

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, July 15, 2010**

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**1. CALL TO ORDER—ROLL CALL**

President Brian O'Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Brian O'Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas "Hoagy" Holguin, members; Sandra Barry, interim superintendent; Tim Holcomb, deputy superintendent; Dianne Poore and Fred Navarro, assistant superintendents.

Absent: Russell Lee-Sung, assistant superintendent.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- On item 10.4 Riverside Publishing Agreement, correct the dates to read June 30, 2010, through June 29, 2011, and in the recommendation, replace the word Approve with Ratify.
- Replace Exhibit S, Certificated Personnel Report

On the motion of Mr. Holguin, 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 4:04 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**

Board Clerk Jordan Brandman led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**6. INTRODUCTION OF GUESTS**

Mr. O'Neal introduced Dan Clavel and Gerry Adams, AFSCME; Joanne Fawley, ASTA; Sharon Yager, CSEA; and NOCCCD Board President Michael Matsuda.

## 7. REPORTS

### 7.1 Closed Session

Board Clerk Jordan Brandman reported the following actions taken in closed session.

- 7.1.1 No action taken regarding negotiations.
- 7.1.2 The Board of Trustees took formal action to approve the appointment of Russell Earnest as principal, at Kennedy High School.
- 7.1.3 The Board of Trustees took formal action to approve the appointment of Joe Carmona as principal, at Sycamore Junior High School.
- 7.1.4 The Board of Trustees took formal action to approve the transfer of the following assistant principals:
  - Paula Case from Sycamore Junior High School to Magnolia High School
  - Jack Jensen from Magnolia High School to Kennedy High School
  - Cherilyn Lew from Hope School to Alternative Education
- 7.1.5 No action taken regarding administrative appointments, assistant principal(s), junior high school(s).
- 7.1.6 The Board of Trustees took formal action to approve the expulsion of the following students:
  1. 09-284 under Education Code 48900(k)
  2. 09-286 under Education Code 48900.2
  3. 09-287 under Education Code 48900(a)(1), 48900(k), 48900(i)
  4. 09-288 under Education Code 48900(a)(1), 48915(a)(5)
  5. 09-289 under Education Code 48900(a)(1), 48900(k)
  6. 09-290 under Education Code 48900(a)(1), 48900(k)
  7. 09-291 under Education Code 48900(b)
  8. 09-292 under Education Code 48900(b)
  9. 09-293 under Education Code 48900(c)
  10. 09-294 under Education Code 48900(b)
  11. 09-296 under Education Code 48900(a)(1), 48915(a)(5)
  12. 09-299 under Education Code 48900(c), 48915(a)(3)
  13. 09-300 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
  14. 09-301 under Education Code 48900(g)
  15. 09-302 under Education Code 48900(k), 48915(b)(1)
  16. 09-303 under Education Code 48900(a)(2)
  17. 09-305 under Education Code 48900(b)
  18. 09-307 under Education Code 48900(b), 48915(a)(2)
  19. 09-309 under Education Code 48900(a)(1), 48900(a)(5)
  20. 09-310 under Education Code 48900(c)
- 7.1.7 The Board of Trustees took formal action to approve the readmission of students 09-43, 09-48, 09-49, 09-83, and 09-86.



7.2 **Principal's Report**

There was no principal report.

7.3 **Reports of Associations**

7.3.1 Sharon Yager, CSEA president, wished everyone a happy summer.

7.3.2 Joanne Fawley, ASTA president, said she is looking forward to the report on the Seal of Biliteracy program. She also expressed sadness over the lowering of the graduation requirements.

7.3.3 Gerry Adams, AFSCME president, discussed the true cost of construction and how it has affected employees in the district.

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

8.1 Ada Queva, instructional assistant at Sycamore Junior High School, appealed the denial of her request for a one-year extension for educational leave.

8.2 Amin David discussed the Seal of Biliteracy and recommended the board pass the proposal.

8.3 Pete Schnauffer, AFSCME representative, discussed furloughs and charges against the AFSCME vice-president.

9. **ITEMS OF BUSINESS**

9.1 **Dual Language Academy/Seal of Biliteracy Task Force**

The Board of Trustees received a report detailing the Seal of Biliteracy project, which is a current effort to establish the recognition of students in our district that have developed academic proficiency in English and in a second language. Students will be eligible to earn the Seal of Biliteracy by demonstrating proficiency on district-developed assessments, or on advanced placement exams. While students from Oxford Academy and Katella High School will begin qualifying for this recognition next year, many future candidates will begin this process in the dual language program that has roots at Price Elementary School, located in the Anaheim City School District. These biliterate students will progress through Sycamore Junior High School in a specialized track that will culminate with a sequenced program through Anaheim High School. Successful candidates for the Seal of Biliteracy will receive a special recognition on their high school diploma, and their transcripts will also reflect this significant accomplishment.

9.2 **Zangle Student Information System Status**

The Board of Trustees received a status report on the operations of the Zangle student information system from Erik Greenwood, director of Information Systems. The report was based upon the district's second year of using the Zangle system.

9.3 **Changes in Graduation Requirements, Credits**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved a temporary reduction in the number of credits required to graduate from district high schools. The reduction, from 230 total credits to 220 total credits, would be in effect for the next two years. The state's fiscal crisis has eliminated the support mechanisms utilized in the past to help students remediate courses

and to meet the current threshold. The current conditions threaten to cause significant challenges to students who, without the supplemental support, will encounter difficulty in meeting this requirement. This change would still maintain district credit requirements above the current state requirement.

9.4 **Title I Schoolwide Program Status, Brookhurst Junior High School**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved Brookhurst Junior High School's application for federal Title I Schoolwide Program status. In order to qualify to apply to become a Title I Schoolwide Program, schools must have a socioeconomically disadvantaged student subgroup of at least 40 percent. After meeting this criteria and making the decision to apply for Schoolwide Program status, the school engaged in a comprehensive needs assessment and planning process, involving all stakeholders. The process usually takes approximately one year to complete. Title I Schoolwide Program status allows maximum Title I funding flexibility to support the literacy and numeracy improvement needs of all Brookhurst Junior High School students. (Title I Funds)

9.5 **Agreement, Content License and Service, Intel-Assess**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the content license and service agreement with Intel-Assess, a content standards assessment system, designed to assess students' mastery of the California standards for English language arts, mathematics, science, and history/social studies. Intel-Assess is needed to comply with one of the requirements of the No Child Left Behind District Level Corrective Action. The requirement calls for district-wide common assessments for English language arts and mathematics. Intel-Assess will provide the district with a substantial test-item bank for all core subject areas, in which all questions have been field-tested and proven valid and reliable by field experts. The instructional software system allows district office personnel to easily create assessment blueprints and common assessments/quarterly benchmarks, which will be customized for the district's curriculum guides. All test items contain useful information, such as the content standard addressed, the specific skills being tested, and the rationale for correct and incorrect responses. Intel-Assess will integrate the assessment program and data with the district's existing scanning and scoring solutions and data warehouses. Services will be provided July 30, 2010, through June 30, 2013, at a cost not to exceed \$225,000. (Title I and EIA/LEP Funds)

9.6 **Service Agreement, mySchoolBucks, LLC**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the service agreement with mySchoolBucks, LLC., which has developed a software application, website, and service called mySchoolBucks.com. It enables parents to pay for all school services using a credit or debit card and also to pay online for school-related fundraising items. Typical items include school lunches, uniforms, ASB activity fees, or fees for lost textbooks. MySchoolBucks, LLC, will work with the Information Systems and Business offices to coordinate implementation and to make this service accessible to parents. Training and on-going implementation support will be provided to schools. A service fee, not to exceed \$14.80 per year, paid by the parent users, will be charged on either a single-use or monthly-use basis, at the parents' discretion. Fees for services will allow implementation of the mySchoolBucks.com, at no cost to the district. Services will be provided July 15, 2010, through July 15, 2011, with the option for annual renewal.



## 10. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar with the exception of item 10.1 pulled by Mr. Holguin, and item 10.14 pulled by Mr. O'Neal, for discussion.

### 10.1 **Educational Consulting Agreement, Language Network, Inc.**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement with Language Network, Inc. to provide written translation and oral interpretation services to students and parents in languages that are beyond the district's current capacity to support. There are many families who require periodic translation services in 98 languages to assist with health, safety, and mandated educational issues. Demand for services has accelerated in the last two years, necessitating amendments to previous consulting agreements. For this reason, a substantial initial contract amount is requested. Services will be provided August 1, 2010, through July 31, 2011, at a cost not to exceed \$40,000. (EIA/LEP Funds)

### 10.2 **Memorandum of Understanding, Orange County Superintendent of Schools**

The Board of Trustees ratified the memorandum of understanding with the Orange County Superintendent of Schools. This agreement allows the district to place students who live in our district boundaries into county operated special education programs. Placement in these programs would occur only if recommended by an IEP team, because the district's programs cannot meet the student's needs. Funds are allocated on an individual student basis. The Orange County Superintendent of Schools will sign the memorandum of understanding following ratification by the AUHSD Board of Trustees. Services are being provided July 1, 2010, through June 30, 2011. (Special Education Funds)

### 10.3 **Educational Consulting Agreement, NBZ Consulting**

The Board of Trustees approved the educational consulting agreement with NBZ Consulting. Board Certified Behavior Analyst Neda Brooke Zaengle provides follow-up training and consultation in the Boystown Model for the Bridges Program staff. This includes initial positive behavioral support, instructional models training, consultation to the staff for the emotionally disturbed programs, and Well Managed Classroom training for non-severe, self-contained special day classroom teachers. The consultant also conducts training for program specialists to build capacity in these evidence-based models of behavior and instructional interventions so the district will have the internal capacity to carry on these models. This training is supported through IDEA Stimulus Funds. Services will be provided July 16, 2010, through June 30, 2011, at a cost not to exceed \$42,960. (Special Education Stimulus Funds)

### 10.4 **Agreement, Riverside Publishing**

The Board of Trustees approved the one-year renewal of the agreement with Riverside Publishing for a data and assessment management system. DataDirector helps make sense of a large range of data to provide longitudinal tracking and reporting of student assessment data, student demographic data, and program/event attendance, as well as professional development activities, paraprofessional activities, student grades, and teacher data. This instructional software system provides the framework for our schools to analyze student achievement data for the purpose of sharing the results with teachers and staff. The interpretation of student achievement data, including site-level common assessments, provides the foundation for site-level collaboration, which leads to the refinement of curriculum and instruction. DataDirector is also utilized to create a variety of district-level



reports. Additionally, DataDirector will interface with Intel-Assess to disaggregate the results of district-wide common assessments, which are a requirement of the No Child Left Behind District Level Corrective Action. Services will be provided July 30, 2010, through December 30, 2010, at a cost not to exceed \$127,303.80. (Title I and EIA/LEP Funds)

10.5 **2009-10 Fourth Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Fourth Quarterly Report, April 1, 2010, through June 30, 2010, as required by Education Code Section 35186, which was 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 12<sup>th</sup> grade. There were no complaints during this quarter.

10.6 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Material Review Committee recommended the selected books for use in basic and elective courses in English language arts, math, and special education. The books were made available for public review.

10.7 **Individual Service Contracts**

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

10.8 **Transportation Agreement, Loara High School**

The Board of Trustees ratified the transportation agreement to pay the parent of a special education student attending Loara High School, 1765 W. Cerritos, Anaheim, California, for round trip daily transportation, July 6, 2010, through July 30, 2010, at a cost not to exceed \$1,140. (Special Education Funds)

10.9 **Transportation Agreement, Cypress High School**

The Board of Trustees approved the transportation agreement to pay the parent of a special education student attending Cypress High School, 9801 Valley View Street, Cypress, California, for round trip daily transportation, August 30, 2010, through October 12, 2010, at a cost not to exceed \$1,800. (Special Education Funds)

10.10 **Application, Medicare Part D Retiree Drug Subsidy (RDS) Program**

The Board of Trustees approved the application for the Retiree Drug Subsidy (RDS) Program for 2011. The program was established by the Medicare Modernization Act to encourage employers to continue providing high quality prescription drug coverage for retirees at a lower cost. Under Section 1860D-22 of the Social Security Act, added by the Medicare Prescription Drug, Improvement, and Modernization Act of 2003, and implementing regulations in 42 CFR Subpart R, employers who offer prescription drug coverage to qualified covered retirees are eligible to receive a 28 percent tax-free subsidy for allowable drug costs. InformedRx, the district's prescription benefit manager, administers the Medicare Part D RDS program for the district, which includes assistance with the annual application, submission, and maintenance of the retiree listing, and ensuring the district remains compliant with payment reporting and reconciliation. The cost to continue participation in the RDS program for the plan year ending in 2011, administered by

InformedRx, is not to exceed \$7,500. This amount remained unchanged from the 2010 plan year. (Health and Welfare Funds)

10.11 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Sycamore	Price Elementary PTA	\$200
Walker	Toyota, matching donation from Yvette Quan	\$150

10.12 **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 authorize proper disposal.

10.13 **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 authorize staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

10.14 **Conferences and/or Meetings**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees denied the request to attend conferences and/or meetings by board members and/or superintendent (based on individual requests).

2010 Anaheim Mayor's Prayer Breakfast, September 16, 2010, Anaheim, California, \$35 per person.

10.15 **Institutional Membership**

The Board of Trustees approved the Orange County School Boards Association membership, \$125. (General Funds)

10.16 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, June 15, 2010, through July 5, 2010.

10.17 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, June 15, 2010, through July 5, 2010.



10.18 **Certificated Personnel Report**

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

10.19 **Classified Personnel Report**

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

10.20 **Field Trip Report**

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

11. **SUPPLEMENTAL INFORMATION**

Enrollment, Month 10

12. **SUPERINTENDENT AND STAFF REPORT**

Mrs. Barry thanked the board and cabinet for their support. She briefed the audience on the QEIA endeavor with the State Board of Education and thanked Mr. Brandman for his support.

13. **BOARD OF TRUSTEES' REPORT**

Mrs. Piercy reported her attendance at the Los Amigos meeting and a workshop at Fullerton Community College.

Mr. Brandman noted his attendance at the Los Amigos meeting.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, August 5, 2010, at 6:00 p.m.

Wednesday, August 18  
Thursday, September 2  
Thursday, September 23

Thursday, October 14  
Thursday, November 4  
Thursday, December 9

14.2 **Suggested Agenda Items**

Mrs. Piercy requested the board review their relationship with the Anaheim Sister City Committee. Mrs. Piercy also requested the board consider a request from the Japanese Honor Band to use the AUHSD Performing Arts Center at Kennedy High School on January 2, 2011.

15. **ADJOURNMENT**

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:53 p.m.

Approved \_\_\_\_\_  
Clerk, Board of Trustees