

BOARD OF TRUSTEES
Minutes – Regular Meeting
Thursday, May 22, 2008

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:30 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Denise Selbe, Dave Cowen, Dianne Poore, assistant superintendents.

Fred Navarro, assistant superintendent, entered the meeting at 2:31 p.m.

Amy Shah, student representative, entered the meeting at 6:02 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Item 17.E, Exhibit Q, add two addendum pages to the original exhibit.
- Item 17.H, Exhibit T, page 1, item 3, change the effective date for Nancy Kahakauwila to 9/4/07, instead of 9/4/08, as listed.

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

3. PUBLIC COMMENTS CONCERNING BOARD STUDY SESSION ONLY

- A. Michael Anderson, teacher and coach at Magnolia High School, spoke regarding his concerns on the proposed use of facilities fee schedule.
- B. Robert Pickle, chapter director of Cypress NJB, commented on the proposed elimination of recreational use of facilities on weekends and holidays.
- C. Mike Nery, president of Cypress NJB, compared the district’s proposed use of facilities fees to other Orange County school districts, and discussed the unavailability of fields on weekends and holidays, as well as the cost of utilities.

4. ITEM OF BUSINESS

Board Study Session Concerning a Proposed Policy on Community Use of School Buildings and Grounds

The Board of Trustees participated in a study session, led by Mr. Holcomb, concerning the proposed policy and fee schedule on the community’s use of school buildings and grounds.

Laura Detweiler, director of recreation and community services for the City of Cypress, shared her concerns regarding maintenance down-time as it affects the prime seasons, which are summer and winter.

Nancy Learner-Boone, recreation manager for the City of Cypress, thanked the board for its time and consideration of the city's requests.

Mr. Holcomb addressed questions and concerns from the Board of Trustees and the public.

5. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

6. CLOSED SESSION

The Board of Trustees entered closed session at 4:22 p.m.

Mr. Holguin exited closed session at 5:00 p.m. and returned to open session at 6:02 p.m.

Mr. O'Neal exited closed session at 5:10 p.m. and returned to open session at 6:02 p.m.

7. STUDENT PRESENTATION

The Orangeview Junior High School Advanced Choir, under the direction of Heather Clausen, performed.

8. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 6:02 p.m. and reported the following actions taken in closed session:

- A. No action taken regarding public employee discipline/dismissal/release – director.
- B. No action taken regarding negotiations.
- C. The Board of Trustees took action to approve the expulsion of the following students:
 - 1. 07-219 under Education Code 48900(a)(1), 48900(f), 48900(k)
 - 2. 07-220 under Education Code 48900(c), 48915(c)(3)
 - 3. 07-221 under Education Code 48900(a)(1)
 - 4. 07-222 under Education Code 48900(a)(1)
 - 5. 07-223 under Education Code 48900(f), 48900(k), 48915(b)(1)
 - 6. 07-224 under Education Code 48900(a)(1), 48915(b)(1)
 - 7. 07-225 under Education Code 48900(c), 48915(a)(3)
 - 8. 07-226 under Education Code 48900(a)(1), 48900(g)
 - 9. 07-227 under Education Code 48900(c), 48900(k)
 - 10. 07-228 under Education Code 48900(c), 48900(j), 48915(a)(3)
 - 11. 07-229 under Education Code 48900(d), 48900(k), 48915(b)(1)
 - 12. 07-230 under Education Code 48900(d)
 - 13. 07-231 under Education Code 48900(k), 48915(b)(1)
 - 14. 07-232 under Education Code 48900(k), 48915(b)(1)
 - 15. 07-234 under Education Code 48900(c), 48915(a)(3)
 - 16. 07-236 under Education Code 48900(g)
 - 17. 07-237 under Education Code 48900(d), 4800(k)

- 18. 07-238 under Education Code 48900(f), 48915(b)(1)
- 19. 07-239 under Education Code 48900(c), 48900(j)
- 20. 07-242 under Education Code 48900(a)(1), 48915(a)(5)
- 21. 07-243 under Education Code 48900(a)(1), 48900(k)
- 22. 07-245 under Education Code 48900(a)(1)
- 23. 07-246 under Education Code 48900.7, 48900(i), 48900(k)
- 24. 07-247 under Education Code 47800.2, 48900(j)
- 25. 07-248 under Education Code 48900(c), 48900(k), 48915(a)(3)
- 26. 07-249 under Education Code 48900(f)
- 27. 07-250 under Education Code 48900(b), 48915(a)(2), 48915(c)(2)
- 28. 07-251 under Education Code 48900(f)

The Board of Trustees suspended the expulsion of students 07-233, 07-235, 07-240, 07-241, and 07-244.

D. The Board of Trustees took action to readmit students 06-192 and 06-330.

9. PLEDGE OF ALLEGIANCE

Kevin Astor, Orangeview Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America.

10. MOMENT OF SILENCE

A moment of silence was observed by all in honor of Denise Mansfield-Reinking.

11. PRESENTATIONS

A. Classified Employee of the Year

The Board of Trustees honored the 2007 Classified Employee of the Year, Marc Guzman. Mr. Guzman is a locksmith in the Maintenance and Operations Department.

B. Classified Recognition Week – May 19-23, 2008

Proclamations honoring classified employees of the district were presented to President Gerald Adams, American Federation of State, County and Municipal Employees (AFSCME); Treasurer Julie Payne, California School Employees Association (CSEA); and Classified Representative Dianne Poore, Anaheim Leadership Team Association (ALTA).

C. Loara High School Wrestling Team Recognition

The Board of Trustees recognized the Loara High School Wrestling Team for its success in becoming the 2008 CIF Southern Section Wrestling Champions.

12. RECEPTION

The wrestling team and coaches were honored with a reception following the recognition.

Mrs. Piercy announced a recess at 6:27 p.m. and reconvened the meeting at 6:39 p.m.

13. PRINCIPAL'S REPORT

Dr. Astor presented a report on Orangeview Junior High School highlighting the accomplishments in the Academic Pentathlon, championship participation in various sports, and improvement efforts in the Alternative Governance Plan. He presented an excerpt from the most current draft of the 2008-09 Single Plan for Student Achievement.

14. PUBLIC COMMENTS, OPEN SESSION ITEMS

- A. Cynthia Arrieta, past AUHSD student, shared her concerns regarding the assistance provided to economically disadvantaged students in preparation for the CAHSEE.
- B. Jessica Sewell, student at Kennedy High School, spoke regarding the budget cuts affecting the music program.

15. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized ASTA President Linda Barnett.

B. Reports of Associations

ASTA President Linda Barnett commended and thanked the board for rescinding the layoffs of some instructional assistants. She acknowledged her total trust in what the district is doing to address the budget cuts, and praised the Human Resources Department for ensuring that everything is being done correctly.

16. ITEMS OF BUSINESS

A. **The Collaborative for Higher Education**

Dr. Farley and Director of Educational Partnerships at California State University, Fullerton, Mark Kimamura-Jimenez, discussed the Collaborative for Higher Education and answered questions from the board members. The overall goal of the collaborative is to build a partnership between the district and the university that promotes college as a viable option for all students. The program is only being offered to the Anaheim Union High School District at this time.

B. **California High School Exit Examination, Waivers for Students with Disabilities**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the waivers for the California High School Exit Examination (CAHSEE) requirement for 12th grade students with disabilities, who have met the criteria as specified by Education Code Section 60851. These students took the CAHSEE with modifications specified in their Individualized Education Plans (IEPs), received the equivalent of passing scores on the modified CAHSEE, and completed all other local and state graduation requirements.

C. **Sycamore Junior High School, Approval for Title I Schoolwide Program Status**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved Sycamore Junior High School's request for federal Title I Schoolwide Program status. (Title I Funds)

D. Professional Service Agreement, Engineering Services

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement with NB Consulting Engineers, Inc., to provide engineering services on an as needed basis, for district-wide projects, at a cost not to exceed \$200,000. (Measure Z Funds, State Modernization and New Construction Funds, QEIA Funds, Routine Restricted Maintenance Funds, and/or other funds as appropriate)

E. Ratification of Change Orders

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the following change orders:

1. Bid #2007-17, Anaheim High School – Expansion Project
P.O. #864A0001 (Measure Z Funds and/or other Facilities Funds)
USS Cal Builders

Original Contract	\$22,127,000.00
Previously Approved Change Orders	\$1,163,772.02
Change Order #20	\$29,169.00
New Contract Value	\$23,319,891.02

2. Bid #2007-18, Katella High School – Modernization Project
P.O. #864A0002 (Measure Z Funds and/or other Facilities Funds)
Harbor Construction, Inc.

Original Contract	\$10,585,000.00
Previously Approved Change Orders	\$182,688.00
Change Order #11-R1	\$22,871.00
Change Order #12	\$7,358.00
Change Order #13	\$74,370.00
Change Order #14	\$43,313.00
New Contract Value	\$10,915,600.00

3. Bid #2008-03, Katella High School – Buildings G and M HVAC Renovation, Campus Roofing Tune-Up and Campus Intrusion Alarm
P.O. #864A0093 (Measure Z Funds and/or other Facilities Funds)
Plyco Corp.

Original Contract	\$1,449,700.00
Previously Approved Change Orders	\$84,711.78
Change Order #4	\$9,566.00
New Contract Value	\$1,543,977.78

F. Resolution 2007/08-HR-12, Concerning the Reinstatement of a Classified Position from the 2007-08 Reduction in Force

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-HR-12, to reinstate a classified position from the 2007-08 Reduction in Force. The reinstatement of this position was made possible because of new retirements, openings, and other personnel changes. The vote follows:

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

G. Resolution No. 2007/08-B-14, Special Reserve for Postemployment Benefits Fund

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2007/08-B-14, to establish a Special Reserve for Postemployment Benefits Fund. This will allow for a more distinct accounting for the postemployment benefits, from the cost of providing regular medical benefits. The vote follows:

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

H. Resolution No. 2007/08-BOT-02, Honoring Cypress Police Chief Rick Hicks

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-BOT-02, as a token of appreciation and gratitude for Chief Hicks' contribution to the district's campuses in the city of Cypress. The vote follows:

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

17. 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 H and I, which were pulled by Mr. Holguin.

A. Student Teacher Agreement with Azusa Pacific University

Approved the student teacher agreement with Azusa Pacific University. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. This agreement is effective July 1, 2008, through June 30, 2011, at no cost to the district.

B. Interquest Detection Canines of San Diego Agreement

Approved the agreement with Interquest Detection Canines of San Diego. Interquest Detection Canines of San Diego will provide contraband-detection canine services at each school site. Services will be provided September 2008 through June 2009, for a total of 125 full-day visits, at \$400 per visit, for a total cost not to exceed \$50,000. (Safe and Drug Free Schools and School Safety Funds)

C. Photo Copiers Lease Agreement

Approved a one-year extension of Bid #04/05-1 Copiers Cost per Copy, in cooperation with the Anaheim City School District, completing the fifth year of a five-year lease agreement with Technical Duplicator Services, Inc. The anticipated cost is not to exceed \$600,000. (General Funds)

D. Consulting Agreement, Pacific Audiologics

Approved the consulting agreement with Pacific Audiologics to provide mandated hearing and vision screening of 8th and 10th grade students. The cost of service is reimbursable under mandated costs. Services will be provided for over 10,000 students, July 1, 2008, through June 30, 2009, at a cost not to exceed \$50,000. (General Funds)

E. Agreement, California Public Employees' Retirement System (CalPERS)

Approved the CalPERS agreement for two actuarial valuations, one for 2.5% at age 55 and one for 2.7% at age 55, at a cost not to exceed \$1,400. During the 2006-2007 classified negotiations, the district agreed to submit a formal request for two actuarial studies to determine the cost of adjusting retirement benefits. (General Funds)

F. Instructional Materials Submitted for Adoption

Approved the adoption of instructional materials for approved courses in foreign language and mathematics.

G. Instructional Materials Submitted for Display

Approved the display of instructional materials for approved elective courses in foreign language, business, and mathematics, for the period of May 22, 2008, through June 5, 2008.

H. Certificated Personnel Report

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the certificated personnel report as amended prior to adoption of the agenda, and approved/ratified the classified personnel report as submitted.

I. Classified Personnel Report

This item was approved/ratified by the vote listed above.

J. Field Trips

Approved/ratified the field trips as submitted.

K. Purchase Order Detail Report

Ratified the purchase orders per Board Policy 41006.1, April 8, 2008, through April 28, 2008.

L. Check Register Report

Ratified the check register/warrants report per Board Policy 41006.2, April 8, 2008, through April 28, 2008.

General Fund	\$3,206,492.43
Adult Education	\$3,861.83
Deferred Maintenance Fund	\$27,900.00
GO Bond 2002A Fund	\$2,019,323.59
Capital Facilities Fund	\$55,857.28
Insurance-Workers' Compensation Insurance Fund	\$558.61
Insurance-Health and Welfare Fund	\$1,476,794.45

M. Donations

Accepted the donations as listed.

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
Cypress	Mr. and Mrs. Kim	\$300

Lexington	Mr. Luebben and Edison Gifts	\$150
South	Kham Inc.	\$500
Walker	Exxon Mobile Corp.	\$500

N. Conferences and/or Meetings

Authorized payment for the board members to attend the conference, (based on their individual request) with payment of their necessary expenses. (General Funds)

CSBA Annual Education Conference and Trade Show, December 4-6, 2008, San Diego, CA, \$455.

O. Board of Trustees' Meeting Minutes

Approved the minutes as submitted.

1. May 1, 2008 – Special Meeting
2. May 1, 2008 – Regular Meeting
3. May 12, 2008 – Special Meeting

18. STUDENT BOARD MEMBER REPORT

Amy Shah, student representative, reported on student activities, fundraisers, performances, college fairs, and accomplishments in sports.

19. SUPERINTENDENT AND STAFF REPORT

Dr. Farley recognized Mr. Holcomb and Ms. Karlak for the positive response and praise received from the Kiwanis Club of Anaheim regarding the construction update report.

20. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported his attendance at the Brookhurst Junior High School's Jazz Festival, Global International Education Conference, West Anaheim Development Council Barbeque, ASCPTA Honorary Service Awards dinner, OCDE's board meeting honoring Oxford Academy and Cypress High School, and the CSBA Legislative Conference in Sacramento.

Mr. O'Neal noted that he had the opportunity to visit Lexington Junior High School, Oxford Academy, Cypress High School, Adult Education, as well as take a tour of Anaheim High School. He said that he attended the ASCPTA Honorary Service Awards dinner, ASTA's Promote Your Profession Scholarship Awards, DELAC ELD Student Awards Ceremony, and Hope School Prom: A Black and White Masquerade.

Mr. Holguin discussed information regarding a power-point presentation from the CSBA Delegate Assembly meeting and shared budgeting information. He stated that he attended the DELAC ELD Student Awards Ceremony, Hope Awards Ceremony, Insurance Committee meeting, ASCPTA Honorary Service Awards dinner, and the ROP Celebration of Success.

Mrs. Smith stated that she attended the ASTA Promote Your Profession Scholarship Awards, Dedication for the Mercy Housing Development, and the Hope School Art presentation.

Mrs. Piercy noted her attendance at Zangle training, Lexington Junior High School to present the Golden Apple Award to Alastair Inman for being selected as the Junior High School Teacher of the Year, Art Chairman's meeting, ASCPTA Honorary Service Awards dinner, OCDE's board meeting honoring Oxford Academy and Cypress High School, ASTA's Promote Your Profession Scholarship Awards, ASTA Assembly meeting, Carol Comparsi's retirement party, and the GASELPA meeting.

21. ADVANCE PLANNING

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, June 5, 2008, at 6:00 p.m.

Thursday, June 26, 2008
Thursday, July 24, 2008
Thursday, August 7, 2008
Thursday, August 28, 2008
Thursday, September 11, 2008

Thursday, September 25, 2008
Thursday, October 9, 2008
Thursday, October 30, 2008
Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

Mrs. Smith suggested offering a course on money management.

Mr. Holquin requested to have the students from Katella and Western High Schools who participated in the Build a Trade competition recognized at the next board meeting, and to send a letter on behalf of the Board of Trustees congratulating them on their success. He also proposed having "State of the District" meetings, similar to those held by the local cities, to keep the public informed of the district's successes.

22. ADJOURNMENT

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:03 p.m.

Approved _____
Clerk, Board of Trustees