

BOARD OF TRUSTEES
Minutes
Thursday, May 10, 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 2:33 p.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; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

Move item 10, Oath of Office, to directly follow item 6, Introduction of Guests.

Replace Exhibit L; on page 2, Loara High School administrator was changed to read “To be determined.”

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 2:35 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

Daphne Hammer, Walker Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

It was the consensus of the Board of Trustees to move item 10, Oath of Office, forward to this point on the agenda. Annemarie Randle-Trejo was ceremoniously sworn into office following the Pledge of Allegiance and moment of silence. The official oath of office was administered to Trustee Randle-Trejo on May 1, 2012.

Following remarks from Trustee Randle-Trejo, a recess was called at 6:09 p.m. The meeting reconvened at 6:19 p.m.

6. **INTRODUCTION OF GUESTS**

Mrs. Piercy introduced Joanne Fawley, ASTA; Gerry Adams, AFSCME; and Mike Matsuda, NOCCCD Board of Trustees.

7. **REPORTS**

7.1 **Closed Session**

The assistant clerk of the Board of Trustees reported the following actions taken during closed session.

7.1.1 The Board of Trustees took formal action to complete the superintendent's formal review.

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. 11-134 under Education Code 48900(f), 48915(b)(1)
2. 11-135 under Education Code suspended expulsion
3. 11-137 under Education Code 48900(g), 48900(k), 48915(b)(1)
4. 11-138 under Education Code 48900(k), 48915(b)(1)
5. 11-139 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
6. 11-140 under Education Code 48900(g), 48900(k), 48915(b)(1)
7. 11-141 under Education Code 48900(c), 48915(a)(3), 48915(b)(2)
8. 11-142 under Education Code 48900(d), 48915(a)(3), 48915(b)(2)
9. 11-143 under Education Code 48900(c), 48915(b)(1)
10. 11-144 under Education Code 48900(c), 48900(k), 48915(b)(1)
11. 11-145 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
12. 11-146 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
13. 11-150 under Education Code 48900(c), 48915(b)(2)
14. 11-151 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
15. 11-153 under Education Code 48900(f), 48900(k), 48915(b)(1)
16. 11-154 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
17. 11-155 under Education Code 48915(a)(1), 48900(k), 48915(a)(5), 48915(b)(1)

7.1.5 The Board of Trustees took formal action to approve the readmission of student 10-168.

7.2 **Principal's Report**

Ms. Hammer presented a report on Walker Junior High School including the use of Thinking Maps.

7.3 **ASCPTA Report**

There was no report, as members were attending the convention.

7.4 **Reports of Associations**

Joanne Fawley, ASTA president, recognized Activities Director Jeff Cornelius. She discussed the "WHO" awards, the scholarship awards, and the career technical program at Loara High School.

Gerry Adams, AFSCME president, congratulated Annemarie Randle-Trejo. He discussed the difficult negotiation process.

7.5 **Student Representative's Report**

Student Ambassador Mario Gonzalez reported on school activities throughout the District.

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 and Ann Rice, who were among the 19 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2011-12. They have been selected to represent the District as potential Teachers of the Year for Orange County.

8.2 **Orange County Associated Student Body Director's Award**

The Board of Trustees honored Lexington Junior High School Associated Student Body (ASB) Director Jeff Cornelius as the recipient of the Orange County ASB Director's Award. Mr. Cornelius has dedicated countless hours to the ASB program and is well respected and admired by his colleagues county-wide.

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

9.1 Elizabeth Mungia commented on AB 540 and the Dream Act.

9.2 Thomas "Hoagy" Holguin discussed SB 48, AB 2546, and AB 1756. He suggested the Board support AB 2546 and AB 1756.

10. **OATH OF OFFICE**

This item was moved forward in the agenda (following item 5.2).

11. **ELECTION OF OFFICERS**

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.) On April 25, 2012, the Board of Trustees interviewed prospective candidates for the provisional appointment, and on April 27, 2012, the Board appointed Mrs. Annemarie Randle-Trejo to the vacant seat.

The Board of Trustees participated in a brief discussion on the election process prior to the nomination and selection of Trustees for the listed positions.

11.1 **Clerk of the Board of Trustees**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, Mr. O'Neal was elected as clerk of the Board of Trustees.

11.2 **Assistant Clerk of the Board of Trustees**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, Mrs. Randle-Trejo was elected as assistant clerk of the Board of Trustees.

12. **BOARD OF TRUSTEES' APPOINTMENTS TO COMMITTEES**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the various committees and reached a consensus on which Trustees would represent the District on the various committees.

13. **ITEMS OF BUSINESS**

13.1 **Resolution No. 2011/12-HR-13, Classified Recognition Week, May 20-26, 2012**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-13 declaring May 20, 2012, through May 26, 2012, Classified School Employee Week. Classified employees will be recognized for their valuable services to the schools and students of the Anaheim Union High School District.

The roll call vote follows.

Ayes: Trustees Randle-Trejo, Brandman, Smith, O'Neal, and Piercy

13.2 **Public Hearing, Disclosure of Collective Bargaining**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees opened a public hearing, at 7:27 p.m., on the collective bargaining agreement with the California School Employees Association (CSEA) for 2012-13, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in Business Services, 501 N. Crescent Way, Anaheim, California.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 7:28 p.m.

13.3 **Adoption of the 2012-13 Collective Bargaining Agreement with CSEA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the 2012-13 collective bargaining agreement with the California School Employees Association (CSEA). This agreement includes a revision to article 2.9.1, and two memorandums of understanding regarding the salary schedule for 2012-13, and health and welfare cost containment.

13.4 **Resolution No. 2011/12-HR-14, Concerning the Reinstatement of One Classified Position from the 2011-12 Reduction in Force (Categorical)**

The Board of Trustees took action on April 19, 2012, to reduce particular kinds of categorically funded services provided by classified employees. These actions were necessitated by the state-wide budget crisis and significant reductions in District revenues.

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-HR-14, Concerning the Reinstatement of One Classified Position, to reinstate a categorically funded classified position from the April 19, 2012, Board action, effective May 11, 2012. The reinstatement process will be in accordance with the requirements of the Education Code and offered to employees by seniority.

The roll call vote follows.

Ayes: Trustees Randle-Trejo, Brandman, Smith, O'Neal, and Piercy

13.5 **Revised 2012-13 Student/Teacher Calendar with Furlough Days**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the revised 2012-13 Student/Teacher Calendar reflecting furlough days as agreed to by the collective bargaining agreement with ASTA. The 2012-13 Student/Teacher Calendar was previously adopted at the Board meeting on March 3, 2010. The revised Student/Teacher Calendar identifies August 23, 2012, as a furlough day for teachers. October 8, 2012, previously designated as a staff development day, will be a non-student/non-teacher furlough day. The staff development day has been changed to February 15, 2013, and will be a non-student day. There will be a one-day reduction in the students' school year. The teachers' work year will be reduced from 185 days to 183 days. This calendar will be shared with parents, students, and the community.

13.6 **Public Hearing, Use of Categorical Flexibility Funds 2012-13**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees opened a public hearing, at 7:35 p.m., on the use of categorical flexibility funds. The Budget Act of 2009 granted categorical flexibility to local educational agencies for fiscal years 2012-13 through 2014-15. It requires school districts to hold a public hearing on each budget item, per Education Code Section 42605 (a)(2), to state the purpose for which the funds will be used.

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 7:36 p.m.

13.7 **Resolution No. 2011/12-B-21, Use of Categorical Flexibility Funds**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-B-21, Use of Categorical Flexibility Funds. The state adopted budgets for 2008-09 and 2009-10 (SBX3 4) provides flexibility for the use of certain categorical program funds to be used in response to the state fiscal crisis. With the adoption of this resolution, the District may utilize these flexibility funds for educational purposes as reflected in the various budgets for 2012-13. The roll call vote follows.

Ayes: Trustees Randle-Trejo, Brandman, Smith, O'Neal, and Piercy

13.8 **Membership, Let's Go Learn, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved an annual membership for Let's Go Learn, Inc. This organization provides audio books for students with print disabilities, which includes students with visual impairments and learning disabilities. Under the previous membership, a subscription procedure provided access to these materials. With the new membership, the subscription procedure was eliminated and materials are accessed through the membership. The membership will be in effect from May 11, 2012, through May 10, 2013, at a cost not to exceed \$780. (Special Education Funds)

13.9 **Memorandum of Understanding, WestEd**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the memorandum of understanding between Anaheim Union High School District and WestEd to provide professional development for selected teachers of English language arts, biology, and U.S. History on the implementation of the Reading Apprenticeship and Improving Secondary Education (RAISE) program. Teachers will receive 10 days of professional development over three years, and a stipend of up to \$3,000 to be paid by WestEd. Services will be provided June 1, 2012, through September 1, 2015, at no cost to the District.

13.10 **School Sponsored Student Organizations**

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

13.10.1 Manga Madness, Katella High School

13.10.2 Gay Straight Alliance, Magnolia High School

13.10.3 Photography Club, Savanna High School

13.11 **AUHSD Strategic Plan, 2012-17**

During the spring of 2011, the Anaheim Union High School District Board of Trustees held a study session to engage in a dialogue regarding the goals and priorities of the District. The robust discussion, facilitated by the superintendent, centered on four (4) overarching themes: Student Learning, Civic and Social Responsibility, Effective Two-Way Communication and Partnership, and Utilization of Resources (human, fiscal, and material).

Following the Trustees' discussion and framing of expectations, the superintendent was charged with soliciting feedback from the AUHSD school community. To that end, several community forums were hosted by the superintendent and cabinet members. In addition, student, faculty, and staff forums were also hosted. The solicitation of feedback and input regarding the District's Strategic Plan (2012-17) was fully implemented during the 2011-12 year. Dr. Novack provided an overview of the Strategic Plan for Board of Trustees' consideration. In addition, the Board was provided the final draft version of the Strategic Plan.

14. **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 14.6, pulled by Mrs. Piercy and item 14.13, pulled by Mrs. Smith for discussion.

14.1 **California Interscholastic Federation League 2012-13 List**

The Board of Trustees approved the list of principals, for 2012-13 California Interscholastic Federation (CIF), as designated representatives to CIF leagues. This yearly action is required of all governing boards by Education Code Section 33353(a)(1) and is due to the CIF administrative offices by July 1, 2012. Designated board representatives to CIF leagues are the only individuals that will be voting on issues at league and section levels, which impact high school athletics. Without this approval, CIF is required to suspend voting privileges for the affected schools.

14.2 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2012-13 Funding**

The Board of Trustees approved the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2012-13 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 2012-13 allocation is \$543,043, which exceeds the 2011-12 amounts by \$102,635. (Federal Funds)

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

The Board of Trustees approved the student accident 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 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 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, and dental coverage. The 2012-13 insurance program costs are paid by parents/guardians who elect to obtain this voluntary coverage. The 2012-13 rates are as follows:

		<u>Low Option</u>	<u>Mid Option</u>	<u>High Option</u>
School Time Accident Insurance	Gr. 7-12	\$39	\$63	\$73
Full Time Accident Insurance	Gr. 7-12	\$155	\$198	\$292
Interscholastic Tackle Football Coverage	Gr. 9-12	\$165	\$202	\$310
Full Time Dental (with another plan) (purchased separately)	Gr. 7-12	\$18 \$22	\$18 \$22	\$18 \$22

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

The Board of Trustees approved the agreement with the Orange County Superintendent of Schools to refer students to the ACCESS program. 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, 2012, through September 15, 2012, at no cost to the District.

14.5 **Institutional Membership**

The Board of Trustees ratified the institutional membership as listed.

College Board for 2011-12, \$325. (General Funds)

14.6 **Award of the Request for Proposal (RFP)**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the following RFP.

The Board of Trustees awarded the RFP as listed.

<u>RFP#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-08	Managed Print Services District-wide (Various Funds)	Office Digital Solutions Plus, Inc.	*\$523,825 (Annually)

*Based on current print volumes from copiers and printers, it is anticipated the District will spend approximately \$523,825.00 annually. This amount is determined on a cost per copy and will fluctuate based on actual usage. The contract will be for three (3) years beginning May 15, 2012, and renewable for two (2) additional years, which will be approved by the assistant superintendent of Business or her designee.

14.7 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District Office	SchoolsFirst Federal Credit Union	\$3,000
Hope	Dr. Clarann Goldring	\$100
	Greater Anaheim Special Education Local Plan Area	\$100
	Dr. Susan Johnson	\$100
	Loyal Order Moose Club #1945	\$2,500
	The Buena Park Noon Lions Club, Inc.	\$250
	Kroger	\$36.78
Katella	Truist Comprehensive Distribution	\$46.65

Kennedy	Wells Fargo Foundation Educational Matching Gift Program	\$36.48
Magnolia	Friends of Golf	\$500
	Freedom of Communication, Inc.	\$20
Walker	Ralphs Grocery Store	\$386.43

14.8 **Individual Service Contracts**

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

14.9 **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.

14.10 **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 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.

14.11 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 10, 2012, through April 24, 2012.

14.12 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 10, 2012, through April 24, 2012.

14.13 **Field Trip Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved/ratified the field trip report as submitted.

14.14 **Certificated Personnel Report**

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

14.15 **Classified Personnel Report**

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

15. **SUPPLEMENTAL INFORMATION**

15.1 Associated Student Body Fund, February 2012

15.2 Cafeteria Fund, February 2012

15.3 Enrollment Report, Month 6 and Month 7

16. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack noted the school ranking achievements of Oxford Academy, Cypress High School, and Kennedy High School. She thanked the principals for attending the state PTA convention at the Anaheim Convention Center. Additionally, she recognized Dianne Poore for being named the ACSA Administrator of the Year, Business.

Dr. Sevillano thanked the Board for allowing the principals and himself to participate in the Learning Summit.

Mr. Lee-Sung acknowledged how proud he is of our three Teachers of the Year, who were all Orange County semi-finalists.

Mrs. Poore stated the Business Services department is embracing the Strategic Plan. She thanked Erik Greenwood and Brad Minami for their report on Management Solutions. In addition, she reported on a partnership with Anaheim Beautiful in which they volunteered monetary contributions to beautify our school sites.

Mr. Riel commented on his presentation to the Leadership Academy.

17. **BOARD OF TRUSTEES' REPORT**

Mrs. Randle-Trejo commented on the Learning Summit, her attendance at the Pageant of Hope, Best Buddies prom, and the California State PTA convention.

Mr. Brandman said he attended Bob Huff's Education Summit, the Learning Summit, the Pageant of Hope, and the Classified Employee of the Year event. He complemented CSEA for their contract agreement. He also thanked Mrs. Poore for partnering with Anaheim Beautiful.

Mrs. Smith commented on her attendance at the Budget Committee meeting and the Classified Employee of the Year event, as well as the Soka University Music Festival.

Mr. O'Neal said he attended the Pageant of Hope, Learning Summit, Military Ball, Sister City Commission meeting, City of Cypress/AUHSD Liaison Meeting, Classified Employee of the Year event, and Walker Junior High School's Open House. He thanked CSEA for ratifying the contract agreement. Additionally, he welcomed Trustee Randle-Trejo.

Mrs. Piercy announced her attendance at the Sister City Commission meeting, Learning Summit, OCSBA Dinner meeting, City of Cypress/AUHSD Liaison Meeting, Classified Employee of the Year event. She discussed her honor to recognize our Teachers of the Year at an Angels game.

18. **ADVANCE PLANNING**

18.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 31, 2012, at 6:00 p.m.

Thursday, June 21
Thursday, July 12
Thursday, August 16
Thursday, September 6

Thursday, September 20
Thursday, October 11
Thursday, November 1
Thursday, December 6

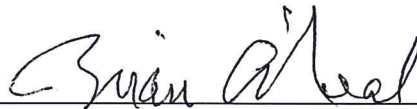
18.2 **Suggested Agenda Items**

There were no suggested agenda items.

19. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting in memory of Glen Coffey, at 9:37 p.m.

Approved _____



Clerk, Board of Trustees