

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, September 20, 2012**

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**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 3:01 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 and Paul Sevillano, assistant superintendents; and Jeff Riel, District counsel.

Russell Lee-Sung, assistant superintendent, entered the meeting at 3:10 p.m.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Remove item 7.3, U.S. Army All-American Marching Band.
- Item 11.3, under Current Consideration, second sentence, regarding the warehouse worker, add *the reduction of one (1) position, warehouse worker from eight (8) hours to four (4) hours.*
- Item 11.3, under Budget Implication, after the elimination, add *and reduction for.* Additionally, change the amount from \$198,810 to \$172,312.
- Replace Exhibit B.
- Replace Exhibit E.

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 3:06 p.m.

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

**5.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:00 p.m.

5.2 **Pledge of Allegiance and Moment of Silence**

Student Representative to the Board of Trustees Primala Parmar led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

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 The Board of Trustees took formal action to approve the amended notice of changes for public employee HR-2009-10-5.

5.3.5 The Board of Trustees took formal action to approve the readmission of students 10-73, 10-134, 10-168, 10-238, 11-07, 11-08, 11-10, 11-41, 11-50, 11-54, 11-57, 11-58, 11-73, 11-135, and 11-174.

6. **INTRODUCTION OF GUESTS**

**Introductions**

Mrs. Piercy introduced Lisa Rockwell, APGA co-president.

Later, Mrs. Piercy introduced Joanne Fawley, ASTA president, and Jackie Filbeck, field representative for Assemblyman Chris Norby, after they entered the meeting.

7. **BOARD OF TRUSTEES' RECOGNITIONS**

7.1 **Orange County Hispanic Education Endowment Fund (HEEF), Apple of Gold Award**

The Board of Trustees honored Assessment and Evaluation Analyst Cynthia Petitt as the recipient of the Orange County Hispanic Education Endowment Fund (HEEF) Apple of Gold Award. Recipients of this award exert tremendous influence on students' attitudes toward higher education and challenging goals for meaningful careers. Mrs. Petitt will be recognized at the 19<sup>th</sup> Annual Apple of Gold Award Dinner, on October 12, 2012, at the Hilton of Anaheim.

7.2 **Broadcom, Masters National Science Competition**

The Board of Trustees honored Oxford Academy student Anna Lou as a finalist in the Broadcom Masters, a national competition that recognizes students for projects and achievements in regional science fairs. Anna is one of 30 national middle school students that were awarded an all-expense paid trip to Washington, D.C. to compete in October for more than \$40,000 in cash. Anna was selected for her project titled, "Artificial Intelligence."

7.3 **U.S. Army All-American Marching Band**

This item was pulled prior to adoption of the agenda.

## 8. REPORTS

### 8.1 **Principal's Report**

Dr. Robert Cunard, Magnolia High School principal, and Daphne Hammer, Dale Junior High School principal, presented a report regarding the implementation of professional learning communities (PLC) at their school sites.

### 8.2 **Anaheim Secondary Council Parent Teacher Association (ASCPTA) Report**

Ken Jenks, ASCPTA president, reported on membership activities throughout the District.

### 8.3 **Student Representative's Report**

Primala Parmar, student representative to the Board of Trustees, reported on school activities throughout the District.

### 8.4 **Reports of Associations**

Lisa Rockwell, APGA co-president, reported that counselors are busy scheduling visits by colleges at school campuses for seniors and juniors, as well as giving classroom guidance lessons. She said there will be an all counselors' professional development in-service on October 12, 2012.

Joanne Fawley, ASTA president, discussed support for Proposition 30.

### 8.5 **District Update**

Public Information Officer Pat Karlak presented highlights of events throughout the District.

## 9. BOARD OF TRUSTEES' PRESENTATIONS

### **Building Capacity Through Effective Human Resource Practices**

#### Background Information:

The Human Resources Division provides personnel services to the District in a variety of areas including testing, hiring, placement, evaluation, discipline, support, disability accommodations, and leadership training. In addition, the Human Resources Division conducts formal investigations of complaints, is the liaison with all employee unions/associations, and participates in collective bargaining negotiations with ASTA, APGA, CSEA, and AFSCME. Contract issues and grievances are also addressed by Human Resources.

Moreover, the Human Resources staff works closely with the Educational Services Division to ensure staff development opportunities are provided. Specifically, Human Resources assists with the Leadership Institute, which provides leadership training to 21 certificated teachers and counselors, which are all current and aspiring leaders of our District. Human Resources also facilitates the Leadership Academy for our current administrators to continue their leadership development on relevant topics.

#### Current Consideration:

Assistant Superintendent, Human Resources, Russell Lee-Sung presented a comprehensive view of the services provided to the District's employees and leadership team that leads to effective employee performance, successful schools, and a quality educational program for our students.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees received the information.

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

10.1 Amin David said that he did not receive a response from his request made on September 6, 2012. He noted Education Code Section 35145.5 and requested that an investigation of Trustee abuse by Trustee Brandman be placed on the Board's agenda.

Mrs. Smith stated that she would like to agendize the item for the next Board meeting.

Mr. O'Neal agreed to agendize the item. He added that a response was sent to Mr. David via email and the U.S. mail.

11. **ITEMS OF BUSINESS**

**BUSINESS SERVICES DIVISION**

11.1 **Resolution No. 2012/13-B-04, 2012 General Obligation Refunding Bonds**

Background Information:

The purpose of this agenda item is to seek Board of Trustees' approval to adopt Resolution No. 2012/13-B-04 authorizing the issuance of AUHSD 2012 General Obligation Refunding Bonds in a principal amount not to exceed \$24 million (the Refunding Bonds). These savings will, in turn, result in savings to the District's taxpayers.

Current Consideration:

The Refunding Bonds will be issued to refund the District's outstanding Election of 2002, Series 2003 General Obligation Bonds. Based on current market interest rates, the District's financial advisor, Government Financial Strategies, projects that District taxpayers can save approximately \$3.3 million (net of costs) by refunding the callable portion of the Series 2003 Bonds, which corresponds to a present value savings of approximately \$2.6 million, approximately 11.9 percent of the principal amount of the bonds to be refunded. The projected savings translate into an average annual tax levy savings of approximately \$0.54 per \$100,000 of assessed valuation through 2026-27. Because interest rates could increase (thus decreasing savings) before the Refunding Bonds can be sold, the resolution establishes a minimum savings level for the refunding. The Refunding Bonds will be sold only if the sale results in a minimum threshold level of net present value savings of four (4) percent of the principal amount of the callable portion of the Series 2003 Bonds, or \$879,400. The Refunding Bonds will be sold to an underwriter using a competitive bidding process (as opposed to a negotiated sale with a pre-selected underwriter). Academic studies demonstrate that the refunding should achieve the best results using a competitive bidding process.

Budget Implication:

None.

Action:

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2012/13-B-04, by the following roll call vote.

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

## 11.2 **Mandated Block Grant Program**

### Background Information:

Senate Bill (SB) 1016 established a new Mandated Block Grant program to commence with fiscal year 2012-13. School districts may receive funding for their 2012-13 mandated cost activities either through the new Mandated Block Grant program or by continuing to file mandated cost claims as was done in past years. The Mandated Block Grant funds are unrestricted, as are current mandated cost revenues. The funding is based on average daily attendance (ADA) times \$28. The Mandated Block Grant would cover a number of mandated cost activities. The current process of claiming for activities is to submit a separate claim for each activity and be reimbursed based on the cost of the activity. The decision to opt into the Mandated Block Grant program, or stay with the claiming process is a decision that can be made each year, independently of the prior year. However, once the decision is made for a specific year, the District must stay with that decision for the year. The state budget includes an amount for payment of the Mandated Block Grant program, although funding could be proportionately reduced to match available funding. The state budget also includes \$1,000 per mandate for 2012-13 claims state-wide.

### Current Consideration:

The District must render a decision before October 1, 2012, and a "Letter of Intent" must be returned to the state by that date if the District is going to opt into the Mandated Block Grant program. If the District does not opt in, then it will continue to use the current claiming process.

### Budget Implication:

The estimated revenue from the Mandated Block Grant for 2012-13 is \$870,000. For comparison purposes, if the same mandates were claimed under the current method, the amount is estimated to be \$355,600. In both cases, the funds are unrestricted General Fund revenues.

### Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved participation in the Mandated Block Grant for the 2012-13 year.

## **HUMAN RESOURCES DIVISION**

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

### Background Information:

The economic conditions at the state and national levels have had an adverse impact on the revenues and finances of the District. Such conditions have required the California State Legislature to enact significant reductions that have affected District revenue since 2008-09. Due to the state-wide budget crisis, the District was required to reduce expenditures for the 2012-13 year, which necessitated a reduction in force among personnel in certificated, classified, and management positions. The Board of Trustees took action on April 19, April 27, and May 14, 2012, to reduce particular kinds of classified personnel services.

### Current Consideration:

The resolution is a reduction in force due to lack of work and/or lack of funds. The positions include the elimination of one (1) position in each of the following classifications: maintenance-carpenter, athletic facility worker II (male), HVAC technician, and the reduction of one (1) position, warehouse worker, from eight (8) hours to four (4) hours, effective November 9, 2012.

The resolution also includes the elimination of eight (8) positions in instructional assistant-specialized academic instruction (SAI), which are all currently vacant. Though services will be reduced in these areas, essential services will continue to be provided. The layoff will be implemented in accordance with the requirements of the Education Code.

Budget Implication:

The elimination and reduction for the maintenance positions will reduce the General Fund expenditures by \$172,312 for 2012-13 (November through June). The elimination of the instructional assistant-SAI positions will reduce General Fund expenditures by \$309,500.

Action:

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

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

11.4 **Resolution No. 2012/13-HR-05, Concerning the Reinstatement of Classified Positions from the 2011-12 Reduction in Force (Categorical)**

Background Information:

The Board of Trustees took action on April 19, 2012, to reduce particular kinds of categorically-funded services provided by classified employees. These actions were necessitated by the state-wide budget crisis and significant reductions in District revenues. Reinstatement of positions is based on the current needs of the District and the availability of categorical funds.

Current Consideration:

The resolution provides the reinstatement of two (2) categorical-funded positions. Including one (1) full-time translator position and one (1) part-time school community liaison-bilingual position 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 24, 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 these categorical funded positions does not affect the General Funds. Economic Impact Aid-Limited English Proficient (EIA-LEP) will fund these positions for a total of \$77,099.

Action:

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2012/13-HR-05, Reinstatement of Classified Positions, to reinstate two (2) classified positions, by the following roll call vote.

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

11.5 **Revised, Memorandum of Understanding, Social Work Intern Agreement, University of Southern California (USC)**

Background Information:

The Board of Trustees ratified a grant agreement on July 12, 2012, with the University of Southern California School of Social Work for social work interns, for the period, July 1, 2012, through June 30, 2015. The agreement included a monetary grant of \$25,000, per year to offset the salary of Intern Service Specialist Adela Cruz, who will supervise all interns.

Current Consideration:

The revised memorandum of understanding (MOU) specifies the number of interns the District has agreed to place, which was unavailable at the time of the initial ratification. This MOU will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no change to the award amount. The monetary grant of \$25,000 remains the same. Services provided are at no cost to the District.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the revised memorandum of understanding between the District and the University of Southern California.

**SUPERINTENDENT'S OFFICE**

**11.6 Resolution No. 2012/13-BOT-01, Schools and Local Public Safety Act of 2012**

Background Information:

The Schools and Local Public Safety Act 2012, which has the official title, Temporary Taxes to Fund Education, Guaranteed Local Public Safety Funding, Proposition 30, appears on the November ballot and would increase personal income taxes for upper-income earners for seven (7) years (2012 through 2018) and would increase the sales tax by one quarter (1/4) of a cent for every dollar of goods purchased for four (4) years (2013 through 2016). The Legislative Analyst's Office estimates that the initiative would raise about \$6 billion in annual state revenues from the 2012-13 year through the 2016-17 year, as well as smaller amounts in the 2012-13, 2017-18, and 2018-19 years. The 2012 state enacted budget assumes successful passage of Proposition 30, and its failure would result in mid-year trigger reductions, primarily in the area of education.

Current Consideration:

The resolution, as presented in the exhibit, supports the Schools and Local Public Safety Act of 2012, Proposition 30, as a balanced and responsible solution that begins to put California back on the road to recovery. The California School Boards Association (CSBA) and the California Teachers Association (CTA) have endorsed Proposition 30.

Budget Implication:

Passage of Proposition 30 will increase the state-wide budget by \$6 billion and would be used towards public schools.

Action:

On the motion of Mr. O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2012/13-BOT-01, by the following roll call vote.

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

**11.7 Resolution No. 2012/13-BOT-02, Our Children, Our Future**

Background Information:

The resolution Our Children, Our Future Initiative, placed on the November ballot as Proposition 38 would restore education money that was cut from the budget in recent years, guaranteeing billions of dollars to local schools, based on enrollment on an average of \$10 billion annually over 12 years. It will prevent more cuts by setting aside \$3 billion per year through 2017 to help repay state education bond debt. It prohibits the legislature from

diverting, or borrowing the money; additionally, the money cannot be used to replace current education funding. Money is distributed on a per-pupil basis and must be spent at the school houses. The money cannot be spent to increase salaries or pensions of school personnel. Spending decisions will be made locally and will require public input. School districts will be accountable for improvement at each school house and must report how the money was spent.

Current Consideration:

The resolution supports the Our Children, Our Future (Proposition 38) and is presented as a responsible solution that begins to put California back on the road to recovery. The California School Boards Association (CSBA) and the California Parent Teacher Association (PTA) has endorsed Proposition 38.

Budget Implication:

Passage of Proposition 38 will provide additional resources to public education.

Action:

On the motion of Mr. O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2012/13-BOT-02, by the following roll call vote.

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

No: Trustee Brandman

Abstain: Trustee Smith

Mr. Brandman requested the reason for Mrs. Smith's abstention.

Mrs. Smith said she abstained due to her disgust in Sacramento. She stated, "It is politics at its very worst, etc."

11.8 **California School Boards Association (CSBA)**

Background Information:

The Board of Trustees is requested to consider nominations for representatives to the California School Boards Association (CSBA) Director-at-Large, Asian/Pacific Islander and Hispanic. The elections will take place at CSBA's Delegate Assembly meeting at the San Francisco Westin Street Francis Hotel on November 28, 2012, and November 29, 2012. Directors-at-Large will serve a two-year term and take office immediately upon the close of the association's Annual Education Conference.

Current Consideration:

This item is to consider nominating a Board member, or members, from the District to run for election to the CSBA Board of Directors, 2012 Director-at-Large. The Board may nominate as many individuals as it chooses, but must submit the following:

- A completed, signed nomination form
- Two (2) letters of recommendation
- A completed, signed, and dated candidate's form completed by the nominee is due to CSBA by Friday, October 5, 2012

Nominations must be postmarked by Friday, September 28, 2012. The current Directors-at-Large are Audrey Yamagata-Noji, Asian/Pacific Islander, Santa Ana Unified School District; and Susana Heredia, Hispanic, Natomas Unified School District.



Budget Implication:

None.

Action:

It was the consensus of the Board of Trustees to discuss this item and decline to nominate anyone for the CSBA Director-at-Large, Asian/Pacific Islander and Hispanic.

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, following discussion, the Board of Trustees approved/ratified the following Consent Calendar.

**BUSINESS SERVICES DIVISION**

12.1 **Award of Food Service Bids**

Background Information:

The District’s Food Service Department prepares over 40,000 meals per day for the students attending school in the Anaheim Union High School District and the Anaheim City School District. The District purchases various types of packaging material for its food service operation ranging from serving containers to plastic wrap.

Current Consideration:

There are requirements for packaging products used in the preparation and distribution of the meals including, but not limited to: sporks, trays, plates, cups, lids, containers, gloves, and related items. The annual expenditures for these types of items exceed the federal limits of \$100,000 and also exceed the state of California Public Contract Code (PCC) limit of \$81,000, therefore, requires a formal bid. Staff completed a formal bid and determined the lowest most responsible and responsive bidders per PCC 20111.

Budget Implication:

Cafeteria Funds–Estimated Annual Expenditure \$378,000.

Action:

The Board of Trustees approved the award for Bid 2013-04 to P&R Paper Supply Company, Inc., The Platinum Packaging Group, and Plastic Package, Inc.

12.2 **Donations**

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District	Marti Schrank	\$25 for Anaheim High School Pool
	Amin David	\$100 for Anaheim High School Pool
	Norm Fried	\$40 for Anaheim High School Pool
	Herm Stoffel	\$40 for Anaheim High School Pool
	Jo-An Burdick Gottlieb	\$51.50 for Anaheim High School Pool

Cypress	Dos/Chinos/Home Depot	\$1,850
Lexington	Cypress Civic Theatre Guild	Equipment, set props, and set pieces

Action:

The Board of Trustees accepted the donations as listed.

12.3 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, August 28, 2012, through September 10, 2012.

12.4 **Purchasing Report**

Action:

The Board of Trustees ratified the purchase order detail report, August 28, 2012, through September 10, 2012.

12.5 **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.

12.6 **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.

12.7 **Supplemental Information**

Cafeteria Fund, July 2012

**EDUCATIONAL SERVICES DIVISION**

12.8 **Agreement, Anaheim Family YMCA 21<sup>st</sup> Century Community Learning Centers Program Grant "Anaheim Achieves"**

Background Information:

The District has received funding through the California Department of Education After School Education and Safety (ASES) Program grant for the past eight (8) years. In 2012, the grant name was changed from ASES to 21<sup>st</sup> Century Community Learning Centers. The District has served as the Local Educational Plan (LEA) for the administration of the ASES grant for the Anaheim YMCA "Anaheim Achieves" program at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. The YMCA provides program administration, staffing, equipment, materials, training, data collection, and evaluation for these schools.

Current Consideration:

The District has been awarded another year of funding by the California Department of Education 21<sup>st</sup> Century Community Learning Centers grant (ASES), in the amount of \$768,264 for the fiscal year, July 1, 2012, through June 30, 2013. The structure of the approval process prevents the District from approving the ASES grant prior to the contract being developed. The agreement allows the District to pay YMCA for these services. In addition, supplemental funding associated with the ASES grant was also utilized this past summer to provide a successful summer orientation program at the six (6) participating junior high schools, as well as the costs of funding the District's response to intervention (RTI) specialist will be absorbed by the aforementioned grant.

Budget Implication:

The District LEA earmarks the funds to the YMCA, less any indirect cost of 4.3 percent. There are no direct costs to the General Fund.

Action:

The Board of Trustees ratified the service agreement with the Anaheim Family YMCA. Services are being provided July 1, 2012, through June 30, 2013.

12.9 **Individual Service Contracts**

Action:

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

12.10 **Field Trip Report**

Action:

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

**HUMAN RESOURCES DIVISION**

12.11 **Subcontract Agreement, Intern Teacher Program, California State University, Fullerton (CSUF) Auxiliary Services Corporation**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District schools. The California Education Code established a block grant appropriation for the Alternative Certification Intern Program Grant. This agreement and grant have been in existence for ten (10) years.

Current Consideration:

University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Funding for this internship program is provided by the State of California to the District and is passed through to CSUF Auxiliary Services Corporation. The amount of the pass through grant is \$100,569.75 for the 2012-13 year. The funding for this grant will continue through 2014-15 on a year-to-year basis.

Budget Implication:

Services provided are at no cost to the District.

Action:

The Board of Trustees ratified the subcontract agreement with California State University, Fullerton Auxiliary Services Corporation for the 2012-13 year.

12.12 **Student Teaching Agreement, University of California, Irvine**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District schools. AUHSD has had a student teaching agreement in place with the University of California, Irvine (UCI), since 2006. UCI recently did an audit of their agreements with school districts and revised the framework for how they compensate mentor teachers. The actual amount of compensation for each master teacher will be reduced by \$100, from \$500 to \$400, for each student they mentor.

Current Consideration:

University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Services are being provided August 1, 2012, until terminated.

Budget Implication:

Services provided are at no cost to the District.

Action:

The Board of Trustees ratified the student teaching agreement with University of California, Irvine.

12.13 **Certificated Personnel Report**

Action:

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

12.14 **Classified Personnel Report**

Action:

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

**SUPERINTENDENT'S OFFICE**

12.15 **Board of Trustees' Meeting Minutes**

12.15.1 April 19, 2012, Regular Meeting

12.15.2 April 25, 2012, Special Meeting

12.15.3 April 27, 2012, Special Meeting

12.15.4 May 2, 2012, Special Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack discussed the flurry of activity welcoming our parents to partner with us. She acknowledged Mrs. Quadrelli-Jones for the Parent Involvement Open House, which included groups such as the District Advisory Council (DAC), Anaheim Secondary Council Parent Teacher Association (ASCPTA), District English Learner Advisory Council (DELAC), and many others. Additionally, Dr. Novack recognized Mr. Lee-Sung for his great report tonight.

Dr. Sevillano also acknowledged Mr. Lee-Sung's report. He noted that he is attending the Professional Learning Communities (PLC) Institute in San Diego with some principals and selected Educational Services personnel "to hone our skills to become better leaders."

Mrs. Poore stated the School Nutrition and Fitness website is excellent! She invited everyone to "take a look at it."

Mr. Riel remarked on his visit to school sites and thanked Dr. Novack for encouraging the visits.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported his attendance at three (3) football games, the AUHSD Foundation meeting, the City of Buena Park/AUHSD Liaison Meeting, an ROP meeting, and a Boys and Girls Club Donor Luncheon.

Mrs. Smith commented on attending the AUHSD Foundation meeting and announced the Gala is scheduled for October 18, 2012. She acknowledged Mr. Lee-Sung's wonderful report and wished Dr. Sevillano a safe journey back to San Diego tonight.

Mrs. Randle-Trejo remarked on her attendance at her first CSBA Masters in Governance class regarding school policy, a senior event at Cypress High School, and being a guest at the Orange County Asian and Pacific Islander Community Alliance, Inc. (OCAPICA) dinner where Magnolia High School and the Anaheim Union High School District were honored.

Mr. O'Neal noted his attendance at an ROP board meeting and the Kennedy High School Back-to-School night.

Mrs. Piercy stated she attended the Anaheim Sister Cities' fundraiser at the Anaheim White House, the City of Buena Park/AUHSD Liaison Meeting, and a SELPA meeting. She announced that the Cypress Kiwanians will have a pancake breakfast to support a Cypress High School booster club.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, October 11, 2012, at 6:00 p.m.

Thursday, November 1

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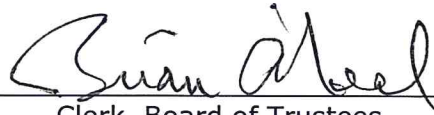
Thursday, December 6

15.2 **Suggested Agenda Items**

Mrs. Smith requested a special Board meeting to agendaize the investigation. There was not a second Board member in agreement. Therefore, there will not be a special meeting.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:32 p.m.

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