
BOARD OF TRUSTEES
Minutes
Thursday, August 6, 2009

1. CALL TO ORDER—ROLL CALL

President Katherine H. Smith called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Katherine H. Smith, president; Thomas "Hoagy" Holguin, clerk; Brian O'Neal, assistant clerk; Jordan Brandman, member; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, and Russell Lee-Sung, assistant superintendents.

Absent: Anna L. Piercy, board member, and Dianne Poore, assistant superintendent.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Consent Calendar, item 11.10, Purchase Order Detail Report, change the report start date from June 16, 2009, to July 7, 2009.
- Consent Calendar, item 11.11, Check Register/Warrants Report, change the report start date from June 16, 2009, to July 7, 2009.
- Replace Exhibits T and U.

On the motion of Mr. Holguin, duly seconded and unanimously carried, by those present, 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 3:31 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 6:02 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Lynn West, Adult Education 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. Holguin introduced Joanne Fawley, ASTA; Dan Clavel, AFSCME; Michael Worley, Lynn Porter, Karen Nelson, Terri Giamarino, Bill Nelson, Howard Burkett, and Camina Sylvestro, NOCROP.

7. REPORTS

7.1 **Closed Session**

7.1.1 The Board of Trustees took formal action to approve the expulsion of the following student:

08-359 under Education Code 48900(a)(1), 48900(k), 48915(b)(1).

7.1.2 No action taken regarding negotiations.

7.2 **Principal's Report**

Ms. West presented a report on Adult Education, which included information on the various programs, support programs for the comprehensive high schools, parenting, and citizenship classes. She said although enrollment continues to fluctuate, they serviced over 3,600 students last year. Ms. West stated the focus is on continuous improvement for 2009 and a successful WASC visit in March 2010.

7.3 **Reports of Associations**

Joanne Fawley, ASTA president, noted that teachers report to school three weeks from today, but they are already preparing. She said teachers are eager and excited to return to their classrooms.

8. PRESENTATIONS

The Board of Trustees honored Lynne Porter for her support of the Anaheim Union High School District and the North Orange County Regional Occupation Program (NOCROP). Ms. Porter is retiring as assistant superintendent for educational services for the NOCROP. She has been instrumental in the development of excellence in career-technical education and has enriched the lives of thousands of students through her service and dedication.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

10. ITEMS OF BUSINESS

10.1 **Educational Consulting Agreement, NBZ Consulting**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees approved the educational consulting agreement with NBZ Consulting. Ms. Neda Brooke Zaengle, Board Certified Behavior Analyst, will provide 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, mild/moderate teachers, and communicatively handicapped teachers. The consultant will also conduct trainer-of-trainers' training for program specialists to build capacity in these evidence-based models of behavior and

instructional interventions, so that the district will have the internal capacity to carry on these models. This training is intended to provide directed support for improving the district's suspension and expulsion rate of students with disabilities. Recent compliance findings have established that the district has significantly higher rates of suspension for special education students when compared to other districts with similar demographics. This training is supported through IDEA Stimulus Funds. Services will be provided August 10, 2009, through June 30, 2010, at a cost not to exceed \$40,440. (Special Education Stimulus Funds)

10.2 **Piggyback Bid, Class Leasing, Inc., Purchase and Lease of Relocatable Buildings**

Following the original motion of Mr. O'Neal and duly seconded, a discussion ensued, which resulted in a motion to amend the original motion.

Mr. Holcomb corrected an error on the last item on page 4 of the exhibit. The portable at the Anaheim Education Center will no longer be leased, it will be returned.

On the motion of Mr. O'Neal duly seconded, and unanimously approved by those present, following discussion, the Board of Trustees amended the original motion to revise the exhibit and approve the use of the piggyback bid titled "Modular Building Bid Package for Wilsona School District, August 2007" with Class Leasing, Inc., for the purchase and lease of relocatable buildings, pursuant to Public Contract Code Section 20118. The district currently leases relocatable buildings from Class Leasing, Inc. These leases are at the end of its term, and the district needed to determine the disposition of these portables. Staff reviewed all portables, which equated to 133, and made a determination as to which portables are to be removed, purchased, and short term or long term leased. By utilizing a piggyback bid from Wilsona School District, the district will be able to lease and purchase the used relocatable buildings and save a substantial amount of money, at a cost not to exceed the costs listed below.

Piggyback bids provide an opportunity to purchase the designated items from various funding sources. This is why no specific funding source is designated. Additionally, because the formal bid is described in documents from the original bidding organization, the district is not required to develop a separate bid or contract with the vendor; therefore, none is provided. (Various Funds)

The following are the amounts the district anticipates it will cost for each expenditure type:

- | | |
|---|-------------|
| 1. Purchase (one time payment)-47 Relocatables | \$1,190,050 |
| 2. Lease (one year term-annual payment)-19 Relocatables | \$89,995 |
| 3. Lease (five year term-total over five years)-28 Relocatables | \$640,200 |

10.3 **Educational Consulting Agreements**

On the motion of Mr. Brandman, duly seconded and unanimously carried, by those present, the Board of Trustees approved the educational consulting agreements with Eduardo Mora Garcia and John Trejo, certified trainers, for Campus Safety Aides. The training is required by California Education Code Section 38001.5 and SB 1626. The training curriculum was developed by the Department of Consumer Affairs' Bureau of Security and Investigative Services and the Commission on Peace Officers Standards and Training. Trainers will provide a total of 24 hours of training, August 20, 2009, through August 22, 2009, at a cost not to exceed \$960. (General Funds)

10.4 **School Sponsored Student Organization**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees approved the school sponsored student organization as listed.

Youth Philanthropy Worldwide, Oxford Academy

11. **CONSENT CALENDAR**

On the motion of Mr. Holguin, duly seconded and unanimously carried, by those present, the Board of Trustees approved/ratified the following consent calendar.

11.1 **Memorandum of Understanding, Orange County Human Relations Council**

The Board of Trustees approved the memorandum of understanding with the Orange County Human Relations Council (OCHRC) to establish a comprehensive inter-ethnic relations program, known as Bridges at Community Day School (CDS). The cost of instituting the Bridges program at CDS is \$20,000 for the 2009-10 year. However, OCHRC has funding that will reduce the district's fee to \$3,500. The program requires that a CDS teacher, or teachers, take a leadership role to implement Bridges. The OCHRC will pay one teacher, once the contractual responsibilities have been met, a \$1,000 stipend. If two teachers share the leadership role, each will be provided with a \$500 stipend. The goal of the Bridges program at CDS is to promote greater understanding and an appreciation of different backgrounds and perspectives within its diverse populations. Services will be provided for the 2009-10 year, at a cost not to exceed \$3,500. (EIA/LEP Funds)

11.2 **Individual Service Contracts**

The Board of Trustees approved/ratified the individual service contracts as submitted.

11.3 **Transportation Agreement, University High School**

The Board of Trustees ratified the transportation agreement to pay the parent of a special education student attending University High School, where the student attends the OCDE Hearing Impaired Program, 4771 Campus Drive, Irvine, California, for round-trip daily transportation during basketball summer camp, June 22, 2009, through July 16, 2009, at a cost not to exceed \$765.70. (Special Education Funds)

11.4 **Transportation Agreement, Pyramid Autism Center**

The Board of Trustees ratified the transportation agreement to pay the guardian of a special education student attending Pyramid Autism Center, 2830 N. Glassell Street, Orange, California, for round-trip daily transportation, June 25, 2009, through August 14, 2009, at a cost not to exceed \$838.40. (Special Education Funds)

11.5 **Rescind Awards**

11.5.1 The Board of Trustees rescinded the contract awarded to NPG Corporation, bid #2009-21, which was approved at the June 4, 2009, board meeting as described below. After awarding the contract, NPG Corporation failed to provide insurance coverage as required in contract documents, which is an unwaivable deviation.

11.5.2 The Board of Trustees rescinded the contract awarded to Southcoast Construction Services, bid #2009-14, which was approved at the June 25, 2009, board meeting as described below. After awarding the contract, Southcoast Construction Services

failed to provide insurance coverage as required in contract documents, which is an unwaivable deviation.

11.6 **Rejection of Bids**

The Board of Trustees rejected all bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>
2009-14	Concrete Corridor Remediation Site Concrete Remediation, Upper Stair Landing Remediation, and Pedestrian Coating Anaheim High School Building #15 (Measure Z Funds)	Rejected all bids
2009-21	East Parking Lot Modifications Katella High School (C.O.P. Funds)	Rejected all bids

11.7 **Award of Bid**

The Board of Trustees awarded the bid as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2010-01	Paving Improvement Project Magnolia High School (Deferred Maintenance Funds)	Hardy and Harper, Inc.	\$796,000

11.8 **Agreements, Transportation**

The Board of Trustees ratified the pupil transportation agreements to provide buses for Anaheim City, Centralia, Magnolia, Cypress, and Savanna School Districts, Tiger Woods Learning Center, Servite High School, the city of Cypress Park and Recreation Department, 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. Services for the districts and other entities are being provided July 1, 2009, through June 30, 2010, with an expanded transportation clause to be included for home-to-school transportation for students with special needs in the Savanna School District, at a rate of \$39.75 per student. These agreements will be signed following the approval by the Board of Trustees.

11.9 **Disposal of Surplus Miscellaneous Furniture and Equipment**

The Board of Trustees approved the list of district furniture and equipment as surplus, salvage, old, and/or obsolete property, and authorized proper disposal through the auction process to the highest bidder.

11.10 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report as amended, July 7, 2009, through July 27, 2009.

11.11 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report as amended, July 7, 2009, through July 27, 2009.

11.12 **Certificated Personnel Report**

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

11.13 **Classified Personnel Report**

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

11.14 **Institutional Membership**

The Board of Trustees ratified the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2009-10, at a cost not to exceed \$500. (General Funds)

11.15 **Conferences and/or Meetings**

The Board of Trustees ratified the payment for the Orange County Automobile Dealers Association (OCADA), annual meeting, January 13, 2009, Costa Mesa, California, \$280, for Board of Trustees Katherine H. Smith, Thomas "Hoagy" Holguin, Brian O'Neal, and Jordan Brandman, as well as for Joseph M. Farley, Patricia Frank, and Pat Karlak. (General Funds)

11.16 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

June 25, 2009, Regular Meeting

12. **SUPPLEMENTAL INFORMATION**

Associated Student Body Fund, April 2009.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley commented on the success of the ROP programs and the commitment of the board to support ROP.

14. **BOARD OF TRUSTEES' REPORT**

There were no reports at this time.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, August 27, 2009, at 6:00 p.m.

Thursday, September 10
Thursday, September 24
Thursday, October 15

Thursday, November 5
Thursday, December 10

15.2 **Suggested Agenda Items**

There were no suggested agenda items at this time.

16. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, by those present, the Board of Trustees adjourned the meeting at 6:27 p.m.

Approved _____
Clerk, Board of Trustees