

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

BOARD OF TRUSTEES
Minutes
Thursday, September 25, 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; Fred Navarro, Dave Cowen, Dianne Poore, and Denise Selbe assistant superintendents.

2. ADOPTION OF AGENDA

Staff requested the following amendment(s) to the agenda:

- Closed Session, item 4.A, contained a typographical error, Case Number 07CC06342 should be corrected to Case Number 07CC10161.
- Closed Session, item 4.C, add Denise Selbe's name to the list of negotiators.
- Move Recognition (originally agenda item 9) up to be heard prior to Public Comments, Open Session Items (originally agenda item 8). The item numbers will be changed on the minutes to reflect this change.

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees did not vote on this item. However, following discussion, Mr. Holguin made two motions as noted below.

On the motion of Mr. Holguin, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda as amended by staff.

Mr. Holguin made an additional motion to remove item 10.B from the agenda and to postpone it indefinitely. Therefore, on the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended by Mr. Holguin.

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 3:40 p.m.

5. STUDENT PRESENTATION

The Loara High School Varsity Choir, under the direction of David Rigsby, performed.

Denise Selbe exited the meeting at 5:45 p.m.

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

The Board of Trustees reconvened into open session at 6:03 p.m.

Pam Krey, principal of Loara High School, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. REPORT ACTIONS TAKEN IN CLOSED SESSION

Board Clerk Katherine H. Smith reported the following actions taken in closed session:

- A. The Board of Trustees directed staff to enter into settlement negotiations with Williams Scotsman in Case Number 07CC10161.

No action taken regarding Case Number 30-200800104271.

The Board of Trustees took action to defend and indemnify Joe Trejo in Case Number JCCP No. 4522.

- B. No action taken regarding public employee administrative appointment – assistant superintendent, human resources.

- C. No action taken regarding negotiations.

- D. The Board of Trustees took action to approve readmission of students 04-176, 06-53, 06-124, 06-148, 06-194, 06-260, 06-287, 06-354, 07-11, 07-15, 07-26, 07-33, 07-38, 07-49, 07-93, 07-95, 07-102, 07-110, 07-125, and 07-156.

PRINCIPAL'S REPORT

Mrs. Krey discussed the new bell schedule at Loara High School. She announced that they have already had two parent nights—one for 9th and 10th grade parents and one for 11th and 12th grade parents. She emphasized that every Loara student met with his or her counselor and that each counselor has an individual binder on every student. Mrs. Krey invited the Board of Trustees to Loara High School and thanked them for their support.

8. RECOGNITION**A. Introduction of Guests**

Mrs. Piercy recognized Joanne Fawley, ASTA; and Dan Clavel, AFSCME.

B. Reports of Associations

Mrs. Fawley, ASTA president, reported that there is a great relationship between the AUHSD and ASTA. She commended Dr. Susan Stocks and Mrs. Cheryl Quadrelli-Jones for their meeting with School Site Councils. Mrs. Fawley discussed the three Quality Education Investment Act (QEIA) schools in our district. She applauded the collaboration between BTSA and ASTA regarding a joint training on classroom management and sharing of resources.

Dan Clavel, AFSCME vice-president, thanked the Board of Trustees for the Labor Management Committee (LMC) meetings with food services and also with transportation—employees and management working together.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

10. ITEMS OF BUSINESS

A. Report on the AVID Program

The Board of Trustees received the report on the district's Advancement Via Individual Determination (AVID) program and discussed the overall program. The mission of AVID is to increase school-wide learning and achievement by supporting students who are enrolled in rigorous coursework. AVID is a highly respected program that serves nearly 300,000 students, in over 3,500 schools, in 45 states, and across 15 countries.

B. Graduation Ceremonies and the California High School Exit Examination

This item was pulled prior to adoption of the agenda.

C. Public Hearing, Disclosure of Collective Bargaining Agreement with AFSCME

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the collective bargaining agreement with the American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME) for the 2007-08 year, at 7:16 p.m.

There were no requests to speak at this time.

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 7:16 p.m.

D. Adoption of the 2007-08 Contract between AUHSD and AFSCME

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the 2007-08 contract with American Federation of State, County and Municipal Employees AFL-CIO, Local 3112 (AFSCME).

E. Public Hearing, Disclosure of Collective Bargaining Agreement with CSEA

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the collective bargaining agreement with the California School Employees Association, Chapter 74 (CSEA) for the 2008-09 year, at 7:17 p.m.

There were no requests to speak at this time.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 7:17 p.m.

F. Adoption of the 2008-09 Contract between AUHSD and CSEA

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees adopted the 2008-09 contract with California School Employees Association, Chapter 74 (CSEA).

G. Audit Agreement with Vavrinek, Trine, Day and Co., LLP

On the motion of Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Vavrinek, Trine, Day & Co., LLP, to perform the General Obligation Bond Financial and Performance Audit for the period of July 1, 2007, through June 30, 2008. Proposition 39 was authorized in the November 2000 general election, and it allows school districts to incur bonded indebtedness based on a 55% vote, rather than the two-thirds vote previously required. Proposition 39 contains specific provisions that require: 1) the bond money only be used for construction, reconstruction, rehabilitation, or replacement of school facilities, 2) the specific projects that use bond funds must be identified, and 3) the district is required to have an annual independent performance and financial audit of the bond proceeds. Vavrinek, Trine, Day and Co., LLP, is the district's current general financial auditor who has performed the district's bond audit since 2003-04, and it provides the district with the most economical proposed rate for the 2007-08 bond audit. Upon completion, the audit report will be provided to the district and the Oversight Committee. The anticipated completion date of the audit is December 15, 2008, at a cost not to exceed \$9,000, plus incidentals. (General Funds)

H. Interim Director of Purchasing and Central Services Signature Authorization

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees authorized Susan McLane to issue and sign purchase orders and contracts for the duration of her employment as interim director of purchasing and central services, in order to maintain efficient workflow of the district.

I. Orange County Sanitation District Fees

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees authorized the Orange County Superintendent of Schools and a delegation of Chief Business Officials to negotiate, on behalf of the Anaheim Union High School District, a tentative agreement on the district's behalf regarding the calculation of capital facilities fees due to the Orange County Sanitation District (OCSD). As discussed at the July 24, 2008, board meeting, the OCSD sent invoices to several school districts for capital facilities fees, which had not been negotiated between the school districts and the sanitation district. The OCSD has since expressed an interest in negotiating a formula for the fees. The OCSD asked that school districts submit a proposal as to how the fees should be calculated and explain the rationale of the formula for the fees. At the July meeting of the Chief Business Officials, it was suggested that the Orange County Superintendent of Schools and a delegation of Chief Business Officials, be given the authority to negotiate a tentative agreement on the districts' behalf, regarding the calculation of capital facilities fees due to the OCSD. The tentative agreement would then be brought back to each of the school district boards for final approval.

J. Actuarial Valuation for Retiree Healthcare Benefits

Following discussion, the Board of Trustees accepted the July 1, 2008, actuarial valuation for retiree healthcare benefits. In June 2004, the Government Accounting Standards Board (GASB) issued its final accrual accounting standards for retiree healthcare benefits, GASB 43 and GASB 45. GASB 43/45 requires public employers to perform periodic actuarial valuations to measure and disclose retiree healthcare liabilities. The last valuation was completed as of July 1, 2008, and updates the district's accrued liabilities for retiree healthcare. The actuarial valuation data is used by the district to report the accrued liability for retiree healthcare benefits in the annual income statements, which are subject to audit.

11. CONSENT CALENDAR

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following Consent Calendar.

A. **Educational Consulting Agreement, Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with the Parent Institute for Quality Education (PIQE). The PIQE will conduct a nine-week program, consisting of morning and evening training sessions, for Ball Junior High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include: telephone calls to all households for the recruitment of parent participants, curriculum development for nine parent seminars, and required instructional materials, such as binders and lesson plans for the 120 parent participants, October 10, 2008, through December 16, 2008, at a cost not to exceed \$10,500. (Title I and EIA/LEP Funds)

B. **Accrediting Commission for Schools, Western Association of Schools and Colleges**

The Board of Trustees approved payment of the accreditation fees to the Accrediting Commission for Schools, Western Association of Schools and Colleges (WASC). The accreditation process for each of the high schools listed below continues this year. According to the conditions of their accreditation term, four schools will host a midterm, one-day visit to document the progress of their six-year accreditation. The fee for this one-day visit is \$750 per site. Savanna High School received a three-year accreditation term. Their accrediting team will conduct a two-day visit to assess the progress of their accreditation. If successful, Savanna High School is eligible to receive an additional accreditation term extension for three years. The fee for the three-year revisit is \$1,900. The list below enumerates the invoices received for each of the WASC accreditation visits. (General Funds)

Katella High School	\$750
Loara High School	\$750
Magnolia High School	\$750
Western High School	\$750
Savanna High School	\$1,900

C. **Memorandum of Understanding, Orange County Human Relations Council**

The Board of Trustees approved the memorandum of understanding with the Orange County Human Relations Council, to provide conflict resolution, anger management, diversity, Inter-Ethnic Building Bridges Program, and other safe schools training and presentations to staff, students, and parents for the 2008-09 year, at a cost not to exceed \$45,000. (Safe and Drug Free Schools and School Safety and Violence Prevention Funds)

D. **Provision of Instructional Programs, California State University, Fullerton, Clinical Training and Fieldwork**

The Board of Trustees ratified the agreement with California State University, Fullerton, for clinical training and fieldwork programs in the areas of social work, counseling, and human services, August 25, 2008, until terminated by either party providing a 45-day written notice, at no cost to the district. This contract replaces the agreement approved August 28, 2008, with California State University, Fullerton, Department of Social Work. All interns will be supervised by Dr. Donald Baumeister, clinical social worker.

E. Amendment Agreement, NB Consulting Engineers, Inc.

The Board of Trustees approved the amendment agreement with NB Consulting Engineers, Inc. On May 22, 2008, the Board of Trustees approved the agreement with NB Consulting Engineers, Inc. for engineering services, at a cost not to exceed \$200,000. The number of district projects has expanded, necessitating an increase in the amount of the agreement. This amendment will increase the total amount of the agreement by \$300,000, for a total cost not to exceed \$500,000. (Measure Z Funds, Maintenance Funds, Capital Facilities Funds, QEIA Funds, and General Funds as appropriate)

F. Certificated Personnel Report

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

G. Classified Personnel Report

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

H. Field Trip Report

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

I. Purchase Order Detail Report

The Board of Trustees approved/ratified the purchase order detail report, as submitted, August 14, 2008, through September 3, 2008, per Board Policy 41006.1.

J. Check Register/Warrants Report

The Board of Trustees ratified the check register/warrants report, as submitted, August 14, 2008, through September 3, 2008, per Board Policy 41006.2.

General Fund	\$4,914,693.08
Adult Education Fund	\$531.69
Deferred Maintenance Fund	\$1,838.52
GO Bond 2002A Fund	\$1,115,556.38
Capital Facilities Fund	\$1,947.15
Insurance-Workers' Compensation Fund	2,126.66
Insurance-Health and Welfare Fund	\$920,858.46

K. Board of Trustees' Meeting Minutes

The Board of Trustees approved the minutes as submitted.

September 11, 2008 – Regular Meeting

12. SUPERINTENDENT AND STAFF REPORT

Dr. Farley thanked the Board of Trustees for agreeing to hold a brief special meeting on Tuesday, September 30, 2008, at 8:30 a.m., to hire an assistant superintendent for human resources.

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES' REPORT

Josh Selbe said that students are back into the "swing of school" and ready for a new year. He discussed the new environment for 7th and 9th grade students, as well as the freshman orientation. He reported on student activities in the district.

13. BOARD OF TRUSTEES' REPORT

Mr. O'Neal reported that he attended a meeting on Intergrade Pro Software, a program which will help analyze student grades and attendance, while identifying at-risk students. He acknowledged that it would be interesting to see the results in six months to a year.

Mr. Holguin said that he attended a comprehensive and proactive meeting for eliminating graffiti, which was led by Rick Krey, at the Anaheim Police Department. He noted that he also attended the Insurance Committee meeting.

Mrs. Piercy announced that she attended the GASELPA meeting and that Regional Director Candy Miller will be retiring.

14. SUPPLEMENTAL INFORMATION

- A. Minutes of Department Meetings
- B. Cafeteria Fund, July 2008

15. ADVANCE PLANNING**A. Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, October 9, 2008, at 6:00 p.m.

Thursday, October 30, 2008
Thursday, November 20, 2008

Thursday, December 11, 2008

B. Suggested Agenda Items

Mr. Brandman requested that the board meetings not be held on religious holidays whenever possible.

Mrs. Piercy expressed her desire to change the order of a few items on the agenda to have the board meetings run more smoothly. She suggested that the agenda committee (Mr. O'Neal, Dr. Farley, Trudy Solorzano, Linda Lavamaki, and herself) meet and bring back suggestions to the other board members.

Mr. Holguin suggested that the board exercise its option to move items forward when necessary, instead of changing the order of the agenda.

16. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:32 p.m.

Approved _____
Clerk, Board of Trustees