

ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

BOARD OF TRUSTEES
Minutes – Regular Meeting
Thursday, June 5, 2008

UNADOPTED

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas "Hoagy" Holguin, assistant clerk; Jordan Brandman, member; Joseph M. Farley, superintendent; Denise Selbe, Dave Cowen, Dianne Poore, Fred Navarro, assistant superintendents.

Brian O'Neal, board member, and Tim Holcomb, deputy superintendent, entered the meeting at 4:01 p.m.

Amy Shah, student representative, entered the meeting at 6:05 p.m.

2. ADOPTION OF AGENDA

Staff requested that Item 9, the principal's report, be moved to follow item 11.F. Staff also requested that Item 12.P, Temporary Policy Change for Employees Affected by Reduction in Force, be removed from the agenda.

On the motion of Mrs. Smith, 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 4:03 p.m.

5. STUDENT PRESENTATION

Students from a Lexington Junior High School Spanish class, under the direction of Jessica Salazar, performed.

6. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 6:05 p.m. and reported the following actions taken in closed session.

A. The Board of Trustees took action to expel the following students:

1. 07-252 under Education Code 48900(g), 48900(k), 48900(l)
2. 07-254 under Education Code 48900(a)(2), 48900(k), 48915(a)(1)
3. 07-258 under Education Code 48900(a)(1), 48900(k)
4. 07-259 under Education Code 48900(c), 48915(a)(3)
5. 07-260 under Education Code 48900(f), 48915 (b)(1)
6. 07-261 under Education Code 48900(a)(1)
7. 07-262 under Education Code 48900(c), 48915(a)(3)
8. 07-265 under Education Code 48900(i), 48900(k), 48900.2
9. 07-266 under Education Code 48900(c), 48915(a)(3)
10. 07-268 under Education Code 48900(a)(1), 48915(b)(1)
11. 07-269 under Education Code 48900(f)
12. 07-270 under Education Code 48900(a)(1)
13. 07-271 under Education Code 48900(f)
14. 07-272 under Education Code 48900(a)(1), 48900(k)
15. 07-273 under Education Code 48900(a)(1), 48900(k)
16. 07-274 under Education Code 48900(a)(1), 48900(f), 48915(b)(1)
17. 07-275 under Education Code 48900(a)(1), 48915(b)(1)
18. 07-276 under Education Code 48900(c)
19. 07-277 under Education Code 48900(f), 48915(b)(1)
20. 07-278 under Education Code 48900(c), 48900(k), 48915(b)(1)
21. 07-279 under Education Code 48900(f), 48915(b)(1)
22. 07-280 under Education Code 48900(c), 48915(c)(3)
23. 07-282 under Education Code 48900(a)(1), 48900(g), 48900(k)
24. 07-284 under Education Code 48900(b), 48900(c), 48900(k), 48915(a)(2)
25. 07-286 under Education Code 48900(a)(1), 48900(k)
26. 07-287 under Education Code 48900(b), 48900(c), 48900(k), 48915(a)(2)
27. 07-289 under Education Code 48900(a)(1), 48915(b)(1)

The Board of Trustees suspended the expulsion of students 07-255, 07-256, 07-257, 07-267, and 07-283.

B. No action taken regarding negotiations.

C. No action taken regarding public employee discipline/dismissal/release – director.

7. PLEDGE OF ALLEGIANCE

Jodie Wales, Lexington Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America.

8. MOMENT OF SILENCE

A moment of silence was observed by all.

9. PRESENTATION

Prior to the adoption of the agenda, this item was moved to follow item 11.F.

10. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

11. RECOGNITION**A. Introduction of Guests**

Mrs. Piercy recognized Sharon Yager, CSEA; Linda Barnett, ASTA; Amber Russell, APGA; as well as Bill Nelson and Lynn Porter, NOCROP.

B. Reports of Associations

ASTA President Linda Barnett requested that the Board of Trustees not approve outside consultants due to the budget cuts and layoffs. She thanked the board for attending the various recognitions by the Human Resources Department.

Fred Navarro exited the meeting at 6:31 p.m.

C. Recognition of Orange County Teachers of the Year, Alastair Inman and John Puckett

Alastair Inman and John Puckett were recognized for being selected as Orange County Teachers of the Year.

D. Recognition of the Katella and Western High Schools' HBC Design/Build Competition, First and Second Place Award Recipients

Katella and Western High School students were recognized for being the first and second place award recipients at the HBC Design/Build Competition. Their teachers John Puckett and Jerry Cates were also recognized.

E. Recognition of the 2007-08 Student Board Representative

The Board of Trustees recognized Amy Shah for her service as student board representative during the 2007-08 school year.

F. Recognition of the 2007-08 Student Ambassadors

The Board of Trustees recognized Student Ambassadors Han Wang, Oxford Academy, and Angelica Gonzalez, Magnolia High School, for their dedication in representing the district during the 2007-08 school year.

Principal's Report

Dr. Wales presented a report on Lexington Junior High School noting the accomplishments in honor choir and honor band, recognition received at the Arts Festival, and she shared their fundraising and community service successes. She praised the counseling department for receiving an "Academy Award", and introduced a video of Lexington's 35th Anniversary, created by Ryan Guevara and Jacob Winter, multi-media class students.

12. ITEMS OF BUSINESS**A. Policy, First Reading, Revised**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed revised Board Policy 9701.01, Community Use of School Buildings and Grounds. The revised policy will better protect the taxpayer's investment in district facilities, and it will increase collection of sufficient fees in order to stop the ongoing encroachment on the district's general funds related to non-district use.

B. Anaheim Secondary Teachers Association's Proposal

The Board of Trustees officially received the Anaheim Secondary Teachers Association's initial contract proposal to the Anaheim Union High School District for 2008-09.

C. Public Hearing, Anaheim Secondary Teachers Association's Proposal

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing regarding the Anaheim Secondary Teachers Association's initial proposal to the Anaheim Union High School District for 2008-09 at 7:23 p.m.

There were no requests to speak.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:24 p.m.

D. Proposal Concerning a "State of the District" Event

The Board of Trustees discussed Mr. Holguin's proposal of having a "State of the District" event, similar to those conducted by local cities. The consensus of the Board of Trustees was to not have this type of event due to budget concerns.

E. American School Counselor Association Framework for School Counseling Programs

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the American School Counselor Association (ASCA) Framework for School Counseling Programs as its master plan for school counseling in the Anaheim Union High School District. The framework is designed to guide school systems in implementing and monitoring a systematic school counseling program. The framework is constructed of the four elements essential to systemic reform, a foundation of beliefs, a delivery system focused on teaching and supporting students, a management system to develop effective plans, and an accountability model to focus on results and determine the effectiveness of counseling based on established school counselor performance standards.

Amber Russell and Brian Bannon, APGA, provided a presentation highlighting the accomplishments of the district's "Promoting Academic Achievement for Every Student" program.

F. 2008-09 Membership in the California School Boards Association

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees voted to renew the annual membership in the California School Boards Association for the 2008-09 school year.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees rescinded the previous vote and re-opened discussion on this item.

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees voted to renew the annual membership dues only in the California School Boards Association for the 2008-09 school year, at a cost not to exceed \$15,870 (General Funds). The vote follows:

Ayes: Trustees Brandman, O'Neal, Holguin, Smith, Piercy

G. Contract Agreement, Naviance

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved a contract agreement with Naviance, a software program that will compliment our new Student Information System (Zangle), and provide our district the opportunity to engage students with effective career guidance support. Naviance has been developed to assist districts to ensure that all students are prepared for the 21st Century workplace, have been provided effective career education, and are prepared for college. In order to make this cost neutral, the Education Division will use funding currently targeted for other software to pay for the cost of Naviance. For example, instead of purchasing COIN and Bridges, two programs that the district has traditionally used for career guidance, that funding would be applied to the cost of purchasing Naviance. The software was provided free of charge to the district for a year-long trial at three sites, Cypress High School, Savanna High School, and Brookhurst Junior High School. The program came highly recommended by all three counseling staffs. Services will be provided July 1, 2008, through June 30, 2009, at a cost not to exceed \$67,320. (Title I, Title III, Title V, Perkins, and Tech Prep Partnership Funds)

H. Licensed Product Agreement, Educational Networks, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the licensed product agreement with Educational Networks, Inc., to provide school website content management services to the Anaheim Union High School District on an on-going, annual basis. These services include the hosting of the primary district website and the websites for all of the district's schools and departments. This approval will extend these services from June 30, 2008, through June 30, 2009, at a cost not to exceed \$61,200. (Title V and/or other funds as appropriate)

I. Intranet Network Support Services Agreement, Orange County Superintendent of Schools

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Intranet Network Support Services Agreement with the Orange County Superintendent of Schools. The Orange County Superintendent of Schools provides Intranet data connectivity services and support to Orange County schools, including the Anaheim Union High School District, on an ongoing, annual basis. These services provide access to the Orange County Superintendent's information systems including the BiTech financial program, payroll services, time and attendance, imaging, web filtering, data connectivity and networking, and email archiving. The current annual agreement was previously amended on February 27, 2008, to add services to meet new federal email archiving requirements. Approval of this agreement, dated March 21, 2008, will continue the current level of support from July 1, 2008, through June 30, 2009, at a cost not to exceed \$12,500. (General Funds and/or other funds as appropriate)

J. Consulting Agreement, Robert L. Decker

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the consulting agreement with Robert L. Decker as coordinator of the junior high school intramural program. Services will be provided during the 2008-09 school year, at the miscellaneous hourly rate of pay, \$41.13, for a total cost not to exceed \$8,000. (District Athletic Funds)

The Board of Trustees requested a "job shadowing/training/mentoring program" for this and the following item, so that in the future, these services could be provided by district personnel.

K. Consulting Agreement, George A. Selleck, Ph.D.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreement with George A. Selleck, Ph.D., coaching curriculum development specialist and program instructor. Services will be provided during the 2008-09 school year, at the miscellaneous hourly rate of pay, \$41.13, for a total cost not to exceed \$12,000. (District Athletic Funds)

See the previous item regarding a job shadowing/training/mentoring program.

L. Resolution and Order of Biennial Trustee Election and Specifications of the Election Order

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-BOT-03, Resolution and Order of Biennial Trustee Election and Specifications of the Election Order, as prescribed by Education Code Section 5000, calling for the biennial governing board member election to be held on Tuesday, November 4, 2008. The vote follows:

Ayes: Trustees Brandman, O'Neal, Holguin, Smith, Piercy

M. Resolution, Temporary Interfund Transfer

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2007/08-B-15, Temporary Interfund Transfer, to allow for temporary interfund cash transfers from Capital Outlay Funds, Special Reserve Funds, and Self-Insurance Funds to the General Fund. The vote follows:

Ayes: Trustees Brandman, O'Neal, Holguin, Smith, Piercy

N. Ratification of Change Order

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees ratified the following change order.

Bid #2007-18, Katella High School Modernization Project
 P.O. #864A0002 (Measure Z and other Facilities Funds)
 Harbor Construction, Inc.

Original Contract	\$10,585,000.00
Previously Approved Change Orders	\$330,600.00
Change Order #15	\$35,987.00
New Contract Value	\$10,951,587.00

O. Approval of Change Order

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the following change order.

Bid #2007-17, Anaheim High School Expansion Project
 P.O. #864A0001 (Measure Z and other Facilities Funds)
 USS Cal Builders

Original Contract	\$22,127,000.00
Previously Approved Change Orders	\$1,192,891.02
Change Order #21-R1	\$84,673.35

P. Temporary Policy Change for Employees Affected by Reduction in Force

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

13. CONSENT CALENDAR

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

A. Instructional Materials Submitted for Adoption

Approved the adoption of instructional materials for approved courses in foreign language, business, and mathematics.

B. Instructional Materials Submitted for Display

Approved the display of instructional materials for approved elective courses in math, foreign language, and English, for the period of June 5, 2008, through June 26, 2008.

C. Transportation Agreement to University High School

Approved an agreement to pay the parent of a special education student attending University High School, where student attends the OCDE Hearing Impaired Program, 4771 Campus Drive, Irvine, CA, for round trip daily transportation to University High School, June 23, 2008, through June 18, 2009, at a cost not to exceed \$4,061.75. (Special Education Funds)

D. Transportation Agreement to University High School, Extra-Curricular Activities

Approved an agreement to pay the parent of a special education student for transporting the student, after school and on Saturdays, for the student to participate in extra-curricular activities at University High School, where student attends the OCDE Hearing Impaired Program, 4771 Campus Drive, Irvine, CA. IDEA 2004 requires that school districts support students who are IDEA eligible for their participation in extra-curricular school activities. The parent has agreed to provide transportation, for which the district will reimburse the parent, June 23, 2008, through July 30, 2008, at a cost not to exceed \$596.75. (Special Education Funds)

E. Rejection of Liability Claim

Pursuant to Government Code Section 912.6(a)(1), rejected claim AUHSD 08-07 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.

F. Purchase Order Detail Report

Ratified the purchase orders per Board Policy 41006.1, April 28, 2008, through May 12, 2008.

G. Check Register Report

Ratified the check register/warrants report per Board Policy 41006.2, April 28, 2008, through May 12, 2008.

	Exhibit S
General Fund	\$1,392,477.72
Adult Education	\$808.34
Deferred Maintenance Fund	\$87,705.00
GO Bond 2002A Fund	\$1,105,494.19
Insurance-Workers' Compensation Insurance Fund	\$74.33
Insurance-Health and Welfare Fund	\$1,222,527.82

H. Award of Bids

Awarded the bids as listed.

	<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
1.	2008-25	Site Work for QEIA Relocatables Anaheim	Meadows Construction Services, Inc.	\$1,444,845
2.	2008-26	HVAC Upgrade Orangeview	Los Angeles Air Conditioning, Inc.	\$340,000

I. Certificated Personnel Report

Approved/ratified the certificated personnel report as submitted.

J. Classified Personnel Report

Approved/ratified the classified personnel report as submitted.

K. Field Trips

Approved/ratified the field trips as submitted.

L. Donations

Accepted the donations as listed.

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
District Office	Citi Residential Lending	Misc. Office Supplies
	SchoolsFirst Federal Credit Union	\$3,000.00
Western	Washington Mutual	\$190.60
	Target	\$498.33
	Macy's West G.I.F.T.	\$50.00

14. STUDENT BOARD REPRESENTATIVE REPORT

Amy Shah, student representative, reported on student activities, fundraisers, and performances. She suggested having PDF copies of the schools' newspaper available on-line, moving the scholarship link that is currently available on the schools' websites to a more prominent place, and having district-wide class events and college fairs. She commented on the importance of the Start

Something program, and remarked on the outstanding partnership with California State University, Fullerton, regarding guaranteed admission for Anaheim Union High School District graduates.

15. SUPERINTENDENT AND STAFF REPORT

No report at this time.

16. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported his attendance at the Years of Service recognition, Superintendent's Scholar/Athlete Awards dinner, Hope School Graduation, Classified Employee of the Year Awards dinner, and the Orange County Government Leaders' Prayer breakfast. He shared information regarding the city of Anaheim housing opportunity seminars. He also requested that we remember the 64th Anniversary of D-Day.

Mr. O'Neal said he attended the Classified Employee of the Year Awards dinner, Oxford Academy Senior Portfolio presentations, Orange County Government Leaders' Prayer breakfast, Kennedy Senior Scholarship Awards ceremony, and the Retirement Tea reception. He also noted that he had the opportunity to visit Kennedy High School, Hope School, and Community Day School.

Mr. Holguin added that he attended the Classified Employee of the Year Awards dinner, Oxford Academy Senior Portfolio presentations, Years of Service recognition, Savanna High School's Open House, Loara High School's Senior Academics and Scholarship Awards night, Superintendent's Scholar/Athlete Awards dinner, Orange County Government Leaders' Prayer breakfast, and Hope School Graduation.

Mrs. Smith noted her attendance at the Superintendent's Scholar/Athlete Awards dinner, Years of Service Recognition, Classified Employee of the Year Awards dinner, Retirement Tea reception, ROP's Retiree reception, Oxford Academy Senior Portfolio presentations, and added that her husband attended the Brookhurst Jazz Festival.

Mrs. Piercy acknowledged her attendance at the Retirement Tea reception and Hope Graduation.

17. SUPPLEMENTAL INFORMATION

- A. Associated Student Body Funds, March 2008
- B. Monthly Enrollment Report, Month 8

18. ADVANCE PLANNING

A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, June 26, 2008, at 6:00 p.m.

Thursday, July 24, 2008
 Thursday, August 7, 2008
 Thursday, August 28, 2008
 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

Mrs. Piercy suggested having the Retirement Tea reception held at a later time next year, and having a junior high school AVID program discussion at a future meeting. She requested a report on junior high school electives that are currently scheduled for students.

Mr. Holguin requested a discussion on academic attire for junior high and high school students, as well as appropriate district personnel attire. He noted that he would like to have additional CTE teachers hired and the woodshop program at Magnolia High School restored.

19. ADJOURNMENT

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:21 p.m.

Approved _____
Clerk, Board of Trustees