 per month, for the utilities and services that are provided to them by the district. This change is reflected in the exhibit. Additionally, the Board of Trustees has requested an opportunity to review and/or reconsider the future use of the live-on program. **[EXHIBIT C]**

Recommendation:

Review and/or reconsider the live-on arrangement, approve the revised agreement, and/or direct staff to make changes to the agreement and/or the live-on program as the Board of Trustees determines.

D. **Public Hearing, 2008-09 Proposed Budget, All Funds**

**INFORMATION ITEM**

Education Code Section 42103 requires the Board of Trustees of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on or before July 1, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the district has an opportunity to appear and comment on the budget. The budget shall not be officially adopted, by the Board of Trustees of the district, until after the public hearing has been held.

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 budget.

E. **2007-08 Revised and 2008-09 Proposed Budgets, All Funds  
(Roll Call Vote)**

**ACTION ITEMS**

Dianne Poore, Assistant Superintendent, Business, will give a report on the district's 2007-08 and proposed 2008-09 budgets. After thorough analysis and review, the 2007-08 budget has been updated from the Second Interim Report, which was presented and approved by the Board of Trustees on March 13, 2008. Per Education Code Sections 42600 and 42601, all adjustments to the current budget must be adopted by a resolution of the Board of Trustees. There are two such resolutions. The first resolution summarizes adjustments to the General Fund (2007/08-B-16), and the second summarizes adjustments to all other funds (2007/08-B-17).

Also, per Education Code Section 42127(A), the Board of Trustees must adopt a budget for the subsequent year no later than July 1.

Recommendations:

1. Adopt Resolution No. 2007/08-B-16, General Fund by a roll call vote. **[EXHIBIT D]**
2. Adopt Resolution No. 2007/08-B-17, Various Funds by a roll call vote. **[EXHIBIT E]**
3. Adopt the 2008-09 Proposed Budget. **[EXHIBIT F]**

F. **Resolution 2007/08-HR-13, Reinstatement of a Classified Position** **ACTION ITEM**  
**(Roll Call Vote)**

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-13, to reinstate a classified position from the 2007-08 Reduction in Force. This action will further support the reduction of force through attrition, and help to reduce laying off additional employees due to the closure of Gilbert West and Polaris Opportunity Day School. **[EXHIBIT G]**

Recommendation:

Adopt the resolution by a roll call vote.

G. **Resolution 2007/08-HR-14 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-14, to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Section 44949 and 44955. This action will further support the reduction of force through attrition, and help to reduce laying off additional employees due to the closure of Gilbert West and Polaris Opportunity Day School. **[EXHIBIT H]**

Recommendation:

Adopt the resolution by a roll call vote.

H. **California Health Science Capacity-Building Project Grant Award** **ACTION ITEM**

The Board of Trustees is requested to accept the notification of final award for the California Health Science Capacity-Building Project Grant. The Anaheim Union High School District has partnered Oxford Academy with the UCI Medical Center for this grant, which is designed to create a new biotechnology research and development pathway for Oxford students in grades 7-12. This new pathway is designed to prepare students for advanced courses in bio-medical science, technological medical fields, medical robotics, dental occupations, and medical assisting. The goal of the program is to recruit students to enter the new health sciences pathway, and to transition them into sequenced courses of study, offered by community colleges and universities. This pathway will provide activities that connect and motivate students through job shadowing activities with doctors working in the field of biotechnology research and development at the UCI Medical Center. The total award amount is \$100,000, June 1, 2008, through June 30, 2009. **[EXHIBIT I]**

Recommendation:

Accept the California Health Science Capacity-Building Project Grant Award. (State Funds)

I. **Consulting Agreements, 2008 Associated Student Body Retreat**

**ACTION ITEMS**

The consulting agreements listed below are for the Anaheim Union High School District (AUHSD) 2008 Associated Student Body (ASB) Retreat. This retreat has been in existence for the past 15 years. The AUHSD ASB Retreat, a cost-neutral activity, was created to provide leadership training that was not adequately provided by outside vendors, such as the California Association of Directors of Activities (CADA). All AUHSD ASB Retreat fees are paid through ASB fundraisers. The fee of \$275 per student, is significantly lower than the CADA camp fee, which was \$505 per student in 2007.

The retreat is held in San Diego, CA, in an effort to create an environment free from distractions. The dates of the event are August 11, 2008, through August 13, 2008. The AUHSD ASB leadership team members only interact with other district ASB leadership team members while engaging in team-building activities. The camp allows for an efficient use of district resources.

Recommendation:

Approve the consulting agreements as listed. (ASB Funds)

1. **Dr. Angela Muniz Aschbrenner**

Dr. Angela Muniz Aschbrenner, consultant, will conduct a series of leadership workshops. Elected Associated Student Body Officers will be trained in using strategies that will increase their involvement and effectiveness in the student governance process, and that will help them increase student participation in school-wide student body activities. This training is for ASB officers attending the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$750. **[EXHIBIT J]**

2. **Feet First/Kevin Cloutier**

Feet First/Kevin Cloutier, consultant, will present new, age appropriate ideas for school dances and also conduct workshop sessions that focus on team-building activities. These workshops will be for student leaders attending the AUHSD 2008 ASB Retreat in San Diego, CA, on August 11, 2008, through August 13, 2008, at a cost not to exceed \$3,200. **[EXHIBIT K]**

3. **David Garibaldi's Rhythm & Hue**

David Garibaldi, consultant, will be a motivational keynote speaker through his performance art at the AUHSD 2008 ASB Retreat in San Diego, CA, on August 11, 2008, at a cost not to exceed \$4,085. **[EXHIBIT L]**

4. **Scott Greenberg**

Scott Greenberg, consultant, will be a motivational keynote speaker at the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$2,647. **[EXHIBIT M]**

5. **Matthew McKinney**

Matthew McKinney, consultant, will be a balloon art workshop presenter at the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$375. **[EXHIBIT N]**

6. **Cheryl A. Mahlstedt**

Cheryl A. Mahlstedt, consultant, will be a leadership breakout presenter for the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$750. **[EXHIBIT O]**

7. **Janet Roberts**

Janet Roberts, consultant, will be the poster-making workshop presenter at the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$575. **[EXHIBIT P]**

8. **Stuart R. Shaffer**

Stuart R. Shaffer, consultant, will be the school spirit activities presenter at the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$1,300. **[EXHIBIT Q]**

9. **Denise Van Doorn**

Denise Van Doorn, consultant, will be the event-planning presenter at the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$500. **[EXHIBIT R]**

J. **Consulting Agreement, Public Economics, Inc.**

***ACTION ITEM***

The Board of Trustees is requested to ratify the consulting agreement with Public Economics, Inc. The district is in need of special services and advice for financial, economic, facilities, and administration matters such as, Redevelopment Area (RDA) pass through entitlements and update of RDA audits. Public Economics, Inc., is able to assist the district in these matters. This agreement will be effective until June 30, 2009, at a cost not to exceed \$20,000. This consulting agreement does not have a start date because of the single source nature of this company's work, and will be discussed at the meeting by Mr. Holcomb. **[EXHIBIT S]**

Recommendation:

Ratify the consulting agreement with Public Economics, Inc. (Developer Funds, and/or other funds as appropriate)

K. **Delivery Services Agreement, Docufide, Inc.**

***ACTION ITEM***

The Education Division and the Information Systems Department have been working since early 2008 to streamline the district's transcript process. Docufide, Inc. provides a transcript ordering and delivery process that will reduce transcript processing time and eliminate fee collection. Paperless transcripts will be delivered to registered entities through a secured, encrypted connection. Paper transcripts will be delivered by traditional means via Docufide, Inc. on security paper. Transcript requests that pre-date the availability of electronic academic history data will be processed by district and school site registrars. There is a one-time \$250 set-up fee per school, at a total cost not to exceed \$3,750, to map the district's student information system to Docufide, Inc. There are no additional costs to the district. **[EXHIBIT T]**

Recommendation:

Approve the delivery services agreement with Docufide, Inc. (General Fund and/or other funds as appropriate)

L. **Professional Service Agreement, Workgroup Solutions, Inc.** **ACTION ITEM**

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, 2008, through June 30, 2009, at a cost not to exceed \$15,000. **[EXHIBIT U]**

Recommendation:

Approve the professional service agreement with Workgroup Solutions, Inc. (General Fund and/or other funds as appropriate)

M. **Extension Agreement, Software License and Support, Achieve! Data Solutions, LLC** **ACTION ITEM**

Achieve! Data Solutions, LLC provides school assessment services to the Anaheim Union High School District on an on-going, annual basis. These services include internet-based assessment and instructional tools that are used by the district's teachers. The initial agreement was approved in 2005. Education Code Section 17596 allows the extension of services up to five years. Approval of this action will extend these services for the fourth and fifth years, through June 30, 2010, at a cost not to exceed \$298,000. **[EXHIBIT V]**

Recommendation:

Approve the extension of the software license and support agreement with Achieve! Data Solutions, LLC. (Title II-D and/or other funds as appropriate)

N. **Professional Service Agreement, SMR-ISD Consulting Structural Engineers, Inc.** **ACTION ITEM**

The district issued a 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 SMR-ISD Consulting Structural Engineers, Inc., was selected to provide structural engineering services. Projects will be assigned to the consultant on an as needed basis, at a cost not to exceed \$200,000. **[EXHIBIT W]**

Recommendation:

Approve the professional service agreement with SMR-ISD Consulting Structural Engineers, Inc. (Measure Z Funds, State Modernization and New Construction Funds, QEIA Funds, Maintenance Funds, and/or other funds as appropriate)

O. **Legal Support Services, Best Best & Krieger, LLP** **ACTION ITEM**

The district requires legal services to provide support due to litigation or other matters requiring legal expertise. Best Best and Krieger, LLP, has been providing the district with legal services primarily for the district's facilities and construction program. Continuance of the services of the law firm of Best Best & Krieger, LLP, for the 2008-09 school year, will be provided at a cost not to exceed \$720,000. **[EXHIBIT X]**

Recommendation:

Approve the legal support services agreement with Best Best and Krieger, LLP. (Measure Z Funds, Maintenance Funds, and/or other funds as appropriate)

P. **Amendment Agreement, Twining Laboratories of Southern California, Inc.** **ACTION ITEM**

On June 28, 2007, the Board of Trustees approved an agreement with Twining Laboratories of Southern California, Inc., for geotechnical inspections and material testing services, at a cost not to exceed \$400,000. The number of district projects has expanded, necessitating an increase in the amount of the agreement. This amendment will increase the total amount of the agreement by \$300,000, for a total cost not to exceed \$700,000. **[EXHIBIT Y]**

Recommendation:

Approve the amendment agreement with Twining Laboratories of Southern California, Inc. (Measure Z Funds, Maintenance Funds, and/or other funds as appropriate)

Q. **Ratification of Change Order** **ACTION ITEM**

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

Bid #2008-06, Kennedy and Loara High Schools – Painting  
P.O. #864A0082 (Deferred Maintenance)  
Case and Sons Construction, Inc.

|                                    |           |
|------------------------------------|-----------|
| Original Contract                  | \$190,000 |
| Change Order #1 <b>[EXHIBIT Z]</b> | \$19,000  |
| New Contract Value                 | \$209,000 |

Recommendation:

Ratify the change order as listed.

R. **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 the reinstatement date of health benefit coverage for all benefit-eligible certificated and classified employees who are reinstated after being displaced by the reduction in force affecting the 2008-09 school year.

Benefit-eligible employees displaced by the reduction in force will have health benefit coverage until June 30, 2008. As positions become available throughout the district during the summer, due to expanded enrollment or staff changes, etc., some of the displaced employees will be offered those positions.

Current board 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. Employees, whose work year does not begin until September, would experience a lengthy disruption of health benefit coverage. 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 when health coverage would be reinstated. Using the processing date would result in less disruption of health benefit coverage for employees reinstated prior to the start of school. The temporary policy change would not be retroactive and would end on September 2, 2008, as it would no longer be necessary.

Recommendation:

Approve a temporary, one-time policy change determining effective date of reinstated health benefit coverage, for all benefit-eligible certificated and classified employees displaced by the reduction in force affecting the 2008-09 school year.

**11. 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. Consolidated Application, Part One**

The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in June, each Local Educational Agency (LEA) submits Part One of the application to document participation in these programs, and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

Additionally, the Consolidated Application, Part One, requires districts to submit data to indicate that the legal requirements of the programs have been met. For example, the Anaheim Union High School District must submit school level Title I data to verify the number of students served by Title I programs. Suspension and expulsion data are submitted to verify that the goals of the Safe and Drug Free Schools and the School Safety and Violence Prevention programs are being met. Data must also be submitted to verify that the district is only placing highly qualified teachers and paraprofessionals at Title I funded schools.

The Anaheim Union High School District participates in the following programs listed on the Consolidated Application, Part One:

- Title I, Part A (Basic Grant), NCLB Section 101
- Title II, Part A (Teacher Quality), NCLB Section 2101
- Title III, Part A (LEP Students), NCLB Section 301
- Title IV, Part A (Safe and Drug Free Schools), NCLB Section 4001
- Title V, Part A (Innovative Programs), NCLB Section 5101
- School Safety and Violence Prevention, AB1113, 1999, and EC 32228
- Cal-SAFE (California School Age Families Education), EC 54740 and EC 54749.5
- Economic Impact Aid (Compensatory Education), EC 54000
- Peer Assistance Review (Teacher Professional Development), EC 44500
- TUPE (Tobacco Use and Prevention Program), H&S 104350
- Middle and High School Supplemental Counseling Program, EC 52378 and EC 52380

The Consolidated Application requires Board of Trustees approval, in order to be certified on June 30, 2008. A copy of the Consolidated Application, Part One, is available for your review, upon request, in the Special Programs Office.

Recommendation:

Approve the submission of the Consolidated Application, Part One.

**B. Consulting Agreements**

**1. Orange County Department of Education**

Approve the consulting agreement with the Orange County Department of Education to provide and develop the capacity of School Leadership Teams comprised of the principal, assistant principal, and teacher leaders. The training is designed to provide school teams with increased capacity for teacher leadership. The goal is to create a collaborative school culture to promote increased student achievement. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$60,000. **[EXHIBIT AA]**

Recommendation:

Approve the consulting agreement with the Orange County Department of Education. (Title II Funds)

**2. Chambers Property Services, Inc.**

Approve the consulting agreement with Chambers Property Services, Inc., Kathy Johnson, president, has provided ongoing services to the BITA program at Katella and Western High Schools. In addition to continuing support for the BITA program, Ms. Johnson will support the Career Technical Education advisory boards in the following additional subject areas: business, culinary arts, and health. She will focus on the expansion of business involvement on the advisory boards, and assist faculty in the development of ongoing business and educational partnerships, as well as resources. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$15,000. **[EXHIBIT BB]**

Recommendation:

Approve the consulting agreement with Chambers Property Services, Inc. (Perkins Funds)

**3. Language Network**

Approve the consulting agreement with the Language Network to provide translation and interpretation services to students and parents. The English Learner Program provides translation and interpretation services in five languages. There are many families who speak languages that the Anaheim Union High School District is not able to support. These families require periodic translation services in 95 additional languages to assist with health, safety, and educational issues. Services will be provided August 1, 2008, through July 31, 2010, at a cost not to exceed \$15,000. **[EXHIBIT CC]**

Recommendation:

Approve the consulting agreement with the Language Network. (EIA/LEP Funds)

**C. Renewal, Annual Facilities Use Agreement, North Orange County Regional Occupational Program**

Approve the renewal of the Annual Facilities Use Agreement with the North Orange County Regional Occupational Program (NOCROP), to continue using facilities at various schools within the district according to the district's approved fee schedules, July 1, 2008, through June 30, 2009. **[EXHIBIT DD]**

Recommendation:

Approve the renewal of the Annual Facilities Use Agreement with NOCROP.

**D. Agreement, Stutz Artiano Shinoff & Holtz, APC**

There is a need to increase the amount of the agreement for Stutz Artiano Shinoff & Holtz, APC, consultant for legal services, by \$50,000, for a total cost not to exceed \$135,000. The original agreement was approved on August 9, 2007, for the 2007-08 school year in the amount of \$75,000, and increased by \$10,000 on May 1, 2008. This increase is a result of the unexpected need for significant hours of legal assistance and work on the recent staff reductions.

**[EXHIBIT EE]**

Recommendation:

Increase the amount of the agreement for Stutz Artiano Shinoff & Holtz, APC. (General Funds)

**E. Extension of Contract, Sehi Computer Products, Inc.**

Sehi Computer Products, Inc., otherwise known as Sehi, is the installing dealer-reseller for computer components purchased from Hewlett Packard off the WSCA Contract, which was board approved on August 30, 2007. In addition to installing basic computer units, Sehi sells peripheral computer products at competitive rates. Sehi has provided outstanding customer service along with extensive product and technical knowledge.

The district anticipates spending approximately \$1,000,000, and will not exceed that amount based on this action, for computer related products. The Board of Trustees is requested to find and determine that it is in the best interest of the district to authorize and approve using the CMAS Contract extension between the state of California and Sehi Computer Products, Inc., which will be extended from July 31, 2008, through August 31, 2008, to purchase computer equipment, supplies, software, and service.

**[EXHIBIT FF]**

Recommendation:

Approve using the extension of CMAS Contract #3-04-70-0225H with Sehi Computer Products, Inc., 1275 Puerta Del Sol, San Clemente, CA 92673, pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et. seq. (General and Categorical Funds)

**F. Extension of Inter-Agency Meal Agreements**

The district is required to renew meal agreements each year in order to continue providing meals to Alton School and to the Tiger Woods Learning Center. These agreements generate income from the meals served. Services will be provided July 1, 2008, through June 30, 2009.

1. Alton School **[EXHIBIT GG]**
2. Tiger Woods Learning Center **[EXHIBIT HH]**

Recommendation:

Approve renewal of the meal agreements for Anaheim Union High School District to provide meals to the Tiger Woods Learning Center and Alton School for the 2008-09 school year.

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

Ratify an agreement to pay the parent of a special education student for transporting the student, after school and on Saturdays, to accommodate the student's participation in extra-curricular activities at University High School, 4771 Campus Drive, Irvine, CA. The student

attends the Orange County Department of Education Hearing Impaired Program, located on that campus. IDEA 2004 requires that school districts support students who are IDEA eligible, so that they may participate in extra-curricular school activities. The parent agreed to provide transportation, for which the district will reimburse the parent, for the period of May 12, 2008, through June 19, 2008, at a cost not to exceed \$346.50. **[EXHIBIT II]**

Recommendation:

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

**H. Agreements, Pupil Transportation**

Approve the transportation department contracts to provide buses for the listed districts and entities for the 2008-09 school year. Additionally, the district is included in a mutual aid contract agreement with other districts located in Orange County and the Orange County Department of Education. All rates will increase by \$5.00 per hour due to increased fuel costs; the rate for special needs student transportation will be \$39.75, per student, per day.

1. Anaheim City School District **[EXHIBIT JJ]**
2. Centralia School District **[EXHIBIT KK]**
3. City of Cypress Parks and Recreation Department **[EXHIBIT LL]**
4. Cypress School District **[EXHIBIT MM]**
5. Magnolia School District **[EXHIBIT NN]**
6. North Orange County Regional Occupational Program **[EXHIBIT OO]**
7. Savanna School District **[EXHIBIT PP]**
8. Servite High School **[EXHIBIT QQ]**
9. Tiger Woods Learning Center **[EXHIBIT RR]**

Recommendation:

Approve the pupil transportation agreements, with an expanded transportation clause to be included for special needs students' home-to-school transportation for Savanna School District.

**I. Revised Agenda Item for the Intern Agreement with California State University Fullerton Auxiliary Services Corporation**

The Anaheim Union High School District (AUHSD) serves as the Local Education Agency for the intern grant with California State University, Fullerton, which serves 53 school districts. Funding for this internship program is provided by the state of California to the AUHSD, and is passed through to California State University Fullerton Auxiliary Services Corporation. The amount of the pass through intern grant is \$175,000, for the period October 2007, through June 30, 2008. This revised agenda item includes the amount of money that will pass through the AUHSD from the state of California to California State University Fullerton Auxiliary Services Corporation. (Previously approved by the Board of Trustees on October 4, 2007.)

Recommendation:

Ratify the revised agenda item to include the amount of the pass through grant.

**J. Declaration of Need for Fully Qualified Educators**

The Declaration of Need for Fully Qualified Educators is a requirement established by the State Commission on Teacher Credentialing, to permit the district to employ certificated staff members in certain identified areas of need. The declaration permits the district to hire teachers with an emergency Cross-Cultural and Language Development (CLAD), Bilingual Cross-Cultural and Language Development (BCLAD), Language, Speech and Hearing, and Special Class Authorization, as well as interns for subject areas that are difficult to fill. Many California districts experience shortages of teachers in these areas. **[EXHIBIT SS]**

Recommendation:

Approve the Declaration of Need for Fully Qualified Educators, as required by the State Commission on Teacher Credentialing.

**K. 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 TT]**

Recommendation:

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

**L. Notice of Completion**

Bid #2008-06, Kennedy and Loara High Schools – Painting  
P.O. #864A0082 (Deferred Maintenance)  
Case and Sons Construction, Inc.

|                   |           |
|-------------------|-----------|
| Original Contract | \$190,000 |
| Contract Changes  | \$19,000  |
| Total Amount Paid | \$209,000 |

Recommendation:

Authorize the deputy superintendent to accept all work as listed above complete, and authorize the filing of a Notice of Completion with the office of the County Recorder.

**M. Rejection of Liability Claims**

1. On May 20, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-08. 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 08-08 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

2. On May 23, 2008, a claim was filed against the Anaheim Union High School District by NetVersant of Southern California, Inc. 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 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

**N. Purchase Order Detail Report**

Recommendation:

Ratify purchase orders per Board Policy 41006.1, April 29, 2008, through May 27, 2008. [EXHIBIT UU]

**O. Check Register Report**

|  |                |
|--|----------------|
| General Fund                                   | \$2,573,900.44 |
| Adult Education Fund                           | \$2,781.15     |
| Deferred Maintenance Fund                      | \$88,711.40    |
| GO Bond 2002A Fund                             | \$4,994,770.86 |
| Capital Facilities Fund                        | \$11,831.16    |
| Insurance-Workers' Compensation Insurance Fund | \$6,155.59     |
| Insurance-Health & Welfare Fund                | \$1,556,486.01 |

Recommendation:

Ratify check register/warrants report per Board Policy 41006.2, April 29, 2008, through May 27, 2008. [EXHIBIT VV]

**P. Award of Bid**

| <u>Bid#</u> | <u>Service</u>                                  | <u>Award</u>                   | <u>Amount</u> |
|-------------|---|--------------------------------|---------------|
| 2008-24     | Concrete Improvement<br>Ball Junior High School | C.S. Legacy Construction, Inc. | \$198,698     |

Recommendation:

Award the bid as listed. (Deferred Maintenance and/or other funds)

**Q. Certificated Personnel Report**

Recommendation:

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

**R. Classified Personnel Report**

Recommendation:

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

**S. Field Trips**

Recommendation:

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

**T. Individual Service Contracts**

Recommendation:

Approve/ratify the individual service contracts as submitted. (Special Education Funds) [EXHIBIT ZZ]

**U. Institutional Membership**

Orange County School Boards Association, July 1, 2008, through June 30, 2009, \$125. (General Funds)

Recommendation:

Approve the membership.

**12. SUPERINTENDENT AND STAFF REPORT**

***INFORMATION ITEM***

**13. BOARD OF TRUSTEES' REPORT**

***INFORMATION ITEM***

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

**14. SUPPLEMENTAL INFORMATION**

***INFORMATION ITEMS***

- A. Minutes of Department Meetings [EXHIBIT AAA]
- B. Associated Student Body Funds, April 2008 [EXHIBIT BBB]
- C. Cafeteria Fund, April 2008 [EXHIBIT CCC]
- D. Monthly Enrollment Report, Month 9 [EXHIBIT DDD]

**15. ADVANCE PLANNING**

***INFORMATION ITEMS***

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, July 24, 2008, at 6:00 p.m.

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

**16. 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 24, 2008.*