

BOARD OF TRUSTEES
Agenda
Tuesday, February 19, 2008
Closed Session – 3:00 p.m.
Regular Meeting – 6:00 p.m.

Meetings are recorded for use in official minutes.

- | | | |
|-----------|--|---------------------------------|
| 1. | CALL TO ORDER – ROLL CALL | <i>ACTION ITEM</i> |
| 2. | ADOPTION OF AGENDA | <i>ACTION ITEM</i> |
| 3. | PUBLIC COMMENTS, CLOSED SESSION ITEMS | <i>INFORMATION ITEMS</i> |

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 | <i>ACTION/INFORMATION ITEMS</i> |
|-----------|-----------------------|--|

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

- A. To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel – existing litigation: Case Nos. BC3631068 and 06CC13364.
- B. To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel – existing litigation: OAH Case Nos. N2007070931, N2007100241, and N2007120217.
- C. To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators – Dr. Farley, Dr. Selbe, Dr. Navarro, Mr. Cowen, and Mrs. Poore, regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).
- D. To consider matters pursuant to Education Code Section 54957: Public employee appointment – principal.
- E. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-88, 07-93, 07-94, 07-95, 07-96, 07-97, 07-98, 07-99, 07-100, 07-101, 07-102, 07-103, 07-104, 07-105, 07-106, 07-107, 07-108, 07-109, 07-110, 07-111, 07-112, 07-113, 07-114, 07-115, 07-116, 07-117, 07-118, 07-119, 07-120, and 07-121.
- F. To consider matters pursuant to Education Code Section 48918: Readmission of students 03-44, 04-117, 04-168, 05-07, 05-111, 05-144, 05-145, 06-35, 06-36, 06-43, 06-52, 06-56, 06-61, 06-67, 06-87, 06-89, 06-103, 06-115, 06-120, 06-136, 06-159, 06-164, 06-180, 06-189, 06-190, 06-191, 06-193, 06-198, 06-203, 06-210, 06-213, 06-215, 06-219, 06-220, 06-222, 06-224, 06-225, 06-226, 06-229, 06-231, 06-235, 06-237, 06-238, 06-243, 06-245, 06-246, 06-250, 06-251, 06-256, 06-257, 06-268, 06-271, 06-273, 06-275, 06-278, 06-282, 06-284, 06-288, 06-289, 06-298, 06-303, 06-304, 06-311, 06-314, 06-315, 06-316, 06-320, 06-322, 06-323, 06-324, 06-326, 06-328, 06-332, 06-333, 06-334, 06-335, 06-343, 06-345, 06-347,

06-350, 06-356, 06-357, 06-358, 06-359, 06-360, 06-364, 06-365, 06-366, 06-368, 06-370, 07-03, 07-05, 07-07, 07-F, 07-G, and 07-H.

5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

Marsha Wagner, principal, Savanna High School, will lead the Pledge of Allegiance to the Flag of the United States of America.

7. MOMENT OF SILENCE

8. PRESENTATIONS

INFORMATION ITEMS

A. National School Counseling Week

A proclamation celebrating National School Counseling Week, February 4-8, 2008, will be presented by the Board of Trustees to Amber Russell, president, Anaheim Personnel and Guidance Association.

B. Principal's Report

Ms. Wagner will present a report on Savanna High School.

9. 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.

10. RECOGNITION

INFORMATION ITEMS

A. Introduction of Guests

B. Reports of Associations

11. ITEMS OF BUSINESS

A. Surplus Property Advisory Committee Report

ACTION ITEM

The Surplus Property Advisory Committee was appointed by the Board of Trustees to advise as to whether the property located at 525 N. Muller Street, Anaheim, CA should be deemed as surplus property. **[EXHIBIT A]**

Recommendation:

Receive the report of the Surplus Property Advisory Committee, and deem the 525 N. Muller Street property as surplus property.

B. Revisions to Board Policy 8535.5, School of Choice/Intradistrict Transfers **ACTION ITEM**

Revisions are proposed to Board Policy 8535.5, School of Choice/Intradistrict Transfers, to remove program improvement, persistently dangerous, and victim transfers from the school of choice option. The district has developed and implemented standard parent notification and transfer procedures for program improvement designated schools and will use the same procedures for persistently dangerous school transfers, should the need arise. Victims of a violent criminal offense are offered the option of an intradistrict transfer.

The Board of Trustees is requested to review and/or approve the following revised policy:

8535.5 School of Choice/Intradistrict Transfer **[EXHIBIT B]**

Recommendation:

Review and/or approve revised Board Policy 8535.5, School of Choice/Intradistrict Transfer.

C. Resolution 2007/08-E-01, Career and Technical Education Month (Roll Call Vote) **ACTION ITEM**

The Board of Trustees is requested to adopt Resolution No. 2007/08-E-01, designating February 2008 as Career and Technical Education Month. **[EXHIBIT C]**

Recommendation:

Adopt the resolution by a roll call vote.

D. Resolution 2007/08-BOT-01, Board Resolution on Governor's Proposed 2008-09 Budget (Roll Call Vote) **ACTION ITEM**

The Board of Trustees is requested to adopt Resolution No. 2007/08-BOT-01, opposing the governor's 2008-09 budget proposal and urging the governor and Legislature to pursue all available means of full funding of education. **[EXHIBIT D]**

Recommendation:

Adopt the resolution by a roll call vote.

E. Ratification of Change Orders **ACTION ITEMS**

The Board of Trustees is requested to ratify the following change orders:

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

Original Contract	\$22,127,000.00
Previously approved change orders	\$814,053.96
Change Order #11-R1 [EXHIBIT E]	\$44,810.00
Change Order #12-R1 [EXHIBIT F]	\$12,835.00
New contract value	\$22,998,698.96

2.	Bid #2007-18, Katella High School Modernization Project P.O. #864A0002 (Measure Z Funds) Harbor Construction, Inc.	
	Original Contract	\$10,585,000
	Previously approved change orders	(\$19,148)
	Change Order #3-R1 [EXHIBIT G]	\$20,083
	Change Order #4 [EXHIBIT H]	\$95,338
	Change Order #5 [EXHIBIT I]	(\$36,398)
	New contract value	\$10,624,792
3.	Bid #2008-06, Ball Junior High School P.O. #86405040 (Deferred Maintenance Funds) Paramount Painting, Inc.	
	Original Contract	\$56,000
	Change Order #1 [EXHIBIT J]	\$2,800
	New contract value	\$58,800

Recommendation:

Ratify the change orders as listed above.

F. After School Education and Safety (ASES) Program Grant/ Agreement with Anaheim Family YMCA **ACTION ITEM**

The After School Education and Safety Program grant in the amount of \$1,128,075, was awarded to Anaheim Union High School District/Safe Schools on August 29, 2007, for the 2007-08 school year. These funds provide for the required administration, staff, and materials to operate the ASES program at all Anaheim Union High School District junior high schools within Anaheim city limits. The agreement allows the district to pay YMCA for these services, and to retain 3.99% for indirect costs incurred by the district. [EXHIBIT K]

Recommendation:

Approve the ASES agreement with YMCA. (State Funds)

G. Mathematics Course Sequence **INFORMATION ITEM**

The Education Division, in collaboration with the chairs of the mathematics department, is presenting a newly revised mathematics course sequence. The mathematics curriculum specialists worked for several weeks with department chairs to sequence courses that meet the requirements of the Public School Accountability Act of 1999, Education Codes 60602.5, 60603.5, 60603.11, 60641, and 60642.5, and the graduation requirements established by the Board of Trustees. The new course sequence will be used to guide the selection of textbooks and instructional materials this spring for the upcoming school year. New requirements listed in the sequence will be applied to students who are entering seventh and ninth grade in the fall semester of the 2008-09 school year. [EXHIBIT L]

Recommendation:

Although this is an information item requiring no formal action by the Board of Trustees, it is recommended the board officially receive the Mathematics Course Sequence.

H. Consulting Agreement, Eleanor L. Atherton **ACTION ITEM**

The Board of Trustees is requested to approve the consulting agreement between Eleanor L. Atherton, educational consultant, and Servite High School. Mrs. Atherton will provide professional development to Servite High School teachers and administrators in order to facilitate the alignment of Servite core curriculum and textbooks with the California Content Standards, and Servite High School's learning objectives. Services will be provided March 3, 2008, through June 30, 2008, at a cost not to exceed \$5,000. **[EXHIBIT M]**

Recommendation:

Approve the consulting agreement as the district is required to distribute certain federal categorical funds to private schools. (Title II Funds)

I. Consulting Agreement, Nickola W. Nelson, Ph.D, CCC-SLP **ACTION ITEM**

The Board of Trustees is requested to approve the consulting agreement with Dr. Nickola Nelson, the Charles Van Riper Professor of Speech Pathology and Audiology at Western Michigan University. Dr. Nelson is currently developing an assessment entitled the Test of Integrated Language and Literacy and is working with the district's speech-language pathologists in the development of this instrument. Dr. Nelson will be providing a full-day workshop that is required by special education compliance regulations for speech-language pathologists, special education teachers, special education program specialists, and psychologists. Dr. Nelson will provide this workshop absent a consulting fee. The district will cover her expenses for travel, meals, and lodging. The services are for February 29, 2008, at a cost not to exceed \$1,000. **[EXHIBIT N]**

Recommendation:

Approve the consulting agreement with Dr. Nickola Nelson. (Special Education Funds)

J. Consulting Agreement, Hanan Yaqub **ACTION ITEM**

The Board of Trustees is requested to approve the consulting agreement with Hanan Yaqub. Ms. Yaqub will share her expertise with junior and senior high school students as she listens to them perform, and she will engage them in discussions regarding key issues related to choral music. In addition, choir music directors will be provided with strategies for reinforcing and extending classroom instruction. These services are required by the district's Visual and Performing Arts program as performance evaluation is a key element in developing strong choir programs. Services are to be provided from March 13, 2008, through March 14, 2008, at a cost not to exceed \$500. **[EXHIBIT O]**

Recommendation:

Approve the consulting agreement with Hanan Yaqub. (VAPA Funds)

K. Consulting Agreement, John Burns **ACTION ITEM**

The Board of Trustees is requested to ratify a consulting agreement with John Burns, consultant, for implementation of the Anaheim Union High School District's Teaching American History Grant. The consultant provided key services required by the grant, now in its final year. These services included professional development and coaching during the 2007-08 school year. The Teaching American History Grant was written to provide quality professional development in curriculum and instruction for traditional American History in order to strengthen the quality of teaching standards-based American History for eighth and eleventh grade students. During this final year of the grant, content and instruction identified through a district needs assessment have been addressed through the utilization of consultants like Mr.

Burns. The consultant's emphasis was focused on coaching a group of teacher leaders who were identified as capable of sustaining and disseminating project efforts beyond the life of this grant.

The consultant fees and program expenses are paid through the Teaching American History Grant funds and are not an expense to Anaheim Union High School District's general fund. Services provided January 24, 2008, through February 20, 2008, at a cost not to exceed \$2,000. [EXHIBIT P]

Recommendation:

Ratify the consulting agreement with John Burns. (TAH Grant Funds)

L. Use of Unmatched State Deferred Maintenance Carryover ACTION ITEM

Each year, the state issues the amount of deferred maintenance contribution that districts must make in order to receive the state's match. In the past, the district fully funded the match through a cash transfer. However, the district can use unmatched carryover from prior years to fully fund the current year match. The carryover amount available for the 2006-07 fiscal year was \$4,575,889. The amount of carryover to be used as part of the district match is \$319,372.

Recommendation:

Approve the use of unmatched state deferred maintenance carryover as part of the district's match.

M. Resolution, Establish Food Service Account with Bank of America (Roll Call Vote) ACTION ITEM

Recently, Bank of America informed the district that it can no longer pay for third-party costs through the account analysis. The account analysis combines the earnings and charges from all of the district accounts for the purpose of covering the charges. Bank of America's interpretation of a federal regulation initiated this change. Currently, the charge from the Loomis Courier Service is paid through the account analysis. Loomis picks up the Food Service and ASB deposits. This means that the Loomis cost cannot be paid from the current account analysis arrangement. Over the last year the total courier fee was approximately \$150,000.

In order for the courier service fee to continue being paid out of earnings, Bank of America representatives suggested creating a zero rate interest account (ZRI) and maintaining a balance sufficient to earn enough earnings allowance to offset the courier fees. Over the past year that amount ranged from \$2.7 million to \$3.75 million dollars. The Food Service account is the only account with a sufficient balance to cover this. The Board of Trustees is requested to adopt Resolution No. 2007/08-B-10 to establish this bank account.

The ZRI account would be 110% collateralized. [EXHIBIT Q]

Recommendation:

Adopt the resolution by a roll call vote.

N. Special Services Agreement with Demsey, Filliger & Associates, LLC ACTION ITEM

The Board of Trustees is requested to approve an agreement with Demsey, Filliger & Associates, LLC, to provide an actuarial valuation which complies with the Government Accounting Standards Board (GASB) 43/45 regulations. Government Code Section 53060 authorizes public agencies to contract with specially trained, experienced, and competent persons for professional services. In order to comply with GASB 43/45 regulations regarding

retirement benefit liabilities, specialized actuarial services are needed to prepare a valuation of the district's retiree health insurance program. The actuarial valuation would update a July 1, 2005, study prepared by Demsey, Filliger & Associates, LLC. According to GASB regulations, the district is required to obtain an updated valuation every three years. Cost of actuarial services are not to exceed \$6,000. **[EXHIBIT R]**

Recommendation:

Approve the Special Services Agreement with Demsey, Filliger & Associates, LLC. (General Funds)

O. Sehi Computer Products, Inc.

ACTION ITEM

Sehi Computer Products, Inc., otherwise known as Sehi, is the installing dealer-reseller for computer components purchased from Hewlett Packard off the WSCA Contract that was board approved on August 30, 2007. In addition to installing basic computer units, Sehi sells peripheral computer products at competitive rates. Sehi has provided outstanding customer service along with extensive product and technical knowledge.

The district anticipated spending an amount not to exceed \$1,000,000 for computer related products during the current fiscal year. The Board of Trustees is requested to find and determine that it is in the best interest of the district to authorize and approve using the CMAS Contract extension between the State of California and Sehi Computer Products, Inc., which was extended from January 31, 2008, through July 31, 2008, to purchase computer equipment, supplies, software, and service. **[EXHIBIT S]**

Recommendation:

Approve using the extension of CMAS agreement #3-04-70-0225H with Sehi Computer Products, Inc., located at 1275 Puerta Del Sol, San Clemente, CA 92673 through July 31, 2008, pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et. seq. (General and Special Funds)

P. Resolution, Eligibility Renewal Application, State & Federal Surplus Property Program (Roll Call Vote)

ACTION ITEM

The State of California periodically has surplus equipment that our district can make serviceable for use. The Department of General Services requests the Board of Trustees authorize designated employees to acquire state or federal surplus property from the California State Agency, and approve incidental fees under the Terms and Conditions of the Resolution for a period of three years. The Board of Trustees is requested to adopt Resolution No. 2007/08-B-11 authorizing John S. McDonough, John Jessie, Terry Gerner, Darrel Adair, and Terry Harper as the district's representatives to acquire federal surplus property from the California State Agency for Surplus. **[EXHIBIT T]**

Recommendation:

Adopt the resolution by a roll call vote. (General Funds)

Q. Revised Student/Teacher Calendar for 2008-09

ACTION ITEM

The Board of Trustees is requested to approve the revised Student/Teacher Calendar for the 2008-09 school year. The revised calendar reflects the correct number of attendance days for students, and work days for teachers. **[EXHIBIT U]**

Recommendation:

Approve the revised student/teacher calendar for the 2008-09 school year.

12. CONSENT CALENDAR

ACTION ITEMS

The Board of Trustees is requested to approve/ratify items listed under the Consent Calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent items. Each item on the consent agenda, approved by the board, shall be deemed to have been considered in full and adopted as recommended. There is no discussion of these items prior to the board vote unless a member of the board, staff, or the public requests specific items be discussed or removed from the consent agenda.

The board will list Consent Calendar items that they wish to pull for discussion.

A. Legal Support Services, Best Best and Krieger, LLP

The district requires legal services to provide support due to litigation or other matters requiring legal expertise. Best Best and Krieger, LLP has been providing the district with legal services primarily for the district’s facilities and construction program. Due to additional legal matters, it is necessary to increase the amount allocated to the firm. It is recommended that the district increase the amount of the agreement with Best Best and Krieger, LLP by an additional \$500,000, for a total cost not to exceed \$920,000. **[EXHIBIT V]**

Recommendation:

Approve the increased agreement amount for legal services. (Measure Z Funds, General Funds, and other appropriate funds)

B. Clinical Internship Agreement, California State University, Los Angeles

Agreement with California State University, Los Angeles, for undergraduate and graduate students’ field education in social work and child family studies, September 1, 2007, through September 1, 2010, at no cost to the district. All interns are supervised by Dr. Donald Baumeister, clinical social worker. **[EXHIBIT W]**

Recommendation:

Ratify the field education agreement with California State University, Los Angeles.

C. Notices of Completion

1.	Bid #2008-02, Oxford Academy Asphalt Work Ben’s Asphalt, Inc. Original Contract Contract Changes Total Amount Paid	P.O. #864A0058 \$68,787 -0- \$68,787
2.	Bid #2008-06, Ball Junior High School Painting Paramount Painting, Inc. Original Contract Contract Changes Total Amount Paid	P.O. #86405040 \$56,000 \$2,800 \$58,800

Recommendation:

Authorize the deputy superintendent to accept all work as complete, as listed, and authorize the filing of a Notice of Completion with the office of the county recorder.

D. Consulting Agreement, Adelante Educational Services

Approve the consulting agreement with Adelante Educational Services, to provide training to Sycamore Junior High School English language arts and math teachers on the use of Aligning California's Education Standards (ACES) test taking strategies. The strategies are intended to help students raise California Standards Test (CST) scores, in order to meet Academic Performance Index (API) and Adequate Yearly Progress (AYP) goals. Teachers will learn how to better support students with effective test preparation practices. Upon completion of the training, teachers will receive a master binder with all materials necessary to implement the program, in addition to assistance in designing Sycamore Junior High School's 2007-08 CST testing schedule. The training will occur on February 20, 2008, at a cost not to exceed \$13,500. Professional development of this nature is a requirement of the federally-funded Title I Program, and such funds may not be used for other purposes. **[EXHIBIT X]**

Recommendation:

Approve the consulting agreement with Adelante Educational Services. (Title I Funds)

E. Consulting Agreement, Laurie Marie Rios

Ratify a consulting agreement with Laurie Marie Rios. Ms. Rios shared her expertise with junior and senior high school students as she listened to them perform, and she engaged them in discussions regarding key issues related to choral music. In addition, choir music directors were provided with strategies for reinforcing and extending classroom instruction. Services were provided January 29, 2008, through February 8, 2008, at a cost not to exceed \$750. **[EXHIBIT Y]**

Recommendation:

Ratify the consulting agreement with Laurie Marie Rios. (VAPA Funds)

F. Consulting Agreements, Aaron Rodriguez, Debbie Montpas, and Lee Vail

The district has been granted Visual and Performing Arts (VAPA) funding for professional development, equipment, and supplies to improve music instruction. Consultants will share their expertise with junior and senior high school students as they listen to them perform, and they will engage them in discussions regarding key issues related to choral music. The choral music directors will be provided with strategies for reinforcing and extending classroom instruction. The VAPA funds are specifically targeted for these uses, and may not currently be used for other purposes.

Recommendation:

Approve consulting agreements as listed below. (VAPA Funds)

1. Aaron Rodriguez, consultant, to provide adjudication services for the AUHSD choral music director's in-service. Services are to be provided to 20 choral music directors on February 28, 2008, at a cost not to exceed \$215. **[EXHIBIT Z]**
2. Aaron Rodriguez, consultant, to provide adjudication services for the AUHSD junior high school students performing at the AUHSD Choral Festival. Services are to be provided March 11, 2008, through March 12, 2008, at a cost not to exceed \$500. **[EXHIBIT AA]**
3. Debbie Montpas, consultant, to provide adjudication services for junior high school students performing at the AUHSD Choral Festival. Services are to be provided March 11, 2008, through March 12, 2008, at a cost not to exceed \$500. **[EXHIBIT BB]**

4. Lee Vail, consultant, to provide adjudication services for high school students performing at the AUHSD Choral Festival. Services are to be provided March 13, 2008, through March 14, 2008, at a cost not to exceed \$500. **[EXHIBIT CC]**

G. Consulting Agreement, Goodwill Industries of Orange County, DBA, Assistive Technology Exchange Center (ATEC)

Ratify the consulting agreement with Goodwill Industries of Orange County, DBA, Assistive Technology Exchange Center (ATEC), to provide evaluations for students with significant communication disabilities, who are in need of assistive technology and/or augmentative and alternative communication (AAC) devices. These evaluations are completed per an Individual Education Program (IEP) team recommendation, and may also include trials of equipment and training for students, staff, and parents by ATEC staff on the equipment recommended. The services are for the period July 1, 2007, through June 30, 2008, at a cost not to exceed \$5,000. **[EXHIBIT DD]**

Recommendation:

Ratify the consulting agreement with Goodwill Industries of Orange County, DBA, Assistive Technology Exchange Center (ATEC). (Special Education Funds)

H. Consulting Agreement, Orange County Department of Education

Ratify the consulting agreement with the Orange County Department of Education (OCDE), to provide and develop the capacity of six school leadership teams, comprised of the principal, assistant principal, and teacher leaders, to facilitate actions within their schools that lead to high student achievement for all students. The six schools include: Katella and Loara High Schools and Ball, Brookhurst, Walker, and Dale Junior High Schools. OCDE will assist to increase the leadership skills and understanding of the implementation of school reform strategies for the school leadership team members. These schools have large populations of impacted students, especially English learners, and the goal is to raise student achievement through the improvement of instructional practice. OCDE will offer seminars and collaborative work opportunities for school leadership teams through this work. School leadership teams make a long-term commitment to facilitate the improvement of learning opportunities within their schools. Services will be provided September 27, 2007, through June 30, 2008, at a cost not to exceed \$60,000. Professional development of this nature is a requirement of the federally-funded Title III Program, and such funds may not be used for other purposes. **[EXHIBIT EE]**

Recommendation:

Ratify the consulting agreement with Orange County Department of Education. (Title III Funds)

I. Consulting Agreement, Orange County Department of Education

Ratify the consulting agreement with the Orange County Department of Education, to provide ongoing leadership training to Sycamore Junior High School's administrative staff. Training is provided on the analysis of student assessment data, how to set data-driven goals and objectives, and how to plan instruction through collaboration to implement a system of continuous improvement. The training will be provided September 19, 2007, through June 16, 2008, at a cost not to exceed \$5,000. Professional development of this nature is a requirement of the federally-funded Title I Program, and such funds may not be used for other purposes. **[EXHIBIT FF]**

Recommendation:

Ratify the consulting agreement with the Orange County Department of Education. (Title I Funds)

J. Consulting Agreement, Grover Bravo, DBA, Grupo Crecer

Approve the consulting agreement with Grover Bravo, DBA, Grupo Crecer, a community-based organization founded by psychologist Dr. Grover Bravo. Grupo Crecer offers a culturally-based family education program to the parents of Sycamore Junior High School students. The course is taught by professional educators and focuses on strengthening the family unit. The course is made up of eight two-hour sessions, each with a different topic. Some of the topics are: the role of the family in achieving academic success; self-esteem as the key to academic success; and, the building blocks of academic success. The training will occur March 2, 2008, through June 16, 2008, at a cost not to exceed \$10,000. Professional development of this nature is a requirement of the federally-funded Title I Program, and such funds may not be used for other purposes. **[EXHIBIT GG]**

Recommendation:

Approve the consulting agreement with Grover Bravo, DBA, Grupo Crecer. (Title I Funds)

K. Consulting Agreement Amendment, Parent Institute for Quality Education

Approve a consulting agreement amendment to increase the amount of the original educational consulting agreement that was approved on July 19, 2007. The Parent Institute for Quality Education (PIQE) provided a nine-week parent training course for 181 Dale Junior High School parents. PIQE performed the services as stated in the original agreement from September 25, 2007, through December 12, 2007, at a final cost of \$12,670 (\$70 per participant), as invoiced on PIQE Invoice #9W-04-249. This amendment increases the original agreement amount of \$7,000 (for an original estimate of 100 parent participants) to \$12,670, to pay for the additional 81 unanticipated parent participants. EIA/LEP funding requires a parent education and training program of this type. **[EXHIBIT HH]**

Recommendation:

Approve the consulting agreement amendment with Parent Institute for Quality Education. (EIA/LEP Funds)

L. Memorandum of Understanding (MOU) with the Orange County Superintendent of Schools

Ratify the Memorandum of Understanding (MOU) with the Orange County Superintendent of Schools for the education of individual pupils in special education programs who reside in other districts or counties for the period July 1, 2007, through June 30, 2008. **[EXHIBIT II]**

Recommendation:

Ratify the (MOU) with the Orange County Superintendent of Schools. (Special Education Funds)

M. Adoption of Instructional Materials

The Instructional Materials Review Committee has recommended selected books for approved elective courses in English and world history. The books have been made available for public review. **[EXHIBIT JJ]**

Recommendation:

Approve the adoption of instructional materials.

N. Rejection of Liability Claims

1. On January 11, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-02. After review, staff determined that the claim was not a proper charge against the district.

Recommendation:

Pursuant to Government Code Section 912.6(a)(1), reject claim AUHSD 08-02 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

2. On February 1, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-03. After review, staff determined that the claim was not a proper charge against the district.

Recommendation:

Pursuant to Government Code Section 912.6(a)(1), reject claim AUHSD 08-03 as not a proper charge against the district, and authorize staff to send notice of the rejection pursuant to Government Code Section 913.

O. Piggyback Bids, Purchase through Public Corporation or Agency

Public Contract Code Sections 20118 and 20652 allow public entities to acquire personal property by participating in an existing contract of another public entity, which is commonly known as piggybacking. By piggybacking onto another public agency's existing bid, the district takes advantage of lower costs through economy-of-scale, and also avoids the time and expense of the public bid process.

At this time, staff has analyzed purchasing options for musical instruments and school office furniture. It has been determined that the following bids can be utilized to acquire these products at their best value.

1. Kern High School District (pages 1-13) – Mira Monte High School - Bid #1882, music instruments awarded to California Keyboards and Nick Rail Music from January 12, 2008, through January 11, 2009. **[EXHIBIT KK]**
2. Newport-Mesa Unified School District (pages 1-8) – Bid #104-07, school and office furniture awarded to Culver-Newlin, Inc., on January 22, 2007, have mutually agreed to renew Bid/Contract #104-07 for a second year, effective January 23, 2008, through January 22, 2009. **[EXHIBIT LL]**

Recommendation:

Approve the piggyback bids as listed above. (Various Funds)

P. Individual Service Contracts

Recommendation:

Approve/ratify individual service contracts as submitted. (Special Education Funds)
[EXHIBIT MM]

Q. Certificated Personnel Report

Recommendation:

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

R. Classified Personnel Report

Recommendation:

Approve/ratify the classified personnel report as submitted. **[EXHIBIT OO]**

S. Field Trips

Recommendation:

Approve field trips as submitted. **[EXHIBIT PP]**

T. Purchase Order Detail Report

Recommendation:

Ratify purchase orders per Board Policy 41006.1, January 4, 2008, through February 1, 2008. **[EXHIBIT QQ]**

U. Check Register Report

General Fund	\$4,490,192.30
Adult Education	4,409.73
Deferred Maintenance Fund	24,795.82
GO Bond 2002A	2,862,741.93
Capital Facilities Fund	63,847.07
Insurance-Workers' Compensation Insurance Fund	5,971.07
Insurance-Health & Welfare Fund	4,072,640.68

Recommendation:

Ratify check register/warrants report per Board Policy 41006.2, January 4, 2008, through February 1, 2008. **[EXHIBIT RR]**

V. Donations

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Maintenance	Dominick Joseph Acuri	Fujitsu Heat Lamp
Cypress	Boksim Hwang	\$500.00
	Beverly McCarthy	Electric Piano
Hope	Sandia Exchange	\$25.00
	David Lombard	\$866.00
	Michele A. Pisa Jones	\$30.00
	Kazuko Nauta	\$2,200.00
	Albertsons	\$69.17
Kennedy	My Town Original Division of Ohiopyle Prints, Inc.	\$88.79

South	National Telecom Instruction, Inc.	\$500.00
	Orange County's United Way	\$222.30

Recommendation:
Accept donations as listed above.

W. Institutional Memberships

Cypress Chamber of Commerce, February 1, 2007, through February 1, 2008, \$175.

National Association of Latino Elected and Appointed Officials (NALEO), \$100.

Recommendation:
Approve the memberships.

X. Conferences and/or Meetings

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

Orange County Education Summit 2008, February 28, 2008, Costa Mesa, \$50 per person.

Fourth District PTA Administrators' Dinner, March 12, 2008, Santa Ana, \$35 per person.

A Community Conversation with Daniel Pink on Innovation, Education and the Changing World of Work, March 19, 2008, Irvine, \$75 per person.

Recommendation:
Approve the conferences and/or meetings as listed.

Y. Board of Trustees' Meeting Minutes

January 16, 2008 – Special Meeting **[EXHIBIT SS]**

January 17, 2008 – Regular Meeting **[EXHIBIT TT]**

January 23, 2008 – Special Meeting **[EXHIBIT UU]**

January 29, 2008 – Special Meeting **[EXHIBIT VV]**

Recommendation:
Approve the minutes as submitted.

- | | |
|--|--------------------------------|
| 13. STUDENT BOARD MEMBER REPORT | <i>INFORMATION ITEM</i> |
| 14. SUPERINTENDENT AND STAFF REPORT | <i>INFORMATION ITEM</i> |
| 15. BOARD OF TRUSTEES' REPORT | <i>INFORMATION ITEM</i> |

Announcements regarding school visits, conference attendance, and meeting participation.

16. SUPPLEMENTAL INFORMATION

INFORMATION ITEMS

- A. Minutes of Department Meetings [EXHIBIT WW]
- B. Associated Student Body, December 2007 [EXHIBIT XX]

17. ADVANCE PLANNING

INFORMATION ITEMS

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, March 13, 2008, at 6:00 p.m.

Thursday, April 3, 2008
Thursday, May 1, 2008
Thursday, May 22, 2008
Thursday, June 5, 2008
Thursday, June 26, 2008
Thursday, July 24, 2008
Thursday, August 7, 2008

Thursday, August 28, 2008
Thursday, September 11, 2008
Thursday, September 25, 2008
Thursday, October 9, 2008
Thursday, October 30, 2008
Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

18. 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 Friday, February 15, 2008.