

**BOARD OF TRUSTEES**  
**Agenda**

**REVISED      REVISED      REVISED      REVISED      REVISED**

**Thursday, August 28, 2008**  
**Closed Session – 3:30 p.m.**  
**Regular Meeting – 6:00 p.m.**

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Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 Crescent Way in Anaheim, California. The office is open from 7:30 a.m. to 5:00 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the district web site, [www.auhsd.us](http://www.auhsd.us), at the same time that they are distributed to the Board of Trustees.

*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**

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to five minutes; each topic or item is limited to 20 minutes. Board members cannot immediately respond to public comments as stated on the speaker request form.

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

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

- A. To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation – Case Number 30-2008 00109846 of the Superior Court of California, County of Orange.
- B. To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release – director.
- C. 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), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).

- D. To consider matters pursuant to Education Code Section 48918: Readmission of students 06-281, 06-374, 07-08, 07-31, 07-63, 07-71, 07-78, 07-79, 07-81, 07-94, 07-129, 07-135, 07-257, and 08-B.

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

The Board of Trustees will reconvene in open session.

Mrs. Piercy will lead the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**6. REPORT ACTIONS TAKEN IN CLOSED SESSION**

***INFORMATION ITEMS***

**7. PRESENTATIONS**

***INFORMATION ITEMS***

A. *Introduction of Student Representative to the Board of Trustees*

Josh Selbe, newly appointed student representative to the Board of Trustees, will be introduced.

B. *Introduction of Principals and Assistant Principals*

Newly selected and/or promoted principals and assistant principals will be introduced. They are Dr. Jason Allemann, principal at Katella High School; Dr. Jaron Fried, principal at Ball Junior High School; Brian Bannon, assistant principal at Walker Junior High School; Jeffrey Soo Kim, assistant principal at Dale Junior High School; and Ramon Palomino, assistant principal at Orangeview Junior High School.

**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 speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to five minutes; each topic or item is limited to 20 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. ***Reference Information Concerning Alternative and Adult Education Programs in the District***

***ACTION ITEM***

The recent reorganization of the alternative and adult education programs of the district provides an opportunity to clarify the locations and names of the programs, schools, and sites. The table on the following page illustrates this information.

<b>Location</b>	<b>Proposed Name</b>	<b>Programs</b>
Trident Education Center 1800 W. Ball Road Anaheim, CA 92804	Gilbert High School	Alternative Education  Pregnant Teen/Parent Program
	Polaris High School	Independent Study  Home Schooling
	Polaris Opportunity Day School	Junior High School Opportunity Program
	Community Day School	Program for Suspended and/or Expelled Students
La Palma Education Center 6855 La Palma Avenue Buena Park, CA 90620	Gilbert High School	Alternative Education
	Hope High School	Special Education High School Program
AUHSD Adult Education Center 830 S. Dale Street Anaheim, CA 92804	AUHSD Adult Education Program	Adult Education

Recommendation:

It is recommended that the Board of Trustees review the reference information above and take formal action to identify the sites, programs, and schools as referenced above.

**B. CONNECT\*ED LEARNING Center**

***ACTION ITEM***

The Board of Trustees is requested to approve the use of CONNECT\*ED LEARNING Center tutoring services at Loara High School. CONNECT\*ED LEARNING Center is a non-profit organization that will be providing free after-school tutoring services to approximately 35 students, which will be coordinated through the Loara High School counseling office. Services will be provided during the 2008-09 year, at no cost to the district. **[EXHIBIT A]**

Recommendation:

It is recommended that the Board of Trustees approve the use of tutoring services provided by CONNECT\*ED LEARNING Center.

**C. Agreement for Professional Services, California School Management Group, Inc.**

***ACTION ITEM***

The Board of Trustees is requested to approve the agreement for professional services with California School Management Group, Inc. for E-Rate consulting services. The Information Systems Department utilizes E-Rate consultants to provide assistance including, but not limited to, E-Rate form filing, process guidance, audit documentation, telecommunication services review, and fund collection. The district traditionally receives \$250,000 to \$500,000 annually in E-Rate Priority I services including: phone, cellular phone, and data service. Moreover, the district has received nearly \$6,000,000 in E-Rate Priority II services for network infrastructure including: switching, cabling, and system servers. California School Management Group, Inc. services will be provided August 28, 2008, through June 30, 2009, at a cost not to exceed \$27,600. **[EXHIBIT B]**

Recommendation:

It is recommended that the Board of Trustees approve the agreement for professional services with California School Management Group, Inc. (General Funds)

**D. Mobile Health Care Services Agreement, Children's Hospital of Orange County ACTION ITEM**

The Board of Trustees is requested to ratify the mobile health care services agreement with Children's Hospital of Orange County (CHOC). This agreement will provide health care under CHOC's clinic license in Orange County using three motorized vehicles to provide primary and/or asthma care services at Sycamore Junior High School, with provisions to add other AUHSD school sites, if the district and CHOC agree. The agreement, effective June 1, 2008, through May 31, 2009, will be extended for additional terms of one year each without the necessity of notice or any other action by either party, at no cost to the district. The agreement may be terminated by either party upon 90-days prior written notice. **[EXHIBIT C]**

Recommendation:

It is recommended that the Board of Trustees ratify the mobile health care services agreement with Children's Hospital of Orange County.

**E. Board Policy 8803.04, Administering Medication to Students, Revised ACTION ITEM**

The Board of Trustees is requested to review and/or approve revisions to Board Policy 8803.04, Administering Medication to Students, to comply with the routine review and updating of all policies. **[EXHIBIT D]**

Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 8803.04, Administering Medication to Students.

**F. Board Policy 8806, Child Abuse and Neglect, Revised ACTION ITEM**

The Board of Trustees is requested to review and/or approve revisions to Board Policy 8806, Child Abuse and Neglect, to comply with the routine review and updating of all policies. **[EXHIBIT E]**

Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 8806, Child Abuse and Neglect.

**G. CSBA Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic ACTION ITEM**

The California School Boards Association (CSBA) Board of Directors is comprised of board members from throughout the state. The Board of Directors consists of 21 regional directors, as well as the officers of the association, any officer or director of the National School Boards Association who resides in California, and the president of the California County Boards of Education (CCBE); in addition, there are five Directors-at-Large.

Nominations, including two letters of recommendation, for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic, are being accepted until September 26, 2008. The election will take place at CSBA's Delegate Assembly meeting in San Diego, December 3-4, 2008. Directors-at-Large serve two-year terms and take office immediately upon the close of the annual conference. **[EXHIBIT F]**

Recommendation:

It is recommended that the Board of Trustees consider submitting nominations for Directors-at-Large, Asian/Pacific Islander and/or Hispanic.

**H. Resolution 2008/09-BOT-01, In Support of the California Dream Act      *ACTION ITEM*  
*(Roll Call Vote)***

The California Dream Act, modeled after similar legislation at the federal level, would provide access to public education for all children, regardless of their immigration status. The board resolution found in Exhibit II delineates support for Senate Bill 1301, introduced by Senator Cedillo, and Assembly Bill 2083, introduced by Assemblyman Nunez. Copies of the bills are also included in the exhibit. **[EXHIBIT II]**

Recommendation

It is recommended that the Board of Trustees adopt Resolution No. 2008/09-BOT-01, in support of the California Dream Act by a roll call vote.

**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 calendar, approved by the board, shall be deemed to have been considered in full and approved/ratified 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 calendar.

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

**A. Agreements**

**1. Provision of Instructional Programs, California State University, Fullerton, Department of Social Work**

Approve an agreement with California State University, Fullerton, Department of Social Work, for graduate students' social work field experience, August 28, 2008, until terminated by either party giving a 45-day written notice, at no cost to the district. All interns will be supervised by Dr. Donald Baumeister, clinical social worker. **[EXHIBIT G]**

Recommendation:

It is recommended that the Board of Trustees approve the agreement with California State University, Fullerton, Department of Social Work.

**2. University of Southern California, Federal Work-Study Program**

Ratify the agreement with the University of Southern California, Federal Work-Study Program, for social work interns during the 2008-09 year, effective June 30, 2008, at no cost to the district. All interns are supervised by Dr. Donald Baumeister, clinical social worker. **[EXHIBIT H]**

Recommendation:

It is recommended that the Board of Trustees ratify the agreement with the University of Southern California, Federal Work-Study Program.

## B. Consulting Agreements

### 1. University of California, Irvine, Irvine Math Project

Approve the consulting agreement with the University of California, Irvine, Irvine Math Project for the 2008-09 year. Recent changes in math standards by the state will require that all eighth grade students be tested in algebra. The district's seventh grade pre-algebra teachers recognize the critical role they play in adequately preparing their students for impending eighth grade algebra exams. A team of junior high school math teachers have developed a comprehensive professional staff development plan, to help all district pre-algebra teachers address the needs of students with below standard-level skills who will be entering pre-algebra this fall. The University of California, Irvine, Irvine Math Project will provide the following:

- Prepare Quarterly Common Assessments (benchmarks) for pre-algebra standards and one separate set for a pilot program at Dale Junior High School.
- Prepare curriculum/pacing guides for pre-algebra and one separate set for a pilot program at Dale Junior High School.
- Provide professional development to all pre-algebra teachers, for five days, centered on the pre-algebra standards to include training for teaching abstract concepts with hands-on, concrete strategies.

The cost for the services are as follows:

Common Assessments (benchmarks): 8 exams @ \$440 per exam  
Curriculum Guides: 2 curriculum guides @ \$1,650 per guide  
Professional Staff Development: \$5,500

This consulting agreement includes a special pilot program at Dale Junior High School, where two Title I teachers are designing their curriculum to specifically meet the needs of Title I students. The pilot program requires a different curriculum guide and a different set of common assessments. Services will be provided August 29, 2008, through June 30, 2009, at a cost not to exceed \$12,320. **[EXHIBIT I]**

#### Recommendation:

It is recommended that the Board of Trustees approve the consulting agreement with the University of California, Irvine, Irvine Math Project. (Title II Funds)

### 2. San Diego County Superintendent of Schools

Approve the educational consulting agreement with the San Diego County Superintendent of Schools' Writing Reform Institute for Teaching Excellence (WRITE) for secondary English Language Development (ELD) and Spanish Accelerated teachers. WRITE Institute will provide trainer-of-trainers training, data collection support, and training materials as part of an annual training cycle. This annual training cycle consists of two full-day trainings for AUHSD trainers, followed by three additional unit trainings throughout the school year. AUHSD trainers will train and coach up to 42 additional participating ELD and Spanish teachers in Tier 1 and Tier 2 of WRITE's secondary ELD program or the Spanish Accelerated program. This will result in more effective classroom implementation of curriculum and assessment, targeting optimum teacher effectiveness, student achievement, and systemic educational improvement as a component of AUHSD's English Language Development/English Language Arts/primary-language literacy model. Services

will be provided September 1, 2008, through June 30, 2009, at a cost not to exceed \$25,000. **[EXHIBIT J]**

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement with the San Diego County Superintendent of Schools. (Title III Funds)

**3. Nina Wooldridge**

Approve the educational consulting agreement with Nina Wooldridge. Ms. Wooldridge, an educational consultant and content specialist for the College Board, will provide continued professional development to Sycamore Junior High School administrators, teachers, and the English Department, in the areas of curriculum mapping, curriculum calibration, and refinement of common assessments and benchmark exams. She will also provide training on research-based instructional delivery methods, which are proven to significantly improve students' English language arts skills. Both the No Child Left Behind (NCLB) Program Improvement and the Quality in Education Investment Act, require substantial professional development, and strongly encourage the use of an external expert to help fully-implement a more rigorous curriculum. Services will be provided September 15, 2008, through July 31, 2009, at a cost not to exceed \$37,500. **[EXHIBIT K]**

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement with Nina Wooldridge. (Title I Funds)

**4. Straight Talk, Inc.**

Approve the consulting agreement with Straight Talk, Inc., to provide intervention strategies to staff, as well as counseling for students at risk for violence, drugs, alcohol, and tobacco use. Services will be provided, at all schools in the district, on an average of three to four hours per week, per site, for a maximum of 1,923 hours, October 13, 2008, through June 12, 2009, at a cost not to exceed \$50,000. **[EXHIBIT L]**

Recommendation:

It is recommended that the Board of Trustees approve the consulting agreement with Straight Talk, Inc. (Safe and Drug Free Schools, Tobacco Use Prevention Education, and School Safety Funds)

**C. Educational Consulting Agreement Amendment, Orange County Department of Education**

Approve the educational consulting agreement amendment to increase the amount of the educational consulting agreement with the Orange County Department of Education (OCDE), which was approved by the Board of Trustees on June 26, 2008, at a cost not to exceed \$60,000. OCDE was contracted to develop the capacity of School Leadership Teams, comprised of the principals, assistant principals, and teacher leaders. The goal is to create a collaborative school culture and to promote increased student achievement. The board approved the OCDE leadership training for six schools. Since then, Magnolia High School and Oxford Academy have been added to the list of schools receiving the training, necessitating the amendment. The additional services will be provided September 1, 2008, through June 30, 2009, at a cost not to exceed \$20,000, for an amended total cost not to exceed \$80,000. This project is funded by federal Title II funds, which are specifically targeted for the professional development of educators. **[EXHIBIT M]**

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement amendment with the Orange County Department of Education. (Title II Funds)

**D. Service Agreement, DEAFinitely Professional Interpreting Services**

Approve the service agreement with DEAFinitely Professional Interpreting Services, a subsidiary of Goodwill Industries of Orange County. This contractor provides translation services for the parents of deaf students at IEP meetings, on an as needed basis. These services are required by federal and state statutes in order to provide parents with the opportunity to be fully aware of the services offered to their students through the IEP process. Services will be provided September 4, 2008, through June 30, 2009, at a cost not to exceed \$5,000.

**[EXHIBIT N]**

Recommendation:

It is recommended that the Board of Trustees approve the service agreement with DEAFinitely Professional Interpreting Services. (General Funds)

**E. School District Internship Agreement, California State University, Fullerton**

Approve the school district internship agreement between California State University, Fullerton (CSUF), and the Anaheim Union High School District, for the CSUF Internship Program, September 4, 2008, until terminated by either party by giving a 30-day advance written notice, at no cost to the district. This agreement is to be signed by California State University, Fullerton, after the AUHSD Board of Trustees' approval. **[EXHIBIT O]**

Recommendation:

It is recommended that the Board of Trustees approve the school district internship agreement with California State University, Fullerton.

**F. No Child Left Behind, Title I, Part A: Program Improvement Alternative Governance Plans for Orangeview and Sycamore Junior High Schools**

Approve the No Child Left Behind (NCLB), Title I, Part A: Program Improvement (PI) Alternative Governance Plans for Orangeview and Sycamore Junior High Schools. The Alternative Governance plans require an extensive self-review process, which must be undertaken by schools in the fourth year of PI. During the 2007-08 year, Orangeview and Sycamore Junior High Schools conducted a self-review process, in which their staffs were required to consider the following restructuring options per NCLB federal guidance:

1. Close the school and reopen it as a charter school.
2. Replace all or most of the school staff.
3. Enter into a contract with an entity, such as a private management company with a demonstrated record of effectiveness, to operate the public school.
4. Turn the operation of the school over to the state (not an option in California).
5. Implement any other major restructuring of the school's governance arrangement that makes fundamental reforms and leads to improved student achievement.

The schools explored the available restructuring options, and staff members began the process of developing a restructuring plan, to be implemented during the 2008-09 year. The process included a strategic analysis of each school's history of school improvement efforts to determine



the causes of failure to meet Adequate Yearly Progress (AYP) goals for six consecutive years. (Schools must fail to meet AYP goals for two years prior to being identified as PI year one.)

During June 2007, Orangeview and Sycamore Junior High Schools presented their obstacles to student progress and plans for improvement at a principals' meeting. The presentation detailed all aspects of each school's failure to make AYP goals, including socio-emotional and pedagogical findings. The schools also presented the most plausible restructuring option, in which both schools selected option five: "Implement any other major restructuring of the school's governance arrangement that makes fundamental reforms and leads to improved student achievement".

Both schools plan to implement actions related to their findings, during the 2008-09 year. The actions include: curriculum calibration, proper identification and placement of students, appropriate academic and socio-emotional interventions, the implementation of research-based instructional strategies, and continual monitoring of student progress.

The Alternative Governance plans require Board of Trustees approval. Copies of the Alternative Governance plans are available for your review, upon request, in the Special Programs Office. Principals Manuel Colon and Kevin Astor will be present at the meeting to answer any questions on their schools' plan.

Recommendation:

It is recommended that the Board of Trustees approve the No Child Left Behind, Title I, Part A: Program Improvement Alternative Governance Plans for Orangeview and Sycamore Junior High Schools.

**G. Extension of CMAS 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 approved by the Board of Trustees 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 on computer related products during the 2008-09 year and will not exceed that amount based on this action. **[EXHIBIT P]**

Recommendation:

It is recommended that the Board of Trustees finds and determines 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 August 31, 2008, through October 31, 2008, (Supplement No. 4), to purchase computer equipment, supplies, software, and service, 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)

**H. Agreement for Services, School Services of California, Inc.**

School Services of California, Inc. is one of the most highly regarded school financial consultants in the state. The firm provides assistance regarding issues of school finance, legislation, school budgeting, and other general fiscal issues by providing their clients with continuous legislative updates and critical and informative financial information. The district has been a client for over 25 years. Services will be provided September 1, 2008, through August 31, 2009, at a cost not to exceed \$3,000, plus expenses. Included in the cost are 12 hours of direct consulting service. There is no increase in fees from last year. **[EXHIBIT Q]**

Recommendation:

It is recommended that the Board of Trustees approve the agreement for services with School Services of California, Inc. (General Funds)

**I. Amendment Number 7 to WSCA/NASPO Contract MN A63309 with Hewlett-Packard Company**

The district anticipates spending approximately \$5,000,000 for computer equipment, software, peripherals, and related services during the 2008-09 year and will not exceed that amount based on this action. The district has established Hewlett-Packard products as the district standard. Hewlett-Packard products are of the highest quality and they offer reliable service to their customers. The formal bid limit for equipment, material, supplies, and services as stated in Public Contract Code Section 20111 is \$72,400. Instead of processing our own formal bid for these products, the district will be utilizing the resources of the Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO), for the state of Minnesota and the state of California. WSCA/NASPO is an alliance consisting of many states throughout the United States, which provides its members with better purchasing power and discounted prices. This is a "direct from the manufacturer" purchase based on volume-discounted prices. The volume is being pooled with other members of the WSCA/NASPO alliance to obtain the very lowest prices. Minnesota was the state that took the lead and processed a bid, which resulted in an award of a contract to Hewlett-Packard Company. The state of California approved the usage of this contract on December 27, 2004, through the California Participating Addendum. Amendment No. 7, issued by the state of Minnesota, extends this contract through August 31, 2009.

In addition to this contract, the district shall maintain a number of other contracts representing various manufacturers and distributors. This contract is intended to provide a buying vehicle for the purpose of branded computer hardware products and associated peripherals, as well as accessories to meet the information technology needs of students, faculty, and the district's business applications. **[EXHIBIT R]**

Recommendation:

It is recommended that the Board of Trustees finds and determines that it is in the best interest of the district to authorize and approve the use of this amendment for the purchasing of computer equipment, software, peripherals, and related services from Hewlett-Packard Company, 20555 SH 249, Houston, TX through August 31, 2009, pursuant to the provisions of the Public Contract Code Sections 10298, 10299, and 12100 et seq., utilizing the pricing contained in the Master Price Agreement No. A63309, awarded by the state of Minnesota and the WSCA/NASPO and approved for usage by the state of California Department of General Services through the California Participating Addendum, dated December 27, 2004. (General and Categorical Funds)

**J. Renewal Agreement, School Facility Consultants**

The district has an existing agreement with School Facility Consultants to assist the district in obtaining and maximizing state funding. Education Code Section 17596 allows contracts for services to be extended up to five years. This will be the third year of the contract, which will continue with the same terms and conditions of the agreement. At this time no further funds are requested. The original agreement of July 2006 is the exhibit. **[EXHIBIT S]**

Recommendation:

It is recommended that the Board of Trustees approve the extension of the contract period, from July 1, 2008, through June 30, 2009.

**K. Use of Facilities Approval**

Approve or deny the use of school facilities, as required by Board Policy 9701.01, Community Use of School Facilities. The exhibit includes the list of applicants and their requests for various school facilities. **[EXHIBIT T]**

Recommendation:

It is recommended that the Board of Trustees approve or deny the use of school facilities as recommended in the exhibit.

**L. Transportation Agreement to Oak Middle School**

Ratify a transportation agreement to pay the parents of a special education student attending Oak Middle School, 10821 Oak Street, Los Alamitos, CA, for round-trip daily transportation to Oak Middle School, June 25, 2008, through June 18, 2009, at a cost not to exceed \$12,360.

**[EXHIBIT U]**

Recommendation:

It is recommended that the Board of Trustees ratify the transportation agreement to Oak Middle School. (Special Education Funds)

**M. Individual Service Contracts**

Recommendation:

It is recommended that the Board of Trustees approve/ratify the individual service contracts as submitted. (Special Education Funds)

**[EXHIBIT V]**

**N. Certificated Personnel Report**

Recommendation:

It is recommended that the Board of Trustees approve/ratify the certificated personnel report as submitted. **[EXHIBIT W]**

**O. Classified Personnel Report**

Recommendation:

It is recommended that the Board of Trustees approve/ratify the classified personnel report as submitted. **[EXHIBIT X]**

**P. Field Trip Report**

Recommendation:

It is recommended that the Board of Trustees approve/ratify the field trip report as submitted. **[EXHIBIT Y]**

**Q. Purchase Order Detail Report**

Recommendation:

It is recommended that the Board of Trustees ratify the purchase order report per Board Policy 41006.1, July 11, 2008, through July 31, 2008. **[EXHIBIT Z]**

**R. Check Register Report**

General Fund	\$4,371,777.00
Adult Education Fund	\$449.86
Deferred Maintenance Fund	\$73,431.37
GO Bond 2002A Fund	\$1,625,933.83
Capital Facilities Fund	\$1,449,689.89
Insurance-Workers' Compensation Insurance Fund	\$320.82
Insurance-Health and Welfare Fund	\$1,527,333.58

Recommendation:

It is recommended that the Board of Trustees ratify the check register/warrant report per Board Policy 41006.2, July 11, 2008, through July 31, 2008. **[EXHIBIT AA]**

**S. Notice of Completion**

Bid #2008-18, Savanna Classroom Conversion

P.O. #96401349

DLG Electric

Original Contract

\$28,000

Total Amount Paid

\$28,000

Recommendation:

It is recommended that the Board of Trustees authorize the deputy superintendent to accept all listed work as complete and authorize the filing of a Notice of Completion with the office of the county recorder. (Career Tech Grant Funds)

**T. Rejection of Liability Claim**

On July 28, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-11. 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), it is recommended that the Board of Trustees reject claim AUHSD 08-11 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

**U. Institutional Memberships**

1. Buena Park Chamber of Commerce Annual Membership Dues for the 2008-09 year, \$270. (General Funds)

2. Breon & Schaeffer Consortium for the 2008-09 year, \$1,000. (General Funds)

This membership allows district administrators to attend monthly seminars to review education and labor law issues. These monthly seminars are provided by Breon & Schaeffer, Attorneys at Law. In addition to the monthly meetings, written correspondence is provided on an on-going basis regarding current legal issues facing education.

3. School Employers Association of California (SEAC) for the 2008-09 year, \$2,486. (General Funds)

This membership allows access to a publication of the School Employers Association of California (SEAC) serving members of the management team responsible for employer-employee relations in school districts.

Recommendation:

It is recommended that the Board of Trustees approve the memberships as listed.

**V. Board of Trustees' Meeting Minutes**

1. June 26, 2008 – Regular Meeting [EXHIBIT BB]
2. July 24, 2008 – Regular Meeting [EXHIBIT CC]
3. August 7, 2008 – Regular Meeting [EXHIBIT DD]
4. August 13, 2008 – Special Meeting [EXHIBIT EE]

Recommendation:

It is recommended that the Board of Trustees approve the minutes as submitted.

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

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

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

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

**15. SUPPLEMENTAL INFORMATION** *INFORMATION ITEMS*

- A. Minutes of Department Meetings [EXHIBIT FF]
- B. Associated Student Body, May 2008 [EXHIBIT GG]
- C. Cafeteria Fund, June 2008 [EXHIBIT HH]

**16. ADVANCE PLANNING** *INFORMATION ITEMS*

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, September 11, 2008, at 6:00 p.m.

Thursday, September 25, 2008  
Thursday, October 9, 2008  
Thursday, October 30, 2008  
Thursday, November 20, 2008  
Thursday, December 11, 2008

B. Suggested Agenda Items

**17. 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 Monday, August 25, 2008.*