

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Minutes
Thursday, February 16, 2012**

1. **CALL TO ORDER-ROLL CALL**

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, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

2. **ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

On page 8, item 10.6 Award of E-Rate 15 Bid, change the bid number from 2011-08 to 2012-04, and under the Service column, add "and Broadband," to read Cell Phone and Broadband Service.

On page 11, item 10.31 Public Hearing, Initial Contract Proposal, CSEA to AUHSD, change from ACTION ITEM to INFORMATION ITEM.

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 3:02 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 6:02 p.m.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees amended the agenda to add Exhibit R.

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

Jodie Wales, Lexington Junior 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 Cindy Mendoza, ASCPTA; Joanne Fawley, ASTA; and Gerry Adams, AFSCME.

7. REPORTS

7.1 Closed Session

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

7.1.1 No reportable action taken regarding negotiations.

7.1.2 No reportable action taken regarding personnel.

7.1.3 Pursuant to Government Code section 54956.9 (a), the Board of Trustees unanimously voted to authorize the District's attorney to file a cross-appeal of OAH Case No. 2011061152 in the event that the Petitioner files an appeal. The vote was 5/0.

7.1.4 The Board of Trustees took formal action to approve the expulsion of the following students with the exception of student 11.56.

1. 11-50 under Education Code 48900(a)(1), 48915(b)(2)
2. 11-51 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
3. 11-53 under Education Code 48900(j), 48900(k), 48915(b)(1)
4. 11-54 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
5. 11-55 under Education Code 48900(c), 48900(k), 48915(b)(1)
6. ~~11-56 under Education Code (This item did not go forward)~~
7. 11-57 under Education Code 48900(a)(1), 48900(k), 48915(a)(5), 48915(b)(2)
8. 11-58 under Education Code 48900(c), 48900(d), 48900(k), 48915(b)(2)
9. 11-59 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(1)
10. 11-60 under Education Code 48900(b), 48900(c), 48915(a)(2), 48915(b)(2)
11. 11-61 under Education Code 48900(f), 48900(g), 48900(k), 48915(b)(1)
12. 11-62 under Education Code 48900(g), 48900(k), 48915(b)(1)
13. 11-63 under Education Code 48900(g), 48900(k), 48915(b)(1)
14. 11-64 under Education Code 48900(f), 48900(g), 48900(k), 48915(b)(1)
15. 11-65 under Education Code 48900(c), 48900(k), 48915(b)(1)

7.2 Principal's Report

Dr. Wales presented a report on Lexington Junior High School. She highlighted the community outreach project at Lexington Junior High School and recognized the various organizations that have supported the school.

7.3 **ASCPTA Report**

Cindy Mendoza, ASCPTA president, reported on PTA activities throughout the District, including the community outreach theme, the superintendent and PTA presidents' luncheon, and the silent auction that raised \$508.

Donnae Mullen reported on the Reflections program and also announced, "The Magic of the Moment" will be the theme for the 2012-13 Reflections program.

Erin Jenks discussed the "Our Children Our Future 2010" tax initiative and announced that additional information is available at the PTA website.

7.4 **Reports of Associations**

Joanne Fawley, ASTA president, discussed the ASTA proposal and thanked everyone for working with ASTA.

7.5 **Student Representative's Report**

John Yergler, student representative to the Board of Trustees, reported on various school activities throughout the District.

7.6 **District Update**

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

8. **PRESENTATIONS**

8.1 **Spelling Bee and Oral Interpretation Winners**

The Board of Trustees recognized the following students for their outstanding accomplishments as winners of Words Out Loud, the District's spelling bee and oral interpretation competition.

7th Grade Spelling Bee

1 st Place	Jennifer Choi	Oxford Academy
2 nd Place	Andy Ho	Orangeview Junior High School

8th Grade Spelling Bee

1 st Place	Kellsey Hipolito	Orangeview Junior High School
2 nd Place	Rahul Setty	Oxford Academy

Junior High Oral Interpretation

1 st Place	Ibrahim Abu	Orangeview Junior High School
2 nd Place	Alexis Ungria	Oxford Academy

Senior High Oral Interpretation

1 st Place	Jordyn Brown	Western High School
2 nd Place	Abby Omolafe	Kennedy High School

8.2 Kindness Matters Awards

The Board of Trustees honored the following individuals with a Kindness Matters award. This award evolved from input from members of the community, District employees, and from the Board of Trustees, as there was a desire to recognize those associated with AUHSD for their "community kindness." The program recognizes students, staff, employees, and/or community members who go far beyond the call of duty, doing more than others expect.

<u>Community</u>	<u>Students</u>	<u>Certificated</u>	<u>Classified</u>
Vanessa Diaz Edith Luna Kristan and Dean Peterson Marilyn Sasai	Savannah Esquivel Jon Sana	Veronica Alvarez Kim Bauerle RoseZetta Cummings Rob Gaudette Patti Hatcher Penny Hatzis Matthew Huisman Vince Le Scott Mc Iver Denise Selbe, Ed.D. Nathan Taylor Leone Walsh	Kathleen Erdtsieck Janice Goldsberry Efrain Martinez Rosa Mulleady

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

- 9.1 Autumn Browne, Theatre teacher at Brookhurst Junior High School, invited everyone to the 8th Annual Theatre and Dance festival on March 17, 2012.
- 9.2 John Santorie discussed opposition to the deferral of developer fees and stated student needs should come before corporate requests.
- 9.3 Amin David spoke in opposition to the Districts' deferral of developer fees and called for Mr. Brandman's resignation from the Board of Trustees. He also requested Mr. Brandman terminate his candidacy for Anaheim City Council.
- 9.4 Brian Cuchua, Anaheim City Council stated Mr. Brandman misrepresented the Board at the last two Anaheim City Council meetings when he stated the Board unanimously supported the deferral of developer fees.
- 9.5 Ross Romero, city of Fullerton and Anaheim businessman, said he supports the statements of Mr. David and requested the Board or Trustees re-think the deferral of developer fees.

He also discussed AB1166 and called for the complete halt of the color-coded card practice at Cypress and Kennedy high schools stating the color-coded cards are demeaning, degrading, and disrespectful.

- 9.6 John Leos addressed his issue to Mr. Brandman, questioning his support of \$158 million in tax deferrals for developers.

Dr. Novack clarified the District's stand on developer fees explaining fees are only deferred for 2-3 months.

- 9.10 Thomas "Hoagy" Holguin, city of Anaheim, discussed AB1166 and said the state does not have to be involved in school matters. He said the situation should be handled by the superintendent and staff.

10. **ITEMS OF BUSINESS**

10.1 **Resolution No. 2011/12-HR-05, Kindness Matters Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-BOT-02, which designates the month of February as Kindness Matters Month.

The roll call vote follows.

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

10.2 **Resolution No. 2011/12-HR-04, Week of the School Administrator**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-04 declaring the week of March 4, 2012, through March 10, 2012, as Week of the School Administrator.

The roll call vote follows.

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

10.3 **Resolution No. 2011/12-E-06, African American History Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-E-06, which designates the month of February as African American 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 Brandman, Smith, O'Neal, Harp Domene, and Piercy

10.4 **Resolution No. 2011/12-E-07, National Parent/Teacher Association Founders Day**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-E-07 declaring February 17, 2012, as National Parent/Teacher Association (PTA) Founders Day. The adoption of this resolution honors the substantial role that PTA has played in supporting parent involvement and working on behalf of all children and families.

The roll call vote follows.

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

10.5 **Resolution No. 2011/12-B-15, Temporary Transfer from the Orange County Treasurer**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-15, Temporary Transfer from the Orange County Treasurer. On December 13, 2011, the Orange County Board of Supervisors approved an action to enable temporary transfers of funds from the County's Educational Money Market Fund to school districts to assist them with cash flow deficits. The cost of the of the temporary transfers is equal to the gross rate the Education Investment Pool is earning plus 5 basis points (.0005). In the past, the District has relied on issuing a Tax Revenue Anticipation Note (TRAN). This temporary transfer is in place of the TRAN. In the current interest rate environment, the temporary transfer from the Orange County Treasurer is more cost effective for the District.

Resolution 2011/12-B-15 authorizes the assistant superintendent, Business, to formally request a transfer in an amount and on a date as necessary to meet the District's cash flow needs. A sample of the Temporary Transfer Agreement is attached to the resolution. The agreement will be completed and signed by the assistant superintendent, Business, at the time of the request for a temporary transfer of funds.

The roll call vote follows.

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

10.6 **Resolution No. 2011/12-B-16, Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-16, Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges. After many years and considerable discussion and negotiations with the Orange County Sanitation District (OCSD), an agreement was finalized between the OCSD and all orange county school and community college districts regarding the Capital Facilities Capacity Charges to be imposed on the net increase of a new or expanded structure, at a cost of \$279 per 1,000 square feet. The Board of Trustees adopted the terms of the OCSD settlement agreement for the assessment of Capital Facilities Capacity Charges, effective July 1, 2011.

The roll call vote follows.

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

10.7 **Marian Bergeson Award**

The Board of Trustees discussed and considered nominations for the Orange County School Boards Association Marian Bergeson Award. Established in 1974, the Marian Bergeson Award was created to recognize those trustees who best exemplify the spirit of Boardmanship. It was the consensus of the Board to nominate Anna Piercy.

10.8 **Memorandum of Understanding, Imperial County Office of Education**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the memorandum of understanding (MOU) with Imperial County Office of Education (ICOE). ICOE will provide classroom observation protocol training to site leadership teams to provide structures, which support teacher-driven learning walks. Learning walks occur at several of the District's schools and are used to identify best practices to be shared in Professional Learning Communities (PLC). Services will be provided February 17, 2012, through June 30, 2012, at a cost not to exceed \$10,000. (Title III Funds)

10.9 **Agreement, California State University, Fullerton**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the agreement with California State University, Fullerton (CSUF) for student learning activity placement January 25, 2012, and continuing until terminated. University students will meet with District administrators to participate in learning activities that best meet their individual academic needs and goals. This agreement provides opportunities for the student to observe, participate, and assist in the professional field related to the student's academic field of study for one semester. District administrators will model to the student professional, ethical, and appropriate behavior. Additionally, professional attire, development, and conduct will be reviewed. Services are being provided at no cost to the District. This agreement will be signed by CSUF following approval by the AUHSD Board of Trustees.

10.10 **Board of Trustees' Policies and Protocol**

The Board of Trustees discussed the current status of Board policies associated with revision and compliance protocol.

Mr. Brandman requested this item be brought back at the June meeting for further consideration.

Mrs. Smith exited the meeting at 8:07 p.m. and returned at 8:09 p.m.

10.11 **Revised Secret Societies Board Policy, Second Reading**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the second reading of revised Board Policy 8603.05, Secret Societies. A recent Office of Civil Rights Career Technical Education review and findings cited that the Board Policy 8603.05, Secret Societies, needed to be revised to include nondiscrimination language to meet compliance requirements. The revised policy satisfied the Office of Civil Rights Career Technical Education review findings.

10.12 **Assembly Bill 1166, Pupils, Privacy of Pupil Records: Standardize Test Scores and Grades**

The Board of Trustees discussed Assembly Bill (AB) 1166 as introduced by Assemblyman Jose Solorio. AB 1166 states that a school district shall not include, or cause to be included, on a pupil's school identification card or any other object that a pupil is required by school officials to carry on his or her person while present at school, any information about that pupil's scores on standardized tests or the course

grades that the pupil has received. After a lengthy discussion, President Piercy called for the vote.

The vote follows.

Ayes: Trustees Brandman and Harp Domene

Noes: Trustees Smith, O'Neal, and Piercy

The item died for lack of support and Trustee Brandman asked for reconsideration to allow the item to come back.

The motion was seconded by Trustee Harp Domene.

The vote follows.

Ayes: Trustees Brandman and Harp Domene

Noes: Trustees Smith, O'Neal and Piercy

Item died for lack of support.

10.13 **Express Scripts, Inc., Pharmacy Benefit Management Agreement**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified an agreement with Express Scripts, Inc., for pharmacy benefit management services associated with the District self-funded PPO health benefit plan, effective January 1, 2012. Per the agreement with all bargaining units, the plan was implemented on January 1, 2012, however, the formal agreement could not be finalized until the effects of the changes in the prescription copay structure could be assessed and drug rebates renegotiated. Services include pharmacy network contracting; pharmacy claims processing; mail and specialty drug pharmacy; clinical, safety, and adherence programs; and, formulary and rebate administration. The agreement stipulates negotiated terms on pharmacy rebates to benefit the District's PPO health benefit plan. The anticipated annual savings to the District is expected to be approximately \$1.1 million due to higher manufacturer's rebates on certain prescription drugs.

10.14 **Educational Consulting Agreement, Disciplina Positiva**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement with Disciplina Positiva. Disciplina Positiva will provide a comprehensive six-session training program for Western High School parents. The program is 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 February 22, 2012, through March 28, 2012, at a cost not to exceed \$4,000. (Title I Funds)

10.15 **Application for E-Rate Funding for the Existing Data and Telecommunications Contracts**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the application for E-Rate funding for the existing data and telecommunications contracts. The District currently utilizes existing E-Rate contracts for data and telecommunications services. It is necessary that the District apply for funding annually. Existing contracts are funded through E-Rate, California Teleconnect Fund (CTF) and the General Fund. The contracts listed below cover the District’s telecommunication and data services and include anticipated costs:

Service	Vendor	Contract	E-Rate	CTF	AUHSD
Local Telephone	Pac Bell	CalNet 2 MSA1	\$195,760	\$30,909	\$30,909
Long Distance	AT&T	CalNet2 MSA 2	\$ 20,974		
Data Services	Pac Bell	96A OPTEMAN	\$248,278	\$39,202	\$39,202
Data (DSL) Svcs.	SBC	Month to Month	\$ 684		

10.16 **Award of E-Rate 15 Bid**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees awarded the bid as listed for a period of three (3) years with the option to renew for up to two (2) additional years. The bid will be reviewed at the end of each renewal period and will be approved or terminated by the District's director of Purchasing and Central Services.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2011-08	Cell Phone Service District-Wide	Sprint Solutions, Inc	\$100,500/Year

Funding: E-Rate \$100,500/Year, General Fund \$20,500/Equipment

10.17 **Rejection of E-Rate 15 Bid**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees rejected the bid as listed.

Mrs. Smith exited the meeting at 9:55 p.m. and returned to the meeting at 9:58 p.m.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>
2012-05	Learning Management System*	Reject all bids
2012-06	Internet Services District-Wide	Reject all bids

*Learning Management System (LMS) is a software application for the administration and operation of student-teacher, classroom events.

10.18 **Rejection of Liability Claim**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees rejected a liability claim that was filed on January 11, 2012, and it was

identified as AUHSD 12-01 (Tort Claim 297). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

10.19 **School Sponsored Student Organizations**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the following school sponsored organizations as listed.

10.19.1 Dual Language Academy Club, Sycamore Junior High School

10.19.2 Savanna High School Automotive Club, Savanna High School

10.19.3 Computer Club, Loara High School

10.20 **Initial Contract Proposal, AUHSD to ASTA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Secondary Teachers Association (ASTA) for 2012-13 was presented, in writing, to the Board of Trustees.

10.21 **Public Hearing, Initial Contract Proposal, AUHSD to ASTA**

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 (AUHSD) initial contract proposal to Anaheim Secondary Teachers Association (ASTA) for 2012-13, at 9:01 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:02 p.m.

10.22 **Initial Contract Proposal, ASTA to AUHSD**

In accordance with Board Policy 6500.01, the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2012-13 was presented, in writing, to the Board of Trustees.

10.23 **Public Hearing, Initial Contract Proposal, ASTA to AUHSD**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2012-13, at 9:03 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:04 p.m.

10.24 **Initial Contract Proposal, AUHSD to APGA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Personnel and Guidance Association (APGA) for 2012-13 was presented, in writing, to the Board of Trustees.

10.25 **Public Hearing, Initial Contract Proposal, AUHSD to APGA**

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 (AUHSD) initial contract proposal to the Anaheim Personnel and Guidance Association (APGA) for 2012-13, at 9:04 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:05 p.m.

10.26 **Initial Contract Proposal, APGA to AUHSD**

In accordance with Board Policy 6500.01, the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2012-13 was presented, in writing, to the Board of Trustees.

10.27 **Public Hearing, Initial Contract Proposal, APGA to AUHSD**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2012-13, at 9:05 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:06 p.m.

10.28 **Initial Contract Proposal, AUHSD to CSEA**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the California School Employees Association (CSEA) for 2012-13 was presented, in writing, to the Board of Trustees.

10.29 **Public Hearing, Initial Contract Proposal, AUHSD to CSEA**

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 (AUHSD) initial contract proposal to the California School Employees Association (CSEA) for 2012-13, at 9:06 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:06 p.m.

10.30 **Initial Contract Proposal, CSEA to AUHSD**

In accordance with Board Policy 6500.01, the California School Employees Association's (CSEA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2012-13 was presented, in writing, to the Board of Trustees.

10.31 **Public Hearing, Initial Contract Proposal, CSEA to AUHSD**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened The Board of Trustees held a public hearing on the California School Employees Association's (CSEA) initial proposal to the Anaheim Union High School District (AUHSD) for 2012-13, at 9:07 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:08 p.m.

10.32 **Initial Contract Proposal, AUHSD to AFSCME**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the American Federation of State, County and Municipal Employees Association (AFSCME) for 2012-13 was presented, in writing, to the Board of Trustees.

10.33 **Public Hearing, Initial Contract Proposal, AUHSD 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 (AUHSD) initial contract proposal to the American Federation of State, County and Municipal Employees Association (AFSCME) for 2012-13, at 9:08 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 9:09 p.m.

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 items 11.4 and 11.9, pulled by Mrs. Smith.

11.1 **Triennial Review, Countywide Expulsion Plan for Expelled Students**

The Board of Trustees approved the triennial review of the Countywide Expulsion Plan for Expelled Students with the Orange County Department of Education. This plan is reviewed every three years by the Orange County Department of Education and the 28 school districts located in Orange County, via county meetings that include representatives from each district. The entire plan is reviewed and gaps of service are identified. As a result, this report was created to address those areas of concern for the years 2012-15. The plan will provide educational services to expelled students according to Education Code Section 48916.1, at no cost to the District.

11.2 **Mobile Health Care Services Agreement, Children's Hospital of Orange County**

The Board of Trustees ratified the mobile health care services agreement with Children's Hospital of Orange County (CHOC). This agreement will provide health care under CHOC's clinical license in Orange County. Services will be provided using mobile clinics for the treatment of asthma care, minor medical conditions, acute and well-child physical examinations, adolescent services, immunizations, and appropriate medical referrals for follow-up care. They will also write prescriptions, which may or may not include the dispensing of medication, at Sycamore and South junior high schools, with provisions to add other District schools, if the District and CHOC agree. This is a continuing agreement, which began in 2007. Services are being provided, July 1, 2011, through June 30, 2013, at no cost to the District.

11.3 **Educational Consulting Agreement Amendment, Belinda Dunick-Karge, Ph.D.**

The Board of Trustees approved the educational consulting agreement amendment with Belinda Dunnick-Karge, Ph.D., to amend the original agreement amount approved at the October 13, 2011, Board meeting, from \$5,000 to \$6,000. To address the unique needs of high school and junior high school inclusive settings, the consultant will provide one additional day of training, to allow specialized training by grade-level. The additional training is scheduled for March 6, 2012, upon approval by the Board of Trustees. (Special Education Funds)

11.4 **Agreement, Focused Fitness**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the 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, 2011, through September 30, 2012, at a cost not to exceed \$94,600. (PEP Grant 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 multimedia production and webpage design. 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 English Language Mainstream (ELM) language support, and English Language Development (ELD) IV. 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, February 17, 2012, through March 8, 2012.

11.7 **Institutional Membership**

The Board of Trustees ratified the City of Cypress Chamber of Commerce membership, February 1, 2012, through February 1, 2013, \$100. This is the 2011 negotiated rate. (General Funds)

11.8 **Individual Service Contracts**

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

11.9 **Field Trip Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the field trip report as submitted.

11.10 **Certificated Personnel Report**

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

11.11 **Classified Personnel Report**

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

11.12 **Donations**

The Board of Trustees accepted the donations as submitted.

11.13 **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.

11.14 **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.

11.15 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report January 10, 2012, through February 6, 2012.

11.16 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report January 10, 2012, through February 6, 2012.

12. SUPPLEMENTAL INFORMATION

12.1 Associated Student Body Fund, October 2011

12.2 Cafeteria Fund, November 2011

12.3 Enrollment Report, Month 4

13. SUPERINTENDENT AND STAFF REPORT

Dr. Novack commented on the meeting with the city of Anaheim and acknowledged the city for their emergency preparedness program. She said chief Welter is working with the District to increase two-way communication.

Dr. Sevillano acknowledged Dr. Martens for his hard work in decreasing the number of expulsions in the District.

Mr. Lee-Sung shared good news when he discussed a letter he received from a parent who praised Cypress High School math teacher Nelson Gonzalez.

Mrs. Poore updated the Board on the printers at the District and at the school sites stating they are the "leading edge" in print manage systems. She said the bidding process has started and added we now have a blog to communicate with bidders.

14. BOARD OF TRUSTEES' REPORT

Mr. Brandman said he attended the Anaheim High School College Night sponsored by Congresswomen Loretta Sanchez and Senator Lou Correa, the ROP meeting, the Anaheim, Cypress, and Buena Park State of the City luncheons, and the city of Anaheim/AUHSD Liaison meeting. He also thanked the Board for the thoughtful discussion on agenda items.

Mrs. Smith commented on her visits to the inclusion classes at Cypress High School and Ball Junior High School, the YLA dinner, the Anaheim High School Conservatory luncheon, and the city of Anaheim/AUHSD Liaison meeting.

Mr. O'Neal reported his attendance at the ROP meeting, the House of Blues fundraiser, the District Budget Committee meeting, the Anaheim and La Palma City Council meetings, the State of the County Luncheon, the Sister City Marketing Committee meeting, the Anaheim Sister City Commission meeting, and the Cypress State of the City luncheon.

Mrs. Harp Domene noted her attendance at the GASELPA CAC Awards meeting, the Rally Day Committee meeting, the Anaheim State of the City luncheon, and the Anaheim Foundation meeting. She also noted the Alumni Association training she conducted at the principal's meeting, the tour she facilitated to Oxford Academy, Brea Olinda High School, and Anaheim High School for Cal State Fullerton Chinese students, and her participation in a Seussical performance.

Mrs. Piercy stated she attended the Buena Park, Anaheim, Cypress State of the City luncheons, as well as the State of the County luncheon. She said she also attended the Anaheim High School Career Fair, the YLA dinner, the Masters in Governance class, the Sister Cities Commission meeting, a trip to the Huntington Gardens, the OCSBA meeting with ACSA, and the Let's Dig a Pool committee meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 8, 2012, at 6:00 p.m.

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**

There were no requests for future agenda items.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting, at 9:45 p.m.

Approved 
Assistant Clerk, Board of Trustees