

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, March 8, 2012**

---

**1. CALL TO ORDER–ROLL CALL**

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

Present: Anna L. Piercy, president; Brian O’Neal, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

**2. ADOPTION OF AGENDA**

Staff requested the following amendment to the agenda:

On page 1, Item 4.4, Expulsions, remove expulsion #11-56.

On page 7, Item 11.2 Amendment, Learning Ally change the ending date from June 30, 2012, to January 19 2013.

On Exhibit F, page 9 and 10, change the Greater Anaheim SELPA (GASELPA) address to 7300 La Palma Avenue, Building 6, Buena Park, California 90620.

On the motion of 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 2:33 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 6:03 p.m.

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

Pam Krey, Loara High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence. A moment of silence was observed in honor of Trustee Jan Harp Domene, who recently passed away.

**6. INTRODUCTION OF GUESTS**

Mrs. Piercy introduced Gerry Adams, AFSCME; Joanne Fawley, ASTA; Sharon Yager, CSEA; and

Erin Jenks, advocacy chairman with ASCPTA.

## 7. **REPORTS**

### 7.1 **Closed Session**

Assistant Board Clerk Brian O'Neal reported the following actions taken during closed session.

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

7.1.2 No reportable action taken regarding negotiations.

7.1.3 No reportable action taken regarding personnel.

7.1.4 The Board of Trustees took formal action to approve the expulsion of the following students with the exception of student 11-59, no action taken.

1. This item was removed prior to the adoption of the agenda.
2. 11-66 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
3. 11-67 under Education Code 48900(c), 48915(b)(1)
4. 11-68 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
5. ~~11-69 under Education Code~~ (this item did not go forward)
6. 11-70 under Education Code 48900(a)(1), 48915(a)(2), 48915(b)(2)
7. 11-71 under Education Code 48900(c), 48900(k), 48915(b)(1)
8. 11-72 under Education Code 48900(g), 48915(b)(1)
9. 11-73 under Education Code 48900(f), 48900(k), 48915(b)(1)
10. 11-74 under Education Code 48900(c), 48900(k), 48915(b)(1)
11. 11-75 under Education Code 48900(c), 48900(k), 48915(c)(3)
12. 11-76 under Education Code 48900(c), 48900(d), 48900(k), 48915(b)(1)
13. 11-77 under Education Code 48900(c), 48915(a)(3)
14. 11-78 under Education Code 48900(f), 48900(k), 48915(b)(1)
15. 11-79 under Education Code 48900(c), 48900(k), 48915(b)(1)
16. 11-80 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)

7.1.5 The Board of Trustees took formal action to approve the readmission of students 08-176, 09-70, 09-174, 10-53, 10-62, 10-83, 10-85, 10-89, 10-97, 10-129, 10-131, 10-136, 10-139, 10-144, 10-145, 10-148, 10-149, 10-150, 10-156, 10-165, 10-169, 10-170, 10-174, 10-175, 10-176, 10-187, 10-207, 10-215, 10-218, 10-231, 10-233, 10-235, 10-236, 10-237, 10-241, 10-247, 10-248, 10-251, 10-253, 10-254, 10-258, 10-261, 10-267, 10-271, 10-272, 10-274, and 10-281.

### 7.2 **Principal's Report**

Mrs. Krey presented a report on Loara High School sharing highlights of the special education classes and the Best Buddies program. She said they graduated 103 parents from the PIQE program and noted they now have seven parents participating in the School Site Council. Mrs. Krey also noted that 712 students and parents attended the CAHSEE night, and Anaheim Achieves continues to provide support in credit recovery and after-school activities. She said GEAR UP supports the entire educational program by providing in-class tutors, who work directly with teachers. Mrs. Krey stated professional development includes conference period workshops and learning walks. She announced that the WASC visit is scheduled for March 25, 2012.



### 7.3 **ASCPTA Report**

Erin Jenks, advocacy chairman with ASCPTA, reported on activities throughout the District. She reported on Savanna High School's awards program, ideas on increasing parent participation, and the budget. She also addressed the ballot initiative, Our Children Our Future.

### 7.4 **Reports of Associations**

Joanne Fawley, ASTA president, spoke about March Madness, which includes testing, spring sports, and music festivals. She invited everyone to visit a school site to observe some of these wonderful events.

### 7.5 **Student Representative's Report**

There was no student report.

### 7.6 **District Update**

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

## 8. **PRESENTATIONS**

### 8.1 **Loara High School Automotive Team**

Loara High School's Automotive Team has won numerous regional competitions. Currently, two of the teams have competed and won top honors.

The Automotive Engine Building Team is presently the National Champion for the Hot Rodders of Tomorrow, winning the competition in Las Vegas, Nevada in November of 2011. Led by Coach Russ Bacarella, students include: Aileen Melendes, Steven Brown, Isaac Sawyer, and Chris Juarez.

The Orange County Automobile Dealers Association Technology Team won the regional top honors and will compete at the National Automotive Technology Competition in New York City in April. The team is led by Coach John Kasabian and includes students Steven Brown and Erick Paredes. The students won \$20,000 in scholarships at the regional competition. The Regional Occupational Program received a new KIA for use at Loara High School.

### 8.2 **2012 Spotlight on Youth Awards**

Three District students were recognized for outstanding volunteer accomplishments with Spotlight on Youth Awards from the Women's Division of the Anaheim Chamber of Commerce. The Women's Division honors students who have inspired other students by their acts of volunteerism. We were honored to recognize:

Suleima Salazar, 11<sup>th</sup> grade, Katella High School

- Project S.A.Y. (Support Anaheim's Youth) volunteer
- Youth mentor
- Organized summer camp for girls through Project S.A.Y.
- Community outreach volunteer-health fairs for the homeless

Katya Sutil, 11<sup>th</sup> grade, Oxford Academy

- Cypress VIP Disabled Soccer Team volunteer
- Hope School "Best Buddies" volunteer
- Youth Leadership America-YMCA Good Friday Breakfast
- Mito, Japan Sister City project
- American Cancer Society's Relay for Life participant and volunteer
- 30-Hour Famine Retreat volunteer and organizer

Keith Yoder, 11<sup>th</sup> grade, Oxford Academy

- Anaheim Police Explorers
- Junior Cadet volunteer
- "Best Buddies" board member at Hope School
- Read Across America volunteer
- Police Activities League, California Board of Directors

### 8.3 **2012 Spotlight on Educator Awards**

Three District employees were recognized for 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 Lorena Dayton, English and reading teacher, as well as the Title I Coordinator at Magnolia High School; Vanessa Montgomery, theater teacher at Loara High School; and Margaret Patino, secretary at Walker Junior High School.

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

Jackie Filbeck, field representative for Chris Norby, discussed AB 1563-School Volunteers and AB 1767-English Language Program.

## 10. **ITEMS OF BUSINESS**

### 10.1 **Women and Careers Conference Overview**

Dr. Novack presented an overview of the Women and Careers Conference scheduled for March 17, 2012, at the District Campus. Young Women and Careers candidates will participate in a new and exciting network of successful women.

### 10.2 **Resolution No. 2011/12-E-10, Women's History Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-E-10, designating March as Women's History Month. American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways.

The vote follows.

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

### 10.3 **Resolution No. 2011/12-E-08, Read Across America 2012**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011-12-E-08, designating March 2, 2012, as Read Across America Day 2012, as well



as the national celebration of Dr. Seuss's birthday. Read Across America promotes reading and adult involvement in the education of our community's students.

The vote follows.

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

10.4 **Resolution No. 2011/12-E-09, Preserve Music in our Schools Month**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-E-09, which supports and designates March as Preserve Music in our Schools Awareness Month. Music education is an important component of a well-rounded academic curriculum and vital for student success.

The vote follows.

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

10.5 **2012 CSBA Delegate Assembly Election**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees voted, as a whole, for no more than eight candidates for the California School Boards Association (CSBA) Delegate Assembly. No more than one vote for any candidate may be submitted. The ballot also contained a provision for write-in candidates.

The Board of Trustees voted, which resulted in the following persons being nominated for the 2012 CSBA Delegate Assembly. Tammie Bullard, Tustin Unified School District; Meg Cutuli, Los Alamitos Unified School District; Judy Franco, Newport Mesa Unified School District; Susan Henry, Huntington Beach Unified School District; Kathy Moffat, Orange Unified School District; John Ortiz, Ocean View School District; Jo-Ann Purcell, Westminster School District; and Sharon Wallin, Irvine Unified School District.

10.6 **Educational Consulting Agreement, Disciplina Positiva**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement with Disciplina Positiva. Disciplina Positiva will provide a comprehensive six-session training program for Ball Junior High School parents. It is designed to promote the development of positive communication between parents and their adolescent children and to facilitate a connection between the family, the community, and the school. Workshops are taught in Spanish and English by experienced bilingual facilitators. The program's content will be tailored to the specific needs of the school and will include: criteria for effective home discipline, maximizing the potential of adolescents, and understanding adolescent behavior. Services will be provided April 16, 2012, through May 31, 2012, at a cost not to exceed \$3,000. (Title I Funds)

10.7 **Memorandum of Understanding, Orange County Health Care Agency and Orange County Superintendent of Schools**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the memorandum of understanding (MOU) for the Provision of Educationally Related Mental Health Services between the Orange County Health Care Agency (OCHCH) and Anaheim Union High School District. Following the legislative changes to mental health services in California, the Orange County Department of Education (OCDE) and the OCHCA have been in negotiations regarding terms of delivering mental health services previously delivered under AB 3632. This agreement was approved by the Orange

County Board of Supervisors on February 7, 2012, and it is now presented to local school boards throughout the county for ratification. The services have continued to be provided to eligible students through OCHCA. Services are being provided from July 1, 2011, through June 30, 2012. Signatures from OCHCA will be provided upon AUHSD Board approval. (Special Education Funds)

10.8 **Student Recognition, Board Policy 81503, First Reading**

The Board of Trustees reviewed the first reading of new Board Policy 81503, Student Recognition. The new Student Recognition Board Policy is a follow-up item requested by the Board to ensure that the District has a policy to address student recognition. A Student Incentives Taskforce was assembled to develop a Board Policy to ensure that legal requirements are adhered to in the area of student recognition. The policy addresses student recognition in the areas of student achievement, contests, and graduation recognition. The superintendent will assign a designee to develop administrative regulations that will provide schools with guidelines for implementation of the new policy.

Mrs. Piercy proposed adding recognition for the arts such as visual and performing arts and technical arts.

10.9 **Revised Naming of Facility, Board Policy 5201, First Reading**

The Board of Trustees reviewed the first reading of revised Board Policy 5201, Naming of Facility. Board Policy 5201 was adopted on April 14, 2011, by the Board of Trustees to develop procedures for the naming of facilities to honor individuals in the District. As per the Board of Trustees' request, an ad hoc committee was formed to review the proposals and to make policy recommendations to the Superintendent for Board consideration. The revised Board policy includes a recommendation for the Superintendent or designee to develop administrative regulations to address naming of facilities protocols. Specifically, in the areas of naming of facilities processes, form completion, and financial considerations.

10.10 **Rejection of Liability Claim**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected a liability claim that was filed on February 14, 2012, and it was identified as AUHSD 12-02 (Tort Claim 306). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

10.11 **Rejection of Liability Claim**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected a liability claim that was filed on February 16, 2012, and it was identified as AUHSD 12-03 (Tort Claim 303). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

10.12 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the following school sponsored organizations. The student representative to the Board of Trustees cast a preferential vote on the student organizations.

10.12.1 Lego Club, Anaheim High School

10.12.2 PRIDE (Pride, Respect, Integrity, Discipline, Education), Savanna High School



### 10.12.3 Career Club, South Junior High School

#### 10.13 **Procedure for Filling Vacant Board Position**

Mrs. Jan Harp Domene, assistant clerk to the Board of Trustees, passed away on February 27, 2012, requiring Board direction on the procedure to be followed to fill the vacancy. Current law provides that the Board of Trustees either call for an election, or make a provisional appointment within 60 days of the vacancy, which creates an April 27, 2012, deadline. If the Board does not make a provisional appointment or order an election within 60 days, the county superintendent of schools will call for an election to fill the vacancy. Board Policies 10111 and 10221 and Education Code Section 5091(a) outline other procedural information on the filling of a Board vacancy.

On the motion of Mrs. Smith, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees voted to appoint a new Board member.

## 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.

### 11.1 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees approved the Orange County Superintendent of Schools' agreement to fund Friday Night Live and Club Live programs for 2011-12. Friday Night Live is a high school program, and Club Live is a junior high school program. These school-based programs implement student activities that focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the District with funding in an amount not to exceed \$5,600. The funds are designated to pay stipends to school advisors for the program. Services will be provided March 19, 2012, through May 1, 2012.

### 11.2 **Amendment Membership, Learning Ally (formerly Recording for the Blind and Dyslexic)**

The Board of Trustees approved an amendment to the annual membership for Learning Ally, formerly known as the Recording for the Blind and Dyslexic. This organization provides audio books for students with print disabilities, which includes students with visual and learning disabilities. This is an amendment to correct the date on the previously approved membership. The membership was approved by the Board on January 19, 2012. Membership will be in effect from January 20, 2012, through June 30, 2013. (Special Education Funds)

### 11.3 **Proposal for Actuarial Services, Bickmore Risk Services and Consulting**

The Board of Trustees approved the proposal with Bickmore Risk Services and Consulting for professional actuarial services for the District's self-insured general liability program. The actuarial study, required for the District's participation in the CSAC Excess Insurance Authority (CSAC EIA) Program, will provide an estimate of outstanding liabilities, projection of loss costs, cash flow and investment income, and provide a statement of compliance with Government Accounting Standards Board (GASB) 10/30 regulations, at a cost not to exceed \$2,250. (General Funds)

11.4 **Award of Bids**

The Board of Trustees awarded the following bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-07*	Roofing Project Savanna High School (Maintenance Funds and/or RDA Funds)	Bell Roof Company	\$803,134
2012-09	Tennis Courts Refurbishment Lexington Junior High School (RDA Funds)	Taylor Tennis Courts	\$167,250

\*A bid protest was filed by Letner Roofing Co. and has been found to be without merit. The Board of Trustees rejected the protest.

11.5 **Ratification of Change Order**

The Board of Trustees ratified the change order as listed.

Bid #2011-25, Ball Junior High School Freezer (Food Service Funds) Case & Sons Construction, Inc.	P.O. #F64A0127
Original Contract	\$122,790
Change Order #1	\$0
New Contract Value	\$122,790

11.6 **Notice of Completion**

The Board of Trustees approved the notice of completion as listed.

Bid #2011-25, Ball Junior High School Freezer (Food Service Funds) Case & Sons Construction, Inc.	P.O. #F64A0127
Original Contract	\$122,790
Contract Changes	\$0
Total Amount Paid	\$122,790

11.7 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Disneyland Resort	Library books
	Victoria Wintering	Computer equipment
Magnolia	Linda and Phil Zubiato	13 Adidas duffle bags
Walker	Buena Park Noon Lions Club	\$500



11.8 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for use in English Language Mainstream (ELM) Language Support and English Language Development (ELD) IV courses. The books have been made available for public review.

11.9 **Individual Service Contracts**

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

11.10 **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.

11.11 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale, or Destruction**

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale, or destruction, as surplus, and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

11.12 **Institutional Memberships**

The Board of Trustees approved the renewal of the Stanton Chamber of Commerce membership, April 15, 2012, through April 14, 2013, \$165. This is the 2011-12 negotiated rate. (General Funds)

11.13 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, February 7, 2012, through February 27, 2012.

11.14 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report February 7, 2012, through February 27, 2012.

11.15 **Field Trip Report**

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

11.16 **Certificated Personnel Report**

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

11.17 **Classified Personnel Report**

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

11.18 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

November 3, 2011, Regular Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Associated Student Body Fund, November 2011

12.2 Cafeteria Fund, December 2011

12.3 Enrollment Report, Month 5

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack announced that Lisa Rockwell (APGA), Sharon Yager (CSEA), and Joanne Fawley (ASTA), will be recognized by Senator Lou Correa as Women Making a difference.

Mrs. Poore commented on close out and summer projects. She said the Savanna High School roofing project is a major project and also noted that by next week the termination of the live-on program will be complete.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman said he attended the Insurance Committee meeting, the ROP meeting, the Superintendents' Breakfast, the Cypress College Americana Dinner, a special Board of Trustees' meeting, and the YMCA Achieves Heal Zone kick-off meeting. He concluded by thanking the bargaining teams of ASTA and APGA.

Mrs. Smith stated she attended the Incentive Task Force meeting, the Budget Committee meeting and the YMCA Achieves Heal Zone kick-off meeting.

Mr. O'Neal commented he attended the annual YMCA Achieves Heal Zone kick-off meeting, the Budget Committee meeting, the State of Education presentation, the Anaheim Sister City Commission meeting, the ROP meeting, the ROP Breakfast meeting, and the Cypress College Americana Dinner.

Mrs. Piercy noted her attendance at the Aeries training, the Insurance Committee meeting, the State of Education presentation, the Anaheim Sister City Commission meeting, the special Board of Trustees' meeting, the Anaheim High School Arts Conservatory Gala, and the Katella High School WASC meeting. She said she visited Western High School and attended the memorial service for Trustee Jan Harp Domene.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 29, 2012, at 6:00 p.m.

Thursday, April 19  
Thursday, May 10  
Thursday, May 31  
Thursday, June 21

Thursday, July 12  
Thursday, August 16  
Thursday, September 6  
Thursday, September 20



Thursday, October 11  
Thursday, November 1

Thursday, December 6

15.2 **Suggested Agenda Items**

It was announced that a special Board meeting will be held on Monday, March 12, 2012, at 4:00 p.m.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:30 p.m.

Approved \_\_\_\_\_



Assistant Clerk, Board of Trustees