

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, March 29, 2012**

---

**1. CALL TO ORDER–ROLL CALL**

President Anna 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, counsel/parliamentarian.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

Closed session item 4.6, remove expulsion number 11-96.

Replace Exhibit H.

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 2:32 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 6:01 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**

Mrs. Piercy introduced Joanne Fawley, ASTA; Cindy Mendoza, ASCPTA; Gerry Adams, AFSCME; and Steve Gonzalez, APGA.

## 7. REPORTS

### 7.1 Closed Session

The clerk of the Board of Trustees reported the following actions taken during closed session.

- 7.1.1 No reportable action taken regarding public employee evaluation.
- 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 amended Notice of Charges for dismissal of public employee HR-2009-10-05, on a vote of 4/0.
- 7.1.5 Pursuant to Government Code section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement resolving OAH Case No. 2011061152. The agreement resolves all claims and provides reimbursement for educational and other expenses in the amount of \$40,190.
- 7.1.6 The Board of Trustees took formal action to approve the expulsions of the following students:
  - 1. 11-81 under Education Code 48900(a)(1), 48900(f), 48900(k), 48915(b)(1)
  - 2. 11-82 under Education Code 48900(i), 48900(k), 48915(b)(1)
  - 3. 11-83 under Education Code 48900(i), 48900(k), 48915(b)(1)
  - 4. 11-84 under Education Code 48900(i), 48900(k), 48915(b)(1)
  - 5. 11-85 under Education Code 48900(a)(1), 48900(k), 48900(o), 48900(r), 48915(b)(1)
  - 6. 11-86 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
  - 7. 11-87 under Education Code 48900(c), 48900(k), 48915(b)(1)
  - 8. 11-88 under Education Code 48900(n), 48915(c)(4)
  - 9. 11-89 under Education Code 48900(b), 48900(f), 48915(a)(2), 48915(b)(2)
  - 10. 11-90 under Education Code 48900(n), 48915(c)(4)
  - 11. 11-91 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
  - 12. 11-92 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
  - 13. 11-93 under Education Code 48900(b), 48915(a)(2), 48915(b)(1), 48915(b)(2)
  - 14. 11-94 under Education Code 48900(k), 48900.2, 48915(b)(1)
  - 15. 11-95 under Education Code 48900(a)(1), 48900(i), 48915(b)(1)
  - ~~16. 11-96 under Education Code (removed prior to the adoption of the agenda)~~
  - 17. 11-97 under Education Code 48900(a)(1), 48915(a)(5), 48915(b)(1)
  - 18. 11-98 under Education Code 48900(c), 48915(b)(1)
  - 19. 11-99 under Education Code 48900(b), 48915(c)(2)
  - 20. 11-100 under Education Code 48900(f), 48900(j), 48900(k), 48915(b)(1)
  - 21. 11-101 under Education Code 48900(a)(1), 48900(d), 48915(b)(1)
  - 22. 11-102 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(b)(1)
  - 23. 11-103 under Education Code 48900(a)(1), 48900(k), 48915(a)(5), 48915(b)(1)
  - 24. 11-104 under Education Code 48900(b), 48915(a)(2), 48915(b)(1), 48915(b)(2)
  - 25. 11-105 under Education Code 48900(a)(1), 48900(i), 48900(k), 48915(b)(1)
- 7.1.7 The Board of Trustees took formal action to readmit students 07-213 and 10-171.

## 7.2 **Principal's Report**

Mr. Carmona presented a report on Sycamore Junior High School, which included information on academic achievements, the Dual Language Academy, an award-winning drum line, a focus on "teaching what we expect," student support, and co-curricular activities.

## 7.3 **ASCPTA Report**

Cindy Mendoza, ASCPTA president, reported on parent involvement at the school sites. Danaé Mullen commented on the Randy Nelson presentation and the National PTA Convention. Erin Jenks said the current Governor's initiative does not contain language to support education. She added that the situation is grim.

## 7.4 **Reports of Associations**

7.4.1 Joanne Fawley, ASTA president, discussed DAIT recommendations and implementation.

7.4.2 Steve Gonzales, APGA co-president, discussed summer school students, junior high school registration, student of the month, and helping students with their FAFSA applications.

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

John Yergler, student representative to the Board of Trustees, reported on school activities throughout the District.

## 7.6 **District Update**

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

# 8. **RECOGNITION**

## 8.1 **Celebrating Music**

The Board of Trustees honored the Rose Young Foundation, Mr. Holland's Opus, the House of Blues, and the AUHSD Foundation for their contributions to music programs throughout the District. We honored the organizations that support District programs. In addition, the Orangeview Junior High School Jazz Band performed.

A recess was called at 7:00 p.m. and the meeting was reconvened at 7:07 p.m.

## 8.2 **Greater Anaheim SELPA Community Advisory Committee Honorees**

The Board of Trustees honored four District employees who have been nominated and selected for outstanding service to students with disabilities. Greater Anaheim SELPA Community Advisory Committee recognized Dane Fitch, special education teacher at Anaheim High School; Julia Hahn, special education teacher at Hope School; Lynn Ruthenbeck, District speech language pathologist; and Celeste Krueger, District lead speech language pathologist for their accomplishments.

8.3 **National Board Certified Teachers**

The Board of Trustees honored the following District employees, who have received the most advanced professional credential of their field; they were named 2011 National Board Certified Teachers. Recipients have met high standards through intensive study, expert evaluation, self-assessment, and peer review:

Amie Howell  
Virginia Kim  
Esther Noh  
Scott Reindl  
Margaret Tagler

Magnolia High School  
Magnolia High School  
Magnolia High School  
Katella High School  
Magnolia High School

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

9.1 Thomas "Hoagy" Holguin expressed his condolences to the Board of Trustees and to Mr. Domene on the loss of Jan Harp Domene.

Additionally, he discussed AB 2546 (Donnelly) and AB 1756 (Knight) and requested that the Board take action to give rights back to the parents.

9.2 Donaé Mullen discussed the Anaheim Arts Alliance and thanked Dr. Novack for joining the organization.

10. **ITEMS OF BUSINESS**

10.1 **Resolution No. 2011/12-BOT-03, Cesar Chavez Day**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-BOT-03, Cesar Chavez Day, March 31, 2012. The adoption of this resolution honors Cesar Chavez for his many achievements and contributions to our nation.

The roll call vote follows.

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

10.2 **Resolution No. 2011/12-E-11, Autism Awareness Month**

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-E-11, which designates April as Autism Awareness Month. Autism is a complex neurobiological disorder that typically lasts throughout a person's lifetime. The District supports Autism Awareness Month to help educate on the subject of autistic spectrum disorders.

The roll call vote follows.

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

10.3 **Naming of Facilities**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the request to rename the quad at Savanna High School in honor of former social science teacher Mike Quigley. The Naming of Facilities 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 request to name the Savanna High School quad in honor of Mike Quigley. The District ad hoc committee evaluated the request, developed a report, and made a positive recommendation to the Board for their consideration.

10.4 **Information Concerning Candidates for the Provisional Appointment to the Board of Trustees**

Mrs. Jan Harp Domene passed away on February 27, 2012, creating an open position on the five-member Board of Trustees. At the meeting on March 8, 2012, the Board decided to fill the position by making a provisional appointment according to the procedures outlined in Board Policy 10221. The Board also established March 29, 2012, at 4:30 p.m., as the deadline for interested candidates to declare, or nominations to be made for the position, by contacting the Board of Trustees' office. This deadline is one and a half hours prior to the open session of this Board meeting, creating an opportunity to announce the names of those persons who have met the established deadline.

Qualified persons have until April 11, 2012, at 4:30 p.m., to submit candidate information sheets to proceed to a public hearing on April 19, 2012, and interviews on April 25, 2012. The Board will announce the names to the public, with the knowledge that these candidates must also submit the candidate information sheet by April 11, 2012, at 4:30 p.m., in order to proceed to the next steps in the selection process for the provisional appointment.

10.5 **Board of Trustees' Appointments to Committees**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the appointments to various committees that were previously held by Jan Harp Domene.

10.6 **Grant Award, Orange County Arts Education Collaborative Fund**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the Orange County Arts Education Collaborative Fund grant award. The grant program was designed to support programs, which further the efforts of Orange County school districts to expand arts education programs. Learning in the arts is widely held to be an important factor in developing 21<sup>st</sup> Century work skills and creative thinking. The grant award, in the amount of \$10,000, is designated for professional development for visual and performing arts teachers. The funding will be available for use starting in fall 2012 and must be expended by June 30, 2014.

10.7 **Educational Consulting Agreement, Angelito and Adelle Tan**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement with Angelito and Adelle Tan to provide Zumba classes at Oxford Academy. Angelito Tan will conduct a fun and effective Zumba class to ninth-grade and tenth-grade students, who are currently enrolled in physical education classes. Classes will be held on Mondays, during the students' physical education period. Services will be provided April 9, 2012, through April 30, 2012, at a cost not to exceed \$1,500. (General Funds)

10.8 **Memorandum of Understanding, University of Southern California, Department of Preventative Medicine**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the memorandum of understanding with the University of

Southern California (USC) Department of Preventative Medicine and the Anaheim Union High School District (AUHSD), to continue a longitudinal research study involving former students of the Anaheim City School District. This research began in 2002 to learn more about the health of California schoolchildren and the long-term effects of air pollution on their lung and heart health. These students are currently ninth-grade and tenth-grade students in our District. The study involves annual updating of health records, written survey completion, and simple health measurements conducted during school hours. USC will arrange on-site visits to the students' current locations. All parents of students participating in this study have provided previous written informed consent for study participation, per Federal Institutional Review Board guidelines. There are approximately 300 students across the District who are participating in this study. Services will be provided March 30, 2012, through June 30, 2012, at no cost to the District.

10.9 **Agreement, California State University, Northridge**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement with California State University, Northridge for clinical training for speech language pathology assistants, April 16, 2012, through April 15, 2015. This agreement is specific to a speech language pathology assistant and is separate from a similar agreement ratified on January 19, 2012, for a speech language pathologist. University students will meet with District clinical supervisors to be involved in the student's preparation for speech language pathology. This agreement provides opportunities for the student to observe, participate, and assist in the District's speech language pathology program. Clinical supervisors will model to students effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Services provided are at no cost to the District. This agreement will be signed following approval by the AUHSD Board of Trustees.

10.10 **Student Recognition, Board Policy 81503, Second Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the second reading of new Board Policy 81503, Student Recognition. The new Student Recognition 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 Task Force was assembled to develop 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.

10.11 **Naming of Facilities, Board Policy 5201, Second Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the second reading of revised Board Policy 5201, Naming of Facilities. 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.

## 10.12 **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 Writer's Club, Magnolia High School

10.12.2 Writer's Club, Western High School

## 10.13 **Memorandum of Understanding, CSEA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding (MOU) with the California School Employees Association (CSEA). This MOU is related to health and welfare benefits under Article 2.9.1 for instructional assistants, specialized academic instruction, and specialized academic instruction, bilingual, upon completion of their fourteenth year of service.

## 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 11.10, pulled by Mrs. Smith for discussion.

### 11.1 **Educational Consulting Agreement, Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine week program, consisting of weekly training sessions for Orangeview Junior High School parents. The purpose of the training is to increase parents' involvement in their children's educational process. The training promotes a partnership between parents and the school. In addition to facilitating the seminars, services include: telephone calls to all households for the recruitment of parent participants, curriculum development for nine parent seminars, and required instructional materials, such as binders and lesson plans for 60 parent participants. Services will be provided April 11, 2012, through June 13, 2012, at a cost not to exceed \$7,200. (EIA-LEP Funds)

### 11.2 **Consulting Services Agreement, Total Compensation Systems, Inc.**

The Board of Trustees ratified an agreement with Total Compensation Systems, Inc., to provide consulting services to review and provide an actuarial evaluation of plan costs for the District's self-funded medical and dental plans. Actuarial evaluations must be completed every three years in order to comply with Education Code Sections 17566 and 17567. The last evaluation was completed in 2008. Services are being provided March 15, 2012, through completion of the evaluation at a cost not to exceed \$4,200. (General Funds)

### 11.3 **Consulting Agreement, School Planning Services Incorporated**

The Board of Trustees approved a consulting agreement with School Planning Services Incorporated to provide the District with an updated Developer Fee Justification Analysis, which will document the District's ability to collect statutory developer fees. The maximum amount for developer fees that school districts (K-12) can levy on new development is set by the State Allocation Board, based on the Class B cost of construction index. Every two years an inflationary increase is allowed. The new rates authorized on January 25, 2012, are \$3.20 per square foot for residential construction and \$.51 per square foot for

commercial/industrial and senior housing construction, an increase from the 2008 rate of \$2.97 for residential and \$.47 for commercial/industrial and senior housing. Services will be provided at a cost not to exceed \$13,800. (Capital Facilities Funds/Developer Fees)

11.4 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for a culinary arts course. 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 30, 2012, though April 19, 2012.

11.5 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on February 27, 2012, and it was identified as AUHSD 12-06 (Tort Claim 304). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury and property damage.

11.6 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on February 28, 2012, and it was identified as AUHSD 12-07. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

11.7 **Individual Service Contracts**

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

11.8 **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.

11.9 **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.

11.10 **Field Trip Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the field trip report as submitted.

11.11 **Certificated Personnel Report**

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



11.12 **Classified Personnel Report**

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

11.13 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, February 28, 2012, through March 12, 2012.

11.14 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report February 28, 2012, through March 12, 2012.

11.15 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Da Vinci Paints	Water, acrylic, and oil paints (3 pallets)
Hope	Jeri Chinarian	Walker
Orangeview	Margaret Ortiz	Casio keyboard
Western	Musician’s Institute	25 iMac computers

12. **SUPPLEMENTAL INFORMATION**

12.1 Cafeteria Fund, January 2012

12.2 Enrollment Report, Month 6

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack invited everyone to the Color and Light Show at the Muzeo in Anaheim. She acknowledged Dr. Stocks for her work on the Color and Light Show, as well as her work on the Friends of Education Dinner. She announced Erin Jenks and Lori Dinwiddie were recipients of the Friends of Education award.

Dr. Sevillano reported on the WASC process. He said the feedback has been very positive and gave kudos to the school sites.

Mr. Lee-Sung said for the second year in a row, the District has been 100 percent compliant in matching teacher placement with their credentials. He thanked Judy Bright for her hard work on this project.

Mr. Riel wished everyone a happy spring break.

14. **BOARD OF TRUSTEES’ REPORT**

Mr. Brandman commented on his attendance at the City of Stanton Liaison Meeting, the Special Board meeting to approve the second interim report, the Women in History event at the Muzeo, the

Western High School WASC reception, the Savanna High School Every 15 Minutes presentation, the Insurance Committee meeting, the ROP meeting, and the Boys and Girls Club meeting.

Mrs. Smith noted an article in the SEMA magazine depicting the Loara/ROP automotive students. She said she attended the city of Anaheim Emergency Response presentation and said she was impressed with the program.

Mr. O'Neal reported he attended open houses at Magnolia High School and Dale Junior High School. He said he also attended the City of La Palma Liaison Meeting, the District Budget Committee meeting, the Anaheim Sister City Committee meeting, the ROP meeting, the Friends of Education Dinner, the Mad Hatter March Madness luncheon, and the Hope School Prom.

Mrs. Piercy said she visited Dale Junior High School and attended the ASTA meeting, the Young Women and Careers Conference, the Anaheim Sister City Student Exchange Committee meeting, the Insurance Committee meeting, the ACSA Awards-Every Student Succeeding Dinner, the 4<sup>th</sup> District PTA Dinner Awards, the Anaheim Sister City Commission meeting, the GASELPA meeting, the Friends of Education Dinner, the Stanton Mayor's Prayer Breakfast, the Mad Hatter March Madness luncheon, and the Let's Dig a Pool meeting at Anaheim High School. She said she also toured the AUHSD Performing Arts Center at Kennedy High School.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, April 19, 2012, at 6:00 p.m.

Thursday, May 10  
Thursday, May 31  
Thursday, June 21  
Thursday, July 12  
Thursday, August 16

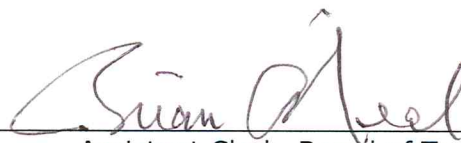
Thursday, September 6  
Thursday, September 20  
Thursday, October 11  
Thursday, November 1  
Thursday, December 6

15.2 **Suggested Agenda Items**

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:27 p.m.

Approved \_\_\_\_\_



Assistant Clerk, Board of Trustees