

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, June 21, 2012**

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**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 2:02 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, assistant superintendent; and Jeff Riel, District counsel.

Russell Lee-Sung and Dianne Poore, assistant superintendents, entered the meeting at 2:07 p.m.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda.

Remove closed session item 4.3, Public Employee Discipline/Dismissal/Release.

Correct item 10.3, from General Financial Strategies to Government Financial Strategies.

Replace Exhibit Z, Classified Personnel Report.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved 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 2:05 p.m.

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

**5.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:02 p.m.

**5.2 Pledge of Allegiance and Moment of Silence**

Darrick Garcia, Brookhurst Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

### 5.3 **Closed Session**

5.3.1 No reportable action taken regarding negotiations.

5.3.2 No reportable action taken regarding personnel.

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

5.3.4 The Board of Trustees took formal action to dismiss employee HR-2011-12-09.

5.3.5 The Board of Trustees took formal action to appoint Dr. Cheryl Lew, principal at Hope School.

Dr. Lew thanked the Board of Trustees for the opportunity to serve as principal at Hope School; she introduced her family.

5.3.6 The Board of Trustees took formal action to appoint Mr. Brad Jackson, director, Special Youth Services.

Mr. Jackson thanked the Board of Trustees for the extraordinary opportunity to lead an amazing division; he introduced his family.

5.3.7 No reportable action taken regarding existing litigation.

5.3.8 No reportable action taken regarding real property.

5.3.9 The Board of Trustees took formal action to approve the expulsion of the following students.

1. 11-156 under Education Code 48900(a)(1), 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
2. 11-173 under Education Code 48900(c), 48900(j), 48900(k), 48915(b)(1)
3. 11-174 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
4. 11-175 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(b)(1)
5. 11-176 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
6. 11-177 under Education Code 48900(k), 48900.2, 48915(b)(1)
7. 11-178 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
8. 11-179 under Education Code 48900.2, 48900.4, 48900(k), 48915(b)(1)
9. 11-180 under Education Code 48900(c), 48900(k), 48915(b)(2)
10. 11-181 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)

## 6. **INTRODUCTION OF GUESTS**

Board President Anna L. Piercy introduced Joanne Fawley, ASTA; Lisa Rockwell, APGA; Sharon Yager, CSEA; and Cindy Mendoza, ASCPTA.

## 7. **BOARD OF TRUSTEES' RECOGNITIONS**

### 7.1 **Gates Millennium Scholars**

The Board of Trustees recognized Raymundo Gutierrez of Anaheim High School and Marcela Torres of Loara High School. Both students are recipients of the Gates Millennium Scholarship.



7.2 **Orange League Athlete of the Year 2012**

The Board of Trustees honored Katella High School senior Jasmine Williams, who was recently named the Orange League Athlete of the Year. Jasmine participated in volleyball, basketball, and track and field. Additionally, she graduated with athletic and academic honors.

7.3 **Kindness Matters Award**

The Board of Trustees honored the following individuals with a Kindness Matters award. This award evolved from input from members of the community, District employees, and from the Board of Trustees, as there was a desire to recognize those associated with AUHSD for their "community kindness." The program recognizes students, staff, employees, and/or community members who go far beyond the call of duty, doing more than others expect.

Jeff Cornelius	Science Teacher	Lexington Junior High School
Marsha Goldfine	Special Education Teacher	Hope School
Alicia Gonzalez	Student (7 <sup>th</sup> grade)	Sycamore Junior High School
Art Gonzalez	Walk-On Coach, Baseball	Magnolia High School
Heather Guerrero	English Teacher	Sycamore Junior High School
Maritza Gutierrez	Student (7 <sup>th</sup> grade)	Sycamore Junior High School
Rory Jimmerson	Senior Custodian	District Campus
Carmen Machado	Instructional Assistant	Dale Junior High School
Keith McLaughlin	Special Education Teacher	District Campus/Adult Transition
Tom Morton	Executive Director	Anaheim Convention Center
Kazuko Nauta	Instructional Assistant	Hope School
Lupita Padilla	Math Teacher	Sycamore Junior High School
Monica Pineda	Counselor	Sycamore Junior High School
Andrew Pohl	Math Teacher	Katella High School
Diana Reyes	Instructional Assistant/Bilingual	Anaheim High School
Kelly Rodriguez	Mental Health Therapist	Volunteer—Anaheim High School
Eva Valencia	Assistant Principal	Magnolia High School

7.4 **Sycamore Junior High School PTA Wellness Program**

Jessica Hodgeson, Community Health Indicatives' director of the American Cancer Society of Orange County, honored Sycamore Junior High School PTA as the recipient of the Bronze Award for their outstanding achievement in the School Wellness Program.

7.5 **Anaheim Secondary Council Parent Teacher Association (ASCPTA)**

The Board of Trustees honored ASCPTA as the recipient of the 2011-2012 4<sup>th</sup> District PTA Outstanding Unit/Council Award. ASCPTA has demonstrated outstanding commitment to parents, teachers, and students; they were honored for their work in improving communication between administrators and parents.

7.6 **Oxford Academy**

The Board of Trustees recognized Oxford Academy for outstanding academic performance. *US News and World Report* has ranked Oxford Academy as the best high school in California, as well as being ranked 7<sup>th</sup> in the nation. Oxford Academy was also named a gold medal school.

## 8. REPORTS

### 8.1 **Principal's Report**

Mr. Garcia presented a report on Brookhurst Junior High School, which included student learning, school-wide writing, API, behavioral expectations, school climate and culture, and positive reinforcement techniques.

### 8.2 **ASCPTA Report**

Cindy Mendoza, ASCPTA president, reported on activities throughout the District including the PTA Annual Awards Dinner, the State PTA Convention, and the 2011-2012 4<sup>th</sup> District PTA Outstanding Unit/Council Award. She thanked the Board of Trustees and cabinet for allowing a monthly ASCPTA report.

### 8.3 **Reports of Associations**

8.3.1 Joanne Fawley, ASTA president, discussed librarians and the modern era of technology. She acknowledged that difficult decisions have been made to eliminate programs and positions. She discussed many essential roles that the librarians support. She suggested that if the tax measure passes, the Board make a commitment to reinstate the librarians at the semester.

8.3.2 Sharon Yager, CSEA president, commented that CSEA awarded \$12,250 in scholarships to senior students and/or continuing college students.

8.3.4 Lisa Rockwell, APGA co-president, announced that Steve Gonzales' term ended and Counselor Brian Bannon will be the APGA co-president with her next year. She added that Mr. Bannon and she met with Dr. Novack and reminisced about the past year. Additionally, Ms. Rockwell spoke about the recently held APGA social.

## 9. PUBLIC COMMENTS, OPEN SESSION ITEMS

Miguel I. Ybarra discussed the auditorium operations assistants' classification that had every person's hours reduced by 50 percent. He noted that no other classification had their hours reduced by such an amount. He discussed the high demands of their positions. He asked that the Board consider seniority in the classification instead of reducing everyone's hours.

## 10. ITEMS OF BUSINESS

### 10.1 **District English Learner Advisory Committee (DELAC)**

Mrs. Quadrelli-Jones presented the annual DELAC report to the Board of Trustees as required by state statute. The presentation provided the Board of Trustees with information, commendations, and recommendations regarding parents' interests and concerns regarding English learner services and programs in the District.

### 10.2 **Revised 2012-2013 Student/Teacher Calendar with Furlough Days and Possible Furlough Days**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the revised 2012-2013 Student/Teacher Calendar reflecting furlough days as agreed to by the Anaheim Secondary Teachers Association (ASTA). The 2012-2013 Student/Teacher Calendar was previously adopted at the Board meeting on March 3, 2010, and re-adopted on May 10, 2012, with two furlough days.



The revised Student/Teacher Calendar identifies additional non-student/non-teacher furlough days on December 21, 2012, January 25, February 15, March 15, March 29, May 28, and June 13, 2013, that *may* be added if the District budget is reduced by the state. The exact number of furlough days will be determined by the agreements with ASTA, APGA, CSEA, and management. If March 29, 2013, is implemented as a furlough day, March 28, 2013, will be a minimum day. If full implementations of all furlough days are necessary, the students' school year would be reduced from 179 days to 175 and the teachers' work year would be reduced from 184 days to 176 days. Of the 176 days, 175 will be instructional days and one day will be a non-instructional day.

This calendar will be shared with the parents, students, and community. A separate calendar designating all furlough days for each employee unit will be adjusted and distributed to employees. The calendar also reflects a correction from the previously approved calendar on May 10, 2012, identifying November 12, 2012, as a holiday.

10.3 **General Obligation Bond Refinancing**

The Board of Trustees heard a brief informational presentation provided by Lori Raineri, president of Government Financial Strategies, Inc. and independent financial advisor. Government Financial Strategies, Inc. was sought by the District to provide general financial planning and advisory services in the area of debt management and refinancing opportunities. Ms. Raineri identified which portions of the District's outstanding debt could be efficiently refinanced and provided a better understanding of the potential savings to taxpayers in the District by refinancing the Series 2003 General Obligation Bonds. Proceeding with refinancing of the bonds will require action at a subsequent Board meeting.

10.4 **Public Hearing, 2012-13 Proposed Budget, All Funds**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the 2012-13 proposed budget, at 8:06 p.m. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on or before July 1, 2012, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the District has an opportunity to appear and comment on the budget. The budget will not be considered for adoption by the Board of Trustees until after the public hearing has been held.

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 8:06 p.m.

10.5 **Resolution No. 2011/12-B-22, General Fund; Resolution No. 2011/12-B-23, Various Funds; and Proposed Budget, All Funds**

Assistant Superintendent of Business Services Dianne Poore presented a report on the District's current 2011-12 budget and the proposed 2012-13 budget.

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-22, General Fund, and Resolution No. 2011/12-B-23, Various Funds, as well as adopted the 2012-13 proposed budget, by a roll call vote. After thorough analysis and review, the 2011-12 budget was updated from the Second Interim Report, which was presented and approved by the Board of Trustees at its March 2, 2012, meeting. Per Education Code Sections 42600 and 42601, all adjustments to the current budget must be

adopted by a resolution of the Board of Trustees. Resolution 2011/12-B-22 summarizes adjustments to the General Fund, and Resolution No. 2011/12-B-23 summarizes adjustments to all other funds.

The Board of Trustees must adopt a budget for the next fiscal year by July 1, 2012, per Education Code Section 42127(a). The Board has a fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If the Governor's May 2012 Preliminary Revised Budget is approved as proposed, to maintain fiscal solvency in future years, the District will need to reduce spending in the 2013-14 fiscal year, as well as in the 2014-15 fiscal year. The District submitted a detailed list of methods of acquiring such funds for Board approval as part of the 2013 Second Interim Report.

Furthermore, in the event that the November 2012 tax initiative is unsuccessful, the District's funding will be reduced by an additional \$441/ADA or \$14 million. The Board acknowledges that the District has a contingency plan in place to address this mid-year trigger reduction in funding.

The roll call vote follows.

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

10.6 **Resolution No. 2011/12-B-24, Temporary Interfund Transfer**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-24, Temporary Interfund Transfer. As part of the state's solution to its own cash flow problems, it has deferred the payment of revenue limit apportionment to school districts from the year in which it is normally received to the following year. Approximately 38 percent of the revenue limit apportionment that would normally be received in 2011-12 will now be deferred to 2012-13. For the District, this is approximately \$50 million. It is anticipated that the deferrals for 2012-13 fiscal year will be the same or possibly larger.

This resolution will provide as much flexibility as possible for 2012-13 within the District's cash resources. This resolution will allow for temporary interfund cash transfers from the Capital Outlay Funds, Special Reserve Funds, and Self-Insurance Funds to the General Fund.

The roll call vote follows.

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

10.7 **Facilities Update**

The Director of Facilities, Planning, and Construction Patricia Neely, and the Director of Maintenance and Operations Darrel Adair presented an update on summer 2012 capital improvement projects.

10.8 **Concussion, Board Policy 8604, First Reading**

The Board of Trustees reviewed the first reading of new Board Policy 8604, Concussion. The Concussion policy is the result of new state legislation. Effective January 1, 2012, Education Code Section 49475 states that the law requires immediate removal from activity without same-day return to play following a suspected concussion, a written clearance note from a physician, and an educational letter signed by the parent and athlete prior to participation. The new policy includes standardized methods of concussion assessment to ensure an accurate diagnosis and appropriate management of student-athletes following a sports concussion.



10.9 **Anti-Bullying, Board Policy 8701.01, First Reading**

The Board of Trustees reviewed the first reading of new Board Policy 8701.01, Anti-Bullying policy. The Anti-Bullying policy is the result of new state legislation that requires school districts to develop and adopt Anti-Bullying Board policies and procedures to prevent bullying in schools. The Anti-Bullying policy specifies that the District prohibits bullying and discrimination and provides a timely and effective complaint procedure for pupils who believe they have been the victim of bullying or discrimination.

10.10 **Public Hearing, Children's Internet Protection Act (CIPA) Compliance Requirement**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the District's computer/website access filtering system, at 9:28 p.m. K-12 schools providing internet access and receiving E-Rate funding must meet certain federal requirements in accordance with the Children's Internet Protection Act (CIPA), which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of internet safety that includes the use of internet filtering or blocking technology. Therefore, the District is holding a public hearing to allow parents to voice concerns and provide input regarding the District's current technology filtering system.

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 9:28 p.m.

Mr. Greenwood presented a report regarding this item.

10.11 **California School Boards Association (CSBA)**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees discussed and approved the membership to CSBA for the 2012-13 year. Membership benefits include policy analysis and services, leadership development, and education advocacy, at a cost not to exceed \$15,938. (General Funds)

10.12 **CSBA Annual Conference**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees discussed and approved the attendance of Mrs. Randle-Trejo and Superintendent Novack at the California School Boards Association annual conference with the caveat that they make every effort to contain costs. The conference will be held November 29, 2012, through December 1, 2012, in San Francisco, California. CSBA membership is required to attend the conference. (General Funds)

10.13 **School Sponsored Student Organization**

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

OV Care, Orangeview Junior High School

## 11. **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 11.2.3 pulled by Mrs. Smith for discussion.

### 11.1 **Breakfast and Lunch Prices**

The Board of Trustees approved the 2012-13 cafeteria price list. The price charged for junior high school and high school student breakfast and lunch will remain the same as the 2011-12 year (breakfast \$1.75 and lunch \$2.75). Prices of "a la carte" items sold at the secondary schools will be increased according to any increase in cost of goods procured by the District.

### 11.2 **Agreements**

#### 11.2.1 **North Orange County Regional Occupational Program, Use of Facilities**

The Board of Trustees approved the Use of Facilities Agreement with the North Orange County Regional Occupational Program (NOCROP). This agreement will allow the NOCROP the continued use of facilities, July 1, 2012, through June 30, 2013, at various schools within the District according to the District's approved fee schedules.

#### 11.2.2 **Agreement, Pro-ACT, Inc.**

The Board of Trustees approved the agreement with Professional Assault Crisis Training (Pro-ACT), Inc. Pro-ACT is a certification process through which understanding and skill development is learned in order to avoid or reduce the need for the physical restraint of students. The consultant will provide required re-certification training for the District's Pro-ACT trainer-of-trainers. Since the initial training three years ago, the trainer-of-trainers have trained over 243 staff members in this method. Having the trainer-of-trainers allows for in-house training that is consistent with approved methods in this area. Services will be provided December 10, 2012, through December 12, 2012, at a cost not to exceed \$9,500. (Special Education Funds)

#### 11.2.3 **Agreement, California School Management (CSM) Consulting, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the professional services agreement with California School Management (CSM) Consulting, Inc. for E-Rate consulting services pending proof of insurance, which was received June 22, 2012. The Education and Information Technology Department utilizes E-Rate consultants to provide assistance including, but not limited to: E-Rate form filing, process, guidance, audit documentation, telecommunication services review, and fund collection. The agreement brings highly-specialized and unique expertise to the District and is considered crucial to the E-Rate funding. The District traditionally receives \$250,000 to \$500,000 annually for E-Rate Priority I services, including telephone, cellular phone, and data service. Moreover, the District has received more than \$7.5 million for E-Rate Priority II services for network infrastructure. Services will be provided July 1, 2012, through June 30, 2013, at a cost not to exceed \$27,600. (General Funds)



#### 11.2.4 **Agreement, Government Financial Strategies, Inc.**

The Board of Trustees ratified the agreement with Government Financial Strategies, Inc. to provide financial planning and advisory services in the area of debt management and refinancing opportunities. Services are being provided June 13, 2012, through June 12, 2014, at a cost not to exceed the fees listed on their fee exhibit A.

### 11.3 **Educational Consulting Agreements**

#### 11.3.1 **Language Network**

The Board of Trustees approved the educational consulting agreement with Language Network to provide written translation and oral interpretation services to students and parents. The English Learner Program provides translation and interpretation services in several languages. There are many families who speak languages that the Anaheim Union High School District is not able to support. These families require periodic translation services in 98 additional languages to assist with health, safety, and mandated educational issues. Demand for services continues to accelerate and persist. Services will be provided August 1, 2012, through July 31, 2013, at a cost not to exceed \$15,000. (General Funds)

#### 11.3.2 **Feet First/Dave Cloutier**

The Board of Trustees approved the educational consulting agreement with Feet First/Dave Cloutier, for the AUHSD 2012 Associated Student Body (ASB) Retreat. Feet First/Dave Cloutier, consultant, will present age-appropriate ideas for school dances, provide disc-jockey services for the retreat's dances, and conduct workshop sessions that focus on team-building activities. The AUHSD ASB Retreat was created to provide high-quality and District-specific leadership training not available through other organizations. The three-day retreat, which takes place in San Diego, California, provides ASB student leaders with the opportunity to focus on developing leadership skills. Schools that are participating include Anaheim, Katella, Kennedy, Loara, and Savanna high schools. Services will be provided August 8, 2012, through August 10, 2012, at a cost not to exceed \$3,500. The cost remains the same as last year. (ASB Funds)

#### 11.3.3 **Amendment, Smart Kids Tutoring and Learning Center, Inc.**

The Board of Trustees approved the educational consulting agreement amendment with Smart Kids Tutoring and Learning Center, Inc., a Supplemental Educational Services (SES) provider to increase the amount of the original contract. The services are a requirement of the No Child Left Behind Act (NCLB) of 2001, for schools in years two through five of Program Improvement. Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Anaheim, Katella, Loara, and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Smart Kids Tutoring and Learning Center, Inc., is requested as a result of increased parent demand. Services are being provided December 9, 2011, through May 15, 2012, at an amended amount not to exceed \$23,000. The original approved amount on December 8, 2011, was not to exceed \$21,000. (Title I Funds)

### 11.4 **Award of Bids**

The Board of Trustees awarded the bids as listed:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-14	HVAC Modernization Orangeview Junior High School (RDA Funds and/or Maintenance Funds)	NKS Mechanical Contracting	\$1,365,160
2012-15	Drainage and Landscaping Improvements Magnolia High School (RDA Funds and/or Maintenance Funds)	C.S. Legacy Construction	\$1,427,100
2012-17	Freezer Replacements Cypress High School Walker Junior High School (Food Service Funds)	De La Riva Construction	\$207,500

11.5 **Ratification of Change Order**

The Board of Trustees ratified the change order as listed:

Bid #2012-09, Lexington Junior High School Tennis Courts Refurbishment (RDA Funds) Taylor Tennis Courts	P.O. #F64A0186
Original Contract	\$167,250.00
Change Order #1	\$13,817.12
New Contract Value	\$181,067.12

11.6 **Notice of Completion**

The Board of Trustees approved the notice of completion as listed and authorized the assistant superintendent of Business Services to accept all listed work as complete and authorized the filing of the notice of completion with the office of the county recorder.

Bid #2012-09, Lexington Junior High School Tennis Courts Refurbishment (RDA Funds) Taylor Tennis Courts	P.O. #F64A0186
Original Contract	\$167,250.00
Contract Changes	\$13,817.12
Total Amount Paid	\$181,067.12

11.7 **Donations**

The Board of Trustees accepted the donations as listed:

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Anaheim	Nancie and Don Crosby	Miscellaneous computer equipment
Hope	Very Special Arts of OC	\$250
	Michelle Piza Jones	\$30
	National PTA	\$100



	Mella Miller	Walkers, canes, and restroom chairs
Lexington	Lexington PTA	\$6,000
	Dean Masukawa through Boeing's Gift Match Program	\$125
	Peter Jupiter through Boeing's Gift Match Program	\$250
Walker	BP Fabric of America Fund on behalf of Michael Peterson	\$300

11.8 **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 22, 2012, through July 12, 2012.

11.9 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for supplemental courses in English. The books have been made available for public review.

11.10 **Individual Service Contracts**

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

11.11 **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.

11.12 **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.

11.13 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, May 22, 2012, through June 11, 2012.

11.14 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report May 22, 2012, through June 11, 2012.

11.15 **Certificated Personnel Report**

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

11.16 **Classified Personnel Report**

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

11.17 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

December 8, 2011, Regular and Reorganization Meeting

January 19, 2012, Regular Meeting

January 19, 2012, Regular Meeting, Facilities Corporation, Board of Directors

12. **SUPPLEMENTAL INFORMATION**

12.1 Enrollment Report, Month 9

12.2 Associated Student Body Fund, April 2012

12.3 Cafeteria Fund, March 2012

12.4 Community Center Authority Minutes, December 1, 2011

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack emphasized that it has been a great school year and added that we have a lot to celebrate. She thanked the Trustees for their leadership. On behalf of cabinet, she recognized Mrs. Piercy for five (5) years of service and Mrs. Smith for fifteen (15) years of service to the AUHSD as Board members. She wished everyone a safe and happy summer.

Dr. Sevillano reported on statewide and similar school rankings; two (2) of our schools (Oxford Academy and Cypress High School) both scored a perfect "double 10" in statewide and similar school rankings. He added that five (5) junior high schools, as well as five (5) high schools raised their numbers.

Mr. Lee-Sung thanked the Board for all of their support.

Mrs. Poore noted summer school (Transportation and Food Services) commenced and all is going well.

Mr. Riel stated that he enjoyed taking the pictures of award recipients at tonight's Board meeting.



14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported his attendance at the Western, Magnolia, Cypress, and Kennedy high school graduations, District Campus Brunch Luau, State of the District Address, Flag Day Ceremony, AUHSD Foundation meeting, School Belles Luncheon, Palm Lane Park meeting, and an ROP board meeting.

Mrs. Smith said she attended graduations at Anaheim and Loara high schools, as well as Oxford Academy, the State of the District Address, and the AUHSD Foundation meeting where a new logo was selected.

Mrs. Randle-Trejo said she attended the State of the District Address, graduations for Hope School, Western High School, Oxford Academy, Gilbert High School, and Polaris High School that included one (1) Community Day School graduate. Additionally, Mrs. Randle-Trejo noted her attendance at the PIQE graduation and the Flag Day Ceremony. She wished Mrs. Piercy a happy, belated birthday.

Mr. O'Neal commented that he attended the John F. Kennedy Senior Awards Night, State of the District Address, graduations for Hope School, Anaheim, Katella, Loara, and Savanna high schools, as well as the ROP culinary graduation, PIQE graduation, desserts with the ambassadors, School Belles Luncheon, and an ROP board meeting. He encouraged everyone to enjoy summer.

Mrs. Piercy stated it was her privilege to be in the ambassador interviews. She reported her attendance at an Insurance Meeting, the State of the District Address, a meeting with the District auditors, the retirement celebration for Dr. Kasler (Cypress College president), and graduations for Anaheim, Katella, Loara, and Savanna high schools, in addition to a Let's Dig a Pool meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, July 12, 2012, at 6:00 p.m.

Thursday, August 16  
Thursday, September 6  
Thursday, September 20

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

15.2 **Suggested Agenda Items**


Mr. Brandman requested that contingent upon passage of one (1) or more ballot measures, which supports schools, that an item be placed on the December 6, 2012, agenda to review the budget cuts made this year, including the librarians.

Mr. O'Neal was in agreement with Mr. Brandman's suggestion.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting, at 10:20 p.m., in memory of Dale Junior High School student Fernando Brito.

Approved \_\_\_\_\_

  
Clerk, Board of Trustees