

BOARD OF TRUSTEES
Minutes
Thursday, January 15, 2009

1. CALL TO ORDER – ROLL CALL

President Katherine H. Smith called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Katherine H. Smith, president; Thomas “Hoagy” Holguin, clerk; Brian O’Neal, assistant clerk; Anna L. Piercy and Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dave Cowen, Russell Lee-Sung, and Dianne Poore, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace page 62 in Exhibit C
- Replace Exhibit N

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 4:03 p.m.

5. STUDENT PRESENTATION

Lexington Junior High School’s Advanced Band Ensemble, under the direction of Mr. Steven Graves, performed.

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

6.1 Reconvene Meeting

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

6.2 Pledge of Allegiance and Moment of Silence

Jodie Wales, principal of Lexington Junior High School, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. INTRODUCTION OF GUESTS

Dr. Farley introduced Joanne Fawley, ASTA; Sharon Yager, CSEA; Lisa Rockwell and Tricia Montelongo, APGA; Javiera Cartagena, Field Service Representative for Congresswomen Loretta Sanchez; Jackie Terrell, Brian Crow, and Bill Taormina, Anaheim Prep Sports/Activities Foundation.

8. REPORTS

8.1 Closed Session

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

8.1.1 No action taken regarding negotiations.

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

1. 08-58 48900(c), 48915(b)(1)
2. 08-67 48900(i), 48900(k)
3. 08-74 48900(c), 48900(k), 48900(l)
4. 08-75 48900(a)(1), 48900(i), 48900(k)
5. 08-78 48900(a)(1), 48900(k)
6. 08-79 48900(a)(1), 48900(k)
7. 08-80 48900(a)(1), 48900(k)
8. 08-82 48900(b), 48900(k)
9. 08-83 48900(n), 48915(c)(4)
10. 08-84 48900(b), 48900(c), 48900(k), 48915(a)(2)
11. 08-85 48900(n)
12. 08-86 48900(b)
13. 08-87 48900(c), 48915(c)(3)
14. 08-88 48900(a)(1), 48900(k), 48900.4
15. 08-89 48900(c), 48915(a)(3)
16. 08-90 48900(f)
17. 08-91 48900(c), 48915 (a)(3)
18. 08-94 48900.2, 48915(b)(1)

8.2 Principal's Report

Dr. Wales reported on numerous events at Lexington Junior High School including the fit-a-thon, and a donation of over \$15,000 from Smart Corporation. She said Lexington's API scores have increased partly due to a concentration in reading and academics. She noted that math enrichment classes have been added after school. Dr. Wales applauded the counselors who have put together a "backpack rescue" session after school, to teach students organizational skills. She concluded by noting that these interventions and incentives are leading Lexington to another great year.

8.3 Reports of Associations

Mrs. Fawley, ASTA president, expressed her gratitude regarding the relationship the district has established with the associations, especially with ASTA. She said she appreciates the open door policy and the open communication between ASTA and district administrators.

Patricia Montelongo, APGA co-president, discussed the upcoming professional development meeting on January 26, 2009. Penny Hatzis, counselor at Savanna High School, said they are working hard to establish a guidance curriculum plan. She added that they are also developing a guidance curriculum directory.

Dr. Farley recognized the accomplishments of this group and thanked them for doing a great job. On behalf of the Board of Trustees, Katherine H. Smith and Thomas "Hoagy" Holguin, presented APGA with a proclamation to honor counselors during National School Counseling Week, February 2-6, 2009.

9. **PRESENTATIONS**

9.1 **Presentation to Outgoing Board of Trustees' President**

The Board of Trustees recognized Anna L. Piercy for her service as board president from December 2007, through December 2008, by presenting her with a commemorative plaque.

9.2 **California League of Middle Schools, Educator of the Year Honorees**

California League of Middle Schools Educator of the Year Robert W. Gaudette of Dale Junior High School and finalist Shari L. Cary of Walker Junior High School were honored.

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

Annemarie Randle-Trejo, presented the Kennedy Performing Arts Foundation Mission Statement to the Board of Trustees. She said the foundation is diligently working to equip the AUHSD Performing Arts Center at Kennedy High School with necessary equipment. Ms. Randle-Trejo stated there are no fundraising events planned at this time.

11. **ITEMS OF BUSINESS**

11.1 **Report, Student Achievement**

The Board of Trustees received the report on the current status of the district's growth with regards to federal and state accountability measures. Information included in this report was derived from California's Academic Performance Index (API) and the Federal No Child Left Behind Adequate Yearly Progress (AYP) results. The data contained in the report was disaggregated by district and by individual schools to better understand the requirements of each accountability measure and their implications.

11.2 **Resolution No. 2008/09-E-02, House of Representatives Bill 7063, The U.S. and World Education Act**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2008/09-E-02, to support House of Representatives Bill 7063, The U.S. and World Education Act, sponsored by Representative Loretta Sanchez on a bill she put forth before the Committee on Education and Labor, to raise achievement in international education in elementary and secondary schools, to improve teacher competency, and support programs in international education that supplement the core curricula. The expanding globalization of world markets requires that students command a basic ability to engage in a world economy. The vote follows:

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

Noes: Trustee Smith

11.3 **2007-08 Audited Annual Financial Report**

The Board of Trustees accepted the audited annual financial report for the 2007-08 year. In accordance with Education Code Section 41020.3, by January 31 of each year, the

governing body of each local education agency shall review at a public meeting, the audited annual financial report for the prior year. This review shall be placed on the agenda of the meeting, pursuant to Education Code Section 35145. The district's audit was performed by the audit firm of Vavrinek, Trine, Day and Co., LLP.

Mr. Brandman exited the meeting at 7:29 p.m.

Mr. Brandman returned to the meeting at 7:33 p.m.

11.4 **Agreement, Consulting Services, Nigro Nigro and White, PC**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement for consulting services with Nigro Nigro and White, PC, to provide training sessions on Associated Student Body (ASB) accounting. Nigro Nigro and White, PC, will provide a consultant to instruct principals, assistant principals, activities directors, and financial clerks with advanced training on appropriate and effective ASB accounting procedures. Recent ASB audit findings have identified several deficiencies in various accounting practices that need to be corrected immediately in order to prevent future audit findings and protect ASB funds from unnecessary exposure to financial loss. Services will be provided January 16, 2009, through February 27, 2009, at a cost not to exceed \$2,500. (Title II Funds)

12. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar.

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

The Board of Trustees approved the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of evening training sessions, for Anaheim High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include telephone calls to all households for the recruitment of parent participants, curriculum development for the nine parent seminars, and required instructional materials, such as binders and lesson plans for the 200 parent participants. Services will be provided February 12, 2009, through April 9, 2009, at a cost not to exceed \$15,000. (Title I, Title III, EIA/LEP Funds)

12.2 **Consolidated Application, Part II**

The Board of Trustees approved the submission of the Consolidated Application, Part II, for the 2008-09 year. This is the final submission of the two-part application. Every year, the district is required to submit the Consolidated Application for the following federal categorical programs: Title I, Title II, Title III, Title IV, and Title V. The following state categorical programs are also included: Economic Impact Aid-Limited English Proficiency, School Safety and Violence Prevention, California School Age Families Education, Peer Assistance Review (Teacher Professional Development), Tobacco Use Prevention Education, and the Middle and High School Supplemental Counseling Program. These funds are designated for specific programs and activities, designed to reduce the achievement gap. Many certificated and classified school personnel, and most professional development activities, are supported by these programs.

12.3 **2008-09 Single Plan for Student Achievement**

The Board of Trustees approved the 2008-09 Single Plan for Student Achievement, for each school site, as mandated by the state. Each plan, which was distributed to the Board of Trustees, included information pertaining to site curriculum, instruction, professional development, parent activities, and budget expenditures.

12.4 **Transportation Agreement, University High School**

The Board of Trustees ratified the transportation agreement to pay the parent of a special education student attending University High School, where the student attends the OCDE Hearing Impaired Program, at 4771 Campus Drive, Irvine, California, for daily round-trip transportation during basketball season, November 12, 2008, through February 9, 2009, at a cost not to exceed \$1,254.83. (Special Education Funds)

12.5 **Agreement, Third Party Liability and Property Claims Administration**

The Board of Trustees approved the agreement with Claim Retention Services, Inc. (CRS) for property and liability claims administration and investigative services. The agreement renews claims administration services February 1, 2009, through January 30, 2010, at a cost not to exceed \$21,000, plus expenses and additional investigative expenses. This is the district's third year of professional services provided by CRS, with no change in the annual cost. (General Funds)

12.6 **Agreement, Student Accident Insurance Administration**

The Board of Trustees approved the agreement with Claim Retention Services, Inc. (CRS), the district's current property, liability, and student accident claims administrator, to administer the Student Accident Insurance Claims program. The Student Accident Insurance Claims Program is self-funded by the district and provides up to \$5,000 of secondary medical and dental coverage for students injured while at school or attending school-sponsored activities. The program was designed to contain costs associated with student accidents and to minimize exposure to liability claims. The agreement renews claims administration services, February 1, 2009, through January 31, 2010, at a cost not to exceed \$3,000, plus expenses and additional investigative expenses. (General Funds)

12.7 **Educational Consulting Agreement, Difference Makers, Ltd.**

The Board of Trustees approved the educational consulting agreement with Difference Makers, Ltd., to provide services to 100 Loara High School staff members and to 1,470 students in grades 9-10. As a recognized motivational speaker, Mr. Smith, owner of Difference Makers, Ltd., will present to staff and students, compelling arguments that will encourage teachers and students alike to strive for continual growth and achievement both personally and professionally. Services will be provided February 4, 2009, through February 5, 2009, at a cost not to exceed \$1,500. (Title I Funds)

12.8 **Amend Agreement, Child Shuttle**

The Board of Trustees amended the original agreement with Child Shuttle dated December 6, 2007, through December 5, 2008, increasing the amount by \$2,739. The original \$50,000 was used as an annual estimate of the amount of services anticipated for a one-year period. We have exceeded the original agreement by \$2,739. The original agreement was approved by the Board of Trustees on November 1, 2007. (General and Title I Funds)

12.9 **E-Rate 12, Cost Summary**

The Board of Trustees approved the E-Rate, year 12 agreements. The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC), and provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunications and internet access. The district is submitting claims for Priority I Telecommunications and Data Services. E-Rate will fund 71% of eligible services. This action will enable E-Rate to pay for a majority of the district's telecommunications services. Approval of this item included approval of various agreements with various vendors for the services listed below. The agreements will take various forms; some will be based on existing ongoing agreements and some will be based on associated standard contracts. (E-Rate and General Funds)

Priority I Services

1. Telecommunications and Data Communications, CalNet II, Existing Agreement (71%)
2. Cell Phones, Cell Phone Data, Existing WSCA Agreement (71%)
(District Office and School Sites)
3. Cell Phones, Cell Phone Data and GPS, Sprint Wireless Services Agreement
Amendment (71%) (Food Services and Transportation)

12.10 **Field Trip Report**

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

12.11 **Individual Service Contracts**

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

12.12 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, as submitted, December 2, 2008, through January 2, 2009, per Board Policy 41006.1.

12.13 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, as submitted, December 2, 2008, through January 2, 2009, per Board Policy 41006.2.

12.14 **Certificated Personnel Report**

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

12.15 **Classified Personnel Report**

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

12.16 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

12.16.1 November 20, 2008 – Regular Meeting

12.16.2 December 11, 2008 – Regular and Annual Organizational Meeting

13. **SUPPLEMENTAL INFORMATION**

13.1 Cafeteria Fund, October 2008

13.2 Enrollment Report, Month 3

13.3 Minutes of Department Meetings

14. **STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES' REPORT**

Josh Selbe reported on a very successful charity event sponsored by Sycamore Junior High School. He said with the help of Jax Market, they were able to help more than 60 families with food and gifts. He also reported on various sporting events, winter formal, and the upcoming acceptance and rejection letters that seniors will soon receive from colleges and universities.

15. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley discussed a letter of commendation from the city of Anaheim for Rick Krey, and the students and staff at Katella High School.

Dr. Farley said there would be a special board meeting next week to discuss the deferment of the collection of school facilities development impact fees.

He also said the special board meeting scheduled for February 26, 2009, has been confirmed. Dr. Farley noted that this meeting will focus on the March 15, 2009, non-reelect notices.

Dr. Farley announced we are no longer using the reinforced concrete bleachers at Anaheim High School, but we are working to correct the problem in order to continue to use this facility.

16. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy reported she attended the Insurance Committee meeting and the Anaheim City Council meeting.

Mr. Brandman stated he attended the district-wide wrestling tournament, the Orange County Auto Dealers Association luncheon, the OCDE new board member reception, and the Anaheim City Council meeting.

Mr. O'Neal said he attended the budget update meeting at Cypress High School, the Budget Committee meeting, visits to Magnolia High School and Brookhurst Junior High School, the Orange County Auto Dealers Association luncheon, the Anaheim City Council meeting, and the Wellness Committee meeting.

Mr. Holguin announced he attended the district-wide wrestling tournament, the Orange County Auto Dealers Association luncheon, and the Anaheim City Council meeting. He stated that Dr. Worley will be the new ROP superintendent when Patricia Frank retires. He discussed the ROP Ball Road facility where the roof caved in, as a result of heavy rain.

Mrs. Smith noted her attendance at the Orange County Auto Dealers Association luncheon and the Anaheim City Council meeting. She also shared an article on the MRSA virus, and she discussed articles on cell phone text messaging and the safety of some cheerleading routines.

17. **ADVANCE PLANNING**

17.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, February 12, 2009, at 6:00 p.m.

March 12, 2009
April 2, 2009
April 23, 2009
May 14, 2009
June 4, 2009
June 25, 2009
July 16, 2009

August 6, 2009
August 27, 2009
September 10, 2009
September 24, 2009
October 15, 2009
November 5, 2009
December 10, 2009

17.2 **Suggested Agenda Items**

Mrs. Smith requested a presentation on the MRSA virus.

Mr. Holguin suggested we gather information on employee carpooling, and revisit the discussion of a paperless board agenda. He also recommended scheduling district budget meetings later in the day, so classified personnel can attend.

18. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:31 p.m.

Approved _____
Clerk, Board of Trustees