

**BOARD OF TRUSTEES**  
**Minutes – Regular Meeting**  
**Thursday, May 1, 2008**

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**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 2:01 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; Tim Holcomb, deputy superintendent; Denise Selbe, Dave Cowen, Dianne Poore, assistant superintendents.

Fred Navarro, assistant superintendent, and Amy Shah, student representative, entered the meeting at 6:08 p.m.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Remove Item 12.A, Policy 9701.01, Second Reading, Revised.
- Remove Items 12.B.1 and 12.B.2, Consulting Agreements, Robert L. Decker and George A. Selleck, Ph.D.
- Item 13.I, Exhibit BB, page 3 of 5, remove the first item at the top of the page; in the 3<sup>rd</sup> section, remove the names of Michael Matsuda and Billie Schwartz.

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 2:06 p.m.

**5. STUDENT PRESENTATION**

The Brookhurst Junior High School Jazz Band, under the direction of Steve Kraus, performed.

**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. The superintendent's performance during the 2007-08 school year more than met the board's expectations, and as a result, the Board of Trustees extended his current contract for three years, through June 30, 2012. Due to the state's economic climate, he will not receive a raise for the 2008-09 year.
- B. The Board of Trustees took action to appoint Dr. Jason Allemann as principal at Katella High School.
- C. Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. N2008020248, that provided reimbursement to the petitioner in the amount of \$1,300.
- D. No action taken regarding negotiations.
- E. The Board of Trustees took action to approve the expulsion of the following students:
  - 1. 07-183 under Education Code 48900(g), 48900(k), 48915(b)(1)
  - 2. 07-188 under Education Code 48900.7, 48900(a)(1), 48900(k)
  - 3. 07-189 under Education Code 48900(a)(1), 48900(k)
  - 4. 07-190 under Education Code 48900(a)(1), 48900(k)
  - 5. 07-191 under Education Code 48900(a)(1), 48900(k)
  - 6. 07-192 under Education Code 48900(a)(1), 48900(k)
  - 7. 07-193 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(b)(1)
  - 8. 07-195 under Education Code 48900(a)(1), 48915(b)(2)
  - 9. 07-196 under Education Code 48900(a)(1), 48915(b)(2)
  - 10. 07-197 under Education Code 48900(c)
  - 11. 07-198 under Education Code 48900(n), 48915(c)(4)
  - 12. 07-199 under Education Code 48900(g), 48900(k)
  - 13. 07-200 under Education Code 48900(g), 48900(k)
  - 14. 07-201 under Education Code 48900(f), 48900(k)
  - 15. 07-202 under Education Code 48900(a)(1), 48915(b)(1)
  - 16. 07-203 under Education Code 48900(a)(1), 48900(k)
  - 17. 07-204 under Education Code 48900(b), 48915(a)(2)
  - 18. 07-205 under Education Code 48900(b), 48915(a)(2)
  - 19. 07-206 under Education Code 48900(a)(1), 48900(c)
  - 20. 07-207 under Education Code 48900(k), 48915(b)(1)
  - 21. 07-209 under Education Code 48900(b), 48915(a)(2)
  - 22. 07-210 under Education Code 48900(c), 48915(a)(3)
  - 23. 07-211 under Education Code 48900(b), 48915(a)(2)
  - 24. 07-212 under Education Code 48900(b), 48900(j), 48915(a)(2)
  - 25. 07-213 under Education Code 48900(a)(1), 48915(b)(1)
  - 26. 07-214 under Education Code 48900.2, 48900(b), 48915(a)(2)
  - 27. 07-215 under Education Code 48900(g)
  - 28. 07-216 under Education Code 48900(a)(1), 48900(f), 48900(i), 48900(k)

The Board of Trustees suspended the expulsion of students 07-166, 07-187, 07-194, 07-208, 07-217, and 07-218.

- F. The Board of Trustees took action to readmit students 04-137, 05-121, 06-09, and 06-331.

## 7. PLEDGE OF ALLEGIANCE

Russ Earnest, principal, Brookhurst 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. Day of the Teacher

A proclamation celebrating Day of the Teacher, May 14, 2008, was presented by the Board of Trustees to Linda Barnett, president, Anaheim Secondary Teachers Association.

### B. National School Nurse Day

A proclamation celebrating National School Nurse Day, May 7, 2008, was presented by the Board of Trustees to Anaheim Union High School District Nurse Practitioner Kathleen Strobel.

### C. Principal's Report

Mr. Earnest praised Mr. Kraus and the jazz band for their hard work. He presented a report on Brookhurst Junior High School highlighting accomplishments on the campus. He noted an increase in the AVID program participation, and his hope to become an AVID demonstration site within the next two years. Mr. Earnest shared about the various activities taking place on campus and the school's participation in the Academic Pentathlon.

## 10. PUBLIC COMMENTS, OPEN SESSION ITEMS

- A. Dr. Jeff Ashley spoke regarding skin cancer prevention, and his sun-safe school program. He requested that the Board of Trustees adopt a policy regarding sun safety.
- B. Adele Tejada questioned the classified bumping process and the relocation of the Adult Education Program to the Polaris site.

## 11. RECOGNITION

### A. Introduction of Guests

Mrs. Piercy recognized ASTA President Linda Barnett.

### B. Report of Association

ASTA President Linda Barnett commended Mr. Kraus for doing a great job with the jazz band students. She requested that all previously approved personnel changes to be implemented smoothly, and that junior high school principals be guided through the new programs, which are being implemented at their sites. Ms. Barnett invited everyone to the annual "Promote Our Own" scholarship presentation on Thursday, May 15, 2008.

## 12. ITEMS OF BUSINESS

### A. Policy, Second Reading, Revised

This item was removed prior to the adoption of the agenda.

**B. Consulting Agreements**

1. Robert L. Decker

This item was removed prior to the adoption of the agenda.

2. George A. Selleck, Ph.D.

This item was removed prior to the adoption of the agenda.

3. DyKnow, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreement between Servite High School and DyKnow, Inc., an educational software company. The one-day training session is scheduled for June 17, 2008, at a cost not to exceed \$2,500. (Title II Funds)

4. Gai Jones

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreement with Gai Jones, consultant. Services will be provided on May 22, 2008, at a cost not to exceed \$250. (Visual and Performing Arts Funds)

**C. Contract Agreement, Intagrade, LLC.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved a contract agreement and addendum with Intagrade, LLC. The contract is for one school year, and the company is writing a grant to underwrite 50% of the cost to the district. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$22,000. Intagrade added an addendum to the contract, stating that they would fund \$22,000 of the \$44,000 cost. (Microsoft Settlement Funds)

**D. Policy, Proposed, First Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved new Policy 7703.01, Williams Uniform Complaint Procedures.

**E. Policy, Revised, First Reading**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved revised Policy 7703, Uniform Complaint Procedures.

**F. Third Quarter Report, Williams Uniform Complaints**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees accepted the Williams Uniform Complaints Third Quarter Report, January 1, 2008, through March 31, 2008.

**G. License Agreement**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the license agreement between the district and Golden State Water Company, in order to relocate the Golden State Water Company parking spaces back to the parking lot of 525 N. Muller Street. There is no cost to the district.

**H. CTAP Educational Technology Showcase Grant Award**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees accepted the notification of the final award for the CTAP Educational Technology Showcase Grant awarded to Christine Joy Reyes, teacher at Orangeview Junior High School. The amount of the award is \$2,021, April 1, 2008, through June 30, 2009. (State Funds)

**I. Authorize Purchase of Modular Buildings, Utilizing Piggyback Bid**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees authorized the deputy superintendent to purchase modular buildings for Anaheim High School from Modular Structures International, Inc., at a total cost not to exceed \$1,200,000, under the terms and conditions of the piggyback bid awarded by the Nuview Union School District on April 1, 2005, Bid 2005 – Modulares. (QEIA Funds and/or other Facilities Funds)

**J. Ratification of Change Orders**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the change orders as listed.

1. Bid #2007-17, Anaheim High School – Expansion Project  
P.O. #864A0001 (Measure Z Funds and/or other Facilities Funds)  
USS Cal Builders

Original Contract	\$22,127,000.00
Previously Approved Change Orders	\$1,228,653.02
Change Order #17	\$67,142.00
Change Order #18	-0-
Change Order #19	-\$132,073.00
New Contract Value	\$23,290,722.02
  
2. Bid #2007-18, Katella High School – Modernization Project  
P.O. #864A0002 (Measure Z Funds and/or other Facilities Funds)  
Harbor Construction

Original Contract	\$10,585,000.00
Previously Approved Change Orders	\$96,670.00
Change Order #9-R1	\$51,995.00
Change Order #10	\$34,023.00
New Contract Value	\$10,767,688.00
  
3. Bid #2008-03, Katella High School – Buildings G and M HVAC Renovation, Campus Roofing Tune-Up, and Campus Intrusion Alarm  
P.O. #864A0093 (Measure Z Funds and/or other Facilities Funds)  
Plyco Corp.

Original Contract	\$1,449,700.00
Previously Approved Change Orders	-0-
Change Order #1	\$58,725.78
Change Order #2	\$49,986.00
Change Order #3	-\$24,000.00
New Contract Value	\$1,534,411.78

### 13. CONSENT CALENDAR

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar.

**A. California Interscholastic Federation (CIF) Representatives**

Reaffirmed high school principals as CIF representatives for the 2008-09 school year.

**B. Consulting Agreement, Anthony Mazzaferro**

Approved the consulting agreement with Anthony Mazzaferro to conduct the AUHSD Junior High School Honor Band. Services will be provided May 10, 2008, through May 16, 2008, at a cost not to exceed \$500. (General Funds)

**C. Agreement, Stutz Artiano Shinoff & Holtz, APC**

Increased the amount of the agreement for Stutz Artiano Shinoff & Holtz, APC, consultant for legal services, by \$10,000, for a total cost not to exceed \$85,000, for the 2007-08 year. (General Funds)

**D. Consulting Agreement Amendment, San Diego County Superintendent of Schools**

Approved the consulting agreement amendment with the San Diego County Superintendent of Schools' WRITE Institute. This amendment is an increase of \$9,100, for 14 additional teachers, for an amended total cost not to exceed \$19,950. (Title III Funds)

**E. Migrant Education District Service Agreement**

Approved the 2008-09 Migrant Education District Service Agreement between Region IX Migrant Education, administered through the San Diego County Office of Education, and the Anaheim Union High School District. Services will be provided from July 1, 2008, through June 30, 2009.

**F. Display of Instructional Materials**

Approved the display of instructional materials for approved elective courses in foreign language and mathematics, for the period May 1, 2008, through May 22, 2008.

**G. Transportation Agreement to Mardan Center of Educational Therapy**

Ratified an agreement to pay the parent of a special education student attending Mardan Center of Educational Therapy, 1 Osborn Street, Irvine, CA, for round-trip daily transportation to Mardan Center of Educational Therapy, January 28, 2008, through June 30, 2008, at a cost not to exceed \$3,959.20. (Special Education Funds)

**H. Individual Service Contract**

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

**I. Certificated Personnel Report**

Approved/ratified the certificated personnel report as amended prior to adoption of the agenda.

**J. Classified Personnel Report**

Approved/ratified the classified personnel report as submitted.

**K. Field Trips**

Approved/ratified the field trips as submitted.

**L. Student Accident and Health Insurance Programs, Myers-Stevens & Toohey & Co., Inc.**

Approved the student accident and health insurance programs with Myers-Stevens & Toohey & Co., Inc.

**M. Breakfast and Lunch Prices**

Approved the 2008-09 cafeteria price list (breakfast \$1.75 and lunch \$2.50). 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.

**N. Extension of Inter-Agency Meal Agreements**

Approved the renewal of the meal agreements for Anaheim Union High School District to provide meals to Anaheim City School District, Anaheim City School District Preschool Program, Anaheim City School District Headstart Program, and Anaheim Meals on Wheels. Services will be provided July 1, 2008, through June 30, 2009.

**O. Extension of Contract with Gold Star Foods**

Approved a one-year extension of the contract for Bid #2006-24, assigned to Gold Star Foods, for bread and bakery products. Services will be provided July 1, 2008, through June 30, 2009, at a projected cost of \$450,000. (Cafeteria Funds)

**P. Extension of Contract with Swift Produce**

Approve a one-year extension of the contract for Bid #2006-25, assigned to Swift Produce, for fresh fruit and prepared produce. Services will be provided July 1, 2008, through June 30, 2009, at a projected cost of \$350,000. (Cafeteria Funds)

**Q. Extension of Bids**

Approved a one-year extension of the bids as listed, for the 2008-09 year. (Cafeteria Funds)

	<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
1.	2007-29	Milk and Dairy Products	Clearbrook Farms, Inc.	\$1,500,000
2.	2007-30	Frozen Food Distribution	US Foodservice, Inc.	\$3,000,000

3.	2007-31	Cafeteria Paper and Packaging	Form Plastics Company The Platinum Packaging Group Multi-Pak Packaging, Inc. Sysco Foodservice of Los Angeles Transilwrap Company, Inc. Danik Packaging P&R Paper Supply Company Team Distributors, Inc.	\$550,000
4.	2007-32	Single Service Convenience	A&R Wholesale Foods Distributors, Inc. US Foodservice, Inc.	\$500,000
5.	2007-33	Cafeteria Staples and Supplies	US Foodservice, Inc.	\$500,000

**R. Purchase Order Detail Report**

Ratified the purchase orders per Board Policy 41006.1, March 4, 2008, through April 7, 2008.

**S. Check Register Report**

Ratified the check register/warrants report per Board Policy 41006.2, March 4, 2008, through April 7, 2008.

General Fund	\$6,212,769.30
Adult Education	\$2,893.53
Deferred Maintenance Fund	\$145,226.76
GO Bond 2002A Fund	\$3,664,607.71
Capital Facilities Fund	\$2,464.58
Insurance-Workers' Compensation Insurance Fund	\$2,473.80
Insurance-Health and Welfare Fund	\$2,718,778.63

**T. Donations**

Accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Disneyland Resort	Band Instruments
Hope	Kazuko Nauta	\$435 in Various Gift Cards
Hope	Rose Chen	\$560 in Lakers Tickets
Hope	Target	\$283.83
Lexington	Washington Mutual	\$71.90
Lexington	Toyota	\$60.00
Polaris	Dale and Lorna Farnum	Misc. Computer Equipment and Software
Walker	Target	\$359.97

**U. Award of Bids**

Awarded bids as listed.

	<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
1.	2008-20 Katella	Buildings A and M Abatement and Window Replacement	GTA Construction, Inc.	\$417,000
2.	2008-23 Anaheim	HVAC Replacement	Anderson Air Conditioning, L.P.	\$349,500

**V. Notices of Completion**

Authorized the deputy superintendent to accept all work as complete, as listed, and authorized the filing of the Notices of Completion with the office of the county recorder.

1.	Bid #2004-35, Lexington Junior High School New Construction and Modernization – Integrated Communication Systems and Intrusion Alarms ICS (Intercom Clock and Signal Service) – Unit Price Bid	P.O. #564A0053
	Original Contract	\$238,238.49
	Contract Changes	\$31,744.44
	Total Amount Paid	\$269,982.93
2.	Bid#2004-35, Loara High School New Construction and Modernization – Integrated Communication Systems and Intrusion Alarms ICS (Intercom Clock and Signal Service) – Unit Price Bid	P.O. #564A0390
	Original Contract	\$427,540.64
	Contract Changes	\$11,107.17
	Total Amount Paid	\$438,647.81

**W. Rejection of Liability Claims**

1. Pursuant to Government Code Section 912.6(a)(1), rejected claim AUHSD 08-05 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.
2. Pursuant to Government Code Section 912.6(a)(1), rejected claim AUHSD 08-06 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.

**X. Conferences and/or Meetings**

Authorized payment for the board members to attend conferences and/or meetings, with payment of their necessary expenses. (General Funds)

1. CSBA Delegate Assembly Meeting, May 17-18, 2008, Sacramento, CA, for Mr. Holguin. There is no registration charge for the delegate.
2. CSBA Legislative Action Conference, May 18-19, 2008, Sacramento, CA, \$245, for Mr. Brandman.

**Y. Board of Trustees' Meeting Minutes**

Approved the minutes as submitted.

1. April 3, 2008 – Regular Meeting
2. April 7, 2008 – Special Meeting

**14. STUDENT BOARD MEMBER REPORT**

Amy Shah, student representative, reported on student activities, fundraisers, performances, college fairs, and open house events.

**15. SUPERINTENDENT AND STAFF REPORT**

Dr. Farley thanked the Board of Trustees for extending his contract.

**16. BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported his attendance at the Savanna High School Senior Portfolio evaluations, Anaheim Boys and Girls Club Awards dinner, and the JFK Fundraising Scholarship dinner. He added that he met with Mr. Holcomb regarding existing litigation. He noted that he testified on behalf of the board, in support of SB 1445, while he was in Sacramento.

Mr. O'Neal said he attended the Art and Photography Exhibition, Superintendent's Parent Advisory Committee meeting, Wellness Committee meeting, Hope Sports Awards ceremony, and the JFK Fundraising Scholarship dinner.

Mr. Holguin added he attended the 19<sup>th</sup> Annual HBC Design/Build Competition, JROTC Drill Competition, Hope Sports Awards ceremony, Insurance Committee meeting, Savanna High School Senior Portfolio evaluations, and the Art and Photography Exhibition.

Mrs. Smith stated that while in Sacramento she happened to meet Key Club students and was very impressed. She noted her attendance at the Insurance Committee meeting and an academic attire meeting with Mr. Brandman and Dr. Farley.

Mrs. Piercy spoke about her tours of Ball Junior High School and Savanna High School, and her attendance at the Savanna High School Senior Portfolio evaluations, Art and Photography Exhibition, Superintendent's Parent Advisory Committee meeting, GASELPA meeting, Budget Committee meeting, Wellness Committee meeting, and the Cypress Grad Night fundraiser. She also noted her meeting with Assemblyman Jim Silva and other businessmen at a city of Cypress meeting.

**17. SUPPLEMENTAL INFORMATION**

- A. Minutes of Department Meetings
- B. Associated Student Body Fund, February 2008
- C. Cafeteria Fund, February 2008
- D. Monthly Enrollment, Months 6 and 7

**18. ADVANCE PLANNING**

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, May 22, 2008, at 6:00 p.m.

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. Smith suggested a discussion regarding extending the school day.

Mr. Holguin requested an official investigation of Ball Junior High School's Peace Club. He added that he would like to have agenda information sent to the Excelsior Newspaper. He requested that consultants be re-evaluated to determine if district personnel could be utilized.

**19. ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:30 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees