

BOARD OF TRUSTEES
Minutes – Regular Meeting
Thursday, January 17, 2008

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, member; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Denise Selbe, Dave Cowen, Dianne Poore, Fred Navarro, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following changes to the agenda:

Replace Exhibit A;

Add the E-Rate Year 11 Agreement to Exhibit N;

Item of Business, 11.I, pull the consulting agreement for Paul Meyers;

Item of Business, 11.P, pull the E-Rate Year 11 Agreement.

On the motion of Mr. O’Neal, 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 4:05 p.m.

Amy Shah, student representative, entered the meeting at 6:02 p.m.

5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 6:02 p.m. and reported the following actions taken in closed session.

A. No action taken regarding existing litigation.

B. No action taken regarding negotiations.

C. Pursuant to Education Code Section 35146, the Board of Trustees took action to deny the appeal of student A-2008-01.

D. Pursuant to Education Code Section 48918, the Board of Trustees expelled the following students:

1. 07-67 under Education Code 48900(b), 48900(f), 48900(j), 48915(a)(2)
2. 07-71 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
3. 07-72 under Education Code 48900(f), 48915(b)(1)
4. 07-74 under Education Code 48900(a)(1), 48915(b)(1)
5. 07-75 under Education Code 48900(c), 48900(g), 48900(h), 48915(a)(3)
6. 07-78 under Education Code 48900(i), 48915(b)(1)
7. 07-79 under Education Code 48900(c), 48915(a)(3)
8. 07-80 under Education Code 48900(m)
9. 07-81 under Education Code 48900(a)(1), 48915(b)(1)
10. 07-82 under Education Code 48900(k), 48915(b)(1)
11. 07-83 under Education Code 48900(b), 48915(a)(2)
12. 07-84 under Education Code 48900(a)(1), 48915(a)(1)
13. 07-86 under Education Code 48900(f)
14. 07-87 under Education Code 48900(k), 48915(b)(1)
15. 07-89 under Education Code 48900(b), 48915(a)(2)
16. 07-91 under Education Code 48900(c), 48900(k), 48915(b)(1), 48915(c)(3)
17. 07-92 under Education Code 48900(k), 48915(b)(1)

Pursuant to Education Code Section 48918, the Board of Trustees suspended the expulsion of student 07-90.

E. Pursuant to Education Code Section 48918, the Board of Trustees readmitted students 03-78, 05-187, and 05-193.

6. PLEDGE OF ALLEGIANCE

Dr. Ben Carpenter, principal, Cypress High School, led the Pledge of Allegiance to the Flag of the United States of America.

7. MOMENT OF SILENCE

A moment of silence was observed by all.

8. PRESENTATIONS

A. Presentation to Outgoing Board of Trustees' President

The Board of Trustees recognized Mr. O'Neal's service as board president from December 14, 2006, through December 13, 2007, by presenting him with a commemorative plaque.

Mr. O'Neal thanked the board for the opportunity to serve as board president. He also thanked staff for their support during his term.

B. Principal's Report

Dr. Carpenter shared Cypress High School highlights. He stated that the school is extremely proud of its academic achievements. He thanked the Board of Trustees, superintendent, cabinet members, and the community for the support given to Cypress High School.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

10. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized Councilman Doug Bailey, City of Cypress; Linda Barnett, ASTA; Sharon Yager, CSEA; and Tom Tran, former student representative to the Board of Trustees.

B. Reports of Associations

Linda Barnett, ASTA president, discussed two articles that were in her January newsletter regarding No Child Left Behind (NCLB) and the state budget.

Sharon Yager, CSEA president, spoke about budget cuts and classified staffing.

11. ITEMS OF BUSINESS

A. Revisions to Board Policy 9701.01 Concerning Community Use of School Buildings and Grounds

Mr. Holcomb discussed the encroachment on district funds regarding facility use. He referred to a report by the Orange County Department of Education (OCDE) regarding how districts should calculate fees for the Civic Center Act in order for costs to be "cost neutral". He said that the district has Joint Use Agreements with the cities of Anaheim and Cypress.

Public Comments

1. Doug Bailey asked that the board table the approval of the policy in order to work with the cities and organizations, which would be effected by the changes.
2. Robert Pickle discussed the effects that the new policy would have on the National Junior Basketball (NJB) league.
3. Jennifer Fullerton shared information regarding the effects that the new policy would have on the Continental Little League.
4. Shannon Zeamer requested that the Board of Trustees table the item. She noted the positive effects that after school activities have on students.
5. Mike Neary said that the board should table the item in order to do more research on the policy.

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and tabled the following policy.

9701.01 Community Use of School Buildings and Grounds

B. Revisions to Alternative Education Programs

Several audience members expressed their support for the consolidation of AUHSD alternative education programs.

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved the facility-related recommendations of the committee as listed below. The roll call vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Trustee Holguin

1. Consolidating the high school alternative education programs at Gilbert South and Gilbert West;
2. Relocating the Polaris Opportunity Program, which currently accommodates approximately 25 students, to a comprehensive junior high school campus or campuses; and,
3. Pursuing funding to renovate the Trident alternative education campus to meet the needs of the alternative education programs.

C. AFSCME Initial Contract Proposal to AUHSD

In accordance with Board Policy 6500.01, the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), initial contract proposal to the Anaheim Union High School District, for the 2007-08 school year, was presented, in writing, to the Board of Trustees.

D. Public Hearing, AFSCME Initial Contract Proposal to AUHSD

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), initial contract proposal to the Anaheim Union High School District, for the 2007-08 school year at 8:53 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 8:53 p.m.

E. AUHSD Initial Contract Proposal to AFSCME

In accordance with Board Policy 6500.01, the district's initial contract proposal to the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), for the 2007-08 school year, was presented, in writing, to the Board of Trustees.

F. Public Hearing, AUHSD Initial Contract Proposal to AFSCME

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's initial contract proposal to the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME), for the 2007-08 school year at 8:54 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 8:54 p.m.

G. 2006-07 Audited Annual Financial Reports

Following discussion, the Board of Trustees accepted the audited annual financial report for the 2006-07 fiscal year, in accordance with Education Code Section 41020.3.

H. Consulting Agreement, Extreme Learning, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the consulting agreement with Extreme Learning, Inc. Services will be provided January 18, 2008, through May 15, 2008, for qualifying students at Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools, at a cost not to exceed \$1,166.10 per student, at a total cost not to exceed \$35,000. (Title I Funds)

I. Consulting Agreement, Paul Meyers

This item was pulled prior to adoption of the agenda.

J. SchoolDude.Com Licensed Product Agreement

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved an agreement and renewal with SchoolDude.Com, Inc. The technology work order and asset management systems were approved, at a prorated cost for the remainder of the 2007-08 year, at a cost not to exceed \$24,500. This action also includes the renewal of all of the SchoolDude.Com solutions (IT Direct IMMS, IT Asset Management, FacilitySchedulingDirect, and MaintenanceDirect IMMS), for the 2008-09 year, at a cost not to exceed \$43,336. (General Funds)

K. Career Technical Education Facilities Application, Savanna High School

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Career Technical Education Facilities Application for Savanna High School, for the 2008-09 year.

L. Career Technical Education Facilities Application, Anaheim High School

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Career Technical Education Facilities Application for Anaheim High School, for the 2008-09 year.

M. Career Technical Education Facilities Application, Gilbert High School

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Career Technical Education Facilities Application for Gilbert High School, for the 2008-09 year.

N. Claims Administration Agreement, Property/Liability

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Claim Retention Services (CRS) to administer the district's property and liability claims. Service will begin February 1, 2008, and continue through January 30, 2009, with an annual cost not to exceed \$21,000, plus expenses and additional investigative expenses. (General Funds)

O. Approval of Bid Award

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the bid listed below. In accordance with Sections 20118 and 20652 of the Public Contract Code, the district agrees to allow other public corporations/agencies to utilize Bid #2008-05 - Audio Visual Equipment. (Various Funds)

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2008-05	Audio Visual Equipment	Acorn Media Aves Audio Visual Systems, Inc. California Vision Technologies Clear Vision Networks, Inc. Pyramid School Products School Specialty, Inc. Scott Electric Sehi Computer Products, Inc. SIGMANet, Inc. Spinitar SupplyMaster, Inc. Troxell Communications, Inc. Valiant IMC Ward’s	(See attachment)

P. E-Rate, Year 11 Agreement

This item was pulled prior to adoption of the agenda.

Q. Ratification of Change Orders

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

Bid #2007-17, Anaheim High School Expansion Project
P.O. #864A0001 (Measure Z Funds)
USS Cal Builders

Original Contract	\$22,127,000.00
Previously approved change orders	\$712,530.54
Change Order #4	\$17,237.35
Change Order #5	\$6,842.00
Change Order #6	\$46,125.07
Change Order #7-R1	\$8,630.00
Change Order #8	-0-
Change Order #9	\$25,785.00
Change Order #10	(\$3,096.00)
New contract value	\$22,941,053.96

R. School Sponsored Student Organization

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the school sponsored student organization.

Future Business Leaders of America, Magnolia High School

Amy Shah, in a preferential vote, expressed her support for the above student organization.

12. CONSENT CALENDAR

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar motions with the exception of item 12.K, which was pulled by Mrs. Piercy.

A. **Student Affiliation Agreement with the University of Phoenix**

Approved the affiliation agreement with the University of Phoenix. The student counselor will be provided opportunities to observe, participate, and assist the school site counselor for one semester. This agreement is effective January 18, 2008, and will continue from year-to-year, at no cost to the district.

B. **Field Education Affiliation Agreement with UCLA, Department of Social Welfare**

Approved the affiliation agreement with UCLA for graduate students' social work field education, January 17, 2008, through January 17, 2014, at no cost to the district. All interns are supervised by Clinical Social Worker Dr. Donald Baumeister.

C. **Williams Uniform Complaints Second Quarterly Report**

Accepted the submission of the Williams Uniform Complaints Second Quarterly Report, October 1, 2007, through December 31, 2007, as required by Education Code Section 35186, which reports all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, and facilities conditions to the Orange County Department of Education.

D. **Individual Service Contract**

Approved/ratified the individual service contract as submitted. (Special Education Funds)

E. **Certificated Personnel Report**

Approved/ratified the certificated personnel report as submitted.

F. **Classified Personnel Report**

Approved/ratified the classified personnel report as submitted.

G. **Consulting Agreements, AUHSD Solo and Ensemble Festival**

Approved the consulting agreements as listed.

1. Amie Aul, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds)
2. Stephanie Gordon, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds)
3. Chris Watts, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds)
4. Gail Watts, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival on February 2, 2008, at a cost not to exceed \$75. (General Funds)

H. Consulting Agreement, Rob Istad

Approved the consulting agreement with Rob Istad, consultant, to provide adjudication services for the AUHSD Junior and Senior High School Honor Choir students. Services will be provided from January 29, 2008, through February 8, 2008, at a cost not to exceed \$750. (VAPA Funds)

I. California Association for Health, Physical Education, Recreation, and Dance (CAHPERD)

Approved the consulting agreement with the California Association for Health, Physical Education, Recreation, and Dance (CAHPERD) to provide training to physical education teachers. Services will be provided April 1, 2008, through June 30, 2008, at a cost not to exceed \$11,352. (Physical Education One-Time Money Funds)

J. Consulting Agreement Amendments

1. Puleo Educational Consulting

Approved the amendment to the consulting agreement for Puleo Educational Consulting, approved October 4, 2007, increasing the amount from \$5,000 to \$12,000, for the 2007-08 school year. This requested increase to the amount of the original consulting agreement is to compensate Ms. Puleo for an evaluative study on the district's block schedule programs. (Title II Funds)

2. Patricia Hatch

Approved the amendment to the consulting agreement for Patricia Hatch, approved April 26, 2007, increasing the amount from \$25,000 to \$35,000, for the 2007-08 school year. The increase to the amount of the original consulting agreement provides AUHSD with two additional days of training from Patricia Hatch. (AB 1802 Funds)

K. 2007-08 Single Plan for Student Achievement

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the 2007-08 Single Plan for Student Achievement, per school site, as mandated by the state.

L. CalWORKS 2008

Approved the Adult Education CalWORKS Orange County Joint Application, in the amount of \$2,645.30, for the 2007-08 school year.

M. Consolidated Application, Part II

Approved the Consolidated Application, Part II, for the 2007-08 school year.

N. North Orange County Community College District Agreement

Approved Agreement #07-139-049 with the North Orange County Community College District, in the amount of \$13,300, for the 2007-08 school year. (Community College Funds)

O. Revised Allocation, Carl D. Perkins Career and Technical Education Improvement Act of 2006

Accepted the revised funding amount, for which additional 2007–08 Carl D. Perkins Career and Technical Education Improvement Act of 2006 funding was approved by the California Department of Education. The revised allocation for the 2007–08 school year is \$606,610. (Federal Funds)

P. Field Trips

Approved the field trips as submitted.

Q. Display of Instructional Materials

Approved the display of instructional materials.

R. Purchase Order Detail Report

Ratified the purchase orders per Board Policy 41006.1, November 28, 2007, through January 3, 2008.

S. Check Register Report

General Fund	\$7,727,012.14
Adult Education	6,068.77
Deferred Maintenance Fund	88,186.92
GO Bond 2002A	2,794,025.94
Capital Facilities Fund	252,924.58
Capital Facilities Agency	248,981.75
Insurance-Workers' Compensation Insurance Fund	9,469.35
Insurance-Health and Welfare Fund	3,545,835.79

Ratified the check register/warrants report per Board Policy 41006.2, November 28, 2007, through January 3, 2008.

T. Rejection of Liability Claim

Rejected the claim of Anderson & Howard Electric, Inc., dated December 18, 2007, against the Anaheim Union High School District, found that the claim is not a proper charge against the district as provided in Government Code Section 910, et seq, and authorized staff to send notice of the rejection pursuant to Government Code Section 910.

U. Conferences and/or Meetings

Approved attendance at conferences and/or meetings by board members, and/or the superintendent (based on individual requests), with payment of their necessary expenses:

1. Anaheim State of the City Luncheon, January 29, 2008, \$50 per person
2. Cypress State of the City Luncheon, January 30, 2008, \$25 per person

V. Board of Trustees' Meeting Minutes

Approved the minutes as submitted.

1. November 1, 2007 – Regular Meeting
2. November 28, 2007 – Regular Meeting

3. December 13, 2007 – Annual Organizational and Regular Meeting

13. STUDENT BOARD MEMBER REPORT

Amy Shah thanked Tom Tran, former student representative to the Board of Trustees, for attending this meeting and for his guidance. She reported on student activities, community service projects, scholarships, and the Alternative Education tour.

14. SUPERINTENDENT AND STAFF REPORT

No report at this time.

15. BOARD OF TRUSTEES' REPORT

Mr. Holguin reported his attendance at the Cypress High School wrestling match, YLA graduation, APAL meeting, and Insurance Committee meeting. He thanked Mr. Cowen and Mr. Krey for the comprehensive safety report on Anaheim High School.

Mrs. Smith stated that she appreciated the Alternative Education tour.

Mrs. Piercy noted that she attended the YLA graduation, Budget Committee meeting, the City of Cypress rally celebration for Cypress High School's athletes, and met with Dr. Farley regarding the junior high school AVID program.

16. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Personnel Commission Information
- C. Associated Student Body, November 2007
- D. Monthly Enrollment, Month 3
- E. Monthly Enrollment, Month 4
- F. Cafeteria Fund, September 2007
- G. Cafeteria Fund, October 2007
- H. Cafeteria Fund, November 2007

17. ADVANCE PLANNING

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on **Tuesday**, February 19, 2008, at 6:00 p.m.

Thursday, March 13, 2008
Thursday, April 3, 2008
Thursday, May 1, 2008
Thursday, May 22, 2008
Thursday, June 5, 2008
Thursday, June 26, 2008

Thursday, July 24, 2008
Thursday, August 7, 2008
Thursday, August 28, 2008
Thursday, September 11, 2008
Thursday, September 25, 2008
Thursday, October 9, 2008

Thursday, October 30, 2008
Thursday, November 20, 2008

Thursday, December 11, 2008

B. Suggested Agenda Items

Mr. O'Neal challenged Mr. Greenwood to improve the quality of the school site web pages. He discussed the ease of use of computers for agendas, which was illustrated at the CSBA conference.

18. ADJOURNMENT

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:30 p.m.

Approved _____
Clerk, Board of Trustees