

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

**NOTICE OF SPECIAL MEETING**

Date: February 27, 2012

To: Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520  
 Jan Harp Domene, P.O. Box 3520, Anaheim, CA 92803-3520  
 Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520  
 Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520  
 Jordan Brandman, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805  
 Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805  
 News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720  
 Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626  
 Event News, 9559 Valley View Street, Cypress, CA 90630  
 Excelsior, 523 N. Grand Avenue, Santa Ana, CA 92701

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

**Wednesday, the 29<sup>th</sup> day of February 2012**

**9:00 a.m.**

At 501 N. Crescent Way, Anaheim, California

**Student Learning Summit**

The Educational Leadership Team will participate in a Board of Trustees' Study Session regarding the District's Learning Initiatives in Action. In teams of 3-5, principals and support staff will provide a 20-25 minute interactive presentation, allowing for questions and answers on how each of the following learning initiatives are being implemented and aligned to student success. The Trustees will hear an update regarding implementation, the challenges to bringing about change, as well as "best practices." Below is the sequence of presentations:

<b>Partnership for the 21<sup>st</sup> Century (P21)</b>	<b>Professional Learning Communities (PLC)</b>	<b>Response to Instruction &amp; Intervention (RTI<sup>2</sup>)</b>	<b>Literacy Across Content Areas</b>	<b>Continuum of Assessment</b>
9:30-9:55 Matsuda-Overview of P21	9:55-10:20 Stocks/Sevillano-Overview of PLC Components	10:30-10:55 Donnelly/Martens-Overview of District RTI <sup>2</sup> Pyramids	10:55-11:20 Quadrelli-Jones-Overview of Literacy Initiatives	11:20-11:45 Petitt-Overview of Chart: Continuum of Assessment
<u>College and Career Ready</u> (Lunt) CTE Pathways Matrix STEAM (PLTW, Animation, BITA, etc.)  Seal of Biliteracy	Team will present on how PLC teams are used to develop and address: (Cunard, Earnest, Erickson, Hammer)  Data analysis	<u>Academic</u> (Colon) Real-Time Interventions (Sanchez/Wilson)  Inclusive Settings (Wales)  <u>Behavior</u>	<u>Daily Language Objectives</u> (Carpenter)  <u>English for Academic Purposes</u> (EAP)- (Miranda)	<u>Formative Assessment Process</u> : (Lopez) Daily Checking for Understanding  Frequent Common Assessments

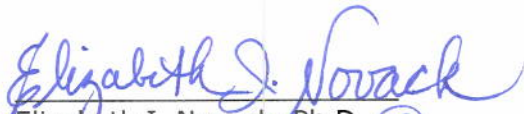

(Scott)  <u>Common Core</u> (Hernandez)	Curriculum Development and Instruction  Assessment  Professional Development  Leadership Capacity	(Wales/Miller)	<u>Intensive Reading</u> (Garcia)  <u>Literacy</u> <u>Workshops</u> (Team)  <u>Spanish for</u> <u>Spanish Speakers/</u> <u>Dual Language</u> <u>Academy</u> (Carmona)	<u>Learning Walks</u> (Fried/Krey)  <u>Summative</u> <u>Assessments</u> (Nasouf) District Benchmarks  State Assessments
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**CLOSED SESSION**

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

To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators Dr. Novack, Dr. Sevillano, Mrs. Poore, and Mr. Lee-Sung 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).

To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release

  
 Elizabeth I. Novack, Ph.D.  
 Superintendent 

**BOARD OF TRUSTEES**  
**Special Meeting Agenda**  
**Wednesday, February 29, 2012**  
**9:00 a.m.-Open Session**  
**Closed Session-Immediately Following the Regular Meeting**

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*Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the district web site, [www.auhsd.us](http://www.auhsd.us), at the same time that they are distributed to the Board of Trustees.*

*Meetings are recorded for use in the official minutes.*

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

2. **ADOPTION OF AGENDA** ***ACTION ITEM***

3. **PLEDGE OF ALLEGIANCE**

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

4. **PUBLIC COMMENTS, OPEN SESSION ITEMS** ***INFORMATION ITEM***

Opportunities for public comments occur at the beginning of each agenda item. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

5. **ITEMS OF BUSINESS**

**Student Learning Summit** ***INFORMATION ITEM***

The Educational Leadership Team will participate in a Board of Trustees' Study Session regarding the District's Learning Initiatives in Action. In teams of 3-5, principals and support staff will provide a 20-25 minute interactive presentation, allowing for questions and answers on how each of the following learning initiatives are being implemented and aligned to student success. The Trustees will hear an update regarding implementation, the challenges to bringing about change, as well as "best practices." Below is the sequence of presentations:

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<u>College and Career Ready</u> (Lunt) CTE Pathways Matrix STEAM (PLTW, Animation, BITA, etc.)  <u>Seal of Biliteracy</u> (Scott)  <u>Common Core</u> (Hernandez)	<i>Team will present on how PLC teams are used to develop and address:</i> (Cunard, Earnest, Erickson, Hammer)  Data analysis  Curriculum Development and Instruction  Assessment  Professional Development  Leadership Capacity	<u>Academic</u> (Colon) Real-Time Interventions (Sanchez/Wilson)  Inclusive Settings (Wales)  <u>Behavior</u> (Wales/Miller)	<u>Daily Language Objectives</u> (Carpenter)  <u>English for Academic Purposes</u> (EAP)- (Miranda)  <u>Intensive Reading</u> (Garcia)  <u>Literacy Workshops</u> (Team)  <u>Spanish for Spanish Speakers/ Dual Language Academy</u> (Carmona)	<u>Formative Assessment Process:</u> (Lopez) Daily Checking for Understanding  Frequent Common Assessments  <u>Learning Walks</u> (Fried/Krey)  <u>Summative Assessments</u> (Nasouf) District Benchmarks  State Assessments

**6. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

***INFORMATION ITEM***

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board members cannot immediately respond to public comments, as stated on the speaker request form.

**7. CLOSED SESSION**

***ACTION ITEM***

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

- 7.1 To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators Dr. Novack, Dr. Sevillano, Mrs. Poore, and Mr. Lee-Sung 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).
- 7.2 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release.

8. **RECONVENE AND REPORT**

**INFORMATION ITEM**

The Board of Trustees will reconvene into open session and the clerk will report action taken during closed session.

9. **ADJOURNMENT**

**ACTION ITEM**

*In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by 8:00 a.m. on February 29, 2012.*