

BOARD OF TRUSTEES
Minutes
Thursday, September 6, 2012

1. CALL TO ORDER–ROLL CALL

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

Present: Anna L. Piercy, president; Brian O’Neal, clerk; Annemarie Randle-Trejo, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Dianne Poore, Russell Lee-Sung, and Paul Sevillano, assistant superintendents.

Jeff Riel, District counsel, entered the meeting at 4:01 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda.

- Pull item 11.5, Resolution No. 2012/13-HR-03, Classified Reduction in Force.

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 ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 4:02 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND REPORT OUT

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:01 p.m.

5.2 Pledge of Allegiance

Board President Anna L. Piercy led the Pledge of Allegiance to the Flag of the United States of America.

5.3 Closed Session

Board Clerk Brian O’Neal reported the following actions taken during closed session.

5.3.1 No reportable action taken regarding negotiations.

5.3.2 No reportable action taken regarding personnel.

- 5.3.3 No reportable action taken regarding litigation.
- 5.3.4 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2011120489 resolving all outstanding issues by reimbursing the petitioner \$16,000 in unilaterally obtained educationally related fees and costs.
- 5.3.5 The Board of Trustees took formal action to approve the readmission of students 10-234, 11-38, 11-49, and 11-53.

6. INTRODUCTION OF GUESTS

6.1 Introductions

Mrs. Piercy introduced Joanne Fawley, ASTA; Michael Matsuda, North Orange County Community College District Board of Trustees; and Dr. Michael Worley, North Orange County Regional Occupational Program (NOCROP).

6.2 2012-13 Assistant Principals

Mr. Russell Lee-Sung introduced the newly appointed assistant principals for 2012-13.

- Amber Houston, Ball Junior High School
- Jennifer Brown, Lexington and Walker junior high schools

7. BOARD OF TRUSTEES' RECOGNITIONS

The Board of Trustees honored three (3) Katella High School Culinary Arts students who participated at the Family Career and Community Leaders of America (FCCLA) National Leadership Meeting in Orlando, Florida, held July 8-12, 2012. Katella High School students Jonathan Cayax, Noemi Ruiz, and Ian Villanueva placed second in the nation in the culinary arts competition garnering each of these students multiple scholarships. They have now together received over \$60,000 in college scholarships to the CIA, Le Cordon Bleu, and the Art Institute.

In addition, the Board of Trustees recognized Aramark for their support in helping the Katella Culinary Arts team by funding their trip and supporting the program.

8. REPORTS

8.1 Reports of Associations

Joanne Fawley, ASTA president, exclaimed, "Happy new school year!" She thanked the Education and Information Technology (EIT) Department for their hard work on Aeries software concerns. She also thanked Russell Lee-Sung for the conversion of the temporary teachers to probationary teachers.

Sharon Yager, CSEA president, stated she was also grateful for the Magnolia High School temporary teachers being converted to probationary teachers.

Brian Bannon, APGA co-presidents, reported on the growth opportunity with the Aeries software. He thanked Dr. Martens for the summer school program at Gilbert High School, which allowed additional students to graduate.

Dr. Worley, NOCROP, stated it is always a pleasure to attend the AUHSD Board meeting. He said he appreciates the relationship ROP has with AUHSD.

8.2 **District Update**

Public Information Officer Pat Karlak presented the Virtual Rally Day video to the Board of Trustees.

9. **BOARD OF TRUSTEES' PRESENTATIONS**

9.1 **Introduction of the 2012-13 Student Ambassadors**

Background Information:

One of the unique programs that the AUHSD offers to senior students is our Ambassador Program. It was the brainchild of former AUHSD Superintendent Dr. Jan Billings and is fashioned after the Disneyland Resort's Ambassador Program. We are celebrating the program's 15th year. Four (4) years ago, Board Member Anna L. Piercy joined in the selection process and recommended that we have representation from each of our nine (9) high schools. Each year, the program is fortunate to receive etiquette and business training from the Disneyland Ambassadors.

The role of the AUHSD Student Ambassador Program is to represent the District's 32,000 students in the community. They are the face of the District and represent AUHSD, not only at community and District events, but also give student input on various District committees. Mr. Ron Hoshi, assistant principal at Oxford Academy, oversees the AUHSD Student Leadership Team, which consists of the ambassadors and the student representative to the Board of Trustees.

Current Consideration:

The Ambassador Program is seeking to expand its purpose and provide a "student voice" from each of our nine (9) comprehensive high schools to the District Leadership Team and the Board of Trustees that includes:

- Leadership training
- Attend monthly meetings led by the student representative to the Board of Trustees
- The creation of an AUHSD Student Ambassador Handbook with a code of ethics
- Active participation on District and community committees
- The creation of student focus groups, such as "RSVP"-Raising Student Voice and Participation led by the ambassador at each school site
- Community service project(s) led by the ambassadors
- Being "visible" and "approachable" to the students and staff on campus

Budget Implication:

Student ambassador uniforms/name badges: \$1,800

Student ambassador training: \$400

Action:

The Board of Trustees welcomed and confirmed the following students to serve as student ambassadors for their respective sites.

Jeanette Esquivel
Grace Lee
Freddy Nungaray

Anaheim High School
Cypress High School
Katella High School

Jacques Lowe	Kennedy High School
Marvin Flores	Loara High School
Luis Rivera	Magnolia High School
Salvador Navarrete	Oxford Academy
Daisy Resendiz	Savanna High School
Mercy Tran	Western High School

9.2 **Introduction of the 2012-13 Student Representative to the Board of Trustees**

Background Information:

The position of Student Representative to the Board of Trustees was created with the Student Ambassador Program 15 years ago. The student representative represents the 32,000 students of the AUHSD and reports on the activities from each school site to the Board of Trustees.

Current Consideration:

Expand current position of the Student Representative to the Board of Trustees to include:

- Lead monthly leadership meetings with student ambassadors at a District site.
- Create report from student ambassador findings to present to District Leadership and to the Board of Trustees at Board meetings for greater awareness of activities, student achievement, etc.

Budget Implication:

Student uniform and name badge: \$150

Action:

The Board of Trustees welcomed and confirmed Primala Parmar as the Student Representative to the Board of Trustees.

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

- 10.1 Amin David discussed concerns regarding Jordan Brandman, including the use of District resources.
- 10.2 Jackie Filbeck, field representative for Chris Norby, stated Assemblyman Norby is "back in town and open for business." She invited everyone to the office to meet with him and to discuss community concerns.
- 10.3 Jackie Filbeck, representing herself, discussed the community meeting at Magnolia High School. She commended staff for the well-run and transparent meeting.
- 10.4 Thomas "Hoagy" Holguin discussed item 11.3, Service Agreement, Orange County Public Safety Agency for School House After Hours Patrol.
- 10.5 Maria Diaz, with interpreter Linda Lobatos, spoke about her concerns with the cheer program at Anaheim High school.
- 10.6 Ana Fierro, with interpreter Linda Lobatos, also addressed issues with the cheer program at Anaheim High School, including the practice timeframe.
- 10.7 Rosalva Alcantar discussed issues concerning the cheer program at Anaheim High School.

11. ITEMS OF BUSINESS

BUSINESS SERVICES DIVISION

11.1 **Resolution No. 2012/13-B-01, Adjustments to Income and Expenditures General Fund, and Resolution No. 2012/13-B-02, Adjustments to Income and Expenditures Various Funds, and 2011-12 Unaudited Actual Financial Statements**

Background Information:

Each fiscal year, the District prepares the Unaudited Actual Financial Report in accordance with Education Code Section 41010. Also, as part of the year-end closing of the financial records, budget adjustments are made to income and expenditures.

Current Consideration:

The Unaudited Actual Financial Report must be Board approved and filed with the state, pursuant to Education Code Section 42100. In addition, current budget adjustments to income and expenditures need to be authorized per Education Code Sections 42600-42601.

Budget Implication:

The budget implications are provided in the exhibit.

Action:

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees took the action listed below:

1. The Board of Trustees adopted Resolution No. 2012/13-B-01, Adjustments to Income and Expenditures General Fund, and Resolution No. 2012/13-B-02, Adjustments to Income and Expenditures Various Funds.
2. The Board of Trustees approved the 2011-12 Unaudited Actual Financial Statements.

The roll call vote follows:

Ayes: Trustees Brandman, Smith, Randle-Trejo, O'Neal, and Piercy

11.2 **Resolution No. 2012/13-B-03, Recalculation of the 2011-12 Appropriations Limit and Establishing the 2012-13 Estimated Appropriations Limit Calculations**

Background Information:

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.

Current Consideration:

The California Department of 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 aide 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."

Budget Implication:

There are no budget implications at this time.

Action:

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-B-03, by the following roll call vote:

Ayes: Trustees Brandman, Smith, Randle-Trejo, O'Neal, and Piercy

EDUCATIONAL SERVICES DIVISION

11.3 **Service Agreement, Orange County Public Safety Agency for School House After Hours Patrol**

Background Information:

Concerns regarding graffiti, vandalism, and theft occurred at several school campuses during the last school year. A security committee comprised of District personnel in Business Services, Maintenance and Operations, Safe Schools, and the Educational Services Division was convened and explored various solutions. The various options included upgrading alarm systems, installation of video cameras, or providing patrols. These options were explored further by examining the costs for each option and the security needs of the District. The committee made a recommendation to cabinet that a third party security company be retained to patrol the District's schools and related buildings during the evening hours and throughout the days and nights on weekends and holidays. After hearing presentations from three different security companies and conducting a background search, Orange County Public Safety (OCPS) was determined to be the best solution for the District.

Current Consideration:

OCPS currently works with the Fullerton Joint Unified School District and, based upon a background check, is receiving positive reviews. OCPS is also endorsed by Tom Davis and Associates.

OCPS will provide dedicated alarm response services Monday through Friday between the hours of 10:30 p.m. and 5:30 a.m. for all schools and the District Campus. In addition, OCPS will provide alarm response services on weekends beginning Fridays at 10:30 p.m. and ending at 5:30 a.m. on Monday mornings. Officers will patrol in a marked patrol car, will respond to alarms, and investigate any suspicious persons and/or activities, as well as make regular, but random patrols of District sites. Officers will complete and submit detailed reports of their findings. The OCPS patrol system will provide the District with theft and security data that will assist us in examining our own security practices. This security data will assist in improving our overall security systems, while saving costs by reducing thefts District-wide.

Budget Implication:

In exchange for the aforementioned services, the District will pay a base rate of \$5,793 per month, for a total amount not to exceed \$52,137, with the option to alter coverage as needed. (General Funds)

Action:

On the motion of Mr. O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees approved the service agreement with OCPS. Services will be provided September 7, 2012, through June 30, 2013.

Ayes: Trustees Brandman, Randle-Trejo, O'Neal, and Piercy

Abstain: Trustee Smith

11.4 **School Sponsored Student Organizations for Kennedy High School and Oxford Academy**

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organization shall not engage in any activities, other than those that are organizational in nature, until the Board of Trustees has approved its application.

Current Consideration:

The following schools have submitted school sponsored student organization applications:

11.4.1 Muslims Student Association, Kennedy High School

11.4.2 OA Pynami Acapella Club, Oxford Academy

11.4.3 Retro Toys and Games (RTAG), Oxford Academy

Budget Implication:

Each school sponsored student organization offsets operational costs through donations and fundraising efforts.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school sponsored organization applications. The student representative to the Board of Trustees cast a preferential vote for the school sponsored organizations.

HUMAN RESOURCES DIVISION

11.5 **Resolution No. 2012/13-HR-03, Classified Reduction in Force**

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

11.6 **Resolution No. 2012/13-HR-04, Concerning the Reinstatement of Classified Positions from the 2011-12 Reduction in Force**

Background Information:

Due to the state-wide budget crisis, the District was required to reduce expenditures for the 2012-13 fiscal year, which necessitated a reduction in force. The Board of Trustees took action on April 19, April 27, and May 14, 2012, to reduce particular kinds of classified personnel services. The District also considers the reinstatement of positions based on the current needs of the District and the need to provide essential services to students and staff.

Current Consideration:

The resolution provides the reinstatement of two (2) categorical funded positions, including one position in instructional assistant-bilingual and one position in school community liaison-bilingual, that were eliminated as part of the reduction in force of April 19, 2012. The reinstatement is due to the availability of categorical funding and will be effective on September 10, 2012.

The resolution also provides for the reinstatement of the inventory control specialist position, from four (4) hours to eight (8) hours, that was reduced as part of the reduction in force of May 14, 2012. The reinstatement is due to the need to provide essential services that cannot be covered through other means and will be effective on September 10, 2012.

The reinstatement process will be in accordance with the requirements of the Education Code and offered to employees by seniority.

Budget Implication:

The reinstatement of the two (2) categorical positions does not affect General Funds. EIA-LEP will fund these positions for a total of \$71,850. The reinstatement in hours for the inventory control specialist decreases the budgeted General Fund savings by \$29,800.

Action:

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-HR-04, Concerning the Reinstatement of Classified Positions to reinstate three (3) classified positions, by the following roll call vote.

Ayes: Trustees Brandman, Smith, Randle-Trejo, O'Neal, and Piercy

11.7 **Agreement, BMR Health Services, Inc.**

Background Information:

The District is obligated to provide critical services to students with special needs. Speech-language pathologists provide some of these critical services. When a speech-language pathologist takes a leave of absence, or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual.

Current Consideration:

This agreement will provide qualified personnel for hard to fill positions, speech-language pathologist, on a temporary basis, beginning August 23, 2012. This agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

The services provided are \$80 per hour and is a budgeted General Fund expenditure.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the agreement with BMR Health Services, Inc.

SUPERINTENDENT'S OFFICE

11.8 **Conflict of Interest Code, Revised Board Policy 6203.01**

Background Information:

The Political Reform Act requires every agency to review its conflict of interest code biennially and to notify the code reviewing body (Board of Trustees) if their current code is accurate, or alternatively, that their code must be amended.

Current Consideration:

The Board of Trustees is requested to review revised Board Policy 6203.01, Conflict of Interest Code. The only changes to the policy are to rename some positions/departments, as indicated on the exhibit.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the revised policy.

12. **CONSENT CALENDAR**

The Board will list consent calendar items that they wish to pull for discussion.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar, with the exception of item 12.2 pulled by Mrs. Smith for discussion.

BUSINESS SERVICES DIVISION

12.1 ***Run-Off Claims Administration Agreement with Keenan & Associates for Industrial Injuries***

Background Information:

The District workers' compensation program for industrial injuries prior to 1996 was fully self-insured, as permitted by California Education Code Section 17566 and the California Department of Self-Insurance Plans.

Current Consideration:

Self-insurance with a date of injury prior to October 1, 1996, has been administered by Keenan & Associates since first occurrence of the injuries. The agreement is to renew claims administration services for the period October 1, 2012, through September 30, 2013.

Budget Implication:

The cost of the agreement is not to exceed \$6,500, which is a decrease of \$700 from last year. (Workers' Compensation Fund)

Action:

The Board of Trustees approved the Run-Off Claims Administration agreement with Keenan & Associates.

12.2 ***Contract for Auditing with Vavrinek, Trine, Day and Company for Annual Financial and Compliance Audits***

Background Information:

California school districts are required to have an annual financial and compliance audit, per Education Code Sections 14500-14508, and 41020. Financial and compliance audits are performed in accordance with generally accepted audit standards issued by the Comptroller General of the United States and Standards and Procedures for Audits of California K-12 Local Education Agencies issued by the California Education Audit Appeals Panel. The auditor audits the financial statements, categorical programs, and various financial procedures in order to express an opinion on the financial statements and position of the District.

The District did a competitive request for financial service proposals in April 2010. Vavrinek, Trine, Day and Company was awarded the contract at that time. District staff has been satisfied with Vavrinek, Trine, Day and Company's performance. Vavrinek, Trine, Day and Company's fee has been \$45,000 per year since the 2009-10 fiscal year.

Current Consideration:

The District has an interest in continuing the service contract with Vavrinek, Trine, Day and Company. This is a one-year contract for the audit of the July 1, 2012, to June 30, 2013, fiscal year, with a renewal option for two subsequent years. Services will include the audit of the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of Anaheim Union High School District.

Budget Implication:

The cost to the General Fund for 2012-13 is \$45,000; 2013-14 is \$45,000; and 2014-15 is \$47,000, plus out of pocket expenses (e.g. mileage).

Action:

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the audit contract with Vavrinek, Trine, Day and Company.

12.3 **Notices of Completion**

Bid #2012-10, Magnolia High School Painting (Maintenance Funds) Paramount Painting	P.O. #G64A0006
Original Contract	\$126,000
Contract Changes	\$0
Total Amount Paid	\$126,000
Bid #2012-17, Cypress High School and Walker Junior High School Freezer Replacements (Food Service Funds) De La Riva Construction	P.O. #G64A0018
Original Contract	\$207,500
Contract Changes	(\$5,633)
Total Amount Paid	\$201,867

Action:

The Board of Trustees authorized the assistant superintendent of Business Services to accept all listed work as complete, and authorized the filing of the notices of completion with the office of the county recorder.

12.4 **Ratification of Change Order**

Bid #2012-17, Cypress High School and Walker Junior High School Freezer Replacements (Food Service Funds) De La Riva Construction	P.O. #G64A0018
Original Contract	\$207,500
Change Order #1	(\$5,633)
New Contract Value	\$201,867

Action:

The Board of Trustees ratified the change order as listed.

12.5 **Donations**

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Anaheim	Anaheim High School Breakfast Group	\$118

	Keith Mahoney	\$59
Western	Focus Diagnostics	Biosystems and Thermal Cyclers

Action:

The Board of Trustees accepted the donations as listed.

12.6 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, August 7, 2012, through August 27, 2012.

12.7 **Purchasing Report**

Action:

The Board of Trustees ratified the purchase order detail report, August 7, 2012, through August 27, 2012.

12.8 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date, and Ready for Sale, or Destruction**

Action:

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorized proper disposal in accordance with Education Code Section 60510 et. al.

12.9 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale, or Destruction**

Action:

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale, or destruction, as surplus, and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et. al.

12.10 **Supplemental Information**

12.10.1 Associated Student Body Fund, May 2012 and June 2012

12.10.2 Cafeteria Fund, May 2012 and June 2012

EDUCATIONAL SERVICES DIVISION

12.11 **Educational Consulting Agreements**

12.11.1 **Agreement, Beinda Dunnick-Karge, Ph.D. for Special Education Inclusion Trainings for Certificated and Support Staff**

Background Information:

The District provided extensive inclusion staff development during the 2011-12 school year. This initiative was supported by the efforts of Dr. Belinda Dunnick-Karge. She has worked with the District providing trainings for inclusion co-teaching teams and other support staff and is a nationally recognized expert in

inclusive education. Dr. Dunnick-Karge is part of the faculty at California State University Fullerton, where many District teachers have earned their teaching credentials. She is uniquely qualified to assist the District as part of our improvement efforts, as she knows our staff, state requirements, and has a national perspective.

Current Consideration:

In an effort to continue the aforementioned initiative, the District has an interest in providing ten (10) days of training for inclusion co-teaching teams and other support staff. Trainings will include understanding the legal and instructional foundations for inclusive services, co-teaching strategies, engagement strategies, differentiated instructional strategies, and coaching for teacher teams.

Budget Implication:

The costs for these services are not to exceed \$10,000. The budget includes costs for training and materials. (Special Education Funds)

Action:

The Board of Trustees ratified the educational consulting agreement with Dr. Belinda Dunnick-Karge. Services commenced on August 27, 2012, and will be provided through June 30, 2013.

12.11.2 **Vital Link Partnership for Career Technical Education (CTE) Support**

Background Information:

For the past ten years, the District has partnered with Vital Link as it facilitated Career Technical Education (CTE) advisory boards. Kathy Johnson, executive director of Vital Link, has coordinated and facilitated the industry panels and activities for the following industry pathways: Culinary Arts, Education, Finance and Business, Health Science, Information Technology, Marketing, Media and Entertainment, Public Services, and Transportation.

Current Consideration:

In an effort to continue the aforementioned initiative, the District has an interest in partnering with Vital Link. Kathy Johnson will focus on the expansion of industry involvement on CTE advisory boards and assist faculty in the development of ongoing industry, educational partnerships, and resources. Ms. Johnson will also assist in the coordination of the interactive career exploration portion of the District's annual College and Career Fair.

Budget Implication:

The costs for these services are not to exceed \$10,000. (Perkins Funds)

Action:

The Board of Trustees approved the educational consulting agreement for services with Vital Link. Services will be provided September 7, 2012, through August 31, 2013.

12.12 **Agreement, Orange County Superintendent of Schools to Implement Positive Behavior Intervention and Support (PBIS)**

Background Information:

For the past two years, three District schools have partnered with the Orange County Superintendent of Schools to implement Positive Behavior Intervention and Support (PBIS) strategies. These strategies are integrated into each school's discipline plan as part of a

grant program, with the intended goal of teaching all students appropriate behavior through positive reinforcement strategies.

Current Consideration:

A new cohort has been established for the 2012-13 school year, which allows for additional schools to apply for participation in the three-year grant program. An agreement will provide funding from the Orange County Superintendent of Schools for teams from Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, as well as, Loara, Magnolia, and Savanna high schools, to participate in leadership trainings for the implementation of PBIS at each campus.

Budget Implication:

Each of the eight (8) schools will be reimbursed \$3,600 to cover the costs of substitutes, for a total cost not to exceed \$28,800. The costs for the 2011-12 school year were \$3,000 per site. There is no cost to the District.

Action:

The Board of Trustees approved the educational consulting agreement with the Orange County Superintendent of Schools. Services will be provided September 18, 2012, through June 30, 2013.

12.13 **Memorandum of Understanding, Imperial County Office of Education for Classroom Observation Protocol Trainings**

Background Information:

During spring 2012, Imperial County Office of Education (ICOE) provided classroom observation protocol trainings to District Lesson Design Specialists (LDS), principals, and District staff, which provided the springboard for further development of the District's Classroom Learning Walk (CLW) process.

Current Consideration:

ICOE will provide observation protocol training to administrators, LDS, and teacher leaders. The training will include: (1) technical assistance in developing structures, which support teacher-driven learning walks; and (2) trainer-of-trainers model for CLW facilitators. Learning walks will occur at all District schools and are used to reflect on best instructional practices.

Budget Implication:

This memorandum of understanding includes payment for planning sessions, travel expenses, and training. Costs for these services are not to exceed \$26,850. Cost for the 2011-12 school year was \$10,000. Services in 2011-12 included initial learning walk training for principals and LDS. The 2012-13 services will include a four day facilitator training for principals, assistant principals, and lead teachers in the District. (Title I/Corrective Action Funds)

Action:

The Board of Trustees approved the memorandum of understanding with Imperial County Office of Education. Services will be provided September 15, 2012, through October 30, 2012. Signatures from Imperial County Office of Education will be provided upon AUHSD Board approval.

HUMAN RESOURCES DIVISION

12.14 Certificated Personnel Report

Action:

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

12.15 Classified Personnel Report

Action:

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

SUPERINTENDENT'S OFFICE

12.16 Institutional Membership

West Orange County Regional Chamber of Commerce membership representing Buena Park, La Palma, and Stanton, for 2012-13, at a cost not to exceed \$293. (General Funds)

Action:

The Board of Trustees approved the membership.

12.17 Board of Trustees' Meeting Minutes

12.17.1 March 8, 2012, Regular Meeting

12.17.2 March 13, 2012, Special Meeting

12.17.3 March 29, 2012, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. SUPERINTENDENT AND STAFF REPORT

Dr. Novack welcomed new Student Representative to the Board of Trustees, Primala Parmar. Additionally, she reported on the first day of school and the new Aeries software program. Dr. Novack thanked community members and administrators for welcoming back our students. Additionally, she thanked Mr. O'Neal for escorting her to all school campuses on the first day of school.

Additionally, Dr. Novack commended Mrs. Dominguez's support, dedication, and unwavering commitment to the Anaheim Union High School District. She said she has been a blessing to the Superintendent's Office and will be an asset to Business Services as Mrs. Poore's executive assistant.

Dr. Sevillano echoed Dr. Novack's thoughts on the opening of the new school year. He indicated he visited classrooms. He acknowledged all feeder elementary school districts for sharing their test data with AUHSD prior to the start of school.

Mr. Lee-Sung acknowledged the incredible teamwork of all AUHSD staff. He thanked Judy Bright for her hard work placing staff for the start of the new school year.

Mrs. Poore stated that in Business Services the department was in "high gear" on the first day of the new school year. She reported enrollment to be 32,276 as of today (the 8th day of school).

Mr. Riel remarked on the beginning of school. He also discussed litigation regarding school fees.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported his attendance at the West Anaheim Community Gardens, the ROP In-service, two Insurance Committee meetings, and a tour of Magnolia High School. He commended Mrs. Dominguez for her dedication.

Mrs. Smith commented on her attendance at the Stop Lawsuit Abuse conference in Sacramento, as well as legislation on the governor's desk regarding same.

Mrs. Randle-Trejo remarked on the start of the new school year at Anaheim City School District. She discussed her tour at Magnolia High School, as well as her attendance at Oxford Academy's Back-to-School night, the Health and Fitness Fair sponsored by Senator Lou Correa, new student orientation preparation at Cypress High School, the West Anaheim Community Gardens, Kennedy Performing Arts Foundation meeting, and a Loara High School band parent meeting.

In addition, Mrs. Randle-Trejo welcomed Primala Parmar and thanked Mrs. Dominguez for her service and wonderful help.

Mr. O'Neal welcomed everyone back from the summer; he also welcomed Primala Parmar to the dais. He said he attended the Anaheim Sister City meeting and discussed an upcoming fundraiser. He thanked Mrs. Dominguez for her support over the years.

Mrs. Piercy stated, "Sylvia, we will miss you." She welcomed Student Board Representative Primala Parmar and thanked Mr. Hoshi for his work with the ambassadors. She noted her attendance at the Anaheim Sister Cities meeting, explained that there is no funding from the city of Anaheim for the Sister Cities; therefore, she discussed the upcoming fundraiser. Additionally, she said she attended the Insurance Committee meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, September 20, 2012, at 6:00 p.m.

Thursday, October 11
Thursday, November 1

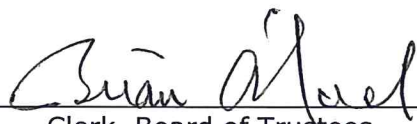
Thursday, December 6

15.2 **Suggested Agenda Items**

There were no suggested agenda items.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:25 p.m.

Approved 
Clerk, Board of Trustees