

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Thursday, December 7, 2017

1. CALL TO ORDER—ROLL CALL

Board President Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:46 p.m.

Present: Anna L. Piercy, president; Al Jabbar, assistant clerk; Brian O’Neal and Annemarie Randle-Trejo, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., and Jennifer Root, Ed.D., assistant superintendents; and Jeff Riel, District counsel.

Absent: Katherine H. Smith, Trustee and Brad Jackson, assistant superintendent, Human Resources

Trustee Jabbar entered at 2:49 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Pull closed session item 4.7
- Puled closed session item 4.10
- Pull item 18.22.1 on page 26
- Exhibit B, replace page 1
- Replace Exhibit RRR

On the motion of Trustee O’Neal, duly seconded and unanimously carried by those present, following discussion, 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 2:50 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 CLOSED SESSION REPORT OUT**

6.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:21 p.m.

6.2 **Pledge of Allegiance and Moment of Silence**

Student Representative to the Board of Trustees Alexandria Alvarez led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

6.3 **Closed Session Report**

Assistant Board Clerk Jabbar reported the following actions taken during closed session.

- 6.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 6.3.2 No reportable action taken regarding anticipated litigation.
- 6.3.3 No reportable action taken regarding negotiations.
- 6.3.4 No reportable action taken regarding conference with property negotiators.
- 6.3.5 No reportable action taken regarding personnel.
- 6.3.6 The Board of Trustees took formal action, with a 4-0 vote, to appoint Rita Ray as assistant principal of Brookhurst Junior High School.
- 6.3.7 This item was pulled prior to the adoption of the agenda.
- 6.3.8 The Board of Trustees took formal action, with a 4-0 vote, to appoint Carlos Hernandez as certificated Director.
- 6.3.9 No reportable action taken regarding existing litigation.
- 6.3.10 This item was pulled prior to the adoption of the agenda.
- 6.3.11 The Board of Trustees took formal action to approve the expulsion of students 17-02; 17-03; 17-11; 17-12; 17-18; and 17-24, as well as to suspend the expulsion of students 17-09; 17-13; 17-17; 17-20; and 17-25.

Carlos Hernandez, newly appointed certificated Director thanked Cabinet and the Board for the opportunity to work with students and parents at the District. Additionally, he introduced his family in attendance.

7. **INTRODUCTION OF GUESTS**

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District and for attending our Board meeting. Thank you for your participation and contribution as we create an educational environment that graduates socially aware, civic-minded students who are college and career ready for the 21st century.

In addition, Board of Trustees' President Piercy introduced Dr. Jose F. Moreno, city of Anaheim council member; Janet Brown, representative for Congressman Lou Correa; Claudia Peña, representative for Assemblywoman Sharon Quirk-Silva; Ryan Ruelas, Anaheim Elementary School District trustee; Lacie Mounger and Steve Gonzales, APGA co-presidents; Jackie Brock, CSEA president; and Cheryl Ing, ASCPTA president.

8. **BOARD OF TRUSTEES' RECOGNITION**

8.1 **World Junior Karate Championships**

The Board of Trustees recognized Brisa Colón, Oxford Academy student. Brisa represented the United States at the 2017 World Junior Karate Championships in Tenerife, Spain. She competed in individual kata and team kata and was the only United States athlete to compete in two events. Brisa was selected to hold the USA sign, as well as lead the USA National Team during the opening ceremony of the World Karate Championships. Brisa earned a spot on the United States Junior National Karate Team by winning the gold medal in both individual and team kata at the 2017 National Karate Championships in South Carolina. This was Brisa's third time making the USA National Karate Team. She has also competed in the Junior Pan American Karate Championships, where she earned a silver medal. Brisa is currently ranked first in the United States and sixth in the world.

8.2 **Puente Program Leadership Award**

The Board of Trustees recognized three District students for being recipients of the annual Statewide Academic and Leadership Award by the Puente Project. The Puente Project is a national award-winning program, which has for more than 30 years, improved the college-going rate of tens of thousands of California's educationally underrepresented students. This year, an impressive 202 students throughout California sent in applications that were thoroughly reviewed for academic achievement, community leadership involvement, and personal statements. The Puente Project Statewide Office recognized 23 students across California for their exemplary Puente leadership, spirit, and outstanding academic achievement; three of these students hail from the Anaheim Union High School District.

Karina Moreno, Anaheim High School
Brenda Navarro, Katella High School
Laisha Alanis, Magnolia High School

8.3 **Anaheim Sister City, Student Ambassadors to Mito, Japan**

The Board of Trustees recognized the following students who served as Anaheim student ambassadors this summer. The group represented the city of Anaheim as student ambassadors to Mito, Japan. Mito, Anaheim's sister city since 1976, is located 70 miles north of Tokyo and known for being the Plum Blossom Capital, as well as for its center of commerce, culture, education, and political power. Students stayed with host families for eleven days, toured many schools in Mito, and continued to foster the relationship between Mito and Anaheim. All student representatives selected this year were from the Anaheim Union High School District.

Julie Enciso, Anaheim High School
Brittany Garcia, Savanna High School
Tran "Trinity" Nguyen, Magnolia High School
Luke Hogencamp, Oxford Academy
Juliana Phan, Oxford Academy

Helen Phan, Oxford Academy

In addition, the Board recognized the following chaperones.

Yuko "Melody" Hirayama, teacher, Loara High School
Jennifer Sasai, assistant principal, Walker Junior High School

8.4 **Savanna High School Teachers**

The Board of Trustees recognized the following teachers for their participation in the Civic Inquiry and Investigation regarding the Savanna High School mascot.

Rogelio Alvarado
Jon Binder
Maritza Calles
Brian Cortes
Mike Davis

Michelle Forster
Ben Haley
Steve Little
Mike Slagle
Ray Solorzano
Carlos Hernandez

9. **REPORTS**

9.1 **Principals' Report**

Dr. Karen Dabney-Lieras, Ball Junior High School principal, and Katrina Callaway, Loara High School principal, presented a report on their school site branding plan.

9.2 **Student Representative's Report**

Alexandria Alvarez, student representative to the Board of Trustees, reported on student activities throughout the District.

9.3 **Reports of Associations**

There were no reports.

9.4 **Parent Teacher Student Association (PTSA) Reports**

Cheryl Ing, ASCPTA president, announced the creation of a social contract for her meetings, as well as events throughout the District. In addition, she wished everyone a great holiday season.

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

10.1 Mike Slagle, Savanna High School teacher, spoke on the civic inquiry process regarding the Savanna High School mascot, as well as thanked the students, teachers, and District staff for their work throughout the process.

10.2 Jeanne Tenno, Savanna High School alumni, addressed the rebranding decision of the Savanna High School mascot.

10.3 Anna Ruiz, Western High School teacher and District parent, voiced concerns regarding the homeless presence at Western High School's baseball dugout and asked the Board to address the issue.

- 10.4 Luis Romero, Miguel Valdez, and Emiliano Olmeda, Anaheim High School BROS thanked the Board and District staff for implementing programs that have provided positive opportunities for them. Additionally, they invited the Board to their annual holiday potluck on December 14, 2017, at 6:30 p.m. at the Anaheim High School cafeteria.

11. **ELECTION OF OFFICERS**

The Board of Trustees was requested to participate 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**

Trustee O'Neal nominated Trustee Jabbar for president of the Board of Trustees.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees, selected Trustee Jabbar for the position of president of the Board of Trustees.

11.2 **Clerk of the Board of Trustees**

Trustee Piercy nominated Trustee O'Neal for clerk of the Board of Trustees.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees selected Trustee O'Neal for the position of clerk of the Board of Trustees.

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

Trustee O'Neal nominated Trustee Randle-Trejo for assistant clerk of the Board of Trustees.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees selected Trustee Randle-Trejo for the position of assistant clerk of the Board of Trustees.

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

12.1 **Secretary**

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees appointed the superintendent as the secretary of the Board of Trustees.

12.2 **Assistant Secretary**

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees appointed the assistant superintendent, Business as the assistant secretary of the Board of Trustees.

12.3 **Parliamentarian**

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees appointed the District counsel as the parliamentarian of the Board of Trustees.

12.4 **Chief Negotiator**

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees appointed the assistant superintendent, Human Resources as the chief negotiator of the Board of Trustees.

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

The Board of Trustees was requested to determine the calendar for the 2018 regular school Board meetings. Regular meetings will be held on Thursdays, with the exception of two dates (Tuesday, March 6, 2018, and Tuesday, May 8, 2018). All regular meetings will begin at 6:00 p.m. for open session.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees reviewed the dates provided and established the schedule for the 2018 regular Board of Trustees' meetings.

14. **ROBERT'S RULES OF ORDER NEWLY REVISED, 11th EDITION**

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted *Robert's Rules of Order Newly Revised, 11th Edition*, for conducting the business of the District.

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

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees reviewed the various committees, as listed on the amended exhibit, reached a consensus on which Trustee will participate on the various committees, and approved the appointments to all committees with one vote.

16. **PRESENTATION**

2017-18 First Interim Budget Report

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent fiscal year. These certifications shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the

adopted state budget, district property tax revenues pursuant to Sections 95 through 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certifications shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). These certifications shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the governing board to exist at the time of each certification. For purposes of this subdivision, a negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Current Consideration:

The Board will receive a presentation from Dr. Root, assistant superintendent, Business regarding the District's fiscal solvency for the current and subsequent two fiscal years.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

17. **ITEMS OF BUSINESS**

RESOLUTIONS

17.1 **Resolution No. 2017/18-B-07, Adjustments to Income and Expenditure, General Funds; Resolution No. 2017/18-B-08, Adjustments to Income and Expenditures, Various Funds; and the 2017-18 First Interim Report**

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent fiscal year. These certifications shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Sections 95 through 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certifications shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). These certifications shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the governing board to exist at the time of each certification.

For purposes of this subdivision, a negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Current Consideration:

In certifying the 2017-18 First Interim Report as positive, the Board of Trustees understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. 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 2017-18 Second Interim Report.

Budget Implication:

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2017/18-B-07, Adjustments to Income and Expenditures, General Funds, and Resolution No. 2017/18-B-08, Adjustments to Income and Expenditures, Various Funds, authorizes budget adjustments per Education Code Sections 42602 and 42610.

Action:

1. On the motion of Trustee Randle-Trejo, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-07 and Resolution No. 2017/18-B-08. The roll call vote follows.

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

2. On the motion of Trustee Randle-Trejo, and duly seconded, the Board of Trustees approved the positive certification of the 2017-18 First Interim Report that the District will meet its financial obligations.

17.2 **Resolution No. 2017/18-B-09, Fund Balance Budget Adjustments**

Background Information:

When the 2017-18 budget was developed, the beginning fund balance was an estimated amount. This is because the 2016-17 fiscal year was not over and the actual fund balance was not known. The ending fund balance for 2016-17 becomes the beginning fund balance for 2017-18. After the 2016-17 fiscal year is closed and the actual ending fund balance is known, then the 2017-18 beginning fund balance must be adjusted to match the 2016-17 actual ending fund balance amount. This resolution makes that adjustment.

Current Consideration:

This resolution makes adjustments to the 2017-18 budgets for the difference between the estimated 2017-18 beginning fund balances and the 2016-17 unaudited actual ending fund balances. This resolution affects all funds requiring an adjustment.

Budget Implication:

Budget impact varies depending on the fund, which is shown within the resolution.

Action:

On the motion of Trustee Piercy, and duly seconded, the Board of Trustees adopted Resolution 2017/18-B-09. The roll call vote follows.

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

17.3 **Resolution No. 2017/18-B-10, Including Accounting of Developer Fees Report**

Background Information:

Government Code Sections 66006(b) and 66001(d) require the District to make an annual and a five-year accounting of the collected developer fees (Fees) available to the public, and be reviewed by the Board of Trustees. The Fees, which are recorded in the Capital Facilities Fund, are received from new residential and commercial and/or industrial development. The Fees will be used to mitigate the impact of new development on the District's school facilities.

Pursuant to statutory requirements, the District made the reports available to the public not less than 15 days prior to the District's Board meeting. The reports are available in the Accounting Department.

Current Consideration:

The attached developer fee reports are for the 2016-17 year. The reports have been made available to the public for viewing, and will be reviewed by the Board of Trustees before adopting a resolution which affirms the reported information.

Budget Implication:

There is no impact to the budget. This is a reporting of developer fee financial information only.

Action:

On the motion of Trustee Piercy, and duly seconded, the Board of Trustees adopted Resolution 2017/18-B-10. The roll call vote follows.

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

17.4 **Resolution No. 2017/18-B-11, Alternative Fuel School Bus Replacement Program Grant Funding Program Application through South Coast Air Quality Management District (SCAQMD)**

Background Information:

The District is requesting to apply for SCAQMD funding under the Alternative Fuel School Bus Replacement Program Grant for the purchase of 27 new propane powered school buses. The grant is for \$129,500 for each school bus awarded, including sales tax. Additionally, SCAQMD will provide \$5,000 per school bus for infrastructure for every propane school bus awarded. If approved, the District would utilize the grant funding for the number of school buses approved by the SCAQMD.

Current Consideration:

SCAQMD has posted an opportunity for school districts to apply for grants for 100 percent funding for new alternative fuel school buses with up to 76 passenger capacity. SCAQMD will

pay 100 percent of the purchase price, including sales tax, plus up to \$5,000 per school bus for propane fueling infrastructure. The applying school district must pay for any optional equipment above the "base model" bus price such as wheel chair lift, camera systems, and air conditioning.

Budget Implication:

The impact to the budget will depend if optional items described above are added.

Action:

On the motion of Trustee Randle-Trejo, and duly seconded, following discussion, the Board of Trustees approved Resolution No. 2017/18-B-11. The roll call vote follows.

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

Absent: Trustee Smith

17.5 **Resolution No. 2017/18-F-03, Approval of Notice of Exemption for the Brookhurst Junior High School Security Fencing Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Brookhurst Junior High School Security Fencing Project (Project) is one of the projects identified in the approved FMP.

The scope of work of the Project includes the installation of new and replacement fencing to secure the campus, and the relocation of a bike rack enclosure.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2017/18-F-03, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

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

Absent: Trustee Smith

17.6 **Resolution No. 2017/18-F-04, Approval of Notice of Exemption for the Loara High School Security Fencing Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Loara High School Security Fencing Project (Project) is one of the projects identified in the approved FMP.

The scope of work for the Project consists of the installation of replacement fencing to secure the campus.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-04, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

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

Absent: Trustee Smith

17.7 **Resolution No. 2017/18-F-05, Approval of Notice of Exemption for the Cypress High School Relocatable Building Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Cypress High School Relocatable Building Project (Project) is one of the projects identified in the approved FMP.

The scope of work of the Project consists of the installation of three relocatable classrooms to accommodate increased enrollment.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14,

Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-05, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

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

Absent: Trustee Smith

17.8 **Resolution No. 2017/18-F-06, Approval of Notice of Exemption for the Anaheim High School Grandstand Demolition Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Anaheim High School Grandstand Demolition Project (Project) is one of the projects identified in the approved FMP.

The scope of work of the Project consists of the demolition of the existing stadium grandstands, which are not being used due to safety concerns.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2017/18-F-06, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

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

17.9 **Resolution No. 2017/18-F-07, Approval of Notice of Exemption for the Dale Junior High School Interim Housing Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Dale Junior High School Interim Housing Project (Project) is needed to facilitate the execution of one of the projects identified in the approved FMP.

The scope of the Project consists of the installation of interim housing, to include twenty-eight portable buildings, two of which will be restroom buildings, and twenty-six of which will be classroom buildings. The interim housing will not increase student capacity, as it will be used to offset the classrooms not in use during the renovation of the school. The renovation project will be performed under separate contract. The interim housing will be removed once the renovation work is complete.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-07, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

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

BUSINESS SERVICES

Jeanne Tenno, Savanna High School alumni, asked the Board to consider looking at all school site mascots.

17.10 **Public Request Agenda Item**

Background Information:

Under Education Code Section 35145.5 and Board Policy 2408.01, a member of the public may request to place an item on the Board's agenda. The requested item must be directly related to school district business. Board Policy 2408.01 indicates that items placed on the agenda by the public must be submitted in writing to the Superintendent at least 10 days prior to the next regular meeting of the governing board, along with all the backup material for the person wishes to have considered by the board.

Current Consideration:

By correspondence received on October 23, 2017, Jeanne Tenno, community member, requested an agenda item that the Board consider renaming all of the mascots in the District. It was determined that this matter is directly related to school district business; however the Board can opt to not take any action at this time.

Budget Implication:

None identified at this time.

Action:

No action was taken at the time.

17.11 **Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on October 24, 2017, and identified as AUHSD 17-12 (Tort 381).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees rejected liability claim AUHSD 17-12 (Tort 381) as not a proper charge against the District, and authorized staff to send the notice of rejection.

17.12 **New Board Policy, 4506 Federal Grant Funds, First Reading**

Background Information:

All grants awarded by the federal government including formula grants and discretionary grants are subject to the requirements contained in the Office of Management of Budget's (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (commonly called "Uniform Guidance"). The Uniform Guidance, adopted in December 2014, applies to all new and continuing grant awards made on or after December 26, 2014. The District is mandated to adopt written procedures related to procurement, conflict of interest, cash managements, payments, and allowable costs. In addition to the following policy, it is recommended that districts maintain a detailed administrative regulation or procedures manual addressing the mandated components.

Current Consideration:

New Board Policy, 4506 Federal Grant Funds, provides guidance for the implementation and administration of the District's Federal Grant Funds. The policy has been prepared to meet the requirements of Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards specified in 2 CFR 200.0-200.521.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board reviewed and discussed new Board Policy, 4506 Federal Grant Funds.

17.13 **Revised Board Policy, 5405 Anaheim Union High School District Local School Wellness Policy, Second Reading**

Background Information:

The final rule of the Healthy, Hunger-Free Kids Act has provided additional requirements for the Local School Wellness Policy. These additional requirements include public involvement, identifying wellness policy leadership, informing and updating the public, assessing and evaluating the policy, as well as ensuring that the wellness policy includes all other required components.

Current Consideration:

Board Policy 5405 has been revised to ensure compliance with the Healthy, Hunger-Free Kids Act.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved revised Board Policy 5405 and the requirements for the Local School Wellness Policy as identified by the United States Department of Agriculture.

17.14 **New Board Policy, 8300; 8300-R Bus Conduct and Surveillance Systems, Second Reading**

Background Information:

The Board of Trustees approved the purchase and installation of bus video surveillance systems at the November 10, 2016, Board meeting. There is no current administrative regulation or board policy regarding bus conduct, disciplinary procedures, or bus video surveillance systems.

Current Consideration:

To better serve students, employees, and District property, the District has purchased camera systems for 42 buses. As the budget permits, the Transportation Department will continue to add surveillance systems to the remaining buses in the fleet. Student and parent notifications regarding the use of bus surveillance systems will be included in the registration packets annually.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved Board Policy 8300; 8300-R Bus Conduct and Surveillance Systems.

EDUCATIONAL SERVICES

17.15 Revised Board Policy 7903.11; 7903.11-R, School-Sponsored Off-Campus Activities Policy, Second Reading

Background Information:

The School-Sponsored Off-Campus Activities Board Policy 7903.11; 7903.11-R was last reviewed in 2006. The form, Overnight Activities Within the State and Overnight Activities Out of State or Country, has been updated to an electronic document and reflects minor changes needed in the policy to clarify required tasks and activity approval flow, such as finger-printing, gender-specific chaperones, and initial principal approval for an activity.

Current Consideration:

The District is requesting to revise Board Policy 7903.11; 7903.11-R to refine the policy language. Updated language clarifies the required tasks and activity approval flow for school-sponsored single-day activities, overnight activities within the state, and overnight activities out of state or country.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the revision to Board Policy 7903.11; 7903.11-R School-Sponsored Off-Campus Activities.

Public comment: Sal Glorioso, Katella High School athletic director, asked the Board to approve the renaming of the Katella High School gymnasium.

17.16 Naming of Facility, Tom Danley Gymnasium

Background Information:

Board Policy, 5201 Naming of Facility, 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. As per the Board of Trustees' request, an ad hoc committee was formed to review the proposals, and to make policy recommendations to the superintendent for Board consideration.

Current Consideration:

The Board of Trustees is requested to approve the request to rename the gymnasium at Katella High School in honor of former District Athletic Director and Coach Tom Danley. The District ad hoc committee evaluated the request, developed a report, and made a recommendation to the Board for their consideration.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the request.

17.17 **Memorandum of Understanding (MOU), National Council on Alcoholism and Drug Dependence–Orange County (NCADD-OC)**

Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant in the amount of \$1,850,094 for a three-year term, from 2014-17. The District and the Anaheim Elementary School District (AESD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 AESD sites and all District comprehensive school sites, as well as Gilbert and Polaris high schools. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents.

Current Consideration:

The purpose of this MOU is to outline understanding for District participation in the Tobacco Intervention Project Orange County (TIP-OC) of the National Council on Alcoholism and Drug Dependence (NCADD-OC). NCADD-OC is a non-profit, community-based organization that provides professional resources on alcohol, tobacco, and drug-related issues. The District will provide NCADD-OC with ability to present to students, staff, and parents, as well as provide professional resources on tobacco and all products that emit secondhand smoke for youth in the form of informational sessions, presentations, event tables, and policy advocacy in Anaheim. Services will be provided December 8, 2017, through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved the MOU.

17.18 **Data Sharing Agreement, Khan Academy**

Background Information:

Khan Academy and the District have partnered for the 2017-18 year to support student performance through an Implementation Plan for real-time support in the core academic areas, specifically targeting the area of math. The Khan Academy Implementation Plan has provided resources, professional development, and on-going technical and implementation support for students and teachers across a range of subjects.

Current Consideration:

The Data Sharing Agreement allows Khan Academy to share de-identified data at the school level, such as the number of teachers and students actively using the Khan Academy resources, and the amount of learning time students have spent utilizing the Khan Academy resources. The District agrees to only use the data for usage tracking to understand the adoption level of Khan Academy services and research relating to the efficacy of Khan Academy. The agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the agreement.

17.19 **Memorandum of Understanding (MOU), Kaiser Foundation Health Plan Inc., Kaiser Permanente Educational Theatre**

Background Information:

Since 1986 Kaiser Permanente's Educational Theatre (ET) has inspired children, teens, and adults to make healthy choices and build stronger communities. ET programs address the most pressing health needs of children and teens today. Through live theatre, ET has brought the message of health to over 6.7 million people. ET actors, trained in health education, reflect the diversity of our communities. In collaboration with teachers, parents, educators, and medical professionals, they design and deliver developmentally-appropriate and culturally-responsive programs. The characters overcome health challenges, inspiring students to do the same, which allows the audiences to identify with the characters on stage.

Current Consideration:

Kaiser Permanente ET will provide two free educational theatre presentations to interested schools in the District. The 7-8 grade presentation will be "Someone Like Me," an adolescent bullying awareness play. This play is a springboard for discussions between students, teachers, parents, and other trusted adults. It also models ways for students to reach out for help. The 9-12 grade presentation will be "What Goes Around," a Sexually Transmitted Disease (STD)/Human Immunodeficiency Virus (HIV) prevention play. STD/HIV is a state-mandated sexual health unit of study. A question and answer session will immediately follow the play and students will receive information on free resources in the area. Services will be provided January 1, 2018, through January 1, 2019.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the MOU.

17.20 **Agreement, Orange County Department of Education, Health Sciences Team**

Background Information:

Orange County Department of Education (OCDE) Health Sciences Team is committed to providing quality health and nutrition education, physical education/physical activity, and wellness programming to Orange County districts and school sites. There is significant evidence linking healthy eating and physical activity with academic achievement, including attendance, graduation rates, grades, test scores, behavior, mood, cognitive skills, and attitudes.

Current Consideration:

OCDE has secured Nutrition Education and Obesity Prevention (NEOP) grant funding to support five-to-seven District school sites in the implementation of the District Board Approved Wellness Policy, nutrition education for students and parents, and physical activity

promotion before, during, and after school for the 2017-18 year. OCDE will also provide program management services and support for sustainability, while consulting with designated District staff. Services are being provided October 1, 2017, through September 30, 2018.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees ratified the agreement.

17.21 **Educational Consulting Agreements, Larry Curtis and Rita Watson**

Background Information:

The District's Honor Band program was initiated in 2000, and has given the District's most promising instrumental music students an opportunity to perform as a District-level orchestra. The High School Honor Band serves approximately 75 students, and the Junior High School Honor Band serves approximately 100 students. The District's band directors prepare students for the audition process, and then guest conductors rehearse and conduct students who are selected to be part of the Honor Band program.

In the past, the AUHSD Foundation supported this program and funded the guest conductors' honorariums. Starting with the 2015-16 year, the AUHSD Foundation no longer supported the honorarium. Therefore, the Educational Services Division requests that District funds be used to support the honorarium for the guest conductors. The Honor Band concert is scheduled for February 9, 2018.

Current Consideration:

Larry Curtis and Rita Watson will be the guest conductors for the District's Honor Band program. Services will be provided February 1, 2018, through February 9, 2018.

Budget Implication:

The cost for Larry Curtis is not to exceed \$1,000 and the cost for Rita Watson is not to exceed \$500. (LCFF Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the educational consulting agreements.

17.22 **School-Sponsored Student Organizations**

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organizations shall not engage in any activities, other than those that are organizational in nature, until the Board of Trustees has approved its application.

Current Consideration:

The following schools have submitted school-sponsored student organization applications:

- 17.22.1 GEAR UP Ambassadors, Anaheim High School
- 17.22.2 Spirit Club, Brookhurst Junior High School

- 17.22.3 American Sign Language, Cypress High School
- 17.22.4 Art of the Universe, Cypress High School
- 17.22.5 Best Buddies, Cypress High School
- 17.22.6 Black Student Union, Cypress High School
- 17.22.7 CHS WE Club, Cypress High School
- 17.22.8 Compassion, Cypress High School
- 17.22.9 Cyber Patriot, Cypress High School
- 17.22.10 Electric/Acoustic Guitar Club, Cypress High School
- 17.22.11 Environmental Club, Cypress High School
- 17.22.12 FIDM (Fashion Institute of Design & Merchandising) Fashion Club, Cypress High School
- 17.22.13 Film Club, Cypress High School
- 17.22.14 Forget-Me-Not, Cypress High School
- 17.22.15 Gamer's Club, Cypress High School
- 17.22.16 Greater Good, Cypress High School
- 17.22.17 Health Occupations Students of America (HOSA), Cypress High School
- 17.22.18 Heart Club, Cypress High School
- 17.22.19 Jazz Band Club, Cypress High School
- 17.22.20 League of Humanitarians, Cypress High School
- 17.22.21 LGBT: Centurions for Pride, Cypress High School
- 17.22.22 Mock Trial, Cypress High School
- 17.22.23 Muslim Student Association (MSA), Cypress High School
- 17.22.24 Operation Smile, Cypress High School
- 17.22.25 Orchestra Club, Cypress High School
- 17.22.26 Pinoy Club, Cypress High School
- 17.22.27 Robotics Club, Cypress High School
- 17.22.28 Science, Technology, Engineering, and Math (STEM), Cypress High School
- 17.22.29 Tahitian Dance Club, Cypress High School
- 17.22.30 Triple A (Animal Abuse Awareness), Cypress High School
- 17.22.31 UNICEF, Cypress High School
- 17.22.32 Unforgettable, Cypress High School
- 17.22.33 Urban Dance Club, Cypress High School
- 17.22.34 ATP Coffee Cart, Gilbert High School
- 17.22.35 Digital Media Arts Club, Katella High School
- 17.22.36 Katella's Acts of Kindness, Katella High School
- 17.22.37 Katella Printmaking Club, Katella High School
- 17.22.38 South Korean Culture Club, Katella High School
- 17.22.39 Dream Club, Magnolia High School
- 17.22.40 Black Student Union, Savanna High School
- 17.22.41 Friday Night Live, Savanna High School
- 17.22.42 National Honor Society for Dance Arts, Western High School
- 17.22.43 Tri-M Music National Honor Society, Western High School

Budget Implication:

Each school-sponsored student organization offsets operational costs through donations and fundraising efforts.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the school-sponsored organization applications.

HUMAN RESOURCES

17.23 **Memorandum of Understanding (MOU) between Anaheim Union High School District and the Anaheim Secondary Teachers Association (ASTA), 2018-19 and 2019-20 Student/Teacher Calendars**

Background Information:

The Student/Teacher Calendar is an instructional calendar that is negotiated between the District and ASTA. The District and ASTA engaged in negotiations and reached a tentative agreement for Student/Teacher Calendars for the 2018-19 and 2019-20 years.

Current Consideration:

The 2018-19 and 2019-20 Student/Teacher Calendars maintain a similar pattern as the calendar of the current year and the previous two years. The first student day for the 2018-19 year will be August 8, 2018, and the first student day for the 2019-20 year will be August 7, 2019. There will be 180 instructional days and 185 teacher work days. Additionally, federal legal holidays and District holidays are designated.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the MOU.

17.24 **Proposed 2018-19 and 2019-20 Student/Teacher Calendars**

Background Information:

The Student/Teacher Calendar is an instructional calendar that is negotiated between the District and the Anaheim Secondary Teacher's Association (ASTA). The District and ASTA engaged in negotiations and reached a tentative agreement for Student/Teacher Calendars for the 2018-19 and 2019-20 years.

Current Consideration:

The 2018-19 and 2019-20 Student/Teacher Calendars specify all teacher start/end dates, student start/end dates, vacation periods, and holidays. Additionally, the calendars designate dates for staff development days/non-student days, quarters, semesters, and deadlines for progress reports and grades.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted the 2018-19 and 2019-20 Student/Teacher Calendars, as amended prior to the adoption of the agenda.

18. **CONSENT CALENDAR**

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 18.5 and 18.6 pulled by Trustee O'Neal.

BUSINESS SERVICES

18.1 **Award of Bids**

The Board of Trustees was requested to award the bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2018-05	Brookhurst Junior High School Security Fencing (Measure H Funds)	C.S. Legacy Construction	\$673,507
2018-07	Loara High School Security Fencing (Measure H Funds)	Red Hawk Services	\$443,011
2018-08	Cypress High School Relocatable Buildings Project (Developer Funds)	*Mobile Modular Construction	\$340,000

* Allow the apparent low bidder to withdraw their bid under Public Contract Code Section 5103 and award to second lowest bidder.

2018-09	Anaheim High School Grandstand Demolition (Routine Restricted Maintenance Funds)	Resource Environmental	\$65,000
2018-10	Dale Junior High School Interim Housing (Measure H Funds)	Paradise Construction and Contract Management	\$1,914,899

Action:

The Board of Trustees awarded the bids as listed.

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

Action:

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, as well as authorized proper disposal in accordance with Education Code Section 17545 et al.

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

Action:

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, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

18.4 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal, and duly seconded, following discussion, the Board of Trustees ratified items 18.5 and 18.6 with the following roll call vote.

Ayes: Trustees Randle-Trejo, Piercy, and Jabbar

Abstain: Trustee O'Neal

Absent: Trustee Smith

18.5 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report October 24, 2017, through November 21, 2017.

18.6 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report October 24, 2017, through November 21, 2017.

18.7 **SUPPLEMENTAL INFORMATION**

18.7.1 ASB Fund, October 2017

18.7.2 Cafeteria Fund, September 2017

18.7.3 Enrollment, Months 3 and 4

EDUCATIONAL SERVICES

18.8 **Agreement, ACT Home Care Inc.**

Background Information:

Students who attend school sites in the District may require health and nursing services, which are documented within the Individualized Education Plan (IEP) and provided by personnel employed by the District. These students also often receive in-home health care services provided by a licensed nurse, who is not employed by the District. On occasion, parents will request that the nurse who assists the student within the home setting also provide the student's health and nursing services at school rather than have these services provided by District employees.

Current Consideration:

An ACT Home Care Inc. private-duty nurse will accompany the student to school and provide the doctor-ordered specialized health care procedures. Services are being provided August 9, 2017, through June 30, 2018.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the agreement.

18.9 **Educational Consulting Agreement, Orange County Human Relations, Bridges**

Background Information:

During the 2016-17 year, Orange County Human Relations Council (OCHRC) provided the Bridges program at the following eight school sites: Anaheim, Loara, Magnolia, and Western high schools, as well as Ball, Orangeview, South, and Sycamore junior high schools. Katella High School participated in the Skills for Success sessions provided through the Bridges program. These services were not included as part of the District's educational consulting agreement for the 2016-17 year.

OCHRC invoiced the District's accounting department for the services that were provided to Katella High School during the 2016-17 year, at a cost of \$2,000. The Accounting Department was not able to process the invoice, due to Katella High School not being listed on the District educational consulting agreement, or a separate educational consulting agreement specifically for Katella High School.

Current Consideration:

An educational consulting agreement has been prepared to reflect the services that were provided by OCHRC September 8, 2016, through May 25, 2017.

Budget Implication:

The total cost for these services is not to exceed \$2,000. (School Site LCFF Funds)

Action:

The Board of Trustees ratified the educational consulting agreement.

18.10 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA) with Fullerton School District (FSD)**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

Fullerton School District (FSD) has requested to enter into a memorandum of understanding (MOU) with the District permitting students from FSD to be enrolled in specialized programs operated by the District. The MOU for placing special education students from FSD in the District programs is presented to the Board of Trustees for consideration of approval. Services are being provided August 9, 2017, through June 30, 2018.

Budget Implication:

FSD will fund these services per billing agreement between FSD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU.

18.11 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA) with Huntington Beach Union High School District (HBUHSD)**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

Huntington Beach Union School District (HBUHSD) has requested to enter into a memorandum of understanding (MOU) with the District permitting students from HBUHSD to be enrolled in specialized programs operated by the District. The MOU for placing special education students from HBUHSD in the District programs is presented to the Board of Trustees for consideration of approval. Services are being provided August 9, 2017, through June 30, 2018.

Budget Implication:

HBUHSD will fund these services per billing agreement between HBUHSD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU.

18.12 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA) with Saddleback Valley Unified School District (SVUSD)**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

Saddleback Valley Unified School District (SVUSD) has requested to enter into a memorandum of understanding (MOU) with the District permitting students from SVUSD to be enrolled in specialized programs operated by the District. The MOU for placing special education students from SVUSD in the District programs is presented to the Board of Trustees for consideration of approval. Services are being provided from August 9, 2017, through June 30, 2018.

Budget Implication:

SVUSD will fund these services per billing agreement between SVUSD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU.

18.13 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for English, science, social science, visual and performing arts, and world languages courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

18.14 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in English and other. 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 8, 2017, through January 4, 2018.

Action:

The Board of Trustees approved the display.

18.15 **Individual Service Contracts**

Action:

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

18.16 **Field Trip Report**

Action:

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

HUMAN RESOURCES

18.17 **Agreement Amendment, CompHealth Medical Staffing**

Background Information:

The District is obligated to provide critical services to students with special needs. Speech-language pathologists provide some of these critical services. When a speech-language pathologist takes a leave of absence or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual.

Current Consideration:

This agreement amendment will provide a qualified speech-language pathologist, on a temporary basis, from January 8, 2018, through January 26, 2018. This agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

The total cost is not to exceed \$8,000. (General Funds)

Action:

The Board of Trustees approved the agreement amendment.

18.18 **Agreement, StaffRehab**

Background Information:

When a psychologist takes a leave of absence, or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual to perform these services. Agreements with staffing agencies provide qualified individuals when there is a sudden need to fill a vacancy. The District entered into an agreement with StaffRehab in 2015 to provide contract services on an as-needed basis. The agreement is ongoing unless terminated by either party.

Current Consideration:

The agreement with StaffRehab provides psychologist contract services effective November 17, 2017, through December 22, 2017.

Budget Implication:

The total cost is \$90 per hour. (General Funds)

Action:

The Board of Trustees ratified the agreement.

18.19 **Certificated Personnel Report**

Action:

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

18.20 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

18.21 **Board of Trustees' Meeting Minutes**

November 2, 2017, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

18.22 **Conferences and/or Meetings**

It is recommended that the Board of Trustees approve the attendance to the following conference with payment of necessary expenses (travel, hotel, parking, taxi, etc.)

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

18.22.2 2018 NCCEP/GEAR UP Capacity Building Workshop, February 4, 2018, through February 7, 2018, Las Vegas, Nevada at a cost not to exceed \$1,600. Registration costs are being paid by GEAR UP. (General Funds)

Action:

The Board of Trustees approved for the superintendent to attend the 2018 NCCEP/GEAR UP Capacity Building Workshop with payment of necessary expenses.

19. **SUPERINTENDENT AND STAFF REPORT**

Dr. Root acknowledged retiree Tom Leonard who attended the meeting.

20. **BOARD OF TRUSTEES' REPORT**

Trustee Randle-Trejo wished everyone happy holidays and shared that AUHSD won the Golden Bell Award at the CSBA conference.

Trustee O'Neal said he attended the Veterans' Day Celebration at the District Office, a choral performance, Parent Leadership Academy Graduations for Lexington and Walker junior high schools, Cypress and Kennedy high schools, as well as Oxford Academy, Buena Park Mayor's Prayer Breakfast, Sister City meeting, and Walker Junior High School choir show. In addition, he wished everyone happy holidays.

Trustee Piercy stated she attended the Words Out Loud event, ROP Board meeting, CSBA conference, and wished everyone a wonderful holiday season.

Trustee Jabbar shared he attended the CSBA conference, Orange County Veterans' Day celebration, AUHSD Foundation meeting, New American Leaders conference in Washington, D.C., and a meeting with Senator Josh Newman.

21. **ADVANCE PLANNING**

21.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, January 18, 2018, at 6:00 p.m.

Thursday, February 15
Tuesday, March 6
Thursday, April 12
Tuesday, May 8
Thursday, June 7
Thursday, June 14


Thursday, July 19
Thursday, August 16
Thursday, September 13
Thursday, October 11
Thursday, November 8
Thursday, December 13

21.2 **Suggested Agenda Items**

President Jabbar requested a donation recognition for Anaheim Municipal Employees Associations for their donation to Anaheim High School.

22. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 9:48 p.m.

Approved 
Clerk, Board of Trustees