

BOARD OF TRUSTEES
Minutes
Thursday, October 15, 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; Tim Holcomb, deputy superintendent; Fred Navarro and Dianne Poore, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested Exhibits B and C be added to the agenda, as well as page 3 of Exhibit A.

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 3:02 p.m.

Mr. Russell Lee-Sung entered Closed Session at 3:03 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

Kirsten Levitin, Dale Junior High 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 Howard Burkett, NOCROP; Joanne Fawley, ASTA; Lisa Rockwell and Patricia Montelongo, APGA; Sharon Yager, CSEA; and Susan Stocks, ALTA.

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 negotiations.

7.1.2 No action taken regarding real property.

7.1.3 The Board of Trustees took formal action to approve a 15-day suspension, without pay, for public employee HR-2009-10-3.

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

1. 09-03 under Education Code 48900(a)(1), 488900(k)
2. 09-04 under Education Code 48900(c)
3. 09-05 under Education Code 48900(c), 48915(a)(3)
4. 09-06 under Education Code 48900(b)
5. 09-07 under Education Code 48900(a)(1), 48900(k)
6. 09-08 under Education Code 48900(c), 48900(k)
7. 09-09 under Education Code 48900(b)
8. 09-10 under Education Code 48900(a)(1), 48900(k)
9. 09-11 under Education Code 48900(c)
10. 09-12 under Education Code 48900(b), 48900(c), 48915(a)(2)
11. 09-13 under Education Code 48900(c), 48915(a)(3)

7.1.5 The Board of Trustees took formal action to approve readmission of students 07-149, 07-153, 07-161, 07-331, 08-20, 08-46, 08-55, 08-75, 08-88, 08-91, 08-117, 08-136, 08-146, 08-151, 08-161, 08-169, and 09-A.

7.2 **Principal's Report**

Dr. Levitin presented highlights on Dale Junior High School including the Feeding Families in the Community school program, meeting testing targets for the EL program, the Physical Education Program of the Year, CST scores, and API scores. She also discussed the music, science, and history program, the school-wide decision making process, and the Advisory Period Academy.

Jeffrey Ross, math teacher at Dale Junior High School, reported on the Lancer News program. He introduced the Lancer news team Michaela Brown, Macda Eshetu, Daniel McCrumb, and Ramon Manriquez, and presented a video sample of the program.

7.3 **Reports of Associations**

7.3.1 Joanne Fawley, ASTA president, stated that tonight CST scores would be reviewed and complemented Dr. Levitin on the Lancer news presentation. She noted that learning goes beyond test scores. She said these extra-curricular experiences are valuable and noted that the district educates the entire student.

7.3.2 Patricia Montelongo, APGA co-president, announced that on Monday the counselors will have their professional development day. The agenda for that meeting was distributed.

8. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak.

9. **ITEMS OF BUSINESS**

9.1 **Report, Anaheim Personnel Guidance Association**

The Board of Trustees received a report from the Anaheim Personnel Guidance Association (APGA). The Anaheim Union High School District counselors have concentrated their resources and efforts over the past three years to develop and refine several initiatives to improve the delivery of counseling services to students. Counselors presented the outcome of the data from their intentional guidance lessons and lessons based on the American School Counselor Association's (ASCA) National Model. Each school has been working diligently to provide meaningful lessons for their students via classroom presentations. As each school's guidance team continues to perfect their alignment with the ASCA National Model, they are actively measuring their progress. The intent of this report was to share with the Board of Trustees the data counselors have collected. District counselors, in attendance, were introduced.

9.2 **Report, 2008-09 California Standards Tests Results**

The Board of Trustees received the 2008-09 report on the California Standards Tests (CST). Results from the CST were disaggregated by school and by subject to provide members of the board with an opportunity to engage in discussions about the CST.

9.3 **Initial Contract Proposal, ASTA/AUHSD**

In accordance with Board Policy 6500.01, the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2009-10 was presented, in writing, to the Board of Trustees.

Mr. Brandman exited the meeting at 8:41 p.m. and returned to the meeting at 8:44 p.m.

9.4 **Public Hearing, Initial Contract Proposal, ASTA/AUHSD**

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 Anaheim Secondary Teachers Association's initial contract proposal to the Anaheim Union High School District for 2009-10 at 8:42 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees closed the public hearing at 8:43 p.m.

9.5 **Initial Contract Proposal, AUHSD/ASTA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Secondary Teachers Association (ASTA) for 2009-10 was presented, in writing, to the Board of Trustees.

9.6 **Public Hearing, Initial Contract Proposal, AUHSD/ASTA**

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 Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Secondary Teachers Association (ASTA) for 2009-10 at 8:43 p.m.

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 8:44 p.m.

9.7 **Initial Contract Proposal, APGA/AUHSD**

In accordance with Board Policy 6500.01, the Anaheim Personnel and Guidance and Association's (APGA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2009-10 was presented, in writing, to the Board of Trustees.

9.8 **Public Hearing, Initial Contract Proposal, APGA/AUHSD**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Personnel and Guidance and Association's (APGA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2009-10 at 8:44 p.m.

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 8:44 p.m.

9.9 **Initial Contract Proposal, AUHSD/APGA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Personnel and Guidance Association (APGA) for 2009-10 was presented, in writing, to the Board of Trustees.

9.10 **Public Hearing, Initial Contract Proposal, AUHSD/APGA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Personnel and Guidance Association (APGA) for 2009-10 at 8:45 p.m.

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 8:45 p.m.

9.11 **Initial Contract Proposal, CSEA/AUHSD**

In accordance with Board Policy 6500.01, the California School Employees Association's (CSEA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2009-10 was presented, in writing, to the Board of Trustees.

9.12 **Public Hearing, Initial Contract Proposal, CSEA/AUHSD**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the California School Employees Association's (CSEA) initial contract proposal to the Anaheim Union High School District for 2009-10 at 8:46 p.m.

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 8:46 p.m.

9.13 **Initial Contract Proposal, AUHSD/CSEA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the California School Employees Association (CSEA) for 2009-10 was presented, in writing, to the Board of Trustees.

9.14 **Public Hearing, Initial Contract Proposal, AUHSD/CSEA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's (AUHSD) initial contract proposal to the California School Employees Association (CSEA) for 2009-10 at 8:47 p.m.

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 8:47 p.m.

9.15 **Agreement, KOCE-TV Foundation**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement with the KOCE-TV Foundation to provide Discovery Streaming for instruction in the classroom at Hope School. KOCE-TV will provide resources for Hope teachers and students on the subject of effective use of television and Discovery Streaming in the classroom. Services will be provided November 2, 2009, through June 30, 2010, at a cost not to exceed \$400. (EIA Funds)

Mr. Lee-Sung exited at 8:46 p.m. and returned to the meeting at 8:51 p.m.

9.16 **Educational Consulting Agreement, Pro-ACT, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement with Pro-ACT, Inc. (Professional Assault Crisis Training and Certification). Pro-ACT is a process through which understanding and skill development is learned to avoid or reduce the need for the physical restraint of students. The consultant will provide two types of training: a basic and restraint course for principals and assistant principals, and an in-service instructor course for selected program specialists and psychologists. This training will provide research-based methods for dealing with escalating behaviors, from arguments to physical assaults. The training provides methods on how to de-escalate potentially violent situations, including the appropriate methods for restraint, when needed. Services will be provided October 19, 2009, through June 30, 2010, at a cost not to exceed \$40,000. These funds are targeted for educational activities for educators. (American Recovery Reinvestment Act Special Education Funds)

9.17 **Educational Consulting Agreements, Supplemental Educational Services Providers**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved the educational consulting agreements of Supplemental Educational Services (SES) providers. The services are a requirement of the No Child Left Behind Act of 2001 (NCLB), for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools will offer the

supplemental tutoring services to low-income students. Parents may select a SES provider. The district is required to contract with any California Department of Education approved provider that wishes to serve the district's students. (Title I Funds)

The vote follows.

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

Noes: Trustee Smith

9.17.1 **100 Percent Learning Fun Center**

100 Percent Learning Fun Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 21 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.2 **A to Z In-Home Tutoring, LLC**

A to Z In-Home Tutoring, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 19 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$25,000.

9.17.3 **A Tree of Knowledge Educational Services, Inc.**

A Tree of Knowledge Educational Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 19 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.4 **A+ Educational Center**

A+ Educational Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 15.7 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$50,000.

9.17.5 **AAA Academics**

AAA Academics, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 17 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.6 **Academic Advantage, The**

Academic Advantage, The, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 28 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$30,000.

9.17.7 **Ace Tutoring Services, Inc.**

Ace Tutoring Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 25 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$20,000.

9.17.8 **Adelante Educational Services**

Adelante Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 28 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$20,000.

9.17.9 **Alternatives Unlimited, Inc.**

Alternatives Unlimited, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 28 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$30,000.

9.17.10 **Anaheim Kumon Center**

Anaheim Kumon Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 50 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$35,000.

9.17.11 **Apple Learning Company**

Apple Learning Company, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 25 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.12 **Arriba Education!**

Arriba Education!, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 31 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.13 **Basic Educational Services Team, Inc.**

Basic Educational Services Team, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 19 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.14 **Boyer Learning Center**

Boyer Learning Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each

participating student is allowed a maximum of 22.8 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.15 **Carney Educational Services**

Carney Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 27.75 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$30,000.

9.17.16 **Club Z!**

Club Z!, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 22 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$125,000.

9.17.17 **Doctrina Tutoring**

Doctrina Tutoring, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 30 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.18 **Eduthink**

Eduthink, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 84 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.19 **Friendly Community Outreach Center**

Friendly Community Outreach Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 21 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.20 **Innovadia**

Innovadia, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 20 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.21 **Knowledge Points**

Knowledge Points, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 22 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.22 **Milestones Family Learning Center**

Milestones Family Learning Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 17 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.23 **Our Place Center of Self-Esteem, Inc.**

Our Place Center of Self-Esteem, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 19 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.24 **Professional Tutors of America, Inc.**

Professional Tutors of America, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 19 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$60,000.

9.17.25 **Smart Kids Tutoring and Learning Center, Inc.**

Smart Kids Tutoring and Learning Center, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 17.75 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$35,000.

9.17.26 **Sylvan Learning Center (Learning Partners, Inc.)**

Sylvan Learning Center (Learning Partners, Inc.), an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 26 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.17.27 **Total Education Solutions**

Total Education Solutions, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. Each participating student is allowed a maximum of 22 hours and/or \$1,256.63, or the most current state approved cost per student, at a cost not to exceed \$15,000.

9.18 **Ratification of Change Orders**

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

- 9.18.1 Bid #2009-16, Cypress High and Lexington Junior High Schools P.O. #D64A0082
Door and Door Hardware Replacement
(Facilities Funds)

	Absolute Engineering, Inc. dba Absolute Doors	
	Original Contract	\$161,300
	Change Order #1	\$11,317
	New Contract Value	\$172,617
9.18.2	Bid #2009-18, Anaheim High School Softball Fields and Site Improvement (Facilities Funds) Nature Tech Landscaping, Inc.	P.O. #D64A0065
	Original Contract	\$1,849,000
	Change Order #1	\$176,331
	New Contract Value	\$2,025,331
9.18.3	Bid #2009-19, Anaheim High School Building #15 Water Intrusion Remediation (Facilities Funds) GTA Construction, Inc.	P.O. #D64A0066
	Original Contract	\$339,000
	Change Order #1	\$16,230
	New Contract Value	\$355,230
9.18.4	Bid #2009-20, Katella High School Building G Locker Room Improvements (Facilities Funds) ABEAM Construction	P.O. #D64A0067
	Original Contract	\$517,800
	Change Order #1-R1	\$17,412
	New Contract Value	\$535,212
9.18.5	Bid #2009-24, Anaheim High School Building Improvements Project (Facilities Funds) Silver Creek Industries, Inc.	P.O. #D64A0068
	Original Contract	\$515,400
	Change Order #1	\$46,185
	New Contract Value	\$561,585
9.18.6	Bid #2009-29, Katella High School Tennis Courts Refurbishment (Facilities Funds) Taylor Tennis Courts, Inc.	P.O. #D64A0086
	Original Contract	\$124,580
	Change Order #1	\$10,716
	New Contract Value	\$135,296

9.19 **Notices 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 notices of completion with the office of the county recorder.

9.19.1	Bid #2009-16, Cypress High and Lexington Junior High Schools Door and Door Hardware Replacement (Facilities Funds) Absolute Engineering, Inc. dba Absolute Doors	P.O. #D64A0082
	Original Contract	\$161,300

	Contract Changes	\$11,317
	New Contract Value	\$172,617
9.19.2	Bid #2009-18, Anaheim High School Softball Field and Site Improvement (Facilities Funds) Nature Tech Landscaping, Inc.	P.O. #D64A0065
	Original Contract	\$1,849,000
	Contract Changes	\$176,331
	New Contract Value	\$2,025,331
9.19.3	Bid #2009-19, Anaheim High School Building #15 Water Intrusion Remediation (Facilities Funds) GTA Construction, Inc.	P.O. #D64A0066
	Original Contract	\$339,000
	Contract Changes	\$16,230
	New Contract Value	\$355,230
9.19.4	Bid #2009-20, Katella High School Building G Locker Room Improvements (Facilities Funds) ABEAM Construction	P.O. #D64A0067
	Original Contract	\$517,800
	Contract Changes	\$17,412
	New Contract Value	\$535,212
9.19.5	Bid #2009-24, Anaheim High School Building Improvements Project (Facilities Funds) Silver Creek Industries, Inc.	P.O. #D64A0068
	Original Contract	\$515,400
	Contract Changes	\$46,185
	New Contract Value	\$561,585
9.19.6	Bid #2009-29, Katella High School Tennis Courts Refurbishment (Facilities Funds) Taylor Tennis Courts, Inc.	P.O. #D64A0086
	Original Contract	\$124,580
	Contract Changes	\$10,716
	Total Amount Paid	\$135,296

9.20 **Revised Policy, First Reading**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved revised Board Policy 7704.12, Student Body Organizations. The revisions reflected changes made by auditors to meet standard accounting procedures.

10. **CONSENT CALENDAR**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consent calendar with the exception of item 10.9, pulled by Mrs. Piercy for discussion.

10.1 **Agreement, Run-Off Claims Administration**

The Board of Trustees approved the Run-Off Claims Administration Agreement with Keenan & Associates. California Education Code Section 17566, which allows school districts to establish a fund or funds for losses and payments, including, but not limited to, workers’

compensation benefits for its employees as defined by Section 53200 of the Government Code. The district workers' compensation program for industrial injuries prior to 1996 was fully self-insured, as permitted by the California Department of Self-Insurance Plans. Claims from this period of self-insurance have been administered by Keenan & Associates since first occurrence of the injuries. The purpose of the agreement is to provide professional claims administration services to ensure compliance with all workers' compensation laws and to provide mandated medical and disability benefits for the remaining claims. The run-off claims are those claims that are open due to future medical awards in which the injured worker declined offers of settlement and to provide medical services, medications, physical therapy, etc., which are still required under the future medical award agreed to and documented by the Workers' Compensation Appeals Board. The agreement with Keenan & Associates is to renew claims administration services for the run-off claims, October 1, 2009, through September 30, 2010, at a cost not to exceed \$8,000, which is unchanged since the last agreement. (Workers' Compensation Funds)

10.2 **Educational Consulting Agreement, Niko Jasiewicz**

The Board of Trustees approved the educational consulting agreement with Niko Jasiewicz. Mr. Jasiewicz is being contracted to provide individualized instruction to percussion band students at Orangeview Junior High School. His expertise will enable percussion students to achieve a higher level of performance and competency on instrumentation. Mr. Jasiewicz's experience and expertise should further develop students as life-long learners of instrumental music. He has received national recognition for his teaching expertise and for his percussion performances. Services will be provided October 21, 2009, through February 24, 2010, at a cost not to exceed \$300. (General Funds)

10.3 **Educational Consulting Agreement, Orange County Human Relations Council**

The Board of Trustees approved the educational consulting agreement with the Orange County Human Relations Council to provide training to Servite High School staff and students. The district is required to distribute certain federal categorical funds to private schools. The Orange County Human Relations Council will assist in the development of improved interethnic relations. Services include, but are not limited to: leadership orientation, task formation, all-day student retreats, faculty workshops, planning and implementation of parent outreach and involvement strategies, assistance in the planning of school-wide projects, and student conflict resolution and anger management training. Services will be provided October 19, 2009, through June 30, 2010, at a cost not to exceed \$6,000. (Title II Funds)

10.4 **Request for Indicator Change, Alternative Schools Accountability Model**

The Board of Trustees approved the Alternative Schools Accountability Model Request for Indicator Change. The state established the Alternative Schools Accountability Model (ASAM) to measure student progress in schools with high risk populations. Gilbert High School and Community Day School are accountable to ASAM. Through ASAM, schools choose indicators which measure progress in areas appropriate to at-risk students. Both Gilbert High School and Community Day School have previously selected attendance, credit/course completion, and reading as their indicators. Both schools would like to discontinue the reading indicator and replace it with a student persistence indicator. Persistence measures whether students continue in their education, rather than dropping out of school. This will result in a cost savings to the district in that the district will no longer have to purchase the software to track and report the reading performance to the state.

10.5 **2009-10 First Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints First Quarterly Report, July 1, 2009, through September 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 were no complaints during this quarter.

10.6 **Donations**

The Board of Trustees approved the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	James Quirion	Portable air compressor
Lexington	Supervalu	\$34.41
	Target	\$280.52
Orangeview	Karin Furwell	Conn flute
Sycamore	OfficeMax	\$1,000

10.7 **Institutional Membership**

The Board of Trustees approved the Credential Counselors and Analysts of California (CCAC) membership for the district credential technicians, November 1, 2009, through October 31, 2010, at a cost not to exceed \$120. (General Funds)

10.8 **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.

10.9 **Purchase Order Detail Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the purchase order detail report, September 22, 2009, through October 5, 2009.

10.10 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report September 22, 2009, through October 5, 2009.

10.11 **Certificated Personnel Report**

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

10.12 **Classified Personnel Report**

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

10.13 **Field Trip Report**

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

10.14 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

10.14.1 September 10, 2009, Regular Meeting

10.14.2 September 24, 2009, Special Meeting

11. **SUPPLEMENTAL INFORMATION**

Cafeteria Fund, August and September 2009.

12. **STUDENT REPRESENTATIVE'S REPORT TO THE BOARD OF TRUSTEES**

Neda Arora, student representative, reported on the Power of One theme, "Be Healthy." She also reported on student activities at the different school sites.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Navarro commented on the success of the district-wide college night at the Anaheim Convention Center.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy noted her attendance at the Back-to-School night at Loara High School and the forum presented by Best Best and Krieger.

Mr. Brandman said he attended the Anaheim High School Back-to-School night, the Anaheim High School grand re-opening, the Anaheim Gift of History Awards, and the Wand Council meeting. He also noted that he visited Sycamore and South Junior High Schools.

Mr. O'Neal stated he attended the Anaheim High School grand re-opening and the Magnolia High School and Walker Junior High School Back-to-School nights.

Mr. Holguin reported his attendance at the Anaheim High School grand re-opening.

Mrs. Smith commented on the Anaheim High School grand re-opening, and on her visit to Sycamore Junior High School. She thanked Pat Karlak for her help in promoting a human interest story in *The Orange County Register* about retiree Deborah Boyer.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, November 5, 2009, at 6:00 p.m.

December 10, 2009

15.2 ***Suggested Agenda Items***

Mr. Brandman revisited the idea of having administrators substitute in the classroom one day, per each semester.

Mrs. Piercy suggested Dr. Farley implement a formal request for administrators to substitute at schools other than their own.

Mr. Holguin thanked Dr. Farley for his research on how other districts are utilizing vending machines at their school sites.

Mrs. Smith asked that the district consider teaching Mandarin Chinese at our schools.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:27 p.m.

Approved _____
Clerk, Board of Trustees