

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, September 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 3:30 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 Jennifer Root, assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Pull closed session item 4.5
- Pull item 11.10.1
- Pull item 11.10.4
- Replace exhibit MM

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda as amended.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:32 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 6:05 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Board President Anna L. 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 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 No reportable action taken regarding existing litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 This item was pulled prior to the adoption of the agenda.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to accept settlement on Claim AUHSD 17-08.
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to accept settlement on Claim AUHSD 15-05, Tort #354.
- 5.3.8 The Board of Trustees, took formal action, with a 5-0 vote, to approve the settlement agreement in OAH Case No. 2017060421 resolving all issues.
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to authorize entry into two no fault settlement agreements with the Equal Employment Opportunity Commission.

6. 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 Hussam Ayloush, executive director and Asmaa Ahmed, policy and advocacy coordinator, CAIR; Cheryl Ing, ASCPTA president; Dean Elder, ASTA president; and Jackie Brock, CSEA president.

7. BOARD OF TRUSTEES’ RECOGNITION

7.1 Donations

The Board of Trustees recognized the following individuals for their generous donation to the District.

CAIR	\$10,000	Districtwide
------	----------	--------------

7.2 Shawn Mc Bride, Kennedy High School Girls’ Water Polo

The Board of Trustees recognized Shawn Mc Bride, teacher at Sycamore Junior High School, for going above and beyond the call of duty. In the middle of a promising season, Kennedy High School girls’ 2017 water polo team faced unexpected challenges and a sudden coaching vacancy. Despite the difficulties ahead, Mr. Mc Bride stepped up to coach this team. Through his leadership and ability to capture their hearts, he helped lead the girls water polo team to a league championship and successful run in CIF. More importantly, Mr.

Mc Bride was able to bring his team together in the face of adversity and teach them valuable life lessons.

7.3 **Division V CIF Boys' Baseball Champions, Katella High School**

The Board of Trustees recognized Katella High School Boys' Varsity Baseball Team, for their outstanding performance in becoming the Division V CIF Baseball Champions. The Knights secured their first CIF championship since 2004 with a 3-0 win over Chaffey High School. The team was led by Head Coach Marcelo Miranda, Assistant Coaches Ted Gugert, Eduardo Agredano, Greg Beaubien, and Dave Sepe. The following individuals were members of the 2017 Katella High School Boys' Varsity Baseball Team:

Andres Agredano	Steven Limon	Logan Spathes
Fabian Agredano	Isaac Martinez	Jorge Torres
Rafael Flores	David Navarrete	Angel Ureno
Michael Hill	Steven Pardo	Dru Zuniga
Jacob Jimenez	Christopher Perez	
Skyler Johnson	Daniel Ramirez	

7.4 **Division IV CIF Boys' Volleyball Champions, Kennedy High School**

The Board of Trustees recognized Kennedy High School Boys' Varsity Volleyball Team, for their outstanding performance in becoming the Division IV CIF Volleyball Champions. The Fighting Irish secured their first CIF volleyball championship ever, with a 3-2 win over Downey High School. The team was led by Head Coach Travis Warner. The following individuals were members of the 2017 Kennedy High School Boys' Varsity Volleyball Team:

Derek Aguilar	Logan Dyckes	Adam Rivera
Lorenzo Bahena	Spencer Hirai	Eli Sala
Evan Barrientos	Ryan Kim	Daniel Song
Dillon Choi	Asheesh Mehta	Travis Tran
Jeremy Choi	Christopher Piazza	Justin Vong
Devyn Claire	Cody Prowse	

7.5 **Division III CIF Boys' Volleyball Champions, Cypress High School**

The Board of Trustees recognized Cypress High School Boys' Varsity Volleyball Team, for their outstanding performance in becoming the 2017 Division III CIF Volleyball Champions. The Centurions secured their first CIF championship with a 3-0 win over Bishop Montgomery High School. The team was led by Head Coach Alex Griffiths. The following individuals were members of the 2017 Cypress High School Boys' Varsity Volleyball Team:

Jeet Bhakta	Andrew Farmer	Erik Papke
Jared Buzzini	Kyle Farmer	Alan Pham
Chris Cons	Robert Fleming	Helio Taipe
Jimmy Dang	Andrew Higa	Andre Udtohan
Travis Degener	Alex Medina	Ezekiel Vaielua
Alex Do	Jadon Morales	Austin Yim

On the motion of Trustee O'Neal, and duly seconded, item 12.17 was pulled out of order to present newly appointed Controller Habib Tahmas and Risk Management Director Diana Gaeta.

On the motion of Trustee Jabbar, and duly seconded, items 10.1 and 10.2 were pulled out of order to present the Student Ambassadors.

8. **REPORTS**

8.1 **Principals' Report**

Gary Brown, Sycamore Junior High School principal, and Robert Saldivar, Anaheim High School principal, presented a report on their school site branding plan.

8.2 **Reports of Associations**

There were no reports.

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

Cheryl Ing, ASCPTA president, reported on school site activities throughout the District, and expressed PTSA school site chapters' excitement for this year. Additionally, she invited the Board to the Principal's Breakfast on Wednesday, September 13, 2017, as well as thanked them for their support.

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

Mike Zannitto, Cypress High School parent, addressed the transportation changes in relation to the Program Improvement Plan.

10. **PRESENTATION**

10.1 **Introduction of the 2017-18 Student Representative to the Board of Trustees**

Background Information:

The position of student representative to the Board of Trustees was created along with the Student Ambassador Program 20 years ago. The student representative to the Board of Trustees represents the 30,000 students of AUHSD and reports on student activities throughout the District at all regular Board meetings.

Current Consideration:

Responsibilities of the student representative to the Board of Trustees include:

- Leading monthly leadership meetings with student ambassadors at a District site.
- Creating reports from student ambassador findings to present to District leadership and to the Board of Trustees at regular Board meetings for greater awareness of activities, student achievement, etc.

Budget Implication:

The budget will be impacted for cost of the student uniform and name badge, for a total cost not to exceed \$250. (General Funds)

Action:

The Board of Trustees welcomed and confirmed Alexandria Alvarez, Katella High School, as the student representative to the Board of Trustees.

10.2 **Introduction of the 2017-18 Student Ambassadors**

Background Information:

One of the unique programs that AUHSD offers to senior students is our Student Ambassador Program. It was an initiative of former AUHSD Superintendent Dr. Jan Billings and is fashioned after the Disneyland Resort's Ambassador Program. We are celebrating the program's 20th year. Board President Piercy joined in the selection process and recommended that we have representation from each of our high schools. Each year, the program participants are fortunate to receive etiquette and business training from the Disneyland Ambassadors.

The role of the AUHSD Student Ambassador Program is to represent the District's 30,000 students in the community. They are the face of the District and represent AUHSD, not only at community and District events, but also share student input on various District committees.

Current Consideration:

The purpose of the Student Ambassador Program is to provide a "student voice" from each of our nine comprehensive high schools, as well as Gilbert High School, to the District Leadership Team and the Board of Trustees, which includes the following.

- Student leadership training
- Attend monthly meetings led by the student representative to the Board of Trustees
- The creation of an AUHSD Student Ambassador Handbook with a code of ethics
- Active participation on District and community committees
- The creation of student focus groups, such as Raising Student Voice and Participation (RSVP) led by the ambassador at each school site
- Community service project(s) led by the ambassadors
- Being visible and approachable to the students and staff on campus

Budget Implication:

The budget will be impacted for the cost of the student ambassador uniforms and name badges, as well as student ambassador training, for a total cost not to exceed \$2,600. (General Funds)

Action:

The Board of Trustees welcomed and confirmed the following students to serve as AUHSD student ambassadors.

Cindy Guzman	Anaheim High School
Aarushi Pande	Cypress High School
Veronica Fajardo	Gilbert High School
Alexandria Alvarez	Katella High School
Lujain Altawarah	Kennedy High School
Kristian Solis	Loara High School
Melissa Tapia	Magnolia High School
Karina Love	Oxford Academy
Ramez Zureigat	Savanna High School
Joseph Rodriguez	Western High School

10.3 **Cybersecurity**

Background Information:

The Board of Trustees requested a report on the state of the District's cybersecurity at the August 10, 2017, Board meeting. Cybersecurity consists of the technologies, processes, and practices designed to protect the District's digital assets, as well as data from unauthorized access and inappropriate use.

Current Consideration:

Chief Technology Officer Erik Greenwood, will present a cybersecurity update to the Board of Trustees.

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.

10.4 **California School Dashboard and Local Indicators**

Background Information:

California has a new accountability system reported through the California School Dashboard (Dashboard). The purpose of the Dashboard is to report on district, school, and student group performance on multiple indicators aligned to the Local Control Funding Formula (LCFF) and state priorities. Performance levels are displayed using a color system for the state indicators: Academic Indicator English/Language Arts, Academic Indicator Math, English Learner Progress, Suspension Rate, Graduation Rate, and College/Career Readiness. Information on Chronic Absenteeism is forthcoming in Fall 2018. Since state data is not available for some priority areas identified by LCFF, the State Board of Education approved local indicators and self-reflection tools for districts to use to measure progress. LEAs are required to collect and report information on the local indicators: Basic Services, Implementation of State Standards, Parent Engagement, and School Climate.

Current Consideration:

In compliance with state regulations, an annual presentation to the Board of Trustees will be held to report the District's progress on the Local Indicators using locally collected data. The report will include the District's current performance in each area, as well as a needs assessment, and a final rating of met, not met, or not met for two or more 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.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2017/18-B-02 Adjustments to Income and Expenditures, General Fund; Resolution No. 2017/18-B-03, Adjustments to Income and Expenditures, Various Funds; and 2016-17 Unaudited Actual Financial Statements**

Background Information:

Each fiscal year, the District prepares the Unaudited Actual Financial report in accordance with Education Code Section 41010. Also, as part of the year-end closing of the financial records, budget adjustments are made to income and expenditures.

Current Consideration:

The Unaudited Actual Financial report must be Board approved and filed with the state, pursuant to Education Code Section 42100. In addition, current budget adjustments to income and expenditures need to be authorized per Education Code Sections 42600-42601.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-02, Adjustments to Income and Expenditures, General Fund, and Resolution No. 2017/18-B-03, Adjustments to Income and Expenditures, Various Funds, as well as approved the 2016-17 Unaudited Actual Financial Statements. The roll call vote follows.

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

11.2 **Resolution No. 2017/18-B-04, Recalculation of the 2016-17 Appropriations Limit and Establishing the 2017-18 Estimated Appropriations Limit Calculations**

Background Information:

Proposition 4 (Gann Amendment) was approved by the voters of California in 1979, which states that all school districts must establish a Gann limit for the preceding and current fiscal years in accordance with the provision of the Gann Amendment and applicable statutory law.

Current Consideration:

The California Department of Education requested these forms in accordance with Government Code Section 7906(f), which states: "Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance, at least annually, its appropriation limit, its appropriations subject to limitation, and amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district, and amounts excluded from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and by the Director of Finance."

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-04. The roll call vote follows.

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

11.3 **Resolution No. 2017/18-E-03, Red Ribbon Week**

Background Information:

Red Ribbon Week is the oldest and largest proactive drug prevention program in the United States. It is an awareness campaign about the dangers of drug abuse, which is also intended to be an experiential learning lesson for children and adults alike, and a plan to help parents, schools, and others deliver effective anti-drug themes in a positive way. Red Ribbon Week will be celebrated in every community in America during the month of October.

Current Consideration:

The District will acknowledge Red Ribbon Week, October 23, 2017, through October 31, 2017, and will encourage all staff to wear red ribbons and participate in anti-drug awareness activities.

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-E-03 for Red Ribbon Week. The roll call vote follows.

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

11.4 **Resolution No. 2017/18-E-04, National Hispanic Heritage Month**

Background Information:

National Hispanic Heritage Month celebrates the contributions of Hispanics to the United States and celebrates the group's heritage and culture.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2017/18-E-04 for National Hispanic Heritage Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to honor the many achievements and contributions made by Hispanics to our economic, cultural, spiritual, and political development. The District will acknowledge National Hispanic Heritage Month, September 15, 2017, through October 15, 2017.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-E-04, National Hispanic Heritage Month. The roll call vote follows.

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

11.5 **Resolution No. 2017/18-HR-02, Week of the School Administrator**

Background Information:

Per Education Code Section 44015.1, the state of California observes the importance of educational leadership at the school, district, and county levels. The second full week in the month of October of each year is designated as Week of the School Administrator.

Current Consideration:

The resolution, as prepared and presented, declares the week of October 8, 2017, through October 14, 2017, as Week of the School Administrator throughout the Anaheim Union High School District. Schools, districts, and county superintendents of schools are encouraged to observe the week with public recognition of the contribution that school administrators make to successful pupil achievement.

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-HR-02, Week of the School Administrator. The roll call vote follows.

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

BUSINESS SERVICES

11.6 Agreement, Continuing Development, Inc. (CDI)

Background Information:

The District and CDI maintain a use of facilities agreement that allows CDI the use of District facilities at Trident Education Center, now known as Gilbert High School. CDI provides childcare services to teen mothers in the Pregnant Minor Program (PMP).

Current Consideration:

Services are being provided for the period of July 1, 2017, through June 30, 2018, for use of District facilities. Under the agreement, CDI will pay the District prorated fees based on the current fee schedule for the 2017-18 year.

Budget Implication:

The fees collected will be used to offset direct costs from CDI's use of District facilities.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

11.7 Agreement, Healthmaster Holdings LLC

Background Information:

With the District's expanding mental health program, there is an increased need to develop systems that will improve communication with site teams, ensure compliance with confidentiality laws, and ensure proper documentation of services rendered. In addition, the liability risk to the District will be substantially decreased.

Current Consideration:

Healthmaster Holdings LLC has created a web based service software, which serves as a case management and documentation system developed around California policies and procedures to best follow workflow. HealthOffice Anywhere Mental Health & Wellness Case Management is designed specifically for school settings to create consistency and streamline communication for the District and its mental health professionals. The program will allow for District social workers to use a documentation and monitoring system that is Health Insurance Portability and Accountability Act of 1996 (HIPPA) and Family Educational Rights

and Privacy Act of 1974 (FERPA) compliant, which will assure procedural safeguards under one system. In addition, it is a secure method of documentation to ensure everything is accounted for to protect the District and employees from legal risk. The software also provides for progress monitoring with evaluative components, which will provide data that can be used to determine if there is a need to improve on or add services that may have an impact on educational and life outcomes for our students.

Budget Implication:

The program costs include installation and training fees during the first year, at a cost not to exceed \$27,600. The renewal rate will not exceed \$21,600 per year, thereafter. Services will commence September 10, 2017, and will continue until the District discontinues services. (Title I Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Healthmaster Holdings LLC.

EDUCATIONAL SERVICES

11.8 Public Hearing, Sufficiency of Textbooks and Instructional Materials

Background Information:

In response to the Williams Settlement Legislation, each year the Board of Trustees is requested to hold a public hearing to determine that each pupil in the District has sufficient textbooks and instructional materials. Notice of the public hearing is posted in three public places in the District, ten days prior to the public hearing, in an effort to encourage community participation.

Current Consideration:

Notice of the public hearing was posted in three public places in the school District, ten days prior to the public hearing, to determine that each pupil in the District has sufficient textbooks and instructional materials for the 2017-18 year.

Budget Implication:

Textbooks and instructional materials are purchased as necessary to achieve compliance. (Lottery Funds)

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public with an opportunity to speak on the sufficiency of textbooks and instructional materials at 8:29 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 8:29 p.m.

11.9 Resolution No. 2017/18-E-02, Textbooks and Instructional Materials Compliance for 2017-18

Background Information:

Per Education Code Section 60229 and as required in the Williams Settlement Legislation, the Board holds an annual public hearing to determine if each pupil in the District has

sufficient textbooks and instructional materials. Textbooks and instructional materials are aligned to the content and performance standards adopted by the State Board of Education.

Current Consideration:

The Board of Trustees held its annual public hearing to determine if each pupil in the District has sufficient textbooks or instructional materials, in history-social science, mathematics, reading, English language arts, science, health, and world languages. The Orange County Department of Education has verified that the District has met the Williams Settlement Legislation textbook and instructional materials requirements.

Budget Implication:

Textbooks and instructional materials were purchased as necessary to achieve compliance. (Lottery Funds)

Action:

On the motion of Trustee Jabbar, and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-E-02, Textbooks and Instructional Materials Compliance for 2017-18. The roll call vote follows.

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

11.10 **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:

- 11.10.1 This item was pulled prior to the adoption of the agenda.
- 11.10.2 Magnolia Make a Difference, Magnolia High School
- 11.10.3 Mariachi y Voz, Savanna High School
- 11.10.4 This item was pulled prior to the adoption of the agenda.
- 11.10.5 HOC (Health Occupations Club), Western High School
- 11.10.6 Puente Club, Western High School
- 11.10.7 The Pio Book Club, Western High School

Budget Implication:

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

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organizations applications, as amended prior to the adoption of the agenda.

HUMAN RESOURCES

11.11 Educational Consulting Agreement, Pivotal Leadership LLC DBA MindKind Institute

Background Information:

Pivotal Leadership's Self-Awareness Training (SAT) program is an online practicum training with Dr. Home H.C. Nguyen and other Pivotal Leadership faculty members. Pivotal Leadership has extensive experience coaching and training leaders at leading organizations.

The training helps participants learn to better manage stress, and also to further develop emotional intelligence, mindfulness, and leadership skills. Essentially, the training promotes wellness, as educators today deal with a multitude of demanding and complex issues, and increased workloads, which can lead to undue stress and a loss of productivity.

Current Consideration:

Participants will learn about a variety of meditation techniques and how they can weave these techniques into everyday life. The program is delivered via an online coach and a teacher-led, group-learning platform. Services will be provided September 8, 2017, through June 30, 2018.

Budget Implication:

The total cost is not to exceed \$8,500. (Wellness Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement.

12. CONSENT CALENDAR

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.2 and 12.3 pulled by Trustee Randle-Trejo, as well as 12.7 and 12.8 pulled by Trustee O'Neal.

BUSINESS SERVICES

12.1 Run-Off Claims Administration Agreement, Keenan & Associates

Background Information:

The District workers' compensation program for industrial injuries prior to 1996 was fully self-insured, as permitted by California Education Code Section 17566 and the California Department of Self-Insurance Plans.

Current Consideration:

Claims from this period of self-insurance have been administered by Keenan & Associates since the first occurrence of the injuries. The agreement is to renew claims administration services for the period of October 1, 2017, through September 30, 2018.

Budget Implication:

The total cost is not to exceed \$5,525. (Workers Compensation Funds)

Action:

The Board of Trustees approved the agreement.

12.2 **Ratification of Change Orders**

The Board of Trustees was requested to ratify the change orders as listed.

Bid #2017-19, Districtwide	P.O. #L64A0032
Modular Buildings Relocation (Measure H Funds)	
Oceanstate Development, Inc.	
Original Contract	\$194,350
Change Order #1	\$0
New Contract Value	\$194,350

RFQ/RFP #2016-02, Katella High School	P.O. #J64A0213
DROPS–Site Improvement Project (Measure H Funds, DROPS Grant, and COP Funds)	
Pinner Construction Co., Inc.	
Original Contract	\$11.3 Million
Change Order #1	(\$450,626.63)
New Contract Value	\$10,917,373.37

Action:

On the motion of Trustee O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the change orders as listed.

12.3 **Notices of Completion**

The Board of Trustees was requested to approve the notices of completion as listed.

Bid #2017-19, Districtwide	P.O. #L64A0032
Modular Buildings Relocation (Measure H Funds)	
Oceanstate Development, Inc.	
Original Contract	\$194,350
Contract Changes	\$0
Total Amount Paid	\$194,350

RFQ/RFP #2016-02, Katella High School	P.O. #J64A0213
DROPS–Site Improvement Project (Measure H Funds, DROPS Grant, and COP Funds)	
Pinner Construction Co., Inc.	
Original Contract	\$11.3 Million
Contract Changes	(\$450,626.63)
Total Amount Paid	\$10,917,373.37

Action:

On the motion of Trustee O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees authorized the assistant superintendent, business to accept all listed work as complete, and authorized the filing of the notices of completion with the Office of the County Recorder.

12.4 **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.

12.5 **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.

12.6 **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 12.7 and 12.8 with the following roll call vote.

Ayes: Trustees Randle-Trejo, Jabbar, Smith, and Piercy

Abstain: Trustee O'Neal

12.7 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report August 1, 2017, through August 28, 2017.

12.8 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report August 1, 2017, through August 28, 2017.

12.9 **SUPPLEMENTAL INFORMATION**

12.9.1 ASB Fund, July 2017

12.9.2 Cafeteria Fund, June 2017

EDUCATIONAL SERVICES

12.10 **Educational Consulting Agreement, Vital Link**

Background Information:

For the past 15 years, the District has partnered with Vital Link as it facilitated Career Technical Education (CTE) advisory boards. Kathy Johnson, executive director of Vital Link, has coordinated and facilitated the industry panels and activities for the following industry pathways: Arts, Media and Entertainment; Business and Finance; Construction; Culinary Arts; Education; Engineering and Design; Health Science and Medical Technology; Information and Communication Technology; Marketing, Sales, and Services; Manufacturing and Product Design; Public Services; and Transportation.

Current Consideration:

Vital Link will continue its focus on the expansion of industry involvement on the advisory boards, and assist faculty in the development of ongoing industry and educational partnerships, as well as resources. In addition, Vital Link will support the District with its

implementation of OC Pathways, a consortium of Orange County secondary school districts, all nine community colleges, and the Orange County Department of Education. Vital Link will also assist in the coordination of the interactive career exploration portion of the District's annual College and Career Fair. Services will be provided from September 8, 2017, through August 31, 2018.

Budget Implication:

Total costs for these services are not to exceed \$25,400. (Perkins Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

12.11 **Agreement, Department of Rehabilitation**

Background Information:

The Department of Rehabilitation (DOR) has recently received continued funding for an additional two years for local high school students receiving Special Education Services under an Individual Education Plan (IEP). Under the Workforce Innovation and Opportunity Act (WIOA), DOR has been tasked with serving the underserved population of transitional aged youth with Pre-Employment Transition Services through the Work Experience We Can Work Contract.

Current Consideration:

Through the We Can Work agreement, the goal is to improve employability for our students who have disabilities. The DOR funds are intended to create a case service contract with our District that would allow us to extend work experience and/or training opportunities for our special youth services student population. The funds will be used to pay 5 percent of the two Vocational Education Transition Counselors and two Job Developers' salaries to coordinate the employment services. Student wages for 45 identified students who receive special education services will also be funded through this contract, including FICA and worker's compensation cost for work experience. Services are being provided July 1, 2017, through June 30, 2019.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the agreement.

12.12 **Transportation Agreements**

Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation services to special education students that require transportation in order to receive a free and appropriate public education. Our Transportation Department safely and effectively transports approximately 700 special education students on any given school day. In rare circumstances, a student's needs are such that our Transportation Department is not able to safely or efficiently transport the student. In those circumstances, alternative forms of transportation are provided through contracted services or through reimbursing parents the cost incurred in transporting their child. These alternative forms of transportation are permitted under the Education Code and federal law. Due to student confidentiality, the transportation agreements are redacted with limited information provided regarding the student or family.

12.12.1 **Speech and Language Development Center**

12.12.1.1 **Current Consideration:**

The Board of Trustees was requested to ratify the 2017-18 regular school year transportation agreement to reimburse the parent of a special education student attending Speech and Language Development Center, located at 8699 Holder, Buena Park, CA 90620, for providing round trip daily transportation, for up to 180 days. Services are being provided August 28, 2017, through June 15, 2018.

Budget Implication:

The total cost is not to exceed \$897.52. (Special Education Funds)

12.12.1.2 **Current Consideration:**

The Board of Trustees was requested to approve the 2017-18 extended school year transportation agreement to reimburse the parent of a special education student attending the Speech and Language Development Center, located at 8699 Holder, Buena Park, CA 90620, for providing round trip daily transportation for up to 20 days. Services will be provided July 8, 2018, through August 3, 2018.

Budget Implication:

The total cost is not to exceed \$99.72. (Special Education Funds)

12.12.2 **Del Sol School**

12.12.2.1 **Current Consideration:**

The Board of Trustees was requested to ratify the 2017-18 regular school year transportation agreement to reimburse the parent of a special education student attending Del Sol School, located at 5340 Myra Avenue, Cypress, CA 90630, for providing round trip daily transportation not to exceed 189 days. Services are being provided August 16, 2017, through June 8, 2018.

Budget Implication:

The total cost is not to exceed \$3,640.14. (Special Education Funds)

12.12.2.2 **Current Consideration:**

The Board of Trustees was requested to approve the 2017-18 extended school year transportation agreement to reimburse the parent of a special education student attending Del Sol School, located at 5340 Myra Avenue, Cypress, CA 90630, for providing round trip daily transportation not to exceed 34 days. Services will be provided June 20, 2018, through August 4, 2018.

Budget Implication:

The total cost is not to exceed \$654.84. (Special Education Funds)

Action:

The Board of Trustees approved/ratified the agreements.

12.13 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for world language courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

12.14 **Field Trip Report**

Action:

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

HUMAN RESOURCES

12.15 **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 October 6, 2017, through December 22, 2017. This agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

The total cost is not to exceed \$28,000. (General Funds)

Action:

The Board of Trustees approved the agreement amendment.

12.16 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report as amended prior to the adoption of the agenda.

12.17 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

12.18 **Board of Trustees' Meeting Minutes**

August 10, 2017, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried shared that the AUHSD Staff Professional Development Day will be taking place on October 9, 2017, at Anaheim High School.

Mr. Jackson thanked the Board for approving the MindKind Institute Agreement, which will benefit AUHSD employees by providing stress management techniques.

14. **BOARD OF TRUSTEES' REPORT**

Trustee Randle-Trejo congratulated everyone on a great start to the year and mentioned she attended Kennedy High School's Back-to-School night, a Personnel Commission meeting, MECA conference at the Anaheim Convention Center, Pageant of the Masters along with AUHSD students, AIME Summer Celebration, and the Kaiser Luncheon. In addition, she congratulated staff on the AUHSD Educational Pledge and the student banners around the cities.

Trustee O'Neal shared he attended Back-to-School nights for five junior high schools and five high schools, a Sister City Commission meeting, and Assemblywoman Sharon Quirk-Silva's Open House.

Trustee Jabbar said he attended the BROS and CROWN career event, visited Ethnic Studies classes at Loara High School, Assemblywoman Sharon Quirk-Silva's Open House, and Back-to-School nights for Anaheim and Western high schools, as well as Sycamore Junior High School, and Oxford Academy. He also mentioned the DACA Community Forum taking place at Sycamore Junior High School on September 13, 2017, at 6:00 p.m.

Trustee Smith reported she attended the Insurance Committee meeting and a Homelessness Awareness meeting in West Anaheim. Additionally, she thanked Adela Cruz for her work with at-risk youth.

Trustee Piercy stated she attended the Sister City Commission meeting, Assemblywoman Sharon Quirk-Silva's Open House, Los Alamitos and Cypress Legislative Mixer, Back-to-School nights for Dale Junior High School and Magnolia High School, ROP Board meeting and Strategic Planning Workshop, as well as the Insurance Committee meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, October 5, 2017, at 6:00 p.m.

Thursday, November 2
Thursday, December 7

15.2 **Suggested Agenda Items**

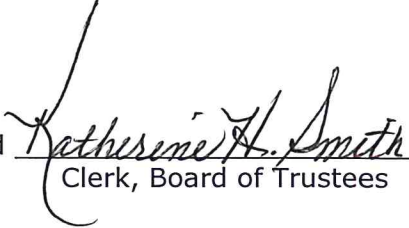
Trustee Jabbar requested a resolution in support of the Deferred Action for Childhood Arrivals (DACA) students.

CLOSED SESSION

The Board of Trustees returned to closed session at 8:55 p.m., reconvened into open session at 9:23 p.m., and reported out at that time.

16. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:24 p.m.

Approved  _____
Clerk, Board of Trustees