

BOARD OF TRUSTEES
Minutes
Thursday, March 3, 2011

1. CALL TO ORDER–ROLL CALL

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 2:30 p.m.

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

Russell Lee Sung, assistant superintendent, entered the meeting at 2:35 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove Closed Session item 4.8
- Item 10.13 Award of E-Rate Proposals, for Bid 2011-09, add Interactive Educational Services under the Award column.
- Add page 3 to Exhibit E
- Add page 3 to Exhibit F

On the motion of Brian 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 2:34 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Joe Carmona, Sycamore 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

Mr. Brandman introduced Sharon Yager, CSEA; Erin Jenks and Cindy Mendoza, PTSA; Councilman Steve Hwangbo, city of La Palma; Gerry Adams, AFSCME; Frank Garcia, owner of La Casa Garcia Restaurant, and Michael Matsuda, North Orange County Community College District.

7. REPORTS

7.1 **Closed Session**

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

7.1.1 No reportable action taken regarding public employee performance evaluation, superintendent.

7.1.2 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 10-92 under Education Code 48900(b), 48915(a)(2)
2. 10-93 under Education Code 48900(a)(1), 48900(e)
3. 10-94 under Education Code 48900(c), 48915(a)(3)
4. 10-95 under Education Code 48900(b), 48915(b)(2)
5. 10-97 under Education Code 48900(j), 48915(c)(3)
6. 10-98 under Education Code 48900(c), 48915(a)(3)
7. 10-99 under Education Code 48900(c), 48915(a)(3)
8. 10-100 under Education Code 48900(b), 48900(k), 48915(a)(2)
9. 10-101 under Education Code 48900(k)
10. 10-102 under Education Code 48900(c), 48915(b)(1)
11. 10-103 under Education Code 48900(c), 48900(j)
12. 10-104 under Education Code 48900(b), 48915(a)(2)
13. 10-105 under Education Code 48900(c)
14. 10-106 under Education Code 48900(c)
15. 10-107 under Education Code 48900(c)
16. 10-108 under Education Code 48900(c), 48915(c)(3)
17. 10-109 under Education Code 48900(c), 48915(c)(3)
18. 10-110 under Education Code 48900(k), 48915(b)(1)
19. 10-111 under Education Code 48900(c), 48915(b)(2)
20. 10-112 under Education Code 48900(c), 48915(c)(3)
21. 10-113 under Education Code 48900(b), 48900(k)
22. 10-114 under Education Code 48900(a)(1), 48915(b)(1), 48915(b)(2)
23. 10-115 under Education Code 48900(a)(1), 48900(k)
24. 10-116 under Education Code 48900(k), 48900(r), 48915(b)(1)
25. 10-117 under Education Code 48900(c), 48900(k), 48915(c)(3)
26. 10-118 under Education Code 48900(b), 48915(b)(2)
27. 10-119 under Education Code 48900(a)(1), 48900(k), 48915(b)(1), 48915(b)(2)
28. 10-120 under Education Code 48900(b), 48900(c), 48900(j), 48900(k)

7.1.3 The Board of Trustees took formal action to approve the readmission of students 06-265, 08-51, 08-219, 09-68, 09-124, 09-147, 09-149, 09-151, 09-153, 09-158, 09-163, 09-166, 09-167, 09-168, 09-173, 09-176, 09-179, 09-180, 09-183, 09-185, 09-187, 09-190, 09-193, 09-196, 09-197, 09-198, 09-199, 09-201, 09-204, 09-207, 09-208, 09-211, 09-212, 09-214, 09-215, 09-216, 09-217, 09-219, 09-223, 09-224, 09-235, 09-236, 09-237, 09-239, 09-246, 09-248, 09-251, 09-252, 09-253, 09-255, 09-257, 09-259, 09-264, 09-269, 09-274, 09-279, 09-280, 09-286, 09-288, 09-289, 09-290, 09-292, 09-300, 09-302, 09-304, 09-305, and 09-307.

- 7.1.4 No reportable action taken regarding negotiations.
- 7.1.5 No reportable action taken regarding public employee discipline/dismissal/release.
- 7.1.6 The Board of Trustees took no formal action regarding public employee HR-2010-11-5.
- 7.1.7 The Board of Trustees took no formal action regarding public employee HR-2010-11-6.
- 7.1.8 This item was pulled prior to the adoption of the agenda.
- 7.1.9 No reportable action taken regarding property located at 5080 Orange Avenue, Cypress, California.

7.2 **Principal's Report**

Mr. Carmona presented a report on Sycamore Junior High School, which included information on API scores, benchmark data, the honors program, the dual language academy, music program, dance program, Academics First, intramural program, the Response to Intervention program, and the Governor's Fitness Challenge. He said there is strong parent involvement and a wonderful PTSA.

7.3 **PTSA Report**

Erin Jenks, former PTSA president, reported on activities throughout the District. She addressed the work of the cities of La Palma and Buena Park on the installation of a traffic light where one of our students was killed.

Ms. Jenks also stated they are working hard on the Tax Revenue Extension Measure. She urged parents and students to call elected officials.

7.4 **Reports of Associations**

- 7.4.1 Sharon Yager, CEA president, announced CSEA is accepting applications for scholarships for high school seniors of current CSEA members. Scholarships will be awarded at the end of April.
- 7.4.2 Steve Gonzales, APGA co-president discussed the ramifications of the proposed budget cuts and thanked Mr. Lee-Sung and Dr. Novack for their compassionate conversation during these difficult times.
- 7.4.3 Joanne Fawley, ASTA president, said she also appreciates the compassion exhibited by Mr. Lee-Sung and Dr. Novack and urged the Board to adopt the resolution supporting the Tax Revenue Extension Measure.

7.5 **Student Representative's Report**

Paola Gonzales, student representative to the Board of Trustees, reported on school activities throughout the District.

8. **PRESENTATIONS AND RECOGNITIONS**

8.1 **Spotlight on Educator Awards**

Three District employees were recognized for their outstanding performance with Spotlight on Educator Awards from the Women's Division of the Anaheim Chamber of Commerce. The Women's Division grants the awards annually to educators who have inspired students and instilled in them a sense of responsibility to their school and community. We were honored to recognize Rose Chen, ASB account technician at Cypress High School; Shirley Pacia, senior administrative assistant, Information Systems; and Renee Citlau, lead teacher, AUHSD e-Learning Program.

8.2 **Academic Decathlon Winners**

The Board of Trustees honored the Orange County Academic Decathlon winners from Cypress, Kennedy, and Magnolia high schools.

Dean Delgado, Academic Decathlon coach, Cypress High School, presented an overview of the Academic Decathlon program.

Mr. Brandman called for a short recess at 6:45 p.m. and reconvened the meeting at 6:47 p.m.

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

There were no requests to speak.

10. **ITEMS OF BUSINESS**

10.1 **World Languages/Innovative Language Programs**

The Board of Trustees received information on the World Languages/Innovative Language Programs. Members of the Education Division and various school sites highlighted the history, progress, and future goals of the language programs offered in the Anaheim Union High School District. These programs include the pilot Dual Language Academy, the Strategic Language programs, and the French Language program. Information was presented regarding the proposed expansion of these programs.

The Education Division presented a certificate of recognition from the California Department of Education to the Board of Trustees. The certificate honors the District's implementation of the Seal of Biliteracy Program. The District was one of thirty-three districts across the state that was recognized at the Eleventh Annual Accountability Leadership Institute for English Learners and Immigrant Students on December 6, 2010, in Burlingame, California.

10.2 **District Governance Affiliations**

As per the request of the Board of Trustees, information was provided regarding District memberships and affiliations that support the organization, management, and governance efforts associated with the mission of AUHSD. A discussion followed. The consensus of the Board was to revisit the CSBA membership in June 2011.

10.3 **Resolution No. 2010/11-E-07, Women's History Month**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-07, Women's History Month. The adoption of this resolution honors American women, as well as their many achievements and contributions to our nation.

The roll call vote follows.

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

10.4 **Resolution No. 2010/11-BOT-04, Revenue Extension Ballot Measure**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2010/11-BOT-04 in support of placing a revenue extension measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

It was the consensus of the Board to direct Dr. Novack to return with a strategy to coordinate efforts on this measure.

The roll call vote follows.

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

10.5 **Resolution No. 2010/11-HR-03, Week of the School Administrator**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-HR-03 declaring the week of March 6, 2011, through March 12, 2011, as Week of the School Administrator throughout the AUHSD.

The roll call vote follows.

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

10.6 **Resolution No. 2010/11-E-08, National Youth Violence Prevention Week**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-08, National Youth Violence Prevention Week, March 21, 2011, through March 25, 2011. The AUHSD in connection with parent groups and local, state, and national organizations urges all schools, departments, groups, individuals, business partners, parents, and community leaders to join in this effort to create a safer and more respectful society.

The roll call vote follows.

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

10.7 **Resolution Nos. 2010/11-B-10 and 2010/11-B-11, Adjustments to Income, Expenditures, and Fund Balances; and 2010-11 Second Interim Report**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees certified, in writing, whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and based on current forecasts for two subsequent fiscal years. The certifications shall be classified as positive, qualified, or negative, pursuant to the standards and criteria adopted by the State Board of Education, Education Code Section 33127.

In certifying the 2010-11 Second Interim Report as positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. Due to the depletion of one-time revenue in 2010-11 and a decrease in the Revenue Limit, the District will implement in 2011-12 approximately \$13 million and an additional

\$20.5 million in 2012-13 in ongoing budget reductions to maintain the positive certification. It is further recognized that the District will submit a detailed list of Board approved budget reductions for 2011-12 with the adopted budget for the 2011-12 fiscal year.

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2010/11-B-10, General Fund, and Resolution No. 2010/11-B-11, Various Funds, authorize budget adjustments per Education Code Sections 42602 and 42610.

The roll call vote follows.

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

10.8 **Resolution No. 2010/11-B-12, Tax Revenue Anticipation Notes (TRANS)**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-12, Tax Revenue Anticipation Notes (TRANS), authorizing the borrowing of funds for fiscal year 2011-12, not to exceed \$40,000,000 cumulative for the year. This resolution allows for multiple issuances if necessary, which in total cannot exceed \$40,000,000. TRANS are short-term, interest-bearing notes issued by a district in anticipation of taxes and other revenues. The actual cost of the TRANS will be calculated once the number of final participants and costs are known. There is no cost to the District unless a TRANS is issued. TRANS are often used by school districts to cover brief cash flow shortages. The TRANS funds will be paid back using state apportionments. Please note that the exhibit is incomplete and will not be completed until the transaction is finalized. However, we are requested by the Piper Jaffray & Co., financial advisor, to supply the documents to the Board with the blank portions now.

To cope with its own cash flow problems the state of California has deferred payment of revenue apportionments to school districts. This has created cash flow problems for many districts. Passing this resolution does not obligate the District to use a TRANS. However, it does allow the District to pursue a TRANS if it appears necessary.

The roll call vote follows.

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

10.9 **Resolution No. 2010/11-B-13, Temporary Interfund Transfer**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-13, Temporary Interfund Transfer. As part of the state's solution to its own cash flow problems, it has deferred the payment of revenue limit apportionment to school districts from the year in which it is normally received, to the following year. Approximately thirty-three percent of the revenue limit apportionment that would normally be received in 2010-11 will now be deferred to 2011-12. For the District, this is approximately \$44,000,000. It is anticipated that the deferrals for the 2011-12 fiscal year will be the same, or possibly larger.

This resolution will provide as much flexibility as possible for 2011-12 within the District's cash resources. This resolution will allow for temporary interfund cash transfers from the Deferred Maintenance Funds, Capital Outlay Funds, Special Reserve Funds, and Self-Insurance Funds to the General Fund.

The roll call vote follows.

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

10.10 **Resolution 2010/11-B-14, Signature Authorization**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution 2010/11-B-14, Signature Authorization. In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Education Code Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office, and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

The Orange County Department of Education requires that all designated personnel authorized to sign various documents and as listed on the attached resolution be approved by the Board of Education. Since there have been recent changes in administrative personnel, the District is updating the signature authorization.

The roll call vote follows.

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

10.11 **Award of Audio Visual Equipment Bid**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees awarded a bid for the purchase of audio visual equipment. There are various audio visual items that the District anticipates a need for during the school year; such items would include LCD projectors, DVD players, digital cameras, interactive white boards, and other related equipment. This bid will maintain the District's current audio visual equipment standards and establish discounted pricing. A committee consisting of principals, assistant principals, teachers, site technicians, administrators, and community members was developed to represent varying areas of knowledge and expertise. This committee assisted in the development and review of the audio visual equipment standards, making the process invaluable to the District. The bid will be in effect for three years, approved annually by the District's assistant superintendent of business or designee.

The amounts shown below are our best estimates of what will be purchased in 2011-12. Actual amounts spent could be higher or lower.

The following were the lowest, most responsible, and responsive bidders:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Estimated Amount</u>
2011-10	Audio Visual Equipment (Various Funds)	Acorn Media	\$40,596
		AVES Audio Visual	\$ 6,155
		B and H Foto and Electronics Corp.	\$26,663
		CCS Presentation Systems, Inc.	\$17,193
		Digital Networks Group, Inc.	\$16,669
		Pathway Communications LTD	\$ 1,297
		Sehi Computer Products, Inc.	\$12,126
		Solutions4Sure.com DBA	
		Tech Depot by Office Depot	\$11,034
		Supply Master, Inc.	\$16,231

Troxell Communications, Inc.	\$66,433
VSA, Inc.	\$44,471

10.12 **Award of P.E. Equipment and Supplies Bid**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees awarded a bid for the purchase of P.E. equipment and supplies. AUHSD was awarded the Carol M. White Physical Education Program (PEP) grant on October 1, 2010. The purpose of the grant is to implement a District-Wide physical education curriculum, provide professional development to physical education teachers, connect and collaborate with after school programs to align with physical education curriculum, and offer nutritional and activity opportunities for students, families, and the community both inside and outside the school day utilizing our community partners and the resources they have to offer. The purpose of the equipment and supplies are to be able to implement the curriculum being developed on behalf of the AUHSD PEP Grant Project, as well as meet the goals and objectives of the grant and provide equipment needed to generate reports required for continued funding of the grant.

This bid will provide a vehicle for which to purchase equipment as needed for a period of three years, while establishing standards and discounted pricing as well. There are various P.E. related items that the District anticipates a need for; such items would include balls, dumbbells, resistance bands, jump ropes, hoops, mats, pumps, and other related equipment and supplies. The bid will be in effect for three years, approved annually by the District's assistant superintendent of business or designee. The amounts shown below are our best estimates. Actual amounts spent could be higher or lower.

The following were the lowest, most responsible, and responsive bidders:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Estimated Amount</u>
2011-11	P.E. Equipment and Supplies (Pep Grant and Various Funds)	Cannon Sports, Inc. Flaghouse, Inc. Hopsports, Inc. School Specialty, Inc. Sports Supply Group, Inc. DBA BSN Sports, US Games The Prophet Corporation, DBA Gopher Sport	\$ 74,271 \$ 21,302 \$169,598 \$ 41,890 \$ 31,741 \$ 26,664

10.13 **Award of E-Rate Proposals**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees awarded the following E-Rate 14 proposals:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Estimated Amount</u>
2011-08	Cell Phone Service Transportation and Food Service (Funding: E-Rate \$33,530 and General Funds \$10,015)	Nextel of California, Inc. (DBA Sprint Nextel)	\$43,545
2011-09	Web Hosting District-Wide (Funding: E-Rate \$10,102 and General Funds \$7,048)	Interactive Educational Services	\$17,150

10.14 **Application for E-Rate Funding for 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. The District currently utilizes existing E-Rate contracts for data and telecommunications services. It is necessary that the District apply for funding annually. 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	\$170,247	\$25,427	\$25,427
Long Distance	AT&T	CalNet2 MSA 2	\$ 13,321	N/A	\$ 3,979
Data Services	Pac Bell	96A OPTEMAN	\$152,615	\$22,793	\$22,793
Data (DSL) Svcs.	SBC	Month-to-Month	\$ 1,155	N/A	\$ 345

10.15 **Request to Bid Anti-Virus Malware Software Using PCC 20118.2**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the request to bid anti-virus malware software. The Information Systems Department is requesting to proceed with a project to update the District’s anti-virus malware software. The District has used its existing product for almost ten years and has had multiple virus outbreak issues the last fifteen months. Anti-virus malware software is a critical component to the District’s software security infrastructure. The technology is critical in maintaining system integrity and data protection.

Approval of this action will enable the District to proceed with a competitive request for proposal, under Public Contract Code (PCC) 20118.2, for various types of technology software and services District-Wide. PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services." (General Funds)

10.16 **School Sponsored Student Organization**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization:

Gilbert High School, Friday Night Live

10.17 **Ratification of Change Order**

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

Bid #2011-02, Trident
P.O. #E64A0134

Portable Building Upgrade Project
Astra Builders
Original Contract
Change Order #1
New Contract Value
(ROP Joint Use Funds)

\$248,857.00
\$2,578.32
\$251,435.32

10.18 **Board Policy, First Reading, New**

The Board of Trustees reviewed and discussed the first reading of new Board Policy 5201, Naming of Facilities. It was the consensus of the Board to bring back the policy for a second reading.

11. **CONSENT CALENDAR**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar with the exception of item 11.2 pulled by Mrs. Smith for discussion.

11.1 **Educational Consulting Agreement Amendments**

11.1.1 **Aeries Software, Inc., DBA Eagle Software**

The Board of Trustees approved the educational consulting agreement amendment with Aeries Software, Inc., DBA Eagle Software, to provide training to Servite High School staff members. Aeries Software, Inc., provides the student information system (SIS) software for the following programs: student profile, attendance, discipline, teacher grade book/posting of grades, teacher information, the master schedule, and a variety of queries. Servite staff requires additional training in order to develop the 2011-12 master schedule. The District is required to extend certain federal categorical program resources to private schools. Services will be provided on March 11, 2011, at a cost not to exceed \$2,000. (Title II Funds)

11.1.2 **UC Regents/UCLA School Management Program**

The Board of Trustees ratified the educational consulting agreement amendment with UC Regents/UCLA School Management Program (SMP), to expand services to school site administrative and teacher leadership teams. This is a requirement for school districts that are involved in Program Improvement (PI), as outlined in No Child Left Behind (NCLB). SMP serves as the District's NCLB PI service provider. SMP has been working with targeted schools to identify and create structures and processes that assure continuous improvement of both student learning and professional practice. Schools have requested additional training and on-site coaching, which has resulted in an increased cost of services. The increased cost of \$45,000 is needed to complete services through June 30, 2011. The total cost is not to exceed \$395,000, for services provided November 30, 2009, through June 30, 2011. (Title I Funds)

11.2 **Educational Consulting Agreements**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreements.

11.2.1 **Grover Bravo, DBA Grupo Crecer**

The Board of Trustees approved the educational consulting agreement with Grover Bravo, DBA Grupo Crecer, a community-based organization founded by psychologist

Dr. Grover Bravo. Grupo Crecer will offer a culturally-based family education program to the parents of Savanna High School students. The course is taught by professional educators and focuses on strengthening the family unit. The course consists of eight two-hour sessions, each with a different topic. All topics focus on academic success and include the role of the family, self-esteem, and the building blocks for academic success. Services will be provided April 19, 2011, through June 7, 2011, 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. (Title I Parent Involvement Funds)

11.2.2 Grover Bravo, DBA Grupo Crecer

The Board of Trustees approved the educational consulting agreement with Grover Bravo, DBA Grupo Crecer, a community-based organization founded by psychologist Dr. Grover Bravo. Grupo Crecer will offer a culturally-based family education program to the parents of Western High School students. The course is taught by professional educators and focuses on strengthening the family unit. The course consists of eight two-hour sessions, each with a different topic. All topics focus on academic success and include the role of the family, self-esteem, and the building blocks for academic success. Services will be provided April 27, 2011, through June 13, 2011, 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. (Title I Parent Involvement Funds)

11.3 Rejection of Liability Claims

11.3.1 The Board of Trustees rejected a liability claim that was filed on January 18, 2011, and it was identified as AUHSD 11-02 (Tort Claim #282). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal loss and/or injury.

11.3.2 The Board of Trustees rejected a liability claim that was filed on January 19, 2011, and it was identified as AUHSD 11-03. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal loss and/or injury.

11.4 Donations

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Hope	Karen Newman American Legion Auxiliary Anaheim Unit #72	VCR and 45 movies Miscellaneous school supplies
	Kazilp Maita	\$2,702.

11.5 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.

11.6 **Field Trip Report**

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

11.7 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, November 30, 2010, through January 10, 2011.

11.8 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report November 30, 2010, through January 10, 2011.

11.9 **Certificated Personnel Report**

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

11.10 **Classified Personnel Report**

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

12. **SUPPLEMENTAL INFORMATION**

12.1 Associated Student Body Fund, September 2010

12.2 Cafeteria Fund, December 2010

12.3 Minutes of Department Meetings

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack thanked the students who participated in the District concert at the Fallen Officers ceremony at the Disneyland Hotel. She said she had some "face time" with the governor where she discussed the AUHSD story and the challenges we face.

She also announced AUHSD will represent the state at the national spelling bee competition. Brookhurst Junior High School student Talia Ruiz won an all-expenses paid trip to Washington, DC.

Dr. Novack shared a story of old books we received today, which included a letter from the donor. Mrs. Harp Domene requested she re-tell the story at the Anaheim High School alumni breakfast.

Dr. Sevillano noted his attendance at the art show at Cypress City Hall. He also said he attended the Oxford Academy distinguished school visit.

Mr. Lee-Sung said he had the privilege of reading applications for this years' Teacher of the Year event and that the announcement will be made tomorrow.

Mrs. Poore reported that the GASELPA transportation agreement is going well and will renew the contract. She said the retiree drug subsidy will reimburse the District about \$200,000 this year. She also reported on the collection of \$1.6 million in mandated costs.

Mr. Holcomb praised new employee Ms. Patricia Neely for her hard work and her skill in closing orders.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith noted her absence from the Insurance Committee meeting. She spoke about an AUHSD graduate who has been invited to attend the Royal Wedding. She said Mrs. Karlak was going to do a human interest article on the alumni.

Mr. O'Neal reported on his attendance at the Gilbert Open House, the District study session, the YMCA Art Auction, the Budget Committee meeting, Cypress College Americana Awards Banquet, and the Anaheim Sister Cities Commission meeting.

Mrs. Harp Domene commented on her visits to Anaheim, Loara, Magnolia, Savanna, and Western high schools, Orangeview Junior High School, and Hope School. She said she also attended the A-Team presentation at Magnolia High School, the budget committee, Anaheim Park and Recreation meeting, the Anaheim Career Fair, the JROTC breakfast, Bye Bye Birdie production, the District study session, and multiple schools to read Dr. Seuss books.

Mrs. Piercy stated she attended the Bye Bye Birdie production, the Insurance Committee meeting, SELPA meeting, ASTA meeting, Magnolia High School A-Team presentation, and the Anaheim Sister Cities Commission meeting. She discussed the ambassador program and their involvement in District issues.

Mr. Brandman said he attended the District honor band, Bye Bye Birdie production, the Anaheim High Alumni Association golf tournament and dinner, the YMCA Art Auction, Cypress Americana Awards Banquet, and the Anaheim Downtown Graffiti meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 24, 2011, at 6:00 p.m.

Thursday, April 14	Thursday, September 8
Wednesday, May 4	Thursday, September 22
Thursday, May 26	Thursday, October 13
Thursday, June 23	Thursday, November 3
Thursday, July 14	Thursday, December 8
Thursday, August 18	

15.2 **Suggested Agenda Items**

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting in memory of Brookhurst Junior High School student Alejandro Garcia and South Junior High School teacher Kevin Woody at 9:11 p.m.

Approved _____
Clerk, Board of Trustees