

BOARD OF TRUSTEES
Minutes
Thursday, May 13, 2010

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 4:09 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; Dianne Poore and Russell Lee-Sung, assistant superintendents.

Absent: Fred Navarro, assistant superintendent

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace Exhibit F, Revised Policy, Certificated Personnel Duties
- Replace Exhibit V, Certificated Personnel Report

On the motion of Mrs. Piercy, 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 4:10 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.

Dr. Navarro entered the meeting at 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Chris Esperanza, South 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. O'Neal introduced Gerry Adams and Dan Clavel, AFSCME; Joanne Fawley, ASTA; Sharon Yager and Julie Payne, CSEA; Susan Stocks, ALTA; Karen Nelson, ROP; and girl scout troop 1627, unit 1.

7. REPORTS

7.1 **Closed Session**

Board Clerk Jordan Brandman reported the following actions taken in closed session.

7.1.1 No action taken regarding negotiations.

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

1. 09-198 under Education Code 48900(b)
2. 09-199 under Education Code 48900(c), 48900(k)
3. 09-200 under Education Code 48900(a)(1), 48900(k)
4. 09-201 under Education Code 48900(c), 48900(k)
5. 09-202 under Education Code 48900(c), 48915(c)(3)
6. 09-203 under Education Code 48900(a)(1)
7. 09-204 under Education Code 48900(g), 48900(l), 48915(b)(1)
8. 09-205 under Education Code 48900(c), 48900(g), 48915(a)(3), 48915(b)(1)
9. 09-206 under Education Code 48900(k), 48900(q), 48915(b)(1)
10. 09-207 under Education Code 48900(b)
11. 09-208 under Education Code 48900(c)
12. 09-209 under Education Code 48900(a)(1)
13. 09-210 under Education Code 48900(c), 48900(k)
14. 09-211 under Education Code 48900(f), 48900(k), 48915(b)(1)
15. 09-212 under Education Code 48900(g), 48900(k), 48915(b)(1)
16. 09-214 under Education Code 48900(b), 48915(a)(2)
17. 09-215 under Education Code 48900(b), 48900(f), 48915(a)(2)
18. 09-216 under Education Code 48900(b), 48900(f), 48915(a)(2)
19. 09-217 under Education Code 48900(c)
20. 09-218 under Education Code 48900(b), 48900(c)
21. 09-219 under Education Code 48900(b)
22. 09-220 under Education Code 48900(c)
23. 09-221 under Education Code 48900(f), 48915(b)(1)
24. 09-222 under Education Code 48900.2
25. 09-223 under Education Code 48900(b), 48900(k)
26. 09-224 under Education Code 48900(c)

7.1.3 The Board of Trustees took formal action to approve the readmission of student 08-238.

7.2 **Principal's Report**

Mr. Esperanza presented a report on South Junior High School, which included an introduction of ASB President Twe Lam and ASB Dance Commissioner Luis Carazco. Mr. Esperanza discussed the many local stakeholders that come together to make South Junior High School a great learning environment. He also highlighted the many achievements of students, the various programs at the school, as well as professional development opportunities for staff members.

7.3 **Reports of Associations**

7.3.1 Gerry Adams, AFSCME president, discussed the furlough plan presented to the district.

7.3.2 Joanne Fawley, ASTA president, said she attended the Executive Board meeting and reported on training programs for district teachers. She thanked Mr. Lee-Sung for his efforts and contributions to these programs.

7.3.2 Sharon Yager, CSEA president, reported on the 2009-10 CSEA Chapter Scholarships.

7.4 **Student Representative's Report**

Neda Arora, student representative to the Board of Trustees, reported on school activities throughout the district.

8. **PRESENTATIONS AND RECOGNITION**

8.1 **Classified Recognition Week, May 17-21, 2010**

Proclamations honoring classified employees of the district were presented to President Gerry Adams, American Federation of State, County and Municipal Employees (AFSCME); President Sharon Yager, California School Employees Association (CSEA); and President Susan Stocks, Anaheim Leadership Team Association (ALTA).

8.2 **Classified Employee Recognition**

The Board of Trustees honored the 2010 Classified Employee of the Year, Lisa Cruz, senior administrative assistant, at Savanna High School.

8.3 **Introduction of the Anaheim High School Simon Scholars**

Representatives from the Ronald Simon Family Foundation and Ben Sanchez, principal of Anaheim High School, presented the ten Anaheim High School sophomore students selected as Simon Scholars. The Ronald Simon Family Foundation high school scholarship program is very unique, as it begins supporting students in their sophomore year. Students selected as Simon Scholars receive in excess of \$16,000 in programs, services, and support during high school. Upon graduation from high school, Simon Scholars that have met all of the requirements of the program will then receive an additional \$16,000 in college scholarships. Total cost to the foundation for each scholarship is \$32,000. In return for this support, Simon Scholars are expected to exhibit solid academic performance, high moral standards, and meaningful community service, while serving as role models for other youth.

Board President Brian O'Neal recessed the meeting at 6:48 p.m. and reconvened the meeting at 6:50 p.m.

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

9.1 Guadalupe Sanchez discussed the affects the layoffs will have at Anaheim High School.

9.2 Geraldine Harvey discussed CSEA Article 5.8 and stated that the administration is not adhering to this article.

10. **ITEMS OF BUSINESS**

10.1 **Resolution No. 2009/10-BOT-03, Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-BOT-03, Order of Biennial Trustee Election and Specifications of the Election Order, as prescribed by Education Code Section 5000, calling for the biennial governing board member election to be held on Tuesday, November 2, 2010.

The roll call vote follows.

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

10.2 **Resolution No. 2009/10-HR-10, Adult Education Student Fee Adjustment**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2009/10-HR-10, Adult Education Student Fee Adjustment, to assess Adult Education students' reasonable fees in order to offset the 20 percent budget reduction for Adult Education.

The roll call vote follows.

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

Noe: Trustee Holguin

10.3 **Agreement, SCHOOLDUDE.COM, Inc.**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved a licensed product agreement with SCHOOLDUDE.COM, Inc. The district uses the SchoolDude products for all of its maintenance and technical work orders and all of its facilities scheduling. This action continues the use of all of the SCHOOLDUDE.COM, Inc. solutions (IT Direct Service, FSDirect Service, MySchoolDude Service, and Maintenance Direct Service) for 2010-11, at a cost not to exceed \$25,689. (General Funds)

10.4 **Service Agreement, CTAP Educational Technology Showcase Grant**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees ratified the service agreement with the Orange County Department of Education (OCDE) to implement the award of a California Technology Assistance Project (CTAP) Educational Technology Showcase Grant to Stephen Smith, teacher at John F. Kennedy High School. The Educational Technology Showcase Grant is funded by CTAP, Region 9, and administered through the OCDE. The goal of the grant is to support the enhancement and extension of teaching and learning in Orange County public schools through curricular integration of technology. As the administering body, the OCDE drafted and issued the agreement to the district for approval with no opportunity for the district to negotiate terms or conditions. The contract was drafted by OCDE and signed on April 9, 2010. Services are being provided April 15, 2010, through June 30, 2011. The agreement must be approved prior to May 29, 2010, because the district only has until that date to invoice the OCDE for the grant amount. The district will not commit any funds until the monies have been received from the OCDE. Materials must be ordered no later than August 30, 2010. The amount of the agreement is not to exceed \$7,000. (State Funds)

10.5 **Essential Facility Projects**

On the motion of Mrs. Piercy, duly seconded, following a lengthy discussion, the Board of Trustees approved the facility projects. At the January 14, 2010, board meeting, the board asked staff to postpone a number of facility improvements and construction projects because of the fiscal crisis confronting all public agencies. The board also asked that essential projects be brought back to the board for further consideration. The exhibit to this item describes a number of critical projects, which should be undertaken in the next few months, and completed prior to the opening of the 2010-11 year. Most of the projects are funded by restricted accounts that have routinely been used each year to address needed facility replacements, enhancements, or safety concerns. Many of the projects concern preparation and relocation of portable classrooms throughout the district. The relocation project was undertaken over the past two years to save district funds by eliminating and moving rental units.

The vote follows.

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

Noe: Trustee Holguin

10.6 **Revised Policy**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved revised Board Policy 3201, Certificated Personnel Duties. The revised policy reflects changes to the existing policy, which are required to update the policy and the education codes.

10.7 **New Policy**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved new Board Policy 6309, Adult Education Teacher Hourly Rate. The reduction in salary is necessary due to the state-wide fiscal crisis.

11. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar.

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

The Board of Trustees approved the Declaration of Need for Fully Qualified Educators, as required by the State Commission on Teacher Credentialing. 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 of need.

11.2 **Educational Consulting Agreement Amendment, Alternatives Unlimited, Inc.**

The Board of Trustees approved the educational consulting agreement amendment with Alternatives Unlimited, Inc., a Supplemental Educational Services (SES) provider. The

services are a requirement of the 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 are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Alternatives Unlimited, Inc., was requested as a result of increased parent demand. Services are being provided November 2, 2009, through May 15, 2010. The original approved amount on October 15, 2009, was not to exceed \$30,000. The amended amount is at a cost not to exceed \$55,000. (Title I Funds)

11.3 **Grant Award Amendment, Workforce Investment Act, Title II: Adult Education Family Literacy Act, Section 225, Section 231, and English Literacy and Civics Education**

The Board of Trustees accepted the amended notification of an award for the Workforce Investment Act (WIA), Title II: Adult Education Family Literacy Act, Section 225, Section 231, and English Literacy and Civics Education Grant. This funding supports programs for adult education students enrolled in basic education, English as a second language, citizenship, general education development (GED), and high school diploma programs. The original award amount of \$89,816 was board approved on December 10, 2009. The amended increase is \$18,654, for a new total award amount of \$108,470. Grant funds must be expended by June 30, 2010. (WIA Funds)

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

The Board of Trustees ratified the agreement with the Orange County Superintendent of Schools, contractor, for the provision of Positive Behavioral Intervention and Supports (PBIS) and Violence Prevention Education Services training. The listed employees in the contract attended the March 31, 2010, training sponsored by Orange County Department of Education (OCDE). This agreement enabled OCDE to reimburse the district up to \$100 per attendee for any incurred expenses, at a cost not to exceed \$5,100. (General Funds)

11.5 **Service Agreement, Sungard Bi-Tech System Support**

The Board of Trustees ratified service agreement amendment #4 with the Orange County Superintendent of Schools for Sungard Bi-Tech System support. The Sungard Bi-Tech System support covers basic financial/budget, school site finance, stores inventory, and fixed asset systems, July 1, 2009, through June 30, 2010, at a cost not to exceed \$94,336. (General Funds)

11.6 **Service Agreement, Sungard Bi-Tech Human Resources System Support**

The Board of Trustees ratified the service agreement with the Orange County Superintendent of Schools for Sungard Bi-Tech Human Resources System support. The Anaheim Union High School District contracts with the Orange County Superintendent of Schools to provide annual software support services for the Sungard Bi-Tech Human Resources System. The contract provides for an annual evaluation of support service charges for possible upward or downward adjustments, based on the Orange County Superintendent of School's actual costs, to support the Sungard Bi-Tech Human Resources System, July 1, 2009, through June 30, 2010, at a cost not to exceed \$76,523. (General Funds)

11.7 **Agreements, Extension of Inter-Agency Meal Agreements**

The Board of Trustees approved the extension of the meal agreements with inter-agencies. The district is required to renew meal agreements each year in order to continue providing

meals to the Anaheim City School District, Anaheim City School District Preschool Program, and the Anaheim City School District Headstart Program. These agreements generate income from the meals served. Services will be provided July 1, 2010, through June 30, 2011. (Cafeteria Funds)

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

The Board of Trustees approved the student accident and health insurance programs with Myers-Stevens and Toohey and 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 and Toohey and 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 and Toohey and 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-inter-scholastic tackle football coverage. Dental and illness insurance programs are also available. The 2010-11 insurance program costs are paid by parents/guardians who elect to obtain this voluntary coverage. The 2010-11 rates are as follows:

		Low <u>Option</u>	Mid <u>Option</u>	High <u>Option</u>
School Time Accident Insurance	Gr. 7-12	\$31	\$51	\$63
Full Time Accident Insurance	Gr. 7-12	\$131	\$168	\$266
Interscholastic Tackle Football Coverage	Gr. 9-12	\$136	\$165	\$267
Full Time Dental (with another plan) (Purchased separately)	Gr. 7-12	\$17 \$20	\$17 \$20	\$17 \$20
Full Time Health Care* Initial Payment	Gr. 7-12	\$139		
Subsequent Payments (billed every two months)				\$228

*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.

11.9 **Piggyback Bids, Purchase Through Public Corporation or Agency**

The Board of Trustees approved the purchases as listed, through public corporation or agency, per Public Contract Code Sections 20118, 10298, 10299, and 12100 et. seq. allowing public entities to acquire various products by participating in an existing contract of another public entity, which is commonly known as piggybacking.

Piggyback bids provide an opportunity to purchase the designated items from various funding sources. This is why no specific funding source is designated. Additionally, because the formal bid is described in documents from the original bidding organization, the district is not required to develop a separate bid or contract with the vendor, and none is provided or exhibited.

By piggybacking onto another district's existing bid, our district can take advantage of lower costs through economy-of-scale, and also avoid the time and expense of the public bid process. At this time, staff has analyzed purchasing options for computer related products, equipment and services, and audio visual products. It has been determined that the following bids can be utilized to acquire these products at their best value:

- 11.9.1 California CMAS–Agreement #3-04-70-0225H for Computer Related Products, Equipment and Services–Sehi Computer Products, Inc., through August 31, 2012.
- 11.9.2 Santa Ana Unified School District–Bid #1-10 Authorization to Award Contracts for Purchase of Audio Visual Equipment and Computer Supplies district wide (GBC, GovConnection, Intelli-Tech, Lightspeed, Sehi Computer Products, Inc., Sierra w/o Wires, Inc., Troxell Communications, Inc., and Western Blue Corporation) current contract through October 13, 2010, for up to two years upon extension by contracting agency.
- 11.9.3 Santa Ana Unified School District–Bid #9-10 Authorization to Award Contract for Purchase of LCD Projectors district wide (Intelli-Tech) current contract through January 26, 2011, for up to two years upon extension by contracting agency.
- 11.9.4 Redlands Unified School District–Bid #19-08 Audio Visual Equipment (Troxell Communications, Inc.) current contract through October 28, 2010, for up to one year upon extension by contracting agency.

11.10 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on April 23, 2010, and it was identified as AUHSD 10-11 (Tort Claim #277). After review, staff determined that the claim was not a proper charge against the district and authorized staff to sent the notice of rejection.

11.11 **Rejection of Bids**

The Board of Trustees rejected all bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>
2010-15	Concrete Corridor Remediation, Site Concrete Remediation and Walkway Coating Anaheim High School–Building #15 (Facilities Funds)	Rejected all bids

11.12 **Transportation Agreement, Cypress High School**

The Board of Trustees ratified the transportation agreement to pay the parent of a special education student attending Cypress High School, for round trip daily transportation, March 30, 2010, through June 16, 2010, at a cost not to exceed \$1,314.78. (Special Education Funds)

11.13 **Individual Service Contracts**

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

11.14 **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 authorize proper disposal.

11.15 **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 authorize staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

11.16 **Field Trip Report**

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

11.17 **Certificated Personnel Report**

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

11.18 **Classified Personnel Report**

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

11.19 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 20, 2010, through May 3, 2010.

11.20 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 20, 2010, through May 3, 2010.

11.21 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Kennedy	Wells Fargo Community Support Campaign	\$50
Walker	PTSA	\$3,972.93

11.22 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

March 11, 2010, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Minutes of Department Meetings

12.2 Monthly Enrollment, Month 7

13. **SUPERINTENDENT AND STAFF REPORT**

There were no reports at this time.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith said she attended the Classified Employee of the Year awards dinner and shared information about her participation in ROP.

Mr. Holguin noted his attendance at the Classified Employee of the Year awards dinner.

Mrs. Piercy reported her attendance at the Cypress Grad Night fundraiser, the Classified Employee of the Year awards dinner, the PTSA service awards dinner, and the interviews for the 2010-11 Student Ambassadors.

Mr. Brandman shared that he attended the Classified Employee of the Year awards dinner, the PTSA service awards dinner, the W.A.N.D. Barbecue, the Hope Spring Pageant, the ROP Celebration of Success, and various school visits.

Mr. O'Neal stated he also attended the same events already noted.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 3, 2010, at 6:00 p.m.

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**

Mr. Holguin requested a staff survey and a review of the contracts for the assistant superintendent's.

16. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:46 p.m.

Approved _____
Clerk, Board of Trustees