

**BOARD OF TRUSTEES**  
**ANAHEIM UNION HIGH SCHOOL DISTRICT**  
501 Crescent Way, P.O. Box 3520  
Anaheim, California 92803-3520  
[www.auhsd.us](http://www.auhsd.us)

**NOTICE OF SPECIAL MEETING**

January 25, 2008

To: Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520  
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520  
Thomas "Hoagy" Holguin, P.O. Box 3520, Anaheim, CA 92803-3520  
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805  
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805  
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720  
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626  
Event News, 9559 Valley View Street, Cypress, CA 90630

You are hereby notified that a special meeting of the  
Board of Trustees of the Anaheim Union High School District  
is called for

**Tuesday, the 29th day of January 2008**  
in the District Board Room, 501 Crescent Way, Anaheim, California

**Special Meeting**  
**Closed Session – 2:00 p.m.**  
**Open Session – Immediately Following Closed Session**

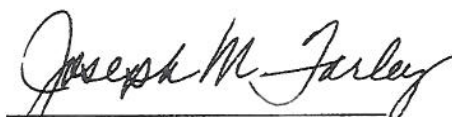
**CLOSED SESSION**

The Board of Trustees will meet in closed session for the following purpose:

To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel – anticipated litigation (2 cases).

**OPEN SESSION**  
**ITEMS OF BUSINESS**

- A. E-Rate, Year 11 Agreements
- B. Certificated Personnel Report



Joseph M. Farley, Ed.D.  
Superintendent

**BOARD OF TRUSTEES**  
**Special Meeting - Agenda**  
**Tuesday, January 29, 2008**  
**Closed Session – 2:00 p.m.**  
**Open Session – Immediately Following Closed Session**

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*Meetings are recorded for use in official minutes.*

- 1. CALL TO ORDER – ROLL CALL** ***ACTION ITEM***
- 2. ADOPTION OF AGENDA** ***ACTION ITEM***
- 3. PUBLIC COMMENTS, CLOSED SESSION ITEMS** ***INFORMATION ITEMS***

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. A maximum of five minutes will be allotted to each speaker with a total of twenty minutes for each subject matter. Speakers will follow procedures specified on the Speaker Request Form that is available on the table at the back of the Board Room. These forms are submitted to the executive assistant prior to the meeting.

- 4. CLOSED SESSION** ***ACTION/INFORMATION ITEMS***

The Board of Trustees will meet in closed session for the following purpose:

To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel – anticipated litigation (2 cases).

- 5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION**
- 6. PLEDGE OF ALLEGIANCE**

President Anna L. Piercy will lead the Pledge of Allegiance to the Flag of the United States of America.

- 7. PUBLIC COMMENTS, OPEN SESSION ITEMS** ***INFORMATION ITEMS***

Opportunities for public comments occur at the beginning of each agenda item and during Public Comments (for items not on the agenda). Persons wishing to address the Board of Trustees should complete a request form, available on the information table, at the back of the room, and submit it to the executive assistant. Each topic or item is limited to 20 minutes; each speaker is limited to 5 minutes. Board members cannot immediately respond to public comments as stated on the Speaker Request form.

- 8. ITEMS OF BUSINESS**

- A. E-Rate, Year 11 Agreements** ***ACTION ITEMS***

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 eight claims for Priority I and Priority II Services and Equipment. E-Rate will fund 69% to 85% of eligible services. This action will enable E-Rate to pay for a majority of the district's telecommunications services, provide maintenance for eleven schools' routers (Anaheim, Hope, Katella, Loara, Magnolia, and Savanna High Schools, as well as Ball, Brookhurst, Orangeview, South, and Sycamore Junior High Schools), provide new phone systems to three schools (Anaheim High School, as well as South and Sycamore Junior High Schools), and provide network infrastructure to four schools (Anaheim and Savanna High Schools, as well as South and Sycamore Junior High Schools).

Approval of this item will include 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, the rest will be based on cooperative purchasing agreements and the associated standard contracts, such as CalNet II and CMAS agreements. (Measure Z Funds, COP Funds, General Funds, and/or other funds as appropriate) **[EXHIBIT A]**

#### Priority I Services

1. Telecommunications, and Data Communications (69%)
2. Router Maintenance (69%)
3. Cell Phones, Cell Phone Data (69%)  
(District Office and School Sites)
4. Cell Phones, Cell Phone Data and GPS (69%)  
(Food Services and Transportation)

#### Priority II Services and Equipment

5. Technology Infrastructure (85%)  
(Anaheim High School)
6. Telephony (85%)  
(Anaheim High School, South and Sycamore Junior High Schools)
7. Network Infrastructure Equipment (85%)  
(Anaheim High School, South and Sycamore Junior High Schools)
8. Network Infrastructure Equipment (80%)  
(Savanna High School)

#### Recommendation:

Approve the agreements and proposals as described.

### **B. Certificated Personnel Report**

***ACTION ITEM***

#### Recommendation:

Approve/ratify the certificated personnel report as submitted. **[EXHIBIT B]**

## **9. ADJOURNMENT**

***ACTION ITEM***

*In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Monday, January 28, 2008.*

Anaheim Union High School District  
E-Rate 11

Price Summary

Priority I Services	Bid #	Company	SPIN Number	E-Rate	Price, not to Exceed		Agreement
					AUHSD	Cost	
1. Telecommunications and Data Communications	2008 - 07	AT&T	143002665	\$ 540,634.24	\$ 242,893.64	\$ 783,527.88	CalNet II, Existing Agreement
			143022137				
			143004610				
			143004812				
			143025240				
2. Router Maintenance	2008 - 08	Bear Data Systems	143025075				Purchase Order
			143001192	\$ 8,200.64	\$ 3,684.35	\$ 11,884.99	
3. Cell Phones, Cell Phone Data	2008 - 09	Verizon Wireless	143000677	\$ 103,446.18	\$ 59,075.52	\$ 162,521.70	Existing Agreement
4. Cell Phones, Cell Phone Data and GPS	2008 - 10	Sprint	143005695	\$ 53,634.53	\$ 26,256.43	\$ 79,890.96	Sprint Wireless Services Agreement

Priority II Services and Equipment

5. Technology Infrastructure	2008 - 12	Verizon Business	143000677	\$ 309,367.37	\$ 54,594.24	\$ 363,961.61	District Standard Contract
6. Telephony	2008 - 13	Blue Violet Networks (Mitel Networks System)	143020379	\$ 179,282.53	\$ 31,638.09	\$ 210,920.63	CMAS, Purchase Order
7. Network Infrastructure Equipment	2008 - 14	Sehi Computer Products	143009325	\$ 507,805.67	\$ 89,612.77	\$ 597,418.44	CMAS, Purchase Order
8. Network Infrastructure Equipment	2008 - 15	Sehi Computer Products	143009325	\$ 141,346.35	\$ 35,336.59	\$ 176,682.94	CMAS, Purchase Order
Totals				\$ 1,843,717.52	\$ 543,091.63	\$ 2,386,809.15	

**Human Resources Division, Certificated Personnel**

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**1. Retirement/Resignation, effective as noted:**

Cook, Hazel, South, Retirement, 6/20/08

Jederberg, Sheree, Professional Development and Quality Teacher Program, 6/30/08

Meckna, Mary Anne ("Marne"), Katella, Retirement, 2/1/08

**2. Leave of Absence:**

Jain, Elizabeth, for child care, with benefits, from 1/16/08 through the end of the working day on 4/30/08, and without pay, and without benefits, from 5/1/08 through the end of the working day on 6/18/08.

**3. Employment, effective as noted:**

Classroom Teacher

Temporary, one year contract granted for the 2007-08 school year:

	<u>Column</u>	<u>Step</u>
Cho, Esther (2-1-08)	1	1

Additional Salary, for an extra period of coverage to be paid tenthly and based on the individual's current salary, for the 2007-08 school year:

Slevcoe, Mark (2/4/08)

Day-to-Day Substitute Teachers, with authorization to teach in subject areas where they have adequate preparation, for the 2007-08 school year:

Canaveral, Randy  
 Chang, Cathy  
 Cho, Esther  
 Rubio, Gabriela  
 Soto, Antonio  
 Tran, Hoa

Approval to Teach Other Subject Areas, for the following teachers to teach out of their majors as authorized under their Standard Secondary, Single Subject or Multiple Subject teaching credential based on the following Education Codes. The required units of coursework in the specific subject area have been met.

Education Code 44358.3  
 Academic Assignments

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<u>School</u>	<u>Subject</u>
<u>Ball</u>	
Hoos, Shannon	Mathematics
Lavassaur, Suzanne	Mathematics
Martin, Paul	Mathematics
<u>Kennedy</u>	
Brody, Carol	Spanish 2
Dyle, Patricia	World History
Parmar, Anjana	Life Science
Pascal, Christopher	Earth Science
Perez-Nieto, Enilda	Spanish
Sabala, Ian	Human Anatomy/Physics
<u>Orangeview</u>	
Brown, Shannon	Social Science
Education Code 44258.7 (c) and (d) Special Skills: Athletics and Electives	
<u>School</u>	<u>Subject</u>
<u>Ball</u>	
Garcia, Michael	Business
Sutherland, Sandra	Art
Trevett, David	Art
<u>Kennedy</u>	
Alvarez, Jose	Athletics
Buie, Charles	Industrial Technology
Colby, Conrad	Athletics
Corona, Eric	Athletics
Gasinski, Michael	Athletics
Jankowski, David	Athletics
Johnson, Brit	Athletics
Link, Thomas	Athletics
Link, Thomas	Physical Education 2
Ponte, Jose	Athletics
Wang, Dean	Athletics
<u>Orangeview</u>	
Fleshman, Sean	Business
<u>South</u>	
Numainville, Jeffrey	Business
Lyman, Robert	Industrial Technology
Park, Susan	Reading
Rodriguez, Benjamin	Art

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Education Code 448655  
 Alternative, Opportunity and Education

<u>School</u>	<u>Subject</u>
<u>Gilbert East</u>	
Cheng, Adele	Food Service/Hospitality
Kaylor, John	Health Science
Nicholas, Sulyn	English
Roberts, Steven	English
Roberts, Steven	Health Science
Roberts, Steven	Physical Education
<u>Gilbert South</u>	
Iriye, Sharon	Health Science
Kersten, Johanna	Science
Scully, Stephen	Health Science
Sherman, Allan	Health Science
<u>Gilbert West</u>	
Ferris, James	Health Science
Ferris, James	Physical Education
Frese, Janelle	English
Frese, Janelle	School Paper
Frese, Janelle	Creative writing
Pobst, Benjamin	Mathematics
Turshman, Linda	English
<u>Home School</u>	
Esparza, Stephanie	Physical Education
Esparza, Stephanie	Health Science
Hickman, Karen	Art
Hickman, Karen	Business
Hickman, Karen	English
Hickman, Karen	Health Science
Hickman, Karen	Home Economics
Hickman, Karen	Mathematics
Hickman, Karen	Psychology
Hickman, Karen	Physical Education
Hickman, Karen	Science
Hickman, Karen	Social Science
Ramirez, Judith	Art
<u>Polaris High School</u>	
Leininger, Fredrick	Business
Leininger, Fredrick	Home Economics
Leininger, Fredrick	Social Science
Leininger, Fredrick	Mathematics

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Pierson, Michael	Art
Pierson, Michael	Business
Pierson, Michael	English
Pierson, Michael	Health Science
Pierson, Michael	Home Economics
Pierson, Michael	Mathematics
Pierson, Michael	Physical Education
Pierson, Michael	Science
Pierson, Michael	Theatre
Ramirez, Oscar	Art
Ramirez, Oscar	Business
Ramirez, Oscar	English
Ramirez, Oscar	Health Science
Ramirez, Oscar	Home Economics
Ramirez, Oscar	Mathematics
Ramirez, Oscar	Physical Education
Ramirez, Oscar	Reading
Ramirez, Oscar	Science
Rasmussen, Robert	Art
Rasmussen, Robert	Health Science
Rasmussen, Robert	Home Economics
Rasmussen, Robert	Mathematics
Rasmussen, Robert	Physical Education
Rasmussen, Robert	Science
Rasmussen, Robert	Social Science
Schwartz, Joel	Art
Schwartz, Joel	Business
Schwartz, Joel	Health Science
Schwartz, Joel	Home Economics
Schwartz, Joel	Mathematics
Schwartz, Joel	Physical Education
Schwartz, Joel	Reading
Schwartz, Joel	Science

Polaris Opportunity/Day School

Ackerman, Joseph	Science
Leininger, Fredrick	Mathematics

**4. Extra Service Compensation, effective as noted:**

International Baccalaureate (IB) Coordinator Stipend, to be paid for the 2007-08 school year to the following individuals in the amount of \$3,000, to be paid half at the end of each semester, unless otherwise noted. (IB/GATE Funds)

Bettendorf, Christie	Kennedy High School
Higger, Lyle	Loara High School



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Middle Years Program (MYP) Coordinator Stipend, to be paid for the 2007-08 school year to the following individual in the amount of \$900, to be paid half at the end of each semester, unless otherwise noted. (IB/GATE Funds)

Panella, Dominique Walker Junior High School

Advancement Via Individual Determination (AVID) Coordinator Stipend, to be paid for the 2007-08 school year to the following individuals in the amount of \$1,200, to be paid half at the end of each semester, unless otherwise noted. (AVID Funds)

Ohanian, Jessica	Anaheim High School – Split Stipend - \$600
Ruelas, Ryan	Anaheim High School – Split Stipend - \$600
King, Don	Cypress High School
Fujimoto, Diana	Katella High School
Foy, Julie	Kennedy High School
Balas, Susan	Loara High School
Washington, Lesli	Magnolia High School
Hill, Poppy	Savanna High School
Clark, Karen	Western High School
Duprey, Brooke	Ball Junior High School
Kanouse, Kenneth	Brookhurst Junior High School – Split Stipend - \$600
Ludeman, Tisha	Brookhurst Junior High School – Split Stipend - \$600
Schwartz, Andra	Dale Junior High School
Wilson, Heather	Lexington Junior High School
Fleshman, Sean	Orangeview Junior High School
Bidwell, Matthew	South Junior High School – Split Stipend - \$600
Gascon, Jennifer	South Junior High School – Split Stipend - \$600
Guerrero, Heather	Sycamore Junior High School
Green, Elizabeth	Walker Junior High School

Art Gallery Curator, to be paid for the 2007-08 school year to the following individual in the amount of \$500, to be paid half at the end of each semester, unless otherwise noted.

Royster, Lora Anaheim High School

**5. Change of Contract for the following personnel who have completed the additional units to advance on the salary schedule, effective as noted:**

	<u>From</u>	<u>To</u>	<u>Effective</u>
Beamer, Natalie	3 5	4 5	9/4/07
Harper, April	1 1	2 1	2/1/08
Hokuf, Kenneth	2 2	3 2	2/1/08
Link, Thomas	1 1	2 1	2/1/08
Patel, Heenen	3 4	4 4	2/1/08
Uhrhan, Carol	1 4	2 4	2/1/08

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**6. Volunteer Employee Aide, with coverage by Workers' Compensation Insurance, effective 1/15/08:**

Brookhurst  
 King, Kathy

Cypress  
 Lay, Shari

South  
 Suarez Morales, Hortencia

Safe Schools  
 Gorman, Jennifer

Western  
 Gouirand, Jody

CSUF Tutor Program  
 Barrios Guerrero, Javier

**7. Extra Service Specialists, employment effective as noted:**

<u>Classified</u>	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Anaheim</u> Arrabe, Hussein Basketball (Sophomore, Girls)	\$2,497	Season	11/10/07
<u>Savanna</u> Hahn, Robert Banner/Flag	\$2,027	Season	12/13/07
<u>South</u> Olsen, Robert Basketball (Assistant, Boys 8 <sup>th</sup> Gr.)	\$1,424	Season	11/19/07
<u>Western</u> Rowe, Monique Banner/Flag/Rifles	\$2,862.44	Season	12/10/07