

BOARD OF TRUSTEES
Minutes
Thursday, February 10, 2011

UNADOPTED

1. CALL TO ORDER–ROLL CALL

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:01 p.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Katherine H. Smith and Brian O’Neal, members; Elizabeth I. Novack, superintendent; Tim Holcomb, deputy superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, counsel.

2. ADOPTION OF AGENDA

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

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:02 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 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Jason Allemann, Katella 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

Mr. Brandman introduced Joanne Fawley, ASTA; Gerry Adams, AFSCME; Frank Garcia, owner of La Casa Garcia Restaurant, and Michael Matsuda, North Orange County Community College District.

Dr. Novack introduced Derek Garcia, interim principal at Brookhurst Junior High School and Michelle Surfes, interim principal at Western High School.

7. REPORTS

7.1 Closed Session

Board Clerk Anna Piercy reported the following actions taken in closed session.

7.1.1 The Board of Trustees took formal action to approve the expulsions of the following students:

1. 10-63 under Education Code 48900(a)(1), 48915(b)(1)
2. 10-64 under Education Code 48900(c), 48915(b)(1)
3. 10-65 under Education Code 48900(a)(1), 48915(b)(1)
4. 10-66 under Education Code 48900(a)(1)
5. 10-67 under Education Code 48900(c), 48915(b)(1)
6. 10-68 under Education Code 48900(a)(1), 48900(k)
7. 10-69 under Education Code 48900(c), 48900(k), 48915(b)(1), 48915(b)(2)
8. 10-70 under Education Code 48900(f), 48900(k), 48915(b)(1)
9. 10-71 under Education Code 48900(a)(1), 48900(k), 48915(b)(1), 48915(b)(2)
10. 10-72 under Education Code 48900(c)
11. 10-73 under Education Code 48900(c)
12. 10-74 under Education Code 48900(c), 48915(b)(1)
13. 10-75 under Education Code 48900(a)(2)
14. 10-76 under Education Code 48900(a)(1), 48900(k)
15. 10-77 under Education Code 48900(b), 48900(f), 48900(k), 48915(a)(2)
16. 10-78 under Education Code 48900(b), 48900(j), 48915(a)(2)
17. 10-80 under Education Code 48900(a)(1), 48900(k)
18. 10-81 under Education Code 48900(c), 48915(c)(3)
19. 10-82 under Education Code 48900(b), 48900(h), 48900(j), 48915(b)(1)
20. 10-83 under Education Code 48900(b), 48915(a)(2)
21. 10-84 under Education Code 48900(c)
22. 10-85 under Education Code 48900(c), 48915(c)(3)
23. 10-86 under Education Code 48900(a)(1), 48915(b)(2)
24. 10-87 under Education Code 48900(b), 48915(a)(2)
25. 10-89 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
26. 10-90 under Education Code 48900(a)(1), 48900(k), 48915(b)(2)
27. 10-91 under Education Code 48900(c), 48900(f), 48900(k)

7.1.2 The Board of Trustees took formal action to approve the readmission of student 09-09.

7.1.3 No reportable taken regarding negotiations.

7.1.4 No reportable action taken regarding public employee.

7.1.5 No reportable action taken regarding anticipated litigation.

7.1.6 No reportable action taken regarding property negotiations.

7.2 **Principal's Report**

Dr. Allemann presented a report on Katella High School including athletics, the new fitness center, student clubs and organizations, the Seal of Biliteracy program, and the Holocaust Survivor program.

7.3 **Anaheim Secondary Council Parent Teacher Association (ASCPTA) Report**

Cindy Mendoza, ASCPTA president, reported on events throughout the District including the Reflections Program, Founder's Day, and a report on the School Safety resource meeting.

Erin Jenks, former ASCPTA president, reported on the PTA conference in Sacramento. She discussed Governor Brown's California Tax Revenue Extension Measure and said PTA will organize a campaign to ensure the measure passes.

Mrs. Smith initiated a discussion on the 529 College Saving plan.

7.4 **Reports of Associations**

7.4.1 Steve Gonzales, APGA co-president, discussed the National School Counselor Awareness Week and thanked the Board for the proclamation that was presented to APGA. He said he and Sandy Allen met with Dr. Novack to discuss the budget issues and said that despite the budget cuts, counselors are still providing the same level of service to students.

7.4.2 Joanne Fawley, ASTA president, welcomed Dr. Sevillano. She thanked the Board for reinstating two instructional furlough days. She discussed the increase in District test scores and expressed excitement regarding the momentum in student achievement. She said she is looking forward to a coordinated effort on the tax extension measure.

7.5 **Student Representative's Report**

There was no report from the student representative to the Board of Trustees.

8. **PRESENTATIONS**

8.1 **Certificate of Appreciation, Frank Garcia**

The Board of Trustees honored Frank Garcia, owner of La Casa Garcia Restaurant and member of the Anaheim Prep Sports/Activities Foundation Board, for his contributions to the community of Anaheim. Mr. Garcia is also the founder of the county's largest free Thanksgiving feast, "We Give Thanks," which is in its 24th year.

8.2 **Introduction of Chuck Darrington**

Chuck Darrington was introduced as the newly appointed personnel commissioner.

8.3 **Recognition of 4th District PTA Reflections Gallery Awards**

Certificates were presented to the following students who received an award at the 4th District PTA Reflections Gallery.

Honorable Mention

Claria Chung	8 th	Lexington Junior High School	Visual Arts
Natalie Goldstein	10 th	Cypress High School	Film Production
Hannah Poon	8 th	Lexington Junior High School	Dance Choreography

Award of Merit

Kaleb Duran	12 th	Cypress High School	Visual Arts
Omar Hernandez	8 th	Sycamore Junior High School	Literature
Tashiana Seebeck	8 th	Walker Junior High School	Photography

8.4 **Recognition of Words Out Loud Award Recipients**

Certificates were presented to the following students as award recipients in the Words Out Loud Spelling Bee and Oral Interpretation contest.

7th Grade Spelling Bee

1st Place	Talia Ruiz	Brookhurst Junior High School
2nd Place	Isabella Musngi	Sycamore Junior High School

8th Grade Spelling Bee

1st Place	Alison Choe	Lexington Junior High School
2nd Place	Brian Chen	Oxford Academy

Junior High Oral Interpretation

1st Place	Marci Leigh Marquez	Ball Junior High School
2nd Place	Enzo Errera	Sycamore Junior High School
3rd Place	Omar Sandoval	Sycamore Junior High School

Senior High Oral Interpretation

1st Place	Lucas Beeson	Western High School
2nd Place	Feby Boediarto	Oxford Academy
3rd Place	Jillian Manalang	Oxford Academy

Mr. Brandman called a recess at 7:09 p.m. to allow students to exit the meeting. Mr. Brandman reconvened the meeting at 7:12 p.m.

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

- 9.1 Michael Buss, Anaheim Alliance for Parents, discussed the Otis Report and the economy. He said the arts are an important factor in a student's education and we now need to look at how we are going to provide this education to students. Mr. Buss noted that a strong arts program actually enhances education in other areas.
- 9.2 James Cooper, Information Systems Department, said that the custodians who were laid off during the last round of budget cuts are now working full-time as substitute custodians. He requested that the Board look into this situation.

10. **ITEMS OF BUSINESS**

10.1 **21st Century Learning in AUHSD**

Information was provided to the Board of Trustees regarding the Partnership for 21st Century Learning and how the Anaheim Union High District is in a leadership position in California.

10.2 **Resolution No. 2010/11-E-05, California Coalition for 21st Century Learning**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-05, to recognize that the Anaheim Union High School District is in support of the California Coalition for the Partnership for 21st Century Learning.

The roll call vote follows.

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

10.3 **Resolution No. 2010/11-BOT-03, February is Kindness Matters Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-BOT-03, which designates the month of February as Kindness Matters Month.

The roll call vote follows.

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

10.4 **Resolution No. 2010/11-E-03, Career and Technical Education Month**

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-03, Career and Technical Education Month. The adoption of this 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 roll call vote follows.

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

10.5 **Resolution No. 2010/11-E-04, Read Across America Day**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-04, designating March 2, 2011, as Read Across America Day.

The roll call vote follows.

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

10.6 **Resolution No. 2010/11-E-06, Black History Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-06, Black History Month. The adoption of this resolution honors the heritage of African Americans, as well as their many achievements and contributions to our nation.

The roll call vote follows.

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

10.7 **Board Policy, Second Reading, Revised**

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 revised Board Policy 6604, Administrative Substitute Salary Schedule. The initial change reflected additional authority by the superintendent to adjust the substitute administrator's salary to more fairly compensate substitutes. The revised changes clarify that the superintendent may recommend the exemption of substitutes and may propose a salary that more fairly compensates substitutes. Exemptions from this policy will require Board approval.

10.8 **Board Policy, First Reading, New**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the first reading of new Board Policy 6604.01, Certificated Administrators on Extended Illness Leave. This policy establishes guidelines consistent with the Education Code regarding differential pay while a certificated administrator is on extended illness leave.

10.9 **Agreement, American Allegiance for Health Physical Education Recreation and Dance**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the agreement with the American Allegiance for Health Physical Education Recreation and Dance to provide training for administration and scoring of the Adapted Physical Education Assessment Scales (APEAS II). Services will be provided February 11, 2011, through June 30, 2011, at a cost not to exceed \$2,500. (Special Education Funds)

10.10 **Agreement, Merchant Bank Services, Bank of America**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved Bank of America as the merchant bank for the District's food services program online payment process. This will allow parents to make payments for their students' meals through an online web store, MySchoolBucks that will be posted on school site web pages. MySchoolBucks was Board approved in July 2010. The merchant bank cost charged to the District will be \$.0025 per total dollar transaction, and \$.10 per number of transactions. There is an annual fee of \$94.75. The amount to be charged back to web store users has not yet been determined. The District currently has a banking relationship with Bank of America, including the food services program bank account. (Cafeteria Funds)

10.11 **Agreement Amendment, Best Best and Krieger, LLP**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved an increase to an existing agreement with Best Best and Krieger, LLP. The existing agreement for 2010-11 is \$600,000. The requested increase of \$390,000 is the result of the expert witness fees that were excluded from the anticipated amount approved last year, for a total amount not to exceed \$990,000. (Measure Z Funds, Maintenance Funds, and/or other funds as appropriate)

10.12 **School Sponsored Student Organization**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school sponsored student organization.

Savanna High School, Sociedad Honoraria Hispanica (Hispanic National Honors Society)

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 with the exception of item 11.2.1, pulled by Mrs. Smith for discussion.

11.1 **Focused Fitness**

11.1.1 **Agreement, Focused Fitness**

The Board of Trustees ratified an agreement with Focused Fitness. As a requirement of the Physical Education Program (PEP) Grant, Focused Fitness will provide staff development, curriculum development, quantitative and qualitative evaluation, and an advanced training workshop to help build a quality, standards-based physical education program. Services are being provided October 1, 2010, through September 30, 2011, at a cost not to exceed \$117,100. (PEP Grant Funds)

11.1.2 **Agreement, Focused Fitness LLC, WELNET Service**

The Board of Trustees ratified an agreement with Focused Fitness to provide AUHSD with a web-based software application that will simplify the process of gathering student academic information, fitness and health data, and printing individual and group reports, which can be assessed from any internet-enabled computer. Services are being provided October 1, 2010, through September 31, 2013, at no additional cost.

11.2 **Agreements**

11.2.1 **Agreement, Student Teaching, California State University, Long Beach**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved an agreement with California State University, Long Beach, for student teaching, February 11, 2011, through June 30, 2014. University students will meet with school site master teachers to be involved in the student's preparations 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. Services will be provided at no cost to the District. This agreement will be signed by California State University, Long Beach, following the AUHSD Board of Trustees' approval.

11.2.2 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees ratified the agreement with the Orange County superintendent of Schools to provide substitute teachers for Polaris High School teachers, David Done and Joel Schwartz, for their participation in the Understanding American Citizenship (UAC) Grant. Participation will be December 1, 2010, through June 30, 2011, at a cost not to exceed \$2,600. (UAC Grant Funds)

11.2.3 **Agreement, National Repository of Online Courses (NROC) Network Membership, Monterey Institute For Technology and Education**

The Board of Trustees approved the National Repository of Online Courses (NROC) Network Membership agreement between the Monterey Institute for Technology and Education, and the Anaheim Union High School District (AUHSD). This membership provides AUHSD teachers and students free access to high-quality, interactive NROC online content and multi-modal teaching resources that build 21st century skills. Teachers will also have the right to host the content locally, and the right to link to all NROC content through a customized, secure website. These online courses will also supplement the AUHSD eLearning curriculum in all content areas. This membership is provided through AUHSD's partnership with the University of California College Prep (UCCP) program. The term of this three-year agreement is February 14, 2011, through June 30, 2014, at no cost to the District. This agreement will be signed by Monterey Institute of Technology following the AUHSD Board of Trustees' approval.

11.2.4 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees approved the Orange County Superintendent of Schools' agreement to fund Friday Night Live and Club Live programs for the 2010-11 year. Friday Night Live is a high school program and Club Live is a junior high school program. These school-based programs implement student activities that focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the District with funding in an amount not to exceed \$5,400. The funds are designated to pay stipends to school advisors for the program. Services will be provided March 1, 2011, through May 1, 2011.

11.3 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on January 5, 2011, and it was identified as AUHSD 10-15. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal loss and/or injury.

11.4 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Anaheim	El Super Grocery Store	100 Caramel apples
Cypress	Charles and Sandra Osaki	Computer
	James Quirion	Computer and software
	April and Michael Heitman	Saxophone
	Mike Bowermaster	\$530
Hope (jogathon)	Clayton Jones	\$50
	George Butcher	\$20
	Pablo Soriano	\$10
	Aaron Heckathorn	\$30
	Stephanie Zagal	\$10
	Rachel Lewis	\$10
	Michael Hua	\$20
	Omar Yenez	\$10
	Jennifer Ngo	\$10
	Frank Campisi	\$100
	Rebecca La Cava	\$40
	Lupita Maria Carrillo	\$20
	Jazmin Paniagua	\$10
	Zachary Shorman	\$30
	Steven Reuss	\$35
	Mary Tkach	\$31
Jonathan Thomas	\$10	
Grecia Molina	\$30	
Daniel Sanchez	\$50	
Lindsay Robison	\$100	
Michael Robison	\$10	

	Steven Khozam	\$10
	Ana Miranda	\$20
	Jeremy Lyons	\$10
	Kyle Ramsey	\$30
	Gloria Allala	\$10
	Jack in the Box	\$100
	Autin Martin	\$40
	Osdine Diolazo	\$10
	Lucas Mugica	\$20
	Joseph Wysocki	\$10
	Richard Flaherty	\$10
	Bonnie Peat	\$25
	Jennifer Lynne Jones	\$20
	James Booth	\$30
	Paul Villarubia	\$100
	Sierra Alfonso	\$15
	Angel Mendez	\$30
	Brenda Ambriz	\$9
	Justin Allen	\$20
	Cornelius Lombard	\$20
	Ramon Flores	\$5
	Teresa Amador	\$142
	Frank Martinez	\$40
Hope (misc. donations)	Cosby Oil Company, Inc.	\$100
	Wurtec, Inc.	\$100
	Larry Jones	\$125
	Mitsubishi Electric & Electronics USA	\$200
	RJ Electric	\$250
	MAG-Trol Associates, Inc.	\$250

	C.H.D.S INC.	\$250
	AFD Industries, Inc.	\$250
	Globe Architectural & Metal	\$250
	Draka Elevator Products	\$250
	Physical Distribution Services, Inc.	\$500
	K.M. McRAE Inc.	\$500
	Mitsubishi Electric & Electronics USA	\$1,770.82
	Mitsubishi Electric America Foundation	\$2,803.91
	Mitsubishi Electric & Electronics USA	Digital camera
Katella	State of California Governor's Council on Physical Fitness and Sports	\$100,000 Fitness center
Magnolia	Central Coast Swoosh	\$490
	Mehr Law Group	\$150
Sycamore	Janice and David Akins	\$100
	Kathleen and Thomas Cryer	\$25
	James and Sheryl Hedrick	\$25
	Victoria Tompkins	\$270
	Mount Calvary Lutheran Church	\$193
	Lamb of God Lutheran Church	\$290
	American Casual Sofia and Mozi Lakhani	\$339
Western	Debora Garcia	15 Computers

11.5 **Declare 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.

11.6 **Declare 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.

11.7 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, January 11, 2011, through January 31, 2011.

11.8 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report January 11, 2011, through January 31, 2011.

11.9 **Individual Service Contracts**

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

11.10 **Employment Agreement**

The Board of Trustees ratified the employment agreement with unrepresented employee Paul Sevillano, assistant superintendent, education, February 1, 2011, though June 30, 2013.

11.11 **Certificated Personnel Report**

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

11.12 **Classified Personnel Report**

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

11.13 **Field Trip Report**

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

11.14 **Institutional Membership**

The Board of Trustees ratified the Cypress City Chamber of Commerce membership February 1, 2011, through February 1, 2012, \$100. (General Funds)

11.15 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

January 13, 2011, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Cafeteria Fund, November 2010

12.2 Enrollment Report, Month 4

12.3 Minutes of Department Meetings

12.4 Community Center Authority (CCA) Financial Statements

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack welcomed Sylvia Dominguez back to her position as executive assistant and thanked Connie Cobian for a job well done. She also welcomed Dr. Sevillano to the District as the new assistant superintendent of education.

She spoke of Mr. Garcia's statement on volunteerism and the District's goal of increasing volunteerism and how the District makes people feel. She said the District is working on bringing the retirees back to work as volunteers stating that this is a great untapped resource.

Dr. Sevillano thanked the Board of Trustees for the warm welcome and said it has been an enjoyable week. He thanked his staff in Education Services and said he is thrilled to be a part of that team.

Mr. Lee-Sung said he had an opportunity to visit classrooms at Cypress High School. He was thrilled to meet teachers and said it reminded him of the importance of the work he does at the District Campus.

Mrs. Poore reported on a new program in risk management. She said Keenan and Associates has in the past provided a new online Sexual Harassment training. Mrs. Poore said that now they have developed an online training program for special education.

Mr. Holcomb reported on the E-rate program and said the government determined the District did not follow the rules properly. He said we appealed the ruling and that decision was reversed. Mr. Holcomb reported that the District will not be required to refund any of the money.

Mr. Riel said that due to confidentiality issues, he had no report.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith noted her recent visit to Oxford Academy along with Pat Karlak and Jan Billings. She also reported on her attendance at a funeral for a family who lost their lives due to carbon monoxide poisoning. She also commented her attendance at a Youth Leadership America dinner, and the ROTC breakfast.

Mr. O'Neal reported on the Anaheim Sister Cities Committee meeting, the District Budget Committee meeting, and a city of La Palma Council meeting where he accepted a proclamation for ROP for Career Technical Education month. He said he also attended the Anaheim City Council meeting where he accepted a similar proclamation. Mr. O'Neal noted his attendance at the first School Health Advisory Committee meeting, the Cypress Honor Theater performances and interpretations, and the JROTC breakfast. He welcomed Dr. Sevillano to the District Campus, welcomed Mrs. Dominguez back after her long absence, and thanked Mrs. Cobian for filling in for her.

Mrs. Harp Domene said she attended the Anaheim Park and Recreation meeting and reported that the Anaheim City School District has cancelled all their after school youth and aquatic programs. She said she attended the Budget Committee meeting, toured Anaheim High School, Sycamore Junior High School, and said that tomorrow she will be at Loara High School. She said she has been out to Hope School, the Bullying panel discussion at Fairmont School, the JROTC breakfast, a meeting with Cabinet members, and the 21st Century Coalition for California.

Mrs. Piercy reported she attended the Oxford fundraiser for the Uselton family, which included a Kiwanis pancake breakfast, bake sale, and car wash. She said she attended the Anaheim Sister City Commission meeting, the School Safety Road Show, the Cypress State of the City luncheon, the Spotlight on Educator luncheon, the Youth Leadership America dinner, the Cypress Honor Theatre, and the State of the County address. She said she received a memo from Frank Donovan regarding GASELPA funding.

Mr. Brandman commented on his attendance at the Anaheim State of the City luncheon, Youth Leadership America dinner, Cypress College Honor Theater, Anaheim Chamber of Commerce meeting, and the JROTC breakfast.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 3, 2011, at 6:00 p.m.

Thursday, March 24
Thursday, April 14
Wednesday, May 4
Thursday, May 26
Thursday, June 23
Thursday, July 14

Thursday, August 18
Thursday, September 8
Thursday, September 22
Thursday, October 13
Thursday, November 3
Thursday, December 8

15.2 **Suggested Agenda Items**

There were no suggested agenda items at this time.

16. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:35 p.m. in honor of Cathy King, an Orangeview Junior High School attendance secretary.

Approved _____
Clerk, Board of Trustees