

**BOARD OF TRUSTEES**  
**Minutes – Regular Meeting**  
**Tuesday, February 19, 2008**

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**1. CALL TO ORDER – ROLL CALL**

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

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, member; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Dave Cowen, Dianne Poore, assistant superintendents.

Assistant Superintendents Denise Selbe and Fred Navarro entered closed session at 3:28 p.m.

**2. ADOPTION OF AGENDA**

Staff requested the following changes to the agenda:

Items of Business, 11.M, pull the resolution to establish a Food Service Account with Bank of America;

Consent Calendar Item 12.E, pull the Consulting Agreement for Laurie Marie Rios;

Replace Exhibit D. The only change was in the 2<sup>nd</sup> Whereas, line 2, “from” was changed to “for”.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, 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 3:03 p.m.

The Savanna Brass Quintet Ensemble, under the direction of Brian Belski, performed.

Amy Shah, student representative, entered the meeting at 6:06 p.m.

**5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION**

The Board of Trustees returned to open session at 6:06 p.m. and reported the following actions taken in closed session.

- A. On the motion of Mrs. Smith and duly seconded, following discussion, the Board of Trustees authorized Best Best and Krieger to make a California Code of Civic Procedures 998 offer regarding district litigation Case Number BC3631068. The vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Trustee Holguin

No action taken regarding litigation Case Number 06CC13364.

- B. Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. N2007070931, that provided compensatory education services and reimbursement in the amount of \$2,000.

Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. N2007100241, that modified the student's special education placement, provided compensatory services, and reimbursement in the amount of \$15,500.

Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. N2007120217, that modified the student's special education placement, provided compensatory education services, and reimbursement in the amount of \$9,800.

- C. No action taken regarding negotiations.

- D. No action taken regarding public employee appointment – principal.

- E. Pursuant to Education Code Section 48918, the Board of Trustees expelled the following students:

1. 07-88 under Education Code 48900(a)(1), 48900(e), 48915(a)(4)
2. 07-93 under Education Code 48900(f), 48915(b)(1)
3. 07-94 under Education Code 48900(f), 48915(b)(1)
4. 07-95 under Education Code 48900(b), 48915(a)(2)
5. 07-96 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
6. 07-97 under Education Code 48900(g)
7. 07-98 under Education Code 48900(a)(1), 48900(k)
8. 07-99 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
9. 07-100 under Education Code 48900(f)
10. 07-101 under Education Code 48900.2, 48900(k), 48915(b)(1)
11. 07-102 under Education Code 48900(k), 48915(b)(1)
12. 07-103 under Education Code 48900(c), 48915(a)(3)
13. 07-104 under Education Code 48900.4, 48900(i), 48900(k), 48915(b)(1)
14. 07-105 under Education Code 48900(b), 48915(a)(2)
15. 07-106 under Education Code 48900(a)(1), 48915(a)(5)
16. 07-107 under Education Code 48900(b), 48915(a)(2)
17. 07-108 under Education Code 48900(a)(1)
18. 07-110 under Education Code 48900(g)
19. 07-111 under Education Code 48900(a)(1), 48900(f), 48900(k), 48900(i)
20. 07-112 under Education Code 48900 (f), 48900 (k), 48915(b)(1)
21. 07-113 under Education Code 48900(c), 48915(a)(3)
22. 07-116 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
23. 07-118 under Education Code 48900(c), 48915(c)(3)
24. 07-120 under Education Code 48900(f)
25. 07-121 under Education Code 48900(f)

Pursuant to Education Code Section 48918, the Board of Trustees suspended the expulsions of the following students: 07-109, 07-114, 07-115, 07-117, and 07-119.

- F. Pursuant to Education Code Section 48918, the Board of Trustees readmitted 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.

## 6. PLEDGE OF ALLEGIANCE

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

## 7. MOMENT OF SILENCE

A moment of silence was observed by all.

## 8. PRESENTATIONS

### A. National School Counseling Week

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

### B. Principal's Report

Ms. Wagner presented a report on Savanna High School highlighting accomplishments at the campus, including: full inclusion of 9<sup>th</sup> and 10<sup>th</sup> graders; 50 percent more students in honors and AP classes; the addition of a Medical Careers Academy; the upcoming PTA Student Recognition Night where more than 800 students will be honored; a decrease in suspensions and fights after a "Challenge Day" focus on tolerance; a steady rise in the CAHSEE pass rate in math over a two-year period; a more effective alignment of AP's and counselors, according to grade level; 400 parents attended Success Seminars to help their children achieve success; 190 students involved in eight bands on campus; and a program succeeding in getting students with D's and F's to do their homework.

## 9. PUBLIC COMMENTS

Alfred Yoon, student ambassador, spoke about the Academic Decathlon Class at Cypress High School.

## 10. RECOGNITION

### A. Introduction of Guests

Mrs. Piercy recognized Dee Niedringhaus and Dr. Bill Nelson, ROP Administrators; Linda Barnett, ASTA; Sharon Yager, CSEA; and Daniel Clavel, AFSCME.

### B. Reports of Associations

There were no reports from associations.

**11. ITEMS OF BUSINESS**

**A. Surplus Property Advisory Committee Report**

Mr. Holcomb introduced members of the Surplus Property Advisory Committee present at the meeting – Keith Nelson, Patricia Pina, Peggy Larson, and Dianne Poore.

Mr. Nelson provided a report summary to the board.

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees received the report of the Surplus Property Advisory Committee, and deemed the 525 N. Muller Street property as surplus property.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees reviewed the revised Board Policy 8535.5, School of Choice/Intradistrict Transfer.

**C. Resolution, Career and Technical Education Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-E-01, designating February 2008 as Career and Technical Education Month. The roll call vote follows:

Ayes: Trustees O'Neal, Holgin, Smith, Piercy

**D. Resolution, Board Resolution on Governor's Proposed 2008-09 Budget**

On the motion of Mrs Smith and duly seconded, the Board of Trustees adopted 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. The roll call vote follows:

Ayes: Trustees O'Neal, Holguin, Smith, Piercy

**E. Ratification of Change Orders**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the following change orders as listed.

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	\$44,810.00
	Change Order #12-R1	\$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	\$20,083
	Change Order #4	\$95,338

Change Order #5 (\$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 \$2,800  
New Contract Value \$58,800

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees, following discussion, approved the ASES agreement with YMCA.

**G. Mathematics Course Sequence**

Although this was an information item requiring no formal action by the Board of Trustees, the board officially received the Mathematics Course Sequence.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreement between Eleanor L. Atherton, consultant, and Servite High School. Services will be provided March 3, 2008, through June 30, 2008, at a cost not to exceed \$5,000. (Title II Funds)

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

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees did not approved this item. The vote follows:

Ayes: Trustees O'Neal, Piercy

Noes: Trustees Holguin, Smith

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees rescinded the above vote.

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion the Board of Trustees changed the not to exceed amount from \$1,000 to \$400, and approved the consulting agreement with Dr. Nickola Nelson, the Charles Van Riper Professor of Speech Pathology and Audiology at Western Michigan University. Dr. Nelson will provide the workshop absent a consulting fee. The district will cover her expenses for travel, meals, and lodging. The services will be rendered February 29, 2008, at a cost not to exceed \$400. (Special Education Funds)

**J. Consulting Agreement, Hanan Yaqub**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreement with Hanan Yaqub. Services will be provided from March 13, 2008, through March 14, 2008, at a cost not to exceed \$500. (VAPA Funds)

**K. Consulting Agreement, John Burns**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the consulting agreement with John Burns, consultant, for implementation of the Anaheim Union High School District's Teaching American History Grant. Services were provided January 24, 2008, through February 20, 2008, at a cost not to exceed \$2,000. (TAH Grant Funds)

**L. Use of Unmatched State Deferred Maintenance Carryover**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the use of unmatched state deferred maintenance carryover as part of the district's 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.

**M. Resolution, Establish Food Service Account with Bank of America**

This item was pulled prior to adoption of the agenda.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the special services agreement with Demsey, Filliger & Associates, LLC, to provide an actuarial valuation which complies with the Government Accounting Standards Board (GASB) 43/45 regulations. Cost of actuarial services are not to exceed \$6,000. (General Funds)

**O. Sehi Computer Products, Inc.**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved 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., at a cost not to exceed not to exceed \$1,000,000 for computer related products during the current fiscal year. (General and Special Funds). The vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Trustee Holguin

**P. Resolution, Eligibility Renewal Application, State & Federal Surplus Property Program**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees authorized 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 adopted 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. The roll call vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Holguin

**Q. Revised Student/Teacher Calendar for 2008-09**

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

**12. CONSENT CALENDAR**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar motions with the exception of items 12.A, 12.C1, 12.J, 12.K, 12.O1, and 12.O2, which were pulled by Mrs. Smith and Mr. Holguin.

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

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved the increased agreement amount of the agreement with Best Best and Krieger, LLP by an additional \$500,000, for a total cost not to exceed \$920,000. (Measure Z Funds, General Funds, and other appropriate funds). The vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Noes: Trustee Holguin

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

Ratified the Clinical Internship 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 will be supervised by Dr. Donald Baumeister, clinical social worker.

**C. Notices of Completion**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees authorized the deputy superintendent to accept all work as complete, as listed, and authorized the filing of a Notice of Completion with the office of the county recorder. The vote follows:

Ayes: Trustees O'Neal, Smith, Piercy

Abstain: Trustee Holguin

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

**D. Consulting Agreement, Adelante Educational Services**

Approved 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 training will occur on February 20, 2008, at a cost not to exceed \$13,500. (Title I Funds)

**E. Consulting Agreement, Laurie Marie Rios**

This item was pulled prior to adoption of the agenda.

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

Approved the consulting agreements as listed. (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.
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.
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.
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.

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

Ratified 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. The services are for the period July 1, 2007, through June 30, 2008, at a cost not to exceed \$5,000. (Special Education Funds)

**H. Consulting Agreement, Orange County Department of Education**

Ratified 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. Services provided September 27, 2007, through June 30, 2008, at a cost not to exceed \$60,000. (Title III Funds)

**I. Consulting Agreement, Orange County Department of Education**

Ratified the consulting agreement with the Orange County Department of Education, to provide ongoing leadership training to Sycamore Junior High School's administrative staff. The training will be provided September 19, 2007, through June 16, 2008, at a cost not to exceed \$5,000. (Title I Funds)



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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved 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 training will occur March 2, 2008, through June 16, 2008, at a cost not to exceed \$10,000. (Title I Funds)

**K. Consulting Agreement Amendment, Parent Institute for Quality Education**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the 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. 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 Funds)

**L. Memorandum of Understanding with the Orange County Superintendent of Schools**

Ratified 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 of July 1, 2007, through June 30, 2008. (Special Education Funds)

**M. Adoption of Instructional Materials**

Adopted books for approved elective courses in English and world history.

**N. Rejection of Liability Claims**

1. Pursuant to Government Code Section 912.6(a)(1), the Board of Trustees rejected claim AUHSD 08-02 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.
2. Pursuant to Government Code Section 912.6(a)(1), the Board of Trustees rejected claim AUHSD 08-03 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.

**O. Piggyback Bids, Purchase through Public Corporation or Agency**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the piggyback bids as listed:

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. (Various Funds)
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. (Various Funds)

**P. Individual Service Contracts**

Approved/ratified individual service contracts as submitted. (Special Education Funds)

**Q. Certificated Personnel Report**

Approved/ratified the certificated personnel report as submitted.

**R. Classified Personnel Report**

Approved/ratified the classified personnel report as submitted.

**S. Field Trips**

Approved field trips as submitted.

**T. Purchase Order Detail Report**

Ratified the purchase orders per Board Policy 41006.1, January 4, 2008, through February 1, 2008.

**U. Check Register Report**

Ratified the check register/warrants report per Board Policy 41006.2, January 4, 2008, through February 1, 2008.

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

**V. Donations**

Accepted donations as listed:

<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

**W. Institutional Memberships**

Approved memberships as listed:

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

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

**X. Conferences and/or Meetings**

Approved 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.

**Y. Board of Trustees' Meeting Minutes**

Approved the minutes as submitted.

January 16, 2008 – Special Meeting

January 17, 2008 – Regular Meeting

January 23, 2008 – Special Meeting

January 29, 2008 – Special Meeting

**13. STUDENT BOARD MEMBER REPORT**

Amy Shah, student representative, reported on student activities, competitions, junior high school choir performances at feeder elementary schools, and the 2008 Academic Decathlon.

**14. SUPERINTENDENT AND STAFF REPORT**

No report at this time.

**15. BOARD OF TRUSTEES' REPORT**

Mr. Holguin reported his attendance at the CSEA Installation Meeting, Spelling Bee at Lexington Junior High School, Words Out Loud at the AUHSD Performing Arts Center at Kennedy High School, special board meeting to celebrate the CIF teams at Cypress High School, Honor Choir performance,

Hoffman brothers' recognition at Savanna High School, Insurance Committee Meeting, Workers Compensation Meeting, ASTA Meeting, and Anaheim City School District Insurance Coalition Meeting.

Mrs. Smith said she attended Words Out Loud and the special board meeting at Cypress High School. She congratulated newly elected Board Member Jordan Brandman.

Mrs. Piercy stated that she toured school sites, attended the Tiger Woods Learning Center event where a statue was presented, Words Out Loud, Anaheim and Cypress State of the City luncheons, special board meeting at Cypress High School, CSEA Installation Meeting, Honor Choir performance, and Spelling Bee at Lexington Junior High School.

## 16. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Associated Student Body, December 2007

## 17. ADVANCE PLANNING

### 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

Mr. Holguin encouraged staff to submit consulting agreements earlier, so they can be approved, not ratified.

## 18. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:23 p.m.

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