

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, August 28, 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 3:30 p.m.

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

Absent: Denise Selbe, assistant superintendent, entered the meeting at 5:25 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Remove student readmission number 08-B on Closed Session item 4.D.

Mrs. Smith requested the following amendment to the agenda:

- Move Items of Business item 10.H to be heard prior to item 10.A.

On the motion of Mr. Holguin, 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 at this time.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:34 p.m.

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

The Board of Trustees returned to open session at 6:00 p.m.

Mrs. Piercy led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6. 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 defend and indemnify Joseph M. Farley, Denise Selbe, Kenneth Fox, and Ronald Milner in Case Number 30-2008-00109846 of the Superior Court of California, County of Orange.
- B.1 The Board of Trustees took action to terminate the employment of director of purchasing and central services, effective August 28, 2008.
- B.2 The Board of Trustees took action to accept the resignation/retirement of the director of purchasing and central services, effective August 28, 2008.
- C. No action taken regarding negotiations.
- D. The Board of Trustees took action to approve the readmission of students: 06-281, 06-374, 07-08, 07-31, 07-63, 07-71, 07-78, 07-79, 07-81, 07-94, 07-129, 07-135, and 07-257.

7. PRESENTATIONS

A. Introduction of Student Representative to the Board of Trustees

Josh Selbe, newly appointed student representative to the Board of Trustees, was introduced.

B. Introduction of Principals and Assistant Principals

Newly selected and/or promoted principals and assistant principals were introduced: Dr. Jason Allemann, principal at Katella High School; Dr. Jaron Fried, principal at Ball Junior High School; Brian Bannon, assistant principal at Walker Junior High School; Jeffrey Soo Kim, assistant principal at Dale Junior High School; and Ramon Palomino, assistant principal at Orangeview Junior High School.

C. Years of Service Award

Mrs. Piercy presented Board Member Brian O'Neal with a certificate honoring his 5 years of service as a trustee of the Anaheim Union High School District.

D. Introduction of Ambassador

Brian Chacon, student ambassador, from Cypress High School was introduced.

8. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

9. RECOGNITION

A. Introduction of Guests

Mrs. Piercy recognized Gerry Adams and Dan Clavel, AFSCME; Joanne Fawley, ASTA; Jose Moreno, Anaheim City School District Board of Education; and Art Montez, Centralia School District Board of Trustees.

B. Reports of Associations

Mrs. Fawley, ASTA President, acknowledged the amazing endeavors of custodians, classified personnel, the Human Resources Department, the Education Division, teachers, and food

services to prepare for the opening day of school in one week. She invited everyone to be a part of the enthusiasm and opportunities of the first day of school.

Gerry Adams, AFSCME President, thanked Dr. Selbe, Mrs. Poore, and Mr. Holcomb for helping settle the AFSCME contract; he added his thanks to Dr. Farley for his leadership. Mr. Adams noted that he will miss working with Dr. Selbe.

10. ITEMS OF BUSINESS

The following item was moved forward, prior to adoption of the agenda, to be heard before item 10.A.

H. Resolution No. 2008/09-BOT-01, In Support of the California Dream Act

Public Comments:

1. Jose Moreno encouraged the Board of Trustees to support Senate Bill 1301. He noted that he is a professor at California State University, Long Beach, and he knows how important it is to be able to offer institutional aid to students.
2. Zeke Hernandez explained that when students do well in school and make it to college, they reach a cul-de-sac, not a dead end, and the Dream Act allows students to apply for scholarships. He asked that the board adopt the resolution.
3. Amin David, on behalf of Los Amigos, thanked the Board of Trustees for placing this item on the agenda. He stated that other school districts have approved this, and he hopes that the Anaheim Union High School District will also approve it.
4. Art Montez said that the Board of Trustees has a major challenge, a moral and ethical challenge, before them. He pleaded that the board do the right thing.
5. Ross Romero acknowledged that the immigration issue is complex, but the situation to decide at this board meeting concerns students that did not have a choice in coming to this country; they were brought here by others. He asked how students could be encouraged to seek higher education--while knowing that it is not a reality, due to a lack of funds.
6. Alejandro Moreno discussed a counselor in Santa Ana Unified School District that did not discuss college with Mexican students. He said that if the counselor had his way, I would not be where I am today. He asked that the board not be like the counselor, but instead open doors for students by supporting the bill.
7. Antonia Rivera, a graduate of Anaheim High School and the University of California, Irvine, stated that everything she became is because of what she was offered at the Anaheim Union High School District. She noted that everyone was equal in the district, but at the university, everything was different. She encouraged the board to support the Dream Act to allow other students to continue their education.

On the motion of Mr. Holguin and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2008/09-BOT-01, in support of the California Dream Act by a roll call vote. The California Dream Act, modeled after similar legislation at the federal level, would provide access to public education for all children, regardless of their immigration status. The board resolution delineates support for Senate Bill 1301, introduced by Senator Cedillo, and Assembly Bill 2083, introduced by Assemblyman Nunez. The vote follows:

Ayes: Trustees Brandman, Holguin, and Smith

Noes: Trustees O'Neal and Piercy

A. Reference Information Concerning Alternative and Adult Education Programs in the District

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees took action to identify the sites, programs, and schools as referenced below.

Location	Proposed Name	Programs
Trident Education Center 1800 W. Ball Road Anaheim, CA 92804	Gilbert High School	Alternative Education Pregnant Teen/Parent Program
	Polaris High School	Independent Study Home Schooling
	Polaris Opportunity Day School	Junior High School Opportunity Program
	Community Day School	Program for Suspended and/or Expelled Students
La Palma Education Center 6855 La Palma Avenue Buena Park, CA 90620	Gilbert High School	Alternative Education
	Hope High School	Special Education High School Program
AUHSD Adult Education Center 830 S. Dale Avenue Anaheim, CA 92804	AUHSD Adult Education Program	Adult Education

B. CONNECT*ED LEARNING Center

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved 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 year, at no cost to the district.

C. Agreement for Professional Services, California School Management Group, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement for professional services with California School Management Group, Inc. for E-Rate consulting services. The Information Systems Department utilizes E-Rate consultants to provide assistance including, but not limited to, E-Rate form filing, process guidance, audit documentation, telecommunication services review, and fund collection. The district traditionally receives \$250,000 to \$500,000 annually in E-Rate Priority I services including: phone, cellular phone, and data service. Moreover, the district has received nearly \$6,000,000 in E-Rate Priority II services for network infrastructure including: switching, cabling, and system servers. California School Management Group, Inc. services will be

provided August 28, 2008, through June 30, 2009, at a cost not to exceed \$27,600. (General Funds)

D. Mobile Health Care Services Agreement, Children's Hospital of Orange County

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the mobile health care services agreement with Children's Hospital of Orange County (CHOC). This agreement will provide health care under CHOC's clinic license in Orange County using three motorized vehicles to provide primary and/or asthma care services at Sycamore Junior High School, with provisions to add other AUHSD school sites, if the district and CHOC agree. The agreement, effective June 1, 2008, through May 31, 2009, will be extended for additional terms of one year each without the necessity of notice or any other action by either party, at no cost to the district. The agreement may be terminated by either party upon a 90-day advance written notice.

E. Board Policy 8803.04, Administering Medication to Students, Revised

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees reviewed and approved revisions to Board Policy 8803.04, Administering Medication to Students, to comply with the routine review and updating of all policies.

F. Board Policy 8806, Child Abuse and Neglect, Revised

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees reviewed and approved revisions to Board Policy 8806, Child Abuse and Neglect, to comply with the routine review and updating of all policies.

G. CSBA Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved submission of Mr. Brandman's nomination of Buena Park School District Board Member Jerry Kong for Director-at-Large, Asian/Pacific Islander.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved submission of Mr. Brandman's nomination of Mr. Holguin for Director-at-Large, Hispanic.

Nominations, including two letters of recommendation, for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic, are being accepted until September 26, 2008. The election will take place at CSBA's Delegate Assembly meeting in San Diego, December 3-4, 2008. Directors-at-Large serve two-year terms and take office immediately upon the close of the annual conference.

11. CONSENT CALENDAR

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 11.K, pulled by Dr. Farley for discussion.

A. Agreements

1. Provision of Instructional Programs, California State University, Fullerton, Department of Social Work

The Board of Trustees approved the agreement with California State University, Fullerton, Department of Social Work, for graduate students' social work field experience, August 28, 2008, until terminated by either party giving a 45-day written notice, at no cost to the district. All interns will be supervised by Dr. Donald Baumeister, clinical social worker.

2. University of Southern California, Federal Work-Study Program

The Board of Trustees ratified the agreement with the University of Southern California, Federal Work-Study Program, for social work interns during the 2008-09 year, effective June 30, 2008, at no cost to the district. All interns are supervised by Dr. Donald Baumeister, clinical social worker.

B. Consulting Agreements

1. University of California, Irvine, Irvine Math Project

The Board of Trustees approved the consulting agreement with the University of California, Irvine, Irvine Math Project for the 2008-09 year. Recent changes in math standards by the state will require that all eighth grade students be tested in algebra. The district's seventh grade pre-algebra teachers recognize the critical role they play in adequately preparing their students for impending eighth grade algebra exams. A team of junior high school math teachers have developed a comprehensive professional staff development plan, to help all district pre-algebra teachers address the needs of students with below standard-level skills who will be entering pre-algebra this fall. The University of California, Irvine, Irvine Math Project will provide the following:

- Prepare Quarterly Common Assessments (benchmarks) for pre-algebra standards and one separate set for a pilot program at Dale Junior High School.
- Prepare curriculum/pacing guides for pre-algebra and one separate set for a pilot program at Dale Junior High School.
- Provide professional development to all pre-algebra teachers, for five days, centered on the pre-algebra standards to include training for teaching abstract concepts with hands-on, concrete strategies.

The cost for the services are as follows:

Common Assessments (benchmarks): 8 exams @ \$440 per exam
 Curriculum Guides: 2 curriculum guides @ \$1,650 per guide
 Professional Staff Development: \$5,500

This consulting agreement includes a special pilot program at Dale Junior High School, where two Title I teachers are designing their curriculum to specifically meet the needs of Title I students. The pilot program requires a different curriculum guide and a different set of common assessments. Services will be provided August 29, 2008, through June 30, 2009, at a cost not to exceed \$12,320. (Title II Funds)

2. San Diego County Superintendent of Schools

The Board of Trustees approved the educational consulting agreement with the San Diego County Superintendent of Schools' Writing Reform Institute for Teaching Excellence (WRITE) for secondary English Language Development (ELD) and Spanish Accelerated teachers. WRITE Institute will provide trainer-of-trainers training, data collection support, and training materials as part of an annual training cycle. This annual training cycle

consists of two full-day trainings for AUHSD trainers, followed by three additional unit trainings throughout the school year. AUHSD trainers will train and coach up to 42 additional participating ELD and Spanish teachers in Tier 1 and Tier 2 of WRITE's secondary ELD program or the Spanish Accelerated program. This will result in more effective classroom implementation of curriculum and assessment, targeting optimum teacher effectiveness, student achievement, and systemic educational improvement as a component of AUHSD's English Language Development/English Language Arts/primary-language literacy model. Services will be provided September 1, 2008, through June 30, 2009, at a cost not to exceed \$25,000. (Title III Funds)

3. Nina Wooldridge

The Board of Trustees approved the educational consulting agreement with Nina Wooldridge. She is an educational consultant and content specialist for the College Board, who will provide continued professional development to Sycamore Junior High School administrators, teachers, and the English Department, in the areas of curriculum mapping, curriculum calibration, and refinement of common assessments and benchmark exams. She will also provide training on research-based instructional delivery methods, which are proven to significantly improve students' English language arts skills. Both the No Child Left Behind (NCLB) Program Improvement and the Quality in Education Investment Act, require substantial professional development, and strongly encourage the use of an external expert to help fully-implement a more rigorous curriculum. Services will be provided September 15, 2008, through July 31, 2009, at a cost not to exceed \$37,500. (Title I Funds)

4. Straight Talk, Inc.

The Board of Trustees approved the consulting agreement with Straight Talk, Inc., to provide intervention strategies to staff, as well as counseling for students at risk for violence, drugs, alcohol, and tobacco use. Services will be provided, at all schools in the district, on an average of three to four hours per week, per site, for a maximum of 1,923 hours, October 13, 2008, through June 12, 2009, at a cost not to exceed \$50,000. (Safe and Drug Free Schools, Tobacco Use Prevention Education, and School Safety Funds)

C. Educational Consulting Agreement Amendment, Orange County Department of Education

The Board of Trustees approved the educational consulting agreement amendment to increase the amount of the educational consulting agreement with the Orange County Department of Education (OCDE) by a cost not to exceed \$20,000, for an amended total cost not to exceed \$80,000. The original agreement was approved by the Board of Trustees on June 26, 2008, at a cost not to exceed \$60,000. OCDE was contracted to develop the capacity of School Leadership Teams, comprised of the principals, assistant principals, and teacher leaders. The goal is to create a collaborative school culture and to promote increased student achievement. The board approved the OCDE leadership training for six schools. Since then, Magnolia High School and Oxford Academy have been added to the list of schools receiving the training, necessitating the amendment. The additional services will be provided September 1, 2008, through June 30, 2009, at a cost not to exceed \$20,000, for an amended total cost not to exceed \$80,000. This project is funded by federal Title II funds, which are specifically targeted for the professional development of educators. (Title II Funds)

D. Service Agreement, DEAFinitely Professional Interpreting Services

The Board of Trustees approved the service agreement with DEAFinitely Professional Interpreting Services, a subsidiary of Goodwill Industries of Orange County. This contractor

provides translation services for the parents of deaf students at IEP meetings, on an as needed basis. These services are required by federal and state statutes in order to provide parents with the opportunity to be fully aware of the services offered to their students through the IEP process. Services will be provided September 4, 2008, through June 30, 2009, at a cost not to exceed \$5,000. (General Funds)

E. School District Internship Agreement, California State University, Fullerton

The Board of Trustees approved the school district internship agreement between California State University, Fullerton (CSUF), and the Anaheim Union High School District, for the CSUF Internship Program, September 4, 2008, until terminated by either party by giving a 30-day advance written notice, at no cost to the district. This agreement is to be signed by California State University, Fullerton, after the AUHSD Board of Trustees' approval.

F. No Child Left Behind, Title I, Part A: Program Improvement Alternative Governance Plans for Orangeview and Sycamore Junior High Schools

The Board of Trustees approved the No Child Left Behind (NCLB), Title I, Part A: Program Improvement (PI) Alternative Governance Plans for Orangeview and Sycamore Junior High Schools. The Alternative Governance plans require an extensive self-review process, which must be undertaken by schools in the fourth year of PI. During the 2007-08 year, Orangeview and Sycamore Junior High Schools conducted a self-review process, in which their staffs were required to consider the following restructuring options per NCLB federal guidance:

1. Close the school and reopen it as a charter school.
2. Replace all or most of the school staff.
3. Enter into a contract with an entity, such as a private management company with a demonstrated record of effectiveness, to operate the public school.
4. Turn the operation of the school over to the state (not an option in California).
5. Implement any other major restructuring of the school's governance arrangement that makes fundamental reforms and leads to improved student achievement.

The schools explored the available restructuring options, and staff members began the process of developing a restructuring plan, to be implemented during the 2008-09 year. The process included a strategic analysis of each school's history of school improvement efforts to determine the causes of failure to meet Adequate Yearly Progress (AYP) goals for six consecutive years. (Schools must fail to meet AYP goals for two years prior to being identified as PI year one.)

During June 2007, Orangeview and Sycamore Junior High Schools presented their obstacles to student progress and plans for improvement at a principals' meeting. The presentation detailed all aspects of each school's failure to make AYP goals, including socio-emotional and pedagogical findings. The schools also presented the most plausible restructuring option, in which both schools selected option five: "Implement any other major restructuring of the school's governance arrangement that makes fundamental reforms and leads to improved student achievement".

Both schools plan to implement actions related to their findings, during the 2008-09 year. The actions include: curriculum calibration, proper identification and placement of students, appropriate academic and socio-emotional interventions, the implementation of research-based instructional strategies, and continual monitoring of student progress.

G. Extension of CMAS Contract, Sehi Computer Products, Inc.

The Board of Trustees found and determined that it was in the best interest of the district to authorize and approve using the CMAS Contract extension between the state of California and Sehi Computer Products, Inc., which will be extended from August 31, 2008, through October 31, 2008, Supplement No. 4, to purchase computer equipment, supplies, software, and service, using the extension of CMAS Contract #3-04-70-0225H with Sehi Computer Products, Inc., 1275 Puerta Del Sol, San Clemente, CA 92673, pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et. seq.

Sehi Computer Products, Inc., otherwise known as Sehi, is the installing dealer-reseller for computer components purchased from Hewlett-Packard off the WSCA Contract, which was approved by the Board of Trustees on August 30, 2007. In addition to installing basic computer units, Sehi sells peripheral computer products at competitive rates. Sehi has provided outstanding customer service along with extensive product and technical knowledge. The district anticipates spending approximately \$1,000,000 on computer related products during the 2008-09 year and will not exceed that amount based on this action. (General and Categorical Funds)

H. Agreement for Services, School Services of California, Inc.

The Board of Trustees approved the agreement for 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 and critical and informative financial information. The district has been a client for over 25 years. Services will be provided September 1, 2008, through August 31, 2009, at a cost not to exceed \$3,000, plus expenses. Included in the cost are 12 hours of direct consulting service. There is no increase in fees from last year. (General Funds)

I. Amendment Number 7 to WSCA/NASPO Contract MN A63309 with Hewlett-Packard Company

The Board of Trustees found and determined that it was in the best interest of the district to authorize and approve the use of this amendment for the purchasing of computer equipment, software, peripherals, and related services from Hewlett-Packard Company, 20555 SH 249, Houston, TX, through August 31, 2009, pursuant to the provisions of the Public Contract Code Sections 10298, 10299, and 12100 et seq., utilizing the pricing contained in the Master Price Agreement No. A63309, awarded by the state of Minnesota and the WSCA/NASPO and approved for usage by the state of California Department of General Services through the California Participating Addendum, dated December 27, 2004.

The district anticipates spending approximately \$5,000,000 for computer equipment, software, peripherals, and related services during the 2008-09 year and will not exceed that amount based on this action. The district has established Hewlett-Packard products as the district standard. Hewlett-Packard products are of the highest quality and they offer reliable service to their customers. The formal bid limit for equipment, material, supplies, and services as stated in Public Contract Code Section 20111 is \$72,400. Instead of processing our own formal bid for these products, the district will be utilizing the resources of the Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO), for the state of Minnesota and the state of California. WSCA/NASPO is an alliance consisting of many states throughout the United States, which provides its members with better purchasing power and discounted prices. This is a "direct from the manufacturer" purchase based on volume-discounted prices. The volume is being pooled with other members of the WSCA/NASPO alliance to obtain the very lowest prices. Minnesota was the state that took the lead and processed a

bid, which resulted in an award of a contract to Hewlett-Packard Company. The state of California approved the usage of this contract on December 27, 2004, through the California Participating Addendum. Amendment No. 7, issued by the state of Minnesota, extends this contract through August 31, 2009.

In addition to this contract, the district shall maintain a number of other contracts representing various manufacturers and distributors. This contract is intended to provide a buying vehicle for the purpose of branded computer hardware products and associated peripherals, as well as accessories to meet the information technology needs of students, faculty, and the district's business applications. (General and Categorical Funds)

J. Renewal Agreement, School Facility Consultants

The Board of Trustees approved the extension of the existing agreement with School Facility Consultants, July 1, 2008, through June 30, 2009. School Facility Consultants will assist the district in obtaining and maximizing state funding. Education Code Section 17596 allows contracts for services to be extended up to five years. This will be the third year of the contract, which will continue with the same terms and conditions of the agreement. At this time no further funds are requested.

K. Use of Facilities Approval

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved or denied the use of school facilities as recommended in the exhibit, per Board Policy 9701.01, Community Use of School Facilities.

L. Transportation Agreement to Oak Middle School

The Board of Trustees ratified a transportation agreement to pay the parents of a special education student attending Oak Middle School, 10821 Oak Street, Los Alamitos, CA, for round-trip daily transportation to Oak Middle School, June 25, 2008, through June 18, 2009, at a cost not to exceed \$12,360. (Special Education Funds)

M. Individual Service Contracts

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

N. Certificated Personnel Report

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

O. Classified Personnel Report

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

P. Field Trip Report

The Board of Trustees approved/ratified the field trip report as submitted.

Q. Purchase Order Detail Report

The Board of Trustees ratified the purchase order detail report, July 11, 2008, through July 31, 2008, per Board Policy 41006.1.

R. Check Register Report

The Board of Trustees approved/ratified the check register/warrant report, July 11, 2008, through July 31, 2008, per Board Policy 41006.2.

General Fund	\$4,371,777.00
Adult Education Fund	\$449.86
Deferred Maintenance Fund	\$73,431.37
GO Bond 2002A Fund	\$1,625,933.83
Capital Facilities Fund	\$1,449,689.89
Insurance-Workers' Compensation Insurance Fund	\$320.82
Insurance-Health and Welfare Fund	\$1,527,333.58

S. Notice of Completion

The Board of Trustees authorized the deputy superintendent to accept all listed work as complete and authorized the filing of a Notice of Completion with the office of the county recorder. (Career Tech Grant Funds)

Bid #2008-18, Savanna Classroom Conversion

P.O. #96401349

DLG Electric

Original Contract

\$28,000

Total Amount Paid

\$28,000

T. Rejection of Liability Claim

Pursuant to Government Code Section 912.6(a)(1), the Board of Trustees rejected claim AUHSD 08-11 as not a proper charge against the district, and authorized staff to send notice of the rejection pursuant to Government Code Section 913.

U. Institutional Memberships

The Board of Trustees approved the memberships as listed.

1. Buena Park Chamber of Commerce Annual Membership Dues for the 2008-09 year, \$270. (General Funds)
2. Breon & Schaeffer Consortium for the 2008-09 year, \$1,000. (General Funds)

This membership allows district administrators to attend monthly seminars to review education and labor law issues. These monthly seminars are provided by Breon & Schaeffer, Attorneys at Law. In addition to the monthly meetings, written correspondence is provided on an on-going basis regarding current legal issues facing education.

3. School Employers Association of California (SEAC) for the 2008-09 year, \$2,486. (General Funds)

This membership allows access to a publication of the School Employers Association of California (SEAC) serving members of the management team responsible for employer-employee relations in school districts.

V. Board of Trustees' Meeting Minutes

The Board of Trustees approved the minutes as submitted.

1. June 26, 2008 – Regular Meeting
2. July 24, 2008 – Regular Meeting
3. August 7, 2008 – Regular Meeting
4. August 13, 2008 – Special Meeting

12. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES' REPORT

There was no report from Josh Selbe at this time.

13. SUPERINTENDENT AND STAFF REPORT

There was no report from the superintendent or staff at this time.

14. BOARD OF TRUSTEES' REPORT

Mr. Brandman reported that he took a tour of Anaheim High School with Mrs. Piercy, Dr. Farley, and Mr. Holcomb. He emphasized that the construction is magnificent and that the community appreciates the historic jewel. He thanked Mr. Holcomb for his expertise.

Mr. Holguin noted that Loara High School graduate, and daughter of a Loara High School teacher, Lauren Lappin, won a silver medal at the Beijing Olympics. He suggested that the Board of Trustees present her with a proclamation.

Mr. Brandman suggested that a proclamation also be presented to the men's volleyball team, Olympic gold medal winners.

Mr. Holguin introduced Pat Pena, owner of Phoenix Landscaping and member of Anaheim Beautiful. He discussed an Anaheim Beautiful project at Western High School. He acknowledged the donation by Marina's Landscaping of plants and equipment, as well as employees that volunteered for the project. Mr. Holguin suggested proclamations be presented to Marina's Landscaping, Anaheim Beautiful, and Pat Pena.

Mrs. Piercy exclaimed that the construction project at Anaheim High School is gorgeous and the campus is looking phenomenal. She commended Mr. Holcomb on his work and choice of planters. She reported her attendance at the North Orange County Community College District's reception for Dr. Ned Doffoney.

15. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Associated Student Body, May 2008
- C. Cafeteria Fund, June 2008

16. ADVANCE PLANNING

- A. Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, September 11, 2008, at 6:00 p.m.

Thursday, September 25, 2008
Thursday, October 9, 2008
Thursday, October 30, 2008
Thursday, November 20, 2008
Thursday, December 11, 2008

B. Suggested Agenda Items

Mr. Holguin requested an agenda item regarding the AUHSD Certificate of Completion, its validity, and value.

17. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:50 p.m.