

BOARD OF TRUSTEES
Minutes
Thursday, December 10, 2009

1. CALL TO ORDER–ROLL CALL

President Katherine H. Smith called the regular and annual organizational meeting of the Anaheim Union High School District Board of Trustees to order at 1:30 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, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Agenda items 15.10 and 15.11, change the dates from 2009-10 to 2008-11
- Replace Exhibits A, O, and OO
- Add Exhibits G and H
- Add drawings to Confidential Exhibit 4.7

Mr. O'Neal requested item 15.1, District-Wide Facilities Report, be pulled from the agenda and brought back at a special board meeting in January.

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 1:34 p.m.

5. STUDENT PRESENTATION

Students from the Hope School Performing Arts Department, under the direction of Julie Hahn, Cecelia Felix, 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 6:15 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.

7. **INTRODUCTION OF GUESTS**

Mr. Holguin introduced Gerry Adams, AFSCME; Joanne Fawley, ASTA; Sharon Yager, Julie Payne, Sandra Fox, and Jackie Brock, CSEA; Lisa Rockwell and Patricia Montelongo, APGA; Bill Nelson, NOCROP; and Susan Stocks, ALTA.

8. **REPORTS**

8.1 **Closed Session**

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

8.1.1 No action taken regarding public employee HR-2009-10-5.

8.1.2 No action taken regarding public employee HR-2009-10-8.

8.1.3 No action taken regarding public employee HR-2009-10-7.

8.1.4 No action taken regarding potential and/or anticipated litigation.

8.1.5 No action taken regarding real property.

8.1.6 No action taken regarding real property.

8.1.7 The Board of Trustees took formal action to approve a settlement agreement regarding disputed ownership of the property at 2477 W. Lincoln Avenue, Anaheim, California.

8.1.8 No action taken regarding negotiations.

8.1.9 No action taken regarding negotiations.

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

1. 09-35 under Education Code 48900(b), 48915(a)(2)
2. 09-36 under Education Code 48900(b), 48900(c)
3. 09-39 under Education Code 48900(b)
4. 09-40 under Education Code 48900(b), 48900(c), 48915(a)(3)
5. 09-41 under Education Code 48900(b), 48900(k), 48900.2, 48915(a)(2), 48915(b)(1)
6. 09-43 under Education Code 48900(a)(1)
7. 09-45 under Education Code 48900(b), 48900(k)
8. 09-46 under Education Code 48900(c), 48915(a)(3)
9. 09-47 under Education Code 48900(g), 48915(b)(1)
10. 09-48 under Education Code 48900(b)
11. 09-49 under Education Code 48900(c)
12. 09-51 under Education Code 48900(b)

13. 09-52 under Education Code 48900(a)(1)
14. 09-54 under Education Code 48900.2
15. 09-55 under Education Code 48900(i), 48900(k), 48900.2
16. 09-56 under Education Code 48900(a)(1), 48900.4
17. 09-57 under Education Code 48900(a)(1), 48900.4
18. 09-59 under Education Code 48900(c)
19. 09-60 under Education Code 48900(c), 48915(a)(3)
20. 09-61 under Education Code 48900(a)(1), 48915(b)(1)
21. 09-62 under Education Code 48900(a)(1), 48900(a)(2)
22. 09-63 under Education Code 48900(a)(1), 48900(f), 48900(k)
23. 09-65 under Education Code 48900(b), 48915(a)(2)

8.1.11 The Board of Trustees took formal action to approve the readmission of student 08-129.

8.2 **Principal's Report**

Mrs. Erickson presented highlights on Hope School including information on the newly created junior high, high school, and adult communities, improvements in student behavior, and an increase in parental support. She thanked the board for the Lesson Design Specialist who has helped them tremendously. Mrs. Erickson said Gilbert West has formed a Best Buddies program, and she acknowledged the support of PTSA members who are tremendous advocates for the students. Mrs. Erickson announced that invitations for the January 20, 2010, homecoming basketball game will be mailed soon and added that the event will be held at Brookhurst Junior High School.

8.3 **Reports of Associations**

- 8.3.1 Joanne Fawley, ASTA president, commented on the wonderful performance of the Hope School students. She said its all about the kids and the classroom and commented that she is grateful to be a teacher. She said she is extremely happy that 98 percent of the teachers ratified the new ASTA contract. Ms. Fawley stated the importance of supporting the district during this difficult time. She also said it is even more important to build trust and openness with the district.
- 8.3.2 Gerry Adams, AFSCME president, expressed frustration over the possible lay-offs of custodians and food service workers. He also spoke in defense of an investigation that he said was being conducted in reference to the union's vice-president and chief steward.
- 8.3.3 Sharon Yager, CSEA president, reported that Chris Hicks resigned as first vice-president due to health reasons. She said elections were held and Julie Payne was elected the new vice-president, and Rose Chen was elected the new treasurer. Ms. Yager also announced that CSEA members ratified their contract yesterday.
- 8.3.4 Lisa Rockwell, APGA co-president, introduced Savanna High School counselor Joe Casas who introduced counselors Cindy Wolff, Amanda Bean, Penny Hatzis, and Claudia Ruiz-Flores. He said Savanna's counseling team has put more focus on the parents this year. He noted they have conducted several parent nights and announced that on January 16, 2010, they will hold the first resource fair for Hispanic families. Mr. Casas stated that they hope parents will feel more comfortable reaching out for help and guidance.

- 8.3.5 Bill Nelson, ROP, said he participated in the career fair at Western High School, and he noted that ROP was voted number eight as one of the best places to work in Orange County.

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

- 9.1 Bryan Starr representing BIA, discussed item 15.22, Extension of Deferral of Developer Fees. He thanked the board for the decision they took last year and urged the board to continue with the program.
- 9.2 Michael Amaya and Maira Castaneda, Savanna High School students, spoke in support of the counseling staff.
- 9.3 Gabriel Schaeffer, Savanna High School student, spoke in support of the Savanna High School counselors.
- 9.4 Luis Vega, former Magnolia and Western High School student, commented on the lack of college information given to ELD students.
- 9.5 Julio Perez, political director, Orange County Labor Federation, requested respect for and communication with the labor unions.
- 9.6 Pete Schnaufer, business agent, AFSCME, voiced his concerns over the possible reduction in force of the lunch clerks, and the investigation he said involved an AFSCME member.
- 9.7 Victor Barrios requested the board reconsider the elimination of the adult education program.
- 9.8 Maria Lopez spoke in support of the adult education program.
- 9.9 Lotolani Watson also spoke in support of the adult education program.
- 9.10 Angela Meave noted the benefits of the adult education program and requested the board not eliminate the program.
- 9.11 Dianne Adams, who identified herself as the spouse of AFSCME President Gerry Adams, expressed concerns about an investigation that she said was underway concerning an AFSCME member.
- 9.12 Sandra Fox stated she supports AFSCME and requested the chief steward be reinstated immediately.
- 9.13 Wendy Blanco requested budget cuts be kept away from the classroom.
- 9.14 Herman Martinez spoke in support of AFSCME. He requested the board look for alternatives in budget cuts by working with Gerry Adams.

10. **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.

10.1 **President of the Board of Trustees**

Nominations were opened; on the motion of Mrs. Piercy, Mr. O'Neal was nominated for the position of president.

The nominations were closed; the vote follows:

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

Abstain: Trustee Holguin

A discussion ensued and then Mrs. Smith turned the meeting over to the newly elected president of the Board of Trustees, Brian O'Neal.

10.2 **Clerk of the Board of Trustees**

Nominations were opened; on the motion of Mrs. Piercy, Mr. Brandman was nominated for the position of clerk.

The nominations were closed; the vote follows:

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

Abstain: Trustee Holguin

10.3 **Assistant Clerk of the Board of Trustees**

Nominations were opened; on the motion of Mr. Brandman, Mrs. Piercy was nominated for the position of assistant clerk.

The nominations were closed; the vote for follows:

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

Abstain: Trustee Holguin

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

11.1 **Secretary and Parliamentarian**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees reappointed Superintendent Joseph M. Farley, Ed.D., as the secretary and parliamentarian to the Board of Trustees.

11.2 **Assistant Secretary**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees reappointed Assistant Superintendent, Business, Dianne Poore as the assistant secretary to the Board of Trustees.

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

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the various committees and reached a consensus on the trustees that would represent the district on the various committees.

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

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the calendar for the 2010 regular school board meetings. Meetings will be held on Thursdays. The start time for the open session of these meetings will be 6:00 p.m.

January 21, 2010
February 11, 2010
March 11, 2010
April 1, 2010
April 29, 2010
May 13, 2010
June 3, 2010
June 24, 2010

July 15, 2010
August 5, 2010
August 19, 2010
September 2, 2010
September 23, 2010
October 14, 2010
November 4, 2010
December 9, 2010

14. **ROBERT'S RULES OF ORDER, 10th EDITION**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the consensus of the Board of Trustees was to continue to use *Robert's Rules of Order, 10th Edition*, for conducting business of the district.

15. **ITEMS OF BUSINESS**

15.1 **Report, District-Wide Facilities**

This item was pulled prior to the adoption of the agenda and will be brought back at a special board meeting in January 2010.

15.2 **Public Hearing, Disclosure of Collective Bargaining Agreement, ASTA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees formally opened a public hearing to provide the public an opportunity to speak on the proposed agreement with the Anaheim Secondary Teachers Association for 2009-10, at 7:59 p.m.

There were no requests to speak.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 7:59 p.m.

15.3 **Adoption of the 2009-10 Collective Bargaining Agreement, ASTA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the 2009-10 collective bargaining agreement with the Anaheim Secondary Teachers Association.

15.4 **Public Hearing, Disclosure of Collective Bargaining Agreement, APGA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees formally opened a public hearing to provide the public an opportunity to speak on the proposed agreement with the Anaheim Personnel and Guidance Association for 2009-10, at 8:00 p.m.

There were no requests to speak.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:00 p.m.

15.5 **Adoption of the 2009-10 Collective Bargaining Agreement, APGA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the 2009-10 collective bargaining agreement with the Anaheim Personnel and Guidance Association.

15.6 **Public Hearing, Disclosure of Collective Bargaining Agreement, CSEA**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing to provide the public an opportunity to speak on the proposed agreement with the California School Employees Association for 2009-10, at 8:01 p.m.

There were no requests to speak.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:01 p.m.

15.7 **Adoption of the 2009-10 Collective Bargaining Agreement, CSEA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the 2009-10 collective bargaining agreement with the California School Employees Association.

15.8 **Initial Contract Proposal, AFSCME to AUHSD**

In accordance with Board Policy 6500.01, the American Federation of State, County and Municipal Employees initial contract proposal to the Anaheim Union High School District for 2009-10 was presented, in writing, to the Board of Trustees.

15.9 **Public Hearing, Initial Contract Proposal, AFSCME to AUHSD**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing to provide the public an opportunity to speak on the American Federation of State, County and Municipal Employees Association's initial proposal to the Anaheim Union High School District for 2009-10, at 8:01 p.m.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:01 p.m.

15.10 **Amended Initial Contract Proposal, AUHSD to AFSCME**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's amended initial contract proposal to the American Federation of State, County and Municipal Employees Association for 2008-11 was presented, in writing, to the Board of Trustees.

15.11 **Public Hearing, Amended Initial Contract Proposal, AUHSD to AFSCME**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing to provide the public an opportunity to speak on the Anaheim Union High School District's amended initial contract proposal to the American Federation of State, County and Municipal Employees Association for 2008-11, at 8:02 p.m.

There were no requests to speak.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:02 p.m.

15.12 **Memorandum of Understanding, AFSCME**

On the motion of Mr. Holguin, 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 Association. This MOU stipulates an agreement with AFSCME, in which the district and AFSCME agreed to temporarily modify Article 15.7 and the process used to assign work during winter break, spring break, summertime, and other periods when equalization is not in effect.

15.13 **Memorandum of Understanding, AFSCME**

On the motion of Mr. Holguin, 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 Association. This MOU stipulates an agreement with AFSCME, in which the district and AFSCME agreed to items related to the changes in the PPO health plan.

15.14 **Resolution No. 2009/10-HR-03, Classified Reduction in Force**

On the motion of Mr. Holguin and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2009/10-HR-03, to reduce or discontinue particular kinds of personnel services, pursuant to Education Code Sections 44949 and 44955.

The roll call vote follows.

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

Noes: Trustees Holguin

15.15 **Resolution No. 2009/10-B-06, Fund Balance Budget Adjustments**

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-06, Fund Balance Budget Adjustments. This resolution makes adjustments to the 2009-10 budgets for the difference between the estimated 2009-10 beginning fund balances and the 2008-09 unaudited actual ending fund balances. This resolution affects all funds requiring an adjustment.

The roll call vote follows.

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

15.16 **Public Hearing, Use of Categorical Flexibility Funds 2009-10**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing, at 8:14 p.m. to provide the public an opportunity to speak on the use of categorical flexibility funds for 2009-10. The Budget Act of 2009 granted categorical flexibility to local educational agencies for the fiscal years 2008-09 through 2012-13. It requires school districts to hold a public hearing on each budget item in Education Code Section 42605(a)(2) for the purpose for which the funds will be used.

There were no requests to speak.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:14 p.m.

15.17 **Resolution No. 2009/10-B-07, Use of Categorical Flexibility Funds**

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-07. The state adopted budgets of 2008-09 and 2009-10 (SBX3 4) provide "flexibility" for the use of certain Categorical Program funds to be used in response to the state fiscal crisis. With adoption of this resolution, the district will utilize these flexibility funds for educational purposes as reflected in the various budgets, which have been adopted by the Board of Trustees for the 2009-10 fiscal year. This resolution updates what was approved by the Board of Trustees on April 23, 2009.

The roll call vote follows.

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

15.18 **Resolution No. 2009/10-B-09, Adjustments to Income and Expenditures, and the 2009-10 First Interim Report**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees approved the certification that the district was able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications were classified as positive pursuant to the standards and criteria adopted by the State Board of Education, Education Code Section 33127.

In certifying the 2009-10 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 2009-10 and decrease in the Revenue Limit, the district will implement in 2010-11, approximately \$25,000,000 in ongoing budget reductions 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 2009-10 Second Interim Report.

As part of the interim reporting process, budget adjustments are made to income, expenditures and fund balances. Resolution No. 2009/10-B-09, Adjustments to Income and Expenditures, authorizes budget adjustments per Education Code Sections 42602 and 42610.

The roll call vote follows.

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

15.19 **Consulting Agreement, Image Plus, Inc.**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the consulting agreement with Image Plus, Inc., which will assess the graphic arts department in its entirety. Image Plus, Inc. will focus on proper print department work flow design, increasing productivity, improving pricing structure, and will then incorporate findings and recommendations in a report to maximize the department's return on investment. This will be completed for a flat fee of \$4,500. Image Plus, Inc. will also help implement the approved recommendation, as needed on an hourly basis, as required by the district. Services will commence December 11, 2009, at a cost not to exceed \$9,000. (General Funds)

15.20 **Educational Consulting Agreements**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the following educational consulting agreements.

15.20.1 **Regan Lee Lambert**

Educational consulting agreement with Regan Lee Lambert to provide supplemental instruction for the district Gifted and Talented Education (GATE) Orchestra. Students will be taught the fundamentals of playing string instruments. Each student will be assigned a violin, viola, cello, or bass. Students will receive instruction on left and right hand technique, ear training, notation, rhythm, ensemble playing, learn about famous composers, and career options. Ms. Lambert holds a masters degree in music performance and is an expert in string techniques. Services will be provided December 11, 2009, through May 10, 2010, at a cost not to exceed \$2,000. (GATE Funds)

15.20.2 **Kagan Professional Development**

Educational consulting agreement with Kagan Professional Development. The consultant will train South Junior High School teachers on research-based learning structures and cooperative learning strategies, for immediate use in the classrooms. These learning structures and strategies are designed to improve student engagement, which will result in increased student achievement. South Junior High School is designated as a year-five No Child Left Behind Program Improvement school, and it is required to consult with independent experts to implement school reform efforts. Services will be provided on January 29, 2010, at a cost not to exceed \$3,749. (Title I Funds)

15.21 **Agreement, .US Delegated Manager**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the .US Delegated Manager Agreement and the Delegated Manager Update Template with Neustar, Inc. The U.S. Department of Commerce has given Neustar, Inc. responsibility for the .US name space which includes ".k12.ca.us" and will have little affect, if any, to current domain ownerships. It does mean that any school district or county office of education that currently uses ".k12.ca.us" must submit the following documentation to Neustar, Inc.; signed letter (city/organization letterhead) requesting the update or change and the completed exhibits. The continued use of the district's .US domain names are incumbent upon the execution of the documents by January 29, 2010. Neustar, Inc. requires signed documents from the district for processing and counter-signature. There is no cost associated with this proposed action.

15.22 **Extension of Deferral of Developer Fees**

On the motion of Mrs. Piercy, duly seconded, following a lengthy discussion, the Board of Trustees extended the school fee deferral process for one year. Action was taken at a previous Board of Trustees' meeting to implement a program to defer payment of school facilities impact fees on residential developments. The action specified that the school fee deferral process was limited to the 2009 calendar year. The current action extends the deferral of developer fees until December 2010.

The vote follows.

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

Noes: Trustee Smith

15.23 **Resolution No. 2009/10-B-08, Accounting of Developer Fees for 2008-09 and Developer Fee Report**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-08. Government Code Sections 66001(d) and 66006(b) requires the district to make an annual accounting of the developer fees available to the public. The Board of Trustees resolves district compliance with these codes. The 2009-10 developer fee report is available for review in the Business Office, 501 Crescent Way, Anaheim, California.

The roll call vote follows.

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

15.24 **Ratification of Change Order**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the change order as listed.

Bid #2010-01, Magnolia High School	P.O. #D64A0087
Paving Improvement Project	
(Facilities Funds)	
Hardy and Harper, Inc.	
Original Contract	\$796,000.00
Change Order #1	\$2,624.97
Change Order #2	\$23,000.00
New Contract Value	\$821,624.97

16. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of item 16.4 pulled by Mrs. Piercy and item 16.7 pulled by Mr. Holguin for discussion.

16.1 **Agreements**

16.1.1 **School Services of California, Inc., Special Services**

The Board of Trustees ratified the consulting agreement with School Services of California, Inc. School Services of California is one of the most highly regarded school financial consultants in the state. The firm provides assistance regarding issues of school finance, legislation, school budgeting, and other general fiscal issues by providing their clients with continuous legislative updates, as well as critical and informative financial information. The district has been a client for over 25 years. The services will be provided September 1, 2009, through August 31, 2010, at a cost not to exceed \$3,120, plus expenses. Included in the annual fee are 12 hours of direct consulting service. This is a \$120 increase from last year. (General Funds)

16.1.2 **Agreement, North Orange County Regional Occupational Program for Career Guidance Specialist Personnel**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for career guidance specialist personnel.

This is a long-standing agreement whereby the district agrees to provide district personnel, as requested by NOCROP, to service programs maintained by NOCROP in the district, July 1, 2009, through July 30, 2010. The income to the district will be approximately \$696,155.

16.1.3 **Agreement, North Orange County Regional Occupational Program, Reverse Link Instruction**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for reverse link instruction. This is a long-standing agreement whereby the NOCROP agrees to provide appropriately credentialed personnel, as requested by the district, to service instructional programs maintained by the district, July 1, 2009, through June 30, 2010. The district will reimburse the NOCROP approximately \$83,317.

16.1.4 **Cooperative Agreement, The Regents of the University of California/Puente Project**

The Board of Trustees ratified a cooperative agreement with The Regents of the University of California/Puente Project, July 1, 2009, through June 30, 2010. This partnership works to provide a seamless transition for high school students from the Anaheim Union High School District to the University of California campuses through the community college system. Anaheim, Katella, Magnolia, and Savanna High Schools participate in this program. Each school receives \$5,600 from the Puente Project. The Regents of the University of California/Puente Project develop the contract, which was only recently received. (This is the reason for the lateness in requesting approval by the Board of Trustees.)

16.2 **Piggyback Bid, Class Leasing, Inc., Purchase/Lease of Relocatable Building Amendment**

The Board of Trustees approved the amendment to the piggyback bid. On August 6, 2009, the Board of Trustees authorized the purchase and lease of portables throughout the district utilizing a piggyback bid from the Wilsona School District. There were eight relocatable buildings that the district requested be purchased for the Polaris site. These buildings were supposed to be purchased with funds from the Adult Education Program in the amount of \$260,072. Staff has recently made the determination that it would be in the best interest of the district to enter into a short-term lease, instead of purchasing these eight relocatable buildings as originally intended. The district will utilize the same piggyback bid titled "Modular Building Bid Package for Wilsona School District, August 2007" with Class Leasing Inc., for a one-year lease, at a cost not to exceed \$75,165.00. (General Funds)

16.3 **Educational Consulting Agreements**

16.3.1 **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 morning and evening training sessions for Savanna High School parents. The purpose of the training is to increase parents' involvement in their children's educational process. Additionally, 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 the nine parent seminars, and required instructional materials, such as binders and lesson

plans for the 100 parent participants. Services will be provided January 26, 2010, through March 23, 2010, at a cost not to exceed \$8,000. (Title I Funds)

16.3.2 **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 evening training sessions for Loara High School parents. The purpose of the training is to increase parents' involvement in their children's educational process. Additionally, 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 the 120 parent participants. Services will be provided January 13, 2010, through March 10, 2010, at a cost not to exceed \$9,800. (Title I Funds)

16.3.3 **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 morning and evening training sessions for Magnolia High School parents. The purpose of the training is to increase parents' involvement in their children's educational process. Additionally, 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 the nine parent seminars, and required instructional materials, such as binders and lesson plans for the 300 parent participants. Services will be provided January 14, 2010, through March 18, 2010, at a cost not to exceed \$24,000. (Title I Funds)

16.3.4 **Dr. Sylvia Lee Mann**

The Board of Trustees approved the educational consulting agreement with Dr. Sylvia Lee Mann to provide supplemental instruction for the district Gifted and Talented Education (GATE) Orchestra. Students will be taught the fundamentals of playing string instruments. Each student will be assigned a violin, viola, cello, or bass. Students will receive instruction on left and right hand technique, ear training, notation, rhythm, ensemble playing; learn about famous composers, and career options. Dr. Mann is a string specialist with a doctoral degree in string pedagogy, and she is an expert in performance techniques, composition, and conducting. Services will be provided December 11, 2009, through May 10, 2010, at a cost not to exceed \$2,000. (GATE Funds)

16.4 **Agreement Amendments**

On the motion of Mr. Holguin, duly seconded, following a lengthy discussion, the Board of Trustees approved the following agreement amendments.

The vote follows.

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

Noes: Trustee Holguin

Mr. Brandman exited the meeting at 8:44 p.m. and returned at 8:46 p.m.

16.4.1 **Jubany-NAC Architecture**

The Board of Trustees approved an amendment to an existing agreement with Jubany-NAC Architecture. Jubany-NAC Architecture provides the district with architectural and engineering services. Due to additional projects, staff requested that the amendment increase the contract amount by \$150,000, for a total not to exceed \$400,000. (Maintenance Funds, Facilities Funds and/or other funds as appropriate)

16.4.2 **Agreement Amendment, Westgroup Designs, Inc.**

The Board of Trustees approved an amendment to an existing agreement with Westgroup Designs, Inc. Westgroup Designs, Inc. provides the district with architectural and engineering services. Due to additional projects, staff requested that the amendment increase the contract amount by \$470,000, for a total not to exceed \$1,220,000. (Maintenance Funds, Facilities Funds and/or other funds as appropriate)

16.5 **Grant Award, Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 225, Section 231, and English Literacy and Civics Education**

The Board of Trustees ratified the request to accept the notification of final award for the Workforce Investment Act (WIA), Title II: Adult Education and Family Literacy Act, Section 225, Section 231, and English Literacy and Civics Education Grant. The purpose of this grant is to provide supplemental financial support of the administration, curriculum, instruction, and other services, such as staff development related to adult students enrolled in Basic Education, English as a Second Language (ESL), Citizenship, GED, and high school diploma programs. The California Department of Education requires all WIA Title II 225 and 231 funded agencies to administer pre-tests and post-tests to document significant gains and level completion of all enrolled adult students. Anaheim Adult Education must demonstrate a commitment to serving adults most in need of literacy skills through observable, measurable, and meaningful goal attainment. Grant funds are awarded based on students demonstrating significant learning gains during the previous two years. The overall goal of WIA, Title II, is to assist adults to participate effectively in education, employment, and civic opportunities. The total award amount is \$89,816, and must be expended by June 30, 2010. (WIA Funds)

16.6 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and elective courses in English language arts and business. 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 10, 2009, through January 21, 2010.

16.7 **Award of Bid**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees awarded the bid as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2010-09	Painting Brookhurst Junior High School	Alpha Décor and Painting, Inc.	\$77,000

(Deferred Maintenance Funds)

16.8 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on November 10, 2009, and was identified as AUHSD 09-18 (Tort Claim #270). After review, staff determined that the claim was not a proper charge against the district. This matter concerns a student injury.

16.9 **Donations**

The Board of Trustees approved the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
South	Ron Herrador	Woodworking and metalworking tools
Kennedy	Elizabeth Thompson	Three sewing machines
Hope	Power Efficiency Corp.	\$250
	Juanita Judge	42 VHS movies

16.10 **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.

16.11 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, October 27, 2009, through November 30, 2009, as submitted.

16.12 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report October 27, 2009, through November 30, 2009, as submitted.

16.13 **Individual Service Contracts**

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

16.14 **Certificated Personnel Report**

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

16.15 **Classified Personnel Report**

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

16.16 **Field Trip Report**

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

16.17 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

16.17.1 November 5, 2009, Regular Meeting

16.17.2 November 18, 2009, Special Meeting

17. **SUPPLEMENTAL INFORMATION**

17.1 Cafeteria Fund, September 2009

17.2 Enrollment, Month 2

17.3 Minutes of Department Meetings

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

Neda Arora, student representative, reported on the Power of One theme, "Turn Off Your Electronics," college applications, SAT deadlines, and a new tutoring program at Anaheim High School. She said schools are reminding students that summer school will not be offered this year.

19. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley said we would try to schedule the special board meeting sometime during the first two weeks of January.

20. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy commented on the play she attended at Loara High School. She said she also attended the Insurance Committee meeting, the Katella High School Thanksgiving luncheon, the Cypress High School CIF football game, the budget information meeting at Cypress High School, and the Walker Junior High School band concert.

Mr. Brandman said he attended three football games, including the Cypress vs. Kennedy rival game, the Veterans Day ceremony at Anaheim City Hall, the Budget Committee meeting, La Palma Days Parade, Anaheim Band Spectacular, YMCA Youth and Government, Anaheim Prep Sports/Activities Foundation meeting, and the Words Out Loud event.

Mrs. Smith discussed her trip to South Africa.

Mr. Holguin stated he attended the Katella vs. Kennedy football game, the Veterans Day ceremony at Anaheim City Hall, the Katella vs. Loara football game, and the Insurance Committee meeting. He mentioned the golf ball issue at Savanna High School and noted his attendance at the Savanna High School baseball game, the Sarang Community Festival, the We Give Thanks dinner, Lou Correa's student meet and greet, the West Anaheim tree lighting ceremony, the Anaheim tree lighting ceremony, the Anaheim Prep Sports/Activities Foundation meeting, and the Words Out Loud event.

Mr. O'Neal reported his attendance at the Words Out Loud event, the budget meeting at Cypress High School, and the city of La Palma tree lighting ceremony.

21. **ADVANCE PLANNING**

21.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held Thursday, January 21, 2010, at 6:00 p.m.

February 11, 2010
March 11, 2010
April 1, 2010
April 29, 2010
May 13, 2010
June 3, 2010
June 24, 2010
July 15, 2010

August 5, 2010
August 19, 2010
September 2, 2010
September 23, 2010
October 14, 2010
November 4, 2010
December 9, 2010

21.2 **Suggested Agenda Items**

Mrs. Smith suggested we charge churches a fee for the use of our parking lots.

22. **ADJOURNMENT**

On the motion Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:27 p.m.

Approved _____
Clerk, Board of Trustees