

BOARD OF TRUSTEES
Minutes
Thursday, September 2, 2010

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 5:30 p.m.

Present: Brian O'Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith, member; Sandy Barry, interim superintendent; Tim Holcomb, deputy superintendent; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

Absent: Thomas "Hoagy" Holguin, member

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

- Add Exhibit A, Budget Report
- Replace Exhibit B, Resolution No. 2010/11-B-03, the dollar amounts were added
- Replace Exhibit J, Certificated Personnel Report

On the motion of Mrs. Piercy, 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 5:31 p.m.

Mr. Holguin entered the meeting at 5:31 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 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Kelly Wilson, Alternative 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. O'Neal introduced Joanne Fawley, ASTA.

7. REPORTS

7.1 Closed Session

The clerk of the Board of Trustees reported the following actions taken during closed session.

7.1.1 No action taken regarding negotiations.

7.1.2 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 09-304 under Education Code 48900(c)
2. 09-308 under Education Code 48900(a)(1), 48900(a)(2), 48915(a)(5)
3. 09-311 under Education Code 48900(a)(1), 48900(k), 48915(a)(5)

7.1.3 The Board of Trustees took formal action to approve the readmission of students 08-47, 09-17, 09-29, 09-119, 09-125, and 09-141.

7.2 Principal's Report

Mr. Wilson announced the consolidating of the Alternative Education program was completed and now housed at the Trident Education Center. He presented a report on Alternative Education including whole class instruction, which is standards based. He thanked the Board of Trustees for their support and the positive impact the program makes in students' lives.

7.3 Budget Report

Dianne Poore and Tim Holcomb presented a budget report concerning facility funds.

7.4 Opening of New School Year

Staff presented a report on the first week of school and the great registration process.

Mrs. Smith exited the meeting at 6:43 p.m. and returned at 6:45 p.m.

7.5 Reports of Associations

7.5.1 Gerry Adams, AFSCME president, said he observed the opening of school and stated things went smoothly. He also requested Dan Clavel be recognized as the vice president of AFSCME.

7.5.2 Joanne Fawley, ASTA president, concurred that the opening of school went smoothly. She noted there are some concerns about class size, but she added that she is working with the district to resolve the concerns and discussed the process of setting the school calendar.

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

- 8.1 Mariellen Sereno raised a concern regarding the management of facilities if Mr. Holcomb is not retained. She said his skills and knowledge of facilities are essential to the AUHSD. Mrs. Sereno said the district needs a facilities professional and has one in Mr. Holcomb.
- 8.2 Mr. O'Neal thanked Mrs. Barry for her service as the interim superintendent.
- 8.3 Mrs. Barry thanked the Board of Trustees for the opportunity to serve and noted it has been a pleasure.

9. **ITEMS OF BUSINESS**

9.1 **Employment Agreements**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees approved the employment agreements with the following unrepresented employees.

<u>Name</u>	<u>Title</u>	<u>Term</u>
Russell Lee-Sung	Assistant Superintendent Human Resources	7/1/10 through 6/30/13
Frederick Navarro	Assistant Superintendent Education	7/1/10 through 6/30/13
Dianne Poore	Assistant Superintendent Business	7/1/10 through 6/30/13
Jeff Riel	Counsel, Special Education	7/1/10 through 6/30/13

The roll call vote follows.

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

9.2 **Resolution No. 2010/11-B-03, Recalculation of the 2009-10 Appropriations Limit and Establishing the 2010-11 Estimated Appropriations Calculations**

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-03, Recalculation of the 2009-10 Appropriations Limit and Establishing the 2010-11 Estimated Appropriations Calculations. Proposition 4 (GANN Amendment) was approved by the voters of California in 1979, which states that all school districts must establish a GANN Limit for the preceding and current fiscal years in accordance with the provision of the GANN Amendment and applicable statutory law.

The California Department Education requested these forms in accordance with Government Code Section 7906(f), which states: "Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance, at least annually, its appropriation limit, its appropriations subject to limitation, and amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district, and amounts excluded from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and by the Director of Finance."

The roll call vote follows.

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

9.3 **Resolution No. 2010/11-B-04, Adjustments to Income and Expenditures General Fund, Resolution No. 2010/11-B-05, Adjustments to Income and Expenditures Various Funds, and 2009-10 Unaudited Actual Financial Statements**

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2010/11-B-04, Adjustments to Income and Expenditures General Fund, Resolution No. 2010/11-B-05, Adjustments to Income and Expenditures Various Funds, and approved the 2009-10 Unaudited Actual Financial Statements. Each fiscal year the district prepares the Unaudited Actual Financial Report in accordance with Education Code Section 41010. The report must be board approved and filed with the state, pursuant to Education Code Section 42100.

As part of the year-end closing of the financial records, budget adjustments are made to income and expenditures. This resolution authorizes budget adjustments to income and expenditures per Education Code Sections 42600-42601.

The roll call vote follows.

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

9.4 **Resolution No. 2010/11-B-06, Signature Authorization**

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-B-06, Signature Authorization. In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the Orange County Superintendent of Schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the Orange County Superintendent of Schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

The Orange County Department of Education requires that all designated personnel authorized to sign various documents be approved by the Board of Trustees. Since there have been recent changes in administrative personnel, the district is updating the signature authorization.

The roll call vote follows.

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

9.5 **Appointment of Board of Trustees' Representatives to the Board of Directors of the Anaheim Prep Sports/Activities Foundation**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees appointed Mr. Brandman, Mr. Holguin, and Mr. Taormina to continue as the representatives to the Anaheim Prep Sports/Activities Foundation until the December reorganizational meeting. The bylaws call for a seven-member board of directors, with three appointed by the AUHSD Board of Trustees and two appointed by the City Council of the city of Anaheim. Once those five directors are appointed, they may appoint two additional

directors. The bylaws indicate that one of the district's three directors shall be a member of the board, or his/her designee, and two shall be from the community at large. The bylaws indicate that directors hold office for one year and "need not be residents of the State of California."

9.6 **Award of Bids**

On the motion of Mrs. Piercy, duly seconded, following discussion, the Board of Trustees awarded the bids as listed and rejected the bid protest filed by Malcon Civils, Inc.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2011-01*	Relocatable Buildings Project Western High School (RDA Funds)	Silver Creek Industries, Inc.	\$1,013,000
2011-03	Baseball Scoreboard Cypress High School (Site Funds)	M.P. South, Inc.	\$14,833

*A bid protest was filed by Malcon Civils, Inc. and has been found to be without merit.

The vote follows.

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

No: Trustee Holguin

10. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar.

10.1 **Agreement, School Services of California, Inc.**

The Board of Trustees ratified the agreement for special services with School Services of California, Inc., which is one of the most highly regarded school financial consultants in the state. The firm provides assistance regarding issues of school finance, legislation, school budgeting, and other general fiscal issues by providing their clients with continuous legislative updates, as well as critical and informative financial information. The district has been a client for over 26 years. Services are being provided September 1, 2010, through August 31, 2011, at a cost not to exceed \$3,120 plus expenses. Included in the annual fee are 12-hours of direct consulting service. The fee remains unchanged from last year. (General Funds)

10.2 **Donation**

The Board of Trustees accepted the donation as listed.

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
Dale	Richard Fukumoto	Paper

10.3 **Purchase Order Detail Report**

The Board of Trustees approved/ratified the purchase order detail report dated, August 17, 2010, through August 23, 2010.

10.4 **Check Register/Warrants Report**

The Board of Trustees approved/ratified the check register/warrants report dated, August 17, 2010, through August 23, 2010.

10.5 **Certificated Personnel Report**

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

10.6 **Classified Personnel Report**

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

11. **SUPPLEMENTAL INFORMATION**

Cafeteria Fund, June 2010

12. **SUPERINTENDENT AND STAFF REPORT**

Mrs. Barry thanked staff for their dedication and welcomed Dr. Elizabeth Novack.

13. **BOARD OF TRUSTEES' REPORT**

Mr. Holguin stated it was he and Mrs. Mansfield-Reinking who raised gray concerns regarding Measure Z.

Mrs. Piercy reported on her attendance at the Oxford Academy Back-to-School night.

Mr. Brandman thanked Mrs. Barry for her service and welcomed Dr. Novack back to the Anaheim Union High School District as superintendent.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, September 23, 2010, at 6:00 p.m.

Thursday, October 14
Thursday, November 4

Thursday, December 9

14.2 **Suggested Agenda Items**

Mr. Holguin requested the board consider having the closed session portion of the board meetings recorded.

15. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:28 p.m.

Approved _____
Clerk, Board of Trustees