

BOARD OF TRUSTEES
Minutes
Thursday, October 9, 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 4:00 p.m.

Present: Anna L. Piercy, president; Thomas "Hoagy" Holguin, assistant clerk; Brian O'Neal and Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dave Cowen, and Dianne Poore, assistant superintendents.

Absent: Katherine H. Smith, clerk.

2. ADOPTION OF AGENDA

Staff requested the following amendment(s) to the agenda.

- Replace Exhibit J, the changes are highlighted in gray in the second paragraph.
- Replace Exhibit K, the only change is to the second paragraph, third line, in the center, change the word "disturbed" to "distributed".
- Replace Exhibit L, the only change is to item 11, on page 3, in the second line, the word "junior" was removed.

Bryan Starr requested that item 11.D, Developer Fee Deferral Request, be postponed until the entire board is present.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees adopted the agenda as amended.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 4:05 p.m.

5. STUDENT PRESENTATION

Soloist Charishma Marquez from Ball Junior High School, under the direction of Valeria Orlando, performed.

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

A. Reconvene Meeting

The Board of Trustees reconvened into open session at 6:04 p.m.

B. Pledge of Allegiance and Moment of Silence

Jaron Fried, principal of Ball Junior High School, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. REPORT ACTION TAKEN IN CLOSED SESSION

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

A. The Board of Trustees took action to approve the expulsion of the following students:

1. 08-04 under Education Code 48900(a)(1)
2. 08-05 under Education Code 48900 (c), 48915 (a)(3)
3. 08-06 under Education Code 48900(c), 48915(a)(3)
4. 08-07 under Education Code 48900(b), 48915(a)(2)
5. 08-08 under Education Code 48900(b), 48915(a)(2)

B. The Board of Trustees took action to approve the readmission of students 06-186, 06-283, 06-353, 07-21, 07-55, 07-82, 07-104, and 08-D.

8. PRINCIPAL'S REPORT

Dr. Fried reported that upon his arrival at Ball Junior High School, he met with staff regarding their needs and/or concerns, some of which were keeping the campus clean, having a family atmosphere, and raising the bar with emphasis on API Scores. He noted that they are working together on these issues. He discussed teaching from bell-to-bell, community service, and student activities, as well as support for school uniforms. Dr. Fried added that he believes the uniforms encourage students to be involved in school. He thanked Dr. Farley and the Board of Trustees for the opportunity to be the principal at Ball Junior High School.

ASB President Sara Archey said she has observed positive changes taking place at Ball. She added that Dr. Fried has some outstanding ideas for encouraging students to be involved at school, which will help keep them away from drugs and gangs.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

10. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized Joanne Fawley, ASTA; Sharon Yager, CSEA; Kelly Wilson, and ALTA; Lynne Porter, Howard Burkett, and William Nelson, NOCROP.

B. Reports of Associations

Mrs. Fawley, ASTA president, emphasized her appreciation for the two-way communication with Erik Greenwood regarding Zangle. She noted that October is an enjoyable month; students and staff are both ready for an in-service day.

11. ITEMS OF BUSINESS

A. Interactive Babies/Infant Simulator

The North Orange County Regional Occupation Program (NOCROP) offers a simulated parenting experience for students in the child development classes at Kennedy, Western, and Magnolia High Schools. Assistant Superintendent Lynne Porter, Instructor Kathleen Rea, and several of her students, discussed the program and demonstrated how the infant simulators are used. This program is designed to help young people understand and experience what it's like to care for a baby by assigning them responsibility for a near-real child for an extended period of time. The simulated infant is programmed to respond to a real schedule of care, based on the experience of real parents. The Board of Trustees received the information and discussed the program.

B. Report on Safe Schools

The Board of Trustees received a Safe Schools update/report. The overall mission of Safe Schools is to ensure the safety of our students and staff district-wide. Safe Schools uses a multidisciplinary approach using proven school, community, county, state, and federal strategies. It is a nationally recognized program that includes an innovative and unique approach to school safety. The Board of Trustees discussed the information presented.

C. Public Hearing, North Orange County Regional Occupational Program Course Sequencing Plan

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees opened a public hearing on the NOCROP Course Sequencing Plan, at 6:46 p.m.

Assistant Superintendent Lynne Porter of the North Orange County Regional Occupational Center (NOCROP) reported on the legislation that changed many aspects of the Regional Occupational Programs (ROPs) administration and operations. Last year, the State of California changed the purpose and provisions of ROPs to provide more services to high school students. Previously focused on developing job skills for adults, ROPs have been redirected to deliver Career Technical Education (CTE) and entry-level employment skills to a greater percentage of high school students. To ensure that ROPs are meeting their redesigned obligations, each ROP is required to hold an informative public hearing, outlining their services for high school students in the districts they serve.

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, the Board of Trustees closed the public hearing, at 6:53 p.m.

D. Developer Fee Deferral Request

This item was pulled prior to adoption of the agenda.

E. Sale of Property, 525 N. Muller Street, Anaheim, California

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees directed staff to issue notices of the district's intent to sell the property at 525 N. Muller Street,

Anaheim, California, for no less than the appraised value. In 2004, the district purchased property at 525 N. Muller Street, Anaheim, California, with the intent to build a central kitchen facility on the parking lot. In February of this year, the Board of Trustees determined that the kitchen project was not feasible at this property, and declared this property as a surplus property. The district completed an appraisal of the property, as is required by law. Approval of this item will direct staff to issue notices, as required in Education Code Section 17464 and Government Code Section 54220 et seq., of the district's intent to sell the property. The vote follows:

Ayes: Trustees Brandman, O'Neal, and Piercy

Noes: Trustee Holguin

Absent: Trustee Smith

F. Consulting Agreements

Mr. Holcomb pointed out a clerical error; he noted that the amount listed on item 2 below (\$4,000) should have been listed as it is on Exhibit G, \$14,800. He requested that the board approve the amended amount, if they approve the item.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the two consulting agreements listed below.

1. Government Financial Strategies, Inc.

The Board of Trustees awarded a consulting agreement to Government Financial Strategies, Inc. On April 3, 2008, staff presented an update on the district's ongoing construction program. At that time, staff advised the Board of Trustees that a Request for Qualifications (RFQ) had been issued to select a financial consulting company to assist staff in developing financing plans for potential future construction projects. One strategy that was discussed was the option to finance future projects through the district's annual redevelopment revenues. Responses to RFQ #2008-22 for financial consulting were received on April 29, 2008, and a short list of qualified firms was interviewed on June 25, 2008. The total cost of these services will be based on the amount of proceeds sought and cannot be estimated at this time. Additionally, the nature of the agreement precludes the identification of the end date. (Various Facilities Funds and/or other funds as appropriate)

2. School Planning Services, Inc.

The Board of Trustees awarded a consulting agreement to School Planning Services, Inc. to prepare the district's Developer Fee Justification Study. The district issued a Request for Qualifications (RFQ) to select a developer fee consulting company to prepare the district's developer fee justification study. Responses to RFQ #2008-28 for developer fee consulting were received on June 10, 2008, and a short list of qualified firms was interviewed on July 11, 2008. School Planning Services, Inc. was selected, at a cost not to exceed \$14,800. (Capital Facilities Funds)

G. Ratification of Change Order

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees ratified the change order as listed:

Bid #2009-02 Loara High School Paving Improvement Project	
P.O. #964A0032 (Deferred Maintenance Funds)	
Hardy & Harper, Inc.	
Original Contract	\$2,338,000
Change Order #1	\$54,368
New Contract Value	\$2,392,368

H. Approval of Change Order

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the following change order:

Bid #2008-23 Anaheim High School HVAC Replacement	
P.O. #96401779 (Deferred Maintenance Funds)	
Anderson Air Conditioning, LP	
Original Contract	\$349,500.00
Change Order #1	\$34,314.28
New Contract Value	\$383,814.28

I. Board Policy 2400, Board of Trustees' Meetings

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees reviewed and approved revised Board Policy 2400, Board of Trustees' Meetings, as amended upon adoption of the agenda, to comply with the routine review and updating of all policies.

J. Board Policy 2404.01, Patron Notification of Board Meetings

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees reviewed and approved revised Board Policy 2404.01, Patron Notification of Board Meetings, as amended upon adoption of the agenda, to comply with the routine review and updating of all policies.

12. CONSENT CALENDAR

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved/ratified the following Consent Calendar.

A. Educational Consulting Agreements

1. Sheridan Ball

The Board of Trustees approved an educational consulting agreement with Sheridan Ball, as amended upon adoption of the agenda. He will direct the district's high school choral students, and will provide staff development for high school choral directors. The district's choral directors are requesting Dr. Ball's services to improve student awareness and understanding of performance standards and to further develop each student's stage professionalism. He will also provide the AUHSD high school choral directors with staff development in performance and choral music standards. This staff development opportunity is designed to further the understanding and mastery of performance of choral music standards for our choral directors. Services will be provided on October 28, 2008, at a cost not to exceed \$150. (Vocal Music Funds)

2. Greg Ellis

The Board of Trustees approved an educational consulting agreement with Greg Ellis. He will direct the district's junior high school choral students, and will provide staff development for junior high school choral directors. The district's choral directors are requesting Mr. Ellis' services to improve student awareness of performance standards and to develop a basic understanding of stage performance skills in students. Mr. Ellis will also provide the AUHSD junior high school choral directors with staff development in performance and choral music standards. This opportunity is designed to further the understanding and mastery of performance of choral music standards for our choral directors. Services will be provided on October 29, 2008, at a cost not to exceed \$150. (Vocal Music Funds)

B. Cooperative Agreement, The Regents of the University of California/Puente Project

The Board of Trustees ratified a cooperative agreement with The Regents of the University of California/Puente Project, July 1, 2008, through June 30, 2009. This partnership works to provide a seamless transition for high school students from the AUHSD to the University of California campuses through the community college system. Anaheim, Katella, Magnolia, and Savanna High Schools participate in this program, and each receives \$5,600. The Regents of the University of California/Puente Project develops contracts as soon as the state budget is approved. (This is the reason for the lateness in requesting approval by the Board of Trustees.)

C. Individual Service Contracts

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

D. Certificated Personnel Report

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

E. Classified Personnel Report

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

F. Field Trip Report

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

G. Purchase Order Detail Report

The Board of Trustees ratified the purchase order detail report, as submitted, September 4, 2008, through September 16, 2008, per Board Policy 41006.1.

H. Check Register/Warrants Report

The Board of Trustees ratified the check register/warrants report, as submitted, September 4, 2008, through September 16, 2008, per Board Policy 41006.2.

General Fund	\$3,019,349.92
Adult Education Fund	\$1,120.06
Deferred Maintenance Fund	\$3,894.00
GO Bond 2002A Fund	\$190,892.74
Insurance-Health and Welfare Fund	\$2,158,971.62

I. Conferences and/or Meetings

The Board of Trustees authorized payment for the board members and/or superintendent to attend the listed conferences and/or meetings with payment of their necessary expenses. (General Funds)

1. 2008 Anaheim Mayor's Prayer Breakfast, October 21, 2008, Anaheim, California, \$30 per person.
2. Golden Bell Awards Luncheon at the 2008 CSBA Annual Education Conference and Trade Show, December 6, 2008, San Diego, California, \$57 per person.

J. Institutional Membership

The Board of Trustees approved the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2008-09, at a cost not to exceed \$500. (General Funds)

K. Board of Trustees' Meeting Minutes

The Board of Trustees approved the minutes as submitted.

1. September 25, 2008 – Regular Meeting
2. September 30, 2008 – Special Meeting

13. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES' REPORT

Josh Selbe, student representative, thanked Dr. Farley and the Board of Trustees on behalf of all AUHSD students for The Collaborative for Higher Education and the opportunity it provides for guaranteed admission to California State University, Fullerton (CSUF). He discussed the GEAR UP program with Sycamore and South Junior High Schools and Anaheim and Katella High Schools. He announced that Oxford Academy has nine National Merit Scholar semi-finalists. Josh discussed student activities throughout the district.

14. SUPERINTENDENT AND STAFF REPORT

Dr. Farley noted that he is proud of the collaboration with CSUF, and it was good to hear Josh Selbe state its benefit to students.

15. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported that he attended a YMCA board meeting; he suggested that the YMCA Anaheim Achieves program be included as a future AUHSD board agenda item. He noted that he attended the BIA fundraising event, the Museo annual dinner, and AFSCME barbecue.

Mr. Holguin asked Ball Junior High School Principal Jaron Fried questions regarding school uniforms and student discipline.

Dr. Fried explained that staff appreciates the dress code. He added that discipline problems have decreased this year and that not having the 8th grade retention students on campus provides a much better dynamic and spirit throughout the campus.

Mrs. Piercy noted that she visited Gilbert, Community Day School, and viewed the ROP complex at the Trident Education Center. She suggested that high school counselors notify pregnant students about Kim Bauerle's parenting program, day care, and bussing options at the Trident Education

Center. She noted her attendance at the GEAR UP reception, at CSUF, to celebrate a \$7,600,000 grant; the largest grant ever received by CSUF.

16. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Associated Student Body, June 2008

17. ADVANCE PLANNING

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, October 30, 2008, at 6:00 p.m. However, there will be a special meeting of the Board of Trustees held on Thursday, October 23, 2008, at 3:00 p.m., regarding the sufficiency of textbooks and instructional materials.

Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

There were no suggestions at this time.

18. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 7:39 p.m.

Approved _____
Assistant Clerk, Board of Trustees