
BOARD OF TRUSTEES
Minutes
Thursday, July 16, 2009

1. CALL TO ORDER–ROLL CALL

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

Present: Katherine H. Smith, president; Thomas "Hoagy" Holguin, clerk; Brian O'Neal, assistant clerk; Anna L. Piercy and Jordan Brandman, members; Joseph M. Farley, superintendent; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

Absent: Tim Holcomb, deputy superintendent.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Closed Session item 4.4, remove student expulsion number 08-359.
- Items of Business, remove item 10.14, Board Policy 7704.12.

On the motion of Mr. Holguin, 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 3:01 p.m.

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

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Marilyn Miller, Community Day School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6. INTRODUCTION OF GUESTS

Mr. Holguin introduced Joanne Fawley, ASTA, and John Nguyen, Youth Leadership America.

7. **REPORTS**

7.1 **Closed Session**

Board Clerk Thomas "Hoagy" Holguin reported the following actions taken in closed session.

7.1.1 No action taken regarding public employee performance evaluation, teacher.

7.1.2 No action taken regarding negotiations.

7.1.3 No action taken regarding public employee discipline/dismissal/release, HR-2009-10-1.

7.1.4 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 08-353 under Education Code 48900(k), 48900(n), 48915(c)(4)
2. 08-354 under Education Code 48900(b), 48915(a)(2)
3. 08-355 under Education Code 48900(b), 48915(a)(2)
4. 08-356 under Education Code 48900(b), 48915(a)(2)
5. 08-357 under Education Code 48900(b), 48915(a)(2)
6. 08-358 under Education Code 48900(b), 48915(a)(2)
7. 08-360 under Education Code 48900(a)(1), 48915(a)(5)
8. 08-362 under Education Code 48900(a)(2), 48900(k), 48915(a)(1)

7.1.5 The Board of Trustees took formal action to approve the readmission of the following students: 07-199, 07-273, 07-319, 07-330, 08-43, 08-69, 08-106, 08-127, and 08-144.

7.2 **Principal's Report**

Dr. Miller presented highlights of Community Day School (CDS) including the addition of music elective for students, a Cypress College field trip, the mentor program, career day, and required uniform shirts. She announced that CDS received a full six-year WASC accreditation and noted that next year, the Bridges program will become part of their curriculum.

7.3 **Reports of Associations**

Joanne Fawley, ASTA, discussed the district's success in keeping the reductions in staff as far away from the classrooms as possible.

8. **PRESENTATIONS**

8.1 **Oxford Academy Varsity Baseball Champions**

The Board of Trustees honored the Oxford Academy varsity baseball team as the 2009 CIF/SS Champions.

8.2 **Reception**

The Board of Trustees hosted a short reception in the district lounge to honor the Oxford Academy varsity baseball team.

Mrs. Smith recessed the meeting at 6:25 p.m.

Mrs. Smith reconvened the meeting at 6:41 p.m.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

- 9.1 Vince Le and Jaszlynn Luong addressed services for at-risk students and the under funding of music and arts programs. They discussed a non-profit, multi-media music recording studio for students to learn about music technology. They explained that the program could be used to motivate students because they must qualify based on their GPA and proper citizenship. They noted that they are interested in future collaboration with the school district.
- 9.2 President and CEO of RA Power and Light, Michael Campbell, said that his business is a renewable energy company, which supports public schools by funding solar energy through federal grants and green incentives. He shared that the program called National Education Solar Strategic Initiative (NESSI) includes a math, economic, and science curriculum to help students prepare for the future and to understand how solar energy works. He requested a formal meeting with the Board of Trustees to explore how the company can bring renewable energy into the district by using funds available from outside sources.

10. ITEMS OF BUSINESS

10.1 **Resolution No. 2009/10-HR-01, Concerning the Reinstatement of Classified Positions from the 2008-09 Reduction in Force**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-HR-01, to reinstate one classified position from the 2008-09 Reduction in Force. The reinstatement of the secretary-bilingual position will provide services to the English Learner Office and BTSA Office, which will now be located in the same area. This position will be funded using categorical funds, at no cost to the general fund.

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 revenues. 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 roll call vote follows.

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

10.2 **Resolution No. 2009/10-B-01, Signature Authorization**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-01, for the authorization of signatures. In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Education Code Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

The Orange County Superintendent of Schools requires that all designated personnel authorized to sign various documents, and as listed on the attached resolution, be approved by the Board of Trustees. Since there have been recent changes in administrative personnel, the district is updating the signature authorizations.

The roll call vote follows.

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

10.3 **Agreement, Orange County Superintendent of Schools**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the agreement to refer students with the Orange County Superintendent of Schools. The purpose of the agreement is to offer appropriate summer school programs to Anaheim Union High School District students who, because of reduced or eliminated summer school programs as a result of budgetary concerns, are in need of such services. Services will be provided July 1, 2009, through September 20, 2009, at no cost to the district. This agreement will be signed following approval by the Board of Trustees.

10.4 **No Child Left Behind, Title I, Part A: Program Improvement (PI) Corrective Action Plan for Dale Junior High School**

The Dale Junior High School Corrective Action Plan was presented to the Board of Trustees by Dr. Kirsten Levitin. She reported that the staff selected option six, restructure the internal organizational structure of the school.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the No Child Left Behind (NCLB), Title I, Part A: Program Improvement (PI) Corrective Action Plan for Dale Junior High School, which is a requirement for year three of PI schools. During 2008-09, Dale Junior High School conducted an extensive self-review process, in which the Dale Junior High School staff was required to consider the following reform options, per NCLB federal guidance:

1. Replace the school staff who are relevant to the failure to make AYP.
2. Institute and fully implement a new curriculum, including providing appropriate professional development for all relevant staff.
3. Significantly decrease management authority at the school level.
4. Appoint an outside expert to advise the school on its progress toward making AYP, based on its revised school plan.
5. Extend the school year or school day for the school.
6. Restructure the internal organizational structure of the school.

Dale Junior High School staff began the process of developing a Corrective Action Plan, to be implemented during 2009-10. The process included a strategic analysis of curriculum, instruction, intervention strategies, and school climate issues, to determine the causes of failure to meet Adequate Yearly Progress (AYP) goals, for five consecutive years. (Schools are identified as PI after failing to make AYP goals for two years.)

The Dale Junior High School Corrective Action Plan was presented by Dr. Kirsten Levitin, and peer reviewed on June 10, 2009, during a principals' meeting. The presentation detailed all

aspects of Dale Junior High School's failure to make AYP goals, including socio-emotional and pedagogical findings. As a result of the self study, Dale staff selected option six, Restructure the internal organizational structure of the school, as the means to address Dale Junior High School's student achievement issues.

Dale Junior High School will implement the Corrective Action Plan, during 2009-10. The actions include: refining intra-departmental curriculum alignment, proper identification and placement of students, appropriate academic and socio-emotional interventions, a bell schedule with an advisory/intervention period, the implementation of research-proven instructional strategies, and continual monitoring of student progress.

10.5 **Title I Schoolwide Program Status, Dale Junior High School**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved Dale Junior High School's application for federal Title I Schoolwide Program status, to occur upon board approval and subsequent submission of the application to the California Department of Education. Schools must have a socio-economically disadvantaged student subgroup of at least 40 percent, in order to qualify to apply to become a Title I Schoolwide Program school. After meeting this criteria and making the decision to apply for Schoolwide Program status, the school engages in a comprehensive needs assessment and planning process, involving all stakeholders. The process usually takes approximately one year to complete. Title I Schoolwide Program status allows maximum Title I funding flexibility to support literacy and numeracy improvement needs of all Dale Junior High School students.

10.6 **Title I Schoolwide Program Status, Loara High School**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Loara High School's application for federal Title I Schoolwide Program status, to occur upon board approval and subsequent submission of the application to the California Department of Education. Schools must have a socio-economically disadvantaged student subgroup of at least 40 percent, in order to qualify to apply to become a Title I Schoolwide Program school. After meeting this criteria and making the decision to apply for Schoolwide Program status, the school engages in a comprehensive needs assessment and planning process, involving all stakeholders. The process usually takes approximately one year to complete. Title I Schoolwide Program status allows maximum Title I funding flexibility to support literacy and numeracy improvement needs of all Loara High School students.

10.7 **Name Change, Houghton Mifflin Harcourt Publishing Company**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved payment to Houghton Mifflin Harcourt Publishing Company for Achieve! Data Solutions' DataDirector™, an internet-based assessment system, which provides longitudinal tracking and reporting of student assessment and demographic data. DataDirector™ is vital for monitoring if students are learning grade-level essential content standards and if teachers are following curriculum maps and pacing guides. The contract was originally approved with Harcourt Connected Learning, which has joined with Houghton Mifflin to become Houghton Mifflin Harcourt Publishing Company. (Title I and Title V Funds)

10.8 **Agreement, Orange County Superintendent of Schools**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the service agreement with the Orange County Superintendent of Schools for a Cypress High School business teacher to participate in the

Career Technical Education (CTE) Community Collaborative grant. The Cypress High School teacher will assist in the development of a 9-14 vertical integrated Professional Learning Community to create and expand a STEM-related (Science, Technology, Engineering, and Math) programs of study. Services will be provided August 3, 2009, through November 30, 2009, at no cost to the district.

10.9 **The Power of One, AUHSD ASB 2009-10**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the concept of The Power of One. Activity directors created a series of themes to be used throughout the year based on the concept that one person can make a difference in the world. Their project, titled, The Power of One focuses on monthly themes that can be used by schools to promote understanding oneself, understanding one's role as a citizen, and examining how each individual can make a difference in their community. The district's activity directors are hoping that this project will affect students district-wide and encourage them to contribute to their school and to society.

10.10 **Agreement, National University, Masters of Arts in Counseling Psychology Program**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the practicum site agreement with National University, Masters of Arts in Counseling Psychology program, for fieldwork experience in the area of counseling psychology, April 1, 2009, through April 1, 2014, or until terminated by either party, upon at least thirty days written notice, at no cost to the district. All interns will be clinically supervised by Dr. Donald Baumeister, clinical social worker.

10.11 **Microsoft Sharepoint**

The Board of Trustees received a report from Erik Greenwood, director of information systems, as well as teachers Kathie Maier and Renee Citlau regarding this item.

Mr. Brandman exited the meeting at 7:40 p.m. and returned at 7:42 p.m.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the purchase of Microsoft Sharepoint licensing and related hardware and software to host the district's internet presence for the 2010-11 year. Presently, the district pays \$61,200 per year through Title V. The district will be entering its fifth year with its existing internet service provider (ISP), and would be required by Education Code Section 17596 to find a replacement. The existing funding source for the district's ISP is no longer available. The proposed Sharepoint platform would be a one-time purchase with the exception of recurring hardware refresh, which would provide additional functionality to the district's stakeholders. Teachers would get access to Web 2.0 technologies such as blogs, wikis, and collaborative documents. The district office would be able to take advantage of electronic forms and workflow features to upgrade processes. The district would use its existing Western States Contracting Alliance (WSCA), California Multiple Awards Schedules (CMAS), and Microsoft agreements to purchase Sharepoint licensing and associated hardware and software, at a cost not to exceed \$200,000. (Microsoft Settlement Funds)

10.12 **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 #2009-13, Anaheim High School	
Painting (Deferred Maintenance Funds)	
Case and Sons Construction, Inc.	
Original Contract	\$133,300
Change Order #1	\$12,500
New Contract Value	\$145,800

10.13 **Notice of Completion**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees authorized the deputy superintendent to accept all listed work as complete, and authorized the filing of the notice of completion with the office of the county recorder.

Bid #2009-13, Anaheim High School	P.O. #964A0066
Painting (Deferred Maintenance Funds)	
Case and Sons Construction, Inc.	
Original Contract	\$133,300.00
Contract Changes	\$12,500.00
Total Amount Paid	\$145,800.00

10.14 **Board Policy 7704.12, Revised, First Reading**

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

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 11.1, pulled by Mrs. Piercy; 11.8, pulled by Mr. Holguin; and 11.2 and 11.3, pulled by Mrs. Smith for discussion.

11.1 **Amendments to the 2009-10 Course of Study**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved newly adopted courses entered into the 2009-10 edition of the district’s course of study, with the following changes: Course 5009, Elective Wheel, remove the words “Walker Junior High School Only”; Course 2295, AP Chinese Language and Culture, remove the words “Oxford Academy Only”; and add prerequisite information to any courses that are listed as Prerequisites: None, when there are actually some prerequisites. In April 2009, a team of five counselors and members of the education division reviewed and updated the district’s educational program to include several new courses. The course of study is a document required to be published for public inspection as outlined in Education Code Section 51040. A subsequent Education Code, 51041, also requires the governing board of a district to evaluate the course of study and make revisions as it deems necessary. The exhibit contains courses that have progressed through a rigorous approval process and are submitted for final approval by the Board of Trustees. The Board of Trustees’ approval finalizes the inclusion of these newly created courses and allows the Education Division to include them in the district-wide course of study.

11.2 **2008-09 Fourth Quarterly Report, Williams Uniform Complaints**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the Williams Uniform Complaints Fourth Quarterly Report, April 1, 2009, through June 30, 2009, as required by Education Code Section 35186, which will be submitted to the Orange County Department of Education. The report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or

misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. There was one complaint during this quarter, and it was resolved.

11.3 **Agreement, Interquest Detection Canines of San Diego**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement with Interquest Detection Canines of San Diego that will provide contraband-detection canine services at each school site. This program has successfully lowered drug and alcohol incidents throughout the district for the past four years. Services will be provided August 2009, through June 2010, for a total of 125 full-day visits, at \$400 per visit, for a total cost not to exceed \$50,000. (Safe Schools/Tobacco Use Prevention Education Funds)

It was the consensus of the Board of Trustees to schedule a presentation from Interquest Detection Canines of San Diego for a future board meeting.

11.4 **Agreement, North Orange County Regional Occupational Program**

The Board of Trustees ratified the renewal of the use of facilities agreement with the North Orange County Regional Occupational Program (NOCROP). Ratification of the agreement allows the NOCROP the continued use of facilities, July 1, 2009, through June 30, 2010, at various schools within the district according to the district's approved fee schedules.

11.5 **Agreement, Naviance Inc.**

The Board of Trustees ratified the renewal product overview, pricing, and purchase agreement, with Naviance Inc., to utilize WorkspaceK12, Family Connection, uLink, and Alerts to provide the district the opportunity to engage students with effective career guidance support. Naviance Inc. 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

Services will be provided July 15, 2009, through July 15, 2010, at a cost not to exceed \$56,648.40. Education Code Section 17596 allows contracts to be extended up to five years for work and service. (Title I Funds)

11.6 **Agreement, INTAGRADE, Inc.**

The Board of Trustees approved the licensed product agreement with INTAGRADE, Inc. to provide software to enable the district to identify, at the earliest possible moment, when students begin to struggle in school. The software uses several identification elements and combines these elements to develop an index that determines if, and when, a student begins to exhibit at-risk tendencies. Services will be provided for the 2009-10 year, at a cost not to exceed \$22,000. Education Code Section 17596 allows contracts to be extended

up to five years for work and service. This will be the second year the district will have used INTAGRADE, Inc. (Microsoft Settlement Funds)

11.7 **Agreement, Amendment #1, Internet Network Support Services**

The Board of Trustees approved the Internet Network Support Services agreement amendment #1 with the Orange County Superintendent of Schools. The original contract was board approved February 12, 2009, in the amount of \$27,360. This amendment is necessary to increase the district's internet capacity to facilitate the district's new reading program (Inside for junior high schools and Edge for high schools), and an increased utilization of internet-based applications. In the event the Corporation for Education Network Initiatives in California (CENIC) is not funded, services will be provided for the 2009-10 year, at a cost not to exceed \$68,400. (General Funds)

11.8 **2010 Medicare Part D Retiree Drug Subsidy (RDS) Program**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved InformedRx as the administrator for the 2010 Medicare Part D Retiree Drug Subsidy (RDS) Program. The RDS Program was established by the Medicare Modernization Act to encourage employers to continue providing high quality prescription drug coverage for retirees at a lower cost. Under Section 1860D-22 of the Social Security Act, added by the Medicare Prescription Drug, Improvement, and Modernization Act of 2003, and implementing regulations in 42 CFR Subpart R, employers who offer prescription drug coverage to qualified covered retirees are eligible to receive a 28 percent tax-free subsidy for allowable drug costs. InformedRx, the district's prescription benefit manager, administers the Medicare Part D RDS Program for the district, which includes assistance with the annual application, submission and maintenance of the retiree listing, and ensuring the district remains compliant with payment reporting and reconciliation. To date, the district's participation in the RDS program resulted in a reimbursement of \$241,243.39 for retiree prescription drug coverage for plan year 2007. The cost to continue participation in the RDS program for 2010, administered by InformedRx, will be at a cost not to exceed \$7,500. (Health and Welfare Funds)

11.9 **Rejection of Liability Claim**

The Board of Trustees rejected AUHSD 09-06 (Tort Claim #263), as not a proper charge against the district and authorized staff to send the notice of rejection.

11.10 **Donations**

The Board of Trustees approved the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Kathy Scott	Miscellaneous science items
District	Claude Anger	\$150 (AUHSD Gate Orchestra)
	Robin Fackiner	\$40 (AUHSD Gate Orchestra)
	Leslie Young	\$25 (AUHSD Gate Orchestra)
Hope	Gigante USA Foundation, Inc.	\$6,424.33 (AVID)
	Mitsubishi Active Committee	\$200

	Dhram Bhatia	Miscellaneous snacks and drinks
Lexington	Sonia Quintos	\$12
	Alma Estes	\$50
Western	Edison International	\$75

11.11 **Award of Bid**

The Board of Trustees awarded the bid as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2009-29	Tennis Court Refurbishment Katella High School (General Facilities Funds)	Taylor Tennis Courts	\$124,580

11.12 **Individual Service Contracts**

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

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

The Board of Trustees approved the list of district furniture and equipment as surplus, salvage, old, and/or obsolete property, and authorized proper disposal through the auction process to the highest bidder.

11.14 **Purchase Order Detail Report**

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

11.15 **Check Register/Warrants Report**

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

11.16 **Field Trip Report**

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

11.17 **Certificated Personnel Report**

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

11.18 **Classified Personnel Report**

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

12. **SUPPLEMENTAL INFORMATION**

12.1 Associated Student Body Fund, March 2009

12.2 Cafeteria Fund, May 2009

12.3 Enrollment, Month 9 and Month 10

12.4 Minutes of Department Meetings

13. **SUPERINTENDENT AND STAFF REPORT**

There was no report at this time.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Holguin commented on his presidency for the NOCROP board.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

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

Mrs. Piercy stated that she would be absent for the August 6, 2009, board meeting.

Thursday, August 27
Thursday, September 10
Thursday, September 24

Thursday, October 15
Thursday, November 5
Thursday, December 10

15.2 **Suggested Agenda Items**

Mr. Holguin suggested we look into other companies, such as RA Power and Light, for energy audit programs. He added that he would like to have a demonstration of the Interquest Detection Canines of San Diego at a future board meeting.

16. **ADJOURNMENT**

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

Approved _____
Clerk, Board of Trustees