

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Special Meeting Minutes
Wednesday, May 2, 2012**

1. CALL TO ORDER—ROLL CALL

President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 9:02 a.m.

Present: Anna L. Piercy, president; Brian O’Neal, assistant clerk; Katherine H. Smith, Jordan Brandman, and Annemarie Randle-Trejo, members; Elizabeth I. Novack, superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

Absent: Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

- Replace the exhibit for item 5.1 Agreement Amendment, Cornerstone Studios, Inc.
- Remove item 6, Public Comments, Closed Session; therefore, also removing item 9, Report—Closed Session.
- Remove item 7, Closed Session; therefore, also removing item 8, Reconvene Meeting.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended.

3. PLEDGE OF ALLEGIANCE

Board President Anna L. Piercy led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

5. ITEMS OF BUSINESS

5.1 Agreement Amendment, Cornerstone Studios, Inc.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement amendment with Cornerstone Studios, Inc. The consulting firm provides landscape architectural services for the District. The agreement is necessary to provide landscape design services specifically for the Loara High School landscape and security fencing project, May 30, 2012, through December 31, 2012, for a

total cost not to exceed \$55,945. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

5.2 **Student Learning Summit**

The Educational Leadership Team participated in a Board of Trustees' Study Session regarding the District's Learning Initiatives in Action. In teams of three (3) to five (5), principals and support staff provided an interactive presentation, allowing for questions and answers on how each of the following learning initiatives are being implemented and aligned to student success. The Trustees heard an update regarding implementation, the challenges to bringing about change, as well as "best practices." Below is the sequence of presentations:

Partnership for the 21st Century (P21)	Professional Learning Communities (PLC)	Response to Instruction & Intervention (RTI²)	Literacy Across Content Areas	Continuum of Assessment
9:30–9:55 Matsuda– <i>Overview of P21</i>	9:55–10:20 Stocks/Sevillano– <i>Overview of PLC Components</i>	10:30-10:55 Donnelly/Martens– <i>Overview of District RTI² Pyramids</i>	10:55–11:20 Quadrelli-Jones– <i>Overview of Literacy Initiatives</i>	11:20–11:45 Petitt– <i>Overview of Chart: Continuum of Assessment</i>
<u>College and Career Ready</u> (Lunt) CTE Pathways Matrix STEAM (PLTW, Animation, BITA, etc.)	<i>Team (Cunard, Earnest, Erickson, Hammer) will present on how PLC teams are used to develop and address:</i>	<u>Academic</u> (Colon) Real-Time Interventions (Sanchez/Wilson) Inclusive Settings (Wales)	<u>Daily Language Objectives</u> (Carpenter) <u>English for Academic Purposes</u> (EAP)– (Miranda)	<u>Formative Assessment Process:</u> (Lopez) Daily Checking for Understanding Frequent Common Assessments
<u>Seal of Biliteracy</u> (Scott)	Data analysis	<u>Behavior</u> (Wales/Miller)	<u>Intensive Reading</u> (Garcia)	<u>Learning Walks</u> (Fried/Krey)
<u>Common Core</u> (Hernandez)	Curriculum Development and Instruction Assessment Professional Development Leadership Capacity		<u>Literacy Workshops</u> (Team) <u>Spanish for Spanish Speakers/ Dual Language Academy</u> (Carmona)	<u>Summative Assessments</u> (Nasouf) District Benchmarks State Assessments

Board President Piercy called a recess at 10:28 a.m. and reconvened the meeting at 10:44 a.m.

Mr. Lee-Sung exited the meeting at 11:11 a.m. and returned at 11:18 a.m.

5.3 **2011-12 Single Plan for Student Achievement**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the 2011-12 Single Plan for Student Achievement (SPSA) for each school as mandated by the state. Each SPSA was recently distributed to the Board of Trustees and

includes action plans pertaining to site curriculum, instruction, assessment, professional development, parent activities, as well as budget expenditures.

6. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

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

7. **CLOSED SESSION**

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

8. **RECONVENE MEETING**

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

9. **REPORT—CLOSED SESSION**

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

10. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:50 p.m.

Approved  Assistant Clerk, Board of Trustees