

BOARD OF TRUSTEES
Minutes
Thursday, November 20, 2008
Closed Session – 4:00 p.m.
Regular Meeting – 6:00 p.m.

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; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal and Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dave Cowen, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove Closed Session item 4 A, public employee discipline/dismissal/release – Campus Safety Aide.
- Remove Items of Business 12 I, Measure Z Construction Projects Update.
- Remove Items of Business 12 J, Future Projects Construction Update.
- Add memorandums of understanding to the end of Exhibit B, Anaheim Personnel and Guidance Association’s Initial Contract Proposal.
- Pull Consent Calendar item 13 H, Authorization of Signatures, Resolution No. 2008/09-B-07, at the beginning of the Consent Calendar for discussion.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, 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 4:04 p.m.

5. STUDENT PRESENTATION

The Western High School Band, under the direction of Sandra Hench, performed.

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

A. Reconvene Meeting

The Board of Trustees reconvened into open session at 6:07 p.m.

B. Pledge of Allegiance and Moment of Silence

Paul Sevillano, principal of Western High School, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. REPORT ACTIONS TAKEN IN CLOSED SESSION

Board Clerk Katherine H. Smith reported the following actions taken in closed session:

- A. This item was pulled prior to the adoption of the agenda.
- B. The Board of Trustees took action to approve the release of employee HR-2008-09-3.
- C. The Board of Trustees took action to approve the expulsion of the following students:
 - 1. 08-26 under Education Code 48900(a)(1)
 - 2. 08-30 under Education Code 48900(c), 48915(a)(3)
 - 3. 08-31 under Education Code 48900(a)(1)
 - 4. 08-33 under Education Code 48900(c), 48915(a)(4)
 - 5. 08-34 under Education Code 48900(f), 48900(g), 48900(k)
 - 6. 08-35 under Education Code 48900(f), 48900(g), 48900(k)
 - 7. 08-36 under Education Code 48900(f), 48900(g), 48900(k)
 - 8. 08-37 under Education Code 48900(k), 48900(a)(1), 48900.4
 - 9. 08-38 under Education Code 48900(k)
 - 10. 08-39 under Education Code 48900(b), 48915(a)(2)
 - 11. 08-40 under Education Code 48900(a)(1), 48900(k), 48900.4
 - 12. 08-41 under Education Code 48900(b), 48915(a)(2)
 - 13. 08-42 under Education Code 48900(b), 48900(f), 48900(k)
 - 14. 08-43 under Education Code 48900(m)
 - 15. 08-44 under Education Code 48900(m)
 - 16. 08-45 under Education Code 48900(k), 48915(a)(1)
 - 17. 08-46 under Education Code 48900(g)

- 18. 08-47 under Education Code 48900(f), 48900(k)
- 19. 08-48 under Education Code 48900(c), 48915(a)(3)
- 20. 08-49 under Education Code 48900(b), 48915(a)(2)
- 21. 08-50 under Education Code 48900(b), 48915(a)(2)
- 22. 08-51 under Education Code 48900(c), 48900(g), 48900(j), 48900(k), 48915(a)(3)
- 23. 08-52 under Education Code 48900(f), 48915(b)(1)
- 24. 08-53 under Education Code 48900(a)(1)

D. The Board of Trustees took action to approve the readmission of students 06-204, 06-216, 06-262, 06-375, 07-47, 07-53, 07-80, 07-100, 07-123, and 07-133.

8. PRESENTATION

Anaheim Beautiful

A proclamation was presented to Pat Pina, president of Anaheim Beautiful, honoring her for her work in enhancing and preserving the beauty of Anaheim.

9. PRINCIPAL'S REPORT

Dr. Sevillano discussed student growth, AYP, and API scores. He reported on integrated instruction and parent involvement. He also summarized some of the special programs at Western including culinary arts, teaching pathways, and the arts academy program.

10. PUBLIC COMMENTS, OPEN SESSION ITEMS

Penny Van Maanen discussed the bid (Items of Business 12 K) for the Cypress High School Baseball Boosters' equipment shed. She requested to see the bid and offered to help resolve this issue.

11. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized Joanne Fawley, ASTA; Sharon Yager, CSEA; Lisa Rockwell and Patricia Montelongo, APGA; Kelly Wilson, ALTA; and Gerry Adams, AFSCME.

B. Reports of Associations

Joanne Fawley, ASTA president, invited everyone to attend the ASTA meetings, as well as the holiday party. She noted that meeting discussions are centered on what can be done to focus on teaching. She added that they have a new web site, asktheteacher.com, and stated they are searching for a web master.

Sharon Yager, CSEA president, reported that the CSEA newsletter was sent out and a new CSEA website will be ready soon. She said that nominations and elections were held, as well as voting on the constitution and bylaws. She also announced there would be no changes in elected personnel.

Patricia Montelongo, APGA co-president, reported on the professional development committee. She confirmed that the committee suggested low or no cost in-services, as well as using our own resources for training.

Lisa Rockwell, APGA co-president, stated that they attended the California Association of School Counselors state conference in Anaheim. She said they have organized an Orange County Chapter of the California Association of School Counselors.

12. ITEMS OF BUSINESS

A. **Establishment of Organizational Meeting of the Board of Trustees and the Election of Officers**

The Board of Trustees reaffirmed the December 11, 2008, meeting as its annual organizational meeting to elect officers and to schedule board meeting dates for the subsequent year. The annual organizational meeting will begin at 6:00 p.m., in the Board Room of the district office at 501 Crescent Way, Anaheim, California, 92801.

B. **Developer Fee Deferral Request**

Chief Executive Officer Kristine Thalman and Deputy Director Bryan Starr of the Orange County Chapter of the Building Industry Association (BIA) were present and discussed this item.

On July 14, 2008, the district received a letter from BIA requesting that the district adopt a policy to defer the collection of school facilities development impact fees, until such time as the lead land use authority agency issues a certificate of occupancy. District staff considered the impact of the request and prepared a report for the Board of Trustees. If approved, the deferral would require the district to fund the preliminary planning costs for any new classrooms needed for new developments from other funds, instead of from the impact fees. It is possible that students may occupy residences and require classroom space immediately after the certificates of occupancy are issued. The district could then reimburse those funding sources from the developer fees after they are collected. However, all of the potential pre-funding sources are currently committed to projects, which were not completed under the Measure Z construction program.

The Board of Trustees reviewed the report and considered the request to defer the collection of school facilities' development impact fees.

On the motion of Mr. Holguin, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees directed staff to proceed by drafting a contract. The timeline could be through January 2012 or left blank at this point. It should contain language to review it in one year and contain an "out clause" for the district. The draft of the contract will be brought back to the Board of Trustees for review at the January board meeting. The vote follows:

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

Abstain: Trustee Smith

Mr. Brandman, Mrs. Smith, and Dr. Farley exited the meeting at 7:45 p.m.

C. Anaheim Personnel and Guidance Association's Proposal

In accordance with Board Policy 6500.01, the Board of Trustees officially accepted the Anaheim Personnel and Guidance Association's initial contract proposal to the Anaheim Union High School District for the 2008-09 year.

D. Public Hearing, Anaheim Personnel and Guidance Association's Proposal

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 Personnel and Guidance Association's initial contract proposal to the Anaheim Union High School District for the 2008-09 year at 7:45 pm.

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 7:46 p.m.

Mrs. Smith and Dr. Farley returned to the meeting at 7:46 p.m.

Mr. Holguin exited the meeting at 7:46 p.m.

Mr. Brandman returned to the meeting at 7:47 p.m.

E. Administrative Service Agreement, Pinnacle Claims Management, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the Administrative Service Agreement with Pinnacle Claims Management, Inc., to replace Fiserv Health as third party claims administrator for the district self-funded PPO medical plan effective January 1, 2009. Fiserv Health, the current third party claims administrator, was acquired late last year by United Healthcare, a major competitor of Blue Cross. Since Blue Cross would not allow Fiserv Health to continue as the third party claims administrator on their network, the United Healthcare network was compared with the Blue Cross network, and it was determined that it is more cost effective and beneficial for the district to remain with the Blue Cross network. As a result, a Request for Proposal (RFP) was distributed, and Pinnacle Claims Management, Inc. was selected to replace Fiserv Health. (Health and Welfare Funds)

F. Grant Award, School Community Violence Prevention

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees accepted the California Department of Education School Community Violence Prevention grant award in the amount of \$497,069 (contingent upon the availability of funds), for Anaheim High School and Sycamore Junior High School. The funding will support students, parents, and staff at these two sites with programs to reduce high-risk behaviors, with a multi-agency emphasis on reducing violence and gang incidents. The funding period is July 1, 2008, through June 30, 2013.

G. Reappointment of Citizens' Oversight Committee Members

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees reappointed Mr. Thomas Giedlin, Mr. Terry Goen, Ms. Patricia Rich, and Ms. Michelle Hohmann, to the Measure Z Citizens' Oversight Committee for an additional two-year term. On September 13, 2006, the Board of Trustees appointed nine new members to the Measure Z Citizens' Oversight Committee. As required by the bylaws of the committee, some of

these new members' terms were limited to two years and other members' terms were limited to four years. The Measure Z program is drawing to a close. The ending of the program has made it difficult to attract new members to the committee and to retain the necessary number of members to meet the requirements of Education Code Section 15264 et seq. Continuity of the full, existing committee, will provide for more efficient and effective service, oversight, and community relations.

H. Suggested Revisions to the Board Agenda

Mr. Holguin returned to the meeting at 7:50 p.m.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the suggested revisions and approved that all changes would be incorporated into the agenda format. Mrs. Anna L. Piercy and Mr. Brian O'Neal met with Superintendent Dr. Joseph M. Farley and staff to develop additional revisions to the board agenda format. The board members previously worked on revisions, which were ultimately incorporated into the current agenda format. The exhibit to this item illustrated additional revisions to the agenda, using the agenda from the October 9, 2008, meeting as a sample.

I. Measure Z Construction Projects Update

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

J. Future Construction Projects Update

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

K. Rejection of Bids

Following the original motion of Mr. O'Neal and duly seconded, a discussion ensued, which resulted in a motion to amend the original motion.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees amended the original motion and postponed this item.

<u>Bid#</u>	<u>Service</u>	<u>Award</u>
2009-05	Playfield Storage Shed Cypress High School	Reject All Bids

L. Ratification of Change Orders

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees ratified the change orders as listed.

1. Bid #2008-03, Katella High School – Buildings G and M HVAC Renovation, Campus Roofing Tune-Up, and Campus Intrusion Alarm P.O. #864A0093 (Measure Z and other Facilities Funds) Plyco Corp.	
Original Contract	\$1,449,700.00
Previously Approved Change Orders	\$143,999.78
Change Order #9	(\$7,719.05)
New Contract Value	\$1,585,980.73

2. Bid #2008-25, Anaheim High School – Site Work for Relocatable Classrooms	
P.O. #964A0015 (QEIA Funds)	
Meadows Construction Services, Inc.	
Original Contract	\$1,444,845
Previously Approved Change Orders	\$41,203
Change Order #3	\$18,586
New Contract Value	\$1,504,634

M. 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 #2008-25, Anaheim High School	
P.O. #964A0015 (QEIA Funds)	
Site Work for Relocatable Classrooms	
Meadows Construction Services, Inc.	
Original Contract	\$1,444,845
Contract Changes	\$59,789
Total Amount Paid	\$1,504,634

N. Agreement, Global CTI Group

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Global CTI Group. Hope Education Center’s current telephone system is over 20 years old. The information systems and purchasing staff evaluated a number of systems by seeking requests for proposals, RFP 2009-03. As a result of this process, it was recommended that the district purchase ShoreTel Enterprise IP telephone system as the new telephone system for Hope Education Center, which includes the system, installation, training, and maintenance, at a cost not to exceed \$44,000. (C.O.P. Funds)

O. School Sponsored Student Organization

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the school sponsored student organization.

Robotics Club, Cypress High School

Josh Selbe, in a preferential vote, expressed his support for the student organization.

13. CONSENT CALENDAR

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of item H, pulled by staff for discussion.

A. Subcontract Agreement for the Intern Grant Program, California State University, Fullerton Auxiliary Services Corporation

The Board of Trustees approved the subcontract agreement for the intern grant program with California State University, Fullerton (CSUF). The Anaheim Union High School District (AUHSD) serves as the Local Education Agency (LEA) for the intern grant program with (CSUF), which serves 53 school districts. Funding for this intern grant program is provided by the State of California to the AUHSD, and is passed through to CSUF Auxiliary Services Corporation. The

amount of the pass through grant is \$175,000, July 1, 2008, through June 30, 2009, and is provided at no cost to the district. This agreement requires the signature of the AUHSD prior to the signature of the CSUF Auxiliary Services Corporation.

B. Educational Consulting Agreements, Teaching American History Grant

The Board of Trustees approved the educational consulting agreements with John Bovberg and Christopher Endy, to complete requirements of the Teaching American History Grant. The consultants will provide professional development and coaching to teachers, December 12, 2008, through January 30, 2009. The Teaching American History Grant was written to provide quality professional development to strengthen the quality of teaching standards-based American history for eighth and eleventh grade students. Content mastery and instruction strategies, identified through a district needs assessment, will be addressed during this final phase of the grant. Emphasis will be placed on coaching a group of teacher leaders capable of sustaining and disseminating project efforts beyond the life of this grant. (Teaching American History Grant Funds)

1. John Bovberg

John Bovberg, an educational consultant, will provide services as a seminar presenter and as a curriculum and instruction coach, to history teachers, December 12, 2008, through January 30, 2009, at a cost not to exceed \$300.

2. Christopher Endy

Christopher Endy, an educational consultant, will provide services as a seminar presenter and as a curriculum and instruction coach, to history teachers, December 12, 2008, through January 30, 2009, at a cost not to exceed \$2,700.

C. Educational Consulting Agreements, Dr. Kirk Bauermeister, Richard Gomez, and Albert Marron

The Board of Trustees approved the educational consulting agreements with Dr. Kirk Bauermeister, Richard Gomez, and Albert Marron to conduct a thorough audit of the safety practices and security procedures at Orangeview Junior High School on November 26, 2008. Dr. Bauermeister and his colleagues are recognized leaders in the field of school safety. They have been presenters at the National School Safety Conference for the past five years. Their knowledge in the area of effective security and supervision strategies is further augmented by their expertise in the use of specialized technology designed to enhance schoolwide security. They will collect several types of data through observations, student interviews, teacher interviews, administration interviews, physical plant safety assessment, emergency preparedness staging assessments, and an inventory of discipline referrals. Their findings and recommendations will be forwarded in an executive summary to Dr. Joseph M. Farley, district superintendent, upon the completion of their assessment, no later than December 5, 2008, at a total cost not to exceed \$1,800. (Discretionary Block Grand Funds)

D. Educational Consulting Agreements

1. Orange County Superintendent of Schools

The Board of Trustees approved the educational consulting agreement with the Orange County Superintendent of Schools for Walker Junior High School. The Orange County Superintendent of Schools, also known as the Orange County Department of Education (OCDE), will conduct a one-day training session on academic language and content area

literacy for 50 Walker Junior High School teachers, January 30, 2009, at a cost not to exceed \$4,750. (Title II Funds)

2. Adelante Educational Services

The Board of Trustees approved the educational consulting agreement with Adelante Educational Services. Adelante Educational Services will provide targeted groups of students with additional instruction in preparation for the California High School Exit Exam (CAHSEE). Students must pass the CAHSEE to graduate from high school. No Child Left Behind uses 10th grade CAHSEE results as the measure of Adequate Yearly Progress (AYP) to identify Program Improvement (PI) schools. Three high schools in our district have failed to meet AYP targets, as calculated by their performance on the CAHSEE, and are in danger of entering into PI. Adelante Educational Services will provide the following two types of programs: eight hours of test preparation in math and English, respectively, for students who are at-risk of not demonstrating proficiency on the CAHSEE, but have a solid academic base; and 20 hours of academic intervention for students who have not mastered the basic skills in math and English, respectively, necessary to demonstrate proficiency on the CAHSEE. Services provided January 5, 2009, through March 16, 2009, at a cost not to exceed \$325,000. (CAHSEE Funds)

E. Instructional Materials Submitted for Display

The Board of Trustees approved the display of instructional materials. The Instructional Materials Review Committee has recommended selected books for approved basic courses and elective courses in English language arts and science. Before the books can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, November 20, 2008, through December 11, 2008.

F. Instructional Materials Submitted for Adoption

The Board of Trustees approved the adoption of instructional materials. The Instructional Materials Review Committee has recommended selected books for approved courses in English language development and foreign language. The books have been made available for public review.

G. Rejection of Liability Claims

The Board of Trustees, pursuant to Government Code Section 912.6(a)(1), rejected claims AUHSD 08-11, AUHSD 09-01, and AUHSD 08-09 (tort claim #250) as not a proper charge against the district and authorized staff to send notices of the rejection pursuant to Government Code Section 913.

1. On October 17, 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.
2. On October 17, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 09-01. After review, staff determined that the claim was not a proper charge against the district.
3. On October 29, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-09 (tort claim #250). After review, staff determined that the claim was not a proper charge against the district.

H. Authorization of Signatures, Resolution No. 2008/09-B-07

On the motion of Mr. O'Neal, and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2008/09-B-07 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 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 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 vote follows:

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

I. Agreement, The Liquidation Company

The Board of Trustees ratified the agreement with The Liquidation Company to provide auction services for the district, on an as needed basis, November 1, 2008, through October 31, 2011. The district contracts with an auctioneer to dispose of surplus equipment throughout the district that has worn out and reached the end of its life cycle. Public auction is one of the approved methods for disposal of surplus equipment from a public agency. The Liquidation Company holds monthly public auctions at its facility in Fontana, California. It contacts 4,000 to 5,000 prospective bidders prior to the auctions with an average of 200 to 300 bidders actually attending the auction. The company has been in business for 14 years and serves over 50 school districts throughout Southern California. (General Funds)

J. Purchase Order Detail Report

The Board of Trustees ratified the purchase order detail report, as submitted, September 25, 2008, through November 7, 2008, per Board Policy 41006.1.

K. Check Register/Warrants Report

The Board of Trustees ratified the check register/warrants report, as submitted, September 25, 2008, through November 7, 2008, per Board Policy 41006.2.

General Fund	\$6,595,298.22
Adult Education Fund	\$10,539.17
Deferred Maintenance Fund	\$2,398,384.88
GO Bond 2002A Fund	\$2,021,462.24
Capital Facilities Fund	\$523,646.58
School Facilities Fund	\$12,707.50
Insurance-Workers' Compensation Insurance Fund	\$1,477.47
Insurance-Health and Welfare Fund	\$4,861,094.09

L. Individual Service Contracts

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

M. Certificated Personnel Report

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

N. Classified Personnel Report

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

O. Field Trip Report

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

P. Board of Trustees' Meeting Minutes

The Board of Trustees approved the minutes as submitted.

October 23, 2008 – Special Meeting

October 30, 2008 – Regular Meeting

14. STUDENT REPRESENTATIVE'S REPORT TO THE BOARD OF TRUSTEES

Josh Selbe, student representative, reported on the AUHSD Band Spectacular, sports, and the college application deadlines.

15. SUPERINTENDENT AND STAFF REPORT

Mr. Cowen emphasized that he is very proud of the timely response of staff and students during the recent fires. He noted that, at Katella High School, the junior varsity basketball team was practicing when it was declared an evacuation site. He stated that the team members and coaches helped the Red Cross set up the shelter.

Mr. Krey reported that some of our employees lost their homes to the fires.

16. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported his attendance at the JROTC Veterans' Day event at Magnolia High School, AUHSD Band Spectacular, staff budget forum presented by Dr. Farley at Savanna High School, the Teacher-of-the-Year awards, and the La Palma Days Parade.

Mr. O'Neal said he attended the JROTC Veterans' Day event at Magnolia High School, La Palma Days Parade, AUHSD Band Spectacular, classified new employee orientation, Cypress College Americana kick off, and the Teacher-of-the-Year awards.

Mr. Holguin noted his attendance at the AUHSD Band Spectacular and the Teacher-of-the-Year awards. He added that he visited Katella High School when it was being used as an evacuation center for the fire victims.

Mrs. Smith extended her gratitude and thanks to the board for their support during her absence.

Mrs. Piercy stated that she attended the Teacher-of-the-Year awards and the personnel workshop presented by Mr. Lee-Sung and Dr. Farley. She reminded everyone of the Words Out Loud event next week at the AUHSD Performing Arts Center at Kennedy High School.

17. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Cafeteria Fund, September 2008

18. ADVANCE PLANNING

A. Future Meeting Date

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

B. Suggested Agenda Items

Mr. Holguin suggested that the Board of Trustees recognize students and staff members who volunteered to help the American Red Cross at Katella High School.

Mr. Holguin also requested additional information for the Measure Z report.

19. ADJOURNMENT

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:37 p.m.

Approved _____
Clerk, Board of Trustees