

BOARD OF TRUSTEES
Agenda
Thursday, August 7, 2008
Closed Session – 3:30 p.m.
Regular Meeting – 6:00 p.m.

Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 Crescent Way in Anaheim, California. The office is open from 7:30 a.m. to 5:00 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the district web site, www.auhsd.us, at the same time that they are distributed to the Board of Trustees.

Meetings are recorded for use in official minutes.

- | | | |
|-----------|--|--------------------------------|
| 1. | CALL TO ORDER – ROLL CALL | <i>ACTION ITEM</i> |
| 2. | ADOPTION OF AGENDA | <i>ACTION ITEM</i> |
| 3. | PUBLIC COMMENTS, CLOSED SESSION | <i>INFORMATION ITEM</i> |

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to five minutes; each topic or item is limited to 20 minutes. Board members cannot immediately respond to public comments as stated on the speaker request form.

- | | | |
|-----------|-----------------------|--|
| 4. | CLOSED SESSION | <i>ACTION/INFORMATION ITEMS</i> |
|-----------|-----------------------|--|

The Board of Trustees will meet in closed session for the following purposes:

- A. To consider matters pursuant to Government Code Section 54957.6: Public employee appointments – assistant principals, principal, director, and assistant superintendent.
- B. To consider matters pursuant to Education Code Section 35146: Appeal of student A-2008-05.
- C. To consider matters pursuant to Government Code Section 54957.6: Conference with Labor Negotiators – Dr. Farley, Dr. Selbe, Dr. Navarro, Mr. Cowen, and Mrs. Poore, regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).
- D. To consider matters pursuant to Education Code Section 48918: Expulsion of students 07-315 and 08-01.
- E. To consider matters pursuant to Education Code Section 48918: Readmission of students 07-17, 07-29, 07-51, 07-56, 07-64, 07-74, 07-86, 07-89, 07-97, 07-107, 07-112, 07-117, 07-124, 07-127, 07-132, and 08-A.

F. To consider matters pursuant to Education Code Section 35146: Appeal of students A-2008-06.

5. STUDENT PRESENTATION

The Anaheim High School Drama Program students, under the direction of Sharon King, will perform.

6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

The Board of Trustees will reconvene into open session.

Ben Sanchez, Anaheim High School principal, will lead the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. REPORT ACTIONS TAKEN IN CLOSED SESSION

INFORMATION ITEM

8. PRESENTATION

INFORMATION ITEM

Principal's Report

Mr. Sanchez will present a report on Anaheim High School.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

INFORMATION ITEM

Opportunities for public comments occur at the beginning of each agenda item and during Public Comments (for items not on the agenda). Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to five minutes; each topic or item is limited to 20 minutes. Board members cannot immediately respond to public comments as stated on the speaker request form.

10. RECOGNITION

INFORMATION ITEMS

A. Introduction of Guests

B. Reports of Associations

11. ITEMS OF BUSINESS

A. Proposed Names for Alternative and Adult Education Sites

ACTION ITEMS

The recent reorganization of the alternative and adult education programs of the district provides an opportunity to improve the names for the sites. The current designations of the sites have been confusing for some, because three of the sites have been referred to as Gilbert East, South, or West. The following table illustrates the proposed names and the programs that will be offered at each site:

Previous Site Name	Proposed Name	2008-2009 Programs
Gilbert East High School, Gilbert South High School	Trident Education Center 1800 West Ball Road Anaheim, CA 92804	Alternative Education, Independent Study-Home Schooling, Junior High School Opportunity Program Community Day School, Teen/Pregnant Minor Program

Gilbert West High School	La Palma Education Center 6855 La Palma Avenue Buena Park, CA 90620	Alternative Education
Polaris High School, Polaris Opportunity Day School	AUHSD Adult Education Center 830 South Dale Street Anaheim, CA 92804	Adult Education

Recommendation:

It is recommended that the Board of Trustees consider the proposed names, and take formal action to identify the three sites as referenced above.

B. New Class Specifications

ACTION ITEMS

The Board of Trustees is requested to adopt the following new class specifications, which were approved by the Personnel Commission:

1. School Safety and Security Manager, Management, salary range 13. **[EXHIBIT A]**
2. Senior Budget Technician, CSEA, salary range 59. **[EXHIBIT B]**

Recommendation:

Adopt the class specifications for School Safety and Security Manager and Senior Budget Technician.

C. Initial Contract Proposal, AUHSD/ASTA

INFORMATION ITEM

In accordance with Board Policy 6500.01, the Anaheim Union High School District's (AUHSD) initial contract proposal to the Anaheim Secondary Teachers Association (ASTA) for the 2008-09 school year will be presented, in writing, to the Board of Trustees. **[EXHIBIT C]**

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board officially receive the proposal in order to proceed to the public hearing.

D. Public Hearing, Initial Contract Proposal, AUHSD/ASTA

INFORMATION ITEM

The Board of Trustees is requested to hold a public hearing on AUHSD's initial contract proposal to ASTA for the 2008-09 school year.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board formally open a public hearing to provide the public an opportunity to speak on this item.

E. Contract Negotiations, CSEA/AUHSD

INFORMATION ITEM

In accordance with Board Policy 6500.01, the California School Employees Association (CSEA) requests to begin contract negotiations with AUHSD, for the contract period of July 1, 2008, through June 30, 2011. This is a three-year contract; therefore, all articles are subject to negotiation.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board officially accept the request in order to proceed to the public hearing.

F. Public Hearing, Contract Negotiations, CSEA/AUHSD **INFORMATION ITEM**

The Board of Trustees is requested to hold a public hearing on CSEA's request for contract negotiations with AUHSD, for the contract period of July 1, 2008, through June 30, 2011.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board formally open a public hearing to provide the public an opportunity to speak on this item.

G. Contract Negotiations, AUHSD/CSEA **INFORMATION ITEM**

In accordance with Board Policy 6500.01, AUHSD requests to begin contract negotiations with CSEA, for the contract period of July 1, 2008, through June 30, 2011. This is a three-year contract; therefore, all articles are subject to negotiation.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board officially accept the request in order to proceed to the public hearing.

H. Public Hearing, Contract Negotiations, AUHSD/CSEA **INFORMATION ITEM**

The Board of Trustees is requested to hold a public hearing on AUHSD's request for contract negotiations with CSEA, for the contract period of July 1, 2008, through June 30, 2011.

Recommendation:

Although this is an information item, requiring no formal action by the Board of Trustees, it is recommended that the board formally open a public hearing to provide the public an opportunity to speak on this item.

I. Board Policy 6203.01, Conflict of Interest Code, Revised **ACTION ITEM**

The Board of Trustees is requested to approve revisions to Board Policy 6203.01, Conflict of Interest Code. **[EXHIBIT D]**

Recommendation:

Approve the revisions to Board Policy 6203.01, Conflict of Interest Code.

J. Board Policy 81500, Official Records, Revised **ACTION ITEM**

The Board of Trustees is requested to approve revisions to Board Policy 81500, Official Records. The revisions reflect set fees being established by the superintendent. The fees for the services, as listed on page 2, have not been increased since July 2000. **[EXHIBIT E]**

Recommendation:

Approve the revisions to Board Policy 81500, Official Records.

K. CONNECT*ED LEARNING Center

ACTION ITEM

The Board of Trustees is requested to approve the use of CONNECT*ED LEARNING Center tutoring services at Loara High School. CONNECT*ED LEARNING Center is a non-profit organization that will be providing free after-school tutoring services to approximately 35 students, which will be coordinated through the Loara High School counseling office. Services will be provided during the 2008-09 school year, at no cost to the district. **[EXHIBIT F]**

Recommendation:

Approve the use of tutoring services provided by CONNECT*ED LEARNING Center.

L. Agreement for Engineering Services, Budlong & Associates, Inc.

ACTION ITEM

The district issued Request for Qualifications #2008-19 on January 18, 2008, seeking consultants to provide engineering services on an as needed basis, for district-wide projects. Staff received and evaluated four statements of qualifications. The firm of Budlong & Associates, Inc. was selected to provide mechanical and electrical engineering services. Projects will be assigned to the consultant on an as needed basis, at a cost not to exceed \$200,000. **[EXHIBIT G]**

Recommendation:

Approve the agreement for engineering services with Budlong & Associates, Inc. (Measure Z Funds, State Modernization and New Construction Funds, OEIA Funds, Routine Restricted Maintenance Funds, General Funds, and Capital Facilities Funds)

M. Consulting Agreements

ACTION ITEMS

1. Father Flanagan's Boys' Home

The Board of Trustees is requested to approve the consulting agreement with Father Flanagan's Boys' Home. Two consultants from Father Flanagan's Boys' Home will provide five days of training, in addition to two days of direct consultation on the Boys Town Education Model (BTEM) to 15 teachers, paraprofessionals, program specialists, and psychologists affiliated with the Bridges program. The BTEM incorporates a Life Skills curriculum, as well as a specialized classroom management system. Instructional methods utilized are appropriate and necessary for students with significant emotional and behavioral challenges, who are served in the district's Bridges program. The BTEM will provide a consistent approach to address student needs, and it will strengthen the program by implementing research-based strategies for this population. District program specialists and psychologists will also be trained as trainer-of-trainers, in order to expand the methodologies to other district programs for students with emotional and behavioral challenges. Services will be provided August 25, 2008, through June 30, 2009, at a cost not to exceed \$10,000. **[EXHIBIT H]**

Recommendation:

Approve the consulting agreement with Father Flanagan's Boys' Home. (Title I Funds and Special Education Funds)

2. Jean Klinghoffer

The Board of Trustees is requested to approve the consulting agreement with Jean Klinghoffer. She is being contracted to assess and redesign the Adult Education Independent Study policies, procedures, and instructional practices, as well as to ensure that faculty and staff understand legal and state requirements. She will provide staff development for all independent study staff members, and she will develop an action plan to refine the Adult Education Independent Study program, resulting in upgraded services to students. The California Department of Education (CDE) specifically recommended Jean Klinghoffer to conduct this service. Ms. Klinghoffer is one of three recognized experts in the area of independent study in California. She has knowledge and experience not available within the district's resources. She has assisted approximately 50 California school districts in improving independent study programs, and she is a co-author of the CDE's Independent Study Manual. Services will be provided for three days, between September 15, 2008, and October 15, 2008, at a cost not to exceed \$2,400. **[EXHIBIT I]**

Recommendation:

Approve the consulting agreement with Jean Klinghoffer. (Adult Education Funds)

12. CONSENT CALENDAR

ACTION ITEMS

The Board of Trustees is requested to approve/ratify items listed under the Consent Calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent items. Each item on the consent calendar, approved by the board, shall be deemed to have been considered in full and approved/ratified as recommended. There is no discussion of these items prior to the board vote unless a member of the board, staff, or the public requests specific items be discussed, or removed, from the consent calendar.

The board will list Consent Calendar items that they wish to pull for discussion.

A. Consulting Agreements

1. Parent Institute for Quality Education

Approve the consulting agreement with the Parent Institute for Quality Education (PIQE). The PIQE will conduct a nine-week program, consisting of morning and evening training sessions, for Brookhurst Junior High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include: telephone calls to all households for the recruitment of parent participants, curriculum development for nine parent seminars, and required instructional materials, such as binders and lesson plans for the 200 parent participants. Services will be provided September 24, 2008, through November 19, 2008, at a cost not to exceed \$14,000. **[EXHIBIT J]**

Recommendation:

Approve the consulting agreement with the Parent Institute for Quality Education. (Title I Funds)

2. Goodwill Industries of Orange County DBA Assistive Technology Exchange Center (ATEC)

Approve the consulting agreement with Goodwill Industries of Orange County DBA Assistive Technology Exchange Center (ATEC) to provide evaluations for students with significant communication disabilities, who are in need of assistive technology and/or augmentative and alternative communication devices. These evaluations are completed

per an Individual Education Program (IEP) team recommendation, and may also include trials of equipment and training for students, staff, and parents by ATEC staff on any recommended equipment. Services will be provided September 2, 2008, through June 30, 2009, at a cost not to exceed \$5,000. **[EXHIBIT K]**

Recommendation:

Approve the consulting agreement with Goodwill Industries of Orange County DBA Assistive Technology Exchange Center (ATEC). (Special Education Funds)

B. Use of Facilities Approval

Approve or deny the use of school facilities, as required by Board Policy 9701.01, Community Use of School Facilities. The exhibit includes the list of users and their requests for various school facilities, as well as the recently adopted policy for reference. **[EXHIBIT L]**

Recommendation:

Approve or deny the use of school facilities as recommended in the exhibit.

C. Transportation Agreement to the Bridges Program at Walker Junior High School

Approve a transportation agreement to pay the parents of a special education student attending the Bridges program at Walker Junior High School, 8132 Walker Street, La Palma, CA, for round-trip daily transportation to the Bridges program at Walker Junior High School, September 4, 2008, through June 16, 2009, at a cost not to exceed \$4,350.60. **[EXHIBIT M]**

Recommendation:

Approve the transportation agreement to the Bridges program at Walker Junior High School. (Special Education Funds)

D. Individual Service Contracts

Recommendation:

Approve/ratify the individual service contracts as submitted. (Special Education Funds) **[EXHIBIT N]**

E. Certificated Personnel Report

Recommendation:

Approve/ratify the certificated personnel report as submitted. **[EXHIBIT O]**

F. Classified Personnel Report

Recommendation:

Approve/ratify the classified personnel report as submitted. **[EXHIBIT P]**

G. Purchase Order Detail Report

Recommendation:

Ratify the purchase orders per Board Policy 41006.1, June 25, 2008, through July 10, 2008. **[EXHIBIT Q]**

H. Check Register Report

General Fund	\$2,420,518.90
Adult Education Fund	\$1,322.63
Deferred Maintenance Fund	\$23,394.83
GO Bond 2002A Fund	\$2,055,486.36
Capital Facilities Fund	\$3,069.28
Insurance-Workers' Compensation Insurance Fund	\$28,979.10
Insurance-Health and Welfare Fund	\$1,357,653.53

Recommendation:

Ratify the check register/warrants report per Board Policy 41006.2, June 25, 2008, through July 10, 2008. **[EXHIBIT R]**

I. Conferences and/or Meetings

1. CSBA Delegate Assembly Meeting, December 3-4, 2008, San Diego, CA, for Mr. Holguin. There is no registration charge for the delegate.
2. Orange County School Boards Association (OCSBA) Dinner Meetings, September 24, 2008, November 12, 2008, March 4, 2009, and May 6, 2009, Irvine, CA, \$51 per person, per event.

Recommendation:

Authorize payment for the board members and superintendent to attend conferences and/or meetings, with payment of their necessary expenses. (General Funds)

J. Board of Trustees' Meeting Minutes

June 5, 2008 – Regular Meeting **[EXHIBIT S]**

Recommendation:

Approve the minutes as submitted.

13. SUPERINTENDENT AND STAFF REPORT

INFORMATION ITEM

14. BOARD OF TRUSTEES' REPORT

INFORMATION ITEM

Announcements regarding school visits, conference attendance, and meeting participation.

15. SUPPLEMENTAL INFORMATION

INFORMATION ITEM

Cafeteria Fund, May 2008 **[EXHIBIT T]**

16. ADVANCE PLANNING

INFORMATION ITEMS

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, August 28, 2008, at 6:00 p.m.

Thursday, September 11, 2008

Thursday, September 25, 2008

Thursday, October 9, 2008

Thursday, October 30, 2008
Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

17. ADJOURNMENT

ACTION ITEM

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the Board of Trustees at (714) 999-3503 by noon on Monday, August 4, 2008.