

BOARD OF TRUSTEES
Minutes
Thursday, April 19, 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 and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

Absent: Dianne Poore, assistant superintendent.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

On item 10.3, line 2, change the year from 2011 to 2012.

Replace Exhibit I; the change is located at the top of page 2, the term of the agreement was corrected to read, “the term of this agreement shall be for one year...”

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 2:31 p.m.

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

5.1 Reconvene Meeting

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

5.2 Pledge of Allegiance and Moment of Silence

Daniel Lunt, Western 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; Russ Earnest, ALTA; Gerry Adams, AFSCME; Lisa Rockwell and Steve Gonzales, APGA; Cindy Mendoza, ASCPTA; Sharon Yager, CSEA; and Chuck Darrington, AUHSD personnel commissioner.

7. REPORTS

7.1 Closed Session

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

7.1.1 No reportable action taken regarding public employee performance evaluation.

7.1.2 No reportable action taken regarding negotiations.

7.1.3 No reportable action taken regarding personnel.

7.1.4 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 20122010409, resolving all outstanding issues by providing the student up to 75 hours of compensatory education services and reimbursement of \$8,000 for educationally related fees and costs.

7.1.5 The Board of Trustees took formal action to approve the expulsion of all students listed on the closed session agenda.

1. 11-106 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
2. 11-107 under Education Code 48900(g), 48900(k), 48915(b)(1)
3. 11-108 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
4. 11-109 under Education Code 48900(k), 48900.4, 48915(a)(5), 48915(b)(1)
5. 11-110 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
6. 11-111 under Education Code 48900(k), 48915(b)(1)
7. 11-112 under Education Code 48900(c), 48915(a)(3), 48915(b)(2)
8. 11-113 under Education Code 48900(c), 48915(c)(3)
9. 11-114 under Education Code 48900.4, 48915(b)(2)
10. 11-115 under Education Code 48900(b), 48900(c), 48900(j), 48915(a)(2), 48915(a)(3)
11. 11-116 under Education Code 48900(c), 48915(c)(3)
12. 11-118 under Education Code 48900(f), 48900(i), 48900(k), 48915(b)(1)
13. 11-119 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(b)(2)
14. 11-120 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
15. 11-121 under Education Code 48900(c), 48915(a)(3), 48915(b)(2)
16. 11-122 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
17. 11-123 under Education Code 48900(k), 48915(b)(1)
18. 11-124 under Education Code 48900(k), 48915(b)(1)
19. 11-126 under Education Code 48900(k), 48915(b)(1)
20. 11-127 under Education Code 48900(c), 48915(b)(1)
21. 11-128 under Education Code 48900(c), 48915(a)(3), 48915(c)(3)
22. 11-129 under Education Code 48900(j), 48900(k), 48915(b)(1)
23. 11-130 under Education Code 48900(i), 48900(k), 48915(b)(1)
24. 11-131 under Education Code 48900(k), 48915(b)(1)
25. 11-132 under Education Code 48900(f), 48900(k), 48915(b)(1)
26. 11-133 under Education Code 48900(f), 48900(j), 48900(k), 48915(b)(1)

7.1.6 The Board of Trustees took formal action to approve the readmission of students 10-189, 10-251, and 10-275.

7.2 Principal's Report

Mr. Lunt presented a report on Western High School.

7.3 **ASCPTA Report**

Cindy Mendoza, ASCPTA president, reported on activities throughout the District including inviting everyone to the Advocacy Roundtable. She also commented on the Young Women Careers Conference and the AUHSD Color and Light show. Additionally, Ms. Mendoza discussed the upcoming PTA Convention.

Maureen Christensen reported on the PTA Convention and noted the attendance of all of our principals.

7.4 **Reports of Associations**

Joanne Fawley, ASTA president, reported on the many partnerships that ASTA has established with the District.

7.5 **Student Representative's Report**

Student Ambassador Mario Gonzalez substituted for Student Representative to the Board of Trustees John Yergler. Mario reported on school activities throughout the District. He also reported on the recipients of the Gates Millennium Scholarship.

7.6 **District Update**

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

8. **PRESENTATIONS**

8.1 **Anaheim Union High School District Teachers of the Year**

The Board of Trustees recognized Teachers of the Year Kris Kough, Ann Rice, and Ryan Ruelas, who were among the 19 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2011-12. The three were selected to represent the District as Teachers of the Year for Orange County.

8.2 **Every Student Succeeding Award**

The Board of Trustees honored Orangeview Junior High School student Ariana Trinidad, who was selected to receive the Association of California School Administrators' (ACSA) Every Student Succeeding Award. In recognition of her achievement, Ariana received a certificate, a cash award, and a medallion presented at the Orange County Department of Education awards ceremony.

8.3 **CIF and National Wrestling Champions**

The Board of Trustees recognized two (2) high school wrestling students, Kaylee Chevez from Savanna High School and Paul Yoo from Cypress High School. Kaylee placed third in the CIF State Wrestling Championships, third in the National Wrestling Tournament, and was named an All American Athlete. Paul Yoo was CIF Masters Champion and placed third in the CIF State Wrestling Championships.

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

9.1 Thomas "Hoagy" Holguin discussed his opposition to SB 48. He said AB 1756 (Knight) and AB 2546 (Donnelly) are options and requested the Board of Trustees consider supporting these two (2) bills.

10. **ITEMS OF BUSINESS**

10.1 **Public Hearing Concerning Candidates for the Provisional Appointment to the Board of Trustees**

Mrs. Jan Harp Domene, clerk of the Board of Trustees, passed away on February 27, 2012, creating a vacancy on the five-member Board of Trustees of the District. The Board voted on March 8, 2012, to fill Mrs. Harp Domene's position by making a provisional appointment. The process for making a provisional appointment to the Board is outlined in Education Code Sections 5090-5095 and Board Policies 10221 and 10111. Board policy requires that additional input be accepted concerning the candidates for the provisional appointment from any patron of the District, in writing to the Board president, or at a public meeting of the Board. This public hearing was scheduled to provide such an opportunity.

The following persons have met the residency requirement, as well as the notification and submission deadlines, to be considered for the provisional appointment to the Board:

John Alvis	Rod Hall
Maureen Christensen	Kenneth Jenks
Dominic Daddario	Art Montez
Helena De Coro	Annemarie Randle-Trejo
Lori Dinwiddie	Forrest Turpen
Greg Domene	Shanin Ziemer
Jackie Filbeck	

The Board of Trustees will meet on April 25, 2012, at 5:00 p.m. to interview the candidates. On April 26, 2012, at 5:00 p.m., the Board will meet to appoint the new member to the Board of Trustees. The public is invited to attend both of these meetings.

On the motion of Mr. O'Neal, the public hearing was opened at 7:02 p.m.

- 10.1.1 Gary Honeycutt spoke in support of Helena De Coro.
- 10.1.2 Dennis Dittmer spoke in support of Mrs. De Coro.
- 10.1.3 Mariellen Sereno spoke in support of Maureen Christensen.
- 10.1.4 Charles Darrington spoke in support of Maureen Christensen.
- 10.1.5 Triseen McCormack spoke in support of Helena De Coro.
- 10.1.6 Hector Arias spoke in support of Helena De Coro.
- 10.1.7 Joanne Fawley spoke in support of Greg Domene.
- 10.1.8 Irv Trinkle spoke in support of John Alvis.
- 10.1.9 Jim Jenks spoke in support of Ken Jenks.

10.1.10 Jean Rahib spoke in support of Annemarie Randle-Trejo.

10.1.11 Armando Cortez spoke in support of Annemarie Randle-Trejo.

10.1.12 Carolyn Carpenter spoke in support of Lori Dinwiddie.

10.1.13 James Dinwiddie spoke in support of Lori Dinwiddie.

10.1.14 Shawna Walker spoke in support of Lori Dinwiddie.

10.1.15 Jonathon Dinwiddie spoke in support of Lori Dinwiddie.

10.1.16 Mikayla Walker spoke in support of Lori Dinwiddie.

10.1.17 Henry Sissie spoke in support of Lori Dinwiddie.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:45 p.m.

10.2 **Program Improvement Update**

Dr. Paul Sevillano, assistant superintendent, Educational Services, presented information on the Program Improvement (PI) Year Three Mid-Year Evidence of Progress report that was submitted to the California Department of Education in March 2012. The report described the recent progress the District has made to address the focus areas identified by the District Assistance and Intervention Team (DAIT).

A discussion followed.

Mr. Brandman exited the meeting at 7:45 p.m. and returned to the meeting at 7:49 p.m.

10.3 **Resolution No. 2011/12-BOT-04, Earth Day**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-BOT-04 declaring April 22, 2012, Earth Day. Earth Day aims to inspire awareness of and appreciation for Earth's environment. The day recognizes individual and corporate pledges to live and act sustainably.

The roll call vote follows.

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

10.4 **Resolution No. 2011/12-HR-10, Day of the Teacher**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-10 declaring May 9, 2012, Day of the Teacher. Teachers will be recognized for their dedication and hard work in preparing our students for success in the future.

The roll call vote follows.

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

10.5 **Resolution No. 2011/12-HR-11, National School Nurse Day**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-11 declaring May 9, 2012, National School Nurse Day. The Board recognized the contributions that school nurses make every day to improve the health and success of our nation's children. National School Nurse Day accentuates the school nurse's vital role in promoting wellness now to ensure healthy futures.

The roll call vote follows.

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

10.6 **Resolution No. 2011/12-B-19, Close Adult Education Fund, and Resolution No. 2011/12-B-20, Close Deferred Maintenance Fund**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-19, Adult Education Fund, and Resolution No. 2011/12-B-20, Deferred Maintenance Fund, to close the funds at the Orange County Treasurer's Office, so no additional transactions can occur through them.

The roll call vote follows.

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

10.7 **Resolution No. 2011/12-HR-09, Reduction in Force-Classified Personnel (Categorical)**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-09 to reduce or discontinue particular kinds of supplemental classified personnel services, pursuant to Education Code Sections 45117 and 45308. This action was necessitated by the state-wide budget crisis and significant reductions in District categorical revenues.

The roll call vote follows.

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

10.8 **Memorandum of Understanding, Pearson Education, Inc.**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees ratified the memorandum of understanding (MOU) between Anaheim Union High School District and Pearson Education, Inc. to pilot two online California High School Exit Exam (CAHSEE) preparation programs, "MathXL for School" and "My Foundations Lab." These mastery-based programs assess and develop the basic skills that students need to become grade-level proficient in reading, writing, and mathematics. The pilot will target seniors who have not passed one or both parts of the CAHSEE. Participating schools include Anaheim, Gilbert, Katella, Loara, Magnolia, Savanna, and Western high schools. Services are being provided March 29, 2012, through June 30, 2012, at no cost to the District.

10.9 **Agreement, Environmental Network Corporation**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved a one-year agreement with Environmental Network Corporation. The consultant will perform Hazardous Abatement and Inspection Consulting Services for EPA/AHERA required inspections at all District sites, at a cost not to exceed \$45,000 per year, and

miscellaneous hazardous abatement consulting services for construction projects at various sites, at a cost not to exceed \$60,000 per year. Services will be provided April 20, 2012, through April 20, 2013. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

10.10 **Agreement, Twining, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved a one-year agreement with Twining, Inc. The consultant will provide material testing services and geotechnical soils inspections. Various construction and maintenance projects require these types of services. Services will be provided April 20, 2012, through April 20, 2013, at a cost not to exceed \$70,000. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

10.11 **General Retainer Agreement, Olson, Hagel & Fishburn**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved a general retainer agreement with the law firm of Olson, Hagel & Fishburn, for legal services in the event of litigation or the need for representation in any negotiations or legislative advocacy resulting from the County of Orange's reallocation of property tax revenues. The reallocation of property taxes resulted in a decrease of approximately \$73.5 million on property taxes to school districts and community college districts in Orange County. While the state of California agreed to backfill and increase state apportionments to school districts in Orange County, there is a strong likelihood that the state of California will file a lawsuit against the County of Orange to recover the \$73.5 million and void the recalculation of property tax returns. In order to protect the interests of school districts, the Orange County Department of Education recommended districts hire outside counsel. The law firm of Olson, Hagel & Fishburn was chosen through a Request for Proposal (RFP) process, and the Orange County Superintendent of Schools agreed to provide the first \$10,000 in attorneys' fees. School districts would share the remaining cost on a pro rata basis based on the Average Daily Attendance (ADA) of each school district. District cost for legal fees would be 6.7 percent based on 31,532 ADA. (General Funds)

10.12 **Lincoln Avenue Properties**

The Board of Trustees discussed the property located between Ohio Street and Illinois Street on the north side of Lincoln Avenue, Anaheim, California. There are several contiguous properties along this corridor of Lincoln Avenue that are directly adjacent to Anaheim High School. All of the properties are privately owned except for one parcel that is owned by the city of Anaheim. Several of the properties are vacant. The Board of Trustees discussed the properties and/or interest in pursuing acquisition of the properties for District use. Representatives from the city of Anaheim, private property owners, and staff were available for questions.

Mr. John Woodard, city of Anaheim, presented an overview of the project.

Attorney Doug Yeoman presented the legal aspects of purchasing the property.

Mr. Bill Taormina discussed the future acquisition of the property.

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 11.15, pulled by Mrs. Smith for discussion.

11.1 **Educational Consulting Agreement, Orange County Human Relations Council**

The Board of Trustees approved the educational consulting agreement with the Orange County Human Relations Council to provide training to Servite High School staff and students. The District is required to extend certain federal categorical program resources to private schools. The Orange County Human Relations Council will assist in the development of improved interethnic relations at Servite High School. Services include leadership orientation, task formation, all-day student retreats, faculty workshops, planning and implementation of parent outreach and involvement strategies, assistance in the planning of school-wide projects, and student conflict resolution and anger management training. Services will be provided September 1, 2012, through June 30, 2013, at a cost not to exceed \$4,000. (Title II Funds)

11.2 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees ratified the agreement with the Orange County Superintendent of Schools and the District for the implementation of Positive Behavior Intervention and Support (PBIS) strategies at selected District campuses. In the 2011-12 year, this agreement will provide funding from the Orange County Superintendent of Schools for teams from Community Day School, Anaheim High School, Katella High School, and Western High School to participate in leadership training for the implementation of PBIS at each campus. PBIS strategies utilize positive behavior supports to complement each school's discipline plan with the intended goal to teach students appropriate behavior through positive reinforcement strategies. Each of the four schools will be reimbursed \$3,000, for a total cost not to exceed \$12,000, to pay for substitutes and consultant fees for each leadership team to participate in these workshops. Services are being provided September 13, 2011, through June 30, 2012, at no cost to the District.

11.3 **Amendment, Orange County Superintendent of Schools**

The Board of Trustees approved the amendment with the Orange County Superintendent of Schools and the District for the implementation of Positive Behavior Intervention and Support (PBIS) strategies at selected District campuses. This amendment will provide funding from the Orange County Superintendent of Schools for school teams from Katella High School and Gilbert High School to participate in accelerated leadership training for the implementation of PBIS on each campus. Katella and Gilbert high schools applied for and were awarded an accelerated application, allowing those schools to be included in the original cohort, thus requiring this amendment. PBIS strategies utilize positive behavior supports to complement each school's discipline plan with the intended goal to teach student's appropriate behavior through positive reinforcement strategies. PBIS grant funding will allocate \$3,300 to pay for substitutes for each school's leadership team to participate in these workshops and trainings. Services will be provided April 20, 2012, through June 30, 2012, at no cost to the District.

11.4 **Agreement, Biola University**

The Board of Trustees approved the agreement with Biola University for student teaching, September 1, 2012, through September 1, 2014. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher 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.

11.5 **Agreement, Knowland Construction Services**

The Board of Trustees approved the agreement with Knowland Construction Services, April 20, 2012, through April 20, 2013. The consulting firm provides Division of the State Architect (DSA) Inspector of Record services for the District. The agreement is necessary to provide inspection services for a number of essential projects that will be undertaken over the next few months, at a cost not to exceed \$170,000. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

11.6 **Williams Site Review, Second Quarter Report, School Facility Needs**

The Board of Trustees accepted the Williams Site Review report for the second quarter of the 2011-12 school year. This report represents activity implemented by the Orange County Department of Education to identify deficient facility conditions during October, November, and December 2011. All items reported have been corrected or are in the process of being corrected.

11.7 **2011-12 Third Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Third Quarterly Report, January 1, 2012, through March 31, 2012, as required by Education Code Section 35186. The report will be submitted to the Orange County Department of Education. The report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. There were no complaints during this quarter.

11.8 **Selection of Members of Commission on Professional Competence for Discipline of a Certificated Employee**

The Board of Trustees approved the superintendent's recommendation of the selection of James Vaughan, an employee of Corona-Norco Unified School District, to serve as one of three members of a Commission on Professional Competence to judge the conduct of a certificated employee under charges of misconduct, as required by Education Code Section 44944(b)(1).

11.9 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on March 23, 2012, and it was identified as AUHSD 12-09 (Tort Claim 310). After review, staff determined that the claim was not a proper charge against the District and authorized staff to send the notice of rejection.

11.10 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on March 27, 2012, and it was identified as AUHSD 12-10 (Tort Claim 309). After review, staff determined that the claim was not a proper charge against the District and authorized staff to send the notice of rejection.

11.11 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee recommended the selected books for a culinary arts course. The books have been made available for public review.

11.12 **Individual Service Contracts**

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

11.13 **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.

11.14 **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.

11.15 **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.

11.16 **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 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, March 13, 2012, through April 9, 2012.

11.19 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, March 13, 2012, through April 9, 2012.

11.20 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District Walker	Jeff Nist PTA	1983 Ford pick-up parts \$2,000

12. **SUPPLEMENTAL INFORMATION**

Associated Student Body Fund, January 2012

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack congratulated Mr. Russell Lee-Sung for being recognized as the Human Resources Orange County Administrator of the Year.

Dr. Sevillano reported on the Learning Walks, which began today.

Mr. Lee-Sung shared that he is very proud to represent the District as the recipient of the Orange County Administrator of the Year.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman said he attended the WAND meeting, YMCA Good Friday breakfast, AUHSD Foundation meeting, Insurance Committee meeting, ROP meeting, and Color and Light show.

Mrs. Smith stated the Color and Light show was remarkable.

Mr. O'Neal commented on his attendance at the ROP meeting, Design and Build event, South and Orangeview junior high school Open Houses, and the La Palma State of the City Luncheon.

Mrs. Piercy noted her visit to Oxford Academy, the Color and Light show, the Insurance Committee meeting, the La Palma State of the City Luncheon, and a Western High School faculty meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 10, 2012, at 6:00 p.m. Additionally, the Learning Summit special meeting will take place on May 2, 2012, at 9:00 a.m.

Thursday, May 31	Thursday, August 16	Thursday, October 11
Thursday, June 21	Thursday, September 6	Thursday, November 1
Thursday, July 12	Thursday, September 20	Thursday, December 6

15.2 **Suggested Agenda Items**

There were no suggested agenda items at this time.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:45 p.m.

Approved 
Assistant Clerk, Board of Trustees