

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, January 19, 2012**

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1. **CALL TO ORDER–ROLL CALL** **UNADOPTED**

President Anna L. Piercy called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:00 p.m.

Present: Anna L. Piercy, president; Jan Harp Domene, clerk; Brian O’Neal, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Paul Sevillano, assistant superintendent; and Jeff Riel, District counsel.

Russell Lee-Sung, assistant superintendent, entered the meeting at 3:01.

Dianne Poore, assistant superintendent, entered the meeting at 3:02 p.m.

2. **ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda.

On page 1, pull Closed Session Item 4.1

On Confidential Exhibit 4.4, remove the last two pages of the exhibit

On page 2, move Closed Session Item 4.5 to the top of the Closed Session agenda

On page 8, pull “School Sponsored Student Organizations,” items 10.14.7 and 10.14.8

Replace Confidential Exhibit 4.5

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.

4. **CLOSED SESSION**

The Board of Trustees entered closed session at 3:04 p.m.

Trustee Smith exited the meeting at 5:10 p.m. and returned at 6:00 p.m.

5. **RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE**

5.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:03 p.m.

## 5.2 **Pledge of Allegiance and Moment of Silence**

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

## 6. **INTRODUCTION OF GUESTS**

Mrs. Piercy introduced Dr. Milton A. Gordon, Cal State University, Fullerton president emeritus, Joanne Fawley, ASTA; Steve Gonzales, APGA; Mike Matsuda, NOCCCD, and Karen Nelson, Julie Dentler, Gayle Kairis, and Terri Giamarino, ROP.

## 7. **REPORTS**

### 7.1 **Closed Session**

Board Clerk Jan Harp Domene reported the following actions taken during closed session.

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

7.1.2 No reportable action taken regarding negotiations.

7.1.3 No reportable action taken regarding personnel.

7.1.4 The Board of Trustees took formal action to suspend public employee HR-2011-12-07 without pay. The roll call vote follows.

Ayes: Trustees Brandman, O'Neal, Harp Domene, and Piercy

Absent: Trustee Smith

Mrs. Smith returned to the meeting at 6:08 p.m.

7.1.5 The Governing Board voted to authorize its legal counsel to file a Petition for Writ of Mandate in the Superior Court to seek an order vacating the award in AAA #7230076610 and AAA #7330029910. The roll call vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

7.1.6 No reportable action taken regarding existing litigation.

7.1.7 The Board of Trustees took formal action to approve the expulsion of the following students.

1. 11-27 under Education Code 48900(f), 48900(k), 48915(b)(1)
2. 11-28 under Education Code 48900(c), 48915(b)(1)
3. 11-29 under Education Code 48900(a)(1), 48900(k), 48915(a)(5), 48915(b)(1), 48915(b)(2)
4. 11-30 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
5. 11-31 under Education Code 48900(f), 48900(k), 48915(b)(1)
6. 11-33 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
7. 11-34 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
8. 11-35 under Education Code 48900(k), 48915(b)(1)
9. 11-36 under Education Code 48900(g), 48900(k), 48915(b)(1)

10. 11-37 under Education Code 48900(b), 48900(g), 48915(a)(2), 48915(b)(2)
11. 11-38 under Education Code 48900(c), 48915(b)(1)
12. 11-39 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
13. 11-40 under Education Code 48900(k), 48900(r), 48915(b)(1)
14. 11-41 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
15. 11-42 under Education Code 48900(c), 48900(j), 48900(k), 48915(b)(1)
16. 11-43 under Education Code 48900(b), 48900(c), 48900(f), 48900(k), 48915(a)(2), 48915(b)(2)
17. 11-44 under Education Code 48900(c), 48900(d), 48915(b)(2)
18. 11-45 under Education Code 48900(c), 48900(k), 48915(b)(1)
19. 11-46 under Education Code 48900(c), 48915(b)(1)
20. 11-47 under Education Code 48900(a)(1), 48900(k), 48915(a)(5), 48915(b)(1), 48915(b)(2)
21. 11-48 under Education Code 48900(c), 48900(j), 48900(k), 48915(b)(1)
22. 11-49 under Education Code 48900(a)(1), 48900(a)(2), 48900(c), 48900(k), 48915(b)(1)

7.1.8 The Board of Trustees took formal action to approve the readmission of student 08-140.

## 7.2 **Principal's Report**

Dr. Carpenter presented a report on Cypress High School noting that it is one of the most comprehensive high schools in Orange County. He highlighted the special education program, student clubs and organizations, the art program, athletics, and the Regional Occupational Program (ROP).

## 7.3 **ASCPTA Report**

There was no report at this time.

## 7.4 **Reports of Associations**

7.4.1 Joanne Fawley, ASTA president, said there are teacher concerns regarding the DAIT recommendations and the revised LEA Plan. She noted teachers are concerned about weekly teacher observations, and ASTA is concerned about the possible increase in student assessments.

7.4.2 Steve Gonzales, APGA co-president, reported that counselors are focusing on financial aid for students, as well as coordinating class changes at the school sites. He reported on the counselor meeting held last week and thanked the Board for their support.

## 7.5 **Student Representative's Report**

There was no student representative report.

## 7.6 **District Update**

Public Information Officer Pat Karlak presented highlights on school events throughout the District.

## 8. **PRESENTATIONS**

8.1 **Recognition**

The Board of Trustees honored Jordan Brandman for his service as Board president from December 2010 through December 2011.

8.2 **California State University, Fullerton, President Milton Gordon**

The Board of Trustees honored President Milton Gordon for 21 years of service at California State University, Fullerton.

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

There were no requests to speak.

10. **ITEMS OF BUSINESS**

10.1 **Leadership Institute Cohort Introductions**

The District is committed to growing, developing, and supporting employees who are interested in pursuing career development in leadership. Therefore, the Leadership Institute was created this year to provide this opportunity. The participants will experience a wide variety of coursework over the next two school years and will complete a practical field project in the second year. There were over 32 teachers and counselors who went through the application process, which included a letter of recommendation, essay writing responses, and a personal interview. We are pleased that our first Leadership Institute Cohort includes 22 outstanding educators with a wealth of diverse backgrounds and experiences from high schools and junior high schools across the District. Their participation in the program will enhance their leadership abilities and will benefit our students and the District for many years to come. The Leadership Institute Cohort was introduced to the Board of Trustees.

Amanda Bean  
Leslie Benjamin  
Jennifer Brown  
Esther Cho  
Renee Citlau  
Karen Clark Yamamoto  
Jason Dinkle  
Cristina Garcia-Pittman  
Joseph Gonzalez  
Amber Houston  
Daniel Klatzker  
Dan Kleinschrodt

Louie LeMonnier  
Janet Low  
Kathie Maier  
Mary Park  
Mike Pooley  
Jeremy Sell  
Tommy Sibley  
Raquel Solorzano  
Kortney Tambara  
Hilda Vazquez-Diaz

10.2 **Resolution No. 2011/12-HR-02, National School Counseling Week**

On the motion of Mr. O’Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-02 declaring the week of February 6, 2012, through February 10, 2012, as National School Counseling Week throughout the Anaheim Union High School District.

The vote follows.

Ayes: Trustees Brandman, Smith, O’Neal, Harp Domene, and Piercy

10.3 **Resolution No. 2011/12-HR-03, Economic Uncertainty**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-03, Economic Uncertainty due to the anticipated adverse financial conditions of the state and the impact on the District budget. The resolution states that the District reserves the right to negotiate with the collective bargaining employee associations, a reduction in salary and/or furloughs that correspond to a reduction in salary for the 2012-13 fiscal year.

The vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

10.4 **Resolution No. 2011/12-E-05, Career and Technical Education Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-E-05 for Career and Technical Education Month. The adoption of the resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to promote career and technical education.

The vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

10.5 **Resolution No. 2011/12-B-13, Authorization to Complete the Final Implementation of the District's 2012 School Facility Bridge Restructuring Program**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-13, Authorization to Complete the Final Implementation of the District's 2012 School Facility Bridge Restructuring Program. At the November 3, 2011, Board meeting, the District's Board of Trustees (the "District Board") adopted Resolution No. 2011/12-B-04 approving the: 1) draft forms of the primary financial documents; 2) planned financial parameters; and 3) primary remaining activities needed to complete the development phase of the District's 2012 School Facility Bridge Restructuring Program (the "2012 Bridge Restructuring Program"). A similar resolution will be adopted by the District Board members acting in their respective capacities as the Corporation Board of Directors (the "Corporation Board") of the Anaheim Union High School District Facilities Corporation (the "Corporation").

The 2012 Bridge Restructuring Program will replace (payoff) the District's 1999 School Facility Bridge Funding Program (the "1999 Bridge Program"). The replacement of the 1999 Bridge Program with the implementation of the 2012 Bridge Funding Program will enable the District to: a) *continue* to benefit from the very low short-term interest rates (2.11% to date) available under the original 1999 Bridge Program's adjustable-rate/multimode structure; b) *increase* the multimode payment options that the District can periodically select from; and 3) *defer* the District's payments for up to three years.

Subsequent to the November 3, 2011, Board meeting, the District's staff and its Funding Team have completed the preparation of the substantially final forms of the 2012 Bridge Restructuring Program's primary financial documents for final approval by the District and Corporation Boards. The resolution: a) approves the substantially final forms of the financing documents; b) authorizes the maximum financial parameters; c) authorizes the activities required of the District staff and its funding team members to complete the

implementation; and d) designates the individuals listed below to execute any and all required documents associated with the final implementation of the 2012 Bridge Restructuring Program. Adoption of this resolution replaced the November resolution.

The exhibit included a summary of the primary financing documents, financial parameters, and the primary implementation activities being authorized under this resolution. Additionally, the substantially final forms of the financing documents were available for review in the Board of Trustees' Office. Representatives from the District's program team were also in attendance to answer District Board members' questions.

Elizabeth I. Novack, Superintendent

Dianne Poore, Assistant Superintendent, Business

The vote follows.

Ayes: Trustees Brandman, Smith, O'Neal, Harp Domene, and Piercy

#### 10.6 **2010-11 Audited Annual Financial Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the audited annual financial report for the 2010-11 fiscal 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 annual audit for the prior year. This review was placed on the Board agenda pursuant to Education Code Section 35145. The District's audit was performed by the audit firm of Vavrinek, Trine, Day and Co., LLP.

#### 10.7 **Memorandums of Understanding**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the following two items.

##### 10.7.1 **The Gary Center**

The Board of Trustees approved the memorandum of understanding (MOU) with The Gary Center, which provides a continuum of school-based services to our schools. The Gary Center works with students identified by site administrators as having difficulty accessing the core curriculum as a result of behavioral issues. The continuums of services are free of charge and include substance abuse counseling and family intervention services. The MOU will commence on January 23, 2012, and will continue until either party provides a 30- day notice to the other party stating that services will terminate. Services are provided at no cost to the District.

##### 10.7.2 **Children's Bureau**

The Board of Trustees approved the memorandum of understanding (MOU) with Children's Bureau, which will provide family health and social services to District students. Through a District referral process, identified students access Children's Bureau services at the Anaheim Harbor Family Resource Center. The MOU will commence upon Board approval, and will continue until either party provides a 30- day notice to the other party stating that services will terminate. Services are

provided at no cost to the District. This MOU will be signed following the approval by the AUHSD Board of Trustees.

10.8 **Educational Consulting Agreement, Disciplina Positiva**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement with Disciplina Positiva. Disciplina Positiva provides a comprehensive six-session training program for parents, designed to promote the development of positive communication between parents and their adolescent children and to facilitate a connection between the family, the community, and the school. Workshops are taught in Spanish and English, by experienced bilingual facilitators. The program's content will be tailored to the specific needs of the school and will include: criteria for effective home discipline, maximizing the potential of adolescents, and understanding adolescent behavior. Services will be provided January 20, 2012, through March 13, 2012, at a cost not to exceed \$3,000. (Title I funds)

10.9 **Revised Local Educational Agency Plan**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the revised Local Educational Agency Plan (LEA Plan). As a result of the Anaheim Union High School District's identification into No Child Left Behind (NCLB) Corrective Action, a new LEA Plan was submitted to the California Department of Education (CDE) on June 30, 2011. CDE responded with recommendations to revise the plan, including the addition of District Assistance and Intervention Team (DAIT) recommendations.

The LEA Plan describes the actions the Anaheim Union High School District will take to guarantee that certain programmatic requirements are met, including student academic services designed to increase student achievement, services required for NCLB Program Improvement, and the coordination of categorical programs. Additionally, the LEA Plan summarizes assessment data and District goals, which are aligned with school goals and activities and categorical expenditures as described in each school's Single Plan for Student Achievement (SPSA). The revised plan was approved by the local governing Board and posted on the District website. The revised plan is in effect from January 19, 2012, through June 30, 2014.

10.10 **Title III Action Plan**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the Title III Action Plan. The Title III Action Plan, an addendum to the LEA Plan, is a requirement for school districts that have failed to meet Title III Annual Measurable Academic Objectives (AMAOs) for two or four consecutive years, in accordance with the Elementary and Secondary Education Act (ESEA) Act of 2001, also known as No Child Left Behind (NCLB). The Anaheim Union High School District is in year four of Title III Program Improvement and has been required to involve a stakeholder group in the collaborative process of developing a plan that describes an aligned curriculum, program, and method of instruction for English learners to address the achievement gap, and meet AMAOs.

The Title III Action Plan must be approved by the local governing board and submitted to the California Department of Education (CDE) by January 23, 2012. The Title III Action Plan will be in effect from January 23, 2012, through June 30, 2014.

10.11 **Community Center Authority (CCA)**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the appointment of Mr. Everardo Nava to the Governing Board of the Community Center Authority (CCA). The CCA is a California joint powers authority that was created and oversees the Anaheim Convention Center. Per the CCA agreement, the Anaheim City Council has the right to appoint members to the Governing Board of the CCA subject to ratification by the AUHSD Board of Trustees. Mr. Nava was appointed by the Anaheim City Council at their June 23, 2011, meeting.

10.12 **Use of Technology, Revised Board Policy 7903.01, Second Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the second reading of revisions to Board Policy 7903.01, Use of Technology. The policy outlines acceptable uses of technology on the District's network, internet, and email systems.

10.13 **Secret Societies, Board Policy 8603.05, Proposed Revisions, First Reading**

The Board of Trustees reviewed and discussed the first reading of revised Board Policy 8603.05, Secret Societies. A recent Office of Civil Rights Career Technical Education review and findings cited that the Secret Societies Board Policy 8603.05 should be revised to include nondiscrimination language to meet compliance requirements. The revised policy will satisfy the Office of Civil Rights Career Technical Education review findings.

10.14 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the following school sponsored organizations. The student representative to the Board of Trustees cast a preferential vote on the student organizations.

10.14.1 The Artist Club, Anaheim High School

10.14.2 Gay-Straight Alliance (GSA), Katella High School

10.14.3 Pink Ribbon Club, Katella High School

10.14.4 Culinary Arts Club, Kennedy High School

10.14.5 Oxford Academy Film Club, Oxford Academy

10.14.6 Raising Student Voice and Participation (RSVP), Oxford Academy

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

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

11. **CONSENT CALENDAR**

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

## 11.1 **Agreements**

### 11.1.1 **California State University, Long Beach**

The Board of Trustees approved the agreement with California State University, Long Beach, for student teaching, January 19, 2012, through January 18, 2017. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Services provided are at no cost to the District. This agreement was signed following approval by the AUHSD Board of Trustees.

### 11.1.2 **California State University, Northridge**

The Board of Trustees ratified the agreement with California State University, Northridge for clinical training in speech language pathology, January 17, 2012, through January 16, 2015. University students will meet with District clinical supervisors to be involved in the student's preparation for speech language pathology. This agreement provides opportunities for the student to observe, participate, and assist in the District's speech language pathology program. Clinical Supervisors will model to the student effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Services provided are at no cost to the District. This agreement was signed following approval by the AUHSD Board of Trustees.

### 11.1.3 **Grand Canyon University**

The Board of Trustees approved the agreement with Grand Canyon University for student teaching, January 19, 2012, through December 31, 2014. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Services provided are at no cost to the District. This agreement was signed following approval by the AUHSD Board of Trustees.

### 11.1.4 **Orange County Superintendent of Schools**

The Board of Trustees ratified the agreement with the Orange County Superintendent of Schools, to provide extra service pay for Polaris High School teacher David Done, for his participation in the Understanding American Citizenship (UAC) grant. Services were provided July 11, 2011, through August 3, 2011, at a cost not to exceed \$1,000. (Grant Funds)

11.1.5 **Third Party Claims Administration**

The Board of Trustees approved an agreement with Claim Retention Services, Inc., to administer claims for the property and liability claims program and the student accident insurance program. The term of the agreement is February 1, 2012, through January 31, 2013. The annual fixed rate fee for property and liability claims that occur within the self-insured retention of the District is not to exceed \$21,000. Administration of claims beyond the self-insured retention would be invoiced on a time and expense basis and reimbursement requested from the excess joint power authority. Additional investigative and mileage expenses would be on an as needed basis. Claim administrative services for the student accident insurance program would not exceed \$3,000. (General Funds)

11.1.6 **North Orange County Regional Occupational Program**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for career guidance specialist personnel. This is a long-standing agreement whereby the District agrees to provide District personnel, as requested by NOCROP, to service programs maintained by NOCROP in the District, July 1, 2011, through June 30 2012, at a cost not to exceed \$656,460.42. This is a decrease of \$73,027.51 from last year. (General Funds)

11.1.7 **North Orange County Regional Occupational Program**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for reverse link instruction. This is a long-standing agreement whereby the NOCROP agrees to provide appropriately credentialed personnel, as requested by the District, to service instructional programs maintained by the District, July 1, 2011, through June 30, 2012, at a cost not to exceed \$87,806. This is a \$5,760 decrease from last year. (General Funds)

11.2 **Contract Agreement for Speech and Language Services with Pacific Coast Speech Services, Inc.**

The Board of Trustees ratified the agreement with Pacific Coast Speech Services, Inc. to provide speech-language pathologist contract services. This agreement provides speech-language pathologist services at Anaheim High School, January 10, 2012, through June 7, 2012, at a cost not to exceed \$58,548. (Special Education Funds)

11.3 **Grant Agreement, 2012 Earned Income Tax Credit (EITC) Campaign Community Partner Grant**

The Board of Trustees approved the 2012 Earned Income Tax Credit (EITC) Campaign Community Partner Grant agreement. The grant agreement is with Orange County Financial Stability Alliance (OCFSA), Orange County United Way (OCUW), and The Legal Aid Society of Orange County (LASOC). The EITC Campaign is a community-based effort designed to assist low income families, individuals, and the elderly with preparing and submitting their federal and state tax returns. Accounting pathway students at Cypress, Katella, Kennedy, Loara, and Savanna high schools and their accounting teachers are members of the Volunteer Income Tax Assistance (VITA) program. The accounting students and their teachers have prepared for, and passed, the intermediate level of taxation certification through the United States Internal Revenue Services (IRS). Collectively, these students and their accounting teachers will host several Community Tax Days with VITA at Cypress High

School and/or the District Campus, TNT Computer Lab. To offset the cost of hosting these Community Tax Days, OCUW will provide a stipend of \$2,000 to the Accounting Pathway program. Services will be provided January 20, 2012, through May 31, 2012, at no cost to the District. This agreement was signed following approval by the AUHSD Board of Trustees.

11.4 **Memberships**

11.4.1 **Special Education Legal Alliance**

The Board of Trustees approved an annual membership with the Orange County Special Education Legal Alliance. The Alliance is a collaborative of all school districts in Orange County. It is designed to provide professional development and to support and address legal, judicial, and administrative special education issues that impact all districts in Orange County. The alliance has offered support to school districts involved in appeal litigation and other litigated matters. Services will be provided January 29, 2012, through June 30, 2012, at a cost not to exceed \$9,459.51. (Special Education Funds)

11.4.2 **Learning Ally**

The Board of Trustees approved an annual membership with Learning Ally, formerly known as the Recording for the Blind and Dyslexic. This organization provides audio books for students with print disabilities, which includes students with visual and learning disabilities. The membership will be in effect January 20, 2012, through June 30, 2012, at a cost not to exceed \$575. (Special Education Funds)

11.5 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for use in science. The books have been made available for public review.

11.6 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic courses in multimedia production and web page design. 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, January 20, 2012, through February 16, 2012.

11.7 **Award of Request for Proposal (RFP)**

The Board of Trustees awarded the RFP as listed.

<u>RFP #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-03	Medi-Cal/MAA Reimbursement Services	Paradigm Healthcare Services, LLC	*\$156,000

\*Reimbursements change annually based on District participation in the program and costs

will vary accordingly. Three bids were received and evaluated by a group of five committee members. Evaluation criteria included technical proposal, service, maintenance, implementation, training, past experience, price, and a presentation.

11.8 **2011-12 Second Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Second Quarterly Report, October 1, 2011, through December 31, 2011, as required by Education Code Section 35186, which will be submitted to the Orange County Department of Education. The report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. There were no complaints during this quarter.

11.9 **Individual Service Contracts**

The Board of Trustees approved/ratified the individual service contracts as submitted.

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

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, and authorized proper disposal.

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

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

11.12 **Donations**

The Board of Trustees accepted the donations as submitted.

11.13 **Field Trip Report**

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

11.14 **Certificated Personnel Report**

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

11.15 **Classified Personnel Report**

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

11.16 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, November 15, 2011, through January 9, 2012.

11.17 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report November 15, 2011, through January 9, 2012.

12. **SUPPLEMENTAL INFORMATION**

12.1 Associated Student Body Fund, July 2011 through September 2011

12.2 Cafeteria Fund, September 2011 and October 2011

12.3 Enrollment Report, Month 2 and Month 3

12.4 Community Center Authority (CCA), June 23, 2011, Minutes

12.5 Community Center Authority (CCA), December 1, 2011, Agenda

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack thanked the Board of Trustees for their support and kindness during the Novack health crisis. She also thanked cabinet members who stepped up in her absence. Additionally, she thanked Mr. Brandman for his leadership during the past year.

Dr. Sevillano reported on various topics including professional development opportunities, student intervention, inclusive settings for our special education teachers, the algebra program at UCI, and the illuminate program.

Mr. Lee-Sung shared an example of how he works closely with employee groups. He noted that with ASTA there were great conversations regarding teacher evaluations, which included teachers, principals, Mike Matsuda, and Joanne Fawley. He indicated that the outcome will be a strong evaluation process. Mr. Lee-Sung stated he was invited to the new ASTA office and said the new facility is beautiful!

Mrs. Poore commented on the recent budget workshop and stated that if the tax proposal fails, it would mean a \$370 ADA shortage for the District. In December, she said we were anticipating a shortfall of \$13 million.

Mr. Riel commented on the California Department of Education (CDE) audit. He reported on the amazing work that contributed to the report.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman said he attended the Insurance Committee meeting, the ROP board meeting, and the presentation of a \$15,000 check to Sycamore Junior High School Band from the Rose Young Memorial Foundation.

Mrs. Smith stated she also attended the presentation of the \$15,000 check to the Sycamore Junior High School band by the Rose Young Memorial Foundation. She added that she also attended the Hope School Christmas program.

Mr. O'Neal commented on his attendance at the Anaheim Sister Cities Committee meeting, and the Tachari Japanese High School band performance at the AUHSD Performing Arts Center at Kennedy High School.

Mrs. Harp Domene discussed the AUHSD Foundation and stated that the name change does not negate the mission of the Foundation. She noted the Foundation will now include the entire District and not compete with the District for donations. She thanked Dr. Novack for her work on the Foundation. Mrs. Harp Domene said she also attended the check presentation at Sycamore Junior High School and her first GASELPA meeting. She thanked everyone for attending this meeting.

Mrs. Piercy noted her attendance at the Ocean Institution in Dana Point and the Sister Cities Commission meeting. She said the commission decided that they would not send any students to Mito, Japan, but would welcome students from Mito, Japan. She said she also attended the dessert bar at the District, the Insurance Committee meeting, and the Leadership Institute. Mrs. Piercy said she attended the \$15,000 check presentation at Sycamore Junior High School.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, February 16, 2012, at 6:00 p.m.

Thursday, March 8  
Thursday, March 29  
Thursday, April 19  
Thursday, May 10  
Thursday, May 31  
Thursday, June 21  
Thursday, July 12

Thursday, August 16  
Thursday, September 6  
Thursday, September 20  
Thursday, October 11  
Thursday, November 1  
Thursday, December 6

15.2 **Suggested Agenda Items**

Mrs. Smith requested a list of donations received for the Sycamore Junior High School band.

Mr. Brandman requested Assembly Bill 1866 be added to the next agenda for approval.

Mr. O'Neal requested that the assembly bill be brought forward as an information/action item.

Mrs. Piercy said she would like the District to look into some kind of solar energy project.

Mrs. Harpe Domene discussed establishing a funding resource committee to raise funds for the foundation.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:51 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees