

BOARD OF TRUSTEES
Minutes
Thursday, May 31, 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 2:31 p.m.

Present: Anna L. Piercy, president; Brian O’Neal, clerk; Annemarie Randle-Trejo, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Paul Sevillano and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

Dianne Poore, assistant superintendent, entered the meeting at 3:51 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

Pull closed session item 5.4.

Replace Exhibit B, Resolution No. 2011/12-BOT-05.

Move item 8.4, 2011-12 AUHSD Student Ambassadors to item 8.1.

On item 12.2, Agreement, Orange County Superintendent of Schools, change the start date from June 1, 2012, to May 30, 2012.

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

3. BOARD OF TRUSTEES AND SUPERINTENDENT WORKSHOP

The Board of Trustees and superintendent participated in a workshop regarding roles, responsibilities, governance, and policy decisions.

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

5. CLOSED SESSION

The Board of Trustees entered closed session at 3:52 p.m.

6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND CLOSED SESSION REPORT

6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:04 p.m.

6.2 **Pledge of Allegiance and Moment of Silence**

Luis Lopez, Katella High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6.3 **Closed Session**

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

6.3.1 No reportable action taken regarding negotiations.

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

6.3.3 No reportable action taken regarding personnel.

6.3.4 This item was pulled prior to adoption of the agenda.

6.3.5 The Board of Trustees took formal action to appoint John Briquet as principal, Loara High School.

6.3.6 The Board of Trustees took formal action for the 2012-13 school year to appoint/reassign Daphne Hammer as principal from Walker Junior High School to Dale Junior High school and to appoint/reassign Dr. Kirsten Levitin as principal from Dale Junior High School to Walker Junior High School.

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

1. 11-158 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
2. 11-159 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
3. 11-160 under Education Code 48900(d), 48900(k), 48915(b)(1)
4. 11-161 under Education Code 48900(d), 48900(k), 48915(b)(1)
5. 11-162 under Education Code 48900(c), 48915(c)(3)
6. 11-163 under Education Code 48900(a)(2), 48915(b)(2)
7. 11-164 under Education Code 48900(a)(1), 48900(b), 48900(j), 48915(a)(2), 48915(b)(2)
8. 11-165 under Education Code 48900(b), 48915(a)(2), 48915(b)(1), 48915(b)(2)
9. 11-166 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
10. 11-168 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
11. 11-169 under Education Code 48900(f), 48900(k), 48915(b)(1)

6.3.8 The Board of Trustees took formal action to approve the readmission of student 10-94.

7. **INTRODUCTION OF GUESTS**

Mrs. Piercy introduced ASTA President Joanne Fawley and CSEA President Sharon Yager. Later, Mrs. Piercy introduced AFSCME President Gerry Adams when he entered the meeting.

Mr. Lee-Sung introduced 2012-13 Loara High School Principal John Briquet.

Mr. Briquet introduced his family. He said it is a tremendous honor to return home; Anaheim is home, and he is tremendously excited about the opportunity.

8. **BOARD OF TRUSTEES' RECOGNITIONS**

8.1 **2011-12 AUHSD Student Ambassadors**

The Board of Trustees honored the District's student ambassadors for their service during the 2011-12 year. The ambassadors served as official spokespersons for all of the District's students at special ceremonies, events, and functions. The following students were recognized for this important contribution to the District:

Mario Gonzalez, Anaheim High School
Lauren Schooner, Kennedy High School
Felipe Sepulveda, Magnolia High School
Vernalyn Taganna, Savanna High School

Daniel Alacon, Cypress High School
Nohemi Gutierrez, Loara High School
Christopher Dekimezian, Oxford Academy
Jessica Pham, Western High School

The ambassadors thanked the Board of Trustees for the opportunity to serve. They each noted their greatest accomplishment/highlight from the past year, as well as the colleges/universities they will attend next year.

8.2 **2012 Association of California School Administrators (ACSA), Administrators of the Year**

The Board of Trustees honored Dianne Poore as the ACSA 2012 Business Services Administrator of the Year. Mrs. Poore was honored for leading the charge to establish standards for adequacy and equity, while striving not to allow our fiscal reality to get in the way of continuous improvement. Her fiscal acumen has led to immense cost savings at a time when every dollar counts.

The Board of Trustees also honored Russell Lee-Sung as the ACSA 2012 Personnel/Human Resources Administrator of the Year for his courage and sensitivity. He is fair-minded and collaborative at the bargaining table, where he balances the need for solvency with the mission of keeping budget cuts as far away from students as possible. He is a leader in the true sense of the word.

8.3 **AUHSD Classified Employee of the Year**

The Board of Trustees recognized Classified Employee of the Year Ana Kneeskern, campus safety aide at South Junior High School. Ms. Kneeskern was among 22 classified employees nominated for this award who were all honored at the Classified Employee of the Year Recognition event on May 9, 2012.

8.4 **Student Representative to the Board of Trustees**

The Board of Trustees honored John Yergler for his service as student representative to the Board during the 2011-12 year.

8.5 **National Merit Scholar**

The Board of Trustees recognized Jessica Lim of Oxford Academy as a recipient of the National Merit Scholarship. It was noted that she will attend the University of California, Berkeley.

9. **REPORTS**

9.1 **Principal's Report**

Mr. Lopez presented a report on Katella High School including the culture of the school, strengths, accomplishments, ongoing needs, and culture of service.

9.2 **ASCPTA Report**

There was no report at this meeting.

9.3 **Reports of Associations**

Joanne Fawley, ASTA president, recognized that the end of year is quickly approaching. She acknowledged that the reward is the joy of seeing students participating in the graduation ceremony.

9.4 **Student Representative's Report**

John Yergler, student representative to the Board of Trustees, reported on school activities throughout the District.

9.5 **District Update**

Public Information Officer Pat Karlak presented highlights of events throughout the District.

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

There were no requests to speak.

11. **ITEMS OF BUSINESS**

11.1 **Anaheim's Best Dance Crew**

Special Education/SH Teacher Keith McLaughlin presented highlights of Anaheim's Best Dance Crew. On Friday, March 2, 2012, the Adult Transition Program at the District Campus and the Savanna High School Best Buddies Club sponsored a unique event called Anaheim's Best Dance Crew (AB/DC). The event was an incredible opportunity for people with disabilities to interact with general education peers and feel like "superstars" for a night.

11.2 **Quality Education and Investment Act (QEIA) Program**

Staff presented information to the Board of Trustees on the QEIA program at South and Sycamore junior high schools and Anaheim High School. The presentation included a report on the instructional growth targets, criteria for meeting QEIA program requirements, funding requirements of the QEIA program, and an overview regarding staffing needs associated with program requirements.

Mrs. Smith exited the meeting at 8:29 p.m. and returned to the meeting at 8:31 p.m.

Following an extensive discussion, it was the consensus of the Board of Trustees to consider this matter further.

Dr. Novack noted that staff will bring forward a budget at the June 15 Board of Trustees' meeting with a recommendation.

11.3 **Resolution No. 2011/12-BOT-05, Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-BOT-05, 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 6, 2012.

The roll call vote follows.

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

11.4 **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, which 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 Language and Development (CLAD), Bilingual Cross-Cultural Language and 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.

11.5 **Renaming of Hope Special Education Center**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the renaming of Hope Special Education Center to Hope School. Hope administration and the Hope community requested that District consider the name change. District administration, after collaborating with Hope administration and the Hope community, felt that the requested name change accurately reflects the program and services provided to special education students at the Hope campus. Changing the name has no programmatic or fiscal impact on the program and services provided to our Hope students.

11.6 **School Sponsored Student Organizations**

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

11.6.1 P.A.L. (Peer Assistant Leadership), Loara High School

11.6.2 D.C.I. (Drum Corps International Club), Savanna High School

11.6.3 Voices of the World History Club, South Junior High School

Student Representative John Yergler cast a preferential vote on the student organizations.

11.7 **Consolidated Application, Part II**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Consolidated Application, Part II, for 2011-12. This is the final submission of the two-part application. Every year, the District is required to submit the Consolidated Application for the following state and federal categorical programs: EIA-LEP, Title I, Title II,

and Title III. These funds are designated for specific programs and activities designed to reduce the achievement gap. Many certificated and classified school personnel and most professional development activities are supported by these programs.

11.8 **Revised 2011-12 Teacher Salary Schedule**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved a correction to the 2011-12 Teachers' Salary Schedule. This salary schedule reflects a correction in the miscellaneous rate, from \$40 per hour, to \$41.13 per hour. This change was agreed upon during negotiations for the 2011-12 year, but was not properly reflected on the salary schedule that was Board approved on June 13, 2011.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the 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. At the May 10, 2012, Board meeting, Dr. Novack provided an overview of the Strategic Plan for Board of Trustees' consideration. In addition, the Board was provided a draft version of the Strategic Plan. Today's exhibit was the final version reflecting changes in alignment and Board of Trustees' titles.

12. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consent calendar, with the exception of item 12.16, pulled by Mrs. Smith for discussion.

12.1 **Memorandum of Understanding, Inter-Special Education Local Plan Area (SELPA) with Fullerton Joint Union High School District**

The Board of Trustees ratified the Inter-Special Education Local Plan Area (SELPA) memorandum of understanding for the placement of one special education student from the Fullerton Joint Union High School District (FJUHSD) to the Anaheim Union High School District (AUHSD) special education program at Hope School. This agreement was sought by FJUHSD seeking placement and services. Placement has been agreed to by the District IEP team for 2011-12. FJUHSD will fund these services per a billing agreement between FJUHSD and AUHSD/Greater Anaheim SELPA. Services are being provided April 23, 2012, through June 13, 2012.

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

The Board of Trustees approved the agreement with the Orange County Superintendent of Schools and the District for the implementation of Positive Behavior Intervention and Support (PBIS) strategies at selected District campuses. This agreement will provide funding

from the Orange County Superintendent of Schools for school teams from Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara, Magnolia, and Savanna high schools to participate in accelerated leadership training for the implementation of PBIS on each campus. PBIS strategies utilize positive behavior supports to complement each school's discipline plan, with the intended goal to teach students appropriate behavior through positive reinforcement strategies. PBIS grant funding will allocate \$750 to pay for substitutes for each school's leadership team to participate in these workshops and trainings, for a total cost not to exceed \$6,000. Services will be provided June 1, 2012, through June 30, 2012, at no cost to the District.

12.3 **Agreements, Transportation**

The Board of Trustees approved pupil transportation agreements to provide bussing for Savanna School District, Tiger Woods Learning Center, Servite High School, city of Cypress Parks and Recreation Department, Greater Anaheim SELPA, and the North Orange County Regional Occupational Program. Additionally, the District is included in a mutual aid contract agreement with the other districts located in Orange County and the Orange County Department of Education for 2012-13. Services will be provided July 12, 2012, through June 30, 2013. (General Funds)

12.4 **Extension of Inter-Agency Meal Agreements**

The Board of Trustees approved the extension of meal agreements in order to continue providing meals to the Anaheim City School District, Anaheim City School District Preschool Program, and Anaheim City School District Headstart Program. The cost of the paid breakfast will remain at \$1.50, and the cost of lunch will remain at \$2.50. The cost per meal for Headstart/Preschool will remain at \$1.25 for breakfast, \$2 for lunch, and \$.50 for snacks. These agreements generate income from the meals served. Services will be provided July 1, 2012, through June 30, 2013. (Cafeteria Funds)

12.5 **Educational Consulting Agreement Amendment, Angelito and Adelle Tan**

The Board of Trustees approved the correction to an agenda item previously Board approved on March 29, 2012, for the educational consulting agreement with Angelito and Adelle Tan to provide Zumba classes at Oxford Academy. This agenda item reflects a correction in the contract amount, from \$1,500 to \$1,560. The previously approved agenda item stated at a cost not to exceed \$1,500. The correction is at a cost not to exceed \$1,560. (Physical Education Funds)

12.6 **Consulting Agreement, Jack Plicet**

The Board of Trustees approved a consulting agreement with Jack Plicet to analyze our school-to-home communication needs and develop a sole source justification document for Blackboard, Inc. Blackboard, Inc.'s Blackboard Connect facilitates attendance calling, emergency broadcasting, and community outreach from the classroom to the administrative office. The purpose of the system is to communicate student information to parents and guardians, as well as to communicate pertinent school information to the community. Blackboard Connect uses human-translated scripts in twenty-three languages to facilitate multilingual, one-way communications from teachers and administrators to the community. The total of the contract with Blackboard, Inc. will be approximately \$80,900 annually for multiple years and as an aggregate will exceed the bid limit (PCC 20111). A sole source justification is needed when only one source is available and the estimated value of the purchase exceeds the bid limit.

The District currently has a sole source agreement, prepared by Jack Plicet, which was Board approved in June 2010, for TeleParent Educational Systems, LLC's, TeleParent System. The TeleParent technology was recently acquired by Blackboard Inc. and the product renamed to Blackboard Connect. This technology has a one-of-a-kind system and should be considered a sole source vendor. Sole sourcing a vendor will require an opinion from an independent consultant with expertise regarding the product or service required by a district. The opinion should be obtained from an impartial third party prior to an award of any contract. Jack Plicet has performed consulting services for the District and several other school districts in Orange County. He will analyze our school-to-home communication needs and develop a sole source justification document. This document will then be brought to the Board of Trustees for approval. Services will be at a cost not to exceed \$1,900.

The Board of Trustees approved the consulting agreement with Mr. Plicet; therefore, the resulting sole source justification document will be brought forward at another Board meeting for approval of Blackboard Connect from Blackboard, Inc., for school-to-home communication. (Title I and General Funds)

12.7 **Award of Bids**

The Board of Trustees awarded the bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-10	Painting Magnolia High School (Deferred Maintenance Funds)	Paramount Painting	\$126,000
2012-11	Paving Rehabilitation Savanna High School (Deferred Maintenance Funds)	Universal Asphalt Co.	\$189,880
2012-12	Shade Structure Installation Katella High School Community Day School (County School Facilities Funds and RDA Funds)	P & J Engineering	\$97,111

12.8 **Rejection of Bids**

The Board of Trustees rejected all bids.

2012-13	Tennis and Basketball Courts Project Western High School (RDA Funds)	Reject all Bids	
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12.9 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for supplemental courses in English. 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, June 1, 2012, through June 21, 2012.

12.10 **Individual Service Contracts**

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

12.11 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Kennedy	Alicia Callahan	Miscellaneous computer equipment
	Stephen Smith	Miscellaneous photography equipment

12.12 **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.

12.13 **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.

12.14 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 25, 2012, through May 21, 2012.

12.15 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 25, 2012, through May 21, 2012.

12.16 **Field Trip Report**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the field trip report as submitted.

12.17 **Certificated Personnel Report**

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

12.18 **Classified Personnel Report**

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

13. **SUPPLEMENTAL INFORMATION**

13.1 Associated Student Body Fund, March 2012

13.2 Enrollment Report, Month 8

14. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack congratulated John Yergler on his upcoming graduation. She announced that the 1st Annual State of the District will be held on Wednesday, June 6, at 4:30 p.m., at the Loara High School auditorium. Dr. Novack thanked Mr. Steve Gonzales for helping gather preliminary graduation statistics. She announced that once again AUHSD will graduate the most students in Orange County (4,753); 3,457 graduates will go to a 2- or 4-year university; 159 will attend trade school; and 137 AUHSD graduates will proudly serve in the military. She enthusiastically proclaimed that so far graduates have earned \$13,631,604 in scholarships. Dr. Novack stated that 1,060 students received Cal Grants and 702 students have earned Academic Honors, which is a 3.5 GPA, or higher, in A-G requirements. She added that we have lots to celebrate!

Dr. Sevillano discussed the bell schedules for next year, which includes one (1) hour of weekly collaboration time built into the schedules at each school. He added that the schedules of the junior high schools and feeder high schools will be aligned. Dr. Sevillano congratulated Mr. Lee-Sung on his promotion to superintendent of San Gabriel Unified School District.

Mr. Lee-Sung thanked everyone for their support.

Mr. Riel also congratulated Mr. Lee-Sung.

15. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman commented on his opportunity to attend the NOCROP Celebration of Success, ROP board meeting, Years of Service Awards, Superintendent's Scholar Athlete Awards Dinner, ASCPTA Honorary Service Awards dinner, and Oxford Academy's visit by U.S. Senator Dianne Feinstein.

Mrs. Smith said she attended the Budget Committee meeting, Years of Service Awards, Superintendent's Scholar Athlete Awards Dinner, ACSA Administrator of the Year and Friends of Education Awards Banquet, ASTA Scholarship Awards, DELAC Awards, and Senior Portfolio Presentations at Oxford Academy.

Mrs. Randle-Trejo noted how exciting it was to have all principals at the PTA Convention. She added that she attended the ACSA Region 17 Administrator of the Year and Friends of Education Awards Banquet, DELAC Awards, GASELPA meeting, a theatrical production at Brookhurst Junior High School, ASTA Scholarship Awards, an Anaheim City School District (ACSD) board meeting, Years of Service Awards, Superintendent's Scholar Athlete Awards Dinner, ACSD Years of Service Awards, Retirement Tea, the Pops Concert at Oxford Academy, as well as U.S. Senator Dianne Feinstein's visit and four (4) Senior Portfolio Presentations at Oxford Academy.

Mr. O'Neal acknowledged that he attended a lot of the same events previously mentioned, as well as three (3) ROP tours, the Junior High School Honor Band Concert, the Adult Transition District Campus Spring Continental Breakfast, and the Cypress/AUHSD Liaison Meeting.

Mrs. Piercy acknowledged her attendance at the Orange County Government Leaders' Prayer Breakfast in Irvine, ACSA Administrator of the Year and Friends of Education Awards Banquet, Insurance Committee meeting, GASELPA meeting, ASTA Scholarship Awards, Sister Cities trip to Spain, Retirement Tea, and Oxford Academy for U.S. Senator Feinstein's visit.

16. **ADVANCE PLANNING**

16.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 21, 2012, at 6:00 p.m.

Thursday, July 12
Thursday, August 16
Thursday, September 6
Thursday, September 20

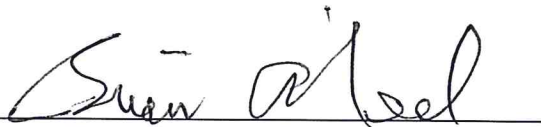
Thursday, October 11
Thursday, November 1
Thursday, December 6

16.2 **Suggested Agenda Items**

There were no suggested agenda items.

17. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:12 p.m.

Approved 
Clerk, Board of Trustees