

BOARD OF TRUSTEES
Minutes – Regular Meeting
Thursday, April 3, 2008

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:00 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Dave Cowen, Fred Navarro, assistant superintendents.

Tim Holcomb, deputy superintendent entered the meeting at 2:02 p.m.

Denise Selbe and Dianne Poore, assistant superintendents, entered closed session at 3:00 p.m.

2. ADOPTION OF AGENDA

Staff requested the following changes to the agenda:

- Remove Closed Session Item 4.E
- Closed Session Item 4.H, delete student number 06-330

On the motion of Mr. Holguin, 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 2:02 p.m.

5. STUDENT PRESENTATION

South Junior High School advanced drama students, under the direction of Stephanie Hannah, performed.

Amy Shah, student representative, entered the meeting at 6:08 p.m.

6. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 6:08 p.m. and reported the following actions taken in closed session.

- A. No action taken regarding public employee performance evaluation - superintendent.
- B. No action taken regarding public employee appointment - principal.

- C. No action taken regarding conference with legal counsel - existing litigation (Case No. 06CC13364).
- D. No action taken regarding conference with legal counsel - anticipated litigation (one case).
- E. This item was removed prior to adoption of the agenda.
- F. No action taken regarding negotiations.
- G. The Board of Trustees voted unanimously to expel the following students:
 - 1. 07-135 under Education Code 48900(a)(1), 48900(K), 48900.4
 - 2. 07-139 under Education Code 48900(k), 48915(b)(1)
 - 3. 07-159 under Education Code 48900(a)(1)
 - 4. 07-160 under Education Code 48900(a)(1)
 - 5. 07-161 under Education Code 48900(a)(1), 48915(b)(1), 48915(b)(2)
 - 6. 07-162 under Education Code 48900(a)(1), 48900(k), 48915(b)(2)
 - 7. 07-163 under Education Code 48900.2, 48915(b)(1)
 - 8. 07-165 under Education Code 48900(c), 48915(a)(3)
 - 9. 07-167 under Education Code 48900(a)(1), 48900(b), 48915(c)(2)
 - 10. 07-168 under Education Code 48900(f), 48900(k), 48915(b)(1)
 - 11. 07-169 under Education Code 48900(a)(1)
 - 12. 07-170 under Education Code 48900(c)
 - 13. 07-172 under Education Code 48900(a)(1)
 - 14. 07-173 under Education Code 48900(b), 48915(a)(2)
 - 15. 07-174 under Education Code 48900(c), 48915(c)(3)
 - 16. 07-175 under Education Code 48900(f), 48900(g), 48900(k), 48915(b)(1)
 - 17. 07-176 under Education Code 48900(k)
 - 18. 07-177 under Education Code 48900(c), 48900(k)
 - 19. 07-178 under Education Code 48900(b), 48915(b)(1)
 - 20. 07-179 under Education Code 48900(f), 48915(b)(1)
 - 21. 07-180 under Education Code 48900(g)
 - 22. 07-181 under Education Code 48900(f), 48900(g), 48900(k)
 - 23. 07-182 under Education Code 48900(f), 48900(g), 48900(k)
 - 24. 07-184 under Education Code 48900(b), 48915(a)(2)
 - 25. 07-185 under Education Code 48900.2, 48900(a)(1), 48900(g), 48915(a)(5)
 - 26. 07-186 under Education Code 48900(b), 48915(a)(2)

The Board of Trustees suspended the expulsion of student: 07-164.

- H. The Board of Trustees voted unanimously to readmit students 04-104, 04-141, 05-229, and 06-84.
- I. The Board of Trustees voted unanimously to approve the appeal of student A-2008-02.

The consensus of the Board of Trustees was to move Item 12.C to be heard prior to Item 12.A, due to the number of requests to speak on the item.

7. PLEDGE OF ALLEGIANCE

Chris Esperanza, principal, South Junior High School, led the Pledge of Allegiance to the Flag of the United States of America.

8. MOMENT OF SILENCE

A moment of silence was observed by all.

9. PRESENTATIONS

A. Anaheim Union High School District Teachers of the Year

Robert Gaudette, Alstair Inman, and Ann Powell-Cordon were among the 13 teachers who were identified as the Anaheim Union High School District Teachers of the Year for 2007-08. They have been selected to represent the district as potential teachers of the year for Orange County. The Board of Trustees recognized the three teachers for this accomplishment.

B. Orange County Auto Dealers' Association Regional Contest

Frankie Lopez, Loara High School student, was recognized by the Board of Trustees for placing 1st and receiving a \$10,000 scholarship in the Orange County Auto Dealers' Association Regional Contest.

C. Principal's Report

Mr. Esperanza thanked the advanced drama students and Ms. Hannah for their performance. He congratulated the three teachers of the year for being selected to represent the district. He welcomed Mr. Brandman and congratulated him on his recent appointment. Mr. Esperanza presented a report on South Junior High School highlighting accomplishments on the campus, and he praised the counseling department for their hard work. He noted a growth of 120 points in API, an increased GPA, and a 40% decline in D and F grades. Mr. Esperanza shared about the various activities taking place on campus, and he discussed the community service provided by 1,500 students on South Service Day.

10. PUBLIC COMMENTS

- A. Sylvia Munoz spoke regarding her daughter's gymnastics participation. She requested to be appointed as her walk-on-coach at Cypress High School.
- B. Dennis Vannucci spoke regarding the needed improvements on the baseball field and dugouts at Anaheim High School.
- C. Olivia Guerrero addressed the safety concerns at Anaheim High School's baseball field.

11. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized Henry Charoen, Mark Waldman, Larry Herman, Ralph Rodriguez, and Chris Barnes, La Palma City Council; Irv Trinkle, Michelle Hohmann, and James Vanderbilt, Citizens' Oversight Committee; Karen Blake, Centralia School District; Ken Blake former mayor of La Palma; Linda Barnett, ASTA.

B. Reports of Associations

ASTA President Linda Barnett invited everyone to a postcard writing event to encourage legislators to fully fund Proposition 98. She noted that her retirement was listed on the consent calendar.

12. ITEMS OF BUSINESS

Note: The first three items are out of sequence, due to the consensus of the Board of Trustees to move Item 12.c to be heard prior to Item 12.A.

C. **Report on Senate Bill 1445 Concerning Attendance Zones in the City of La Palma**

Public Comments: Ralph Rodriguez, Jessica Hsiao, Mr. and Mrs. Stone, Jessie Childers, Mark Waldman, Terry Shrin, Erika Cumming, Ken Blake, Larry Herman, Val Higa, Henry Charoen, Travis Traber, Chris Barnes, John Adair, Devin Larscheid, and Greg Stats spoke in favor of Senate Bill 1445, as its intent is to give families the opportunity of having their children attend schools within the La Palma community. They noted that children are left out of the community activities and local sports because they are unable to attend La Palma schools. They requested that the Board of Trustees do what is right for the children.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees voted on this item.

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees rescinded its previous vote.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened this item for discussion.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees allotted extra speaking time on this item.

On the motion of Mrs. Smith and duly seconded, following a lengthy discussion, the Board of Trustees voted to formally endorse Senate Bill 1445. California State Senator Thomas Harman introduced Senate Bill 1445, which would require school districts serving the city of La Palma to, upon request of the parent or guardian who resides within La Palma city limits, enroll their children in one of the district's schools without regard to school district boundaries. The city of La Palma is served by five school districts, including three different high schools in Buena Park, Cypress, and La Palma. Currently, students residing in La Palma who are within boundaries of other school districts may enroll in the Anaheim Union High School District by requesting an attendance permit. On February 21, 2008, the La Palma City Council passed a resolution in support of the bill. The proposed bill is tentatively scheduled for consideration before the Senate Education Committee in mid April and, depending on the outcome, would then proceed through the legislative process. The vote follows:

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

Noes: Trustee Holguin

Mrs. Piercy announced a recess at 7:58 p.m.

Dr. Selbe exited the meeting at 7:58 p.m.

Mrs. Piercy reconvened the meeting at 8:10 p.m.

A. **Citizens' Oversight Committee Report**

The Citizens' Oversight Committee presented a report on the Measure Z-funded construction and modernization projects in the district.

B. Status on Measure Z Construction Program

Deputy Superintendent Timothy Holcomb summarized current and completed construction and modernization projects in the district.

D. Resolution, Classified Reduction in Force

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-HR-9, to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Sections 44949 and 44955. This is the third in a series of actions that the board has considered to address anticipated reductions in district income because of a state-wide budget crisis. The board recently took similar action that impacted certificated, certificated management, and other classified positions. The vote follows:

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

Noes: Trustee Holguin

E. Contract, CSU Fullerton Auxiliary Services Corporation

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the contract with CSU Fullerton Auxiliary Services Corporation (ASC) to provide training to Anaheim Union High School District earth science teachers. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$17,000. (Title II Funds)

F. Rescind E-Rate Contract with Blue Violet Networks

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees rescinded the award of contract to Blue Violet Networks, which was originally awarded by a majority vote on January 29, 2008.

G. Approval of Change Order

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the following change order:

Bid #2007-17, Anaheim High School Expansion Project
P.O. #864A0001 (Measure Z Funds)
USS Cal Builders

Original Contract	\$22,127,000.00
Previously Approved Change Orders	\$988,341.02
Change Order #16	\$240,312.00
New Contract Value	\$23,355,653.02

H. Ratification of Change Order

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

Bid #2007-18, Katella High School Modernization Project
P.O. #864A0002 (Measure Z Funds)
Harbor Construction

Original Contract	\$10,585,000
Previously Approved Change Orders	\$57,332
Change Order #8	\$39,338
New Contract Value	\$10,681,670

I. Student Accident Insurance Program

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the implementation of a district self-funded excess student accident insurance program, as a cost containment effort, to minimize or eliminate potential for litigation against the district and limit the district's liability to \$5,000 of adjusted costs, per claim, as established by the program structure. (General Funds)

J. Student Accident Insurance Administration Agreement, Claim Retention Services

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees ratified the agreement with Claim Retention Services, the district's current third party administrator (TPA) for property/liability claims, to supervise and administer the student accident insurance program. Claims administration services began February 1, 2008, and will continue through January 31, 2009, at an annual cost not to exceed \$3,000, plus expenses and additional investigative expenses. (General Funds)

13. CONSENT CALENDAR

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar with the exception of item 13.L, which was pulled by Mrs. Smith.

A. Consulting Agreements, Charles Brady and Philip Rhoden

Approved the consulting agreements as listed. (Teaching American History Grant Funds)

1. Charles Brady, consultant, to provide Document Based Questions (DBQ) designed to assist teachers in developing techniques to teach and assess U.S. history essays. Services will be provided May 22, 2008, at a cost not to exceed \$1,200.
2. Philip Rhoden, consultant, to provide Document Based Questions (DBQ) designed to assist teachers in developing techniques to teach and assess U.S. history essays. Services will be provided May 22, 2008, at a cost not to exceed \$1,200.

B. Consulting Agreement, Dr. Mario Nuñez

Ratified the consulting agreement with Dr. Mario Nuñez to teach Anaheim Union High School District Gifted and Talented Education (GATE) students how to play string instruments, as well as the fundamentals of string playing. Services provided October 3, 2007, through May 30, 2008, at a cost not to exceed \$2,500. (GATE Funds)

C. Consulting Agreement, Kate Reid

Approved the consulting agreement with Kate Reid as clinician for the AUHSD High School Pops Festival. Services will be provided on May 2, 2008, at a cost not to exceed \$250. (Vocal Music Funds)

D. 2008-09 Carl D. Perkins Application

Approved the submission of the Carl D. Perkins Application to the California Department of Education. The grant will provide funding to support approved Career Technical Education pathways through the Business and Applied Technology, Home Economics, and Industrial Technology Departments, in the areas of supplementary equipment and professional development. The estimated 2008-09 preliminary allocation is \$606,610. (Federal Funds)

E. Agreement for Transportation to Hope School

Ratified an agreement to pay the parent of a special education student attending Hope School, 7901 Knott Avenue, Buena Park, CA, for round-trip daily transportation to Hope School December 14, 2007, through April 3, 2008, at a cost not to exceed \$1,305.72. (Special Education Funds)

F. Agreement for Transportation to Broad Horizon/Keystone

Ratified an agreement to pay the parent of a special education student attending Broad Horizon/Keystone, 1130 D Street, Ramona, CA, for round-trip transportation once a month to Broad Horizon/Keystone March 4, 2008, through June 30, 2008, at a cost not to exceed \$430.16. (Special Education Funds)

G. Adoption of Instructional Materials

Approved the adoption of instructional materials for approved courses in mathematics and elective multi-media courses.

H. Settlement Agreement and General Release, American Electric

Approved the Settlement Agreement and General Release with American Electric, which settles all claims against the district for additional work and contract time for the Katella High School and Kennedy High School projects. (Measure Z Funds)

I. Individual Service Contracts

Approved/ratified the individual service contracts as submitted. (Special Education Funds)

J. Certificated Personnel Report

Approved/ratified the certificated personnel report as submitted.

K. Classified Personnel Report

Approved/ratified the classified personnel report as submitted.

L. Field Trips

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

M. Purchase Order Detail Report

Ratified the purchase orders per Board Policy 41006.1, February 13, 2008, through March 3, 2008.

N. Check Register Report

Ratified the check register/warrants report per Board Policy 41006.2, February 13, 2008, through March 3, 2008.

General Fund	\$7,570,553.92
Adult Education	\$932.44
Deferred Maintenance Fund	\$62,440.00
GO Bond 2002A Fund	\$585,301.90
Capital Facilities Fund	\$95,193.75
Insurance-Workers' Compensation Insurance Fund	\$2,735.49
Insurance-Health and Welfare Fund	\$3,264,246.70

O. Board of Trustees' Meeting Minutes

Approved the minutes as submitted.

1. March 6, 2008 – Special Meeting
2. March 13, 2008 – Regular Meeting

14. STUDENT BOARD MEMBER REPORT

Amy Shah, student representative, reported on student activities, fundraisers, community service projects, as well as student and teacher competitions.

15. SUPERINTENDENT AND STAFF REPORT

No report at this time.

16. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported his attendance at the JROTC review at Anaheim High School, ASTA meeting, AFSCME meeting, Los Amigos of Orange County breakfast meeting, and the YMCA Good Friday breakfast.

Mr. O'Neal said he attended the Budget Committee meeting.

Mr. Holguin thanked staff members for their hard work.

Mrs. Smith stated that she attended the Orange County Coalition meeting, YMCA Good Friday breakfast, Friends of Education dinner, Celebration of Success at ROP, and the Insurance Committee meeting. She noted that ROP is relocating its dental lab to the Trident campus.

Mrs. Piercy acknowledged her attendance at the Honor Theater Performance, Women in Sports event, Friends of Education dinner, and Budget Committee meeting. She added that she toured the Ball Junior High School and Magnolia High School campuses.

17. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Cafeteria Fund, January 2008
- C. Associated Student Body Fund, January 2008

18. ADVANCE PLANNING

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, May 1, 2008, at 6:00 p.m.

Thursday, May 22, 2008
Thursday, June 5, 2008
Thursday, June 26, 2008
Thursday, July 24, 2008
Thursday, August 7, 2008
Thursday, August 28, 2008

Thursday, September 11, 2008
Thursday, September 25, 2008
Thursday, October 9, 2008
Thursday, October 30, 2008
Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

Mrs. Piercy requested a discussion concerning junior high school electives.

19. ADJOURNMENT

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:38 p.m.

Approved _____
Clerk, Board of Trustees