

BOARD OF TRUSTEES
Minutes
Thursday, July 14, 2011

1. CALL TO ORDER—ROLL CALL

President Jordan Brandman called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove Closed Session items 4.4 and 4.5.
- On item 8.2, remove Vernon Billy, executive director, and add President Martha Fluor, Assistant Executive Director of Communications Susan Swigart, and Deputy Executive Director Martin Gonzalez.
- Remove item 10.4.

On the motion of Mr. O’Neal, 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 3:32 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.

5.2 Pledge of Allegiance and Moment of Silence

Ben Sanchez, Anaheim 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. Brandman introduced Joanne Fawley, ASTA; Susan Stocks, ALTA; Mariellen Sereno, Anaheim City School District Citizens' Oversight Committee; and Tom Morton, Anaheim Convention Center.

7. REPORTS

7.1 Closed Session

Board Clerk Anna Piercy reported the following actions taken during closed session.

7.1.1 No reportable action taken regarding negotiations.

7.1.2 No reportable action taken regarding personnel.

7.1.3 No reportable action taken regarding personnel.

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

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

7.1.6 No reportable action taken regarding existing litigation (tort claim 09-19).

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

1. 10-266 under Education Code 48900(c), 48900(k), 48915(c)(3)
2. 10-267 under Education Code 48900(c), 48915(b)(2)
3. 10-268 under Education Code 48900(f), 48900(k), 48915(b)(1)
4. 10-269 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
5. 10-270 under Education Code 48900(a)(1), 48915(b)(1), 48915(b)(2)
6. 10-271 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(b)(1)
7. 10-272 under Education Code 48900 (f), 48915(b)(2)
8. 10-273 under Education Code 48900(c), 48900(k), 48915(c)(3)
9. 10-274 under Education Code 48900(c), 48900(k), 48915(b)(1)
10. 10-275 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(1), 48915(b)(2)
11. 10-276 under Education Code 48900(a)(1), 48900(k), 48915(a)(1), 48915(b)(1)
12. 10-277 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
13. 10-278 under Education Code 48900(c), 48900(k), 48915(b)(1)
14. 10-280 under Education Code 48900(c), 48900(k), 48915(b)(1)
15. 10-281 under Education Code 48900(c), 48900(k), 48915(b)(1)

7.1.8 The Board of Trustees took formal action to approve the readmission of students 09-78, 09-267, 10-07, 10-14, 10-15, 10-16, 10-17, 10-28, 10-32, 10-33, 10-34, 10-43, 10-50, 10-55, 10-58, 10-67, 10-71, 10-72, 10-84, 10-87, 10-90, 10-91, 10-95, 10-99, 10-103, 10-104, 10-105, 10-106, 10-107, 10-108, 10-109, 10-113, 10-115, 10-117, 10-120, and 10-A.

7.2 Principal's Report

Mr. Sanchez presented a report on Anaheim High School, which included information regarding academic achievement, CAHSEE, AP results, Seal of Biliteracy, the Independent Learning Center, cheer championship, band, athletics, and a new marquee.

Associated Student Body President Jhosselyn Tostado, Commissioner of Activities Monica Najera, and Treasurer Edwin Hernandez discussed the new electronic marquee, as well as the recent campus upgrade. They encouraged the Board of Trustees to approve the electronic marquee, which is on tonight's agenda. A discussion ensued regarding the marquee.

7.3 **ASCPTA Report**

There was no report.

7.4 **Reports of Associations**

Joanne Fawley, ASTA president, expressed her excitement regarding Anaheim High School. She discussed the dissolution of Teachers United and stated that effective September 1, 2011, ASTA and the Anaheim Elementary Educators Association will become united as the "Anaheim Educators" and move to downtown Anaheim.

8. **PRESENTATIONS**

8.1 **Community Convention Authority**

Anaheim Convention Center Executive Director Tom Morton and Deputy City Attorney Bryn Morley presented a report on the history of the Community Convention Authority and the proposed expansion projects at the Anaheim Convention Center.

8.2 **California School Boards Association**

President Martha Fluor, Assistant Executive Director of Communications Susan Swigart, and Deputy Executive Director Martin Gonzalez presented a report on the California School Boards Association (CSBA). The consensus of the Board of Trustees was to bring back an agenda item for action regarding CSBA at the August 18, 2011, meeting.

A short recess was called at 7:21 p.m.; the meeting resumed at 7:25 p.m.

8.3 **AUHSD Grade Point Average Graduation Requirement**

Educational Services Assistant Superintendent Dr. Paul Sevillano presented additional information on the AUHSD grade point average requirement, as well as information regarding graduation rates. The consensus of the Board of Trustees was to reconsider the Board Policy concerning the grade point average requirement for graduation at the August 18, 2011, meeting.

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

Mariellen Sereno expressed her support of the Anaheim High School (AHS) marquee and noted that AHS is one of the best kept secrets in the Anaheim Union High School District. She invited the Board of Trustees and Cabinet to become Key Club members.

10. **ITEMS OF BUSINESS**

10.1 **Agreement, Apex Learning**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Apex Learning for the purchase of user subscriptions that provide access to Apex Learning courses. Apex Learning is the platform used by the

outreach teachers in the Independent Learning Center (ILC) at Anaheim High School and the credit recovery program to be hosted at each high school, beginning September 2011. It allows students to access a broad range of University of California (UC) approved courses 24/7 and to work from home, school, or anywhere they have internet access. It allows teachers to manage and collect student work. It provides access to real-time data and provides students with performance feedback.

The current Apex Learning subscriptions expire on July 31, 2011. Apex Learning has expressed a desire to continue working with the ILC to assist with the expansion of the District's credit recovery program. They are sensitive to the budget constraints impacting the District. This contract agreement reflects that sentiment. The District can purchase three years of service for two years of investment. It reduces the price from \$150 to \$83 per subscription, and it allows a three-year payment schedule: year-one at \$125,000; year-two at \$62,500; and year-three at \$62,500. The contract agreement supports 1,000 user subscriptions. An additional professional development fee of \$6,600 will be added to assist with the training of the credit recovery teachers from each high school. It also includes all existing and future tools and resources and on-going technical support. This purchase meets the Public Contract Code Section 20118.3 regarding Instructional Software Package. It is not necessary to conduct fair-bidding protocol. Services will be provided August 1, 2011, through July 31, 2014, at a cost not to exceed \$256,600. (Adult Education Carry-Over, Site Title I and EIA-LEP Funds, and Corrective Action Funds)

10.2 **Community Center Authority Governing Board Member**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the Anaheim City Council's action regarding the appointment of one governing board member, Martin A. Cymbal, to serve on the board of the Community Center Authority.

Mr. Cymbal earned a Bachelor of Science-Administration of Justice Degree from Southern Illinois University. He came to California in 1993 and became the vice president/general manager of the Freeman Company. His responsibilities include all financial and operational components, which include risk management, market relations, sales development, training, service quality, and labor contract negotiations.

10.3 **Naming of Facilities**

The Board of Trustees considered the request from Robert Hayes, retired AUHSD teacher, requesting consideration for the naming of the Dale Junior High School gymnasium in memory of Robert Mangan, former teacher and coach at Dale Junior High School, as per Board Policy 5201, Naming of Facilities. Following discussion, it was the consensus of the Board of Trustees to direct the superintendent and staff to form an ad hoc committee regarding the aforementioned request.

Mrs. Harp Domene exited the meeting at 8:30 p.m. and returned at 8:32 p.m.

10.4 **Resolution No. 2011/12-B-01, Delegate Authority to District Staff to Enter into Change Orders not to Exceed \$100,000**

This item was pulled prior to adoption of the agenda.

10.5 **Memorandum of Understanding, Orange County Department of Education**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the memorandum of understanding between the District

and the Orange County Department of Education for participation in the Destination Graduation Initiative, funded by United Way. This agreement provides stipends, substitute costs, and reimbursement for travel-related expenses for teachers attending Advancement Via Individual Determination (AVID) training and also reimbursement for tutors and classroom materials for the AVID elective classes. Services will be provided at Cypress, Savanna, and Katella high schools July 15, 2011, through June 30, 2012. (Destination Graduation AVID Funds)

10.6 **Title I Schoolwide Program Status, Western High School**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved Western High School’s request for federal Title I Schoolwide Program status. In order to qualify to apply to become a Title I Schoolwide Program, at least 40 percent of students must be low-income. The application process required a comprehensive needs assessment involving all stakeholders and the development of a schoolwide plan to best support the academic achievement needs of all students. Title I Schoolwide Program status allows maximum Title I funding flexibility, focusing on schoolwide literacy and numeracy improvement needs. (Title I Funds)

10.7 **Educational Consulting Agreement, New Directions for Academic Advancement, Inc.**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement with New Directions for Academic Advancement, Inc., a California Department of Education approved District Assistance and Intervention Team (DAIT) provider. As a result of the District’s advancement into No Child Left Behind (NCLB) Corrective Action, the District must contract with a DAIT provider for technical assistance. New Directions for Academic Advancement, Inc., will conduct a needs assessment and work with District staff to develop and implement a plan to address District-Level Corrective Action. Services will be provided July 15, 2011, through June 30, 2012, at a cost not to exceed \$100,000. (Corrective Action Funds)

10.8 **Notice of Completion**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the notice of completion as listed.

Bid #2010-11, Anaheim High School	
E-Rate Year 13, Structured Cabling System (E-Rate Funds and General Funds)	
AT&T DataComm	
Original Contract	\$37,525.34
Contract Changes	\$0
Total Amount Paid	\$37,525.34

10.9 **School Sponsored Student Organizations**

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

- Academic Decathlon Team, Oxford Academy
- Builders Club (Kiwanis), Walker Junior High School
- Chinese Club, Western High School
- Compassion, Kennedy High School
- Journalism Club, Magnolia High School
- South Junior High School Club of Mathematics, South Junior High School

10.10 **Resolution No. 2010/11-B-02, Signature Authorization**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution 2010/11-B-02, Signature Authorization. In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Education Code Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office, and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

The Orange County Department of Education requires that all designated personnel authorized to sign various documents and as listed on the attached resolution be approved by the governing board. Since there have been recent changes in administrative personnel, the District is updating the signature authorization.

The roll call vote follows.

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

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 11.1 pulled by Mrs. Smith and items 11.5 and 11.11 pulled by Mrs. Piercy for discussion.

11.1 **Agreements**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following agreements.

11.1.1 **University of Southern California**

The Board of Trustees ratified the agreement with the University of Southern California (USC) for student teaching, July 1, 2011, through June 30, 2015. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. 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. Services will be provided at no cost to the District. This agreement will be signed by USC following approval by the AUHSD Board of Trustees.

11.1.2 **North Orange County Community College District Teacher Preparation Pipeline Grant**

The Board of Trustees approved Subcontractor Agreement #10-090-005 with the North Orange County Community College District (NOCCCD). This agreement provides \$16,000 in supplemental funding for professional development for 25 math, science, and Health Science and Medical Technology Pathway instructors from Savanna, Western, and Magnolia high schools, and Oxford Academy. Teachers will

receive an extra-service stipend in an amount not to exceed \$560 per teacher. The purpose of the work sessions is to develop contextual learning curricula and materials for use with career technical education students at the four schools. The term of this agreement is July 19, 2011, through September 30, 2011, at no cost to the District. This agreement will be signed by NOCCCD following approval by the AUHSD Board of Trustees.

11.2 **Award a Contract to Konica Minolta Business Solutions U.S.A., Inc. for the Lease Purchase of High Volume Production Copiers**

The Board of Trustees awarded a contract to Konica Minolta Business Solutions U.S.A., Inc. for the lease purchase of high volume production copiers, including maintenance and supplies. The current large high volume production copiers that are being leased and operated by the Graphic Arts Department are over seven years old and need to be replaced. Spare parts are scarce and repairs are very costly. The existing leases for these old copiers are expiring, and the District must move forward with replacing these copiers.

District staff did an extensive review of high volume production copiers and went to multiple demonstrations, did multiple product tests, and spoke to various school districts to ensure that a well-informed decision was made. District staff has determined that the best solution that would fit current and future requirements would be a 60-month lease for new high volume production copiers with Konica Minolta Business Solutions U.S.A., Inc. The overall lease will save a considerable amount of money over the five-year term and our Graphic Arts Department will be aligned to increase its throughput and expand its services to the District. More work is already being scheduled to come into the Graphic Arts Department and District staff expects the volume to increase in the future.

The District would be utilizing the State of California Multiple Awards Schedule (CMAS) Contract Number 3-02-36-0052A awarded to Konica Minolta Business Solutions U.S.A., Inc. by the Department of General Services (DGS) and extended through December 31, 2011, by Supplement Number 4 to the contract. The CMAS contract would give the District a vehicle to obtain the copiers with the best discounted prices available. The contract would be awarded pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq., utilizing the pricing, terms, and conditions contained in CMAS Contract Number 3-02-36-0052A as extended by Supplement Number 4.

The District will also enter into a Municipal Premiere Lease Purchase Agreement for 60 months under the Konica Minolta Premiere Finance program with Konica Minolta Business Solutions U.S.A., Inc. The cost will be \$3,726.72 per month for 60 months. The cost per copy will then be added and is estimated to be an additional \$2,131 per month, for a total of \$5,858 per month for 60 months, although the number will fluctuate based on actual copies made. With growth, there would be an increase in the monthly fee based on actual copy volumes. This cost includes all equipment, service, toner, and software to operate the copiers. The estimated savings per month is approximately \$1,200 over the District's current monthly expenditures. (General Funds)

The Board of Trustees approved the delegation of authority to the assistant superintendent of Business, or designee, to negotiate lease purchase terms that are in the best interest of the District and to execute all documentation required regarding this matter.

11.3 **Educational Consulting Agreements**

11.3.1 **The Regents of the University of California, Irvine Math Project**

The Board of Trustees approved the consulting agreement with The Regents of the University of California, Irvine (UCI) Math Project, for continued math training and curriculum development during the 2011-12 year. The UCI Math Project will provide professional development for mathematics teachers and will write and/or revise curriculum for new and existing mathematics courses. Teachers will learn to deliver hands-on, conceptual lessons focusing on student mastery of mathematics standards and concepts. Services will be provided July 15, 2011, through June 30, 2012, at a cost not to exceed \$38,500. (Corrective Action Funds)

11.3.2 **Vital Link**

The Board of Trustees approved the consulting agreement with Vital Link. Kathy Johnson, executive director, has provided ongoing services to the Business Industry Trade Association (BITA) programs, for the past nine years. In addition to continuing support for the BITA program, Ms. Johnson will support the Career Technical Education (CTE) advisory boards in the following industry pathways: Culinary Arts, Education, Finance and Business, Health Science, Information Technology, Marketing, Media and Entertainment, Public Services, and Transportation. She will focus on the expansion of industry involvement on the advisory boards and assist faculty in the development of ongoing industry and educational partnerships and resources. Ms. Johnson will also assist in the coordination of the interactive career exploration portion of the District's annual College and Career Night. Services will be provided August 1, 2011, through June 30, 2012, at a cost not to exceed \$10,000. (Carl D. Perkins Funds)

11.4 **Award of Bid, Illuminate Education, Inc.**

The Board of Trustees awarded RFP 2011-13 for the purchase of a student assessment system, data warehousing system, and related services to Illuminate Education, Inc. (Illuminate). On January 20, 2011, the Board of Trustees approved the District's use of Public Contract Code Section 20118.2 to request to bid network access control. Illuminate Education, Inc. provides an online data and assessment system, called Illuminate, which would satisfy a NCLB Program Improvement requirement. Districts are required to have data systems in place to provide timely data from a variety of assessments to monitor student progress, identify student needs, inform instruction, and determine program effectiveness. Illuminate would allow the District to perform local assessments and District benchmarks, view the results instantly, and make instructional decisions based on the results. Moreover, Illuminate's data warehouse contains a wide range of student data to facilitate data-based decision making processes. The selection committee consisted of 18 members and was comprised entirely of educators, with the Purchasing and Information Systems directors facilitating the process. There were many factors taken into consideration by the entire group including technical proposal, implementation, future flexibility and scalability, assessment, data warehousing, and overall cost. Illuminate is the only company that is currently using Grade Cam Technology and this feature would make the grading process quick and provide immediate responses.

The group also decided that Illuminate appears to have the lowest learning curve, was easiest to use, and has the best reporting capabilities. Illuminate also has a community resource for collaboration of test items with other districts, so information sharing will be available. Illuminate Education, Inc. was the second lowest bidder, but based on the group's scoring of the defined areas above, Illuminate Education, Inc. had the best overall score and

was unanimously determined to be the best solution for the District. Awarding a bid based on Public Contract Code Section 20118.2 and the specialized nature of technology related items, the District is able to award on factors other than just price. Implementation would be complete by the beginning of the school year with training to continue on an as needed basis.

The student assessment system and data warehousing system is based on student enrollment figures and is currently estimated at an annual cost of \$120,000 per year, for a period of five years. Actual cost will vary based on enrollment figures each year. (Corrective Action Funds)

11.5 **Award of Bid**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees awarded the bid as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2011-24	Marquee Anaheim High School (Site Funds and Facilities Funds)	New Dimension General Construction	\$94,138

11.6 **2010-11 Fourth Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Fourth Quarterly Report, April 1, 2011, through June 30, 2011, as required by Education Code Section 35186, which will be submitted to the Orange County Department of Education. The report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. There were no complaints during this quarter.

11.7 **Instructional Materials Submitted for Adoption**

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

11.8 **Institutional Membership**

The Board of Trustees approved the institutional membership as listed:

La Palma City Chamber of Commerce for 2011-12, \$75. (General Funds)

11.9 **Individual Service Contracts**

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

11.10 **Field Trip Report**

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

11.11 **Certificated Personnel Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the certificated personnel report as submitted.

11.12 **Classified Personnel Report**

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

11.13 **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.

11.14 **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.

11.15 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, June 14, 2011, through July 4, 2011.

11.16 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report June 14, 2011, through July 4, 2011.

11.17 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Oxford	Dipak Patel	Miscellaneous office supplies
Walker	Mr. and Mrs. Sasai	Television

11.18 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.18.1 April 14, 2011, Regular Meeting

11.18.2 April 21, 2011, Special Meeting

11.18.3 April 28, 2011, Special Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Minutes of Department Meetings

12.2 Enrollment Report, Month 10

12.3 Community Center Authority (CCA), December 2, 2010, Minutes

12.4 Community Center Authority (CCA), June 23, 2011, Agenda

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack highlighted the 2011-12 Leadership Team Advance that will take place August 16-17 at Anaheim High School and invited the Board of Trustees. She acknowledged Mrs. Quadrelli-Jones' leadership concerning this event and expressed her appreciation for Mrs. Quadrelli-Jones' work with the committee.

Dr. Sevillano acknowledged the work of Dr. Martens, Dr. Donnelly-Toscano, and Dr. Moore.

Mr. Lee-Sung commented on AUHSD's new administrators and the support offered to them. He stated the search for Katella High School's new principal is going well.

Mrs. Poore said that this is the busiest time of year for Business Services. She discussed projects for facilities, Maintenance and Operations, custodians, Purchasing, Graphic Arts, Accounting, Business Services, Risk Management, Transportation, and Food Services.

Mr. Riel expressed his appreciation to the Board of Trustees for adding him to the dais and changing his title. He thanked Superintendent Novack for relocating his office.

14. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith stated that she attended the Anaheim Prep Sports/Activities Foundation meeting. She noted Mrs. Harp Domene did a wonderful job as chairperson and wished her a safe journey on her trip tonight.

Mr. O'Neal reported his attendance at Mr. Costello's funeral, a Sister City Commission meeting with Mrs. Piercy, and Mr. Holcomb's farewell gathering.

Mrs. Harp Domene commented that the Anaheim Prep Sports/Activities Foundation has made some great strides. She recognized Dr. Novack and Mrs. Solorzano for helping to organize the Foundation. She said that she had to leave the meeting early to catch a plane to Georgia tonight.

Mrs. Harp Domene exited the meeting at 8:56 p.m.

Mrs. Piercy stated that she attended the Sister City Commission meeting and the GASELPA meeting.

Mr. Brandman said he attended the ROP meeting with Mr. O'Neal, as well as a number of other events outside of his school District duties. He wished Dr. Novack a happy, well-deserved vacation and congratulated her on completing her first school year.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, August 18, 2011, at 6:00 p.m.

Thursday, September 8
Thursday, September 22
Thursday, October 13

Thursday, November 3
Thursday, December 8

15.2 **Suggested Agenda Items**

Mrs. Piercy suggested we reschedule the September 22, 2011, Board meeting, which is scheduled on the same night as the Simon Scholar Banquet. Additionally, she asked if it would be possible to live-stream our Board of Trustees' meetings.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 9:02 p.m.

Approved _____
Clerk, Board of Trustees