

BOARD OF TRUSTEES
Minutes
Thursday, March 12, 2009

1. CALL TO ORDER—ROLL CALL

President Katherine H. Smith called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Katherine H. Smith, president; Thomas "Hoagy" Holguin, clerk, Brian O'Neal, assistant clerk; Anna L. Piercy and Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Dave Cowen, Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

Item 12.6, Rescind Bids, change the bid numbers from 2009-12 and 2009-15 to 2008-12 and 2008-15.

On Exhibit X, item 1, Resignations, remove Mai, Van, Lexington.

On Exhibit CC, item 14, change the name from Kerry Benson to Kerri Fenton.

On the motion of Mr. 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 4:04 p.m.

Mr. Brandman exited the meeting at 5:25 p.m. and returned to the meeting at 6:00 p.m.

5. STUDENT PRESENTATION

The Cypress High School Jazz Ensemble, under the direction of James Quirion, performed.

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

6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:02 p.m.

6.2 **Pledge of Allegiance and Moment of Silence**

Ben Carpenter, principal of Cypress High School, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. **INTRODUCTION OF GUESTS**

Dr. Farley introduced Joanne Fawley, ASTA; Sharon Yager, CSEA; Lisa Rockwell and Patricia Montelongo, APGA; and Gerry Adams, AFSCME.

8. **REPORTS**

8.1 **Closed Session**

Board Clerk Thomas "Hoagy" Holguin reported the following actions taken in closed session.

8.1.1 No action taken regarding negotiations.

8.1.2 No action taken regarding real property.

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

1. 08-123 under Education Code 48900(a)(1), 48900(k), 48900(o)
2. 08-130 under Education Code 48900(c), 48915(c)(3)
3. 08-131 under Education Code 48900(c)
4. 08-132 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(c)(3)
5. 08-133 under Education Code 48900(b), 48915(a)(2)
6. 08-134 under Education Code 48900(a)(1)
7. 08-136 under Education Code 48900(a)(1), 48900(k)
8. 08-138 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(c)(3)
9. 08-139 under Education Code 48900(f), 48900(k)
10. 08-140 under Education Code 48900(b), 48915(a)(2)
11. 08-141 under Education Code 48900(b)
12. 08-143 under Education Code 48900(a)(1), 48915(a)(2)
13. 08-144 under Education Code 48900(a)(1), 48900(b), 48915(a)(2)
14. 08-145 under Education Code 48900(b), 48915(a)(2)
15. 08-146 under Education Code 48900(b), 48915(a)(2)
16. 08-147 under Education Code 48900(b), 48915(a)(2)
17. 08-149 under Education Code 48900(c), 48900(k), 48915(a)(3)
18. 08-150 under Education Code 48900(b), 48900(k), 48915(a)(2)
19. 08-151 under Education Code 48900(a)(1), 48915(b)(1)
20. 08-152 under Education Code 48900(a)(1), 48915(b)(1)
21. 08-153 under Education Code 48900(a)(1), 48915(b)(1)
22. 08-155 under Education Code 48900(a)(1)
23. 08-156 under Education Code 48900(c), 48915(b)(1)
24. 08-157 under Education Code 48900(b)
25. 08-159 under Education Code 48900(a)(1)
26. 08-160 under Education Code 48900(i), 48900(k), 48915(b)
27. 08-161 under Education Code 48900(a)(1), 48915(a)(5)
28. 08-162 under Education Code 48900(c), 48900(k)
29. 08-163 under Education Code 48900(k), 48900(l), 48915(b)(1)
30. 08-164 under Education Code 48900(a)(2), 48900(k)
31. 08-167 under Education Code 48900(b), 48915(a)(2)

- 32. 08-168 under Education Code 48900(i)
- 33. 08-169 under Education Code 48900(c), 48900(k), 48915(b)(1)
- 34. 08-172 under Education Code 48900(b), 48915(b)(1)
- 35. 08-174 under Education Code 48900(b)
- 36. 08-175 under Education Code 48900(f), 48900(k)
- 37. 08-176 under Education Code 48900(a)(1), 48900(f), 48900(k), 48915(a)(5)
- 38. 08-177 under Education Code 48900(b), 48915(a)(2)
- 39. 08-178 under Education Code 48900(b), 48915(a)(2)
- 40. 08-180 under Education Code 48900(b), 48915(a)(2)
- 41. 08-182 under Education Code 48900(c)
- 42. 08-183 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
- 43. 08-184 under Education Code 48900(a)(1), 48900(k)

8.1.4 The Board of Trustees took action to approve the readmission of students 06-18, 06-93, 06-325, 07-236, 07-252, 07-267, 07-333, 08-02, 08-03, 08-F, 08-G, and 08-H.

8.1.5 The Board of Trustees took action to approve the appeal of student A-2009-01.

8.2 **Principal's Report**

Dr. Carpenter presented highlights of the campus, indicating that the school ranks 90th out of 2,100 public high schools in California based on API performance. He said athletes also performed extremely well, with every fall sport team making the playoffs. In addition, Dr. Carpenter reported that attendance at the campus has improved due to a new policy that recognizes students for perfect attendance.

8.3 **Reports of Associations**

8.3.1 Joanne Fawley, ASTA president, said perfect attendance is quite an achievement and thanked the board for acknowledging their accomplishment with the apple awards.

8.3.2 Patricia Montelongo, APGA co-president, stated the counselors are working on registering students for next year. Counselors Van Parker of Kennedy High School and Robertha Soberanis of Community Day School, spoke about the progress of their Social Recognition Subcommittee. They added that the group is looking at ways to boost morale and promote the work of the counselors.

9. **PRESENTATIONS**

9.1 **Perfect Attendance Awards**

A Red Apple award was presented to each employee of the district with perfect attendance for the 2007-08 year. A Gold Apple award was presented to each employee with three consecutive years of perfect attendance.

9.2 **Katella High School Varsity Water Polo Champions**

The Katella High School Varsity Water Polo team was honored as the 2008 CIF/SS champions.

Mrs. Smith recessed the meeting for a short reception at 6:41 p.m.

Mrs. Smith reconvened the meeting at 6:55 p.m.

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

There were no requests to speak.

11. **ITEMS OF BUSINESS**

11.1 **Resolutions, Adjustments to Income and Expenditures and 2008-09 Second Interim Report**

On the motion of Mr. Holguin and duly seconded, the Board of Trustees certified in writing the 2008-09 Second Interim Report as positive. The board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

The 17 month state budget, signed by the governor on February 20, 2009, reduced revenue limit funding for 2008-09 by 2.63% and an additional 0.969% for 2009-10. Furthermore, most state categorical programs were reduced by 15.4% in 2008-09 and by 4.5% for 2009-10, with the exception of the following programs: After School Education and Safety, Child Development, Child Nutrition, Economic Impact Aid (EIA), Home to School Transportation, K-3 Class Size Reduction, Quality Education Investment Act (QEIA), and Special Education.

As a result, the district will implement \$23.3 million in budget reductions for 2009-10 to maintain the positive certification. It is further recognized that the district will submit a detailed list of board approved budget reductions for 2010-11, with the adopted budget for the 2009-10 fiscal year.

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2008/09-B-11, General Fund, and Resolution No. 2008/09-B-12, Various Fund, authorize budget adjustments per Education Code Sections 42602 and 42610. The roll call vote follows.

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

11.2 **Resolution No. 2008/09-BOT-04, Mendez v. Westminster**

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2008/09-BOT-04, recognizing the Mendez v. Westminster decision that ended segregation of Mexican and Mexican American students in California schools. This resolution honors the Mendez family, congratulates Sylvia Mendez for her continued efforts to keep alive the importance of this case, and commends the California State University Long Beach Center for Language Minority Education Research, and California State University, Fullerton for creating a new and comprehensive curriculum that supports the Mendez v. Westminster case and its important place in American civil rights history. The roll call vote follows.

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

11.3 **California School Board Association Delegate Assembly Ballot**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees voted, as a whole, for the following eight candidates for the CSBA Delegate Assembly: Bonnie P. Castrey, Huntington Beach Union High School District; Judy Edwards, Fountain Valley School District; Karin M. Freeman, Placentia-Yorba Linda Unified School District; Celia Jaffe, Huntington Beach City Elementary School District; Sue Kuwabara, Irvine Unified School District; Jose F. Moreno, Anaheim City School District; Robert A.

Singer, Fullerton Joint Union High School District; and Elizabeth (Beth) Swift, Buena Park Elementary School District.

11.4 **Consulting Agreement, Bickmore Risk Services and Consulting**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the consulting agreement with Bickmore Risk Services and Consulting for professional actuarial services of 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, as well as provide a statement of compliance with Government Accounting Standards Board 10/30 regulations, at a cost not to exceed \$2,250. (General Funds)

11.5 **Educational Consulting Agreements**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreements to provide services as adjudicators for the AUHSD Choral Festival. The junior high school and high school festivals will be held March 24, 2009, through March 26, 2009, at Cook Auditorium. The adjudicators possess the knowledge and expertise necessary for these services.

11.5.1 **Steven Clausen**

Steven Clausen, an educational consultant, will provide services as an adjudicator for the AUHSD Junior High School Choral Festival, March 26, 2009, at a cost not to exceed \$150. (Vocal Music Funds)

11.5.2 **John Harvey**

John Harvey, an educational consultant, will provide services as an adjudicator for the AUHSD Junior High School Choral Festival, March 26, 2009, at a cost not to exceed \$150. (Vocal Music Funds)

11.5.3 **John Byun**

John Byun, an educational consultant, will provide services as an adjudicator for the AUHSD High School Choral Festival, March 24, 2009, through March 25, 2009, at a cost not to exceed \$300. (Vocal Music Funds)

11.5.4 **John Tebay**

John Tebay, an educational consultant, will provide services as an adjudicator for the AUHSD High School Choral Festival, March 24, 2009, through March 25, 2009, at a cost not to exceed \$300. (Vocal Music Funds)

11.6 **Agreement, North Orange County Community College District Tech Prep Local Consortia**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the Subcontractor Agreement #08-139-049 with the North Orange County Community College District (NOCCCD). This agreement is a Technology Preparation (Tech Prep) Partnership grant program, which provides supplemental funding for Career Technical Education (CTE) articulation efforts between the district and the NOCCCD post-secondary institutions of Cypress College and Fullerton

College. These funds will provide professional development, articulation training, and supplemental instructional materials for CTE instructors. These funds will also provide Tech Prep career events at Cypress College and Fullerton College, for AUHSD CTE students. As part of this agreement, AUHSD also acknowledges that it will participate in the California Partnership for Achieving Student Success (Cal-PASS) program. Cal-PASS collects, analyzes, and shares student data, amongst appropriate state and federal agencies in order to track performance and improve success from elementary school through university. The NOCCCD will sign this agreement following approval by the Board of Trustees. Services are being provided July 1, 2008, through June 30, 2009, at no cost to the district.

11.7 **Agreement, The Regents of the University of California, University of California College Prep Program**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved the Course License Agreement with The Regents of the University of California (UC), University of California College Prep (UCCP) program. This licensing agreement provides AUHSD teachers and students free access to UC-developed courses for interactive online Advanced Placement and college preparatory courses. These high quality, interactive online courses will supplement the AUHSD eLearning curriculum in the content areas of government, psychology, and health. AUHSD agrees to annually report to the University of California, the aggregated student usage data of the UCCP courses for the term of this agreement. The Regents of the University of California will sign this agreement following approval by the Board of Trustees. Services will be provided March 13, 2009, through June 30, 2010, at no cost to the district.

11.8 **Retention Reduction, Loara High School, Pavement Improvement Project**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees determined that satisfactory progress has been made on Bid #2009-02, Hardy and Harper, Inc., for the Loara High School Pavement Improvement Project. The board authorized the deputy superintendent to reduce the total retention from progress payments, as he deems appropriate, in accordance with Public Contract Code Section 9203. (Deferred Maintenance Funds)

11.9 **Ratification of Change Order**

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

Bid #2009-02, Loara High School	P.O. #964A0032
Pavement Improvement Project (Deferred Maintenance Funds)	
Hardy and Harper, Inc.	
Original Contract	\$2,338,000.00
Previously Approved Change Orders	\$176,728.96
Change Order #5	\$56,889.29
New Contract Value	\$2,571,618.25

11.10 **Notice of Completion**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees authorized the deputy superintendent to accept all listed work as complete, and authorized the filing of the Notice of Completion with the office of the county recorder.

Bid #2009-02, Loara High School
 Pavement Improvement Project (Deferred Maintenance Funds)
 Hardy and Harper, Inc.
 Original Contract
 Contract Changes
 Total Amount Paid

P.O. #964A0032

 \$2,338,000.00
 \$233,618.25
 \$2,571,618.25

11.11 **Rejection of Liability Claim**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees rejected AUHSD 09-05 (Tort Claim #254), as not a proper charge against the district.

11.12 **Award of Bid**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees awarded a bid for the purchase of various audio visual equipment. There are various audio visual items that the district anticipates a need for during the school year; such items would include overhead projectors, LCD projectors, DVD players, digital cameras, televisions, and other related equipment. This contract will maintain the district's current standards of audio visual equipment and establish discounted contract pricing. The contract will commence March 13, 2009, though March 12, 2010, to be reviewed annually with the option to renew up to three years. The following were the lowest, most responsible, and responsive bidders:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2009-10	Audio Visual Equipment	Acorn Media	\$800
		AFP Industries	\$18,950
		Aves Audio Visual	\$46,750
		CCS Presentation Systems	\$76,650
		Intelli-Tech	\$7,890
		Perlmutter Purchasing Power	\$93,740
		Pyramid School Products	\$33,450
		Scott Electric	\$3,360
		Sigmanet, Inc.	\$1,420
	Troxell Communications, Inc.	\$396,230	

In accordance with Sections 20118 and 20652 of the Public Contract Code, the district agrees to allow other public corporations/agencies to utilize Bid #2009-10–Audio Visual Equipment. (Various Funds)

12. **CONSENT CALENDAR**

Following the original motion of Mr. Brandman and duly seconded, a discussion ensued in which Mrs. Piercy pulled items 12.1 and 12.6 for discussion.

On the amended motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of items 12.1 and 12.6, pulled for discussion by Mrs. Piercy.

12.1 **Educational Consulting Agreement Amendments, Supplemental Educational Services Providers**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement amendments with the following Supplemental Educational Services (SES) providers. The services are a requirement of the No Child Left Behind (NCLB) Act of 2001, for schools in years two through five of Program Improvement (PI). Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools are offering the supplemental tutoring services to low-income students where parents select the SES providers. An increase in the original amounts is requested for the SES providers listed, as a result of increased parent demand and a state mandated per pupil rate increase, from \$1,191.08 to \$1,256.63 per student.

12.1.1 **A+ Educational Centers**

A+ Educational Centers, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. The original amount approved on October 30, 2008, was not to exceed \$25,000. As a result of the conditions stated above, the amended amount will be at a cost not to exceed \$60,000. (Title I Funds)

12.1.2 **Alternatives Unlimited, Inc.**

Alternatives Unlimited, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. The original amount approved on October 30, 2008, was not to exceed \$25,000. As a result of the conditions stated above, the amended amount will be at a cost not to exceed \$45,000. (Title I Funds)

12.1.3 **Anaheim Kumon Center**

Anaheim Kumon Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. The original amount approved on October 30, 2008, was not to exceed \$25,000. As a result of the conditions stated above, the amended amount will be at a cost not to exceed \$45,000. (Title I Funds)

12.2 **Educational Consulting Agreement Amendment, Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement amendment with Parent Institute for Quality Education (PIQE), to amend the original agreement dates approved at the September 25, 2008, board meeting. This training is for Ball Junior High School parents to increase their involvement in their child's educational process. Additionally, the training promotes a partnership between the parents and the school. The amended dates will be April 21, 2009, through June 16, 2009, at the original cost not to exceed \$10,500. (Title I and EIA/LEP Funds)

12.3 **Agreement Addendum, Anaheim City School District Meal and Milk Agreement**

The Board of Trustees approved the agreement addendum with Anaheim City School District, to add Loara Elementary School and any future preschool sites to the original Meal and Milk Agreement, to provide meals July 1, 2008, through June 30, 2009. Anaheim City School District will sign the agreement following approval by the Board of Trustees. Funds will be generated for the district.

12.4 **Instructional Materials Submitted for Display**

The Board of Trustees approved the instructional materials submitted for display, which were recommended by the Instructional Materials Review Committee, for basic and elective courses in English language arts, science, and reading. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, March 12, 2009, through April 2, 2009.

12.5 **Instructional Material Submitted for Adoption**

The Board of Trustees adopted the selected book. The Instructional Materials Review Committee has recommended the selected book for use in English language arts. The book has been made available for public review.

12.6 **Rescind Bids**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees rescinded the bids as listed, which were originally approved at the January 29, 2008, board meeting. The district was not awarded the necessary E-Rate funding.

<u>Bid #</u>	<u>Service</u>	<u>Awarded</u>
2008-12	E-Rate 11 Technology Infrastructure Anaheim High School	Verizon Business \$362,961.61
2008-15 Products	E-Rate 11 Network Infrastructure Equipment-Savanna High School	Sehi Computer \$176,682.94

12.7 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	MOL (America) Inc.	Storage Container for Baseball
District Office	Bodega Latina Corporation dba El Super	\$6,424.33
	The Boeing Company	\$15,000.00

12.8 **Institutional Membership**

The Board of Trustees approved the membership to the National Association of Latino Elected and Appointed Officials (NALEO), \$100.

12.9 **Disposal of Surplus Miscellaneous Furniture and Equipment**

The Board of Trustees ratified the list of district furniture and equipment as surplus, salvage, old and/or obsolete property, and authorized proper disposal through the auction process to the highest bidder.

12.10 **Individual Service Contract**

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

12.11 **Field Trip Report**

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

12.12 **Certificated Personnel Report**

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

12.13 **Classified Personnel Report**

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

12.14 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report as submitted.

12.15 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report as submitted.

12.16 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

12.16.1 January 22, 2009-Special Meeting

12.16.2 February 12, 2009-Regular Meeting

12.16.3 February 26, 2009-Special Meeting

13. **SUPPLEMENTAL INFORMATION**

13.1 Minutes of Department Meetings

13.2 Cafeteria Fund, December 2008

14. **STUDENT REPRESENTATIVE'S REPORT TO THE BOARD OF TRUSTEES**

Josh Selbe, student representative, reported on various academic and athletic events throughout the district.

15. **SUPERINTENDENT AND STAFF REPORT**

There were no reports from the superintendent or from the staff.

16. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy stated she attended an Insurance Committee meeting, an art meeting, ROP Superintendent Patricia Frank's retirement event, and the Americana Awards at Cypress College.

Mr. Brandman reported his attendance at the Anaheim Recognition Banquet, the Americana Awards at Cypress College, the Carnival production at Anaheim High School, the Anaheim Beautiful program, and the OCSBA dinner.

Mr. O'Neal said he attended ROP Superintendent Patricia Frank's retirement event, the Americana Awards at Cypress High School, Hope School reading of Cat in the Hat, and the Carnival production at Anaheim High School.

Mr. Holguin noted his attendance at the Insurance Committee meeting.

Mrs. Smith commented on her attendance at ROP Superintendent Patricia Frank's retirement event.

17. **ADVANCE PLANNING**

17.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, April 2, 2009, at 6:00 p.m.

Thursday, April 23
Thursday, May 14
Thursday, June 4
Thursday, June 25
Thursday, July 16
Thursday, August 6

Thursday, August 27
Thursday, September 10
Thursday, September 24
Thursday, October 15
Thursday, November 5
Thursday, December 10

Mrs. Piercy announced she will not be able to attend the April 2, 2009, board meeting.

17.2 **Suggested Agenda Items**

Mr. Holguin requested a proclamation for Mr. Weiss, the water polo coach at Katella High School and recognition for Mrs. Weiss' continued support.

Mrs. Smith discussed academic attire for our schools. A discussion on state mandates followed. She also requested a letter of reason be sent to the school site councils regarding academic attire. She suggested a discussion regarding extending the school day and requested a report on block scheduling.

Mr. Holguin also requested a list of all school site council positions, meeting dates, times, and locations, as well as a copy of the school site council minutes from each site.

18. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:46 p.m.

Approved _____
Clerk, Board of Trustees