

BOARD OF TRUSTEES
Minutes
Wednesday, May 4, 2011

1. CALL TO ORDER—ROLL CALL

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Katherine H. Smith and Brian O'Neal, members; Elizabeth I. Novack, superintendent; Tim Holcomb, deputy superintendent; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Replace Exhibit W, Field Trips

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 4:02 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

Jodie Wales, Lexington Junior 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

Mr. Brandman introduced Gerry Adams, AFSCME; Joanne Fawley, ASTA; Julie Payne, CSEA; Susan Stocks, ALTA; and Cindy Mendoza, ASCPTA.

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 reportable action taken regarding public employee performance evaluation, superintendent.

7.1.2 No reportable action taken regarding negotiations.

7.1.3 No reportable action taken regarding public employee discipline/dismissal/release.

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

1. 10-125 under Education Code 48900(a)(1), 48900(a)(2), 48915(a)(1), 48915(a)(4)
2. 10-168 under Education Code 48900(a)(1)
3. 10-169 under Education Code 48900(a)(1)
4. 10-170 under Education Code 48900(c), 48915(a)(3)
5. 10-171 under Education Code 48900(g)
6. 10-172 under Education Code 48900(c)
7. 10-174 under Education Code 48900(b), 48915(a)(2)
8. 10-175 under Education Code 48900(c), 48900(k), 48915(a)(3)
9. 10-176 under Education Code 48900(c), 48900(k)
10. 10-177 under Education Code 48900(a)(1), 48900(b)
11. 10-178 under Education Code 48900(c), 48900(k)
12. 10-179 under Education Code 48900(c), 48915(a)(3), 48915(c)(3)
13. 10-180 under Education Code 48900(c), 48900(k)
14. 10-182 under Education Code 48900(c)
15. 10-183 under Education Code 48900(c)
16. 10-185 under Education Code 48900(c)
17. 10-186 under Education Code 48900(a)(1), 48900(k), 48915(b)(1), 48915(b)(2)
18. 10-187 under Education Code 48900(k), 48900.4, 48915(b)(1)
19. 10-188 under Education Code 48900(k), 48915(b)(1)
20. 10-189 under Education Code 48900(c), 48915(c)(3)
21. 10-190 under Education Code 48900(c), 48915(c)(3)
22. 10-191 under Education Code 48900(c), 48900(k)
23. 10-192 under Education Code 48900(a)(1), 48915(b)(2)
24. 10-193 under Education Code 48900(a)(1), 48915(b)(1)
25. 10-194 under Education Code 48900(b), 48915(a)(2)
26. 10-195 under Education Code 48900(c), 48900(k)
27. 10-196 under Education Code 48900(b), 48900(k), 48915(c)(2)
28. 10-197 under Education Code 48900(a)(1), 48900(k), 48915(b)(1), 48915(b)(2)
29. 10-198 under Education Code 48900(a)(1), 48900(k)
30. 10-199 under Education Code 48900(c), 48900(k)
31. 10-200 under Education Code 48900(b), 48915(a)(2)
32. 10-201 under Education Code 48900(a)(1), 48900(b), 48915(a)(2), 48915(c)(2), 48915(b)(1), 48915(b)(2)
33. 10-202 under Education Code 48900(b), 48900(k), 48915(a)(2)

7.2 **Principal's Report**

Dr. Wales presented a report on Lexington Junior High School, which included information on community contributions to the school, as well as staff camaraderie. She reported Lexington's API scores of 856 with a goal of 884 for this year. Dr. Wales said teachers are required to post homework online and noted that Lexington parents and students are heavy users of the Zangle website. She discussed student achievements, the homework club, PTSA book fairs, Principal's Honor Roll, student citizenship, and intervention programs at the school.

7.3 **ASCPTA Report**

Cindy Mendoza, ASCPTA president, reported on activities throughout the District, including her attendance at the California PTA Convention.

7.4 **Reports of Associations**

Joanne Fawley, ASTA president, stated our teachers of the year are skilled professionals who make their job seem easy. She discussed the lack of state funding and said the cuts must stop! Mrs. Fawley said our students are suffering. She urged everyone to join the education coalition. In conclusion, Mrs. Fawley congratulated the District's 2010-11 Teachers of the Year.

7.5 **Student Representative's Report**

Paola Gonzalez, student representative to the Board of Trustees, did not attend the meeting.

8. **PRESENTATIONS**

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

The Board of Trustees recognized Teachers of the Year Michelle Majewski, John Lombardi, and Valencia Davis, who were among the 18 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2010-11. 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 11, 2011, was presented to President Joanne Fawley, Anaheim Secondary Teachers Association.

8.3 **National School Nurse Day**

A proclamation celebrating National School Nurse Day, May 11, 2011, was presented to District Nurse Practitioner Kathleen Strobel.

8.4 **Classified Recognition Week, May 16-20, 2011**

Proclamations celebrating Classified Recognition Week, May 16-20, 2011, honoring classified employees of the District, were presented to President Gerald Adams, American Federation of State, County and Municipal Employees (AFSCME); Vice-President Julie Payne, California School Employees Association (CSEA); and Vice-President Russell Earnest, Anaheim Leadership Team Association (ALTA).

8.5 **National Achievement Scholar**

The Board of Trustees honored Sydney Gabourel, Kennedy High School senior, who was named a National Achievement Scholar. All National Achievement Scholars were selected from a group of finalists based on their abilities, skills, and accomplishments.

Mr. Brandman called a recess at 7:02 p.m. and reconvened the meeting at 7:05 p.m.

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

There were no requests to speak.

10. **ITEMS OF BUSINESS**

10.1 **AUHSD Grade Point Average, Graduation Requirement**

The Board of Trustees received information on the AUHSD grade point average requirement. The presentation included information on the graduation rates, as well as the AUHSD grade point average requirement. A discussion followed.

10.2 **Resolution No. 2010/11-B-16, Public Entity Resolution Form**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-16 to approve the assistant superintendent of Business as the treasurer of the Anaheim Union High School District for the purpose of signing a Contract to Deposit Moneys with Union Bank. The Public Entity Resolution Form will designate the assistant superintendent of Business as the treasurer. The California Department of Financial Institutions has requested that banks collateralize the deposits for all public fund entities. Public entities are being required to sign a Contract for Deposit of Moneys and a Public Entity Resolution designating a treasurer to sign such document. The Contract for Deposit of Moneys provides protections of a public entity's deposits as those deposits are essentially funds owned by the public and are required by law to be collateralized by the financial institution in which they are deposited.

The roll call vote follows.

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

10.3 **Resolution No. 2010/11-B-17, Warrant/Pass-Through Fund**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-17 to establish a Warrant/Pass-Through Fund. Recently, the California Department of Education (CDE) issued a letter to all districts concerning the accounting procedure for special education pass-through revenues. This affects the District as it relates to the Greater Anaheim Special Education Local Plan Area (GASELPA). Currently, the District receives revenue on behalf of GASELPA and then distributes the revenue to GASELPA. In a typical year, this is about \$12 million. The funds are received and disbursed from the General Fund. The CDE's recent guidance requires the District to account for pass-through revenues in a fund separate from the General Fund.

Per review of the District's accounting relationship with GASELPA, discussions with the District's auditors and staff at the Orange County Department of Education, it is recommended that a Warrant/Pass-Through Fund be established to accommodate the CDE's new requirement. GASELPA pass-through revenue would be accounted for through this new fund. The new procedure will be effective July 1, 2011.

The roll call vote follows.

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

10.4 **Resolution No. 2010/11-F-01, Authorization to Sign Applications and Associated Documents**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-F-01 in support of applications for eligibility determination and funding authorization to the Office of Public School Construction. The resolution also designates the individuals listed below to execute any and all required documents associated with the applications:

Timothy D. Holcomb, deputy superintendent
Dianne Poore, assistant superintendent, Business
Patricia Neely, director of planning, design, and construction

All previous authorizations are rescinded upon adoption of this resolution.

The roll call vote follows.

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

10.5 **Declaration of Need for Fully Qualified Educators**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Declaration of Need for Fully Qualified Educators. The Declaration of Need for Fully Qualified Educators is a requirement established by the State Commission on Teacher Credentialing to permit the District to employ certificated staff members in certain identified areas of need. The declaration permits the District to hire teachers with an emergency Cross-Cultural and Language Development (CLAD), Bilingual Cross-Cultural and Language Development (BCLAD), Language, Speech and Hearing, and Special Class Authorization, as well as interns for subject areas that are difficult to fill. Many California districts experience shortages of teachers in these areas.

10.6 **Award of Bid, Network Access Control, Accuvant, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees awarded the RFP 2011-12 bid for the purchase of Bradford Networks Solution. On January 20, 2011, the Board of Trustees approved the District's use of Public Contract Code 20118.2 to request to bid network access control.

Bradford Networks Solution allows the District to perform computer health checks at the point the device enters the network. This allows for the identification and remediation of computers infected with malware. In addition, the District will be better positioned to safely allow presenters, consultants, students, and other stakeholders to utilize District network resources. The network access solution will be implemented between May 5, 2011, and June 30, 2011, at a cost not to exceed \$77,405. (General Funds)

10.7 **Ratification of Change Order**

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

Bid #2011-07, Western High School	P.O. #E64A0213
Painting (Deferred Maintenance Funds)	
CBM Painting and Decoration Co.	
Original Contract	\$75,000
Change Order #1	\$3,500
New Contract Value	\$78,500

10.8 **Notice of Completion**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the notice of completion as listed.

Bid #2011-07, Western High School	P.O. #E64A0213
Painting (Deferred Maintenance Funds)	
CBM Painting and Decoration Co.	
Original Contract	\$75,000
Contract Changes	\$3,500
Total Amount Paid	\$78,500

10.9 **School Sponsored Student Organization**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school sponsored organization:

Invisible Children, Katella High School

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 items 11.7, 11.8, and 11.9 pulled by Mrs. Piercy and item 11.5 pulled by Mrs. Smith, for discussion.

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

The Board of Trustees approved the agreement to refer students to the Orange County Superintendent of Schools. The purpose of the agreement is to offer appropriate school programs to students who, because of reduced or eliminated school programs as a result of budgetary concerns, are in need of such services. Services will be provided July 1, 2011, and continue until terminated, at no cost to the District. This agreement will be signed by the Orange County Superintendent of Schools following approval by the AUHSD Board of Trustees.

11.2 **Contract Agreement Extension for Speech and Language Services with Pacific Coast Speech Services, Inc.**

The Board of Trustees approved the contract agreement extension with Pacific Coast Speech Services, Inc., to provide speech-language pathologist contract services in the District. This agreement was previously extended and Board approved on March 24, 2011, for a total cost not to exceed \$128,576, an increase of \$27,552. However, due to staffing needs earlier than anticipated, the extension will be an increase of \$30,422 (a difference of \$2,870), for a total cost not to exceed \$131,446. (Special Education Funds)

11.3 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on April 12, 2011, and identified as AUHSD 11-05. After review, staff determined that the claim was not a proper charge against the District and authorized staff to send the notice of rejection. This claim alleges personal loss and/or injury.

11.4 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on April 22, 2011, and identified as AUHSD 11-06 (Tort Claim #283). After review, staff determined that the claim was not a proper charge against the District and authorized staff to send the notice of rejection. This claim alleges personal loss and/or injury.

11.5 **Extension, Bid #2010-17 Student Response Systems**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved an extension of the bid originally awarded to Qwizdom, Inc. on June 3, 2010, pursuant to Bid #2010-17, for student hand-held polling devices and related equipment, software, and services. This extension allows the District to continue with special pricing for all its requirements related to student polling devices. The bid also includes software that teachers use to obtain reports of the students' responses. The extension is for the final two years of a three-year contract, which would extend through June 3, 2013. (Various Funds)

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

The Board of Trustees approved the student accident and health insurance programs with Myers-Stevens & Toohey & Co., Inc. Education Code Section 49470 allows school districts to make group accident insurance available on a voluntary basis for purchase by parents/guardians. Myers-Stevens & Toohey & Co., Inc., has provided student accident and health insurance programs for District students and athletes for many years. These insurance programs allow students who do not have coverage under private plans to participate in athletics and provide a supplement to a parent or guardian's private insurance for both athletes and other students. Annual materials from Myers-Stevens & Toohey & Co., Inc., are distributed to students each year during the registration process. The student accident and health insurance programs are underwritten by BCS Insurance Company and administered by Myers-Stevens & Toohey & Co., Inc. They cover school time accident insurance, full time accident insurance, and interscholastic tackle football coverage. Dental and illness insurance programs are also available. The 2011-12 insurance program costs are paid by parents/guardians who elect to obtain this voluntary coverage. The 2011-12 rates are as follows:

		<u>Low</u>	<u>Mid</u>	<u>High</u>
		<u>Option</u>	<u>Option</u>	<u>Option</u>
School Time Accident Insurance	Gr. 7-12	\$33	\$56	\$66
Full Time Accident Insurance	Gr. 7-12	\$136	\$178	\$276
Interscholastic Tackle Football Coverage	Gr. 9-12	\$143	\$175	\$280
Full Time Dental (with another plan)	Gr. 7-12	\$17	\$17	\$17
(Purchased separately)		\$21	\$21	\$21
Full Time Health Care*	Gr. 7-12			

Initial Payment	\$148
Subsequent Payments (billed every two months)	\$250

*Initial payment covers the remainder of the month in which it was paid and the month following. Subsequent payment covers an additional two-month period.

11.7 **Instructional Materials Submitted for Display**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and elective courses in English language arts, business, and history/social science. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, May 5, 2011, through May 26, 2011.

11.8 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2011-12 Funding**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2011-12 Funding. The grant provides funding for the purchase of supplemental equipment upgrades and for the professional development needs of approved Career Technical Education (CTE) pathways within the business and applied technology, home economics, and industrial technology departments. The 2011-12 allocation will be \$503,641. (Federal Funds)

11.9 **Educational Consulting Agreement Amendments**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement amendments.

11.9.1 **A Tree of Knowledge Educational Services, Inc.**

A Tree of Knowledge Educational Services, Inc., a Supplemental Educational Services (SES) provider to provide services as a requirement of the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for A Tree of Knowledge Educational Services, Inc., is requested as a result of increased parent demand. Services are being provided November 8, 2010, through May 15, 2011, at an amended amount not to exceed \$20,000. The original approved amount on November 4, 2010, was not to exceed \$15,000. (Title I Funds)

11.9.2 **AAA Academics**

AAA Academics, a Supplemental Educational Services (SES) provider to provide services as a requirement of the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for AAA Academics, is requested as a result of increased parent demand. Services are being provided November 8, 2010, through

May 15, 2011, at an amended amount not to exceed \$23,000. The original approved amount on November 4, 2010, was not to exceed \$10,000. (Title I Funds)

11.9.3 **Innovadia**

Innovadia, a Supplemental Educational Services (SES) provider to provide services as a requirement of the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Innovadia, is requested as a result of increased parent demand. Services are being provided November 8, 2010, through May 15, 2011, at an amended amount not to exceed \$28,000. The original approved amount on November 4, 2010, was not to exceed \$15,000. (Title I Funds)

11.9.4 **Knowledge Points**

Knowledge Points, a Supplemental Educational Services (SES) provider to provide services as a requirement of the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Knowledge Points, is requested as a result of increased parent demand. Services are being provided November 8, 2010, through May 15, 2011, at an amended amount not to exceed \$62,000. The original approved amount on November 4, 2010, was not to exceed \$15,000. (Title I Funds)

11.9.5 **Milestones Family Learning Center**

Milestones Family Learning Center, a Supplemental Educational Services (SES) provider to provide services as a requirement of by the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Milestones Family Learning Center, is requested as a result of increased parent demand. Services are being provided November 8, 2010, through May 15, 2011, at an amended amount not to exceed \$15,000. The original approved amount on November 4, 2010, was not to exceed \$10,000. (Title I Funds)

11.9.6 **Oxford Tutoring**

Oxford Tutoring, a Supplemental Educational Services (SES) provider to provide services as a requirement of the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Oxford Tutoring, is requested as a result of increased parent demand. Services are being provided November 8, 2010, through May 15, 2011, at an amended amount not to exceed \$97,000. The original approved amount on November 4, 2010, was not to exceed \$15,000. (Title I Funds)

11.9.7 **The Learning Curve, Inc.**

The Learning Curve, Inc., a Supplemental Educational Services (SES) provider to provide services as a requirement of the No Child Left Behind Act (NCLB) of 2001 for schools in years two through five of Program Improvement (PI). Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for The Learning Curve, Inc., is requested as a result of increased parent demand. Services are being provided November 8, 2010, through May 15, 2011, at an amended amount not to exceed \$22,000. The original approved amount on November 4, 2010, was not to exceed \$15,000. (Title I Funds)

11.10 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Ball	Dr. Daniel Clements	\$100
Cypress	Sal Cimbolo, Friends of Golf	\$927
	Sandra Taylor	Miscellaneous musical instruments and accessories
District Campus	Raytheon Matching Gifts for Education Program	\$100
Kennedy	Cheryl and Sandy Sanfilippo	Assorted musical instruments

11.11 **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.

11.12 **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.

11.13 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 5, 2011, through April 25, 2011.

11.14 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 5, 2011, through April 25, 2011.

11.15 **Field Trip Report**

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 **Institutional Membership**

The Board of Trustees ratified the institutional membership as listed.

College Board for 2010-11, \$325. (General Funds)

11.19 **Workshop**

The Board of Trustees authorized payment for the superintendent's attendance at the following workshop with payment of necessary expenses.

School Services of California, Inc. May Revision Workshop, May 24, 2011, Orange County Department of Education, Costa Mesa, California, \$125. (General Funds)

11.20 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.20.1 March 3, 2011, Regular Meeting

11.20.2 March 8, 2011, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Minutes of Department Meetings

12.2 Cafeteria Fund, February 2011

12.3 Enrollment Report, Month 7

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack reported on her participation at the state PTA convention. She said she attended the STEM workshop and the general session of the convention. Dr. Novack announced the state PTA convention will be held in Anaheim in 2012. She also extended her appreciation to our teachers, our classified staff, and to our District nurse practitioner.

Dr. Sevillano said he attended the community forum for the new principal search at South Junior High School, and he noted he heard some wonderful comments from the students, parents, and staff. He added that they indicated they wanted a principal who is organized, cares about the students, and involves parents. Dr. Sevillano said it was a very productive meeting and was evident that the community is very proud of the school.

Mr. Lee-Sung announced that the District was 100 percent compliant in a certificated personnel audit conducted by the Orange County Department of Education. Mr. Lee-Sung acknowledged the hard work of the credentials technicians in the Human Resources office, as well as the principals and assistant principals who work with the master schedule.

Mrs. Poore shared a story of two Savanna High School students who met on one of our school busses many years ago and who are now getting married. She noted the former students contacted Mr. Jessie to ask if they could have their picture taken on a bus. Mrs. Poore said the pictures will be taken outside and inside the bus and will be used for their wedding invitations.

Mr. Holcomb thanked the Board for their hard work during the Facilities study session and said he looks forward to continuing the discussion at a later date.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith thanked Mr. Holcomb for the monumental work that has been completed by Facilities. She said she attended the Budget Forum at Oxford Academy, the city of Anaheim Liaison meeting, and the Insurance Committee meeting.

Mr. O'Neal reported his attendance at the AUHSD Military Ball, the Western High School Doc-in-the-Box presentation, the Color and Light Student Art & Photography Exhibition, the Kennedy High School open house, the ROP board meeting, the La Palma State of the City luncheon, the ROP dental lab open house at Trident, the Facilities study session, and the Classified Employee of the Year dinner.

Mrs. Harp Domene said she attended the Color and Light Student Art & Photography Exhibition, the Superintendent's Parent Advisory Council meeting, the La Palma Sate of the City luncheon, and the PTA Convention. She thanked everyone for their patience and understanding while she dealt with the death of her friend in Texas.

Mrs. Piercy commented on the Color and Light Student Art & Photography Exhibition. She said she attended the city of Buena Park Liaison meeting, the Buena Park Rotary luncheon, the Insurance Committee meeting, the Budget Forum at Oxford Academy, the Facilities study session, the Classified Employee of the Year dinner, the Cypress Celebration of the Arts awards, and the Anaheim Sister Cities meeting.

Mr. Brandman noted his attendance at the Color and Light Student Art & Photography Exhibition, the city of Anaheim Liaison meeting, the ROP Board meeting, the Kiwanis Club scholarship meeting, the YMCA Good Friday breakfast, the Anaheim Colony annual potluck, and the Classified Employee of the Year dinner. He also invited everyone to the Taste of Anaheim event on May 12, 2011.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 26, 2011.

Thursday, June 23
Thursday, July 14
Thursday, August 18
Thursday, September 8

Thursday, September 22
Thursday, October 13
Thursday, November 3
Thursday, December 8

15.2 **Suggested Agenda Items**

There were no suggested agenda items.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:41 p.m.

Approved _____
Clerk, Board of Trustees