

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, September 23, 2010**

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**1. CALL TO ORDER–ROLL CALL**

President Brian O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Brian O’Neal, president; Jordan Brandman, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Thomas “Hoagy” Holguin, members; Elizabeth I. Novack, superintendent; Fred Navarro, Dianne Poore, and Russell Lee-Sung, assistant superintendents.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Item 11.12, Purchase Order Detail Report, change the start date from August 17 to August 24
- Item 11.13, Check Register/Warrants Report, change the start date from August 17 to August 24
- Add Exhibit C, 2009-10 Application for American Recovery and Reinvestment Act (ARRA) Title I, Part A
- Replace Exhibit M, Classified Personnel Report

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.

Tim Holcomb, deputy superintendent, entered the meeting at 3:31 p.m.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 3:31 p.m.

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

**5.1 Reconvene Meeting**

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

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

Jaron Fried, Ball Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

Mr. Lee-Sung entered the meeting at 6:02 p.m.

Mrs. Poore entered the meeting at 6:03 p.m.

## 6. INTRODUCTION OF GUESTS

Mr. O'Neal introduced Gerry Adams, AFSCME; Joanne Fawley, ASTA; Sharon Yager, CSEA; Susan Stocks, ALTA; and Frank Donavon, GASLPA.

## 7. REPORTS

### 7.1 Closed Session

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

7.1.1 No action taken regarding negotiations.

7.1.2 No action taken regarding public employee HR-2009-10-12.

7.1.3 The Board of Trustees took formal action to suspend public employee HR-2009-10-13.

7.1.4 The Board of Trustees took formal action to dismiss public employee HR-2009-10-14, with the following vote.

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

No: Trustee Holguin

7.1.5 The Board of Trustees took formal action to approve the appointment of Charles Clint Collins, assistant principal, Hope School.

7.1.6 The Board of Trustees took formal action to approve the appointment of Patricia N. Neely, director, planning/design/construction, with the following vote.

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

No: Trustee Holguin

7.1.7 The Board of Trustees took formal action to approve the readmission of students 07-192, 08-47, 08-138, 08-156, 08-174, 08-190, 08-216, 08-261, 08-266, 08-350, 09-06, 09-08, 09-32, 09-52, 09-55, 09-56, 09-61, 09-95, 09-113, 09-117, 09-131, and 09-139.

### 7.2 Principal's Report

Dr. Fried presented a report on Ball Junior High School. He introduced Ball Junior High School students Kimberly Torres and Dante Aparicio, who discussed the new leadership class and how it has helped them with their academic challenges.

### 7.3 Reports of Associations

Joanne Fawley, ASTA president, welcomed Dr. Novack. She introduced ASTA leaders Bill Hanson, treasurer, and Dean Elder, CTA state representative. She discussed the Lesson

Design Specialist (LDS) program and district test scores.

## 8. PRESENTATIONS

### 8.1 *Ambassadors for the 2010-11 School Year*

Student Ambassadors Kevin Anaya, Anaheim High School; Katherine Gutierrez, Katella High School; Harvey Higger, Oxford Academy; Jasmine Kim, Kennedy High School; Carlos Leon, Magnolia High School; Eduardo Munoz, Savanna High School; Damin Park, Cypress High School; Joshua Thomas, Loara High School; and Teng Lai Yin, Western High School were introduced.

### 8.2 *Student Representative to the Board of Trustees for the 2010-11 School Year*

Student Representative to the Board of Trustees, Paola Gonzalez, Loara High School, was introduced. Ms. Gonzalez reported on school activities throughout the district.

### 8.3 *Career Technical Education Programs*

Dr. Diane Donnelly-Toscano presented an update detailing the status of the district's Career Technical Education (CTE) programs. The district is a recognized leader in CTE due to the size and variety of career pathways offered to students throughout our schools. Additional information detailing the next phase of the development in CTE, designed to increase the rigor and relevance of our pathways with the eventual goal of better preparing students for the 21<sup>st</sup> century job market, was also provided.

## 9. PUBLIC COMMENTS, OPEN SESSION ITEMS

- 9.1 Scott Blank discussed the photography class at Katella High School. He said he was disappointed to see Katella was still using film cameras. He emphasized the district needs to provide a springboard for technology. He asked why our schools still have darkrooms.

## 10. ITEMS OF BUSINESS

### 10.1 *Board of Trustees' Discussion Concerning the Recording of Closed Session Discussions*

On the request of Mr. Holguin, the Board of Trustees discussed the possibility of recording Closed Session conversations. Attorney Jack Sleeth provided pertinent information regarding this item. Following discussion, it was the consensus of the board not to record Closed Session.

### 10.2 *Federal Jobs Act*

Dr. Novack presented information on the Federal Jobs Act. The Board of Trustees discussed the potential district revenue generated by the Federal Jobs Act. It was the consensus of the board to continue the discussion after the money is received.

### 10.3 *Agreement, Paradise Canyon, Inc.*

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the professional services agreement with Paradise Canyon, Inc. for information and/or technology services. Due to rapid changes in technology, the Information Systems Department periodically utilizes network engineering consultants to provide assistance with the district's wide area network, email system, and other critical

information systems. The district will be upgrading its email archiving system per its existing maintenance agreement. Paradise Canyon, Inc. will provide the expertise to migrate EMC's end of life product, Email Xtender, to its new platform, Source One. Services will be provided September 24, 2010, through June 30, 2011, at a cost not to exceed \$8,400. (General Funds)

10.4 **Grant Award, Title II, Part D, American Recovery and Reinvestment Act of 2009 (ARRA), Enhancing Education Through Technology (EETT)**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees ratified the grant award for Title II, Part D, ARRA, EETT. The funding, released this summer, provides an additional \$119,470, which is intended to support the use of technology to enhance teaching and learning, and to support the maintenance of an effective educational technology infrastructure. The funding period is July 1, 2009, through September 30, 2010. (ARRA Title II, Part D, Funds)

10.5 **2009-10 Application for American Recovery and Reinvestment Act (ARRA) Title I, Part A**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees ratified the 2009-10 Application for ARRA Title I, Part A. Originally, this funding was approved on June 25, 2009, when the district approved the 2009-10 Consolidated Application, Part I. The application included participation in Title I, Part A. The state has since been required to develop an application, based on the Consolidated Application, which must be board approved and certified by September 30, 2010. ARRA Title I, Part A funding provided an additional \$3,641,591, which was expended July 1, 2009, through June 30, 2010. (ARRA Title I, Part A Funds)

11. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consent calendar with the exception of items 11.4, 11.10, and 11.12, pulled by Mrs. Piercy for discussion.

11.1 **Membership, Special Education Legal Alliance**

The Board of Trustees approved the payment of membership dues with the Special Education Legal Alliance (Alliance) for the 2010-11 year. The Alliance is a collaborative of all school districts in Orange County. It is designed to provide professional development and to support and address legal, judicial, and administrative special education issues that impact all districts in Orange County. For example, the Alliance offered financial support when the district considered appealing a decision to the Federal Ninth Circuit Court of Appeal. Last year, membership fees were waived for all school districts. Services will be available September 24, 2010, through June 30, 2011, at a cost not to exceed \$9,393.60. (Special Education Stimulus Funds)

11.2 **Educational Consulting Agreement Amendment, Academic Advantage**

The Board of Trustees approved the educational consulting agreement amendment for Academic Advantage, a Supplemental Educational Services provider. The services are a requirement of the No Child Left Behind Act of 2001, for schools in years two-through-five of Program Improvement. Low-income students who attended Ball, Brookhurst, Orangeview, Dale, South, and Sycamore junior high schools were eligible for supplemental tutoring services in 2009-10. An increase in the original amount is requested for Academic Advantage, as a result of increased parent demand. The original amount approved on

October 15, 2009, was \$30,000. The actual cost of the tutoring services provided by Academic Advantage from November 2, 2009, through May 15, 2010, was \$44,575.08. The total amount requested on the amendment is not to exceed \$44,575.08, which will cover the additional parent demands for services. (Title I Funds)

11.3 **Independent Contractor Agreement, Anaheim Family YMCA**

The Board of Trustees ratified the independent contractor agreement with the Anaheim Family YMCA. The district has been awarded a California Department of Education After School Education and Safety (ASES) Program direct grant in the amount of \$626,400 for the fiscal year July 1, 2010, through June 30, 2011. This ASES grant is administered through Anaheim Achieves. The district wishes to subcontract with the YMCA to provide the program administration, staffing, equipment, materials, training, data collection, and evaluation for Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high school sites. The agreement allows the district to pay YMCA for these services. (ASES State Funds)

11.4 **Consulting Agreement, Straight Talk, Inc.**

On the amended motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees amended the exhibit to remove the word "elementary" and 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 11, 2010, through June 10, 2011, at a cost not to exceed \$50,000. (Safe and Drug Free Schools, Tobacco Use Prevention Education, and School Safety Funds)

11.5 **Western Association of Schools and Colleges (WASC)**

The Board of Trustees approved the 2010-11 revisit fee for the Accrediting Commission for Schools, WASC. According to the conditions of the accreditation term, Anaheim High School will host a one-day midterm visit to document the progress of their six-year accreditation. The fee for this one-day visit is \$750. (General Funds)

11.6 **Consulting Agreement for Speech and Language Services with Pacific Coast Speech Services, Inc.**

The Board of Trustees approved the consulting agreement with Pacific Coast Speech Services, Inc., to provide speech-language pathologist contract services. Due to significant shortages in the field of speech-language pathology, the district has been unable to fill an open speech-language pathologist position. Pacific Coast Speech Services will provide a contract employee who can deliver the required speech and language services, allowing the district to meet obligations on Individualized Education Programs and necessary speech-language assessments. Services will be provided September 24, 2010, through June 9, 2011, at a cost not to exceed \$101,024. (Special Education Funds)

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

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.

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

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, of destruction, as surplus and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510.

11.9 **Field Trip Report**

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

11.10 **Certificated Personnel Report**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees approved/ratified the certificated personnel report as submitted. The vote follows.

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

Abstain: Trustee Piercy

Mrs. Piercy abstained due to a conflict of interest.

11.11 **Classified Personnel Report**

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

11.12 **Purchase Order Detail Report**

On the motion of Mr. Brandman, duly seconded, and unanimously carried, the Board of Trustees ratified the purchase order detail report, August 24, 2010, through September 13, 2010, as amended.

11.13 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report August 24, 2010, through September 13, 2010, as amended.

11.14 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

11.14.1 June 24, 2010, Regular Meeting

11.14.2 July 15, 2010, Regular Meeting

12. **SUPPLEMENTAL INFORMATION**

12.1 Departmental Minutes

12.2 Associated Student Body Fund, May 2010

12.3 Cafeteria Fund, July 2010

### 13. SUPERINTENDENT AND STAFF REPORT

Dr. Novack thanked the Board of Trustees for the privilege of serving the district. She reported on the many groups and stakeholders she met with this week. She noted her attendance at the Simon Scholar Foundation dinner, The Governor's Challenge Awards, the Parent Involvement Committee, and a PTSA breakfast. She recognized Dr. Diane Donnelly-Toscano for her CTE presentation.

Dr. Navarro invited the board to the College and Career Fair at the Anaheim Convention Center on October 26. He discussed the 76 Classic basketball tournament.

Mr. Lee-Sung reported on the hard work his staff has done to hire substitute teachers for this school year. He said all candidates were interviewed and required to attend an orientation with Billie Schwartz and Mike Matsuda.

Mrs. Poore said Mr. Minami formed a committee to establish standards for purchasing AV equipment. She added that a meeting was held where vendors made presentations on equipment.

Mr. Holcomb noted the success of the first week of school. He reported on the move of Adult Education to the La Palma Education Center, which was completed on time; the program is ready to start next week.

### 14. BOARD OF TRUSTEES' REPORT

Mrs. Smith said she toured Oxford Academy. She congratulated all involved with the AYP scores. She discussed the future of CTE and how education needs to change to compete. She suggested the district consider offering Mandarin Chinese classes at our schools. Mrs. Smith said Bruno Serato, owner of the White House, prepares dinner for the poor children in Anaheim and we should honor him. She also would like to honor Esther Wallace for her work in the community.

Mrs. Piercy reported her attendance at the Insurance Committee meeting and the Simon Scholar Foundation dinner.

Mr. Brandman noted his attendance at the ROP meeting, Anaheim Mayor's Prayer Breakfast, Savanna's football game, Cypress Back-to-School night, and a tour of Oxford Academy.

Mr. O'Neal stated he attended South, Cypress, and Katella's Back-to-School night, Simon Scholar Foundation dinner. He noted his pleasure with the API scores. He said Mrs. Quadrelli-Jones requested names for the IMRC from board members.

### 15. ADVANCE PLANNING

#### 15.1 Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, October 14, 2010, at 6:00 p.m.

Thursday, November 4

Thursday, December 9

#### 15.2 Suggested Agenda Items

Mrs. Smith requested Mandarin Chinese be offered in the district.

16. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:24 p.m.

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