

BOARD OF TRUSTEES
Minutes
Thursday, April 29, 2010

UNADOPTED

1. CALL TO ORDER—ROLL CALL

President Brian O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Add Exhibit B

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 3:31 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 6:01 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6. INTRODUCTION OF GUESTS

Mr. O’Neal introduced Dan Clavel, AFSCME; Joanne Fawley, ASTA; Sharon Yager and Julie Payne, CSEA; and Patricia Montelongo, 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 action taken regarding public employee performance evaluation, superintendent.

7.1.2 No action taken regarding real property.

7.1.3 No action taken regarding negotiations.

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

1. 09-152 under Education Code 48900(a)(1)
2. 09-164 under Education Code 48900(a)(1)
3. 09-170 under Education Code 48900(a)(1), 48900(b)
4. 09-173 under Education Code 48900(c)
5. 09-174 under Education Code 48900(m)
6. 09-175 under Education Code 48900(a)(1), 48900(k), 48915(a)(5)
7. 09-176 under Education Code 48900(c), 48915(a)(3)
8. 09-177 under Education Code 48900(c)
9. 09-178 under Education Code 48900(c)
10. 09-179 under Education Code 48900(a)(1), 48915(b)(1)
11. 09-180 under Education Code 48900(a)(1), 48915(b)(1)
12. 09-181 under Education Code 48900(a)(1), 48915(b)(1)
13. 09-182 under Education Code 48900(c), 48900(c)
14. 09-183 under Education Code 48900(c)
15. 09-184 under Education Code 48900(c)
16. 09-185 under Education Code 48900(c)
17. 09-186 under Education Code 48900(c), 48915(b)(1)
18. 09-187 under Education Code 48900.2
19. 09-188 under Education Code 48900(c)
20. 09-189 under Education Code 48900(b)
21. 09-190 under Education Code 48900(k)
22. 09-191 under Education Code 48900(a)(1)
23. 09-192 under Education Code 48900(c)
24. 09-193 under Education Code 48900(c)
25. 09-194 under Education Code 48900(c)
26. 09-196 under Education Code 48900(a)(1), 48915(b)(1)
27. 09-197 under Education Code 48900(k), 48915(b)(1)

7.1.5 The Board of Trustees took formal action to approve the readmission of students 08-200, 08-221, and 08-251.

7.2 **Reports of Associations**

7.2.1 Dan Clavel, AFSCME vice president, discussed the AFSCME contract proposal to the district.

7.2.2 Joanne Fawley, ASTA president, thanked the board for recognizing the district teachers of the year. She also commented on the California Educator Magazine, which featured Anaheim High School teacher of the year Dean Elder.

7.2.3 Sharon Yager, CSEA president, reported on the affects of personnel moving, bumping, and losing hours because of the layoffs.

7.2.4 Patricia Montelongo, APGA co-president, briefly reported on the Naviance computer program and thanked the board for purchasing the software.

7.3 **Student Representative's Report**

Neda Arora, student representative to the Board of Trustees, was recognized along with Jonathon Carmona, as recipients of the Gates Millennium Scholarship.

8. **PRESENTATIONS**

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

The Board of Trustees recognized Teachers of the Year, Louie Lemonnier, Diane Erickson, and Steve Kraus, who were the finalists among the 18 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2009-10. They were selected to represent the district as potential Teachers of the Year for Orange County.

8.2 **Day of the Teacher**

A proclamation celebrating Day of the Teacher, May 12, 2010, was presented to Joanne Fawley, president, Anaheim Secondary Teachers Association.

8.3 **National School Nurse Day**

A proclamation celebrating National School Nurse Day, May 12, 2010, was presented to Nurse Practitioner Kathleen Strobel.

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

9.1 Jeff Cole expressed his concern about crime in his neighborhood and thanked the board for providing after school programs and opportunities for students. He said his concern now is with layoffs and offered suggestions for reducing the district budget.

9.2 Gerry Adams, AFSCME president, commented on the AFSCME contract proposal and the layoffs.

10. **ITEMS OF BUSINESS**

10.1 **Public Hearing, School Facility Fees**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees opened a public hearing, at 6:52 p.m. regarding the needs of the district to levy statutory school facility fees to provide school facilities for students generated from new commercial and industrial developments, as well as new residential and senior housing developments. The Board of Trustees considered adopting the 2010 Developer Fee Justification and Impact Analysis and increasing the existing school facility fees, pursuant to Government Code Section 66016 et seq.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 6:52 p.m.

10.2 **Resolution No. 2009/10-F-02, Increasing School Facilities Fees**

On the motion of Mr. Brandman and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2009/10-F-02, Increasing School Facilities Fees, and the 2010 Developer Fee Justification and Impact Analysis and increased the statutory school facility fees for new commercial and industrial developments, as well as new residential and senior housing developments identified therein.

The roll call vote follows.

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

Noes: Trustee Holguin

10.3 **Resolution No. 2009/10-HR-07, Classified Reduction in Force**

On the motion of Mrs. Piercy and duly seconded, following a lengthy discussion, the Board of Trustees reluctantly adopted Resolution No. 2009/10-HR-07, Classified Reduction in Force, to reduce or discontinue particular kinds of classified personnel services, pursuant to Education Code Sections 44949 and 44955. This action was necessitated by the state-wide budget crisis and significant reductions in district revenues.

Mr. Holguin motioned to table the item for further review. The motion died for lack of a second.

The roll call vote follows.

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

Noes: Trustee Holguin

Ellen Evans, John Cobell, and Yolanda Rodriguez commented on the budget cuts and the reduction in force.

Mr. O'Neal called a recess at 7:50 p.m. and reconvened the meeting at 7:58 p.m.

10.4 **Resolution No. 2009/10-B-15, Close General Obligation (GO) Bond 2002A Fund, and Resolution No. 2009/10-B-16, Close State School Building Fund**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-15, Close General Obligation (GO) Bond 2002A Fund, and Resolution No. 2009/10-B-16, Close State School Building Fund. Both funds have less than \$50. The remaining balances in these funds will be transferred to the Special Reserve for Capital Outlay Fund.

The roll call vote follows.

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

10.5 **Resolution No. 2009/10-B-17, Permanent Interfund Transfer**

On the motion of Mr. Holguin and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-17, Permanent Interfund Transfer. The district is closing two funds, the GO Bond 2002A Fund and the State School Building Fund. This resolution has the effect of transferring the remaining money out of the two funds and into the Special Reserve for Capital Outlay Fund. The total cash transfer is less than \$50.

The roll call vote follows.

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

10.6 **Resolution No. 2009/10-B-18, Temporary Interfund Transfer**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-B-18, Temporary Interfund Transfer. As part of the state's solution to its own cash flow problems, it has deferred the payment of revenue limit apportionments to school districts from the year in which it is normally received to the following year. Twenty-five percent of the revenue limit apportionment that would normally be received in 2010-11, will now be deferred to 2011-12. For the district, this is approximately \$31,000,000.

This resolution will provide as much flexibility as possible for 2010-11 within the district's cash resources. This resolution will also allow for temporary interfund cash transfers from the Deferred Maintenance Fund, Capital Outlay Funds, Special Reserve Funds, and Self-Insurance Funds to the General Fund.

The roll call vote follows.

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

10.7 **Resolution No. 2009/10-B-19, Tax Revenue Anticipation Notes (TRANS)**

On the motion of Mr. Holguin and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2009/10-B-19, Tax Revenue Anticipation Notes (TRANS), authorizing the borrowing of funds for fiscal year 2010-11, not to exceed \$40,000,000 cumulative for the year. This resolution allows for multiple issuances if necessary, which in total cannot exceed \$40,000,000. TRANS are short-term, interest-bearing notes issued by a district in anticipation of taxes and other revenues. The actual cost of the TRANS will be calculated once the number of final participants and costs are known. There is no cost to the district unless a TRANS is issued. TRANS are often used by school districts to cover brief cash flow shortages. The TRANS funds will be paid back using state apportionments. Please note that the exhibit will not be completed until the transaction is finalized. However, we were requested by the Piper Jaffray and Co., financial advisor, to supply the documents to the board with the blank portions now.

To cope with its own cash flow problems, the State of California has deferred payment of revenue apportionments to school districts. This has created cash flow problems for many districts. Adopting this resolution does not obligate the district to use a TRANS. It does allow the district to pursue a TRANS if it appears necessary.

The district passed another TRANS Resolution on February 12, 2010, for a 2009-10 mid-year TRANS. A mid-year TRANS allows the district to borrow cash in the April/May 2010 timeframe and be repaid by December 2010. The source of the repayment is apportionment deferred by the state from 2009-10 until 2010-11.

The roll call vote follows.

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

10.8 **Independent Contractor Agreement, Anaheim Family YMCA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees ratified the independent contractor agreement with the Anaheim Family YMCA. The AUHSD

has been awarded a California Department of Education After School Education and Safety (ASES) Program direct grant in the amount of \$746,550, July 1, 2009, through, June 30, 2010. This ASES grant is known as Anaheim Achieves. The AUHSD wishes to subcontract with the YMCA to provide the program administration, staffing, equipment, materials, training, data collection, and evaluation for Ball, Brookhurst, Dale, Orangeview, South, and Sycamore Junior High School sites. The agreement allows AUHSD to pay YMCA for these services. (State Funds)

10.9 **Title I Schoolwide Program Status, Magnolia High School**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved Magnolia High School's request for federal Title I Schoolwide Program status. Schools must have a socioeconomically disadvantaged student subgroup of least 40 percent in order to qualify to apply to become a Title I Schoolwide Program. After meeting this criteria and making the decision to apply for Title I Schoolwide Program status, the school engages in a comprehensive needs assessment and planning process, involving all stakeholders. The process usually takes approximately one year to complete. Title I Schoolwide Program status allows maximum Title I funding flexibility to support the literacy and numeracy improvement needs of all Magnolia High School students. (Title I Funds)

10.10 **Public Hearing, Disclosure of Collective Bargaining Agreement with ASTA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the collective bargaining agreement with the Anaheim Secondary Teachers Association for 2010-11, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213), at 8:06 p.m.

There were no requests to speak.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:06 p.m.

10.11 **Adoption of the 2010-11 Collective Bargaining Agreement with ASTA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees adopted the 2010-11 collective bargaining agreement with the Anaheim Secondary Teachers Association.

10.12 **Public Hearing, Disclosure of Collective Bargaining Agreement with APGA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the collective bargaining agreement with the Anaheim Personnel and Guidance Association for 2010-11, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213), at 8:26 p.m.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:26 p.m.

10.13 **Adoption of the 2010-11 Collective Bargaining Agreement with APGA**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the 2010-11 collective bargaining agreement with the Anaheim Personnel and Guidance Association.

10.14 **New Job Description, Outreach Teacher, Learning Center**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees reviewed and approved the new job description, Outreach Teacher, Learning Center. The purpose of proposing this specialized position is to initiate a credit recovery program that will utilize independent study funding to re-engage students who have not completed the requirements for their high school diploma. This funding mechanism has the potential to raise income for the district in the future, as it is designed to bring students back to the district, mediating any possible drop in enrollment due to attrition. This position will provide high quality instruction and curriculum development and is part of a pilot Credit Recovery Learning Center program at Anaheim High School. Through an extensive community outreach effort, the Credit Recovery Learning Center will retrieve students that have officially been identified as a "drop-out." The Credit Recovery Learning Center will provide a personalized learning environment, academic and social support, rigorous and meaningful instruction, and career preparation connections to the real world.

10.15 **New Job Description, Outreach Counselor, Learning Center**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees reviewed and approved the new job description, Outreach Counselor, Learning Center. The purpose of proposing this specialized position is to initiate a credit recovery program that will utilize independent study funding to re-engage students who have not completed the requirements for their high school diploma. This funding mechanism has the potential to raise income for the district in the future, as it is designed to bring students back to the district, mediating any possible drop in enrollment due to attrition. This position will provide academic and social-emotional counseling services for students and families and is part of a pilot Credit Recovery Learning Center program at Anaheim High School. Through an extensive community outreach effort, the Credit Recovery Learning Center will retrieve students that have officially been identified as a "drop-out." The Credit Recovery Learning Center will provide a personalized learning environment, academic and social support, rigorous and meaningful instruction, and career preparation connections to the real world.

10.16 **New Job Description, Outreach Curriculum Specialist, Learning Center**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees reviewed and approved the new job description, Outreach Curriculum Specialist, Learning Center. The purpose of proposing this specialized position is to initiate a credit recovery program that will utilize independent study funding to re-engage students who have not completed the requirements for their high school diploma. This funding mechanism has the potential to raise income for the district in the future, as it is designed to bring students back to the district, mediating any possible drop in enrollment due to attrition. This position will coordinate and manage the program components according to the program guidelines and is part of a pilot Credit Recovery Learning Center program at Anaheim High School. Through an extensive community outreach effort, the Credit Recovery Learning Center will retrieve students that have officially been identified as a "drop-out." The Credit Recovery Learning Center will provide a personalized learning environment, academic and social support, rigorous and meaningful instruction, and career preparation connections to the real world.

11. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of items 11.3.1 and 11.3.5, pulled by Mrs. Smith for discussion.

11.1 **2009-10 Third Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Third Quarterly Report, January 1, 2010, through March 31, 2010, as required by Education Code Section 35186, which 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.

11.2 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006**

The Board of Trustees approved the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 application for 2010-11 funding. The grant provides funding for the purchase of supplemental equipment upgrades and for the professional development needs of approved Career and Technical Education (CTE) pathways within the business and applied technology, home economics, and industrial technology departments. The estimated 2010-11 allocation is \$498,710. (Federal Funds)

11.3 **Educational Consulting Agreement Amendments, Supplemental Educational Services (SES) Providers**

The Board of Trustees approved the educational consulting agreement amendments for Supplemental Educational Services (SES) providers. The services are a requirement of the No Child Left Behind Act of 2001 (NCLB) for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools are offering the supplemental tutoring services to low-income students. An increase in the original amounts is requested as a result of increased parent demand. (Title I Funds)

11.3.1 **100 Percent Learning Fun Center**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved items 11.3.1 and 11.3.5.

100 Percent Learning Fun Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 2, 2009, through May 15, 2010. The original amount approved on October 15, 2009, was not to exceed \$15,000. The amended amount will be at a cost not to exceed \$25,000.

11.3.2 **Anaheim Kumon Center**

Anaheim Kumon Center, an educational consultant, will provide services as required by NCLB federal mandate, November 2, 2009, through May 15, 2010. The original amount approved on October 15, 2009, was not to exceed \$35,000. The amended amount will be at a cost not to exceed \$40,000.

11.3.3 **Club Z!**

On the motion of Mr. Holguin, duly seconded and unanimously carried the Board of Trustees approved this educational consulting agreement amendment.

Club Z!, an educational consultant, will provide services as required by NCLB federal mandate, November 2, 2009, through May 15, 2010. The original amount approved on October 15, 2009, was not to exceed \$125,000. The amended amount will be at a cost not to exceed \$130,000.

11.3.4 **Knowledge Points**

Knowledge Points, an educational consultant, will provide services as required by NCLB federal mandate, November 2, 2009, through May 15, 2010. The original amount approved on October 15, 2009, was not to exceed \$15,000. The amended amount will be at a cost not to exceed \$20,000.

11.3.5 **Our Place Center of Self-Esteem, Inc.**

Our Place Center of Self-Esteem, Inc., an educational consultant, will provide services as required by NCLB federal mandate, November 2, 2009, through May 15, 2010. The original amount approved on October 15, 2009, was not to exceed \$15,000. The amended amount will be at a cost not to exceed \$20,000.

11.4 **Income Agreement, Orange County Superintendent of Schools**

The Board of Trustees ratified the income agreement with the Orange County Superintendent of Schools to provide and develop the capacity of School Leadership Teams comprised of the principal, assistant principal, and teacher leaders at Magnolia High School and Oxford Academy. The training is designed to provide school teams with increased capacity for teacher leadership. The goal is to create a collaborative school culture to promote increased student achievement. Services are being provided July 1, 2009, through June 30, 2010, at a cost not to exceed \$20,000. (Title II Funds)

11.5 **Consulting Agreement, Pacific Audiologics**

The Board of Trustees approved the agreement for consulting services with Pacific Audiologics to provide mandated hearing and vision screening of 8th and 10th grade students. State law mandates this screening. The district has contracted with Pacific Audiologics to provide this service for the past six years. The district does not have the personnel capacity to conduct these screenings for approximately 10,500 students. The cost of this service is reimbursable through California mandated costs. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$53,000. (General Funds)

11.6 **Agreement Amendments**

11.6.1 **Westgroup Designs, Inc.**

The Board of Trustees approved an amendment to an existing agreement with Westgroup Designs, Inc., who provides the district with architectural and engineering services. A number of critical projects must be undertaken in the next few months. As an example, at its August 6, 2009, meeting, the Board of Trustees approved one-year and five-year extensions of the lease agreement with Class Leasing, Inc. for rentals of portable buildings. The one-year extension for the portables at Savanna High School will expire in June 2010. Therefore, the portable buildings at Savanna High School must be returned and replaced with district-owned portables, which are currently located at various sites throughout the district before September 2010. This project and similar projects require the services of the district's architect to prepare the necessary plans and obtain approval from the Division of the State Architect (DSA). Therefore, staff requests an increase to the original contract amount by \$150,000, for a total not to exceed \$1,370,000. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

11.6.2 **Inter-Agencies, Meals on Wheels**

The Board of Trustees approved an agreement amendment to extend the Meals on Wheels agreement with inter-agencies in order to continue providing meals. This agreement generates income from the meals served. Services will be provided July 1, 2010, through June 30, 2011. (Cafeteria Funds)

11.6.3 **Gold Star Foods**

The Board of Trustees approved an agreement amendment to extend the contract originally awarded to Gold Star Foods on June 15, 2006, pursuant to Bid #2006-24, for bread and bakery products, effective July 1, 2006. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$250,000. (Cafeteria Funds)

11.6.4 **Swift Produce Inc.**

The Board of Trustees approved an agreement amendment to extend the contract originally awarded to Swift Produce Inc., on June 15, 2006, pursuant to Bid #2006-25, for fresh fruit and prepared produce, effective July 1, 2006. Services will be provided July 1, 2010, through June 30, 2011, at a cost not to exceed \$550,000. (Cafeteria Funds)

11.6.5 **CSU Fullerton Auxiliary Services Corporation**

The Board of Trustees approved the agreement amendment to Contract No. C-4662, to modify the agreement with California State University, Fullerton Auxiliary Services Corporation (CSUF ASC), for services provided to the district through the GEAR UP Grant. Two years ago, the district and CSUF ASC were awarded a GEAR UP Grant to serve the students at Sycamore and South Junior High Schools. As part of this grant, the district is required to provide matching funds for the position of the GEAR UP director. The district's commitment is \$12,574 for every year of the grant. Services are being provided November 18, 2008, through September 2, 2014, at a cost not to exceed \$12,574, per year. (EIA/LEP Funds)

11.7 **Breakfast and Lunch Prices**

The Board of Trustees approved the 2010-11 cafeteria price lists. The price charged for junior high school and high school lunches will be increased from \$2.50 to \$2.75 during the 2010-11 year. Prices of "a la carte" items sold at the secondary schools will be increased according to any increase in cost of goods procured by the district.

11.8 **Extension of Bids**

The Board of Trustees approved the extension of the following bids for 2010-11. (Cafeteria Funds)

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2007-29	Milk and Dairy Products	Clearbrook Farms, Inc.	\$1,600,000
2007-30	Frozen Food Distribution	US Foodservice, Inc.	\$3,700,000
2007-31	Cafeteria Paper and Packaging	Form Plastics Company The Platinum Packaging Group	\$550,000

Multi-Pak Packaging, Inc.
 Sysco Foodservice of Los Angeles
 Transilwrap Company, Inc.
 Danik Packaging
 P and R Paper Supply Company
 Team Distributors, Inc.

2007-32 Single Service A and R Wholesale Foods \$825,000
 Convenience Distributors, Inc.
 US Foodservice, Inc.

11.9 **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.

11.10 **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 material 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.

11.11 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, March 23, 2010, through April 19, 2010.

11.12 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, March 23, 2010, through April 19, 2010.

11.13 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Loara	Rhodie Fisher	Tiles
Sycamore	PTSA	\$1,500

11.14 **Field Trip Report**

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

11.15 **Certificated Personnel Report**

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

11.16 **Classified Personnel Report**

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

11.17 **Institutional Membership**

The Board of Trustees approved the membership as listed.

La Palma Chamber of Commerce, May 1, 2010, through April 30, 2011, \$50. (General Funds)

11.18 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.18.1 March 11, 2010, Regular Meeting

11.18.2 April 1, 2010, Regular Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Minutes of Department Meetings

12.2 Associated Student Body Fund, December 2009

12.3 Cafeteria Fund, February 2010

13. **SUPERINTENDENT AND STAFF REPORT**

Board members and staff deferred discussion on the need for a staff and/or community survey.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith said she toured the new ROP center on Ball Road and announced that the students enrolled in the ROP automotive program were the recipients of another award.

Mr. Holguin commented on his attendance at the Anaheim High School 5K Run.

Mrs. Piercy reported on her attendance at the GASELPA meeting, the Loara High School special graduation for Megan Polhemus, the ROP automotive recognition ceremony at Loara High School, the Art and Photography Exhibit at the Muzeo, the senior portfolio presentation at Savanna High School, the Sister City student interviews for Mito, Japan, and the CSU Road to College. She also commented on the evaluation of the GASELPA director and on the new job description for the autism specialist.

Mr. Brandman said he attend the Anaheim High School Open House, the Budget Committee meeting, the Art and Photography Exhibit at the Muzeo, the ROP board meeting, the Kiwanis meeting, the ROP automotive recognition ceremony at Loara High School, the Savanna High School golf tournament, and the city of Anaheim unveiling of the military banner program.

Mr. O'Neal stated he attended open houses at Savanna High School and Orangeview Junior High School, a meeting with the district auditors, the Budget Committee Meeting, the Anaheim Sister City meeting, and the Hope School prom.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 13, 2010, at 6:00 p.m.

Thursday, June 3
Thursday, June 24
Thursday, July 15
Thursday, August 5
Thursday, August 19

Thursday, September 2
Thursday, September 23
Thursday, October 14
Thursday, November 4
Thursday, December 9

15.2 **Suggested Agenda Items**

There were no suggested agenda items.

16. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:13 p.m.

Approved _____
Clerk, Board of Trustees