

BOARD OF TRUSTEES
Minutes – Regular Meeting
Thursday, June 26, 2008

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Brian O'Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Denise Selbe, Dianne Poore, Fred Navarro, assistant superintendents.

Thomas "Hoagy" Holguin, assistant clerk, and Dave Cowen, assistant superintendent, entered the meeting at 3:33 p.m.

Tim Holcomb, deputy superintendent, entered closed session at 3:36 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Items of Business 10.F and 10.G, in the last sentence of each, replace the word "West" with "East".
- Exhibit AA, replace page 2 of the consulting agreement to reflect the correct number of days that services will be provided.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, 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 3:34 p.m.

5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 6:03 p.m. and reported the following actions taken in closed session:

- A. No action taken regarding public employee discipline/dismissal/release – director.
- B. The Board of Trustees took action to terminate employee 2007-08-HR-15, effective June 27, 2008.
- C. The Board of Trustees took action to appoint Dr. Jaron Fried as principal at Ball Junior High School, effective July 1, 2008.

- D. No action taken regarding negotiations.
- E. The Board of Trustees took action to approve the expulsion of the following students:
 1. 07-263 under Education Code 48900(c), 48900(k), 48900(j), 48915(a)(3)
 2. 07-281 under Education Code 48900(i), 48900(k), 48915(b)(1)
 3. 07-285 under Education Code 48900(n)
 4. 07-288 under Education Code 48900(g), 48915(b)(1)
 5. 07-290 under Education Code 48900(c), 48915(a)(3)
 6. 07-292 under Education Code 48900.2
 7. 07-297 under Education Code 48900(g)
 8. 07-298 under Education Code 48900(g)
 9. 07-299 under Education Code 48900(a)(1), 48900.4
 10. 07-303 under Education Code 48900(c), 48900(k), 48915(a)(3)
 11. 07-305 under Education Code 48900(k), 48915(b)(1)
 12. 07-307 under Education Code 48900(a)(2), 48900(b), 48900(k), 48915(a)(2), 48915(c)(2)
 13. 07-308 under Education Code 48900(c), 48900(k)
 14. 07-309 under Education Code 48900(f)
 15. 07-310 under Education Code 48900(a)(1), 48900(a)(2), 48915(a)(1)
 16. 07-311 under Education Code 48900(b), 48915(a)(2)
 17. 07-314 under Education Code 48900(a)(1)

The Board of Trustees suspended the expulsion of students 07-264, 07-293, 07-294, 07-295, 07-296, 07-300, 07-302, 07-304, and 07-306.

- F. The Board of Trustees took action to deny the appeal of student A-2008-03.

6. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

7. PRESENTATION

A. Recognition of the 2007-08 Student Ambassadors

The Board of Trustees recognized Adan Bermudez, Ava Nguyen, Leah Whitehead, and Alfred Yoon for their dedication in representing the district during the 2007-08 school year.

B. Principal's Report

Ms. Scott presented a report on Oxford Academy highlighting academic recognitions, curriculum re-alignments, new classes, and fundraising successes. She noted the recently funded health pathway partnership on biotechnology research and development with UCI Medical Center. She introduced ASB President Michael Hibashi, who spoke regarding athletic events, activities, fundraisers, community service projects, academic recognitions, Oxford's 10th Anniversary, and the anticipated WASC visit to their school site.

8. PUBLIC COMMENTS, OPEN SESSION ITEMS

Joe Diaz spoke regarding the status of construction and maintenance projects at Anaheim High School.

9. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized ASTA President Linda Barnett.

B. Reports of Associations

1. ASTA President Linda Barnett stated that the successes or failures of the district depend on the teachers; as long as they are appreciated, they will work to make sure our students are benefited. She noted that the district has done a great job on the program improvement status. She introduced ASTA President Elect Joanne Fawley. Ms. Fawley thanked the Board of Trustees for the opportunity to serve.
2. AFSCME Vice-President Dan Clavel spoke regarding employee grievances. He requested that the Board of Trustees and cabinet members assist in lowering the number of grievances at the school sites. He noted that AFSCME would like to recognize Lexington Junior High School and the Trident Education Center for their effort to deal with matters and concerns in-house. He added that AFSCME employees work very hard, and they would like to see a final contract soon. He also stated that the live-on program promotes safe school sites.

10. ITEMS OF BUSINESS

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

Deputy Superintendent Tim Holcomb introduced Director of Information Systems Erik Greenwood who provided an update regarding the implementation of the new student information system (Zangle).

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the AUHSD Technology Strategic Plan 2008-2011 as submitted. 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 then 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 provided an opportunity for Director of Information Systems Erik Greenwood to update the board on the implementation of the new student information system.

B. Policy, Second Reading, Revised

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved revised Board Policy 9701.01, Community Use of School Buildings and Grounds. 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.

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

Public Comments:

1. Ray Worley, live-on at Savanna High School and district plumber, provided a written example of an average day as a live-on.
2. Craig Grothe, live-on at Kennedy High School and district electronic technician, spoke regarding the live-ons' ability to detour crime.
3. Stephen Howard, live-on at South Junior High School and district maintenance employee, spoke regarding the live-on program, and he asked the board to make an informed decision.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the live-on arrangement, denied the revised agreement, and directed staff to make changes to the agreement and the live-on program. 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 agreement to require the live-ons 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.

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

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing at 8:16 p.m. 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.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 8:17 p.m.

E. 2007-08 Revised and 2008-09 Proposed Budgets, All Funds

Dianne Poore, assistant superintendent of Business, gave a report on the district's 2007-08 and proposed 2008-09 budgets. After thorough analysis and review, the 2007-08 budget was 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).

1. On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-B-16, General Fund. The vote follows:

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

2. On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-B-17, Various Funds. The vote follows:

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

3. On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the proposed 2008-09 budget.

F. Resolution 2007/08-HR-13, Reinstatement of a Classified Position

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-HR-13. The Board of Trustees previously 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 adopted 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 East and Polaris Opportunity Day School. The vote follows:

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

G. Resolution 2007/08-HR-14, Reduction in Force

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-HR-14. The Board of Trustees previously 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 adopted 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 East and Polaris Opportunity Day School. The vote follows:

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

Noes: Trustee Holguin

H. California Health Science Capacity-Building Project Grant Award

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees accepted the notification of final award of the California Health Science Capacity-Building

Project Grant Award. 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. (State Funds)

I. Consulting Agreements, 2008 Associated Student Body Retreat

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreements as listed. The consulting agreements 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. (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 will be for ASB officers attending the AUHSD 2008 ASB Retreat in San Diego, CA, on August 12, 2008, at a cost not to exceed \$750.

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, August 11, 2008, through August 13, 2008, at a cost not to exceed \$3,200.

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.

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.

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.

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.

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.

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.

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.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified 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 was discussed at the meeting by Mr. Holcomb. (Developer Funds, and/or other funds as appropriate)

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

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the delivery services agreement with Docufide, Inc. 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. (General Funds and/or other funds as appropriate)

L. Professional Service Agreement, Workgroup Solutions, Inc.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved the professional service agreement with Workgroup Solutions, Inc. 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. (General Funds and/or other funds as appropriate)

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the extension of the software license and support agreement with Achieve! Data Solutions, LLC. 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. (Title II-D Funds and/or other funds as appropriate)

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the professional service agreement with SMR-ISD Consulting Structural Engineers, Inc. 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. (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

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the legal support services agreement with Best Best and Krieger, LLP. 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. (Measure Z Funds, Maintenance Funds, and/or other funds as appropriate)

P. Amendment Agreement, Twining Laboratories of Southern California, Inc.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the amendment agreement with Twining Laboratories of Southern California, Inc. 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. (Measure Z Funds, Maintenance Funds, and/or other funds as appropriate)

Q. Ratification of Change Order

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the change order as listed.

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	\$19,000
New Contract Value	\$209,000

R. Temporary Policy Change for Employees Affected by Reduction In Force

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved a temporary, one-time policy change determining the 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.

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 allows 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.

11. CONSENT CALENDAR

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar, with the exception of items 11.B.1 and 11.B.2, which were pulled by Mrs. Smith and item 11.F, which was pulled by Mr. Holguin.

A. Consolidated Application, Part One

The Board of Trustees approved the submission of the 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.

B. Consulting Agreements

1. Orange County Department of Education

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved 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. (Title II Funds)

2. Chambers Property Services, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved 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. (Perkins Funds)

3. Language Network

The Board of Trustees approved 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. (EIA/LEP Funds)

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

The Board of Trustees approved 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.

D. Agreement, Stutz Artiano Shinoff & Holtz, APC

The Board of Trustees increased the amount of the agreement with 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. (General Funds)

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

The Board of Trustees approved 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. 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. (General Funds and Categorical Funds)

F. Extension of Inter-Agency Meal Agreements

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved 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. 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.

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

The Board of Trustees ratified 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. (Special Education Funds)

H. Agreements, Pupil Transportation

The Board of Trustees approved the pupil transportation agreements, with an expanded transportation clause to be included for special needs students' home-to-school transportation for Savanna School District, 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
2. Centralia School District
3. City of Cypress Parks and Recreation Department
4. Cypress School District
5. Magnolia School District
6. North Orange County Regional Occupational Program
7. Savanna School District
8. Servite High School
9. Tiger Woods Learning Center

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

The Board of Trustees ratified the revised agenda item to include the amount of the pass through grant 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. (This was previously approved by the Board of Trustees on October 4, 2007.)

J. Declaration of Need for Fully Qualified Educators

The Board of Trustees approved the Declaration of Need for Fully Qualified Educators, as required by the State Commission on Teacher Credentialing. 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.

K. Instructional Materials Submitted for Adoption

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

L. Notice of Completion

The Board of Trustees authorized the deputy superintendent to accept all work listed as complete and authorized the filing of a Notice of Completion with the office of the county recorder.

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

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

M. Rejection of Liability Claims

1. Pursuant to Government Code Section 912.6(a)(1), the Board of Trustees rejected claim AUHSD 08-08 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.
2. Pursuant to Government Code Section 912.6(a)(1), the Board of Trustees rejected the NetVersant of Southern California, Inc. claim as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.

N. Purchase Order Detail Report

The Board of Trustees ratified the purchase orders per Board Policy 41006.1, April 29, 2008, through May 27, 2008.

O. Check Register Report

The Board of Trustees ratified the check register/warrants report per Board Policy 41006.2, April 29, 2008, through May 27, 2008.

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

P. Award of Bid

The Board of Trustees awarded the bid as listed. (Deferred Maintenance Funds and/or other funds as appropriate)

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

Q. Certificated Personnel Report

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

R. Classified Personnel Report

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

S. Field Trips

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

T. Individual Service Contracts

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

U. Institutional Membership

The Board of Trustees approved the membership as listed.

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

12. SUPERINTENDENT AND STAFF REPORT

There was no report from the superintendent or staff at this time.

13. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported that he attended the graduation ceremonies for Cypress, Loara, Anaheim, and Katella High Schools. He complimented the staff on construction improvements at Anaheim High School.

Mr. O'Neal said he attended the graduation ceremonies for Cypress, Gilbert, Polaris, Hope, Katella, and Western High Schools, as well as Oxford Academy. He stated that he attended the Budget Committee meeting, retirement parties for Linda Barnett and Dave Pooley, and the Anaheim Prep Sports/Activities Foundation meeting. Mr. O'Neal noted that he participated in the Ball Junior High School principal selection panel. He congratulated Linda Barnett on her retirement and welcomed Joanne Fawley.

Mr. Holguin announced that he went on construction walks at Anaheim and Katella High Schools and that he was impressed with the progress. He noted his attendance at the award ceremonies for the Start Something programs, which was held at the Tiger Woods Learning Center, for Sycamore and Orangeview Junior High Schools. He added that he attended the graduation ceremonies for Anaheim, Gilbert, Polaris, Hope, Magnolia, and Savanna High Schools, as well as Adult Education. Mr. Holguin reported his attendance at the ROP Culinary Arts graduation, Flag Day Celebration event, Insurance Committee meeting, Anaheim Prep Sports/Activities Foundation meeting, ROP board meeting, and Linda Barnett's retirement party. He also welcomed Joanne Fawley.

Mrs. Smith stated graduations were wonderful. She said that she attended the ROP board meeting.

Mrs. Piercy noted her attendance at graduation ceremonies for Cypress, Katella, Kennedy, and Western High Schools. She added that she attended the Arts Academy Program meeting, GASELPA meeting, and Linda Barnett's retirement party. She also welcomed Joanne Fawley.

14. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Associated Student Body Funds, April 2008
- C. Cafeteria Fund, April 2008
- D. Monthly Enrollment Report, Month 9

15. ADVANCE PLANNING

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

Mr. Holguin requested that a thank-you letter be sent to all staff involved with organizing graduations, as well as one sent to the Anaheim Police Department recognizing their outstanding support on a recent matter. He indicated that he is not comfortable with the phrase "and/or other funds as appropriate" when noting funding sources; he requested that future funding notations be specific.

Mrs. Smith suggested developing a formula to calculate and establish consultant fees charged to the district.

Mr. O'Neal stated that he agreed with Mrs. Smith's request.

Mrs. Piercy proposed that site administrators substitute in classrooms at least one day per semester.

16. ADJOURNMENT

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:28 p.m.

Approved _____
Clerk, Board of Trustees