

**BOARD OF TRUSTEES**  
**Regular and Annual Organization Meeting Minutes**  
**Thursday, December 8, 2011**

---

**UNADOPTED**

**1. CALL TO ORDER–ROLL CALL**

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Brian O’Neal and Katherine H. Smith, members; Paul Sevillano, Russell Lee-Sung, and Dianne Poore, assistant superintendents; and Jeff Riel, District counsel.

Absent: Elizabeth I. Novack, superintendent

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda.

- Remove closed session item 4.3
- Remove item 18, Supplemental Information
- Add pages 9 and 10 to Exhibit DD
- Add page 9 to Exhibit LL
- Add page 10 to Exhibits TT, ZZ, and AAA
- Replace Exhibit SSS, Certificated Personnel Report

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 3:35 p.m.

**5. STUDENT PRESENTATION**

Students from the Hope School Performing Arts Department, under the direction of Julie Hahn and Melissa Saunders, performed.

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

### 6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:10 p.m.

### 6.2 Pledge of Allegiance and Moment of Silence

Donna Erickson, Hope School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence. The moment of silence was dedicated to Dr. Vincent Novack.

## 7. INTRODUCTION OF GUESTS

Mr. Brandman introduced Anaheim Mayor Tom Tait; Rita Ray, assistant principal, Kennedy High School; Brad Jackson, assistant principal, Brookhurst Junior High School; Villa Park Councilman Bill MacAloney; Sharon Yager, CSEA; Russ Earnest, ALTA; Lisa Rockwell, APGA; Maureen Christensen, ACSPTA; Mike Matsuda, North Orange County Community College District; and Jackie Filbeck, field representative for Assemblyman Chris Norby.

## 8. REPORTS

### 8.1 Closed Session

Board Clerk Anna L. Piercy reported the following actions taken during closed session.

8.1.1 No reportable action taken regarding negotiations.

8.1.2 No reportable action taken regarding public employee discipline/dismissal/release.

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

8.1.4 Pursuant to Government Code section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement that provided a parent reimbursement for educational expenses for the 2011-12 year.

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

1. 11-06 under Education Code 48900(b), 48915(c)(2), 48915(b)(2)
2. 11-14 under Education Code 48900(a)(2), 48900(k), 48915(b)(2)
3. 11-15 under Education Code 48900(a)(1), 48900(k), 48915(a)(5), 48915(b)(1), 48915(b)(2)
4. 11-16 under Education Code 48900(b), 48900(k), 48915(b)(2)
5. 11-17 under Education Code 48900(c), 48915(b)(1)
6. 11-18 under Education Code 48900(k), 48915(b)(1)
7. 11-19 under Education Code 48900(b), 48900(c), 48900(j), 48900(k), 48915(b)(1)
8. 11-20 under Education Code 48900(j), 48900(k), 48915(b)(1)
9. 11-21 under Education Code 48900(a)(1), 48915(b)(1)
10. 11-22 under Education Code 48900(c), 48900(k), 48915(b)(1)
11. 11-23 under Education Code 48900(c), 48900(k), 48915(b)(1)
12. 11-24 under Education Code 48900(c), 48900(k), 48915(b)(1)
13. 11-25 under Education Code 48900(k), 48915(b)(1), 48915(b)(2)

8.1.6 The Board of Trustees took formal action to approve the readmission of students 09-63 and 09-287.

8.2 **Principal's Report**

Mrs. Erickson presented a report on Hope School including information on API scores, the Best Buddies program, the Homecoming dance, and various ongoing programs at the school.

8.3 **ASCPTA Report**

Maureen Christensen, ASCPTA leadership chairperson, reported on ASCPTA activities throughout the District, including the holiday luncheon and silent auction, as well as the membership campaign.

8.4 **Reports of Associations**

8.4.1 Sharon Yager, CSEA president, wished everyone a Merry Christmas and a Happy New Year.

8.4.2 Lisa Rockwell reported on the college application process. She said counselors are providing students with information about financial aid, credit card debt, and the college application process.

8.5 **Student Representative's Report**

John Yergler, student representative to the Board of Trustees, reported on school activities throughout the District.

8.6 **District Update**

Pat Karlak, public information officer, introduced the District ambassadors who discussed events at each of their school sites.

9. **RECOGNITIONS**

9.1 **Kindness Matters Award**

The Board of Trustees honored the following individuals with a Kindness Matters award. This award evolved from input from members of the community, District employees, and from the Board of Trustees, as there was a desire to recognize those associated with AUHSD for their "community kindness." The program recognized students, staff, employees, and/or community members who go far beyond the call of duty, doing more than others expect.

Certificated

Anthony Barber  
Elizabeth Cardenas  
Shari Cary  
David Doroski  
David Ek  
Cori Esperanza  
Jack Jensen  
Oscar Ramirez

Classified

Marilyn Burgner  
Lisa Cruz  
Jessica Garcia

Community

Bill MacAloney  
Project Say  
Mayor Tom Tait  
Charles Williams

Students

Genesis Escobar  
Maria Christina Marti  
Michael Vicenti

## 9.2 **PTA Reflections**

The Board of Trustees honored students who participated in the PTA Reflections program. The program challenges students to create art inspired by a specific theme. Students submit entries to a local PTA or PTSA. Nationally, the program consists of six areas of the arts: dance choreography, film production, literature, musical composition, photography, and visual arts. The following students were recognized for their outstanding work and as Anaheim Secondary Council-Level PTA Reflections award recipients. Their work will be forwarded to the Fourth District PTA to compete in the Regional PTA Reflections program. Assisting with the presentation was ASCPTA Reflections Chairperson Mrs. Danae' Mullen and ASCPTA President, Mrs. Cindy Mendoza.

- Veonte Barnes, Anaheim High School-Literature
- Roshni Biswas, Oxford Academy-Film Production
- Jacob Climer, Savanna High School-Musical Composition
- Victor Gonzalez, Anaheim High School-Dance Choreography
- Katherine Kong, Lexington Junior High School-Visual Arts
- Lindsay Masukawa, Lexington Junior High School-Literature
- Sierra Matthews, Lexington Junior High School-Photography
- So Dam (Dom) Park, Oxford Academy-Visual Arts
- Miguel Velazquez, Anaheim High School-Photography

## 9.3 **2011 Jostens Renaissance National Convention**

The Board of Trustees honored Walker Junior High School for their participation in the 2011 Jostens Renaissance National Convention. Students who attended the convention took home the "Spirit Award" for the second consecutive year. Teacher and Renaissance Advisor Jennifer Sasai was honored with the Coordinator of the Year award. Only four educators in the United States are honored with this prestigious award each year.

## 10. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

- 10.1 Jackie Filbeck, field representative for Assemblyman Chris Norby, presented a Certificate of Recognition to outgoing President Jordan Brandman.
- 10.2 Jeanne Tenno, Savanna High School alumni, noted the great things that are happening at Savanna High School. She also acknowledged Manuel Colon and Lisa Cruz for bringing back the Rebel spirit.
- 10.3 Robert Hayes, discussed the Board's decision regarding the naming of the Dale Junior High School gymnasium.
- 10.4 James Goran, teacher, also discussed the naming of the Dale Junior High School gymnasium.

## 11. **ELECTION OF OFFICERS**

The Board of Trustees participated in a brief discussion on the election process prior to the nomination and selection of Trustees for the listed positions.

### 11.1 **President of the Board of Trustees**

On the motion of Mr. O'Neal and duly seconded, following discussion, the consensus of the Board of Trustees, by a roll call vote, was to have everyone move one seat to the right. Anna L. Piercy took the seat of president, Jan Harp Domene took the seat of clerk, Brian

O'Neal took the seat of assistant clerk, and Katherine H. Smith and Jordan Brandman are members.

The roll call vote follows.

Ayes: Trustees Smith, Harp Domene, Piercy, O'Neal, and Brandman

Mr. Brandman turned the meeting over to Mrs. Piercy.

11.2 **Clerk of the Board of Trustees**

See the motion taken under 11.1 for the position of clerk of the Board of Trustees.

11.3 **Assistant Clerk of the Board of Trustees**

See the motion taken under 11.1 for the position of assistant clerk of the Board of Trustees.

12. **APPOINTMENTS TO THE BOARD OF TRUSTEES**

12.1 **Secretary**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees re-appointed Superintendent Elizabeth I. Novack, Ph.D., as the secretary of the Board of Trustees.

12.2 **Assistant Secretary**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees re-appointed Assistant Superintendent, Business, Dianne Poore as the assistant secretary of the Board of Trustees.

12.3 **Parliamentarian**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees appointed District Counsel Jeff Riel as the parliamentarian of the Board of Trustees.

12.4 **Chief Negotiator**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees appointed Assistant Superintendent, Human Resources, Russell Lee-Sung as the chief negotiator of the Board of Trustees.

13. **BOARD OF TRUSTEES' APPOINTMENTS TO COMMITTEES**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the various committees and reached a consensus on which Trustees would represent the District on the various committees, as attached.

14. **ESTABLISH DAY AND HOUR FOR REGULAR SCHOOL BOARD MEETINGS**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the calendar for the 2012 regular and special Board meetings. Meetings will be held on Thursdays, with the exception of one meeting in February, which will be held on a Wednesday. The start time for the open session of these meetings will be 6:00 p.m.

Thursday, January 19  
Thursday, February 2  
Wednesday, February 8 (Study Session)  
Thursday, February 16 (Study Session)  
Thursday, March 8  
Thursday, March 29  
Thursday, April 19  
Thursday, May 10  
Thursday, May 31

Thursday, June 21  
Thursday, July 12  
Thursday, August 16  
Thursday, September 6  
Thursday, September 20  
Thursday, October 11  
Thursday, November 1  
Thursday, December 6

15. **ROBERT'S RULES OF ORDER, 11<sup>th</sup> EDITION**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted *Robert's Rules of Order, 11<sup>th</sup> Edition*, for conducting business of the District.

16. **ITEMS OF BUSINESS**

16.1 **Resolution No. 2011/12-B-09, Accounting of Developer Fees for 2011-12**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-B-09, Accounting of Developer Fees for 2011-12. Government Code Sections 66001(d) and 66006(b) require the District to make an annual accounting of the developer fees available to the public and be reviewed by the Board of Trustees. These fees are recorded in the Capital Facilities Fund.

The Developer Fees report is available to the public at the Anaheim Union High School District Office, Business Services Division, 501 N. Crescent Way, Anaheim, California.

The roll call vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

16.2 **Resolution No. 2011/12-B-10, Fund Balance Budget Adjustments**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-10, Fund Balance Budget Adjustments. This resolution makes adjustments to the 2011-12 budgets for the difference between the estimated 2011-12 beginning fund balances and the 2010-11 unaudited actual ending fund balances. This resolution affects all funds requiring an adjustment.

The roll call vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

16.3 **Resolution No. 2011/12-B-11, Adjustments to Income and Expenditures, General Funds, Resolution No. 2011/12-B-12, Adjustments to Income and Expenditures, Various Funds, and the 2011-12 First Interim Report**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees certified in writing that the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certification was classified as positive, qualified, or negative, pursuant to the standards and criteria adopted by the State Board of Education, Education Code Section 33127.

In certifying the 2011-12 First Interim Report as positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. Due to the depletion of one-time revenue in 2011-12 and the volatility of California's economic recovery and uncertainty with education funding, the District will implement in 2012-13 approximately \$13 million in ongoing budget reductions and an additional \$16 million in reductions in 2013-14 to maintain the positive certification. It is further recognized that the District will submit a detailed list of Board approved ongoing budget reductions, revisions, and/or fund transfers, with the 2011-12 Second Interim Report.

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2011/12-B-11, Adjustments to Income and Expenditures, General Funds, and Resolution No. 2011/12-B-12, Adjustments to Income and Expenditures, Various Funds, authorizes budget adjustments per Education Code Sections 42602 and 42610.

The roll call vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

16.4 **Agreement for Settlement of Tort Claim filed by the Orange County Social Services Agency**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved an agreement for settlement of tort claims filed by the Orange County Social Services Agency. On October 8, 2010, Governor Schwarzenegger vetoed funding for county mental health agencies providing educationally related mental health services under AB 3632, which effectively, eliminated the mental health agency's mandate to provide ongoing mental health services. At the same time, the Governor eliminated the funding and mandate that county social services agencies provide for the board and care costs associated with special education students placed in out-of-home residential facilities. In response, Orange County Social Services Agency billed the District 100 percent for board and care costs for the period of July 1, 2010, through October 8, 2010, and 40 percent of the costs from October 8, 2010, through December 31, 2010. Beginning in January 2011, districts have been directly funding board and care costs for residentially placed special education students. After several legal challenges, it was determined that county social services agencies did not have the obligation to fund board and care costs from July 1, 2010, through December 31, 2010. Because county social services agencies received additional funding, social services agreed to fund 60 percent of the costs from July 1, 2010, through October 7, 2010, with the District funding the 40 percent balance. This Agreement resolves the tort claim filed by Orange County Social Service Agency against seeking 100 percent reimbursement for the board and care costs between July 1, 2010, through October 7, 2010. The Agreement was forwarded to the Orange County Health Care Agency for final approval.

16.5 **Developer Fee Deferral Request**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the extension of the school fee deferral process, within the city of Anaheim, for the 2012 calendar year. In 2008, the Board of Trustees took action to implement a program to defer payment of school facilities impact fees on residential developments for the 2009 and 2010 calendar years. Last year, the Board of Trustees extended the program for the 2011 calendar year.

16.6 **CSBA Delegate Assembly Nominations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion by those present, the Board of Trustees considered nominations for representatives to the California School Boards Association (CSBA) Delegate Assembly. Due to the size of the Anaheim Union High School District, one of its Board members is selected annually, at the organizational meeting in December, to serve on the CSBA Delegate Assembly. Mrs. Harp Domene is currently serving as the AUHSD representative until March 2012.

It was the consensus of the Board to nominate Anna L. Piercy as the additional CSBA Delegate Assembly representative from Region 15. The term of office is April 1, 2012, through March 31, 2014.

Mrs. Smith exited the meeting at 8:14 p.m. and returned at 8:18 p.m.

The roll call vote follows:

Ayes: Trustees Brandman, O'Neal, Harp Domene, and Piercy

Absent: Trustee Smith

16.7 **Partnership Grant, California State University, Fullerton**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the partnership grant with California State University, Fullerton (CSUF). The District has been named in the grant application as a collaborative partner. Services will be provided to the District through the GEAR UP Grant, December 9, 2011, through September 25, 2017. Total projected award for this grant is \$5,825,160.

16.8 **Grant Award, Visual Learning TechGrant**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the grant award of the Visual Learning TechGrant. Anaheim Union High School District was one of ten educational institutions throughout the United States to be awarded this grant. This grant includes 25 vizZle licenses and professional development. Speech-language pathologists, selected special education teachers, and program specialists will receive training to assist autism students who are visual learners. This software is designed to provide enhanced visual supports for students with significant communication impairments. The grant award is \$19,278.00, for services being provided October 15, 2011, through June 30, 2012.

16.9 **Educational Consulting Agreement, David Yi**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement with David Yi, a dance instructor from Team Millennia Dance Studio. He will provide adapted choreography services and dance instruction to students in the adult transition class at the District Campus. This activity supports recreation and leisure goals for these students. Students will utilize skills learned to perform during Best Buddies events, Special Youth Services events, and other opportunities. Services will be provided December 9, 2011, through June 13, 2012, at a cost not to exceed \$1,100. (Special Education Funds)



## 16.10 **Board Policies**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, a motion was made to take items 16.10.1, 16.10.2, and 16.10.3, all in one vote.

On the amended motion of Mr. O'Neal, duly seconded and unanimously carried, the original motion was amended to exclude item 16.10.1 from the vote.

### 16.10.1 **Use of Technology, Board Policy 7903.01, Proposed Revisions, First Reading**

The Board of Trustees reviewed the first reading of the proposed revisions to Board Policy 7903.01, Use of Technology. The policy outlines acceptable uses of technology on the District's network, internet, and email systems. A brief presentation was given by Mr. Greenwood and a discussion ensued.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved items 16.10.2 and 16.10.3 with one vote.

### 16.10.2 **Transfers-School of Choice/Intradistrict, Board Policy 8535.5, Second Reading**

The Board of Trustees approved the second reading of revised Board Policy 8535.5, Transfers-School of Choice/Intradistrict. The transfer policy outlines revised procedures and language for student transfers and addresses District flexibility regarding accepting and denying student transfers. The policy also includes revisions of processes, procedures, and timelines for student transfers.

### 16.10.3 **Transfers-Interdistrict, Board Policy 8536, Second Reading**

The Board of Trustees approved the second reading of revised Board Policy 8536, Transfers-Interdistrict. The transfer policy outlines revised procedures and language for student transfers, which aligns with the new state legislation, AB 2444, regarding interdistrict transfers. The previous policy did not meet state and county transfer guidelines. The policy also includes the conditions for granting interdistrict transfers and updates the appeal process.

## 16.11 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the following school sponsored organizations. The student representative to the Board of Trustees cast a preferential vote on the student organizations.

16.11.1 A.L.L.I.E.S. (All Learners Linked In Equal Studies), Anaheim High School

16.11.2 Anime Swim, Lexington Junior High School

16.11.3 The Debate Club, Lexington Junior High School

16.11.4 Club 34, Loara High School

16.11.5 Hip-Hop Club, Loara High School

16.11.6 The /V/ Club, Loara High School

16.11.7 Swingin' Rebels, Savanna High School

16.12 **Rejection of Liability Claim**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected a liability claim that was filed on October 10, 2011, and identified as AUHSD 11-09. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

16.13 **Memorandum of Understanding, ASTA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Secondary Teachers Association (ASTA) regarding health and welfare program changes.

16.14 **Memorandum of Understanding, APGA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Personnel and Guidance Association (APGA) regarding health and welfare program changes.

16.15 **Memorandum of Understanding, CSEA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the California School Employees Association (CSEA) regarding health and welfare program changes.

16.16 **Memorandum of Understanding, AFSCME**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the American Federation of State, County and Municipal Employees (AFSCME) regarding health and welfare program changes.

17. **CONSENT CALENDAR**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of item 17.3, pulled by Mrs. Smith for discussion.

17.1 **Agreement, Azusa Pacific University**

The Board of Trustees approved the agreement with Azusa Pacific University, for social work interns, December 8, 2011, through December 7, 2014. University interns will meet with the intern services specialist or school site administrator for the purpose of meeting the university's field instruction and participation requirements. This agreement provides the opportunity for university interns to provide supervised support services to District students and staff. University interns will have the opportunity to develop skills in assessment, intervention, and prevention to improve student's academic performance by addressing the areas of mental health and emotional health through evidenced based treatment models and practices. Additionally, professional attire, development, and conduct will be reviewed. Services will be provided at no cost to the District. All interns are supervised by Adela Cruz, intern services specialist.

17.2 **Agreement, University of Southern California**

The Board of Trustees ratified the agreement with the University of Southern California, for social work interns, July 1, 2011, through June 30, 2012. University interns will meet with the intern services specialist or school site administrator for the purpose of meeting the university's field instruction and participation requirements. This agreement provides the opportunity for university interns to provide supervised support services to District students and staff. University interns will have the opportunity to develop skills in assessment, intervention, and prevention to improve student's academic performance by addressing the areas of mental health and emotional health through evidenced based treatment models and practices. Additionally, professional attire, development, and conduct will be reviewed. Services are being provided at no cost to the District. All interns are supervised by Adela Cruz, intern services specialist.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the educational consulting agreements for 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, and Anaheim, Katella, Loara, and Magnolia high schools will offer supplemental tutoring services to low-income students. The District is required to contract with SES providers, which are approved by the California Department of Education (CDE). Parents of students, who qualify for SES, have selected the following CDE-approved SES providers. (Title I Funds)

Mr. Brandman exited the meeting at 8:50 p.m. and returned to the meeting at 8:54 p.m.

17.3.1 **#1 At-Home Tutors, Inc.**

#1 At-Home Tutors, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$27,000.

17.3.2 **#1 A+ Student Learning Academy**

#1 A+ Student Learning Academy, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$15,500.

17.3.3 **#1 Tutors, Inc.**

#1 Tutors, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$10,500.

17.3.4 **1 on 1 Learning with Laptops**

1 on 1 Learning with Laptops, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$65,500.

17.3.5 **1 to 1 Study Buddy Tutoring, Inc.**

1 to 1 Study Buddy Tutoring, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$12,000.

17.3.6 **A+ Educational Centers**

A+ Educational Centers, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$38,500.

17.3.7 **Extreme Learning DBA Aavanza**

Extreme Learning DBA Aavanza, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$114,500.

17.3.8 **Academic Achievement Inc.**

Academic Achievement Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$30,500.

17.3.9 **Advanced Reading Solutions LLC DBA UROK Learning Institute**

Advanced Reading Solutions LLC DBA UROK Learning Institute, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$10,500.

17.3.10 **Applied Scholastics International**

Applied Scholastics International, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or

the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$19,000.

17.3.11 **Aprende! Tutoring**

Aprende! Tutoring, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$48,000.

17.3.12 **Arriba Education!**

Arriba Education!, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$20,000.

17.3.13 **ATS Project Success**

ATS Project Success, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$13,000.

17.3.14 **Brain Hurricane, LLC**

Brain Hurricane, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$20,000.

17.3.15 **Carney Educational Services**

Carney Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$12,000.

17.3.16 **Friendly Community Outreach Center**

Friendly Community Outreach Center, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$21,000.

17.3.17 **Future Stars Tutoring Services Center**

Future Stars Tutoring Services Center, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through

May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$13,000.

17.3.18 **Healthy Families**

Healthy Families, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$40,000.

17.3.19 **Math Think**

Math Think, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$34,000.

17.3.20 **Milestones Family Learning Center**

Milestones Family Learning Center, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$45,500.

17.3.21 **Oxford Tutoring, Inc.**

Oxford Tutoring, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$96,000.

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

Professional Tutors of America, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$47,000.

17.3.23 **Rocket Learning**

Rocket Learning, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$21,000.

17.3.24 **Smart Kids Tutoring & Learning Center, Inc.**

Smart Kids Tutoring & Learning Center, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$21,000.

17.3.25 **StudentNest, Inc.**

StudentNest, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$10,500.

17.3.26 **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, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$33,000.

17.3.27 **The Learning Curve, Inc.**

The Learning Curve, Inc, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$13,000.

17.3.28 **Tutoring Club**

Tutoring Club, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$10,500.

17.3.29 **Tutoring USA Inc. DBA Club Z!**

Tutoring USA Inc. DBA Club Z!, an educational consultant, will provide services as required by the NCLB federal mandate, December 9, 2011, through May 15, 2012. Each participating student is allowed a maximum of \$1,165.98 in services, or the most current state approved per pupil rate. Based on parent request, the total cost to the District is not to exceed \$76,000.

17.4 **Naming of Facilities**

The Board of Trustees denied the request to name the gymnasium at Dale Junior High School. The Naming of Facilities Board Policy 5201 was adopted on April 14, 2011, by the Board of Trustees to develop procedures for the naming of facilities to honor individuals in the District. The purpose of the policy was to develop procedures for the naming of facilities. As per the Board of Trustees' request, an ad hoc committee was formed to review the

request to name the Dale Junior High School gymnasium. The District ad hoc committee evaluated the request, developed a report, and made the recommendation to deny the request to the Board for their consideration.

17.5 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Material Review Committee has recommended the selected books for use in foreign language. The books have been made available for public review.

17.6 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected instructional materials for display recommended by the Instructional Materials Review Committee, for basic courses in science. Before the materials 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, December 9, 2011, through January 19, 2012.

17.7 **Educational Consulting Agreement, Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of weekly training sessions for Loara High School parents. The purpose of the training is to increase parents' involvement in their children's educational process. The training promotes a partnership between parents and the school. Services include: telephone calls to all households for the recruitment of parent participants, curriculum development for nine parent seminars, and required instructional materials, such as binders and lesson plans for 60 parent participants. Services will be provided January 11, 2012, through March 7, 2012, at a cost not to exceed \$6,000. (Title I Funds)

17.8 **Agreement, Orange County Department of Education, Medi-Cal Administrative Activities (MAA)**

The Board of Trustees ratified the agreement with Orange County Department of Education (OCDE) for the Medi-Cal Administrative Activities (MAA) Participation Agreement. The OCDE will serve as the Local Education Consortium (LEC) for Region 9, in accordance with California Welfare and Institution Code Section 14132.47(c)(1). The OCDE will administer the MAA, July 1, 2011, through June 30, 2012, at a cost not to exceed five percent per quarterly claim of the state participation fee. (Medi-Cal Funds)

17.9 **Ratification of Change Orders**

The Board of Trustees ratified the change orders as listed.

Bid #2011-24, Anaheim High School Marquee (RDA Funds and Site Funds) New Dimension General Construction Original Contract	P.O. #F64A0079   \$94,138
Change Order #1 New Contract Value	(\$10,940) \$83,198

Bid #2010-12, Western High School E-Rate Year 13, Structured Cabling (E-Rate Funds and General Funds)	P.O. #E64A0153
---	----------------



AT&T DataComm	
Original Contract	\$405,286.36
Change Order #1	\$0
New Contract Value	\$405,286.36

17.10 **Notices of Completion**

The Board of Trustees approved the notices of completion as listed.

Bid #2011-24, Anaheim High School Marquee (RDA Funds and Site Funds) New Dimension General Construction	P.O. #F64A0079
Original Contract	\$94,138
Contract Changes	(\$10,940)
Total Amount Paid	\$83,198

Bid #2010-12, Western High School E-Rate Year 13, Structured Cabling (E-Rate Funds and General Funds) AT&T DataComm	P.O. #E64A0153
Original Contract	\$405,286.36
Contract Changes	\$0
Total Amount Paid	\$405,286.36

17.11 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Kennedy	Yvette L. Quan	\$150
Sycamore	Davey's Locker Sport Fishing	\$10
	Target	\$80.54
	Big Lots	\$911.04
Walker	The Boeing Company	\$325
	Kroger (Ralphs)	\$48.30
	La Palma Christian Center	\$300

17.12 **Individual Service Contracts**

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

17.13 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date, and Ready for Sale, or Destruction**

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorized proper disposal.

17.14 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale, or Destruction**

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale, or destruction, as surplus and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

17.15 **Institutional Membership**

The Board of Trustees ratified the institutional membership as listed:

Anaheim Chamber of Commerce, December 1, 2011, through November 30, 2012, \$200. President and CEO Todd Ament approved a reduction of \$111. (General Funds)

17.16 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, October 25, 2011, through November 14, 2011.

17.17 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, October 25, 2011, through November 14, 2011.

17.18 **Field Trip Report**

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

17.19 **Certificated Personnel Report**

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

17.20 **Classified Personnel Report**

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

17.21 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

17.21.1 October 13, 2011, Regular Meeting

17.21.2 October 24, 2011, Special Meeting

17.21.3 November 3, 2011, Board of Directors, Regular Meeting

18. **SUPPLEMENTAL INFORMATION**

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

19. **SUPERINTENDENT AND STAFF REPORT**

Dr. Sevillano expressed his gratitude for the support he received in the absence of Dr. Novack.

Mr. Lee-Sung discussed the Leadership Academy and said 22 applicants were selected for the program.

Mrs. Poore discussed the approval process for getting projects approved through the DSA. She added that out of 81 projects started, 36 have been certified as complete.

Mr. Riel wished everyone a happy holiday.

## 20. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith said she attended the Words Out Loud event.

Mr. O'Neal said he visited multiple school sites with ROP, attended an ROP meeting, the Anaheim Sister Cities meeting, the Cypress Community Forum, Words Out Loud, and the ASCPTA luncheon and silent auction. He also announced the birth of his granddaughter.

Mrs. Harp Domene commented on the CSBA Conference and the Delegate Assembly meeting. She reported on the new CSBA CEO and discussed changes being made by CSBA to solidify their financial situation. She said she attended the cities of Stanton and Anaheim/AUHSD Liaison meetings, the We Give Thanks event, the Hope High School Homecoming, the Budget Committee Meeting, and the Anaheim Prep Sports/Activities Foundation meeting. She said she also attended three local football games.

Mr. Brandman said he attended the Gift of History event at Angel Stadium, a ROP meeting, the AUHSD Band Spectacular, the District Campus Veterans Day ceremony, the Anaheim Chamber of Commerce Business awards, the Red Tape Red Carpet Awards, and the Savanna Band Tournament.

Mrs. Piercy noted her attendance at the AUHSD Band Spectacular, the District Campus Veterans Day ceremony, the Magnolia High School Veterans Day ceremony, the PTA Reflections Art Show, the Buena Park Mayor's Prayer Breakfast, the City of Cypress/AUHSD Liaison Meeting, the Anaheim Sister City Commission meeting, the CSBA Conference, the Words Out Loud event, and the ASCPTA luncheon and silent auction.

## 21. **ADVANCE PLANNING**

### 21.1 **Future Meeting Dates**

The proposed meeting dates were approved, and the next regular meeting of the Board of Trustees will be held on Thursday, January 19, 2012, at 6:00 p.m.

### 21.2 **Suggested Agenda Items**

There were no suggested future agenda items.

## 22. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:24 p.m.

Approved \_\_\_\_\_  
Assistant Clerk, Board of Trustees