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**BOARD OF TRUSTEES**  
**Minutes – Regular Meeting**  
**Thursday, August 7, 2008**

**UNADOPTED**

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**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 3:30 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas "Hoagy" Holguin, assistant clerk; Brian O'Neal, Jordan Brandman, members; Joseph M. Farley, superintendent; Tim Holcomb, deputy superintendent; Denise Selbe, Dave Cowen, Dianne Poore, assistant superintendents.

Absent: Fred Navarro, assistant superintendent.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Remove Item of Business 11.A.
- Exhibit L, replace page 1, the denial code legend was added to the bottom of the page.
- Exhibit O, section 4, remove the Shelly Hawkins item due to a clerical error.

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**

There were no requests to speak at this time.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 3:32 p.m.

**5. STUDENT PRESENTATION**

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

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

The Board of Trustees returned to open session at 6:05 p.m.

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.

## 7. REPORT ACTIONS TAKEN IN CLOSED SESSION

Board Clerk Katherine H. Smith reported the following actions taken in closed session:

- A. The Board of Trustees took action to ratify the appointments of Denise Selbe, as principal, and Jack Jensen and Diane Bethencourt as assistant principals, at Magnolia High School.

The board also took action to ratify the transfers of the following assistant principals:

- Alison Thorn to South Junior High School
- Jeanine Elliott to Ball Junior High School
- Ron Milner to Kennedy High School
- Haig Diribe to Loara High School
- Matt Griffin to Savanna High School

- B. The Board of Trustees took action to approve the appeal of student A-2008-05.
- C. The Board of Trustees took no action regarding negotiations.
- D. The Board of Trustees took action to approve the expulsion of the following students:
1. 07-315 under Education Code 48900(k)(i), 48900(i), 48915(b)(1)
  2. 08-01 under Education Code 48900(b), 48915(a)(2)
- E. The Board of Trustees took action to approve the 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. The Board of Trustees took no action regarding the appeal of students A-2008-06.

## 8. PRESENTATION

### Principal's Report

Mr. Sanchez thanked the drama students for their performance. He presented a report on Anaheim High School highlighting the visual and performing arts programs, feeder schools collaboration, college-prep collaboration, school safety collaboration, scholarship programs, construction updates, reduction of class sizes, growth in the counseling staff, new career pathways in carpentry and machinery, and academic achievements.

## 9. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

## 10. RECOGNITION

### A. Introduction of Guests

Mrs. Piercy recognized Joanne Fawley, ASTA.

### B. Reports of Associations

Mrs. Fawley, ASTA President, thanked the board for its compassion in approving the temporary benefits policy at the June meeting for teachers effected by the Reduction in Force. She commended Dr. Selbe and Dr. Bethencourt for reemploying two-thirds of the teachers that

received Reduction in Force notices. Mrs. Fawley congratulated Dr. Selbe on her appointment to the principalship at Magnolia High School. She noted her attendance to the California Teachers' Association Conference and praised the good relationship that ASTA and the AUHSD share.

## **11. ITEMS OF BUSINESS**

### **A. Proposed Names for Alternative and Adult Education Sites**

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

### **B. New Class Specifications**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the following new class specifications, which were approved by the Personnel Commission:

1. School Safety and Security Manager, Management, salary range 13.
2. Senior Budget Technician, CSEA, salary range 59.

### **C. Initial Contract Proposal, AUHSD/ASTA**

Following discussion, the Board of Trustees officially received the initial contract proposal, in writing, for the 2008-09 school year, to the Anaheim Secondary Teachers Association (ASTA), in accordance with Board Policy 6500.01.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on AUHSD's initial contract proposal to ASTA for the 2008-09 school year, at 6:18 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 6:19 p.m.

### **E. Contract Negotiations, CSEA/AUHSD**

Following discussion, the Board of Trustees accepted the California School Employees Association (CSEA) request to begin contract negotiations with AUHSD, for the contract period of July 1, 2008, through June 30, 2011, in accordance with Board Policy 6500.01. This is a three-year contract; therefore, all articles will be subject to negotiation.

### **F. Public Hearing, Contract Negotiations, CSEA/AUHSD**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on CSEA's request for contract negotiations with AUHSD, for the contract period of July 1, 2008, through June 30, 2011, at 6:22 p.m.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 6:22 p.m.

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

The Board of Trustees accepted AUHSD's request to begin contract negotiations with CSEA, for the contract period of July 1, 2008, through June 30, 2011, in accordance with Board Policy 6500.01. This is a three-year contract; therefore, all articles will be subject to negotiation.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on AUHSD's request for contract negotiations with CSEA, for the contract period of July 1, 2008, through June 30, 2011, at 6:23 p.m.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 6:23 p.m.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved revisions to Board Policy 6203.01, Conflict of Interest Code.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the revisions, to Board Policy 81500, Official Records, with the following addition: the sentence "At the listed fee established at the beginning of each school year." will be added to page 2.

**K. CONNECT\*ED LEARNING Center**

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees tabled the use of CONNECT\*ED LEARNING Center tutoring services at Loara High School.

CONNECT\*ED LEARNING Center is a non-profit organization that will provide free after-school tutoring services to approximately 35 students, coordinated through the Loara High School counseling office, if approved by the Board of Trustees. Services will be provided during the 2008-09 school year, at no cost to the district.

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement for engineering services with Budlong & Associates, Inc. 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. (Measure Z Funds, State Modernization and New Construction Funds, QEIA Funds, Routine Restricted Maintenance Funds, General Funds, and Capital Facilities Funds)

**M. Consulting Agreements**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreements with Father Flanagan's Boys' Home and with Jean Klinghoffer.

1. 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. (Title I Funds and Special Education Funds)

2. Jean Klinghoffer

Jean Klinghoffer 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. (Adult Education Funds)

**12. CONSENT CALENDAR**

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

**A. Consulting Agreements**

1. Parent Institute for Quality Education

The Board of Trustees approved 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 will be to increase parents' involvement in their child's educational process. Additionally, the training will promote a partnership between parents and the school. Services will 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. (Title I Funds)

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

The Board of Trustees approved 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 will be 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. (Special Education Funds)

**B. Use of Facilities Approval**

The Board of Trustees approved or denied the use of school facilities as recommended in the exhibit, as required by Board Policy 9701.01, Community Use of School Facilities. The exhibit included the list of users and their requests for various school facilities, as well as the recently adopted policy for reference.

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

The Board of Trustees approved 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. (Special Education Funds)

**D. Individual Service Contracts**

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

**E. Certificated Personnel Report**

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

**F. Classified Personnel Report**

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

**G. Purchase Order Detail Report**

The Board of Trustees ratified the purchase order report per Board Policy 41006.1, June 25, 2008, through July 10, 2008.

**H. Check Register Report**

The Board of Trustees ratified the check register/warrants report per Board Policy 41006.2, June 25, 2008, through July 10, 2008.

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

**I. Conferences and/or Meetings**

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

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.

**J. Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

June 5, 2008 – Regular Meeting

**13. SUPERINTENDENT AND STAFF REPORT**

Dr. Farley discussed the appointment of Mike Matsuda, AUHSD BTSA program specialist, to the state English Learner Advisory Committee. He added that Ms. Karlak would publicize this important appointment when she returns to work at the end of this month. He noted that the Human Resources Department is in the process of interviewing for three open assistant principal positions. Dr. Farley requested that the Board of Trustees schedule a special board meeting to appoint assistant principals to the open positions.

It was the consensus of the Board of Trustees that a special meeting would be held on Wednesday, August 13, 2008, at 8:30 a.m., to appoint the assistant principals.

**14. BOARD OF TRUSTEES' REPORT**

Mr. Brandman said that he received information regarding junior high school elective offerings. He requested that in September or October the Board of Trustees receive a list/report of all electives offered at each junior high school, including AVID.

Mr. Holguin noted that he would prefer the elective list/report be in a PDF format. He stated that the next Insurance Committee meeting is scheduled for August 27, 2008.

Mrs. Smith discussed a survey, which she heard on the radio, regarding private trade colleges that students are spending a lot of money to attend, but not securing jobs after graduation. She suggested that students attend the Regional Occupation Programs (ROP) because of the great success rate at ROP.

**15. SUPPLEMENTAL INFORMATION**

Cafeteria Fund, May 2008

**16. ADVANCE PLANNING**

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

There were no suggested agenda items at this time.

**17. ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 6:46 p.m.

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