

BOARD OF TRUSTEES
Special Meeting Minutes
Wednesday, May 19, 2010

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 3:00 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; Fred Navarro and Russell Lee-Sung, assistant superintendents.

Absent: Tim Holcomb, deputy superintendent, and Dianne Poore, assistant superintendent.

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda.

Replace Exhibit A, with highlighted dates July 4, November 11, and December 20-24 as non-student/non-teacher days to the Student/Teacher calendar.

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended.

Dianne Poore entered the meeting at 3:01 p.m.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:01 p.m.

5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 3:47 p.m.

5.2 Pledge of Allegiance

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

6. REPORT ACTION TAKEN IN CLOSED SESSION

The clerk of the Board of Trustees reported the following action taken during closed session. Pursuant to Government Code Section 54957, the Board of Trustees voted 5/0 to issue a 12-month notice of non-renewal of the employment agreement of the deputy superintendent, pursuant to section 10.B of the agreement.

7. PUBLIC COMMENTS, OPEN SESSION

There were no requests to speak at this time.

8. ITEMS OF BUSINESS

8.1 Revised 2010-2011 Student/Teacher Calendar with Furlough Days

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the revised 2010-2011 Student/Teacher Calendar reflecting furlough days as agreed to in the collective bargaining agreements with ASTA, APGA, ALTA, and CSEA. The 2010-2011 Student/Teacher Calendar was previously adopted at the board meeting on March 3, 2010. The revised Student/Teacher Calendar identifies the non-student/non-teacher furlough days. The students' school year will be reduced from 180 days to 176 days. The teachers' work year was reduced from 185 days to 179 days. Of the 179 days, 176 are instructional days and three days are non-instructional days. This calendar will be shared with the parents, students, and community. The specific days were selected to minimize the impact on instruction, testing, and the loss of student attendance. A separate calendar designating all furlough days for each employee unit will be created and distributed to employees upon board approval.

8.2 Employee Work Calendar with Furlough Days

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adopted the 2010-2011 Work Calendar with the Anaheim Secondary Teachers Association (ASTA), the Anaheim Personnel and Guidance Association (APGA), the Classified School Employees Association (CSEA), and the Anaheim Leadership Team Association (ALTA) designating specific furlough days. The number of furlough days for each employee unit for the 2010-11 year was previously adopted as part of the collective bargaining agreements or by a resolution adopted on April 1, 2010, (CSEA), April 29, 2010, (ASTA and APGA), and May 10, 2010, (ALTA). The following furlough days are reflected in the new Employee Work Calendar.

ASTA–August 26, 2010, October 11, 2010, November 12, 2010, January 3, 2011, March 14, 2011, and April 22, 2011.

APGA–October 11, 2010, November 12, 2010, January 3, 2011, March 14, 2011, April 22, 2011, and 1.5 floating furlough days within the work year.

ALTA (Certificated, Classified, and Confidential)–October 11, 2010, November 12, 2010, January 3, 2011, March 14, 2011, April 22, 2011, and 1.5 or 2 (as determined by the resolution approved on May 10, 2010) floating furlough days within the work year.

CSEA–October 11, 2010, November 12, 2010, January 3, 2011, January 28, 2011, March 14, 2011, April 22, 2011, and one floating furlough day within the work year.

Floating furlough days will be taken when services the employee provides are not critical. Floating furlough days at a site/department will also be coordinated to ensure continuation of services.

8.3 **Race To The Top, Letter of Intent and Memorandum of Understanding**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees directed staff to not submit the letter of intent or the memorandum of understanding (MOU) to participate in the second round of Race To The Top funding. The letter of intent is due to the state today and the follow-up MOU is due May 21, 2010. The Race To The Top funding is designed to provide approximately one million dollars per year for three years. Funds are to be used to support the transition to national standards, to develop high quality assessments, improve student achievement through the effective use of data, to improve principal and teacher effectiveness through professional development and evaluation, and to turn around the lowest-achieving schools, by implementing one of the four state identified interventions. The legislation requires several large scale commitments that may negate the benefits of the funding award.

9. **CONSENT CALENDAR**

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

Certificated Personnel Report

The Board of Trustees approved/ratified the Certificated Personnel Report as submitted.

10. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 4:03 p.m.

Approved _____
Clerk, Board of Trustees