

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

BOARD OF TRUSTEES Special Meeting Minutes Monday, May 24, 2021

1. CALL TO ORDER–ROLL CALL

Board President Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 4:33 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Al Jabbar, assistant clerk; Brian O’Neal and Annemarie Randle-Trejo, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Nancy Nien, Ph.D., assistant superintendents; and Karl H. Widell, District counsel.

2. ADOPTION OF AGENDA

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda. The roll call vote follows.

Ayes: Trustees Randle-Trejo, O’Neal, Jabbar, Smith, and Piercy

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 4:34 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 5:02 p.m.

5.2 Pledge of Allegiance

President Piercy led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5.3 Closed Session Report

Board Clerk Smith reported the following actions taken during closed session.

5.3.1 The Board of Trustees unanimously voted to make the following transfers, effective July 1:

David Dorosky, from Lexington Junior High School to Ball Junior High School

Cynthia Lungren, from Katella High School to Magnolia High School

Lorena Stout, from Magnolia High School to Katella High School

The Board of Trustees unanimously voted to make the following appointments, effective July 1:

Lauren Choi, Assistant Principal, Lexington Junior High School

Quoc Nguyen, Assistant Principal, Dale Junior High School

Carlee Rasmussen, Assistant Principal, South Junior High School

Alison Bruner, Assistant Principal, Walker Junior High School

- 5.3.2 The Board of Trustees unanimously voted to make the following appointment, effective July 1:

Charles Ku, Program Administrator I

- 5.3.3 The Board of Trustees unanimously voted to make the following appointment, effective July 1:

Amanda Bean, Certificated Director

- 5.3.4 The Board of Trustees unanimously voted to make the following appointment, effective July 1:

Scott Reindl, Coordinator

- 5.3.5 The Board of Trustees, by a vote of 5-0, approved the settlement agreement in OAH Case No. 2021040213, resolving all issues in student's due process complaint by reimbursing residential treatment costs and a privately obtained assessment, as well as other reimbursements in the amount of \$6,500.

- 5.3.6 The Board of Trustees, by a vote of 5-0, approved the settlement agreement in OAH Case No. 2021040746, resolving all issues in student's due process complaint by providing compensatory services and reimbursement in the amount of \$3,750.

Carlee Rasmussen expressed she is really excited and humbled to serve the South Junior High School community, as well as grateful for the opportunity.

Alison Bruner stated she is thrilled to be joining Walker Junior High School and the District.

Lauren Choi said she is overjoyed to be part of Lexington Junior High School and become a great member of the team who helps make school a meaningful place.

Quoc Nguyen thanked everyone and relayed his excitement to join the District and Dale Junior High School. In addition, he shared he is ready to get started and serve the community.

Amanda Bean thanked the Board, Cabinet, as well as her family for the support. She also stated she is honored to accept the appointment and proud to continue to serve the District.

Scott Reindl reflected on his time at the District and thanked everyone for the honor to continue to bring the District's vision to life.

Charles Ku thanked the Board and Superintendent Matsuda, as well as communicated he will take this opportunity to help improve the lives of students and families in the District.

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

There were no requests to speak.

7. **ITEM OF BUSINESS**

BUSINESS SERVICES

7.1 **Consulting Services Agreement, Hernandez Consulting Services**

Background Information:

Coni Hernandez has over 25 years of experience in workers compensation, and 10 years in risk management services. She was the Director of Workers' Compensation for the Alliance of Schools for Cooperative Insurance Programs, overseeing 47 public educational agencies, as well as the Claims Manager and Senior Claims Examiner with Keenan & Associates. Mrs. Hernandez also holds certificates in Self-Insurance Administration, Workers' Compensation Claims Professional, and Certified Professional Disability Management.

Current Consideration:

The District would like to enter into contract with Coni Hernandez of Hernandez Consulting Services to provide risk management services, including workers' compensation, property and liability, as well as health benefits to support Business Services during the vacancy of the District's Director, Risk Management and Insurance. Services will be provided May 25, 2021, until the position is filled, or December 31, 2021.

Budget Implication:

The cost for these services is not to exceed \$80,000 (\$125 per hour). (General Fund)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting services agreement. The roll call vote follows.

Ayes: Trustees Randle-Trejo, O'Neal, Jabbar, Smith, and Piercy

7.2 **Award of Bids**

The Board of Trustees was requested to award the following bids:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2021-20	Anaheim High School Exterior Painting (Routine Restricted Maintenance Funds)	South Coast Painting	\$241,000

2021-21	Gilbert High School (Trident) Exterior Painting (Routine Restricted Maintenance Funds)	Harbor Coating & Restoration	\$117,000
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Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees awarded Bids# 2021-20 and 2021-21. The roll call vote follows.

Ayes: Trustees Randle-Trejo, O'Neal, Jabbar, Smith, and Piercy

HUMAN RESOURCES

7.3 Amended, Certificated Administrator Salary Schedule

Background Information:

The Anaheim Leadership Team Association (ALTA) are non-bargaining employees of the District. Salaries for ALTA are reviewed each year and are commensurate with pay increases (or decreases due to furlough) with the classified and certificated employee bargaining units. The Board must approve any changes to the ALTA salary schedules.

Current Consideration:

On May 6, 2021, the Board of Trustees approved the 2020-21 salary schedules for unrepresented employees including administrators, classified management, and confidential classifications. The amended certificated administrator salary schedule corrects the longevity amounts, as well as the doctorate stipend amount.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees adopted the amended 2020-21 salary schedule for administrators. The roll call follows.

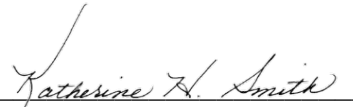
Ayes: Trustees Randle-Trejo, O'Neal, Jabbar, Smith, and Piercy

8. ADJOURNMENT

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:29 p.m. The roll call vote follows.

Ayes: Trustees Randle-Trejo, O'Neal, Jabbar, Smith, and Piercy

Approved



Clerk, Board of Trustees