

**BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT**

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

NOTICE OF REGULAR MEETING

Date: October 5, 2012

To: Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520
Jordan Brandman, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626
Event News, 9559 Valley View Street, Cypress, CA 90630
Excelsior, 523 N. Grand Avenue, Santa Ana, CA 92701

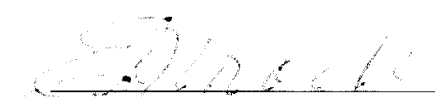
You are hereby notified that a regular meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 11th day of October 2012

in the District Board Room, 501 N. Crescent Way, Anaheim, California

Closed Session—3:00 p.m.

Regular Meeting—6:00 p.m.


Elizabeth I. Novack, Ph.D.
Superintendent

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Agenda

Thursday, October 11, 2012

Closed Session–3:00 p.m.

Regular Meeting–6:00 p.m.

Some items on the agenda of the Board of Trustees’ meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent’s office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District website, www.auhsd.us, at the same time that they are distributed to the Board of Trustees.

Meetings are recorded for use in the official minutes.

- 1. **CALL TO ORDER–ROLL CALL** **ACTION ITEM**
- 2. **ADOPTION OF AGENDA** **ACTION ITEM**
- 3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS** **INFORMATION ITEM**

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five (5) minutes; each topic or item is limited to a total of 20 minutes. Board Members cannot immediately respond to public comments, as stated on the speaker request form.

- 4. **CLOSED SESSION** **ACTION/INFORMATION ITEM**

The Board of Trustees will meet in closed session for the following purposes:

- 4.1 To consider matters pursuant to Government Code Section 54956.9 (b): Conference with legal counsel, anticipated litigation, AAA Case Nos. 73-300-00299-10 and 73-300-00766-10.
- 4.2 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release.
- 4.3 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2010-11-5. **[CONFIDENTIAL EXHIBIT]**
- 4.4 To consider matters pursuant to Government Code Section 54957: Public employee administrative appointment–coordinator, Special Youth Services.
- 4.5 To consider matters pursuant to the Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation regarding OAH Case Number 2011090933.
- 4.6 To consider matters pursuant to the Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation regarding OAH Case Numbers 2012051221 and 2012030349.

- 4.7 To consider matters pursuant to Education Code Section 48918: Expulsion of students 12-00 and 12-01.
- 4.8 To consider matters pursuant to Education Code Section 48918: Readmission of students 08-37, 10-94, 10-147, 10-199, 10-234, and 11-30.
- 4.9 To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators Dr. Novack, Dr. Sevillano, Mrs. Poore, and Mr. Lee-Sung regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).

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

5.1 **Reconvene Meeting**

The Board of Trustees will reconvene into open session.

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

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

5.3 **Closed Session**

The clerk of the Board of Trustees will report actions taken during closed session.

6. **INTRODUCTION OF GUESTS** **INFORMATION ITEM**

Board President Anna L. Piercy will introduce dignitaries in attendance.

7. **BOARD OF TRUSTEES' RECOGNITION** **INFORMATION ITEM**

U.S. Army All-American Marching Band

The Board of Trustees will honor Cypress High School students, Kenny Hardcastle and Ryan Wasserman, for their selection to the U.S. Army All-American Marching Band in 2013. The students completed the audition process in May 2012, of which only 125 students are selected for the audition process nation-wide. The U.S. Army All-American Bowl is the premier high school football game in the nation. Produced by All American Games, this Bowl features the nation's top high school senior football players and marching musicians. A student selected as one of the 125 U.S. Army All-American Marching Band members will receive an all-expenses paid trip to San Antonio, Texas to march in the halftime performance of the All-American Bowl at the Alamodome.

8. **REPORTS** **INFORMATION ITEM**

8.1 **Principal's Report**

Manuel Colon, Savanna High School principal, and Darrick Garcia, Brookhurst Junior High School principal, will present a report regarding the Professional Learning Communities (PLCs) at their school sites.

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

Ken Jenks, ASCPTA president, will report on activities throughout the District.

8.3 **Student Representative's Report**

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

8.4 **Reports of Associations**

Officers present from the District's employee associations will be invited to address the Board of Trustees.

8.5 **District Update**

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

9. **BOARD OF TRUSTEES' PRESENTATION**

INFORMATION ITEM

State Testing Results for 2011-12 Year

Background Information:

The Public Schools Accountability Act was passed by the California legislature in 1999. This legislation provided the main components for Academic Performance Index (API), which measures academic performance and progress of individual schools in California. Since 2006, the assistant superintendent of Educational Services has provided a yearly state standardized testing results update to the Board of Trustees. The state standardized testing update will analyze academic performance on the state standardized testing results for 2011-12, in comparison to the 2010-11 results.

Current Consideration:

Assistant Superintendent, Educational Services, Dr. Paul Sevillano will provide the yearly student achievement update to the Board of Trustees on District state testing results for 2011-12. The achievement report will analyze student achievement state testing results for 2011-12 in comparison to 2010-11. The presentation will include student achievement data on the California High School Exit Exam (CAHSEE), Annual Yearly Progress (AYP), Academic Performance Index (API), California Standards Test (CST), California English Language Development Test (CELDT), and graduation rates. The state testing results along with other measures of student success will be used by the District and individual schools sites to examine areas for improvement and development of their Single Plan for Student Achievement (SPSA).

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees receive the information regarding test results as presented.

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

INFORMATION ITEM

Opportunities for public comments occur at the beginning of each agenda item and at this time for items not on the agenda. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to

the executive assistant prior to the meeting. Each speaker is limited to a maximum of five (5) minutes; each topic or item is limited to a total of 20 minutes. Board Members cannot immediately respond to public comments, as stated on the speaker request form.

11. ITEMS OF BUSINESS

11.1 **Community Member Requested Agenda Item, Request for Investigation** **INFORMATION/ACTION ITEM**

Background Information:

At the Board meeting on September 20, 2012, a community member requested the Board of Trustees to conduct an investigation. This request was made during the public comment portion of the Board meeting. The item itself was not on the agenda for the Board meeting of September 20, 2012.

Current Consideration:

The Education Code permits persons to request items regarding Board business to be added to the Board's agenda. The Ralph M. Brown Act requires that before discussion and action, it is necessary that the item be listed on the agenda. In this way, the Board of Trustees can discuss the matter and/or take action in open session as the Board deems appropriate.

Budget Implication:

The budget implications are unknown at this time.

Staff Recommendation:

The Board of Trustees, in open session, may discuss and/or authorize staff action.

BUSINESS SERVICES DIVISION

11.2 **Resolution No. 2012/13-B-05, Workers' Compensation Insurance for Volunteer Personnel (Roll Call Vote)** **ACTION ITEM**

Background Information:

In accordance with Labor Code Section 3364.5, a person who performs voluntary service without pay for a public agency as designated and authorized by the governing body, is deemed an employee for the purpose of workers' compensation and is eligible to receive such benefits in case of an injury while performing services for the District.

Current Consideration:

The District's workers' compensation program is pooled with other districts in the Protected Insurance Program for Schools (PIPS), which is administered by Keenan & Associates. In compliance with Labor Code Section 3364.5, PIPS recommended that all districts providing workers' compensation for eligible volunteers execute a Board resolution authorizing coverage. Without a Board approved resolution, workers' compensation benefits will not be provided for injured volunteers, which could result in claims being filed under the District's liability program.

Budget Implication:

There is no budgetary impact, as the District currently provides workers' compensation benefits for authorized volunteers.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2012/13-B-05, Workers' Compensation Insurance for Volunteer Personnel, by a roll call vote. **[EXHIBIT A]**

11.3 **E-Rate Year 16 For Telecommunication Services, Learning Management System (LMS), Internet Access, and Network Equipment and Services**

ACTION ITEM

Background Information:

The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC) and provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunication services, equipment, software, and internet access.

Current Consideration:

Approval of this item will enable the District to proceed with a competitive request for proposal, under Public Contract Code (PCC) 20118.2, for various types of telecommunication services, Learning Management System (LMS), internet access, as well as network equipment and services.

PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services."

Budget Implication:

There is no impact on the District budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the use of PCC 20118.2 to proceed with competitive requests for proposals for telecommunication services, Learning Management System (LMS), internet access, as well as network equipment and services for E-Rate Year 16. **[EXHIBIT B]**

EDUCATIONAL SERVICES DIVISION

11.4 **Public Hearing, Sufficiency of Textbooks and Instructional Materials**

INFORMATION ITEM

Background Information:

In response to the Williams Settlement Legislation, each year the Board of Trustees is requested to hold a public hearing to determine that each pupil in the District has sufficient textbooks and instructional materials. Notice of the public hearing is posted in three (3) public places in the District, ten (10) days prior to the public hearing, in an effort to encourage community participation.

Current Consideration:

Notice of the public hearing was posted in three (3) public places in the school District, ten (10) days prior to the public hearing, to determine that each pupil in the District has sufficient textbooks and instructional materials for the 2012-13 year.

Budget Implication:

Textbooks and instructional materials are purchased as necessary to achieve compliance.
(Lottery Funds)

Staff Recommendation:

Although this is an information item requiring no formal action by the Board of Trustees, it is recommended that the Board formally open a public hearing to provide the public with an opportunity to speak on the sufficiency of textbooks and instructional materials.

11.5 **Resolution No. 2012/13-E-01, Textbook and Instructional Materials Compliance for 2012-13 (Roll Call Vote)** **ACTION ITEM**

Background Information:

Per Education Code Section 60229 and as required in the Williams Settlement Legislation, the Board of Trustees holds an annual public hearing to determine if each pupil in the District has sufficient textbooks and instructional materials. Textbooks and instructional materials are aligned to the content and performance standards adopted by the state Board of Education.

Current Consideration:

As per the previous agenda item, the Board held its annual public hearing on October 11, 2012, to determine if each pupil in the District has sufficient textbooks or instructional materials in history/social science, mathematics, reading, English language arts, science, health, and foreign languages. Board members will receive the results of the textbook distribution certification survey, prior to the Board meeting.

Budget Implication:

Textbooks and instructional materials are purchased as necessary to achieve compliance.
(Lottery Funds)

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2012/13-E-01, Textbook and Instructional Materials Compliance for 2012-13, by a roll call vote. **[EXHIBIT C]**

11.6 **Certification of Provision of Standards-Aligned Instructional Materials (Roll Call Vote)** **ACTION ITEM**

Background Information:

This item is an annual requirement in order to be in compliance with the Williams Settlement Legislation. The Board of Trustees certifies that every student has been issued standards-aligned textbooks, or basic instructional materials in each of the following areas: history/social science, mathematics, reading, English language arts, science, health, and foreign languages. The certification must be kept on file in the District for auditing purposes.

Current Consideration:

A survey instrument was issued to each school principal to determine and confirm that every student in his/her school has been issued standards-aligned textbooks, or basic instructional materials. Once completed, the principal's signature verifies compliance.

Budget Implication:

This certification is required before the District's Instructional Materials Funds Realignment Program (IMFRP) monies may be spent.

Staff Recommendation:

It is recommended that the Board of Trustees certify the provision of standards-aligned textbooks, or basic instructional materials, by a roll call vote. **[EXHIBIT D]**

11.7 **Resolution No. 2012/13-E-02, Red Ribbon Week (Roll Call Vote)** **ACTION ITEM**

Background Information:

Red Ribbon Week is the oldest and largest proactive drug prevention program in the United States. It is an awareness campaign about the dangers of drug abuse, an experiential learning lesson for children and adults alike, and a plan to help parents, schools, and others deliver effective anti-drug themes in a positive way. Red Ribbon Week will be celebrated in every community in America during the month of October.

Current Consideration:

The District will acknowledge Red Ribbon Week, October 23-31, 2012, and will encourage all staff to wear red ribbons and participate in anti-drug awareness activities.

Budget Implication:

There is no impact on the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2012/13-E-02, Red Ribbon Week, by a roll call vote. **[EXHIBIT E]**

11.8 **Memorandum of Agreement, CSU Fullerton Auxiliary Services Corporation, Patnership with Orange County Asian and Pacific Islander Community Alliance and the Anaheim Union High School District (AUHSD)** **ACTION ITEM**

Background Information:

CSU Fullerton Auxiliary Services Corporation, on behalf of California State University, Fullerton (CSUF), has received a five (5) year research grant valued at \$1.5 million, funded through the U.S. Department of Health and Human Services. As one of the grant partners, Anaheim Union High School District will be responsible for working with CSUF, Fullerton College, and the Orange County Asian and Pacific Islander Community Alliance (OCAPICA) to execute the Youth Empowerment Program at Magnolia High School. The goal of this program is to create services and implement individual, community, and systems-change strategies that provide very low-income Asian and Pacific Islander, as well as other youth, with skills and experiences to make healthier choices throughout the course of their life. Through various youth development strategies, including mentoring, social support, and access to health resources, students will develop the necessary skills, leadership, and resiliency to complete high school, gain access to college and meaningful careers, reduce delinquency, and improve their overall health status through a partnership called the Healthy Asian and Pacific Islander Youth (HAPIY) Program.

Current Consideration:

This research project will use a control group design. Annually, 40 students will be selected to participate. The HAPIY Program will provide support through the Health Class, Asian Pacific American English Language Arts class, and the Polynesian Club. Magnolia High School will participate as the intervention site, and for evaluation purposes, Western High School will serve as the control site. Magnolia is one of only a small group of schools nationally that draw students from the Asian and Pacific Islander community that historically have comprised an underachieving subgroup. Western High School also has a significant, though smaller, Asian and Pacific Islander population. Both participating schools will be

included in data collection during the 2012-17 years. Teacher and student participation is voluntary and all information is strictly confidential.

Budget Implication:

Program management and coordination expenses will be covered through OCAPICA staff and the CSU Fullerton Auxiliary Services Corporation, at no cost to the District.

Staff Recommendation:

It is recommended that the Board of Trustees approve the memorandum of agreement with CSU Fullerton Auxiliary Services Corporation. **[EXHIBIT F]**

11.9 **School Sponsored Student Organizations, Katella High School and Loara High School** **ACTION ITEM**

Background Information:

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

Current Consideration:

The following schools have submitted school sponsored student organizations:

11.9.1 Make a Senior Happy (M.A.S.H), Katella High School

11.9.2 Loara Speech and Debate, Loara High School

Budget Implication:

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

Staff Recommendation:

It is recommended that the Board of Trustees approve the school sponsored organizations applications and allow the student representative to the Board of Trustees the opportunity to cast a preferential vote on the student organizations. **[EXHIBITS G and H]**

HUMAN RESOURCES DIVISION

11.10 **Proposed 2013-14 Student/Teacher Calendar** **ACTION ITEM**

Background Information:

The Student/Teacher Calendar is an instructional calendar that is negotiated between the District and the Anaheim Secondary Teacher's Association (ASTA). On March 3, 2010, the Board approved the instructional calendars for a three (3) year period including the 2010-11, 2011-12, and 2012-13 years. The District and ASTA engaged in negotiations and reached a tentative agreement for a Student/Teacher Calendar for the 2013-14 year, which allows for future discussions during the current school year with all stakeholders seeking input for the 2014-15 year calendar and beyond.

Current Consideration:

The 2013-14 Student/Teacher Calendar maintains a similar pattern as the calendar of the current year and the previous two (2) years. The first work day for teachers is August 22, 2013, and the first day for students is August 26, 2013. The last day for students is June 12, 2014, and the last work day for teachers is June 13, 2014. There are 180 instructional days and 185 teacher work days. Additionally, federal legal holidays and District holidays are designated.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt the 2013-14 Student/Teacher Calendar.
[EXHIBIT I]

- 11.11 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2013, Anaheim Secondary Teachers Association (ASTA)** **ACTION ITEM**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four (4) employee associations/unions, plus representatives from management and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data, trends, and explore cost saving measures for the following year. Specific changes to the PPO and HMO plan are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (MOU), signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated and reached a tentative agreement with the Anaheim Secondary Teachers Association (ASTA) on health and welfare changes for the PPO and HMO plans for the 2013 plan year, which take effect January 1, 2013. The MOU indicates changes to the prescription drug plan and co-pays for specialist visits, emergency room visits, and advanced imaging for the HMO plan. The MOU also indicates changes to the prescription drug plan, out of pocket maximum expenses, and emergency room co-pay for the PPO plan.

Budget Implication:

Prior to making any changes to the employee health plan benefits, the projected increase in cost for the District, per Gallagher Benefit Services, our consultant, was \$2.1 million, or 6.3 percent, over the 2012 plan costs. By making the health plan changes under this MOU, the District is able to reduce the overall plan costs by \$854,851. The District will absorb the remaining \$1.2 million, as per the negotiated settlement agreements with ASTA, APGA, CSEA, and also with unrepresented management. This \$1.2 million is the cost of increasing the capped rates for both the PPO and the HMO medical plans by \$50 per month, per insured employee.

Staff Recommendation:

It is recommended that the Board of Trustees approve the memorandum of understanding for the health and welfare program changes for 2013. **[EXHIBIT J]**

- 11.12 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2013, Anaheim Personnel and Guidance Association (APGA)** **ACTION ITEM**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has

maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four (4) employee associations/unions, plus representatives from management and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data, trends, and explore cost saving measures for the following year. Specific changes to the PPO and HMO plan are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (MOU), signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated and reached a tentative agreement with the Anaheim Personnel and Guidance Association (APGA) on health and welfare changes for the PPO and HMO plans for the 2013 plan year, which take effect January 1, 2013. The MOU indicates changes to the prescription drug plan and co-pays for specialist visits, emergency room visits, and advanced imaging for the HMO plan. The MOU also indicates changes to the prescription drug plan, out of pocket maximum expenses, and emergency room co-pay for the PPO plan.

Budget Implication:

Prior to making any changes to the employee health plan benefits, the projected increase in cost for the District, per Gallagher Benefit Services, our consultant, was \$2.1 million, or 6.3 percent, over the 2012 plan costs. By making the health plan changes under this MOU, the District is able to reduce the overall plan costs by \$854,851. The District will absorb the remaining \$1.2 million, as per the negotiated settlement agreements with ASTA, APGA, CSEA, and also with unrepresented management. This \$1.2 million is the cost of increasing the capped rates for both the PPO and the HMO medical plans by \$50 per month, per insured employee.

Staff Recommendation:

It is recommended that the Board of Trustees approve the memorandum of understanding for the health and welfare program changes for 2013. **[EXHIBIT K]**

- 11.13 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2013, Classified Employees Association (CSEA)** **ACTION ITEM**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four (4) employee associations/unions, plus representatives from management and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data, trends, and explore cost saving measures for the following year. Specific changes to the PPO and HMO plan are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (MOU), signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated and reached a tentative agreement with the Classified School Employees Association (CSEA) on health and welfare changes for the PPO and HMO plans for the 2013 plan year, which take effect January 1, 2013. The MOU indicates changes to the prescription drug plan and co-pays for specialist visits, emergency room visits, and advanced imaging for the HMO plan. The MOU also indicates changes to the prescription drug plan, out of pocket maximum expenses, and emergency room co-pay for the PPO plan.

Budget Implication:

Prior to making any changes to the employee health plan benefits, the projected increase in cost for the District, per Gallagher Benefit Services, our consultant, was \$2.1 million, or 6.3 percent, over the 2012 plan costs. By making the health plan changes under this MOU, the District is able to reduce the overall plan costs by \$854,851. The District will absorb the remaining \$1.2 million, as per the negotiated settlement agreements with ASTA, APGA, CSEA, and also with unrepresented management. This \$1.2 million is the cost of increasing the capped rates for both the PPO and the HMO medical plans by \$50 per month, per insured employee.

Staff Recommendation:

It is recommended that the Board of Trustees approve the memorandum of understanding for the health and welfare program changes for 2013. **[EXHIBIT L]**

- 11.14 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2013, American Federation of State, County and Municipal Employees (AFSCME)** **ACTION ITEM**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four (4) employee associations/unions, plus representatives from management and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data, trends, and explore cost saving measures for the following year. Specific changes to the PPO and HMO plan are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (MOU), signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated and reached a tentative agreement with the American Federation of State, County and Municipal Employees (AFSCME) on health and welfare changes for the PPO and HMO plans for the 2013 plan year, which take effect January 1, 2013. The MOU indicates changes to the prescription drug plan and co-pays for specialist visits, emergency room visits, and advanced imaging for the HMO plan. The MOU also indicates changes to the prescription drug plan, out of pocket maximum expenses, and emergency room co-pay for the PPO plan.

Budget Implication:

Prior to making any changes to the employee health plan benefits, the projected increase in cost for the District, per Gallagher Benefit Services, our consultant, was \$2.1 million, or 6.3 percent over the 2012 plan costs. By making the health plan changes under this MOU, the

District is able to reduce the overall plan costs by \$854,851. The District continues to negotiate with AFSCME.

Staff Recommendation:

It is recommended that the Board of Trustees approve the memorandum of understanding for the health and welfare program changes for 2013. **[EXHIBIT M]**

11.15 **2012-13 First Quarterly Report, Williams Uniform Complaints** **ACTION ITEM**

Background Information:

The Williams Uniform Complaints report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints First Quarterly Report, July 1, 2012, through September 30, 2012, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees accept the 2012-13 First Quarterly Report on Williams Uniform Complaints. **[EXHIBIT N]**

12. **CONSENT CALENDAR** **ACTION ITEM**

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

The Board of Trustees is requested to approve/ratify items listed under the consent calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent items. Each item on the consent calendar, approved by the Board, shall be deemed to have been considered in full and approved/ratified as recommended. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or the public requests specific items be discussed, or removed, from the consent calendar.

BUSINESS SERVICES DIVISION

12.1 **Notice of Completion**

The Board of Trustees is requested to approve the notice of completion as listed.

Bid #2012-12, Katella High School and Community Day School	P.O. #G64A0016
Shade Structure Installation (County School Facilities Funds and RDA Funds)	
P & J Engineering	
Original Contract	\$97,111
Contract Changes	*
Total Amount Paid	*

*Staff is currently negotiating a final close-out change order, which will be brought to the Board of Trustees at a subsequent meeting.

Staff Recommendation:

It is recommended that the Board of Trustees authorize the assistant superintendent of business to accept all listed work as complete, and authorize the filing of the notice of completion with the office of the county recorder.

12.2 **Rejection of Liability Claim**

The Board of Trustees is requested to reject a liability claim that was filed on September 20, 2012, and it was identified as AUHSD 13-01. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

Staff Recommendation:

It is recommended that the Board of Trustees reject AUHSD 13-01 as not a proper charge against the District and authorize staff to send the notice of rejection.

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

Staff Recommendation:

It is recommended that the Board of Trustees approve the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorize proper disposal in accordance with Education Code Section 60510 et. al. **[EXHIBIT O]**

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

Staff Recommendation:

It is recommended that the Board of Trustees approve 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 authorize staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et. al. **[EXHIBIT P]**

12.5 **Donations**

Staff Recommendation:

It is recommended the Board of Trustees accept the donations as listed in the exhibit. **[EXHIBIT Q]**

12.6 **Check Register/Warrants Report**

Staff Recommendation:

It is recommended that the Board of Trustees ratify the check register/warrants report, September 11, 2012, through October 1, 2012. **[EXHIBIT R]**

12.7 **Purchasing Report**

Staff Recommendation:

It is recommended that the Board of Trustees ratify the purchase order detail report, September 11, 2012, through October 1, 2012. **[EXHIBIT S]**

12.8 **Supplemental Information**

Enrollment Report, Month 10 and Month 1 **[EXHIBITS T and U]**

EDUCATIONAL SERVICES DIVISION

12.9 **Agreement with Orange County Department of Education (OCDE), Medi-Cal Administrative Activities (MAA)**

Background Information:

The District is required to provide mandated services to students with special needs. The District can seek some reimbursement from Medi-Cal for some of the mandated services provided to Medi-Cal eligible students. The Medi-Cal Administrative Activities Program (MAA) is the process used to obtain reimbursement.

Current Consideration:

The goal of MAA is to improve the availability and accessibility of Medi-Cal services to Medi-Cal eligible and potentially eligible individuals, and their families where appropriate, served by the local school districts. Pursuant to California Welfare and Institution Code Section 14132.47(c)(1), the Orange County superintendent of schools (superintendent) serves as the Local Education Consortium that administers MAA activities for all school in Orange County. Orange County superintendent of schools will continue administering the reimbursement process through MAA.

Budget Implication:

Reimbursement for MAA activities on behalf of the District, are filled with OCDE on a quarterly basis and range in the amount of approximately \$100,000 per quarter. (Medi-Cal Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement with the Orange County superintendent of schools. Services are being provided July 1, 2012, through June 30, 2013. **[EXHIBIT V]**

12.10 **Memorandum of Understanding, Orange County United Way (OCUW)**

Background Information:

Destination Graduation is an education initiative sponsored by Orange County United Way (OCUW) to ensure that all students graduate from high school college and career ready. OCUW works with ten (10) high schools in Orange County. Katella and Savanna high schools currently participate in the program. The purpose is to support the academic enhancement efforts of the Advancement Via Individual Determination (AVID) program, provide AVID students with additional college and career exposure opportunities, and aid in their development of critical 21st Century Skills.

Current Consideration:

This agreement provides funds for the AVID program for instructional support services. Participation in the Destination Graduation initiative provides stipends, substitute costs, and reimbursement for travel-related expenses for teachers attending AVID training, as well as reimbursement for tutors and classroom materials for the AVID elective classes. This year, for the first time, OCUW agreed to include funds to support the AVID Summer Institute for 2012 and 2013. For this reason, the memorandum of understanding applies to the timeframe prior to the beginning of the 2012-13 year, as stipulated in the agreement.

Budget Implication:

Each school participating in this program receives \$21,830, for a total amount not to exceed \$43,660. The amount received in 2011-12 was \$12,345 total, for two schools. (Destination Graduation and AVID Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the memorandum of understanding between the Anaheim Union High School District and Orange County United Way, July 1, 2012, through August 31, 2013. **[EXHIBIT W]**

12.11 **Amendment to Agenda Item, Educational Agreement, Project Lead the Way, Inc., Science, Technology Engineering, and Mathematics at Western High School**

Background Information:

On April 14, 2011, the Board of Trustees approved the educational agreement with Project Lead the Way, Inc. (PLTW), a non-profit organization that supports the development of science, technology, engineering, and mathematics (STEM) curricular activities. The Western High School science department has been developing a PLTW Biomedical Science Pathway for students using the PLTW biomedical three (3) course sequence curriculum and software. The agreement was Board approved for services from April 18, 2011, through June 30, 2012, at a cost not to exceed \$10,000.

Current Consideration:

The previously approved agenda item stated that June 30, 2012, was the ending date for services provided, and that the cost would not exceed \$10,000. However, the contract states that the agreement shall automatically be renewed annually, unless a party terminates the agreement by notice to the other party in writing, no later than April 1 preceding the commencement of the next contract year. In addition, the cost per year is not to exceed \$2,000; therefore the agenda item needs to be amended to be consistent with the language of the original contract. At this time, Western High School is the only school participating in this program.

Budget Implication:

Costs for these services are not to exceed \$2,000 per year. (Perkins Funds and/or Site Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the correction to the agenda item with Project Lead the Way, Inc. Services are being provided on an on-going basis as specified above. **[EXHIBIT X]**

12.12 **Amendment, Orange County Superintendent of Schools and Orange County Health Care Agency (OCHCA)**

Background Information:

Following the legislative changes that shifted responsibility for providing educationally related mental health services to school districts, the Orange County Department of Education (OCDE) and Orange County Health Care Agency (OCHCA) negotiated an agreement that allows school districts to contract with OCHCA to provide educationally related mental health services to students with special needs. For 2012-13, the Proposition 63 funds that had been allocated to OCHCA for mental health services were allocated directly to school districts to provide such services.

Current Consideration:

This agreement was Board approved on August 15, 2012. At the time of approval, page five (5) of the agreement was not checked off to indicate the type of services being provided. We are bringing this item back to the Board as an amendment to page five (5), to indicate that services will be provided for both Outpatient Services and Residential Placement Services.

Budget Implication:

Funding for mental health services that were previously provided to OCHCA are now being provided directly to the District. Mental health funds have been budgeted by the District to offset these costs by \$201,691.09. (Special Education Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the amendment to the agreement for the provision of Educationally Related Mental Health Services between OCHCA and Anaheim Union High School District. Services are being provided from July 1, 2012, through June 30, 2013. **[EXHIBIT Y]**

12.13 **Agreement, Orange County Human Relations Council**

Background Information:

The Orange County Human Relations Council (OCHRC) and the District have a long-standing relationship that dates back to 1998, when OCHRC partnered with the District in the Bridges program. OCHRC has committed to working with up to ten (10) school site teams comprised of a teacher advisor, administrative support, and students for the purposes of establishing a comprehensive school inter-group relations program.

Current Consideration:

The OCHRC agrees to provide services, which have included, but are not limited to: leadership orientation, task formation and follow up during the year, three (3) all-day student retreats per participating site, faculty in-services, planning and implementation of strategies for parent outreach and involvement, assistance in planning of school-wide projects, mediation services for both students and adults, anger management, anti-bullying, and diversity training. OCHRC has also volunteered in times of crisis to be available for social and emotional support.

Budget Implication:

OCHRC has pledged to continue their work in the Bridges program with up to ten (10) schools. At this time, eight (8) schools have been confirmed, Katella, Loara, Magnolia, Savanna and Western high schools, and Ball and Sycamore junior high schools, as well as Community Day School. In addition, after the program fee is paid to OCHRC and teachers have met their contractual responsibilities, OCHRC will pay a \$1,000 stipend to the teacher advisor(s) at each participating site. In exchange for these services, the District agrees to pay OCHRC \$45,000 for the 2012-13 year. Services for the 2011-12 year did not exceed \$45,000. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement with OCHRC. Services are being provided July 1, 2012, through June 30, 2013. **[EXHIBIT Z]**

12.14 **Educational Consulting Agreement, Parent Institute for Quality Education (PIQE), Magnolia High School**

Background Information:

For the past ten (10) years, the District has worked with the Parent Institute for Quality Education (PIQE) to deliver parent training that is consistent with the parent involvement requirements of the Title I, Part A, program. A key parent involvement requirement is teaching parents how to help their children become more successful in school, as well as teaching parents how to become more involved in their children's educational process.

Current Consideration:

PIQE will conduct eight (8) weekly training sessions for Magnolia High School parents. Services will include telephone calls to all households for the recruitment of parent participants, curriculum for the eight (8) parent seminars, and materials required for the course, such as binders and lesson plans for 200 parent participants.

Budget Implication:

Costs for these services are not to exceed \$18,000. The amount Magnolia High School paid for these services in 2010-11 was \$24,000, for 300 parents. (Title I Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement with Parent Institute for Quality Education. Services will be provided for Magnolia High School parents October 16, 2012, through December 11, 2012. **[EXHIBIT AA]**

12.15 **Membership, News-2-You**

Background Information:

News-2-You is a symbol-supported, simple text electronic newspaper delivered weekly on the internet. Each issue is centered on a newsworthy and subject-appropriate current event of interest to readers in special education, or in beginning-reader communities. News-2-You's weekly format of simple symbol-supported text, charts, maps, and graphs is tailored specifically for beginning and struggling readers. For the past six (6) years, special education teachers in the District have been successfully using News-2-You tools.

Current Consideration:

The purpose for renewing the District membership to News-2-You is to allow students who have severe special needs to have access to understandable reading activities, which are standards-based and age-appropriate.

Budget Implication:

The cost of weekly online News-2-You newsletter for 20 teachers is \$2,800. The amount paid for the 2011-12 year was \$2,925. (Special Education Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the annual membership for News-2-You. The membership will be in effect from October 15, 2012, through October 15, 2013. **[EXHIBIT BB]**

12.16 **Instructional Material Submitted for Display**

Approve the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and supplemental courses in Art, Business, Electives, Foreign Language, History/Social Science, Reading, Language Arts, ELD, and Science. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, October 12, 2012, through November 1, 2012. **[EXHIBIT CC]**

Staff Recommendation:

It is recommended that the Board of Trustees approve the display.

12.17 **Individual Service Contracts**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the individual service contracts as submitted. (Special Education Funds) **[EXHIBIT DD]**

12.18 **Field Trip Report**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the field trip report as submitted. **[EXHIBIT EE]**

HUMAN RESOURCES DIVISION

12.19 **Certificated Personnel Report**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the certificated personnel report as submitted. **[EXHIBIT FF]**

12.20 **Classified Personnel Report**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the classified personnel report as submitted. **[EXHIBIT GG]**

SUPERINTENDENT'S OFFICE

12.21 **Board of Trustees' Meeting Minutes**

12.21.1 May 10, 2012, Regular Meeting **[EXHIBIT HH]**

12.21.2 May 14, 2012, Special Meeting **[EXHIBIT II]**

12.21.3 May 31, 2012, Regular Meeting **[EXHIBIT JJ]**

12.21.4 June 21, 2012, Regular Meeting **[EXHIBIT KK]**

12.21.5 July 12, 2012, Regular Meeting **[EXHIBIT LL]**

Staff Recommendation:

It is recommended that the Board of Trustees approve the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

INFORMATION ITEM

14. **BOARD OF TRUSTEES' REPORT**

INFORMATION ITEM

Announcements regarding school visits, conference attendance, and meeting participation.

15. **ADVANCE PLANNING**

INFORMATION ITEM

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, November 1, 2012, at 6:00 p.m.

Thursday, December 6

15.2 **Suggested Agenda Items**

16. **ADJOURNMENT**

ACTION ITEM

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the superintendent at (714) 999-3503 by noon on Tuesday, October 9, 2012.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**WORKERS' COMPENSATION INSURANCE
FOR VOLUNTEER PERSONNEL**

RESOLUTION NO. 2012/13-B-05

October 11, 2012

On the motion of Trustee _____ and duly seconded,
the following resolution was adopted:

WHEREAS, the Board of Trustees of the Anaheim Union High School District desires to provide Workers' Compensation Insurance coverage for persons authorized by the governing Board to perform volunteer services for the District, and

WHEREAS, the Legislature of the State of California has provided through Labor Code 3364.5 authorization for the inclusion of such coverage in the District's compensation insurance policy,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Anaheim Union High School District hereby adopts the policy that an unsalaried person authorized by the board to perform volunteer service for the District shall be deemed to be an employee of the District for the purpose of Workers' Compensation Insurance benefits provided for by law for any injury sustained by him/her while engaged in the services of the District under the direction and control of the governing Board of the District.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on this 11th day of October 2012, by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Elizabeth I. Novack, Superintendent of the Anaheim Union High School District of Orange County, California, and Secretary to the Board of Trustees thereof, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held on the 11th day of October 2012, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of October 2012.

Elizabeth I. Novack, Ph.D.
Superintendent and
Secretary to the Board of Trustees

PUBLIC CONTRACT CODE SECTION 20118.2

20118.2. (a) Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services.

(b) This section applies only to a school district's procurement of computers, software, telecommunications equipment, microwave equipment, and other related electronic equipment and apparatus. This section does not apply to contracts for construction or for the procurement of any product that is available in substantial quantities to the general public.

(c) Notwithstanding Section **20118.1**, a school district may, after a finding is made by the governing board that a particular procurement qualifies under subdivision (b), authorize the procurement of the product through competitive negotiation as described in subdivision (d).

(d) For purposes of this section, competitive negotiation includes, but is not limited to, all of the following requirements:

(1) A request for proposals shall be prepared and submitted to an adequate number of qualified sources, as determined by the school district, to permit reasonable competition consistent with the nature and requirement of the procurement.

(2) Notice of the request for proposals shall be published at least twice in a newspaper of general circulation, at least 10 days before the date for receipt of the proposals.

(3) The school district shall make every effort to generate the maximum feasible number of proposals from qualified sources and shall make a finding to that effect before proceeding to negotiate if only a single response to the request for proposals is received.

(4) The request for proposals shall identify all significant evaluation factors, including price, and their relative importance.

(5) The school district shall provide reasonable procedures for the technical evaluation of the proposals received, the identification of qualified sources, and the selection for the award of the contract.

(6) Award shall be made to the qualified bidder whose proposal meets the evaluation standards and will be most advantageous to the school district with price and all other factors considered.

(7) If award is not made to the bidder whose proposal contains the lowest price, the school district shall make a finding setting forth the basis for the award.

(e) The school district, at its discretion, may reject all proposals and request new proposals.

(f) Provisions in any contract concerning utilization of small business enterprises, that are in accordance with the request for proposals, shall not be subject to negotiation with the successful proposer.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**TEXTBOOKS AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR 2012-13
STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND/OR INSTRUCTIONAL
MATERIALS**

RESOLUTION NO. 2012/13-E-01

October 11, 2012

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and/or instructional materials in order to be eligible to receive funds for that purpose; and

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and/or instructional materials on a yearly basis; and

WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board of Trustees is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders; and

WHEREAS, the Board of Trustees is required to provide 10 days' notice of the public hearing or hearings; and

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district; and

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers, parents and/or guardians of pupils who attend the schools in the district, and shall not take place during or immediately following school hours; and

WHEREAS, the Board of Trustees of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks and/or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education for those subjects; and

WHEREAS, the Board of Trustees shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive; and

WHEREAS, a public hearing was held on October 11, 2012; and

WHEREAS, the Board of Trustees is required to make a determination as to whether each pupil, in each school in the district, has sufficient textbooks and instructional materials, or both, in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education:

- (i) Mathematics,
- (ii) Science,
- (iii) History-social science,
- (iv) English language arts, including the English language development component of an adopted program,
- (v) Instructional Materials Funds related to the Williams Settlement for the fiscal year 2012-13.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Anaheim Union High School District makes the determination that each pupil of the District has available textbooks and/or instructional materials in each subject listed above, that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education and adopted by this Board of Trustees, in accordance with the procedures as established.

BE IT FURTHER RESOLVED that for the 2012-13 school year, the Anaheim Union High School District has provided each pupil with sufficient textbooks and/or instructional materials consistent with the cycles and content of the curriculum frameworks.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on October 11, 2012, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
 SS
)
 COUNTY OF ORANGE)

I, Elizabeth I. Novack, Ph.D., Superintendent of the Anaheim Union High School District of Orange County, California, and Secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof, held on the 11th day of October 2012, and passed, by a roll call vote of all members present of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of October 2012.

 Elizabeth I. Novack, Ph.D.
 Superintendent and
 Secretary to the Board of Trustees

**CERTIFICATION
OF
PROVISION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS**

CERTIFICATION NO. 2012/13-E-01

2012-13 SCHOOL YEAR

The Board of Trustees of the Anaheim Union High School District hereby certifies that it has provided the availability to each student, in grades 7-12, a standards-aligned textbook or the basic instructional materials in each of the following areas:

- (i) Mathematics,
- (ii) Science,
- (iii) History-social science,
- (iii) English language arts, including the English language development,
- (iv) Instructional Materials Funds related to the Williams Settlement for the fiscal year 2012-13.

For students in grades 7-8, the instructional materials were purchased from an approved standards-aligned state adoption list, as required by *CCR, Title 5, Section 9531*.

For students in grades 9-12, the instructional materials were adopted by the Anaheim Union High School District Board of Trustees following District review of the materials and their alignment with state content standards, as required by *CCR, Title 5, Section 9531*.

I hereby, certify the foregoing to be a full, true, and correct copy of a certification duly adopted by the Anaheim Union High School District Board of Trustees, at a regular Board meeting held in Anaheim, California, on October 11, 2012, and passed by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

October 11, 2012

October 11, 2012

Anna L. Piercy
President, Board of Trustees

Elizabeth I. Novack, Ph.D.
Superintendent and Secretary,
Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

Red Ribbon Week

RESOLUTION NO. 2012/13-E-02

October 11, 2012

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, *Red Ribbon Week* will be celebrated in every community in America during October; and

WHEREAS, alcohol and drug abuse has continued to be at epidemic stages; and

WHEREAS, it is imperative that a united effort of community members launch visible substance abuse prevention efforts to reduce the demand for illegal drugs, alcohol, and tobacco; and

WHEREAS, business, government, law enforcement, schools, religious institutions, service organizations, youth, medical, senior citizens, military, sports teams, and individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying the symbolic red ribbons during ***Red Ribbon Week***;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Anaheim Union High School District hereby supports October 23-31, 2012, as ***Red Ribbon Week*** in the district and encourages its teachers, administrators, classified employees, and all staff to wear red ribbons and display one at home, business, school, church, etc. and participate in drug awareness activities, making a visible statement that, as employees of the district, we are strongly committed to win the war against drugs.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on October 11, 2012, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Elizabeth I. Novack, superintendent of the Anaheim Union High School District of Orange County, California, and secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held on the 11th day of October 2012, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of October 2012.

Elizabeth I. Novack, Ph.D.
Superintendent and
Secretary to the Board of Trustees

MEMORANDUM OF AGREEMENT
by and between
CSU Fullerton Auxiliary Services Corporation
and
Anaheim Union High School District

This Memorandum of Agreement (“MOA”) is entered into between the **CSU Fullerton Auxiliary Services Corporation** on behalf of California State University Fullerton (hereinafter referred to as “INSTITUTION”), and **Anaheim Union High School District** on behalf of Magnolia High School (hereinafter referred to as “PARTNER”). The research project contemplated by this MOA is of mutual interest and benefit to both Parties. INSTITUTION and PARTNER hereby acknowledge and agree to the following terms and conditions.

TERMS AND CONDITIONS

1. Scope of Work

PARTNER shall be responsible for working with INSTITUTION and the Orange County Asian and Pacific Islander Community Alliance (OCAPICA) to execute the Youth Empowerment Program (funded by the U.S. Department of Health and Human Services for five years at \$1.5 million total cost) and shall use reasonable efforts to perform the tasks substantially in accordance with the terms and conditions of this MOA.

PARTNER commits to collaborating on the Healthy Asian and Pacific Islander Youth (HAPIY) Program by providing INSTITUTION and OCAPICA with approved access to students, faculty, staff, administrators, and parents at Magnolia High School and any other approved high schools as designated by PARTNER.

PARTNER’s collaboration in this work will also include working with the evaluation partners for this grant at INSTITUTION. PARTNER also agrees to provide de-identified data such as GPAs, standardized test scores, attendance rates, records of suspensions and expulsions, and other health data from participating students as discussed and approved by PARTNER, OCAPICA, and INSTITUTION.

INSTITUTION shall be responsible for collaborating and communicating with PARTNER and OCAPICA to meet the requirements of the grant and shall use reasonable efforts to perform the tasks substantially in accordance with the terms and conditions of this MOA.

Project Summary

California State University Fullerton will partner with the Orange County Asian and Pacific Islander Community Alliance (OCAPICA), Magnolia High School in Anaheim, Anaheim Union High School District, and Fullerton College to provide mentoring and support to a yearly cohort of 40 at-risk and high-risk students, including Asian and Pacific Islander (API) youth, through a partnership called the Healthy Asian and Pacific Islander Youth (HAPIY) program. The goal of this program is to provide sustainable services and implement individual, community, and systems-change strategies that provide very low-income API and other youth with skills and experiences to make healthier choices and achieve academic success in the course of their life. Through various youth development strategies, including mentoring, social support, and access to health resources, youth will develop the necessary skills, leadership, and resiliency to complete high school, gain access to college and meaningful careers, reduce delinquency, and improve their overall health status. This will be accomplished by coordinating partner resources and activities to focus on: (1) academic support and enrichment – tutoring, study skills techniques, time management, etc.; (2) life skills development – including interpersonal skills, communication, stress management and coping, goal setting; (3) personal development and wellness – identity building, self-efficacy, building personal support; (4) cultural awareness and enrichment – cultural history and identity; (5) College Preparation and Career Development (SAT/ACT preparation, Personal Statement, Financial Aid, Career Exploration, Workforce development, etc.); and (6) Health and Safety Behaviors – providing youth with healthy alternatives to risky behaviors in four health areas. Furthermore, to make a lasting impact, HAPIY will work in collaboration

with regional and national stakeholders and policymakers to disseminate evaluation results and best practices to advocate for systems reforms and policies that serve and engage diverse youth and communities.

This project will use a control group design. A control group is selected participants (students) used for testing the impact of a specific activity. The PARTNER and the INSTITUTION will work together to identify and agree upon an appropriate control group site. The “intervention group,” will be Magnolia High School (MHS), who will annually recruit at least 40 students to participate in the HAPIY Program. Magnolia High School has been working in partnership with OCAPICA for the past four years to provide an afterschool program for at-risk Pacific Islander students. Due to the success of the afterschool program, MHS developed a specialized English Language Arts class integrating Asian and Pacific Islander culture and literature as well as operates a Polynesian Club to promote cultural enrichment. MHS will serve as the intervention site and provide the 40 students in our cohort as well as open their Health Class, incoming freshman and sophomore Asian Pacific American English Language Arts class, and Polynesian Club for the program. All participating schools will be included in data collection during 2012-2017. Teacher and student participation is voluntary and all information is strictly confidential. All information provided by study participants-including names of schools, teachers, and students, is strictly confidential and shall not be shared outside of the study. Program management and coordination expenses for the program will all be covered through OCAPICA staff and INSTITUTION.

Nothing in the MOA shall be construed to limit the freedom of each party and its researchers, whether participants in this MOA or not, from engaging in similar research inquiries made independently under other grants, contracts or agreements with other parties.

2. Principal Points of Contact (POC)

The principal contacts for this instrument are provided below.

FOR INSTITUTION

Technical POC:

Tu-Uyen Nguyen
Associate Professor, Asian American Studies
California State University, Fullerton Development

Telephone: 657-278-4157
E-mail: tunnguyen@fullerton.edu

Administrative POC:

Denise Bell
Director, Office of Sponsored Programs
CSU Fullerton Auxiliary Services Corporation

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Fullerton, CA 92831
Telephone: 657-278-4110
E-mail: dbell@fullerton.edu

FOR PARTNER

Technical POC:

Michael Matsuda
Coordinator, Teacher support and Professional
Anaheim Union High School District, Education
Division

Telephone: 714-999-5601

Administrative POC:

Michael Matsuda
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501 N. Crescent Way
Anaheim, CA 92803
Telephone: 714-999-5601
E-mail: matsuda_m@auhsd.us

3. Term and Termination

This MOA is effective beginning **October 11, 2012** and shall remain in effect through **August 31, 2017**. This MOA may be subject to extension by mutual written agreement. Either party may terminate this MOA upon thirty (30) days advance written notice to the other party.

4. Transfer of Funds

Nothing in this MOA shall obligate one Party to transfer any funds to the other party. Specific work projects or activities that involve the transfer of funds, services or property between the parties shall require the execution of a separate agreement. Such activities must be independently authorized by the appropriate Authorized representatives of both parties.

5. Indemnification

INSTITUTION shall indemnify and hold harmless PARTNER, its officers, employees and representatives from and against all claims, damages, losses and expenses, including attorney fees arising out of the performance of the work described herein, caused in whole or in part by any negligent act or omission of INSTITUTION, anyone directly or indirectly employed by INSTIUTION or anyone for whose acts INSTITUTION may be liable, except where caused by the active negligence, sole negligence or willful misconduct of PARTNER.

PARTNER shall indemnify and hold harmless INSTITUTION, California State University Fullerton, the Trustees of the California State University, the State of California, their officers, employees, representatives and volunteers from and against all claims, damages, losses and expenses including attorney fees arising out of the performance of the work described herein, caused in whole or in part by any negligent act or omission of the PARTNER, anyone directly or indirectly employed by PARTNER or anyone for whose acts PARTNER may be liable, except where caused by the active negligence, sole negligence or willful misconduct of INSTITUTION.

6. Severability

Should any part, term, or provision of this MOA, be declared or determined by any court or other tribunal or appropriate jurisdiction to be invalid or unenforceable, any such invalid or unenforceable part, term, or provision shall be deemed stricken and severed from this MOA. Any and all of the other terms of this MOA shall remain in full force and effect.

7. Entire Agreement

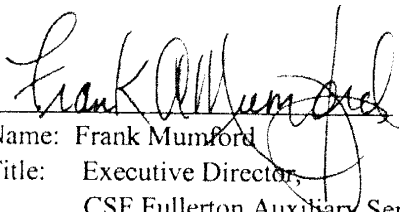
This Agreement, including any referenced attachments, appendices and references, constitutes the entire Memorandum of Agreement and supersedes any other written or oral representations, statements negotiations, or agreements.

IN WITNESS THEREOF, the parties have executed this MOA on the dates set forth below.

FOR: PARTNER

FOR: INSTITUTION

Name: Dr. Paul Sevillano
Title: Assistant Superintendent,
Education Division
Date



Name: Frank Mumford
Title: Executive Director,
CSF Fullerton Auxiliary Services Corp
Date 9/20/12

Anaheim Union High School District
Education Division

**APPLICATION FOR STUDENT-INITIATED,
NON-CURRICULUM RELATED ORGANIZATION**

CLICK HERE FOR PDF

School:	Katella High School	Date of Application:	09/05/12
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Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

1. The meetings may not interfere with the orderly operation of the school.
2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
3. School employees may not promote, lead or participate in the meetings.
4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
5. No school system funds may be spent on behalf of the student groups, except for the cost of providing space for the group meetings.

To apply for status as a student-initiated, non-curriculum group, complete the following:

Name of proposed group:

M.A.S.H - Make a Senior Happy

Purpose of the group:

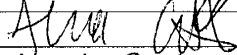
Through community service, reach out to senior citizens in the community who are lonely or in need and simply make them happy by fundraising and visiting senior citizen centers.


Frequency of group meetings:

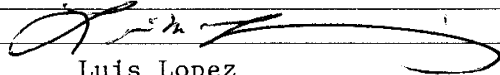
Once a month

Proposed meeting day, time and location:

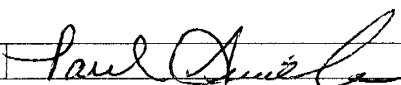
Day: Wednesday	Time: lunch	Location: library
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Applicant's Signature: 	Date: 09/06/12
Printed Name: Alondra Contreras	

Advisor's Signature: 	Date: 09/06/12
Printed Name: Maria Sandoval-Ureño	

Principal's Signature: 	Date:
Printed Name: Luis Lopez	

Send signed form to #15, Assistant Superintendent/Education, for approval.

Assistant Superintendent's Signature: 	Date: 9/7/12
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Following approval, the completed application will be returned to the school principal.

Anaheim Union High School District
 Education Division
**APPLICATION FOR STUDENT-INITIATED,
 NON-CURRICULUM RELATED ORGANIZATION**

CLICK AND ENTER DATA

School:	Loara High School	Date of Application:	August 29, 2012
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Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

1. The meetings may not interfere with the orderly operation of the school.
2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
3. School employees may not promote, lead or participate in the meetings.
4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
5. No school system funds may be spent on behalf of the student groups, except for the cost of providing space for the group meetings.

To apply for status as a student-initiated, non-curriculum group, complete the following:

Name of proposed group:

Loara Speech and Debate

Purpose of the group (Please describe thoroughly):

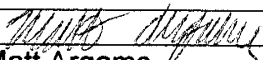
The purpose of this club is to provide students with the skills necessary to succeed in their adulthood. Skills such as public speaking, developing clean and concise arguments, and being able to talk in front of people in a professional manner will be learned through this club. This club will also allow students to follow up on current events and learn how to do research.
--

Frequency of group meetings:

Once a week

Proposed meeting day, time and location:

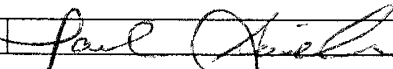
Day:	Thursdays	Time:	Lunch	Location:	Mr. Purdy's room, room 156
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Applicant's Signature:		Date:	8/30/12
Printed Name:	Matt Argame		

Advisor's Signature:		Date:	8/30/12
Printed Name:	Terrance Purdy		

Principal's Signature:		Date:	8/30/12
Printed Name:	John Briquet		

Send signed form to #15, Assistant Superintendent/Education, for approval.

Assistant Superintendent's Signature:		Date:	9/17/12
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Following approval, the completed application will be returned to the school principal.

Anaheim Union High School District 2013-2014

EXHIBIT 1

Student/Teacher Calendar

July 2013					November 2013					March 2014				
1	2	3	4*	5					1	3	4	5	6	7
8	9	10	11	12	4	5	6	7	8	10	11	12	13	14
15	16	17	18	19	11*	12	13	14	15	17	18	19	20	21
22	23	24	25	26	18	19	20	21	22	24	25	26	27	28<
29	30	31			25	26	27	28*	29*	31				
August 2013					December 2013					April 2014				
			1	2	2	3	4	5	6		1	2	3	4*
5	6	7	8	9	9	10	11	12	13	7	8	9	10	11
12	13	14	15	16	16	17	18	19	20	14	15	16	17	18
19	20	21	22+	23+	23	24*	25*	26	27	21	22	23	24	25
26	27	28	29	30	30	31*				28	29	30		
September 2013					January 2014					May 2014				
2*	3	4	5	6			1*	2	3				1	2
9	10	11	12	13	6	7	8	9	10	5	6	7	8	9
16	17	18	19	20	13	14	15	16	17	12	13	14	15	16
23	24	25	26	27	20*	21	22	23<	24+	19	20	21	22	23
30					27	28	29	30	31	26*	27	28	29	30
October 2013					February 2014					June 2014				
	1	2	3	4	3	4	5	6	7	2	3	4	5	6
7+	8	9	10	11	10*	11	12	13	14	9	10	11<	12+	13
14	15	16	17	18	17*	18	19	20	21	16	17	18	19	20
21	22	23	24	25<	24	25	26	27	28	23	24	25	26	27
28	29	30	31							30				



School Begins



Non-Student/Non-Teacher Day
Holidays

+ Teacher Day; No Students

< End of the Quarter or Semester
And Minimum Day for Students

— Underlined Days (June 12-18) are subject to change
to regular school days if it becomes necessary to
bring the total school days up to State minimum.

Quarter	Days	Dates			
1	43	Aug	26	--	Oct 25
2	47	Oct	28	--	Jan 23
3	43	Jan	27	--	Mar 28
4	47	Apr	7	--	Jun 11

180 Student Days
185 Teacher Days

Progress Reports Due at
8:30 a.m. at the site on:
September 27
December 6
February 28
May 9

Grades Due at 8:00 a.m.
at the site on:
October 30
January 29
April 9
June 11

MEMORANDUM OF UNDERSTANDING

BETWEEN

ANAHEIM UNION HIGH SCHOOL DISTRICT (AUHSD)

AND

ANAHEIM SECONDARY TEACHERS ASSOCIATION (ASTA)

Health and Welfare Program Change for 2013

The Anaheim Union High School District (AUHSD) and the Anaheim Secondary Teachers Association (ASTA) agree as of January 1, 2013 to modify the health insurance benefit plan for employees as follows:

HMO Health Insurance Benefit Plan

- Specialist Visit Co-pay: Increase co-pay from \$20 to \$35
- ER Co-Pay: Increase co-pay from \$100 to \$150
- Advanced Imaging Co-Pay: Add co-pay of \$100
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

District's Self-insured PPO Benefit Plan and Prescription Plan

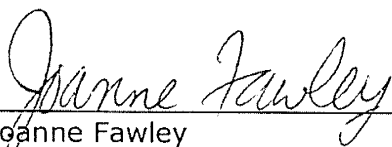
- ER Co-Pay: Add co-pay of \$100
- Out of Pocket Maximum: Increase the annual coinsurance maximum from \$10,000 to \$12,000
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

If any other employee collective bargaining group receives a health and welfare plan for 2013 that is better than the program agreed to above, ASTA has the right to accept the new change or reopen negotiations on health and welfare.

This agreement shall be considered non-precedence setting and in no way relinquishes the right of either party to negotiate in the area of Health and Welfare. This agreement has no effect on any other portion of the District's benefit plan.

This agreement is dated: October 11, 2012

Russell Lee-Sung
Assistant Superintendent
Human Resources



Joanne Fawley
President
ASTA

MEMORANDUM OF UNDERSTANDING

Between the

Anaheim Union High School District (AUHSD)

and the

Anaheim Personnel and Guidance Association (APGA)**Health and Welfare Program Change for 2013**

The Anaheim Union High School District (AUHSD) and the Anaheim Personnel and Guidance Association (APGA) agree as of January 1, 2013 to modify the health insurance benefit plan for employees as follows:

HMO Health Insurance Benefit Plan

- Specialist Visit Co-pay: Increase co-pay from \$20 to \$35
- ER Co-Pay: Increase co-pay from \$100 to \$150
- Advanced Imaging Co-Pay: Add co-pay of \$100
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

District's Self-insured PPO Benefit Plan and Prescription Plan

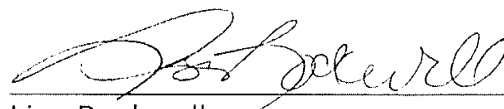
- ER Co-Pay: Add co-pay of \$100
- Out of Pocket Maximum: Increase the annual coinsurance maximum from \$10,000 to \$12,000
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

If any other employee collective bargaining group receives a health and welfare plan for 2013 that is better than the program agreed to above, APGA has the right to accept the new change or reopen negotiations on health and welfare.

This agreement shall be considered non-precedence setting and in no way relinquishes the right of either party to negotiate in the area of Health and Welfare. This agreement has no effect on any other portion of the District's benefit plan.

This agreement is dated: October 11, 2012

 Russell Lee-Sung
 Assistant Superintendent
 Human Resources



 Lisa Rockwell
 Co-President
 APGA

MEMORANDUM OF UNDERSTANDING

Between the

Anaheim Union High School District (AUHSD)

And the

California School Employees Association (CSEA)

Health and Welfare Program Change for 2013

The Anaheim Union High School District (AUHSD) and the California School Employees Association (CSEA) agree as of January 1, 2013 to modify the health insurance benefit plan for employees as follows:

HMO Health Insurance Benefit Plan

- Specialist Visit Co-pay: Increase co-pay from \$20 to \$35
- ER Co-Pay: Increase co-pay from \$100 to \$150
- Advanced Imaging Co-Pay: Add co-pay of \$100
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

District's Self-insured PPO Benefit Plan and Prescription Plan

- ER Co-Pay: Add co-pay of \$100
- Out of Pocket Maximum: Increase the annual coinsurance maximum from \$10,000 to \$12,000
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

If any other employee collective bargaining group receives a health and welfare plan for 2013 that is better than the program agreed to above, CSEA has the right to accept the new change or reopen negotiations on health and welfare.

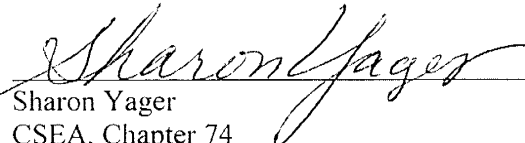
This agreement shall be considered non-precedence setting and in no way relinquishes the right of either party to negotiate in the area of Health and Welfare. This agreement has no effect on any other portion of the District's benefit plan.

This agreement is dated: October 11, 2012

For the District:

For California School Employees Association (CSEA):

Russell Lee-Sung
Assistant Superintendent
Human Resources


Sharon Yager
CSEA, Chapter 74
President


Ken Ball
CSEA
LRR

MEMORANDUM OF UNDERSTANDING

Between the

Anaheim Union High School District (AUHSD)

and the

American Federation of State County and Municipal Employees, Local 3112 (AFSCME)

Health and Welfare Program Change for 2013

The Anaheim Union High School District (AUHSD) and the American Federation of State County and Municipal Employees, Local 3112 (AFSCME) agree as of January 1, 2013 to modify the health insurance benefit plan for employees as follows:

HMO Health Insurance Benefit Plan

- Specialist Visit Co-pay: Increase co-pay from \$20 to \$35
- ER Co-Pay: Increase co-pay from \$100 to \$150
- Advanced Imaging Co-Pay: Add co-pay of \$100
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

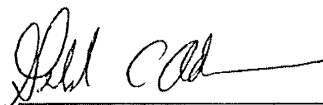
District's Self-insured PPO Benefit Plan and Prescription Plan

- ER Co-Pay: Add co-pay of \$100
- Out of Pocket Maximum: Increase the annual coinsurance maximum from \$10,000 to \$12,000
- Prescription Drug Plan: Change from two-tier to three-tier with \$5/\$15/\$40 co-pay

If any other employee collective bargaining group receives a health and welfare plan for 2013 that is better than the program agreed to above, AFSCME has the right to accept the new change or reopen negotiations on health and welfare.

This agreement is dated: October 11, 2012

Russell Lee-Sung
Assistant Superintendent
Human Resources



Gerald Adams
President
AFSCME #3112



2012-2013 Quarterly Report on Williams Uniform Complaints (Required by Education Code Section 35186)

District: Anaheim Union High School District

Person completing this form: Russell Lee-Sung

Title: Assistant Superintendent, Human Resources

- Quarter #1 July 1 to September 30, 2012 **Report due by October 31, 2012**
- Quarter #2 October 1 to December 31, 2012 **Report due by January 31, 2013**
- Quarter #3 January 1 to March 31, 2013 **Report due by April 30, 2013**
- Quarter #4 April 1 to June 30, 2013 **Report due by July 31, 2013**

Date information will be reported publicly at governing board meeting: October 11, 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
CAHSEE Intensive Instruction & Services (High school districts only)	0		
TOTALS	0		

Print name of Superintendent: Dr. Elizabeth Novack

Signature of Superintendent: _____

Date: _____

Please submit to:

Suzie Strolecki
 Senior Administrative Assistant
 200 Kalmus Drive, B-1009
 P.O. Box 9050, Costa Mesa, CA 92628-9050
 (714) 966-4336 or fax to: (714) 549-2657

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

Quantity	Description
	None

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

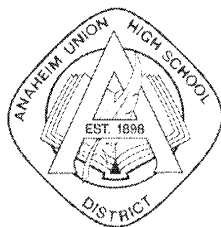
Quantity	Type of Equipment
4	Monitors
1,012	Printers
1	Projector
4	Scanners
3	Televisions
4	Television Carts
4	VCR's

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

Description*	Quantity	Publication Date	General Condition	Reason for Disposition	Compliant with Current Instructional Standards (Yes or No) **
VARIOUS COMPUTER BOOKS					
Microsoft Office 2000	7	Outdated	Fair	Obsolete	No To be sold
Computer Concepts Basis	76	Outdated	Fair	Obsolete	No To be sold
Stepping Through Microsoft 20	64	Outdated	Fair	Obsolete	No To be sold
Microsoft Office 2000 Intro	4	Outdated	Fair	Obsolete	No To be sold
21 st Century Keyboarding	6	Outdated	Fair	Obsolete	No To be sold
VARIOUS MATH BOOKS					
Algebra 1	63	Outdated	Fair	Obsolete	No To be sold
VARIOUS LIBRARY BOOKS					
Misc. Library Books	113	Outdated	Fair	Obsolete	No To be sold

*Books have been viewed by the Education Division and deemed unusable, obsolete, and/or out-of-date, damaged, and ready for sale, or destruction.

**If not sold, will be destroyed.



ANAHEIM UNION HIGH SCHOOL DISTRICT

Donations

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
District	Anna L. Piercy	\$250 for Anaheim High School Pool
Cypress	Anaheim Angels	\$3,650
	Chase Bank	50 cases of paper and school supplies
	Quin Duong Young and Cammy Su Han Young	\$100 for the library
	Stanley Young Lim Jin Yang	\$100 for the library
	Di Zheng	\$2,000 for students and staff
Hope	Mitsubishi Electric and Electronics USA, Inc.	\$16,204.10
Lexington	Cypress Civic Theatre Guild	Yamaha 24-channel sound board, power amps, assorted light fixtures, set props, and costumes
Oxford Academy	Angels Baseball Foundation	\$3,650
Walker	Diane Lee	\$100
Western	Federal Express	100 reams of various paper products
	Fresh Produce and Floral Council	Salad bar

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
A U H S D FOOD SERVIC	V6400023	4390	83.23	83.23	00106098V6407958
A1 FLOORING	V6400031	4355	190.00	190.00	00106099
AAA ELECTRIC MOTOR SA	V6400033	4347	1,521.16	1,521.16	00106100
ACOUSTICAL MATERIAL S	V6400070	4355	103.82	103.82	00106101
ACS BILLING SERVICE	V6400072	5580	196.30	196.30	00106102
ALBRIGHT LIGHTING PLA	V6410869	4355	398.68	398.68	00106103
ALTERNATIVE REVOLVING	V6400190	4199	154.50	3,277.33	00106104
		4310	521.52		
		4320	4320		
		4347	89.19		
		4390	520.86		
		5210	20.00		
		5880	148.13		
		5910	45.76		
ALVARADO, JOAQUIN	V6409854	5220	43.01	43.01	00106105
ANAHEIM DISPOSAL	V6400256	5580	12,423.13	12,423.13	00106106
AT AND T	V6400374	5918	1,133.16	1,133.16	00106107
BEE BUSTERS	V6400472	5610	125.00	125.00	00106108
BINDER, JON	V6408750	5210	940.60	940.60	00106109
C TECH CONSTRUCTION I	V6410905	5610	241.00	241.00	00106110
CEMEX	V6404364	5610	953.60	953.60	00106111
CHON CHEESE BAR B QUE	V6411112	4390	88.00	88.00	00106112
CITY AUTO TOP	V6400953	4370	391.27	627.47	00106113
		4376	236.20		
CITY OF ANAHEIM	V6400957	5520	78,618.85	102,997.10	00106114
		5530	16,540.38		
		5580	7,837.87		

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
CITY OF BUENA PARK	V6400958	5530	10,202.19	10,202.19	00106115
CITY OF STANTON	V6407386	5810	8,028.00	8,028.00	00106116
COATES, DAN	V6409616	5210	350.00	350.00	00106117
CONSOLIDATED DISPOSAL	V6401069	5580	6,477.33	6,477.33	00106118
CORREIA, FRANCES	V6401738	5220	48.78	48.78	00106119
DHK PLUMBING AND PIPE	V6409955	5610	1,375.00	1,375.00	00106120
EBERHARD EQUIPMENT	V6405532	4347	191.56	191.56	00106121
ECONOMY RENTALS INC	V6401478	5620	1,250.82	1,250.82	00106122
ESCOE, BARRY	V6400453	3701	843.80	843.80	00106123
EWING IRRIGATION PROD	V6401634	4347	113.33	113.33	00106124
FARMAN, JUANA	V6406999	5220	34.97	34.97	00106125
HWANG, BETHANY	V6408748	5220	89.91	89.91	00106126
IBARRA RODRIGUEZ, MIG	V6409769	5220	47.18	47.18	00106127
MARTINEZ, DEBBIE	V6408279	5220	102.68	102.68	00106128
MORRIS, KATHY	V6402537	5220	33.30	33.30	00106129
PARKER AND COVERT LLP	V6403544	5821	22,279.91	22,279.91	00106130
PREMIER AGENDAS INC.	V6406363	4310	4,579.38	4,579.38	00106131
PRO STAR	V6410151	6490	27,942.66	27,942.66	00106132
S C MARKETING	V6404053	9320	1,422.13	1,422.13	00106133
SALDIVAR, HECTOR	V6406074	5220	198.70	198.70	00106134
SASAI, JENNIFER	V6408936	5210	291.00	291.00	00106135
SCHOOL BUS PARTS	V6404157	4370	125.99	663.67	00106136
		4385	537.68		

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
SCHOOL DATEBOOKS INC	V6405440	4310	6,618.44	6,618.44	00106137
SCHORR METALS INC	V6404179	4347 4355	624.95 275.86	900.81	00106138
SIGNS AND SUPPLIES	V6410977	4347 4355	366.35 510.74	877.09	00106139
SKS INC	V6404058	4384	1,899.10	1,899.10	00106140
SMART AND FINAL IRIS	V6404306	5880	1,634.29	1,634.29	00106141
SOFTWARE 4 SCHOOLS	V6410482	4320	1,576.03	1,576.03	00106142
SOLOZANO, RAYMOND	V6411140	5210	112.24	112.24	00106143
SOUTH COAST BOBCAT IN	V6408673	5610	577.00	577.00	00106144
SOUTHWEST SCHOOL AND	V6404383	9320	898.89	898.89	00106145
SPICERS PAPER INC	V6404405	4320	6,605.19	6,605.19	00106146
SPIRAL BINDING CO INC	V6405212	4320	181.12	181.12	00106147
SPRINT SOLUTIONS INC	V6411072	5918 5920	11,582.54 -540.91	11,041.63	00106148
SPYKERMAN, JULIE	V6405752	5220	31.64	31.64	00106149
STATE OF CALIFORNIA	V6404447	5610	125.00	125.00	00106150
STEINBRICK, GAIL	V6408751	5220	35.18	35.18	00106151
SUBWAY	V6407759	5880	990.00	990.00	00106152
SUPPLYMASTER	V6404538	9320	93.10	93.10	00106153
THYSSENKRUPP ELEVATOR	V6404724	5610	1,641.00	1,641.00	00106154
TIME AND ALARM SYSTEM	V6404729	4320	480.38	480.38	00106155
TIRES WAREHOUSE	V6411116	4385	6,300.06	6,300.06	00106156
TMKC TRANSCRIBING MAR	V6411134	4150	6,269.97	6,269.97	00106157

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
TOLEDO P.F. SUPPLY CO	V6404740	4310	802.62	802.62	00106158
TRADITIONAL AUTO SUPP	V6409571	4370	1,287.45	1,287.45	00106159
U S POST OFFICE	V6404814	5910	190.00	190.00	00106160
UNITED STATES ACADEMI	V6404818	5880	659.00	659.00	00106161
US AIR CONDITIONING D	V6404317	4347	1,041.95	1,041.95	00106162
USC GIS RESEARCH LABO	V6410943	4320	179.86	179.86	00106163
VERA, CARLOS	V6408946	5220	80.48	80.48	00106164
VIEWPLUS TECHNOLOGIES	V6406566	5610	280.00	280.00	00106165
VISION COMMUNICATIONS	V6404955	4320	2,371.26	2,371.26	00106166
WALTERS WHOLESale	V6409053	4355	212.79	212.79	00106167
WEB COMMERCE PARTNERS	V6410551	9320	1,792.00	1,792.00	00106168
WESTRUX INTERNATIONAL	V6405053	4370	194.88	560.28	00106169
		4376	138.15		
		4385	48.49		
		4387	178.76		
WILLIAMS, DARRYL	V6411139	5210	350.00	350.00	00106170
WOODCRAFT	V6405102	4355	209.04	209.04	00106171
WOODWIND AND BRASSWIN	V6405104	4310	86.20	86.20	00106172
WURTH USA INC	V6408563	4375	181.29	181.29	00106173
YALE CHASE MATERIALS	V6407574	4347	458.12	458.12	00106174
ABE'S PLUMBING	V6406307	5610	8,400.00	8,400.00	00106175
ALLIANCE ENVIRONMENTA	V6400169	5610	1,696.83	1,696.83	00106176
ARRIBA EDUCATION	V6410237	5805	1,870.00	1,870.00	00106177
AT AND T	V6400374	5918	167.78	167.78	00106178

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
CARNEY EDUCATIONAL SE	V6408638	5805	1,926.25	1,926.25	00106179
CLASS LEASING INC	V6400967	5620	37,120.00	37,120.00	00106180
COASTAL ENTERPRISES	V6401001	4310	8,330.96	8,330.96	00106181
DE LA RIVA CONSTRUCTI	V6411108	6216	129,352.29	129,352.29	00106182
EBSCO PUBLISHING	V6406229	5880	34,000.00	34,000.00	00106183
FENN TERMITE AND PEST	V6401679	5610	360.00	360.00	00106184
FERGUSON ENTERPRISES	V6409823	4347 4355	1,438.72 305.25	1,743.97	00106185
FIRST SERVE TENNIS IN	V6410878	5620	1,200.00	1,200.00	00106186
FISHER SCIENCE EDUCAT	V6401697	4310	76.07	76.07	00106187
FIVE STAR RUBBER STAM	V6405116	4320	32.21	32.21	00106188
FOLLETT EDUCATIONAL S	V6401724	4150	17,429.25	17,429.25	00106189
FOLLETT SOFTWARE COMP	V6401726	5880	289.00	289.00	00106190
GAS COMPANY, THE	V6404372	5510	3,873.03	3,873.03	00106191
GENERAL BINDING CORPO	V6401829	5610	390.00	390.00	00106192
GLASBY MAINTENANCE SU	V6401863	4347	57.45	57.45	00106193
ICS SERVICE CO	V6406452	5610	532.06	532.06	00106194
OCDE	V6403452	7141	197,761.50	197,761.50	00106195
PARKHOUSE TIRE INC	V6403547	4386	2,940.28	2,940.28	00106196
REVOLVING CASH FUND	V6405190	4310 4320 4390	433.50 374.43 1,330.07	14,483.30	00106197
SEHI COMPUTER PRODUCT	V6404221	4310	45,233.46	49,015.49	00106198

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
		5880	3,782.03		
TROXELL COMMUNICATION	V6404796	4410	3,561.84	3,561.84	00106199
UNION AUTO SERVICE CE	V6404840	4370	2,192.50	4,537.35	00106200
		5610	2,344.85		
UNIVERSAL ASPHALT	V6404860	5610	2,450.00	2,450.00	00106201
*** CHECK GAP ***					
ANAHEIM UNION HIGH SC	V6400267	5454	90,127.29	90,127.29	00106208
APPLE INC	V6400319	4410	25,194.90	25,194.90	00106209
GOLDEN STATE PAVING C	V6408228	5610	5,000.00	5,000.00	00106210
GRAINGER	V6404982	4355	99.24	99.24	00106211
HOME DEPOT	V6405234	4347	219.79	1,365.61	00106212
		4355	1,145.82		
HOUGHTON MIFFLIN COMP	V6402084	4150	3,284.38	3,284.38	00106213
HOWARD INDUSTRIES	V6402088	4347	721.31	721.31	00106214
HP DIRECT	V6408671	4410	1,682.53	1,682.53	00106215
HUMAN RELATIONS MEDIA	V6405820	4310	262.89	262.89	00106216
ICS SERVICE CO	V6406452	5610	89.00	647.00	00106217
		5620	558.00		
IMPERIAL PRODUCTS INC	V6402137	4355	604.89	805.22	00106218
		9320	200.33		
IRON MOUNTAIN	V6409943	5812	142.00	142.00	00106219
JART DIRECT MAIL SERV	V6402271	4320	23,102.61	23,102.61	00106220
JIST PUBLISHING	V6410636	4310	1,063.07	1,063.07	00106221
KNORR SYSTEMS	V6402610	5610	2,352.00	2,352.00	00106222

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
REVOLVING CASH FUND	V6405190	4381	218.13	218.13	00106223
SOUTH COAST AIR QUALI	V6404356	5880	725.77	725.77	00106224
STAPLES ADVANTAGE	V6410116	4310 4320	453.41 263.92	717.33	00106225
STUTZ ARTIANO SHINOFF	V6408054	5821	11,990.24	11,990.24	00106226
TUCKER, TERRI A.	V6410261	5821	10,885.84	10,885.84	00106227
IBNA	V6402179	5310	10,400.00	10,400.00	00106228
ICOULDBE.ORG INC.	V6406126	5880	6,800.00	6,800.00	00106229
KONICA MINOLTA BUSINE	V6403156	5620	3,726.72	3,726.72	00106230
PARAMOUNT PAINTING IN	V6408848	5610	4,750.00	4,750.00	00106231
SOUTHWEST SCHOOL AND	V6404383	9320	13,497.77	13,497.77	00106232
STATE OF CALIFORNIA	V6404447	5880	5,165.00	5,165.00	00106233
AARDVARK CLAY AND SUP	V6400035	4310	402.99	402.99	00106234
ABE'S PLUMBING	V6406307	5610	1,196.00	1,196.00	00106235
ACHIEVEMENT PRODUCTS	V6410311	4310	1,438.47	1,438.47	00106236
ACOUSTICAL MATERIAL S	V6400070	4355	103.82	103.82	00106237
ADI	V6400095	4355	156.24	156.24	00106238
ADVANTAGE PRESS INC.	V6400110	4310	535.50	535.50	00106239
ALMAZAN, MICHELLE	V6411144	5210	199.00	199.00	00106240
AMERICAN MEDICAL AND	V6405265	9320	563.06	563.06	00106241
AMSCO SCHOOL PUBLICAT	V6409347	4210	538.74	538.74	00106242
ANAHEIM UNION HIGH SC	V6400267	5454	175,000.00	175,000.00	00106243
APPLE INC	V6400319	4310	1,449.24	2,477.79	00106244

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
		4410	1,028.55		
APPLE INC	V6400319	4410	2,801.45	2,801.45	00106245
ARMSTRONG, IAN	V6408439	5220	19.98	19.98	00106246
B AND K ELECTRIC WHOL	V6400623	4355	135.25	135.25	00106247
BISHOP CO.	V6400530	9320	176.57	176.57	00106248
BSN SPORTS	V6400615	9320	2,107.08	2,107.08	00106249
CART MAN INC, THE	V6404668	4310 5610	749.37 1,411.92	2,161.29	00106250
CHAMPION CHEMICAL CO.	V6400860	9320	921.65	921.65	00106251
CITY OF ANAHEIM	V6400957	5530	28.95	28.95	00106252
CLARK SECURITY PRODU	V6400966	4355	1,387.15	1,387.15	00106253
CONSOLIDATED PLASTIC	V6401070	4320	152.61	152.61	00106254
CONTINENTAL CHEMICAL	V6409578	9320	2,892.23	2,892.23	00106255
CRUMLEY, BROOKS ANNE	V6409538	5220	48.62	48.62	00106256
CRYSTAL GLASS AND MIR	V6401153	4355	778.16	778.16	00106257
DUNN EDWARDS PAINTS	V6401448	4355	2,307.46	2,307.46	00106258
DYNAVOX SYSTEMS LLC	V6409679	4310 4410	1,500.00 749.00	2,249.00	00106259
ECONOMY RENTALS INC	V6401478	4355 5610 5620	54.31 364.40 956.89	1,375.60	00106260
ESCHENBACH OPTIK	V6411136	4310	432.09	432.09	00106261
EXPRESS PIPE AND SUPP	V6401644	4355	277.10	277.10	00106262
HWANG, BETHANY	V6408748	5220	5.55	5.55	00106263

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
JOSTENS	V6402437	4320	48.24	48.24	00106264
KEMP, CHRISTINE	V6400923	5220	28.86	28.86	00106265
LEDERMAN, CAYLIN	V6410914	5210	575.60	575.60	00106266
LETTER PERFECT SIGNS	V6402726	4355	595.69	595.69	00106267
LINCOLN EQUIPMENT INC	V6402750	4347	1,255.24	1,255.24	00106268
MAHESH VYAS M.D.	V6411142	5810	326.00	326.00	00106269
MC FADDEN DALE HARDWA	V6403056	4347 4355	166.93 321.06	487.99	00106270
NASCO MODESTO	V6403253	4310	343.35	343.35	00106271
ORANGE COUNTY REGISTE	V6403461	5880	117.30	117.30	00106272
PITNEY BOWES	V6403677	5910	8,730.48	8,730.48	00106273
REINDL, SCOTT	V6409277	5210	659.31	659.31	00106274
A 1 FENCE COMPANY	V6408537	5610	5,620.00	5,620.00	00106275
AAA ELECTRIC MOTOR SA	V6400033	4347	351.78	351.78	00106276
ABE'S PLUMBING	V6406307	5610	450.00	450.00	00106277
ALBRIGHT LIGHTING PLA	V6410869	4355	199.34	199.34	00106278
ALTERNATIVE REVOLVING	V6400190	4310 4312 4320 4323 4327 4330 4335 4337 4347 4390 5910	256.85 23.07 751.04 24.72 125.36 70.78 189.83 347.73 336.29 89.90 178.45	2,394.02	00106279
APEX LEARNING	V6410442	5880	64,150.00	64,150.00	00106280

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
BARNES AND NOBLE	V6400450	4110	43.01	43.01	00106281
BIO RAD LABORATORIES	V6407739	4310	152.11	152.11	00106282
C TECH CONSTRUCTION I	V6410905	5610	552.00	552.00	00106283
CAMERON WELDING SUPPL	V6400741	5610	27.46	27.46	00106284
CARSON SUPPLY CO	V6400788	4347	7,528.57	7,528.57	00106285
CEMEX	V6404364	4347	1,611.97	1,611.97	00106286
CINTAS DOCUMENT MANAG	V6411124	5810	1,395.00	1,395.00	00106287
CONTINENTAL CHEMICAL	V6409578	9320	1,271.45	1,271.45	00106288
DUNN EDWARDS PAINTS	V6401448	4355	847.43	847.43	00106289
F.M. THOMAS AIR CONDI	V6401651	5610	465.00	465.00	00106290
FEDERAL EXPRESS	V6401675	5910	29.79	29.79	00106291
FISHER SCIENCE EDUCAT	V6401697	4310	262.89	262.89	00106292
FIVE STAR RUBBER STAM	V6405116	4320	56.85	56.85	00106293
LIGHTSPEED TECHNOLOGI	V6409682	4410	1,920.61	1,920.61	00106294
NORTH ORANGE COUNTY R	V6403384	9510	9,396.00	9,396.00	00106295
ORANGE COUNTY FIRE PR	V6403457	5610	3,007.86	3,007.86	00106296
*** CHECK GAP ***					
A Z PARTS SALES	V6409623	4376	300.66	300.66	00106299
ACCREDITING COMMISSIO	V6400063	5880	9,072.00	9,072.00	00106300
AXLE TRANSMISSION XCH	V6405352	4376	1,049.88	1,049.88	00106301
B AND K ELECTRIC WHOL	V6400623	9320	398.68	398.68	00106302
BUSWEST LLC	V6407892	4376	384.27	384.27	00106303

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
CANYON AUTO GLASS	V6408005	4370 5610	103.91 100.00	203.91	00106304
CONSOLIDATED ELECTRIC	V6407431	4355	37.12	37.12	00106305
CREATIVE COSTUMING AN	V6410866	4310	7,499.40	7,499.40	00106306
DRAKE SUPPLY COMPANY	V6406285	4370	26.15	26.15	00106307
EDVOTEK INC.	V6410886	4310	135.00	135.00	00106308
FLEET SERVICES INC	V6405625	4370 4376 4385	1,082.78 662.30 159.60	1,904.68	00106309
FOLLETT EDUCATIONAL S	V6401724	4150	59,805.96	59,805.96	00106310
GAIL MATERIALS	V6401793	4347	1,393.97	1,393.97	00106311
GANAHL LUMBER CO	V6401804	4310 4355	34.47 76.62	111.09	00106312
GAS COMPANY, THE	V6404372	5510	45.77	45.77	00106313
GOLDEN STATE WATER CO	V6408018	5530	16,070.11	16,070.11	00106314
MEDI QUIP	V6409674	4320	837.00	837.00	00106315
ONE STOP PARTS SOURCE	V6406259	4370	63.22	63.22	00106316
STATE OF CALIFORNIA	V6404447	5880	200.00	200.00	00106317
UNITED PARCEL SERVICE	V6408429	5910	409.79	409.79	00106318
*** CHECK GAP ***					
ALL STAR SALES EVENTS	V6411138	9320	21,540.09	21,540.09	00106321
BEACON DAY SCHOOL	V6409269	5860	14,329.57	14,329.57	00106322
GEARY PACIFIC SUPPLY	V6401824	4347 4355	863.31 3,306.09	4,169.40	00106323
GOLDEN STATE PAVING C	V6408228	5610	17,210.00	17,210.00	00106324

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
GRAINGER	V6404982	4347 4355	250.56 773.99	1,024.55	00106325
H AND H AUTO PARTS WH	V6401967	4370 4376 4385	83.88 1,114.94 476.60	1,675.42	00106326
HOUGHTON MIFFLIN COMP	V6402084	4150	2,948.51	2,948.51	00106327
HOWARD INDUSTRIES	V6402088	4347	553.11	553.11	00106328
HP DIRECT	V6408671	4320 4410 5880	474.10 892.52 16.00	1,382.62	00106329
KNORR SYSTEMS	V6402610	6490	6,788.64	6,788.64	00106330
PENNER PARTITIONS INC	V6403625	4355	81.35	81.35	00106331
PIONEER DRAMA SERVICE	V6403673	4310	478.95	478.95	00106332
PRAXAIR	V6403719	4355	71.09	71.09	00106333
PRO ED INC.	V6403756	4310	3,009.60	3,009.60	00106334
RALPHS GROCERY COMPAN	V6403828	4310	71.47	71.47	00106335
REEL LUMBER SERVICE	V6403871	4355	197.74	197.74	00106336
REFRIGERATION SUPPLIE	V6403873	4347	6,069.31	6,069.31	00106337
REVOLUTION ENTERPRISE	V6403912	4310	1,824.20	1,824.20	00106338
RIDDELL ALL AMERICAN	V6403939	5630	1,776.35	1,776.35	00106339
RUSSELL SIGLER INC.	V6410420	4347	2,020.01	2,020.01	00106340
SAFETY KLEEN	V6404072	5610	277.42	277.42	00106341
SCANTRON CORPORATION	V6404142	9320	6,158.73	6,158.73	00106342
SCHOOL NURSE SUPPLY I	V6404166	4310	45.89	45.89	00106343
SCHOOL SERVICES OF CA	V6404171	5210	585.00	585.00	00106344

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
SEHI COMPUTER PRODUCT	V6404221	4310	82.97	82.97	00106345
SHERWIN WILLIAMS CO.,	V6410919	9320	301.29	301.29	00106346
SIERRA PACKAGING	V6404280	4320	542.50	542.50	00106347
SIGNS AND SUPPLIES	V6410977	4355	96.44	96.44	00106348
COUNTY OF ORANGE	V6401112	5810	201,691.09	201,691.09	00106349
POOL DENTIST, THE	V6410173	5610	6,150.00	6,150.00	00106350
RELIABLE OFFICE SOLUT	V6403889	9320	21,767.66	21,767.66	00106351
ACORN MEDIA	V6400068	4320	93.74	93.74	00106352
ACT	V6400079	4310	380.31	380.31	00106353
AICHELE, STEVEN G.	V6407891	5610	125.00	125.00	00106354
ALVARADO PAINTING, A	V6406348	5610	1,735.00	1,735.00	00106355
ANAHEIM BAND INSTRUME	V6400251	4310	581.96	581.96	00106356
ARAMARK UNIFORM SERVI	V6407528	4388	931.11	931.11	00106357
B AND K ELECTRIC WHOL	V6400623	4355	503.07	503.07	00106358
BROOKS INSTALLATIONS	V6403919	5610	3,695.00	3,695.00	00106359
CART MAN INC, THE	V6404668	5610	222.31	222.31	00106360
CHON CHEESE BAR B QUE	V6411112	4390	77.00	77.00	00106361
CITY OF ANAHEIM	V6400957	5580	608.44	608.44	00106362
COMMUNICATIONS CENTER	V6401037	5610	274.38	274.38	00106363
DEMCO INC	V6401318	4315	157.63	157.63	00106364
DIGITAL ELECTRIC	V6410370	5610	795.00	795.00	00106365
EWING IRRIGATION PROD	V6401634	4347	75.80	75.80	00106366

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
EXPRESS PIPE AND SUPP	V6401644	4355	191.80	191.80	00106367
GOLDEN STATE WATER CO	V6408018	5530	39,857.53	39,857.53	00106368
HARRIS OFFICE PRODUCT	V6410267	9320	5,013.93	5,013.93	00106369
HOME DEPOT	V6405234	4347 4355	267.28 1,404.51	1,671.79	00106370
IMAGE APPAREL FOR BUS	V6402628	4345	406.30	406.30	00106371
IMPERIAL PRODUCTS INC	V6402137	4355	1,405.55	1,405.55	00106372
INLAND TOP SOIL	V6402153	4347	1,373.82	1,373.82	00106373
SIMPLEXGRINELL	V6404290	4320	174.00	174.00	00106374
SPICERS PAPER INC	V6404405	4320	5,110.09	5,110.09	00106375
A1 FLOORING	V6400031	4355	210.00	210.00	00106376
AAA ELECTRIC MOTOR SA	V6400033	4347	410.31	410.31	00106377
BOBCAT OF CERRITOS IN	V6410676	4347	186.48	186.48	00106378
CART MAN INC, THE	V6404668	4347	715.70	715.70	00106379
CEMEX	V6404364	5610	1,907.20	1,907.20	00106380
CITY OF ANAHEIM	V6400957	5520 5530 5580	59,562.38 19,658.99 9,894.49	89,115.86	00106381
COMMERCIAL AQUATIC SE	V6411131	5610	12,481.77	12,481.77	00106382
DUNN EDWARDS PAINTS	V6401448	4355	715.21	715.21	00106383
E.G. AIRE HEATING AND	V6409954	5610	9,800.00	9,800.00	00106384
F.M. THOMAS AIR CONDI	V6401651	5610	262.50	262.50	00106385
FISHER SCIENCE EDUCAT	V6401697	4310	10.78	10.78	00106386
FOLLETT EDUCATIONAL S	V6401724	4150	4,906.83	4,906.83	00106387

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
GANAHL LUMBER CO	V6401804	3355 4355	39.85 275.68	315.53	00106388
GIANNELLI ELECTRIC IN	V6401857	5610	5,297.00	5,297.00	00106389
HOME DEPOT	V6405234	4347	7.48	7.48	00106390
HOUGHTON MIFFLIN COMP	V6402084	4150	2,171.05	2,171.05	00106391
HP DIRECT	V6408671	4310 4320 4410	158.85 196.56 0.02	355.43	00106392
J.W. PEPPER AND SON I	V6402214	4310	241.38	241.38	00106393
JACKSONS A S BREA	V6406346	4347 4370 4375 4376 4385 4387	183.09 1,220.51 1,670.07 766.50 117.14 14.36	3,971.67	00106394
JAMES STANFIELD COMPA	V6405288	4310	1,802.87	1,802.87	00106395
KNORR SYSTEMS	V6402610	5610	1,745.00	1,745.00	00106396
LANGUAGE NETWORK INC	V6409301	5810	625.00	625.00	00106397
LEARNING ZONE EXPRESS	V6402705	4310	74.85	74.85	00106398
MC COY MILLS FORD	V6411093	4370	248.10	248.10	00106399
ORGANIZED SPORTSWEAR	V6403474	4310	402.72	402.72	00106400
PIPS	V6407384	3601	274,568.58	274,568.58	00106401
RALPHS GROCERY COMPAN	V6403828	4310	108.38	108.38	00106402
RUDY'S SCREEN PRINTIN	V6411133	4310	637.28	637.28	00106403
SCHOOL BUS PARTS	V6404157	4385	211.16	211.16	00106404
SEHI COMPUTER PRODUCT	V6404221	4310 4410	204.26 8,517.92	8,722.18	00106405

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
SIMPLEXGRINNELL	V6404290	5610	304.00	304.00	00106406
SKS INC	V6404058	4382	476.63	476.63	00106407
SMART AND FINAL IRIS	V6404306	4390	196.01	196.01	00106408
VISION COMMUNICATIONS	V6404955	4320	661.60	661.60	00106409
WORKABILITY 1 REGION	V6409843	5210	275.00	275.00	00106410
WRIPAC	V6409514	5210	125.00	125.00	00106411
*** CHECK GAP ***					
AWARDS BY PAUL	V6400412	4310	199.34	199.34	00106415
B AND K ELECTRIC WHOL	V6400623	4355	916.46	916.46	00106416
BEE BUSTERS	V6400472	5610	550.00	550.00	00106417
BIG D SUPPLIES	V6400508	4355	21.10	21.10	00106418
C TECH CONSTRUCTION I	V6410905	5610	325.00	325.00	00106419
CALIFORNIA INTERSCHOL	V6400699	5310	461.16	461.16	00106420
CAMERON WELDING SUPPL	V6400741	5610	27.46	27.46	00106421
CAROLINA BIOLOGICAL S	V6400778	4310	316.75	316.75	00106422
CCP INDUSTRIES INC	V6400816	9320	2,196.15	2,196.15	00106423
CEMEX	V6404364	5610	2,434.55	2,434.55	00106424
CLARK SECURITY PRODUC	V6400966	9320	143.18	143.18	00106425
DUNN EDWARDS PAINTS	V6401448	4355	496.89	496.89	00106426
PARADIGM HEALTHCARE S	V6403536	5810	14,677.77	14,677.77	00106427
PARKER AND COVERT LLP	V6403544	5821	10,464.73	10,464.73	00106428
SOFTWARE 4 SCHOOLS	V6410482	5610	49.95	49.95	00106429

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
STAPLES ADVANTAGE	V6410116	4320	6.85	6.85	00106430
TOMARK SPORTS INC.	V6404748	4355	129.28	129.28	00106431
TORO AIRE INC	V6408584	4347	8.62	8.62	00106432
TOYS FOR SPECIAL CHIL	V6401583	4310	642.75	642.75	00106433
TRADITIONAL AUTO SUPP	V6409571	4375	578.01	578.01	00106434
TURF STAR INC	V6404805	4347 5610	2,243.10 1,964.06	4,207.16	00106435
UNI POINT LLC	V6406402	5810	687.50	687.50	00106436
*** CHECK GAP ***					
ACS BILLING SERVICE	V6400072	5580	6,642.30	6,642.30	00106438
AMERICA WEST LANDSCAP	V6411119	6165	128,475.29	128,475.29	00106439
APPLETREE ANSWERING S	V6403802	5918	760.00	760.00	00106440
AT AND T	V6400374	5918	9,773.70	9,773.70	00106441
*** VOID CONTINUE ***	VOID.CONTINU		0.00	0.00	00106442
AT AND T MCI	V6406157	5918	18,239.29	18,239.29	00106443
BELL PIPE AND SUPPLY	V6400476	4355	42.19	42.19	00106444
CAL LIFT INC	V6400664	5610	261.29	261.29	00106445
CART MAN INC, THE	V6404668	5610	189.68	189.68	00106446
CDW GOVERNMENT INC.	V6400819	5880	18,169.89	18,169.89	00106447
COLBY, CONRAD	V6406627	5210	400.00	400.00	00106448
COMMERCIAL DOOR METAL	V6410342	4355	2,642.17	2,642.17	00106449
CONTINENTAL CHEMICAL	V6409578	9320	3,178.63	3,178.63	00106450
DEPARTMENT OF GENERAL	V6409862	5821	14,858.00	14,858.00	00106451

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
DIGITAL ELECTRIC	V6410370	6126	2,492.00	2,492.00	00106452
ECONOMY RENTALS INC	V6401478	5620	426.47	426.47	00106453
EXPRESS PIPE AND SUPP	V6401644	4355	619.08	619.08	00106454
FERGUSON ENTERPRISES	V6409823	4347 4355	95.29 4,657.96	4,753.25	00106455
GLASBY MAINTENANCE SU	V6401863	9320	97.30	97.30	00106456
GRAINGER	V6404982	4355	836.47	836.47	00106457
HERNANDEZ, JOSE	V6408762	5880	1,200.00	1,200.00	00106458
HILL, POPPY	V6407305	5210	72.38	72.38	00106459
HOME DEPOT	V6405234	4347 4355	70.70 2,111.96	2,182.66	00106460
HP DIRECT	V6408671	4310	172.40	172.40	00106461
ILLUMINATE EDUCATION	V6410890	5880	120,000.00	120,000.00	00106462
IMPERIAL PRODUCTS INC	V6402137	4355	7,616.48	7,616.48	00106463
IPARADIGMS	V6405779	5880	5,340.00	5,340.00	00106464
JEYCO PRODUCTS INC	V6402332	9320	48,092.97	48,092.97	00106465
JOURNEYWORKS PUBLISHI	V6402443	4310	3,502.70	3,502.70	00106466
KRUEGER, CELESTE	V6409442	5220	16.65	16.65	00106467
MICHELOTTI, RON	V6404003	5210	126.88	126.88	00106468
MUSICK AND PEELER AND	V6411143	5821	3,275.00	3,275.00	00106469
OFFICE DEPOT	V6403421	9320	6,283.30	6,283.30	00106470
SANTOS, RAFAEL	V6410483	5220	16.65	16.65	00106471
SPORTS FIELD INSTALIA	V6409845	5610	26,400.00	26,400.00	00106472

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
STUTZ ARTIANO SHINOFF	V6408054	5821	6,298.32	6,298.32	00106473
THYSSENKRUPP ELEVATOR	V6404724	5610	2,500.00	2,500.00	00106474
TUPARAN, LUIS	V6410822	5220	82.36	82.36	00106475
UNION AUTO SERVICE CE	V6404840	4370	2,299.52	4,019.27	00106476
		5610	1,719.75		
UNIVERSAL ASPHALT	V6404860	5610	10,438.40	10,438.40	00106477
*** CHECK GAP ***					
ALTERNATIVE REVOLVING	V6400190	4310	322.76	1,464.22	00106483
		4316	19.15		
		4317	133.65		
		4318	50.45		
		4320	179.93		
		4321	433.36		
		4333	134.12		
		4339	39.86		
		4347	56.49		
		5210	15.00		
		5910	79.45		
ART SUPPLY WAREHOUSE	V6400350	4310	398.14	398.14	00106484
ASSOCIATED BUSINESS P	V6400369	5610	455.30	455.30	00106485
AWARDS BY PAUL	V6400412	4320	32.33	32.33	00106486
CART MAN INC, THE	V6404668	5610	410.00	410.00	00106487
CHILD SHUTTLE	V6406415	5870	557.00	557.00	00106488
COLLEGE BOARD	V6401012	4310	1,454.63	1,454.63	00106489
CRYSTAL GLASS AND MIR	V6401153	4355	1,908.82	1,908.82	00106490
DUNN EDWARDS PAINTS	V6401448	4355	184.18	184.18	00106491
ECONOMY RENTALS INC	V6401478	5620	1,219.48	1,219.48	00106492
EDUCATIONAL TESTING S	V6401522	4310	750.00	750.00	00106493

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
GANAHL LUMBER CO	V6401804	4355	6,858.87	6,858.87	00106494
P AND R PAPER SUPPLY	V6407302	9320	117.66	117.66	00106495
PEARSON EDUCATION	V6403609	4150 4210	40,724.11 1,524.31	42,248.42	00106496
PEARSON EDUCATION	V6403609	4150	6,041.22	6,041.22	00106497
PIONEER CHEMICAL CO	V6403672	4347 9320	101.29 2,586.00	2,687.29	00106498
PITNEY BOWES	V6403677	5910	305.90	305.90	00106499
POOL SUPPLY OF ORANGE	V6403700	4347	1,497.98	1,497.98	00106500
PRO ONE INC.	V6410351	4384	898.60	898.60	00106501
REFRIGERATION SUPPLIE	V6403873	4347	1,280.86	1,280.86	00106502
ROSEBURROUGH TOOL CO.	V6404014	4347	173.21	173.21	00106503
RUSSELL SIGLER INC.	V6410420	4347	384.46	384.46	00106504
SO CAL OFFICE TECHNOL	V6406339	4320	2,552.18	2,552.18	00106505
STATE OF CALIFORNIA	V6404447	5610	225.00	225.00	00106506
TANDUS US INC	V6401017	4355	4,767.52	4,767.52	00106507
WEST PAYMENT CENTER	V6407958	4210	250.90	250.90	00106508

TOTAL FOR FUND: 0101 GENERAL FUND 2,831,388.73

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
		Object Total			
		3355	39.85		
		3601	274,568.58		
		3701	843.80		
		4110	43.01		
		4150	143,581.28		
		4199	154.50		
		4210	2,313.95		
		4310	101,529.44		
		4312	23.07		
		4315	157.63		
		4316	19.15		
		4317	133.65		
		4318	50.45		
		4320	48,814.00		
		4321	433.36		
		4323	24.72		
		4327	125.36		
		4330	70.78		
		4333	134.12		
		4335	189.83		
		4337	347.73		
		4339	39.86		
		4345	406.30		
		4347	38,376.89		
		4355	54,374.83		
		4370	9,320.16		
		4375	2,429.37		
		4376	4,652.90		
		4381	218.13		
		4382	476.63		
		4384	2,797.70		
		4385	7,850.73		
		4386	2,940.28		
		4387	193.12		
		4388	931.11		
		4390	2,385.07		
		4410	46,349.34		
		5210	5,097.01		
		5220	964.50		
		5310	10,861.16		
		5454	265,127.29		
		5510	3,918.80		

FUND: 0101 GENERAL FUND

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
	5520		138,181.23		
	5530		102,358.15		
	5580		44,079.86		
	5610		157,109.00		
	5620		46,458.38		
	5630		1,776.35		
	5805		3,796.25		
	5810		227,430.36		
	5812		142.00		
	5821		80,052.04		
	5860		14,329.57		
	5870		557.00		
	5880		272,458.41		
	5910		22,170.92		
	5918		41,656.47		
	5920		-540.91		
	6126		2,492.00		
	6165		128,475.29		
	6216		129,352.29		
	6490		34,731.30		
	7141		197,761.50		
	8699		144.00		
	9320		143,711.83		
	9510		9,396.00		

TOTAL FOR FUND: 0101 GENERAL FUND 2,831,388.73

Total Number Of Checks Printed: 392
 Number Of Void Checks Printed: 1
 Number Of Actual Checks Printed: 391

FUND: 2545 CAP FAC AGENCY

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
BANK OF SACRAMENTO	V6407928	6165	22,681.25	22,681.25	00106202
BIG BEN INC	V6410762	6165	314,117.50	314,117.50	00106203
C S LEGACY CONSTRUCTI	V6409813	6165	430,943.75	430,943.75	00106204
*** CHECK GAP ***					
DEPT. OF GENERAL SERV	V6401330	6210	6,145.01	6,145.01	00106297
DEPT. OF GENERAL SERV	V6401330	6210	2,190.96	2,190.96	00106298
TOTAL FOR FUND: 2545 CAP FAC AGENCY			776,078.47		

Object	Object Total
6165	767,742.50
6210	8,335.97
TOTAL FOR FUND: 2545 CAP FAC AGENCY 776,078.47	

Total Number Of Checks Printed: 5
 Number Of Void Checks Printed: 0
 Number Of Actual Checks Printed: 5

FUND: 6768 INS-WCI

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
AUHSD	V6400400	5890	3,638.06	3,638.06	00106205

*** CHECK GAP ***

TOTAL FOR FUND: 6768 INS-WCI 3,638.06

Object	Object Total
5890	3,638.06

TOTAL FOR FUND: 6768 INS-WCI 3,638.06

Total Number Of Checks Printed: 1
 Number Of Void Checks Printed: 0
 Number Of Actual Checks Printed: 1

FUND: 6769 INS - H&W Vendor Check Register

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
EXPRESS SCRIPTS INC.	V6410974	5895	69,162.36	69,162.36	00106206
			*** CHECK GAP ***		
BENISTAR HARTFORD	V6410980	5466	69,673.47	69,673.47	00106319
EXPRESS SCRIPTS INC.	V6410974	5895	70,056.42	70,056.42	00106320
			*** CHECK GAP ***		
AMERICAN FIDELITY ASS	V6408036	5450	7,186.75	7,186.75	00106412
PINNACLE CLAIMS MANAG	V6409946	5812	139,621.84	139,621.84	00106413
			*** CHECK GAP ***		
ANTHEM BLUE CROSS	V6409810	5461	1,128,621.02	1,128,621.02	00106437
			*** CHECK GAP ***		
EXPRESS SCRIPTS INC.	V6410974	5895	92,189.90	92,189.90	00106478
GALLAGHER BENEFIT SER	V6408675	5812	11,000.00	11,000.00	00106479
METLIFE	V6408692	5462	17,779.65	17,779.65	00106480
MHN SERVICES	V6406987	5463	29,357.23	29,357.23	00106481
VISION SERVICE PLAN	V6404956	5464	42,033.92	42,033.92	00106482

TOTAL FOR FUND: 6769 INS - H&W 1,676,682.56

Object	Object Total
5450	7,186.75
5461	1,128,621.02
5462	17,779.65
5463	29,357.23
5464	42,033.92
5466	69,673.47
5812	150,621.84
5895	231,408.68

FUND: 6769 INS - H&W

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
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TOTAL FOR FUND: 6769 INS - H&W 1,676,682.56

Total Number Of Checks Printed: 11
 Number Of Void Checks Printed: 0
 Number Of Actual Checks Printed: 11

FUND: 7676 WARRANT/PASSTHRU

Vendor Name	Vendor ID	Object	Amount	Check Amt	CK #
GREATER ANAHEIM SELPA V6401927		9620	580,169.00	580,169.00	00106207
				*** CHECK GAP ***	
GREATER ANAHEIM SELPA V6401927		9620	1,664,882.00	1,664,882.00	00106414
				*** CHECK GAP ***	

TOTAL FOR FUND: 7676 WARRANT/PASSTHRU 2,245,051.00

Object	Object Total
9620	2,245,051.00

TOTAL FOR FUND: 7676 WARRANT/PASSTHRU 2,245,051.00

Total Number Of Checks Printed: 2
 Number Of Void Checks Printed: 0
 Number Of Actual Checks Printed: 2

ANAHEIM UHSD
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 10/11/2012

FROM 09/11/2012 TO 10/01/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G64A0054	OFFICE DIGITAL SOLUTIONS PLUS	9,999.87	9,999.87	0144000010 4310	LEX/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0055	OFFICE DIGITAL SOLUTIONS PLUS	20,439.28	20,439.28	0124000010 4310	LOARA/INSTR / INSTRUCTIONAL MATL &
G64A0056	OFFICE DIGITAL SOLUTIONS PLUS	20,161.85	20,161.85	0122000010 4310	MA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0057	OFFICE DIGITAL SOLUTIONS PLUS	10,546.38	10,546.38	0132000010 4310	OR/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0058	OFFICE DIGITAL SOLUTIONS PLUS	13,482.75	13,482.75	0142000010 4310	OXFORD/INSTR / INSTRUCTIONAL MATL &
G64A0059	OFFICE DIGITAL SOLUTIONS PLUS	13,361.98	13,361.98	0123000010 4310	SA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0060	OFFICE DIGITAL SOLUTIONS PLUS	12,328.99	12,328.99	0140000010 4310	SOUTH/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0061	OFFICE DIGITAL SOLUTIONS PLUS	10,653.80	10,653.80	0137000010 4310	SY/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0062	OFFICE DIGITAL SOLUTIONS PLUS	12,611.99	12,611.99	0134000010 4310	WA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0063	OFFICE DIGITAL SOLUTIONS PLUS	20,253.62	20,253.62	0121000010 4310	WESTERN/INSTR / INSTRUCTIONAL MATL &
G64A0065	ADT SECURITY SYSTEMS	501.48	501.48	0132000083 5620	OR/SEC / RENTALS/OPERATING LEASES
G64A0066	ADT SECURITY SYSTEMS	6,356.64	6,356.64	0168140027 5610	GI SOUTH/SCH ADM/SCH ADM / REPAIRS/MAINT -
G64A0067	SIMPLEXGRINNELL	187.49	187.49	0125000033 4320	KA/ATTN / OTHER OFFICE/MISC SUPPLIES
G64A0068	ADT SECURITY SYSTEMS	12,079.96	12,079.96	0150230083 5620	DO/SECURITY / RENTALS/OPERATING LEASES
G64A0069	BING HUANG (PARENT)	1,055.45	1,055.45	0119283031 5880	SYS/GUID / OTHER OPERATING EXPENSES
G64A0070	COUNTY OF ORANGE	201,691.09	201,691.09	0119282531 5810	SP ED IDEA MENTAL HEALTH SERVS /
G64A0071	OFFICE DIGITAL SOLUTIONS PLUS	25,426.49	25,426.49	0128000010 4310	CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0072	OFFICE DIGITAL SOLUTIONS PLUS	962.96	962.96	0146163010 4310	CDS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0073	OFFICE DIGITAL SOLUTIONS PLUS	538.75	538.75	0168000010 4310	GI SOUTH/INSTR / INSTRUCTIONAL MATL &
G64A0074	OFFICE DIGITAL SOLUTIONS PLUS	538.75	538.75	0161000010 4310	INDEPENDENT STUDY/INSTR / INSTRUCTIONAL
G64A0075	OFFICE DIGITAL SOLUTIONS PLUS	10,319.93	10,319.93	0138000010 4310	BALL/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0076	OFFICE DIGITAL SOLUTIONS PLUS	5,729.42	5,729.42	0147000010 4310	HOPE/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64A0077	HERNANDEZ, JOSE	1,200.00	1,200.00	0119283031 5880	SYS/GUID / OTHER OPERATING EXPENSES
G64A0078	HERNANDEZ, JOSE	11,100.00	11,100.00	0119283031 5880	SYS/GUID / OTHER OPERATING EXPENSES

ANAHEIM UHSD

PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 10/11/2012

FROM 09/11/2012 TO 10/01/2012

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
G64A0079	BING HUANG (PARENT)	10,110.10	10,110.10	0119283031 5880	SYS/GUID / OTHER OPERATING EXPENSES
G64A0080	REGENTS OF THE UNIV. CALIF, TH	51,095.00	51,095.00	0117382521 5805	NCLB PRG IMP CORR ACTION/SUPV /
G64A0081	SO CAL OFFICE TECHNOLOGIES	25,000.00	25,000.00	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
G64A0082	AMERICA WEST LANDSCAPE	379,235.05	302,096.93 77,138.12	0124164585 6165 4524725185 6165	LO/DEF MAINT CATEG FLEX/M&O / SITE ANA/STADIUM/FAC ACQ / SITE CONSTRUCTION
G64C0026	ACT	359.00	359.00	0152152030 4310	PUPIL TEST/TEST / INSTRUCTIONAL MATL &
G64C0031	JOURNEYWORKS PUBLISHING	3,379.32	3,379.32	0172903510 4310	OCDE-TUPE GRANT COHORT F / INSTRUCTIONAL
G64C0087	RUDY'S SCREEN PRINTING	637.28	637.28	0168903510 4310	GI/OCDE-TUPE GRANT/INSTR / INSTRUCTIONAL
G64C0103	CULVER NEWLIN INC	3,440.24	3,440.24	0128000010 4310	CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64C0104	CULVER NEWLIN INC	3,440.24	3,440.24	0134000010 4310	WA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64C0126	COMMERCIAL AQUATIC SERVICES IN	560.07	560.07	0122240081 5610	MA/POOL/MO / REPAIRS/MAINT - O/S SERVICES
G64C0127	ABE'S PLUMBING	450.00	450.00	0120239081 5610	ANAHEIM/PLUMB/MO / REPAIRS/MAINT - O/S
G64C0129	SPOT COOLERS	2,750.00	2,750.00	0120235081 5610	ANAHEIM/HVAC/MO / REPAIRS/MAINT - O/S
G64C0130	C TECH CONSTRUCTION INC.	297.00	297.00	0137230081 5610	SY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
G64C0131	E.G. AIRE HEATING AND AIR COND	9,800.00	9,800.00	0120235081 5610	ANAHEIM/HVAC/MO / REPAIRS/MAINT - O/S
G64C0132	THYSSENKRUPP ELEVATOR	2,500.00	2,500.00	0121230081 5610	WESTERN/GENERAL/MO / REPAIRS/MAINT - O/S
G64C0133	COMMERCIAL AQUATIC SERVICES IN	2,610.75	2,610.75	0128240081 5610	CY/POOL/MO / REPAIRS/MAINT - O/S SERVICES
G64C0134	ALVARADO PAINTING, A	400.00	400.00	0124237081 5610	LOARA/PAINT/MO / REPAIRS/MAINT - O/S
G64C0136	DEPENDABLE GRAHAM AIR CONDITIO	39,238.00	13,079.34 26,158.66	0125235081 6490 0137235081 6490	KA/HVAC/MO / EQUIPMENT - OTHER SY/HVAC/MO / EQUIPMENT - OTHER
G64C0137	ALVARADO PAINTING, A	400.00	400.00	0120237081 5610	ANAHEIM/PAINT/MO / REPAIRS/MAINT - O/S
G64C0138	DHK PLUMBING AND PIPING	1,650.00	1,650.00	0120239081 5610	ANAHEIM/PLUMB/MO / REPAIRS/MAINT - O/S
G64C0139	C TECH CONSTRUCTION INC.	320.00	320.00	0137230081 5610	SY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
G64C0140	F.M. THOMAS AIR CONDITIONING I	262.50	262.50	0124235081 5610	LOARA/HVAC/MO / REPAIRS/MAINT - O/S

ANAHEIM UHSD
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G64C0145	ALVARADO PAINTING, A	500.00	500.00	0132237081 5610	OR/PAINT/MO / REPAIRS/MAINT - O/S SERVICES
G64C0146	THYSSENKRUPP ELEVATOR	1,000.00	1,000.00	01202330081 5610	ANAHEIM/GENERAL/MO / REPAIRS/MAINT - O/S
G64C0154	CENTRAL PLUMBING CO. INC.	330.00	330.00	0128239081 5610	CY/PLUMB/MO / REPAIRS/MAINT - O/S SERVICES
G64C0155	COMMERCIAL AQUATIC SERVICES IN	1,498.44	1,498.44	0121240081 5610	WESTERN/POOL/MO / REPAIRS/MAINT - O/S
G64C0156	COMMERCIAL AQUATIC SERVICES IN	1,641.19	1,641.19	0125240081 5610	KA/POOL/MO / REPAIRS/MAINT - O/S SERVICES
G64R0359	ORGANIZED SPORTSWEAR LLC.	402.71	402.71	0134140010 4310	WALKER/INSTRUCTIONAL / INSTRUCTIONAL
G64R0360	SEHI COMPUTER PRODUCTS	208.57	208.57	0125140027 4320	KA/SCH ADM/SCH ADM / OTHER OFFICE/MISC
G64R0361	MAHESH VYAS M.D.	326.00	326.00	0105105072 5810	CLASS HR/GENL ADM / NON-INSTRUCTIONAL
G64R0362	MUSICK AND PEELER AND GARRETT	3,275.00	3,275.00	0105105072 5821	CLASS HR/GENL ADM / LEGAL FEES
G64R0363	LATHEM TIME COMPANY	1,948.34	1,948.34	0110231081 4355	MAINTENANCE/ELEC/MO / MAINTENANCE
G64R0365	HP DIRECT	158.85	158.85	0134140010 4310	WALKER/INSTRUCTIONAL / INSTRUCTIONAL
G64R0366	TROXELL COMMUNICATIONS INC	1,071.60	1,071.60	0128000010 4310	CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64R0367	B AND H PHOTO VIDEO INC	232.49	232.49	0122023010 4310	MA/JOURNAL/INSTR / INSTRUCTIONAL MATL &
G64R0368	SAN DIEGO COUNTY OFFICE OF EDU	300.00	300.00	0164160521 5210	TCHR CRED BLOCK GNT - BTSA / TRAVEL AND
G64R0369	CASL	350.00	350.00	0137025040 5880	SY/ASB/ANCL / OTHER OPERATING EXPENSES
G64R0370	SIMPLEXGRINNELL	304.00	304.00	0124140027 5610	LOARA/SCH ADM / REPAIRS/MAINT - O/S SERVICES
G64R0371	OCDE	500.00	500.00	0123545010 5210	SA/AVID DESTINATION GRADUATION / TRAVEL
G64R0372	BUREAU OF EDUCATION AND RESEAR	225.00	225.00	0144399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
G64R0373	ORANGE COUNTY TRANSIT AUTHORIT	2,231.00	2,231.00	0119283036 5880	SYS/TRANS / OTHER OPERATING EXPENSES
G64R0374	STATE OF CALIFORNIA	200.00	200.00	0119283039 5880	SYS/OTHER PUPIL / OTHER OPERATING EXPENSES
G64R0376	MEDI QUIP	837.00	837.00	0119283021 4320	SYS/SUPV INST / OTHER OFFICE/MISC SUPPLIES
G64R0377	BSN SPORTS	3,438.32	3,438.32	0131054010 4310	BR/AFTSCHL/ANCL / INSTRUCTIONAL MATL &
G64R0378	OCDE	400.00	400.00	0137381510 5210	SY/ECLA 1-PROF DEV/INSTR / TRAVEL AND
G64R0379	PEARSON EDUCATION	245.31	245.31	0128000010 4310	CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES

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G64R0380	HOUGHTON MIFFLIN COMPANY	1,750.94	1,750.94	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0381	PEARSON EDUCATION	3,000.51	3,000.51	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0382	I. INITIAL	689.61	689.61	0119283011 4310	SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64R0383	SUPPLYMASTER	718.72	718.72	0119283011 4310	SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64R0384	JACKSONS A S BREA F M P	665.05	665.05	0135027010 4310	DALE/PHYS ED/INSTR / INSTRUCTIONAL MATL &
G64R0385	ACORN MEDIA	293.57	293.57	0140017010 4310	SO/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
G64R0386	ORGANIZED SPORTSWEAR LLC.	693.91	693.91	0131027010 4310	BR/PHYS ED/INSTR / INSTRUCTIONAL MATL &
G64R0387	ACORN MEDIA	153.01	153.01	0144006010 4310	LEX/THEATER/INSTR / INSTRUCTIONAL MATL &
G64R0388	WOODWIND AND BRASSWIND	915.88	915.88	0123007010 4410	SA/INS MUS/INSTR / EQUIPMENT -
G64R0389	SUNBIRD EMBROIDERY	521.51	521.51	0123007010 4310	SA/INS MUS/INSTR / INSTRUCTIONAL MATL &
G64R0390	B AND H PHOTO VIDEO INC	149.79	149.79	0123007010 4310	SA/INS MUS/INSTR / INSTRUCTIONAL MATL &
G64R0391	SPRINT SOLUTIONS INC	104.62	104.62	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
G64R0392	WORKABILITY 1 REGION 1	275.00	275.00	0119473021 5210	SYS/WORKABILITY/SUPV INSTR / TRAVEL AND
G64R0393	HOME DEPOT	1,021.87	1,021.87	0122140027 4320	MA/SCH ADM / OTHER OFFICE/MISC SUPPLIES
G64R0394	ACORN MEDIA	191.80	191.80	0153381021 4320	SP PR ADM/ECIAI/SUPV INST / OTHER OFFICE/MISC
G64R0396	FOLLETT EDUCATIONAL SERVICES	2,269.39	2,269.39	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0397	MC GRAW HILL COMPANIES	5,230.90	5,230.90	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0398	PEARSON EDUCATION	447.09	447.09	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0399	HOUGHTON MIFFLIN COMPANY	1,286.96	1,286.96	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0400	MACKIN LIBRARY MEDIA	685.89	685.89	0134000024 4210	WA / L M T / BOOKS AND REFERENCE MATERIAL
G64R0401	FOLLETT EDUCATIONAL SERVICES	4,283.93	4,283.93	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0402	FOLLETT EDUCATIONAL SERVICES	5,340.86	5,340.86	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0403	FOLLETT EDUCATIONAL SERVICES	9,922.70	9,922.70	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0404	STATE OF CALIFORNIA	225.00	225.00	0150230081 5610	ADMIN/GENERAL/MO / REPAIRS/MAINT - O/S

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G64R0405	BOBCAT OF CERRITOS INC.	420.58	420.58	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
G64R0406	FENN TERMITE AND PEST CONTROL	750.00	750.00	0121220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
G64R0407	FOLLETT EDUCATIONAL SERVICES	1,374.14	1,374.14	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0408	YAMAHA GOLF CARS OF CALIFORNIA	377.13	377.13	0132000081 4347	OR/MO / OPERATIONS SUPPLIES - MISC
G64R0409	FOLLETT EDUCATIONAL SERVICES	15,806.93	15,806.93	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0410	FOLLETT EDUCATIONAL SERVICES	1,732.62	1,732.62	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0411	BUREAU OF EDUCATION AND RESEAR	229.00	229.00	0153381021 5210	SP PR ADM/ECIA1/SUPV INST / TRAVEL AND
G64R0412	HOUGHTON MIFFLIN COMPANY	3,547.23	3,547.23	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0413	ORANGE COUNTY REGISTER	150.00	150.00	0106106072 5880	BUSINESS/GENL ADM / OTHER OPERATING
G64R0414	HOUGHTON MIFFLIN COMPANY	143.08	143.08	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0415	CALIFORNIA INTERSCHOLASTIC	461.16	461.16	0142028010 5310	OXFORD/ATHLET/INSTR / DUES AND
G64R0416	WRIPAC	125.00	125.00	0105105072 5210	CLASS HR/GENL ADM / TRAVEL AND
G64R0417	STAPLES ADVANTAGE	93.94	51.53	0168140027 4320	GI SOUTH/SCH ADM/SCH ADM / OTHER
			42.41	0168252011 4310	MILD MODERATE/SE SEP CL/NSEV /
G64R0418	RESOURCES FOR EDUCATORS	318.00	318.00	0132381010 4315	OR/ECIA1/INSTR / LIBRARY/MEDIA/TECH SUPPLIES
G64R0419	EDVOTEK INC.	739.04	739.04	0121393010 4310	WESTERN/VEA-2B/INSTR / INSTRUCTIONAL MATL
G64R0420	BIO RAD LABORATORIES INC.	37.28	37.28	0121393010 4310	WESTERN/VEA-2B/INSTR / INSTRUCTIONAL MATL
G64R0421	WARD'S NATURAL SCIENCE EST	638.75	638.75	0121393010 4310	WESTERN/VEA-2B/INSTR / INSTRUCTIONAL MATL
G64R0422	NATIONAL GEOGRAPHIC SCHOOL PUB	315.00	315.00	0123456010 4310	SA/EIALEP/INSTR / INSTRUCTIONAL MATL &
G64R0423	PEARSON EDUCATION	231.03	231.03	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0424	CULVER NEWLIN INC	1,266.28	1,266.28	0125000010 4310	KA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
G64R0425	DEPARTMENT OF GENERAL SERVICES	2,714.00	2,714.00	0104104072 5821	CERT HR/GENL ADM / LEGAL FEES
G64R0426	DEPARTMENT OF GENERAL SERVICES	12,144.00	12,144.00	0104104072 5821	CERT HR/GENL ADM / LEGAL FEES
G64R0427	AKT INC.	291.08	291.08	0119271519 4310	SPEECH & LANG/SE OTHER/NSEV /

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G64R0428	QUILL CORP	89.16	89.16	0123140027 4320	SA/SCH ADM/SCH ADM / OTHER OFFICE/MISC
G64R0429	PSS	119.27	119.27	0123000034 4320	SA/HEALTH / OTHER OFFICE/MISC SUPPLIES
G64R0430	PRO SERVICES TT ATLAS	682.18	682.18	0125028040 4320	KA/ATHLET/ANCILLARY / OTHER OFFICE/MISC
G64R0431	STAPLES ADVANTAGE	392.44	148.11	0122000033 4320	MA/ATTN / OTHER OFFICE/MISC SUPPLIES
			244.33	0122140027 4320	MA/SCH ADM / OTHER OFFICE/MISC SUPPLIES
G64R0432	STAPLES ADVANTAGE	185.69	185.69	0122272511 4310	MA/AUTISM/SE SEP CL/SEV / INSTRUCTIONAL
G64R0433	PENCILS.COM	35.61	35.61	0123025040 4310	SA/ASB/ANCIL / INSTRUCTIONAL MATL &
G64R0434	DEMCO INC	57.78	57.78	0123000024 4315	SA/L M T / LIBRARY/MEDIA/TECH SUPPLIES
G64R0435	MOORE MEDICAL CORP.	186.66	186.66	0125028040 4320	KA/ATHLET/ANCILLARY / OTHER OFFICE/MISC
G64R0436	FOLLETT EDUCATIONAL SERVICES	5,783.53	5,783.53	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
G64R0437	OCDE	400.00	400.00	0124381010 5210	LO/TITLE I/INSTRUCTIONAL / TRAVEL AND
G64R0438	CALIFORNIA SCHOOL LIBRARY ASSO	375.00	375.00	0153399021 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
G64R0439	MAGNATAG VISIBLE SYSTEMS	985.21	985.21	0135000010 4410	DALE/INSTR / EQUIPMENT - NON-CAPITALIZED
G64R0440	COLLEGE BOARD	205.00	205.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
G64R0441	CALIFORNIA ART EDUCATION ASSOC	200.00	200.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
G64R0442	HOUGHTON MIFFLIN COMPANY	257.10	128.56	0135252011 4310	DA/MILD MODERATE/SE SEP CL/NSE /
			128.54	0135261012 4310	SE RES SP(RSP)/SE RES SP/NSEV / INSTRUCTIONAL
G64R0443	COMPLETE BUSINESS SYSTEMS	344.37	344.37	0132000010 4320	OR/INSTR / OTHER OFFICE/MISC SUPPLIES
G64R0444	STAPLES ADVANTAGE	546.52	546.52	0107107072 4320	ACCTG /GENL. ADM / OTHER OFFICE/MISC
G64R0445	JOSTENS	1,610.33	1,610.33	0128066027 4320	CYPRESS/GRADUATION/SCH ADMIN / OTHER
G64R0446	MEDCO SPORTS MEDICINE	333.21	333.21	0123028010 4310	SA/ATHLET/INSTR / INSTRUCTIONAL MATL &
G64R0447	NASCO MODESTO	156.83	156.83	0132032010 4310	OR/GEN SCI/INSTR / INSTRUCTIONAL MATL &
G64T0074	BLACKBOARD INC	81,985.00	40,992.50	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
			24,595.50	0153381010 5880	SP PR ADM/ECIA/INSTR / OTHER OPERATING
			16,397.00	0163379010 5880	TITLE IIIA / LIMITED ENG PROF / OTHER

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G64T0081	DATALINK NETWORKS	5,120.28	5,120.28	0108108077 5810	INFO SYSTEM/DP / NON-INSTRUCTIONAL PROF
G64T0082	CDW GOVERNMENT INC.	20,472.50	20,472.50	0108527010 4310	MICROSOFT SETTLEMENT / INSTRUCTIONAL
G64T0083	SOFTWARE EXPRESS	641.76	641.76	0121393010 4310	WESTERN/VEA-2B/INSTR / INSTRUCTIONAL MATL
G64T0084	VSA INC	1,174.48	1,174.48	0125000010 4410	KA/INSTR / EQUIPMENT - NON-CAPITALIZED
G64T0085	HP DIRECT	2,993.40	2,993.40	0128000010 4410	CY/INSTR / EQUIPMENT - NON-CAPITALIZED
G64T0086	IPARADIGMS	5,753.85	5,753.85	0128000010 5880	CY/INSTR / OTHER OPERATING EXPENSES
G64T0087	SOFTWARE 4 SCHOOLS	161.57	161.57	0137381010 5880	SY/ECIA1/INSTR / OTHER OPERATING EXPENSES
G64T0088	SOFTWARE 4 SCHOOLS	2,126.90	2,115.39	0124140027 4310	LOARA/SCH ADM / INSTRUCTIONAL MATL &
			1,861.56	0124381024 4310	LOARA/TITLE I/L M T / INSTRUCTIONAL MATL &
			49.95	0124381024 5610	LOARA/TITLE I/L M T / REPAIRS/MAINT - O/S
G64T0089	SOFTWARE 4 SCHOOLS	149.95	149.95	0121381010 5880	WE/ECIA TITLE I/INSTRUCTI / OTHER OPERATING
G64T0090	CERTIPORT	3,175.00	3,175.00	0117393010 5880	INSTR SVC/VEA-2B/INSTR / OTHER OPERATING
G64T0091	SILICON HEIGHTS COMPUTERS INC	646.50	646.50	0140017010 4310	SO/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
G64T0092	BRAINPOP LLC	1,495.00	1,495.00	0131456010 5880	BR/EIALEP/INSTR / OTHER OPERATING EXPENSES
G64T0093	APPLE INC	1,028.55	1,028.55	0135381010 4410	DALE/ECIA1/INSTR / EQUIPMENT -
G64X0396	ARAMARK UNIFORM SERVICE	1,000.00	1,000.00	0179201836 4388	GARAGE/TRN-RG/TRANS / TRANSPORTATION -
G64X0397	STATER BROS	600.00	600.00	0137013010 4310	SY/HECT/INSTR / INSTRUCTIONAL MATL &
G64X0398	US HEALTHWORKS MEDICAL GROUP	1,500.00	1,500.00	0105105072 5810	CLASS HR/GENL ADM / NON-INSTRUCTIONAL
G64X0399	GUNTHERS ATHLETIC SERVICE	2,000.00	2,000.00	0124028081 5560	LOARA/ATHLETICS/FIELD SUPP / LAUNDRY
G64X0400	LOARA ASB	9,000.00	9,000.00	0124028040 5810	LOARA/ATHLET/ANCILLARY /
G64X0401	WEST PAYMENT CENTER	1,500.00	1,500.00	0119283021 4210	SY/SUPV INST / BOOKS AND REFERENCE
G64X0402	AARDVARK CLAY AND SUPPLIES INC	800.00	800.00	0121005010 4310	WESTERN/ART/INSTR / INSTRUCTIONAL MATL &
G64X0403	GUNTHERS ATHLETIC SERVICE	1,000.00	1,000.00	0121028081 5560	WESTERN/ATHL/FIELDMAN SUPP / LAUNDRY
G64X0404	J.W. PEPPER AND SON INC.	450.00	450.00	0120007010 4310	ANAHEIM/INS MUS/INSTR / INSTRUCTIONAL MATL

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G64X0405	SAVANNA HIGH SCHOOL	7,500.00	7,500.00	0123028040 5810	SA/ATHLET/ANCILL / NON-INSTRUCTIONAL PROF
G64X0406	ANAHEIM HIGH SCHOOL	20,000.00	20,000.00	0120028040 5810	AN/ATHLET/ANCILLARY / NON-INSTRUCTIONAL
G64X0407	STATER BROS STORE 60	500.00	500.00	0124013010 4310	LOARA/HECT/INSTR / INSTRUCTIONAL MATL &
G64X0408	ROY PETE PAPER CUTTER SERVICES	2,500.00	2,500.00	0118118072 5610	GRAPHICS/GENL ADM / REPAIRS/MAINT - O/S
G64X0409	GILBERT SOUTH ASB	3,500.00	3,500.00	0168283011 5880	SPECIAL YOUTH SERVICES / OTHER OPERATING

Fund 01 Total: 1,180,413.58

Fund 45 Total: 77,138.12

Total Amount of Purchase Orders: 1,257,551.70

ANAHEIM UNION HIGH SCHOOL DISTRICT
Business Division
2011/12 MONTHLY ENROLLMENT REPORT

Month 10
5/21/12 to 6/13/12

SCHOOL	REGULAR DAY						Subtotal	SDC		TOTAL STUDENTS
	9th	10th	11th	12th	Hosp/Hm	Opp.		Sp Ed		
Anaheim	789	793	751	593	4	2,926	-	99	3,029	
Cypress	689	644	578	554	8	2,465	-	94	2,567	
Katella	712	676	577	527	-	2,492	-	102	2,594	
Kennedy	636	536	556	530	2	2,258	-	59	2,319	
Loara	654	639	645	548	2	2,486	-	139	2,627	
Magnolia	407	514	401	419	-	1,741	-	96	1,837	
Oxford	205	182	157	173	-	717	-	-	717	
Savanna	575	549	428	479	1	2,031	-	76	2,108	
Western	522	572	518	488	1	2,100	-	78	2,179	
Total Comprehensive	5,189	5,105	4,611	4,311	18	19,216	-	743	19,977	
Anaheim Independent Learning Center	-	1	24	96	-	121	-	-	121	
Gilbert High School	3	41	222	319	1	585	-	80	666	
Polaris High School	13	53	104	106	-	276	-	-	276	
Community Day School	17	24	13	3	-	57	-	-	57	
Special Education Transition Program	-	-	-	-	-	-	-	73	73	
Total Alternative Ed	33	119	363	524	1	1,039	-	80	1,193	
Hope	-	-	-	-	-	-	-	225	225	
Total Senior High Schools	5,222	5,224	4,974	4,835	19	20,255	-	1,048	21,395	

SCHOOL	REGULAR DAY				SDC		TOTAL STUDENTS
	7th	8th	Subtotal	Hosp/Hm	Opp.	Sp Ed	
Ball	548	562	1,110	2	-	54	1,166
Brookhurst	546	593	1,139	-	-	49	1,188
Dale	585	631	1,216	-	-	49	1,265
Lexington	612	599	1,211	-	-	19	1,230
Orangeview	490	471	961	-	-	40	1,001
Oxford	204	205	409	-	-	-	409
South	739	717	1,456	-	-	56	1,512
Sycamore	697	733	1,430	-	-	47	1,477
Walker	546	494	1,040	-	-	35	1,075
Total Comprehensive	4,967	5,005	9,972	2	-	349	10,323
Polaris High School	3	12	15	-	-	-	15
Community Day School	7	38	45	-	-	-	45
Total Junior High Schools	4,977	5,055	10,032	2	-	349	10,383

DISTRICT TOTAL 31,778

ANAHEIM UNION HIGH SCHOOL DISTRICT
Business Division
2012/13 MONTHLY ENROLLMENT REPORT

MONTH 1
08/27/12 to 09/21/12

HIGH SCHOOL	REGULAR DAY							Subtotal	Hosp/Hm	SDC Opp.	Sp Ed	TOTAL STUDENTS
	9th	10th	11th	12th	12th	12th	12th					
Anaheim	842	813	788	696	696	3,139	-	-	94	3,233		
Cypress	675	690	642	580	587	2,587	1	-	83	2,671		
Katella	665	719	665	535	535	2,584	-	-	106	2,690		
Kennedy	540	641	519	561	561	2,261	-	-	68	2,329		
Loara	610	659	612	605	605	2,486	-	-	133	2,619		
Magnolia	428	422	499	369	369	1,718	2	-	101	1,821		
Oxford	208	195	177	153	153	733	-	-	-	733		
Savanna	567	553	512	429	429	2,061	-	-	75	2,136		
Western	543	525	551	491	491	2,110	-	-	89	2,199		
Total Comprehensive	5,078	5,217	4,965	4,419	4,419	19,679	3	-	749	20,431		
Anaheim Learning Center	-	1	10	109	120	120	-	-	-	120		
Gilbert	-	20	172	461	653	653	-	-	64	717		
Polaris High School	2	13	41	97	153	153	-	-	-	153		
Community Day School	29	14	14	5	62	62	-	-	-	62		
Special Education Transition Program	-	-	-	-	-	-	-	-	-	84		
Total Alternative Ed	31	48	237	672	988	988	-	-	148	1,136		
Hope	-	-	-	-	-	-	-	-	226	226		
Total Senior High Schools	5,109	5,265	5,202	5,091	20,667	20,667	3	-	-	21,793		

JUNIOR HIGH SCHOOL	REGULAR DAY				Subtotal	Hosp/Hm	SDC Opp.	Sp Ed	TOTAL STUDENTS
	7th	8th	9th	10th					
Ball	525	549	1,074	56	1,131	-	-	56	1,131
Brookhurst	609	537	1,146	37	1,183	-	-	37	1,183
Dale	605	584	1,189	53	1,242	-	-	53	1,242
Lexington	610	624	1,234	21	1,255	-	-	21	1,255
Orangeview	464	495	959	29	988	-	-	29	988
Oxford	209	211	420	-	420	-	-	-	420
South	784	744	1,528	54	1,582	-	-	54	1,582
Sycamore	759	689	1,448	45	1,493	-	-	45	1,493
Walker	549	556	1,105	35	1,140	-	-	35	1,140
Total Comprehensive	5,114	4,989	10,103	330	10,434	-	-	330	10,434
Polaris High School	-	3	3	-	3	-	-	-	3
Community Day School	-	5	5	-	5	-	-	-	5
Total Junior High Schools	5,114	4,997	10,111	330	10,442	-	-	330	10,442

DISTRICT TOTAL		32,235
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AGREEMENT NUMBER: 38228

1
2 ANAHEIM UNION HIGH SCHOOL DISTRICT
3 MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA)
4 PARTICIPATION AGREEMENT

5 This AGREEMENT is hereby entered into this 21ST day of May,
6 2012, by and between the Orange County Superintendent of Schools,
7 200 Kalmus Drive, Costa Mesa, California 92626, Region 9 Local
8 Educational Consortium (LEC). hereinafter referred to as
9 SUPERINTENDENT, and the Anaheim Union High School District, 501
10 Crescent Way, hereinafter referred to as DISTRICT. SUPERINTENDENT
11 and DISTRICT shall be collectively referred to as the Parties.

WITNESSETH:

12 WHEREAS, SUPERINTENDENT has entered into an Agreement
13 with the California State Department of Health Care Services,
14 hereinafter referred to as STATE, which is incorporated herein by
15 this reference, to serve as the Local Educational Consortium (LEC)
16 for the Region 9 in accordance with the California Welfare and
17 Institutions Code Section 14132.47(c) (1); and

18 WHEREAS, SUPERINTENDENT has been designated by the STATE
19 to represent school districts and county offices located in Region
20 9, hereinafter referred to as LEA (Local Education Agency) to
21 administer Medi-Cal Administrative Activities (MAA) as described in
22 the California Welfare and Institutions Code, Section 14132.47(c)
23 (1); and

24 WHEREAS, the goal of the Medi-Cal Administrative
25 Activities (MAA) Program is to improve the availability and
accessibility of Medi-Cal services to Medi-Cal eligible and

1 potentially eligible individuals, and their families where
2 appropriate, served by the SUPERINTENDENT and participating LEA'S;
3 and

4 WHEREAS, DISTRICT is providing Medi-Cal Administrative
5 Activities and wishes to participate in the Medi-Cal Administrative
6 Activities Program.

7 NOW, THEREFORE, the Parties hereby agree as follows:

8 1.0 TERM. The term of this AGREEMENT shall be for a period of one
9 (1) year commencing on July 1, 2012, and ending on June 30, 2013,
10 subject to termination as set forth in this AGREEMENT.

11 2.0 RESPONSIBILITIES OF SUPERINTENDENT.

- 12 a. Certify to the STATE the amount of DISTRICT'S general
13 funds or any other funds allowed under federal law and
14 regulation expended on the allowable "Program
15 activities".
- 16 b. Certify to the STATE the availability and expenditure of
17 one hundred percent (100%) of the non-federal cost of
18 performing Program activities.
- 19 c. Certify to the STATE that DISTRICT expenditures
20 represent costs that are eligible for federal financial
21 participation for that fiscal year.
- 22 d. Act as liaison between STATE and DISTRICT.
- 23 e. Represent DISTRICT'S issues, concerns, and questions at
24 scheduled statewide LEC Committee meetings and MAA
25 Program work groups.
- f. As mandated by STATE, attend STATE trainings.

- 1 g. Conduct Region 9 LEC DISTRICT MAA Coordinator meetings
2 and trainings.
- 3 h. On behalf of STATE, provide STATE approved training
4 materials and updates to DISTRICT.
- 5 i. On behalf of STATE, provide Program technical
6 assistance.
- 7 j. Review time survey trainings conducted by or for the
8 DISTRICT.
- 9 k. Review DISTRICT'S quarterly time survey forms for
10 accuracy and completeness and request corrections if
11 necessary.
- 12 l. Review DISTRICT'S quarterly invoice documents for
13 accuracy and completeness and request corrections if
14 necessary.
- 15 m. Review corrected documents for compliance with rules and
16 regulations related to time surveys and fiscal reports;
17 work with DISTRICT to resolve any outstanding matters
18 that prevent SUPERINTENDENT'S certification of claim.
- 19 n. Provide DISTRICT with statewide Local Educational
20 Consortium (LEC) Committee MAA LEA Appeals Process
21 information upon request.
- 22 o. Review and submit the detailed quarterly invoice with
23 Claiming Unit Functions Grid to the STATE on behalf of
24 the DISTRICT and convey to the DISTRICT by warrant all
25 funds received on behalf of DISTRICT from the STATE less
any amount due the SUPERINTENDENT as defined in Section

1 5.0 of this AGREEMENT. No funds will be conveyed to
2 DISTRICT for invoices that have been disallowed by the
3 STATE.

4 p. Monitor compliance of DISTRICT with all Federal, State,
5 and SUPERINTENDENT'S PROGRAM requirements.

6 q. Review DISTRICT'S Operational Plan Audit/File at least
7 once every three (3) years.

8 r. Designate an employee to act as liaison to DISTRICT
9 regarding issues relating to this AGREEMENT.

10 3.0 RESPONSIBILITIES OF DISTRICT.

11 a. Assess MAA claiming potential within the DISTRICT and
12 determine which staff will participate in the time
13 survey and what direct charges, if applicable, will be
14 claimed.

15 b. Certify to the SUPERINTENDENT and STATE the amount of
16 DISTRICT'S general funds or any other funds allowed
17 under Federal law and regulations expended on the
18 allowable "Program activities".

19 c. Comply fully with all Title XIX Federal, State, and
20 SUPERINTENDENT'S Program requirements.

21 d. Certify to SUPERINTENDENT and STATE the availability and
22 expenditure, from allowable non-federal funding sources,
23 of one hundred percent (100%) of the cost of performing
24 Program activities.

25 e. Certify to SUPERINTENDENT and STATE expenditures
represent costs that are eligible for federal financial

1 participation for that fiscal year. Ensure claims do not
2 include fees for consultant services that are based on,
3 or include, contingency fee arrangements.

4 f. If subcontracting for Program coordination and training,
5 provide SUPERINTENDENT with a copy of the DISTRICT'S
6 contract with vendor. Submit copies of amendments or new
7 contracts as soon as they are fully executed.

8 g. Ensure that DISTRICT'S designated MAA Coordinator
9 attends quarterly Region 9 LEC MAA Coordinators
10 trainings and meetings.

11 h. Adhere to timelines established by the STATE and
12 SUPERINTENDENT for completion of Program documentation
13 (e.g., Program invoices, time surveys, reports, etc.).
14 Respond in a timely manner to all STATE and
15 SUPERINTENDENT requests for information and
16 documentation.

17 i. Respond to SUPERINTENDENT reviews with information and
18 corrected documents upon request.

19 j. Work with SUPERINTENDENT to resolve any outstanding
20 matters.

21 k. Appeal SUPERINTENDENT decision through the statewide
22 Local Educational Consortium (LEC) Committee MAA LEA
23 Appeals Process if necessary.

24 l. Conduct time survey trainings for all DISTRICT survey
25 participants.

1 m. Complete time studies, as required by the Centers for
2 Medicare and Medicaid Services (CMS), to determine the
3 amount of paid time spent on Program claimable
4 activities.

5 n. Ensure that MAA Time Survey forms are properly
6 administered according to Federal, STATE, and
7 SUPERINTENDENT requirements.

8 o. Ensure that Time Surveys needing correction are
9 corrected prior to inclusion in the MAA quarterly
10 invoice.

11 p. Provide SUPERINTENDENT with copies of completed
12 quarterly Time Survey forms upon request.

13 q. Develop and maintain an Operational Plan/Audit File to
14 include at a minimum the following:

- 15 • Training materials and original attendance
16 sheets
- 17 • Original Time Survey forms and other Time
18 Survey documentation, including validation of
19 time survey participant attendance for the time
20 survey period
- 21 • Time certification and supporting documentation
22 for direct charge staff
- 23 • Claiming Unit Functions Grids
- 24 • Position Descriptions/Duty Statements
- 25 • Medi-Cal Percentage documentation
- Invoice documents and supporting documentation
- Contracts/MOU
- Organizational Charts
- School Calendar
- Resource Directories and outreach materials
- Program review documentation

- 1 r. Prepare and certify school-based MAA Invoices and
2 Claiming Unit Functions Grids in conformance with STATE
3 requirements.
- 4 s. Submit quarterly claim to SUPERINTENDENT within twelve
5 (12) months following the end of the quarter.
- 6 t. Provide SUPERINTENDENT with copies of MAA invoice
7 supporting documentation upon request.
- 8 u. Maintain Program claim documentation for a period of not
9 less than three (3) years after the quarterly invoice
10 payment is received. If an audit is in progress, all
11 records relevant to the audit shall be retained until
12 completion of the audit or final resolution, whichever
13 is later. Such documentation shall be subject, at all
14 reasonable times, to inspection and/or audit by the CMS
15 or other Federal agencies, STATE, and/or SUPERINTENDENT.
- 16 v. In the event an Invoice/Claiming Unit Functions Grid is
17 revised or is disallowed by STATE, agree to reimburse
18 SUPERINTENDENT within thirty (30) days of receipt of an
19 invoice from SUPERINTENDENT evidencing SUPERINTENDENT'S
20 payment to the STATE for DISTRICT'S revised or
21 disallowed Invoice/Claiming Unit Functions Grid.
- 22 w. Ensure no duplicative billings.
- 23 x. Hold SUPERINTENDENT harmless from any federal
24 disallowance of MAA claim payments made to DISTRICT by
25 the STATE.

1 y. Designate an employee to act as a liaison with
2 SUPERINTENDENT to provide DISTRICT specific information
3 relative to MAA Program administration and fiscal
4 issues.

5 z. Complete and return with the fully executed AGREEMENT,
6 SUPERINTENDENT'S Medi-Cal Administrative Activities
7 (MAA) District Information 2012/2013 form, Appendix "A",
8 attached hereto and incorporated by reference herein.

9 4.0 DISTRICT CLAIM REIMBURSEMENT. Upon satisfactory compliance of
10 DISTRICT'S responsibilities outlined in Section 3.0 of this
11 AGREEMENT and after SUPERINTENDENT has received reimbursement from
12 the STATE for DISTRICT'S quarterly MAA claim(s), SUPERINTENDENT
13 shall convey to DISTRICT by warrant, all funds received on behalf of
14 DISTRICT from the STATE less any amount due the SUPERINTENDENT and
15 STATE as determined in Section 5.0 below. No funds will be conveyed
16 to DISTRICT for invoices that have been revised or disallowed by the
17 STATE. Payment to DISTRICT shall be made within forty-five (45)
18 days of receipt and reconciliation of STATE funds by SUPERINTENDENT.

19 5.0 FEE SCHEDULE.

20 A. Annual STATE Participation Fee. SUPERINTENDENT will be
21 responsible for DISTRICT share of the STATE Participation Fee, which
22 is based on the STATE'S cost for administering the MAA claiming
23 process. In the event that the STATE costs for the 2012/2013 fiscal
24 year exceed the amount of the STATE costs contracted with
25 SUPERINTENDENT for the 2011/2012 fiscal year, SUPERINTENDENT will

1 reduce DISTRICT'S quarterly MAA claim reimbursement for DISTRICT'S
2 share of the STATE Participation Fee increase.

3 B. SUPERINTENDENT'S Administrative Support Fees. After
4 SUPERINTENDENT has received reimbursement from the STATE for
5 DISTRICT'S quarterly MAA claim(s), SUPERINTENDENT will transfer to
6 DISTRICT an amount equal to the Federal share of cost received as
7 reimbursement for DISTRICT'S MAA claim submitted by DISTRICT, less a
8 four and a half percent (4 1/2%) fee per quarterly claim which will
9 be used to support SUPERINTENDENT'S MAA administration.

10 C. The obligations of SUPERINTENDENT and DISTRICT under this
11 AGREEMENT are contingent upon the availability of funds furnished by
12 the United States Government. In the event that such funding is
13 terminated or reduced, this AGREEMENT may be terminated, and
14 SUPERINTENDENT'S and DISTRICT'S fiscal obligations hereunder shall
15 be limited to a pro rated amount of funding actually received by the
16 SUPERINTENDENT and DISTRICT from the STATE under the AGREEMENT.
17 SUPERINTENDENT shall provide DISTRICT written notification of such
18 termination. Notice shall be deemed given when received by the
19 DISTRICT or no later than three (3) days after the day of mailing,
20 whichever is sooner.

21 6.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
22 this AGREEMENT, shall be and act as an independent contractor.
23 SUPERINTENDENT understands and agrees that he/she and all of his/her
24 employees shall not be considered officers, employees or agents of
25 the DISTRICT, and are not entitled to benefits of any kind or nature
normally provided employees of the DISTRICT and/or to which

1 DISTRICT'S employees are normally entitled, including, but not
2 limited to, State Unemployment Compensation or Workers'
3 Compensation. SUPERINTENDENT assumes full responsibility for the
4 acts and/or omissions of his/her employees or agents as they relate
5 to the services to be provided under this AGREEMENT. SUPERINTENDENT
6 shall assume full responsibility for payment of all federal, state
7 and local taxes or contributions, including unemployment insurance,
8 social security and income taxes with respect to SUPERINTENDENT'S
9 employees.

10 7.0 DUTY TO PROVIDE FIT WORKERS. SUPERINTENDENT shall at all times
11 enforce appropriate discipline and good order among its employees
12 and shall not knowingly employ any unfit person or anyone not
13 skilled in providing the services required under this AGREEMENT.
14 Any person in the employ of the SUPERINTENDENT who in DISTRICT'S
15 opinion, is incompetent, unfit, intemperate, troublesome or
16 otherwise undesirable shall be excluded from providing services
17 under this AGREEMENT and shall not again provide services except
18 with written consent of DISTRICT.

19 8.0 COPYRIGHT.

20 A. DISTRICT understands and agrees that all forms, plans, and
21 related instructional materials developed by SUPERINTENDENT or
22 DISTRICT under this AGREEMENT shall become the exclusive property of
23 Department of Health Care Services. The Department of Health Care
24 Services shall have all right, title and interest in said matters,
25 including the right to secure and maintain the copyright, trademark

1 and/or patent all forms and related instructional materials
2 developed under this AGREEMENT.

3 9.0 HOLD HARMLESS.

4 A. SUPERINTENDENT hereby agrees to indemnify, defend, and hold
5 harmless DISTRICT, its Governing Board, and its officers, agents,
6 and employees from liability and claims of liability for bodily
7 injury, personal injury, sickness, disease, or death of any person
8 or persons, or damage to any property, real, personal, tangible or
9 intangible, arising out of the negligent acts or omissions of
10 employees, agents or officers of SUPERINTENDENT or the Orange County
11 Board of Education during the term of this AGREEMENT.

12 B. DISTRICT hereby agrees to indemnify, defend, and hold
13 harmless SUPERINTENDENT, the Orange County Board of Education, and
14 its officers, agents, and employees from liability and claims of
15 liability for bodily injury, personal injury, sickness, disease, or
16 death of any person or persons, or damage to any property, real,
17 personal, tangible or intangible, arising out of the negligent acts
18 or omissions of employees, agents or officers of DISTRICT during the
19 term of this AGREEMENT.

20 10.0 CONFIDENTIALITY.

21 A. SUPERINTENDENT and DISTRICT shall maintain confidentiality
22 of their respective records and information, governing the
23 confidentiality of client or student information for Medi-Cal
24 clients served under this AGREEMENT. Applicable laws include, but
25 are not limited to, 42 U.S.C. Section 1396a(a)7, 42 CFR Section
431.300, Welfare and Institutions Code, Section 14100.2 and 22

1 California Code of Regulations Section 51009 and all applicable
2 federal and/or state laws or regulations as each may now exist or be
3 hereafter amended. The confidentiality obligations contained in
4 this section shall survive termination of this AGREEMENT.

5 B. DISTRICT understands and agrees to take all reasonable
6 steps to avoid unauthorized disclosure of any of SUPERINTENDENT'S
7 agents' proprietary data provided for purposes of this AGREEMENT
8 hereinafter defined as; data file specifications, related
9 instructions, management reports, training materials, plans or other
10 information relating to the performance of SUPERINTENDENT'S agents
11 services hereunder, disclosed by SUPERINTENDENT to DISTRICT pursuant
12 to this AGREEMENT. DISTRICT shall not during or after the term of
13 this AGREEMENT, permit the copying, duplication, or use of any of
14 SUPERINTENDENT'S agents' proprietary data by or to any person other
15 than authorized employees, agents or representatives of DISTRICT.

16 11.0 ACCURACY OF INFORMATION. DISTRICT shall make reasonable effort
17 to assure that the information supplied to SUPERINTENDENT hereunder
18 shall be true, complete, and accurate in all respects. DISTRICT
19 shall assume sole responsibility for the truth, completeness and
20 accuracy of all information supplied to SUPERINTENDENT and agrees
21 that SUPERINTENDENT shall have no responsibility or liability for
22 the truth, completeness or accuracy of any information submitted by
23 DISTRICT hereunder.

24 12.0 LIMITATION OF LIABILITY. SUPERINTENDENT shall not be liable
25 for damages or losses to DISTRICT employees, agents, independent
contractors or students relating to lost medical services or lost

1 data under this AGREEMENT. SUPERINTENDENT shall not be liable for
2 any sums DISTRICT does not obtain in reimbursement from the STATE,
3 or for any incidental, indirect, special or consequential damages to
4 DISTRICT arising from the denial of any request for reimbursement
5 from the STATE.

6 13.0 ASSIGNMENT. The obligations of the DISTRICT pursuant to this
7 AGREEMENT shall not be assigned by the DISTRICT without prior
8 written approval of SUPERINTENDENT.

9 14.0 COMPLIANCE WITH APPLICABLE LAWS. The services completed herein
10 must meet the approval of the DISTRICT and shall be subject to the
11 DISTRICT'S general right of inspection to secure the satisfactory
12 completion thereof SUPERINTENDENT and DISTRICT agree to comply
13 with all federal, state and local laws, rules, regulations and
14 ordinances that are now or may in the future become applicable to
15 SUPERINTENDENT or DISTRICT'S, equipment and personnel engaged in
16 operations covered by this AGREEMENT or accruing out of the
17 performance of such operations.

18 15.0 NON-DISCRIMINATION. In the performance of this AGREEMENT,
19 SUPERINTENDENT and DISTRICT agree that they shall not engage nor
20 employ any unlawful discriminatory practices in employment of
21 personnel or in any other respect on the basis of sex, race, color,
22 ethnicity, national origin, ancestry, religion, age, marital status,
23 medical condition, sexual orientation, physical or mental disability
24 or any other protected group in accordance with the requirements of
25 all applicable Federal or State law.

16.0 TOBACCO USE POLICY. In the interest of public health, SUPERINTENDENT provides a tobacco-free environment. Smoking or the use of any tobacco products are prohibited in buildings and vehicles, and on any property owned, leased or contracted for by the SUPERINTENDENT pursuant to SUPERINTENDENT' Policy 400.15. Failure to abide with conditions of this policy could result in the termination of this AGREEMENT.

17.0 TERMINATION. SUPERINTENDENT or DISTRICT may, at any time, with or without cause, terminate this AGREEMENT with the giving of thirty (30) days prior written notice to the other party.

18.0 NOTICE. All notices or demands to be given under this AGREEMENT by either party to the other shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. As of the date of this AGREEMENT, the addresses of the parties are as follows:

DISTRICT: Anaheim Union High School District
501 Crescent Way
Anaheim, California 92801
Attn: Paul Scoviano

SUPERINTENDENT: Orange County Superintendent of Schools
200 Kalmus Drive
P.O. Box 9050
Costa Mesa, California 92628-9050
Attn: Patricia McCaughey

1 19.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
2 redress for violation of, or to insist upon, the strict performance
3 of any term or condition of this AGREEMENT shall not be deemed a
4 waiver by that party of such term or condition, or prevent a
5 subsequent similar act from again constituting a violation of such
6 term or condition.

7 20.0 SEVERABILITY. If any term, condition or provision of this
8 AGREEMENT is held by a court of competent jurisdiction to be
9 invalid, void, or unenforceable, the remaining provisions will
10 nevertheless continue in full force and effect, and shall not be
11 affected, impaired or invalidated in any way.

12 21.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
13 shall be governed by the laws of the State of California with venue
14 in Orange County, California.

15 22.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
16 attached hereto constitute the entire agreement among the Parties to
17 it and supercedes any prior or contemporaneous understanding or
18 agreement with respect to the services contemplated, and may be
19 amended only by a written amendment executed by both Parties to the
20 AGREEMENT.

21 ////

22 ////

23 ////

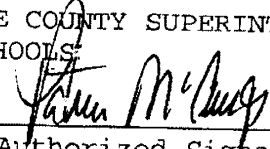
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1 IN WITNESS WHEREOF, the Parties hereto set their hands.

2 DISTRICT: ANAHEIM UNION HIGH
3 SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

4 BY: _____
Authorized Signature

BY:  _____
Authorized Signature

5 PRINTED NAME: Paul Sevillano

PRINTED NAME: Patricia McCaughey

6 TITLE: Assistant Superintendent

TITLE: Coordinator

7 DATE: October 12, 2012

DATE: May 24, 2012

8 FEDERAL IDENTIFICATION NUMBER

9
10 Anaheim Union High School District-MAA(38228)13
11 Zip6

MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA)
DISTRICT INFORMATION
2012-2013

1. DISTRICT/SCHOOL

Anaheim Union High School District Orange
District/School Name County
Claiming Unit: Same
If different than name above.

2. DISTRICT MAA COORDINATOR

Kathleen Strobel MAA
Name District Job Title
501 Crescent Way Anaheim CA 92833
Street Address City, State, Zip
Same
Mailing Address City, State, Zip
(714) 999-0814 (714) 999-6938 strobel-k@auhsd.us
Phone (please include extension) Fax Email

3. SUPERVISOR OF DISTRICT MAA COORDINATOR

Brad Jackson Director of Special Program Services
Name District Job Title
(714) 999-3527 (714) 999-0622 jackson-b@auhsd.us
Phone (please include extension) Fax Email

Check box for this person to be included in communications.

4. (a) ALTERNATE DISTRICT CONTACT - MAA COORDINATOR DESIGNEE

Jeanette Landgraf Senior Administrative Assistant
Name District Job Title
(714) 999-3527 (714) 999-0622 landgraf-j@auhsd.us
Phone (please include extension) Fax Email

Check box for this person to be included in communications.

5. (b) ALTERNATE DISTRICT CONTACT - FISCAL DESIGNEE

Karen Orr Accounting Manager
Name District Job Title
(714) 999-2382 (714) 999-5457 orr-k@auhsd.us
Phone (please include extension) Fax Email

Check box for this person to be included in communications.

**MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA)
DISTRICT INFORMATION
2012-2013**

Appendix A

6. DATES MAA COORDINATOR WILL NOT BE AVAILABLE DURING THE SUMMER

June 2012: 25th - 30th July 2012: 1st - 31st
 August 2012: 1st - 12th September 2012: _____

Name of Alternate District Contact during summer (June-September, 2012) Jeanette Landgraf
 Phone (714) 449-3527 Email landgraf-j@aahsd.us

7. FIRST STUDENT ATTENDANCE DATE(S) 8/27, 2012 _____, 2012

8. STUDENT ATTENDANCE BREAKS Winter: 12/24 to 1/4, 2013
 Spring: 4/1 to 4/5, 2013

9. MAA COORDINATION & TRAINING SUBCONTRACTOR/VENDOR

Paradigm Health Care
 Company Name
Mark Stapp Director of MAA Operations
 Contact
311 California St. Suite 210 San Francisco, CA 94104
 Mailing Address
(415) 416-0900 (415) 416-0910 mstapp@paradigm-healthcare.com
 Phone Fax Email

Jeanette Landgraf Sh. Admin Assistant
 PRINTED NAME OF PERSON FILLING OUT FORM JOB CLASSIFICATION TITLE

9/10/12
 DATE



Orange County United Way

2012/2013 DESTINATION GRADUATION INITIATIVE

MEMORANDUM OF UNDERSTANDING BETWEEN ORANGE COUNTY UNITED WAY AND ANAHEIM UNION HIGH SCHOOL DISTRICT

This Memorandum of Understanding outlines the partnership between Orange County United Way ("OCUW") and Anaheim Union High School District ("AUHSD") in regards to the implementation of OCUW's Destination Graduation Initiative during the 2012/2013 academic year. Destination Graduation is OCUW's education initiative designed to ensure all students graduate high school, college and career ready. To this end, OCUW is working with ten high schools in Orange County to support the academic enhancement efforts of the AVID program, provide AVID students with additional college and career exposure opportunities and aid in their development of critical 21st century skills. The following outlines the opportunities made available through the Destination Graduation initiative.

1. GRANT AWARD TO ANAHEIM UNION HIGH SCHOOL DISTRICT

Upon signed execution of this Memorandum of Understanding, OCUW will provide AUHSD with a grant award in the amount of \$21,830 to be distributed equally amongst the two schools identified below to fund the execution of the following AVID enhancement activities throughout the 2012/2013 academic year:

- KATELLA HIGH SCHOOL
- SAVANNA HIGH SCHOOL

AVID SUMMER INSTITUTE 2012 \$4,000 (*\$2,000 per high school*)

Registration and incidental costs (teacher stipend, hotel, transportation and food) for 1 teacher per school to attend the 2013 Summer Institute

AVID SUMMER INSTITUTE 2013 \$4,000 (*\$2,000 per high school*)

Registration and incidental costs (teacher stipend, hotel, transportation and food) for 1 teacher per school to attend the 2013 Summer Institute

AVIDIZING SUMMER 2012 \$2,800 (*\$1,400 per high school*)

Registration costs and teacher stipends for four teachers or administrators per school to attend 2012 AVIDizing training

AVIDIZING SUMMER 2013 \$2,800 (*\$1,400 per high school*)

Registration costs and teacher stipends for four teachers or administrators per school to attend 2013 AVIDizing training

AVID TUTORS 2012/2013 SCHOOL YEAR \$6,000 (*\$3,000 per high school*)



Orange County United Way

Hiring of two AVID college tutors per school to provide student support 3-days per week

AVID MATERIALS 2012/2013 SCHOOL YEAR **\$1,030** (*\$515 per high school*)

Purchase of "AVID Weekly" or other similar student support materials to be used to enhance AVID learning in the classroom

AVID WORKSHOP ATTENDANCE 2012/2013 SCHOOL YEAR **\$1,200** (*\$600 per high school*)

Substitute costs for each school to support AVID teacher attendance at AVID workshops
(*AUHSD agrees to release AVID teachers to attend AVID workshops*)

2. ADDITIONAL PROGRAM ACTIVITIES MADE AVAILABLE TO AUHSD

In addition to OCUW's grant support of the AVID program outlined above, OCUW funding will provide the following education support services to the selected schools within your district. The estimated value of these Destination Graduation program services is \$10,000 per school.

ROADTRIP NATION STUDENT CURRICULUM

OCUW is funding Roadtrip Nation to provide AUHSD AVID classrooms with enough copies of the Roadtrip Nation Experience curriculum to be implemented in two AVID grade levels as determined by AVID teachers. This exciting curriculum is designed to assist students to explore and define their academic and career interests. (*AUHSD agrees to implement Roadtrip Nation curriculum in a timely manner in two AVID grade levels*)

OCUW'S MOBILE CAREER EXHIBITS

OCUW is funding Vital Link to deliver the Mobile Career Units to the campuses of Katella and Savanna High Schools during the 2012/2013 school year. These units will be delivered, staffed and supported for the entire school day. As a result we request that each school encourage all teachers and students (not just AVID students) to experience these interactive hands-on career exploration exhibits. (*AUHSD agrees to communicate with Vital Link to schedule the Mobile Exhibit Day on campus and to maximize student attendance beyond the AVID classrooms.*)

OFF-CAMPUS CAREER EXPLORATION FIELD-TRIP

OCUW is also funding Vital Link to provide off-campus career exploration field trips for 100 AVID students at Katella High School and 100 AVID students at Savanna High School, as selected by the AVID teachers. OCUW funding covers the cost of transportation, student lunches and classroom substitutes. AVID teachers will receive the 2012/2013 Career Exploration Field trip calendar from Vital Link by September 28th. Visits can include Microsoft, EON Reality, Rapid Tech, UCI Medical, OC Crime Lab or Digital Media Arts. (*AUHSD will release AVID students and AVID teachers to attend Vital Link field trip*)



Orange County United Way

ON-SITE CAREER EXPLORATION

OCUW will connect corporate partner executives with AVID students through AVID classroom meet and greets. Students will learn about career opportunities from local role models. Speakers will be approved by AVID teachers. *(AUHSD AVID teachers will work with OCUW to schedule Career Exploration Days in the AVID classrooms.)*

STUDENT ACADEMIC AND CAREER PLANS (OPTIONAL)

OCUW will make Kuder training and Kuder access codes available to partner schools, as requested, to ensure AVID students have access to on-line career assessment planning tools. *(AUHSD AVID teachers are not required to utilize Kuder if other system is in place such as Naviance or Bridges.)*

PARENT ENGAGEMENT

OCUW has funded the printing of LEA's *Ten Commandments for Parents* and the *40 Developmental Assets* (in English and Spanish) and will provide requested copies to AUHSD through the District Parent Engagement Liaison, to compliment current parent engagement efforts at AUHSD. *(AUHSD is not required to schedule an LEA training, but is encouraged to utilize educational materials to compliment current parent engagement efforts. OCUW will work with AUHSD to explore additional parental engagement opportunities)*

3. GRANT FUNDING CONDITIONS

AUHSD agrees to maintain the AVID program at Katella High School and Savanna High School and will support the implementation of Destination Graduation program activities as outlined above. The Purpose of the Grant is subject to modification only with OCUW's prior written approval. AUHSD must inform OCUW, in writing, immediately, of any changes, delays and/or problems associated with implementation of the project that will jeopardize the agreed upon purpose.



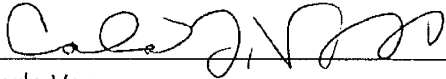
Orange County United Way

IN WITNESS WHERE OF, the duly authorized representatives of the parties below have caused this Grant Agreement to be executed and considered the same to be effective as of the date written above.

BY SCHOOL:

PRINT NAME: Date
Anaheim Union High School District Representative

BY ORANGE COUNTY UNITED WAY:



Carla Vargas Date
Senior Vice President, Community Impact



Taryn Vidovich Date
Chief Financial Officer

OCUW'S DESTINATION GRADUATION CONTACT INFORMATION

Karen Francis
Director Community Investments
949-263-6109
karenf@unitedwayoc.org

Brandi Tatman
Community Investment Specialist
949-263-61110
brandit@unitedwayoc.org

PLTW STEM AGREEMENT

AGREEMENT by and between Anaheim Union High School District (the "Entity"), located in Anaheim, CA and **PROJECT LEAD THE WAY, INC.**, a New York charitable not-for-profit corporation having an address at 21 Corporate Drive, Suite 105, Clifton Park, New York 12065 ("PLTW, INC." and, collectively with the Entity, the "parties").

WITNESSETH:

WHEREAS, PLTW, INC. has established a comprehensive program and curricula for STEM education (the "PLTW Program") and supports a network of school districts, colleges, universities, and private sector collaborators (the "PLTW Network"); and

WHEREAS, the Entity desires to implement the PLTW Program; which consists of various curricular programs (the "PLTW Curricular Program(s)") and

WHEREAS, the Entity shall have access to all PLTW Program curricula and annual updates as well as access to the PLTW electronic communication network, online systematic assessment and evaluation, training, and additional benefits

WHEREAS, the parties desire to work together to maximize the benefit of the PLTW Program to students by maintaining the quality standards and practices necessary to ensure the efficacy of the PLTW Program.

NOW, THEREFORE, the parties agree as follows:

1. Registration and Information.

The Entity has registered online with PLTW, INC. on March 8, 2011 for one or more schools or sites, and identified which PLTW Curricular Program it wishes to implement. The Entity represents that the information contained in the registration remains accurate as of the date of this Agreement. In the event that Entity elects to have additional sites (middle or high school) added, or elects to make other material changes such as additional PLTW Curricular Programs, Entity must first complete the necessary data entry and/or information reasonably required by PLTW, INC. The registration or site add-on data/information may be amended by PLTW, INC. from time to time in its discretion.

2. PLTW Requirements for Implementation.

The Entity agrees to implement the PLTW Program according to the program and implementation requirements established by PLTW, INC. ("PLTW STEM Program Requirements" or "Program Requirements"), which shall include, but not be limited to, Program Requirements governing sequencing, courses, training, certification or maintenance of program standards, and other aspects of a successful implementation of the PLTW Program and PLTW courses by participating entities. Program Requirements are available on the PLTW, INC. website and may be modified from time to time by PLTW, INC. in its reasonable discretion.

3. PLTW Curricular Programs.

The Entity agrees to follow the **PLTW** curricula and to meet **PLTW** quality standards and practices including any concurrent student course requirements as reasonably established by PLTW, INC. for students to be successful in the **PLTW** Program. Curricula must be taught in its entirety without interruption or any modification. Additional information is found in the Program Requirements.

4. PLTW Software.

The **PLTW** curricula are supported by certain software programs that align with the **PLTW** curricula to provide students with rigorous and relevant application of skills. The Entity must purchase an annual or other available sublicense (or other applicable rights, collectively herein, the “sublicense”) to the software programs which are integrated into the **PLTW** Program courses in that academic year. The annual sublicense is subject to limitations established by the owner of the software, which may include school or site restrictions, as outlined in the Program Requirements. If the sublicense is on an annual basis, then the term of the sublicense is for the then current academic year of this Agreement, after which the Entity must cease the use of the software unless this Agreement is renewed for additional terms. All software shall be subject to the standard end-user license agreement from the software licensor, a copy of which is included with the software, and copyright for each software package remains with its owner and is protected by applicable copyright law. The Entity agrees to maintain reasonable security measures to protect the software, and to prohibit its unlawful use. When not in actual use, the Entity agrees to secure the software. Additional information is found in the Program Requirements.

5. PLTW Biomedical Sciences Curricular Program Participation Fee.

The Entity will be assessed an annual participation fee of \$2,000 for each school or site participating in the **PLTW** Biomedical Sciences Curricular Program, which shall be due and payable no later than August 1 of each year this Agreement is in effect. PLTW, INC. may adjust any participation fees on an annual basis in the sole discretion of PLTW, INC., provided, however, that PLTW, INC. shall provide notice of any increases or decreases no later than March 1 of each year of any such increases or decreases for the following academic year. Additional information is found in the Program Requirements.

6. PLTW Partnership Team.

The objective of the **PLTW** Partnership Team is to provide optimal support and to facilitate the operation of the entire **PLTW** Program, while building community support and advocacy. By the end of the second year, the Entity shall establish and operate a **PLTW** Partnership Team and is responsible for selecting all members. Additional information is found in the Program Requirements.

7. Required Training.

A. PLTW Teacher Training. Teachers are required to successfully complete course specific **PLTW** Teacher Training for each **PLTW** course they will instruct. The Entity will select each teacher for participation in the **PLTW** Teacher Training program. It is the sole responsibility of the Entity to ensure that every teacher meets all Federal, State and local requirements to teach each respective **PLTW** course. The Entity shall register each teacher being selected for training with PLTW, INC. by the date required under the Program Requirements. PLTW, INC. reserves the right to accept or reject any training candidate. Additional information is found in the Program Requirements.

B. PLTW Counselor Training. Counselors/Advisors are required to successfully complete **PLTW** Counselor Training. Additional information is found in the Program Requirements.

8. Equipment Used in the PLTW Program.

A. Equipment. To assure that the Entity's school or site facilities properly support the **PLTW** Program, and to provide special purchase or license agreements and other costs savings practices negotiated by PLTW, INC., the **PLTW** Purchasing Manual includes details on equipment, supplies and other items (collectively referred to as "equipment" in this Agreement) that are required to implement the **PLTW** Program. In some instances, it is required that specific equipment (including software), be used due to curricular requirements. Unless specific equipment is required by PLTW, INC., the Entity may implement the **PLTW** Program using equipment purchased from vendors not listed in the **PLTW** Purchasing Manual, provided such equipment meets or exceeds program specifications and adequately supports the **PLTW** Program. The Entity shall be responsible for ensuring that equipment will meet or exceed Program Requirements and adequately support the **PLTW** Program. Additional information is found in the Program Requirements.

B. Safety. The Entity is solely responsible for the safe and proper implementation of the **PLTW** Program at its sites and schools. The Entity hereby covenants and agrees that any facility used to teach the **PLTW** Program shall be adequately equipped to operate the equipment safely and properly and that such facility and any equipment used thereon shall at all times comply with applicable standards and/or customary practices relating to safety and reasonable use. The Entity shall be solely responsible for providing its faculty with appropriate safety training relating to the implementation of the **PLTW** Program.

9. Assessment and Evaluation of Results.

PLTW, INC. supports the quality of the **PLTW** Program through studying and evaluating the effectiveness of the **PLTW** Program on an ongoing basis. These efforts include the development, validation, and administration of assessments, examinations, surveys and/or other measurement tools. Further, PLTW INC. engages in the continuous study of the **PLTW** Program for the improvement of instruction that the **PLTW** Network provides to students. In support of these efforts,

Entity agrees to participate in the **PLTW** systematic assessment and evaluation process. The Entity will support full participation in the **PLTW** online systematic assessment and evaluation process conducted by PLTW, INC., including online teacher registration, online student registration, and full participation in various assessments, examinations, surveys and/or other measurement tools using technology and other support services provided by PLTW, INC. The Entity and PLTW, INC. acknowledge and agree that the results of this work are confidential and shall only be shared in a manner consistent with proper professional practices, student confidentiality and applicable laws, including FERPA. The Entity shall be responsible for implementing annual notifications, record-keeping and other such privacy requirements relating to these services.

10. Delivery of Materials and Communication.

In order to facilitate the delivery of the **PLTW** curricula and other **PLTW** Program materials to Entity, and to facilitate communication for the **PLTW** Network, PLTW, INC. will use various internet applications and systems. PLTW, INC. shall determine which systems and applications will be used, in its sole discretion, and will implement reasonable security measures to safeguard sensitive data. Schools will implement appropriate measures to facilitate communication with these applications and systems. Additional information is found in the Program Requirements.

11. License.

A. Scope. The Entity acknowledges that PLTW, INC. retains all rights and title to its marks, curricula, materials and other intellectual property (collectively referred to in this Agreement as “materials”). PLTW, INC. grants to the Entity a non-exclusive, non-transferable license to reproduce and use, to the extent authorized herein, printed or electronic materials developed and/or used in connection with the **PLTW** Program, for the sole purpose of instruction to students at registered schools or sites and appropriate training for authorized faculty. Any other use of such materials, including but not limited to commercial use, shall be strictly prohibited.

B. Program Identification. **Project Lead The Way, PLTW, Gateway To Technology** and other marks used in the **PLTW** Program are service/trademarks of PLTW, INC. During the term of this Agreement, the Entity shall use the appropriate logos, marks and other identifying materials on all **PLTW** Program materials and communications with faculty, students, officials and community constituents. PLTW, INC. will supply the Entity with appropriate instructions and labels relating to such identifying material to facilitate the proper promotion of the **PLTW** Program. Upon termination of this Agreement, the Entity shall cease using any such identifying material and shall make no representations linking any of its own educational programs to the **PLTW** Program without the prior written consent of PLTW, INC. All press releases and other public pronouncements involving the **PLTW** Program shall be subject to the advance approval of PLTW, INC. through PLTW, INC.’s designated representative. The Entity agrees to reasonably promote and publicize the **PLTW** Program, and to retain its distinct character.

C. Termination. The license granted hereunder shall cease upon the earliest to occur of: (i) the termination of this Agreement; or (ii) PLTW, INC. providing sixty (60) days written notice to the Entity of its election to revoke the license. Upon termination of the license all material shall cease to be used and, at the election of PLTW, INC., all materials, including any reproductions thereof, shall be immediately returned to PLTW, INC., and in no event later than fifteen (15) days after the effective date of termination.

12. Representations and Warranties of the Entity.

The Entity hereby makes the following representations and warranties: (a) This Agreement has been duly approved by the governing authority of the Entity, and the person executing this Agreement on behalf of the Entity has been duly authorized to so act by such Entity; (b) This Agreement is a legally binding agreement whose rights and obligations run only between the Entity and PLTW, INC. and the Entity's execution of this Agreement does not create rights in any other party; and (c) The terms of this Agreement do not violate or conflict with the Entity's charter or any other of its rules of governance, the laws of the Entity's State or any subdivision thereof, or any other agreement to which the Entity is a party.

13. Default.

A. Material Breach and Cure Period. Upon a material breach of this Agreement by either party which is not cured within fifteen (15) days after written notice is mailed to the defaulting party, this Agreement shall terminate effective upon the completion of the then-current academic year.

B. Non-payment or Failure to Implement Program. If the Entity fails to make prompt payment of the participation fee or to implement the **PLTW** Program for the academic year immediately following the date of this Agreement, then this Agreement may immediately terminate, at the option of PLTW, INC. In the event that Entity implements one or more courses, but fails to timely and properly implement the courses required for the Entity's **PLTW** Curricular Program(s), then, this Agreement may immediately terminate, at the option of PLTW, INC.

C. Other Remedies. In addition to the right to terminate the Agreement upon a breach thereof, the parties shall also have the right to exercise all of their respective remedies, both legal and equitable, as a result of the breach.

14. Term: Annual Renewal of Agreement.

The initial term of this Agreement shall begin as of the date of signing and shall end on June 30th of the following year; this Agreement shall be automatically renewed for additional contract years (July 1 – June 30) unless a party terminates the Agreement by notice to the other party in writing no later than April 1 preceding the commencement of the next Contract Year.

15. Protection of Intellectual Property.

The Entity agrees to adhere to any and all restrictions in connection with equipment, software and other intellectual property purchase, lease/sublease, and/or license/sublicense agreements between PLTW, INC. and software producers, assessment providers or other such entities and to take proactive measures to protect intellectual property purchased, leased/subleased and/or licensed/sublicensed under such agreements, as shall be requested by PLTW, INC. or the owner of the intellectual property. Upon a termination of this Agreement, the Entity shall return all software or other intellectual property provided to them pursuant to this Agreement or through special agreements relating to the Entity's participation in the

PLTW Program. PLTW, INC. assumes no liability for the non-performance of the software or other intellectual property but will provide reasonable assistance to resolve non-performance issues with the owner of the software or other intellectual property. The Entity agrees that if it materially breaches these restrictions, its right to use such software or other intellectual property will be terminated and all software or other intellectual property shall be immediately returned to PLTW, INC. or the owner. The Entity shall solely be responsible for any remedies sought by the owner relating to the Entity's breach of these provisions, and PLTW, INC. shall not be liable in any way for such breach.

16. Indemnification.

To the extent permitted by law, the Entity hereby agrees to indemnify, defend and hold harmless PLTW, INC. from and against, and in respect to, any and all losses, expenses, costs, obligations, liabilities and damages, including interest, penalties and reasonable attorney's fees and expenses, that PLTW, INC. may incur as a result of any negligent or willful act of the Entity or any of its agents or employees or the failure by such Entity to perform any of its representations, warranties, commitments, or covenants under this Agreement.

17. Miscellaneous Provisions.

A. Assignment. The Entity is prohibited from assigning to or in any other way enabling any of its rights under this Agreement to inure to any third party without the prior written consent of PLTW, INC. This prohibition on assignment shall be a material term of this Agreement and any violation of this Section shall be material breach of this Agreement, which shall allow PLTW, INC. to terminate this Agreement.

B. Notices. Any notice or other communication required or permitted under this Agreement shall be in writing and shall be sent by registered or certified mail, return receipt requested, or by overnight delivery, as follows:

If to the Entity:

Anaheim Union High School District
501 Crescent Way
Anaheim, CA
92803

If to PLTW, INC.:

Project Lead The Way, Inc.
Attn: STEM Agreements
21 Corporate Drive, Suite 105
Clifton Park, NY 12065
ph: 877-335-7589

C. Confidentiality. Except to the extent required by applicable law, the parties to this Agreement understand and agree that the contents of this final Agreement, and the discussions and negotiations between the parties resulting in this final Agreement, shall be maintained as confidential and shall not be disclosed to any third party.


D. Benefit. This Agreement shall be binding upon, and shall inure to the benefit of, the parties and their respective successors and permitted assigns.

E. Entire Agreement. This Agreement, including any instruments of agreements attached hereto as exhibits or incorporated herein by reference, contains the entire understanding of the parties with respect to the subject matter hereof. This Agreement supersedes all prior agreements and understandings between the parties with respect to such subject matter.

IN WITNESS WHEREOF, the parties have each executed this Agreement on the dates indicated below.

Anaheim Union High School District

Date: April 14, 2011

By: 
Entity Superintendent or School Board
President/Chairperson, or their legally
authorized designee

Name: Elizabeth I. Novack

Title: Superintendent


Project Lead The Way, Inc.

Date: _____

By:  Shannon Kete
2011.04.26 12:45:31 -04'00'

Shannon Kete, Acting President and Chief
Operating Officer

Project Lead The Way, Inc
Attn: STEM Agreements
21 Corporate Drive, Suite 105
Clifton Park, NY 12065
ph: 877-335-7589

Date Rec'd 4/24/11
Rec'd by: 
Entered by: _____
S/O#: _____

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WHEREAS, by this Agreement, DISTRICT ensures that Proposition 98, fiscal year 2012-2013 State Budget Act funds, and IDEA funds are utilized so that special education pupils residing in the DISTRICT continue to be identified, assessed, and provided with Educationally Related Mental Health Services required by the IDEA;

WHEREAS, both the COUNTY and LEAs are interested in cost containment and the accuracy and transparency of invoicing for services;

WHEREAS, the Orange County Department of Education ("OCDE"), SELPAs, local school districts and COUNTY have a long history of working cooperatively to serve special education students and wish to continue that cooperative partnership under this Agreement.

1 **OPERATIVE PRINCIPLES**

2 A. Accordingly, and in light of the foregoing recitals, the Parties agree that this Agreement is to be
3 implemented, interpreted, and viewed in light of the following Operative Principles:

4 1. DISTRICT is responsible under the IDEA for the provision of FAPE to eligible students,
5 pursuant to 20 U.S.C. § 1401 (26), 34 C.F.R. § 300.34., and COUNTY is obligated under State law, to
6 provide mental health services to eligible Medi-Cal beneficiaries in Orange County.

7 2. There is no federal IDEA obligation or state law obligation on the COUNTY to provide
8 FAPE, and there is no federal or state law obligation for DISTRICT to provide mental health services
9 that are not educationally related, and this Agreement is not intended to create any such obligations.
10 This Agreement is not intended to make the COUNTY a "public agency" within the meaning of IDEA
11 and/or subject to the IDEA's dispute resolution provisions.

12 3. Absent reinstatement of and appropriation of funding by the State for AB 3632 services,
13 there is no statutory mandate on the COUNTY to provide AB 3632 services or on the DISTRICT to
14 refer students to the COUNTY for mental health assessments and services under AB 3632.

15 4. The payment of funds to the COUNTY, as outlined in this Agreement, for provision of
16 Educationally Related Mental Health Services for special education pupils does not create a statutory
17 obligation on the COUNTY to provide FAPE, and the COUNTY is not otherwise required to provide
18 Educationally Related Mental Health Services, except to the extent State law provides for the provision
19 of the same or similar mental health services to the same or similar students.

20 B. NOW, THEREFORE, based on foregoing recitals, Operative Principles, and other mutual
21 considerations and promises herein, the Parties agree as follows:

22 1. DISTRICT'S Provision of FAPE: It is understood and agreed the DISTRICT has the right
23 and obligation under IDEA to determine Educationally Related Mental Health Services needed for an
24 eligible student to receive FAPE. The COUNTY will provide to the DISTRICT's designated students
25 the services detailed in Exhibit A and/or Exhibit B for fiscal year 2012-2013 and pursuant to this
26 Agreement only. DISTRICT may use the COUNTY to provide Educationally Related Mental Health
27 Services or may independently, or through a third party vendor, provide for Educationally Related
28 Mental Health Services. DISTRICT shall bear the costs of and pay the COUNTY for the provision of
29 Educationally Related Mental Health Services provided, in accordance with this Agreement, to
30 DISTRICT students; the COUNTY will not bill DISTRICT to the extent that any such services are paid
31 for by other State or federal funding sources, specifically Medi-Cal and EPSDT.

32 2. Funding and Reimbursement: To the extent legally permissible, the COUNTY will identify
33 and use Medi-Cal, Early and Periodic Screening, Diagnosis, and Treatment ("EPSDT"), and any other
34 state or federal funding sources designated for the provision of specialty mental health services to
35 children who may also qualify for services under the IDEA in providing Educationally Related Mental
36 Health Services under this Agreement. DISTRICT will reimburse the COUNTY for any costs incurred
37 in providing educationally necessary mental health assessments and services to students hereunder

1 | which exceeds alternate funding, or for Medi-Cal eligible students that do not meet medical necessity for
2 | specialty mental health services.

3 | 3. Cooperation in Administrative Proceedings: Although the COUNTY will not be named by
4 | the DISTRICT as a party to due process proceedings under the IDEA's procedural safeguards, the
5 | COUNTY agrees to cooperate with the DISTRICT/SELPA for all administrative or other legal
6 | proceedings involving special education students receiving services from the COUNTY pursuant to this
7 | Agreement. The COUNTY will ensure that relevant staff are available, when possible, and will provide
8 | copies of source documents related to services provided under terms of this Agreement to the extent
9 | permitted by law with appropriate written permissions from parents/guardians.

10 | 4. Referrals and Assessment Reports:

11 | a. DISTRICT may refer students, as determined by the DISTRICT, with suspected
12 | educationally related mental health needs arising from a qualifying IDEA disability to the COUNTY for
13 | mental health assessment within ten days of DISTRICT's receipt of signed consent from the
14 | parent/guardian, and the COUNTY will process and complete the assessment within the IDEA timeline.
15 | If DISTRICT does not forward the referral information within ten days of receipt of written consent (not
16 | counting days between the pupil's regular school sessions, terms, or days of school vacation in excess of
17 | five schooldays) from the parent/guardian, COUNTY has the option of requesting an extension of the
18 | timeline. DISTRICT will provide a "Referral Packet" that includes a statement of the student's
19 | problems, all necessary assessment reports, background information, signed consents and releases, and
20 | any other relevant information as set forth in the IDEA and California Education Code.

21 | b. The COUNTY will attend related Individual Education Program ("IEP") meetings if
22 | requested by DISTRICT.

23 | c. For services provided under Exhibit A, the COUNTY's assessment will result in a
24 | report that will include recommendations for specific mental health services or no mental health
25 | services, and the assessment report will be submitted to the DISTRICT within a minimum of three (3)
26 | working days prior to the IEP. Such recommendations will only be advisory to and not otherwise
27 | binding upon the DISTRICT.

28 | d. For services provided under Exhibit B, the COUNTY's assessment will result in a
29 | report that recommends either placement in a residential treatment facility or other mental health
30 | services as appropriate, and the assessment report will be submitted to the DISTRICT within a minimum
31 | of three working days prior to the IEP. COUNTY's recommendations will only be advisory to, and not
32 | otherwise binding upon, the DISTRICT.

33 | 5. HCA's Provision of Services:

34 | a. Educationally Related Mental Health Services for eligible students, as referenced in this
35 | AGREEMENT, are defined in Exhibit A and B of this Agreement.

36 | b. As part of this Agreement, each district may select a package of services from both
37 | Exhibit A and Exhibit B, or, from either Exhibit A or Exhibit B. The services described in Exhibit A

1 and/or Exhibit B will be provided as needed for eligible children with qualifying disabilities, as defined
2 under the IDEA, in paragraph (3) of Section 1401 of Title 20 of the United States Code. Services
3 provided by the COUNTY under this Agreement will be dependent upon the Exhibit(s) selected by the
4 DISTRICT. DISTRICT must make its selection by marking the box or boxes below, indicating which
5 mental health services the DISTRICT wishes the COUNTY to provide as part of this Agreement:

6 1) EXHIBIT A: Outpatient Services (for students not placed residentially)

7 2) EXHIBIT B: Residential Placement Services

8 c. The COUNTY will provide Educationally Related Mental Health Services listed in
9 Exhibit A and/or Exhibit B as long as the student remains enrolled in a school district that has entered
10 into this Agreement for such services. In cases where a student is identified as being no longer enrolled
11 in the school district that has entered into this Agreement, such services will be transferred to the new
12 school district of responsibility. Examples of these types of cases may include, but are not limited to,
13 the following: a student who matriculates to another school district that has not entered into this
14 Agreement, a student who changes residence, a student that discharges from residential placement (and
15 requires a service that is not included as part of this Agreement), or a student who remains in residential
16 placement but matriculates into another school district that has not entered into this Agreement.

17 1) A minimum of one therapeutic termination session may be needed for each student
18 that moves to a school district that has not entered into this Agreement as well as case management
19 services to link the parent to the new district representative handling the IEP related mental health
20 services.

21 2) DISTRICT will inform the COUNTY in a timely manner, and by means of written
22 or electronic notification, that a student has graduated, matriculated out of the DISTRICT, or moved to
23 another district. Failure of DISTRICT to provide evidence to the COUNTY of either written or
24 electronic notification of the student's graduation, matriculation and/or move shall make DISTRICT of
25 origin responsible for costs of all services provided up to the day of notification. Notification shall be
26 sent to CYS Administration and the appropriate Service Chief.

27 d. The COUNTY agrees to provide monthly "Student by School District" Reports to
28 DISTRICT via the SELPA to review and validate that HCA's Integrated Records Information System
29 ("IRIS") has eligible students documented in the correct district of residence, per the most current IEP
30 found in the county mental health record. These reports will be delivered to SELPAs via secured e-mail
31 approximately twenty-one (21) days from the last day of the month. SELPAs/DISTRICTS will have
32 approximately fourteen (14) days to submit corrections to HCA's designated staff member.

33 e. The COUNTY agrees to provide two "IEP Related Service Detail" reports to
34 DISTRICT via the SELPA which provide detail of units of service and covered mental health services
35 provided to eligible students. The first report will be delivered via secured e-mail by February 1, 2013
36 (covering services from July 1, 2012 through December 31, 2012), and the second report will be
37 delivered by August 1, 2013 (covering services from January 1, 2013 through June 30, 2013).

1 f. Funding and/or reimbursement received by the COUNTY, from sources other than
2 DISTRICT, for Educationally Related Mental Health Services will offset any amount DISTRICT is
3 required to fund under this Agreement. The accounting of expenditures to DISTRICT will reflect the
4 cost of services and the units of service billed to Medi-Cal and EPSDT.

5 g. The COUNTY shall bill DISTRICT for services based on invoices that itemize the
6 service function code, units of services and rate per unit. The rate per unit is as follows:

7 1) Case Management (Outpatient): \$3.23/minute

8 2) Collateral Services, Assessment, Individual Therapy, and Group Therapy
9 (Outpatient): \$4.18/minute

10 3) For Placement Services provided to clients in Out-of-State Group Homes,
11 DISTRICT shall reimburse the COUNTY for time spent involved with activities noted in Exhibit B at
12 the case management rate of \$3.23 a minute and will include a pro-rated share of travel costs that will
13 include car rental and fuel, airfare, lodging, and meals.

14 h. Medication management is not a service included in this Agreement.

15 i. If there are any billing errors, the costs will be revised through a reconciliation process.

16 6. Residential Placement: The COUNTY will make recommendations directly to DISTRICT
17 for students appearing to need residential placement prior to the IEP meeting. The COUNTY's
18 recommendation will be advisory. The COUNTY's report will be given to DISTRICT a minimum of
19 three (3) working days prior to the IEP. The DISTRICT will review the report with parents at the IEP
20 meeting. The COUNTY report will be considered an educational record as federal and state laws allow.
21 DISTRICT will be responsible for making all payments to residential treatment facilities for the board
22 and care, education, and educationally related mental health treatment costs of students placed from their
23 DISTRICT.

24 7. Reimbursement of Educationally Related Mental Health Services: DISTRICT will provide
25 reimbursement to the COUNTY for the provision of Educationally Related Mental Health Services, as
26 outlined in Exhibits A and/or B, at the rates listed in Subparagraph 5.g., above.

27 a. DISTRICT will reimburse the COUNTY for Costs within forty-five (45) days of receipt
28 of submitted claims (as set forth more specifically in paragraph 8 below) subject to review by the School
29 District.

30 b. The COUNTY agrees that their billing system will clearly set forth the name of the
31 student, date of birth, the school district of residence, the dates and times of services provided and a
32 description of the services that is satisfactory to DISTRICT.

33 c. The COUNTY agrees to quickly resolve all billing disputes. Proof of the correction of
34 billing disputes shall be provided to DISTRICT within thirty (30) days. Proof of the correction will be
35 set forth in a written document listing the corrections and provided to DISTRICT within 30 days.

36 d. The COUNTY agrees to provide copies of audits performed by State or other regulatory
37 entities under which it operates related to claims for reimbursement of Educationally Related Mental

1 Health Services, upon a request made by the Orange County Department of Education. To the extent
2 permitted by law, audit results will be kept confidential among the parties to this Agreement.

3 8. Submission of Claims:

4 a. The COUNTY will submit a claim for services under this Agreement quarterly, within
5 thirty days of the end of each quarter, using the state fiscal year of July through June. The claim shall
6 include a detailed report of cost of services provided to each district's student(s). This report will
7 include information from those Encounter Documents (ED) entered into the COUNTY'S Integrated
8 Records and Information System (IRIS) at the time the report is generated. DISTRICT shall reimburse
9 the COUNTY, at the agreed to rate, for all costs incurred in providing Educationally Related Mental
10 Health Services which are not reimbursed by other funding sources. Payment must be received within
11 forty-five days of the claim.

12 b. The COUNTY will provide a final reconciliation to DISTRICT by December 1, 2013 or
13 sooner if possible.

14 c. The COUNTY quarterly claims will be mailed to DISTRICT at the following address:

15
16 Anaheim Union High School District Greater Anaheim SELPA
17 501 Crescent Way 5967 Ball Road
18 Anaheim, CA 92803 Cypress, CA 90630
19

20 d. Checks should be mailed to COUNTY at the following address:

21 Health Care Agency
22 Attn: BHS/CYS/PS
23 405 West 5th Street
24 Santa Ana, CA 92701

25 9. Mailing of Reports: Monthly and semi-annual service reports will be mailed to DISTRICT
26 and SELPA at the following address:

27
28 Anaheim Union High School District Greater Anaheim SELPA
29 501 Crescent Way 5967 Ball Road
30 Anaheim, CA 92803 Cypress, CA 90630
31

32 10. Privacy: The COUNTY and SELPA acknowledge the protections afforded to student health
33 information under regulations adopted pursuant to the Health Insurance Portability and Accountability
34 Act of 1996 (HIPAA), Pub. L. No. 14-109, students records under the Family Educational Rights and
35 Privacy Act (FERPA), 20 USC Section 1232g; and under provisions of state law relating to privacy of
36 student information. The COUNTY and DISTRICT shall ensure that all activities and communications
37 undertaken under this Agreement will conform to the requirements of these laws.

1 11. Modification: This Agreement shall not be modified or amended without the mutual
2 written consent of the Parties.

3 12. Integration: This Agreement represents the entire understanding of SELPA/DISTRICT and
4 the COUNTY as to those matters contained herein, and supersedes and cancels any prior oral or written
5 understanding, promises or representations with respect to those matters covered hereunder. This
6 Agreement may not be modified or altered except in writing and signed by both Parties hereto. This is
7 an integrated Agreement.

8 13. Indemnity:

9 a. The COUNTY and DISTRICT shall each defend, hold harmless and indemnify the
10 other party, its governing board, officers, administrators, agents, employees, independent contractors,
11 subcontractors, consultants, and other representatives from and against any and all liabilities, claims,
12 demands, costs, losses, damages, or expenses, including reasonable attorneys' fees and costs, and
13 including but not limited to consequential damages, loss of use, extra expense, cost of facilities, death,
14 sickness, or injury to any person(s) or damage to any property, from any cause whatsoever arising from
15 or connected with its service hereunder, that arise out of or result from, in whole or in part, the negligent,
16 wrongful or willful acts or omissions of the indemnifying party, its employees, agents, subcontractors,
17 independent contractors, consultants, or other representatives.

18 b. This indemnity provision shall survive the term of this Agreement and is in addition to
19 any other rights or remedies that the COUNTY or DISTRICT may have under law and/or this
20 Agreement.

21 14. Laws and Venue: This Agreement shall be interpreted in accordance with the laws of the
22 State of California. If any action is brought to interpret or enforce any term of this Agreement, the action
23 shall be brought in a state or federal court situated in the County of Orange, State of California, unless
24 otherwise specifically provided for under California law.

25 15. Third Party Rights: Nothing in this Agreement shall be construed to give any rights or
26 benefits to anyone other than DISTRICT and the COUNTY.

27 16. Severability: The unenforceability, invalidity or illegality of any provision(s) of this
28 Agreement shall not render the other provisions unenforceable, invalid, or illegal.

29 17. Term: This Agreement shall cover the period of July 1, 2012 through June 30, 2013.

30 18. Termination: Either party may terminate this Agreement, without cause, upon thirty (30)
31 days written notice given to the other party.

32 19. Dispute Resolution: The COUNTY and DISTRICT agree that resolution of disputes on the
33 implementation of this Agreement will be initially conducted through collaborative efforts between the
34 Parties. In the event a collaborative resolution cannot be achieved, the Parties agree that Title 5 of the
35 California Code of Regulations at §4600, et seq. relating to "Uniform Complaint Procedures" will be
36 applied.

37 //

1 IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly
2 authorized officers in the County of Orange, California.

3
4 ANAHEIM UNION, HIGH SCHOOL DISTRICT

5
6 BY: 

DATED: August 17, 2012

7
8 TITLE: Assistant Superintendent, Education Division

9
10
11 COUNTY OF ORANGE

12
13
14 BY: 

DATED: 8/31/12

15 HEALTH CARE AGENCY

16
17
18 APPROVED AS TO FORM
19 OFFICE OF THE COUNTY COUNSEL
20 ORANGE COUNTY, CALIFORNIA

21
22
23 BY: 

DATED: 5/31/12

24 DEPUTY

1 EXHIBIT A
2 TO AGREEMENT FOR PROVISION OF
3 EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
4 BETWEEN
5 COUNTY OF ORANGE
6 AND
7 ANAHEIM UNION HIGH SCHOOL DISTRICT
8 JULY 1, 2012 THROUGH JUNE 30, 2013
9

10 **DESCRIPTION OF OUTPATIENT SERVICES TO BE PERFORMED BY THE COUNTY**
11

12 Outpatient Services are defined as follows:

13 A. Assessment:

14 1. Initial Assessment Services: This includes, but is not limited to, clinical analysis of the
15 pertinent history related to the current status of the student's mental, emotional, or behavior condition;
16 interviews with significant persons in the student's life; interview(s) with student (when possible); and
17 consultation with school district personnel.

18 2. Annual Assessments: This consists of reassessments required to reassess a student to
19 determine eligibility for mental health services under the IDEA and/or to determine the appropriate
20 composition of such services.

21 3. Assessment Updates: This includes six (6)-month updates for documentation purposes and
22 chart review.

23 B. Mental Health Services – Mental Health Services² shall include:

24 1. Individual Therapy: Individual Therapy includes those therapeutic interventions consistent
25 with the student's IEP mental health goals that focus primarily on symptom reduction as a means to
26 improve functional impairments. Individual Therapy is usually delivered to an individual, face-to-face
27 without any other person or family member present.

28 2. Group Therapy: Group Therapy includes those therapeutic interventions for more than one
29 student that focuses primarily on addressing the student's mental health goals and symptom reduction as
30 a means to improve functional impairments.

31 3. Collateral Services: Collateral Services consists of contact with one or more significant
32 support persons in the life of the student which are determined by student's IEP team to be necessary to
33 address the student's IEP mental health goals and which may include consultation and training to assist
34 in better utilization of services and understanding mental illness. Collateral services include, but are not
35 limited to, helping significant support persons to understand and accept the student's condition and
36

37 ² Mental Health Services include driving time if service is provided offsite from clinic.

1 involving them in service planning and implementation of service plan(s). Family counseling or therapy
2 which is provided on behalf of the student is considered collateral.

3 4. Family Therapy: Family Therapy consists of contact with the student and one or more
4 family members and/or significant support persons that address a student's IEP mental health goals.
5 Services shall focus on the care and management of the student's mental health conditions within the
6 family system.

7 D. Case Management – Case Management Services are activities that are provided by staff to
8 access medical, educational, social, prevocational, vocational, rehabilitative, or other needed
9 educationally-related services for eligible students. Services may include the following:

10 1. Linkage and Coordination: Includes the identification and pursuit of resources needed for
11 provision of a free and appropriate public education to a student, including, but not limited to the
12 following:

13 a. Inter-and intra-agency communication, coordination, and referral, including reports to
14 Child Protective Services;

15 b. Monitoring service delivery to ensure an individual's access to services;

16 c. Attending IEPs and legal proceedings as requested by DISTRICT or as required by
17 subpoena.

18 2. Plan Development: Plan Development consists of the following that address a student's
19 mental health goals:

20 a. When staffs develop Client Plans, approve Client Plans, and/or monitor a client's
21 progress. Such activities may take place with the client to develop a Client Plan or discuss the overall or
22 program goals, with a client or family member and/or significant support persons to obtain signatures on
23 the Client Plan, and, if needed, have the Client Plan reviewed and signed by a
24 licensed/waivered/registered clinician.

25 b. When staff meet to discuss the student's clinical response to the Client Plan or to
26 consider alternative interventions.

27 c. When staffs communicate with other professionals to elicit and evaluate their
28 impressions (e.g. probation officer, teachers, social workers) of the student's clinical progress toward
29 achieving their Client Plan goals, their response to interventions, or improving or maintaining client's
30 functioning.

31 //

32 //

33 //

34 //

35 //

36 //

37 //

1 EXHIBIT B
2 TO AGREEMENT FOR PROVISION OF
3 EDUCATIONALLY RELATED MENTAL HEALTH SERVICES
4 BETWEEN
5 COUNTY OF ORANGE
6 AND
7 ANAHEIM UNION HIGH SCHOOL DISTRICT
8 JULY 1, 2012 THROUGH JUNE 30, 2013
9

10 **DESCRIPTION OF RESIDENTIAL PLACEMENT SERVICES TO BE PERFORMED BY THE COUNTY**

11 Residential Placement Services are defined as supportive assistance to the individual in the
12 assessment, determination of need, and securing adequate and appropriate living arrangements that are
13 needed for the student to receive a free and appropriate public education.

14 A. Assessment for Residential Placement:

15 1. Initial Assessment Services: This includes clinical analysis of the pertinent history related
16 to the current status of the student's mental, emotional or behavior condition.

17 2. Annual Assessments: This consists of reassessments required to reassess a student to
18 determine eligibility for mental health services under the IDEA and/or to determine the appropriate
19 composition of such services.

20 3. Assessment Updates: This includes six (6)-month updates for documentation purposes and
21 chart review.

22 B. Residential Case Management:

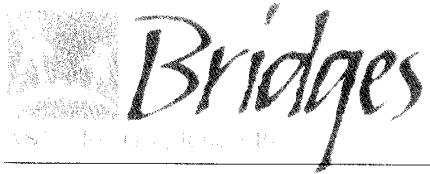
23 1. Placement Search: Locating and securing an appropriate residential treatment center;

24 2. Placement Admission: Accessing services necessary to secure placement including, but not
25 limited to, assisting school districts to obtain the Interstate Compact for the Placement of Children
26 (ICPC) approval when necessary, including preparation of documentation and coordination with Orange
27 County Social Services Agency, Orange County Probation Department, and school district staff to obtain
28 information and documentation required by the ICPC. By assisting in this manner, the COUNTY, or its
29 individual staff members, in no way intend to become the "sending agency" as defined by the law that
30 governs the ICPC.

31 3. Residential Case Management Visits: Face-to-face visits with the student three (3) times
32 per year. In addition, visits will include contact with staff, a review of records, and documentation of
33 visit.

34 4. Placement Discharge: Assisting the client and family to terminate services from the
35 residential treatment facility and transition to a continuity of care as directed by the IEP.

36 5. IEP Attendance: Where necessary, as determined by the DISTRICT, the COUNTY case
37 manager will attend IEPs for designated individuals being served.



MEMORANDUM OF UNDERSTANDING

This document represents an agreement between, Anaheim Union High School District, 501 N. Crescent Way, Anaheim CA 92803 PO Box 3520 and the Orange County Human Relations Council (OCHRC) to work together in the 2012-2013 school year for purposes of establishing a comprehensive school inter-group relations program.

The OCHRC agrees to provide services which can include but are not limited to: leadership orientation, task formation and follow up during the year, three all day student retreats per site, faculty in-services, planning and implementation of strategies for parent outreach and involvement, assistance in the planning of school wide project(s) and student conflict resolution and anger management and/or facilitator training at up to ten (10) schools in AUHSD and up to nine (9) Diversity Trainings for AUHSD.

The total cost for the above outlined program for the 2012-2013 academic year is \$45,000.00, this fee is due March 15, 2013. At that time a portion of the work will be completed. **AUHSD understands that it and/or the individual schools where the program is implemented will also be responsible for any transportation, food or substitute teacher costs that the program may require.**

After the program fee has been paid to OCHRC and teachers have met their contractual responsibilities, OCHRC will pay a sum of \$1000.00 or two \$500.00 teacher stipends to the designated contact teacher(s) selected by the Principal.

Signed _____, Title _____, Date _____.

Signed  Consultant, Orange County Human Relations Council.



OC Human Relations

Building communities by listening to people, resolving conflict and promoting equality.

1300 S. Grand Ave, Bldg. B • Santa Ana, CA 92705 • 714.567.7470

ANAHEIM UNION HIGH SCHOOL DISTRICT
 501 N. Crescent Way – P.O. Box 3520
 Anaheim, CA 92803-3520

EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this:

11th	day of	October	2012
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by and between

Parent Institute for Quality Education
--

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;
 and

WHEREAS Consultant is specially trained, experienced, and competent to provide the special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Parent Institute for Quality Education (PIQE) will conduct eight weekly training sessions for Magnolia High School parents. These sessions will be taught by credentialed teachers and professionals trained by PIQE. PIQE will contact parents and invite them to attend the sessions, which focus on: (1) understanding the high school system; (2) identifying the classes that form the four-year plan; (3) recognizing the importance of grades and grade point averages; (4) reviewing other important requirements and programs; (5) discussing higher education options; (6) identifying the different financial aid options; and, (7) an opportunity to dialog with the principal. The course culminates with a graduation ceremony, hosted by Magnolia High School, where parents receive a certificate of program completion. The sessions also promote a partnership between parents and the school. Services include: telephone calls to all households for the recruitment of parent participants; curriculum for the eight parent seminars; and materials required for the course, such as binders and lesson plans for the parent participants.

Site/School:	Magnolia High School	Funds (Cost Center):	Title I (3810)
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2. List of Other Supportive Staff or Consultants:

No other support staff is required.

3. Consultant shall commence providing services under this AGREEMENT on:

Date:	October 16, 2012
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and shall diligently perform as specified and complete performance by:

Date:	December 11, 2012
-------	-------------------

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Magnolia High School staff will provide a current list of students, which includes appropriate parent contact information, for the purpose of recruiting parents.

5. District shall pay Consultant the maximum amount of

\$18,000

for services rendered

to # of people:	200 parent participants	# hours per day:	1.5 hour sessions (once a week)	# of days:	8 weekly sessions
-----------------	-------------------------	------------------	---------------------------------	------------	-------------------

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District.

6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
- a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.
 - b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole

negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

8. This AGREEMENT is not assignable without written consent of the parties hereto.
9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

Parents, who attend the eight weekly sessions, will learn about their student's educational process, and will establish a working partnership with the school. Parents who complete the course will receive a certificate of completion.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

PIQE staff are trained and experienced in the implementation of the curriculum used in the program. PIQE staff members provide the parent sessions in the appropriate language (Spanish and English), and are not available for hire by the district.

List any technical support that will need to be supplied by District:

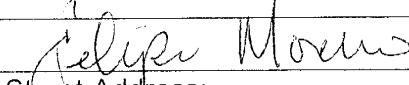
Magnolia High School will provide facilities for parent seminars and childcare, as needed.

**COMMON-LAW FACTORS
(IRS Revenue Rule 87-41)**

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- No Instructions:** The consultant will not be required to follow explicit instructions to accomplish the job.
- No Training:** The consultant will not receive training provided by the employer. The consultant will use independent methods to accomplish the work.
- Work Not Essential to the Employer:** The employer's success or continuation does not depend on the services of the consultant.
- Right to Hire Others:** The consultant is being hired to provide a result and will have the right to hire others for actual work, unless otherwise noted.
- Control of Assistants:** Assistants hired at consultant's discretion; consultant responsible for hiring, supervising, paying of assistants.
- Not a Continuing Relationship:** If frequent, will be at irregular intervals, on call, or whenever work is available.
- Own Work Hours:** Consultant will establish work hours for the job.
- Time to Pursue Other Work:** Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.
- Job Location:** Consultant controls job location, under district discretion, whether on employer's site or not.
- Order of Work:** Consultant, rather than employer, determines order or sequence of steps in performance of work.
- No Interim Reports:** Only specific pre-determined reports defined in the consulting agreement.
- Basis of Payment:** Consultant paid for services rendered, if applicable (see Agreement #4); total compensation set in advance of starting the job.
- Business Expenses:** Consultant is responsible for incidental or special business expenses.
- Tools and Equipment:** Consultant furnishes the identified tools and equipment needed for the job.
- Significant Investment:** Consultant can perform services without using the employer's facilities. Consultant's investment in own trade is real, essential, and adequate.
- Possible Profit or Loss:** Consultant does these (check valid items):
 - Hires, directs, pays assistants
 - Has equipment, facilities
 - Has a continuing and recurring liability
 - Performs specific jobs for prices agreed-upon in advance
 - Lists services in Business Directory
 - Other (explain) _____
- Work for Multiple Employers:** Consultant may perform services for more than one employer simultaneously, unless otherwise noted.
- Services Available to the General Public** (check valid items):
 - Maintains an office
 - Business license
 - Business signs
 - Advertises services
 - Lists services in Business Directory
 - Other (explain) _____
- Limited Right to Discharge:** Consultant not subject to termination as long as contract specifications are met, unless otherwise noted (see Agreement #5 and #11).
- No Compensation for Non-Completion:** Responsible for satisfactory completion of job; no compensation for non-completion.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

CONSULTANT:	DISTRICT:
Typed Name of consultant (same as page 1):	
Parent Institute for Quality Education	Anaheim Union High School District
Typed Name/Title of Authorized Signatory:	
Felipe Moreno /Executive Director	Dr. Paul Sevillano
Authorized Signature:	
Signature of Assistant Superintendent:	
	
Street Address:	
902 N. Grand Avenue Suite 200	501 Crescent Way, P.O. Box 3520
City, State, Zip Code	
Santa Ana, California 92701	Anaheim, CA 92803-3520
Date:	
09/11/12	

Mark Appropriately:

Independent/Sole Proprietor:	
Corporation:	X
Partnership:	
Other/Specify:	

Social Security Number* or Federal Identification Number*

	33-0259359
--	------------

*Or, initial below:

	I have completed a new IRS Form W-9 that will be submitted directly to AUHSD Accounting.
--	---

Telephone Number: E-mail Address:

714) 540-9920	www.piqe.org
---------------	--

If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator (sign prior to submitting to District indicating review and approval):

Signature: 	Date: 9-11-12
--	---------------

Landgraf, Jeannette

Subject: FW: Your N2Y Quote #8114



Quote 8114 - Good for 90 days.

NOTE: Your order/quote will not be processed until we receive a copy of your purchase order.

There are four ways to process this quote:

1. Fax your purchase order and a copy of your quote to 419-433-9810.
2. Email your purchase order to billing@n2y.com
3. Contact N2Y Customer Support toll free at 1-800-697-6575 8-4:30pm EDT, Monday-Friday to pay using a credit card.
4. Mail your purchase order to the address below. Be sure to attach a copy of this quote or reference quote number **8114** on the purchase order.

N2Y Inc.
PO Box 550
Huron, OH 44839

For additional assistance with your order, please call N2Y toll free at 1-800-697-6575.

If you are trying to renew your account but don't have an N2Y ID and password, please call to set up a new N2Y ID.

Remit To
N2Y Inc. PO Box 550 Huron, OH 44839

Quote
8114

Contact Info
Kathy Lewis lewis_k@auhsd.k12.ca.us

Ship To
Anaheim Union High School District PO Box 3520 Anaheim, CA 92803

Date	Payment Terms	Due Date	Purchase Order
August 20, 2012			

Item	Description	Quantity	Amount
NWS 1	News-2-You Online Subscription (includes SymbolStix Online), 1 year, renewal account 2384	20	\$2,800.00

Thank you for your business. Please contact us immediately if you need any help with your subscription.

Total: \$2,800.00

Anaheim Union High School District
E-mail Confidentiality Notice

This e-mail communication and any attachments, including documents, files, or previous e-mail messages, constitute electronic communications within the scope of the Electronic Communications Privacy Act, 18 U.S.C. § 2510 et seq. This e-mail communication may contain non-public, confidential or legally privileged information intended for the sole use of the designated recipient(s). The unauthorized and intentional interception, use, copy or disclosure of such information, or attempt to do so, is strictly prohibited and may be unlawful under applicable laws. 18 U.S.C. § 2511. If you have received this e-mail communication in error, please immediately notify the sender by return e-mail and delete the original e-mail from your system.

News-2-You Membership Information

News-2-You is a symbol-supported, simple text electronic newspaper delivered weekly on the Internet. Its focus is on current events. Each issue is wrapped around a newsworthy--and subject appropriate—event of interest to readers in special education or in beginning reader communities. News-2-You’s weekly format of simple symbol-supported text, charts, maps and graphs is tailored specifically for beginning and struggling readers. It subscribes to the thought that a regular dose of current events can achieve a multitude of positive teaching goals. Research indicates that picture systems can actually accelerate speech and language acquisition. Symbol sets do have a positive effect on the development of written language because they become the scaffold for expressive communication and cognition. They serve as a bridge between the concrete (pictures) and the abstract (print text). Literacy learning is achievable for students with significant disabilities. Literacy materials must be made accessible, not only for physical manipulation, but by adding pictures and objects along with print or by modifying the cognitive demands of text content. Incorporating pictures and/or symbol associations with print words will help students learn targeted sight words.

News-2-You recognizes the paucity of research addressing the academic education of students with significant disabilities. Historically these students participated in a curriculum that focused on functional life skill applications with limited participation in academic skills. The 1997 IDEA and 2001 NCLB legislation changed the academic landscape forever. News-2-You provides weekly online newspapers at four different reading levels which include the following five general guidelines for literacy instruction for students with significant disabilities:

1. Recognize the link between communication and literacy
2. Maintain high expectations for students to acquire literacy
3. Make literacy materials accessible
4. Follow the interest of the student
5. Engage the student in direct and systematic instruction

For the past 6 years Special Education teachers in the AUHSD have been successfully using News-2-You tools including: on-line newspapers, differentiated worksheets and templates, structured practice on-line games (Joeys Locker) and the SymbolStix library of 12,000 picture symbols which enable teachers to create materials specific to individual student needs. News-2-You provides multiple opportunities for educators to measure student performance on standards-based skills. Each year the News-2-You products have evolved and gotten even better! Special education teachers all across AUHSD employ this invaluable tool in many creative ways with their students.

Mission

To expand the literacy skills of students who have significant special needs, from basic awareness of symbols and print to reading fluently with comprehension. Increase student interest and expand their knowledge of cultures, customs, events and places in the world. Additionally, for students with special needs to spark their interest in reading for pleasure as well as for information.

Vision

For students with significant special needs who require educational materials that are rich in visual cues to have equal opportunities to learn.

The purpose for renewing our districts membership to News-2-You is to allow students who have severe special needs to have access to understandable reading activities that are standards based and age appropriate. News-2-You provides a rich newsletter each week, with access to extension activities including vocabulary enrichment, writing, math, geography, science, cooking and online student activities all developed around the newsletters topic of the week. Worksheet templates are differentiated to offer different levels of participation. Additionally, communication skills are expanded with communication boards, speech to text, SymbolStix library of picture symbols and developed PowerPoint's on weekly topics. Special education teachers across the AUHSD have engaged students with the many resources provided by the News-2-You membership.

Cost of weekly online News-2-You newsletter including 70 pages of worksheets, PowerPoint's, Joey's Locker, Spanish edition, speaking editions (text to speech), World News supplemental stories (with google maps), a multitude of additional standard templates, communication worksheets, and the SymbolStix picture library for 20 teachers is \$2,800.00.

We are requesting a renewal of the 20 teacher membership from 10/15/2012 to 10/15/2013 at the cost of 2,800.00

Submitted by Kathy Lewis, CHS, SDC/SH Teacher

Instructional Materials Submitted for Display October 11, 2012 October 12, 2012 - November 1, 2012					
Curriculum	Basic / Suppl	Course Name/ Number	GR	Title	Publisher
Art	Basic	AP Art History Course #450	9-12	<i>Gardner's Art Through the Ages, Edition 14 and prior</i> by Fred S. Kleiner, Christin J. Mamiya and Richard G. Tansey	Harcourt College Publishers
Business	Basic	Video Production Course #0758	10-12	<i>Moving Images - Making Movies, Understanding Media</i> by Carl Casinghino	Delmar Cengage Learning
Electives	Basic	AP Psychology Course #2821	9-12	<i>Myers' Psychology for AP</i> by David G. Myers	Worth
Foreign Language	Basic	Spanish Literature AP Course #2200	9-12	<i>Abriendo puertas - Ampliando perspectivas</i> by Wayne Scott Bowen & Bonnie Tucker Bowen	Houghton Mifflin Harcourt
Foreign Language	Suppl	Spanish Literature AP Course #2200	9-12	<i>Reflexiones - Introduccion a la literatura hispanica</i> by Rodney T. Rodriguez	Pearson
Foreign Language	Suppl	French 4 Course #2055	11-12	<i>Les Jeux Sont Faits</i> by Jean-Paul Sartre	Prentice-Hall
History/Social Science	Basic	Human Geography AP Course #2665	9-12	<i>The Cultural Landscape- An Introduction to Human Geography-AP Edition</i> by James M. Rubenstein <i>AP Human Geography (Workbook)</i> by John Philip Antony Hurt, Shanna L. Hurt	Pearson
Reading, Language Arts, ELD	Suppl	English I & II Course #1505, 1520	9-10	<i>Caramelo</i> by Sandra Cisneros	Vintage
Reading, Language Arts, ELD	Suppl	English I & II Course #1505, 1520	9-10	<i>It Calls You Back</i> by Luis Rodriguez	Simon & Schuster

Curriculum	Basic / Suppl	Course Name/ Number	GR	Title	Publisher
Science	Basic	Biology AP Course #5300	9-12	<i>AP Edition - Campbell Biology</i> by Reece, Urry, Cain, Wasserman, Minorsky, Jackson	Benjamin Cummings

SCHEDULE A

STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Regular School Year 2012-2013

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	NONPUBLIC SCHOOL	TOTAL CONTRACT COST*
SYS-0708093	03-03-98	08	10-11-12	Approach Learning and Assessment Center, Inc. dba: Therapeutic Education Center	\$46,830.00

*Includes transportation costs, if applicable.

Field Trips

Board of Trustees

October 11, 2012

1. Loara High School–Distributive Education Clubs of America (DECA) (8 female students, 5 male students), Mildred Gorrie (female) adviser; Craig Donahue (male) chaperone

To: Seattle, WA
 Dates: November 14, 2012–November 18, 2012
 Purpose: To learn Business Management, Marketing, Entrepreneurship Competition
 Expenses: ASB/Club Fundraisers: Registration, transportation, substitutes
 Parent/Student: Meals, transportation, accommodations

Number of school days missed for this trip: 2
 Number of school days missed previously: 0
 Total number of days missed by this group: 2

2. Kennedy High School–Kennedy Singers (25 female students, 13 male students), Sarah Anderson (female) adviser; Heather Sterling (female), Gloria Rodriguez (female), Lisa Ethington (female), Soleil Garcia (female), Erik Tovar (male), Steve Reed (male), Sarah Mesa (female), chaperones

To: Ensenada, Mexico
 Dates: April 1, 2013–April 5, 2013
 Purpose: Performing on the Carnival Cruise Line
 Expenses: ASB/Club Fundraisers: Meals, transportation, accommodations
 Parent/Student: Registration, meals, transportation, accommodations
 Booster Club: Meals, transportation, accommodations

Number of school days missed for this trip: 0
 Number of school days missed previously: 0
 Total number of days missed by this group: 0

3. Western High School–French Club (9 female students, 5 male students), Monique Flores (female) adviser; Diana Ngo (female), Michelle Surfes (female), Jason Pineda (male), chaperones

To: Paris, France
 Dates: March 30, 2013–April 7, 2013
 Purpose: Explore Historical Sights and Practice Language
 Expenses: Parent/Student: Registration, meals, transportation, accommodations

Number of school days missed for this trip: 0
 Number of school days missed previously: 0
 Total number of days missed by this group: 0

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1. Leaves of Absence:

Duris, Suzanne, for child care, without pay and with health benefits from 8/23/12, through the end of the working day on 11/22/12.

Moen, Melinda, for child care, without pay and with health benefits from 10/5/12, through the end of the working day on 1/24/12.

Muckey, Richard, for military leave, with pay and with health benefits from 9/5/12, through the end of the working day on 9/07/12.

Pineda, Rosalinda, for child care, without pay and with health benefits from 10/22/12, through the end of the working day on 2/4/13.

2. Employment:

A. Classroom Teachers/Probationary:

		<u>Column</u>	<u>Step</u>
Garcia, Gabriel	10/2/12	4	6
Martinez, Ruben	9/13/12	4	7

B. Classroom Teachers/Temporary:

*Correction to salary placement

		<u>Column</u>	<u>Step</u>
Brierly, Brian	9/26/12	3	1
Case, Franklin	9/13/12	2	2
Chavez, Blanca	9/17/12	4	5
Cueva-Gonzalez, Ada	9/17/12	1	1
*Leanza, Daniel	9/21/11	4	5
Leckey, James	9/14/12	4	2
Ornelas, Tammy	9/14/12	2	5
Smith, Jacob	9/14/12	2	2
Ullrich, Paul	9/1/12	1	1

C. Day-to-Day Substitute Teachers with authorization to teach in subject areas where they have adequate preparation, effective as noted:

Arellano, Geisy	9/14/12
Clark, Steven	10/3/12
Cortes, Anne	9/25/12
Jellerson, Kirk	9/17/12
Jin, Jason	8/23/12
Jump, Laura	9/25/12
Malley, Karen	9/20/12
Sagordan, Nasim	9/20/12
Scanlon, Steve	8/27/12
Wood, Garry	9/19/12

D. Day-to-Day Substitute Counselor, effective as noted:

Byrnes, Joyce	8/23/12
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- E. Day-to-Day Substitute Psychologist, effective as noted:

Costa, Elizabeth 8/27/12

3. Extra Service Compensation:

- A. Additional Salary, for an extra period of coverage to be paid tenthly and based on the individual's salary for 2012-13, effective as noted: (General Funds)

Bonilla, Mariella 8/30/12
Breslin, Nick 8/27/12
Franks, Michael 8/30/12
Gupton, Jack 8/28/12
Manning, Michael 8/30/12
Morganstern, Geoffrey 10/4/12
Mulcahy, Geno 8/24/12
Olmedo-Ardis, Adrian 9/6/12
Parsons, Joshua 8/23/12
Sasai, Jennifer 8/28/12
Smith, Vincent 8/27/12
Walsh-Sloane, Penelope 8/27/12

- B. Additional Salary, for the 2012-13 school year, for the following individuals, a \$4,000 stipend to be paid tenthly, effective as noted: (General Funds)

Reyes, Gabriela Outreach Curriculum Specialist 8/23/12

- C. District CELDT Testers, to administer the individual student portion of the California English Learner Development Test, on an as-needed basis, effective September 14, 2012, to be paid at the rate of \$160 per day. (EIA/LEP Funds)

Arellano, Geisy

- D. District-Wide Gifted and Talented Education (GATE) stipend, for the following individual in string orchestra for the 2012-13 school year, in the amount of \$2,000 to be paid half at the end of each semester: (GATE Funds)

Metz, Julie

- E. iPad Cohort After School Training, for the following individuals, attending professional development workshop October 15 and 17, 2012, to be paid at the miscellaneous rate of pay: (EIA/LEP)

Criner, Wendy
Gruenthal, Heather
Holt, Edward
Kanaly, Krisdee
Platler, Kimberly
Shozi, Lisa
Solorzano, Raymond
Yeo (Abril), Yvonne
Yglesias, Georgina

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- F. Puente Counselor Stipends for the 2012-13 school year, at the rate of \$1,200, to be paid half at the end of each semester, for the following individuals: (Puente funds)

Read-Bottorff, Tisa	Anaheim High School-Split Stipend-\$600
Tambara, Kortney	Anaheim High School-Split Stipend-\$600
Uribe, Maria	Katella High School-1 st Semester-\$600
Pineda, Rosalinda	Katella High School-2 nd Semester-\$600
Gonzales, Steve	Magnolia High School
Ruiz-Flores, Claudia	Savanna High School

- G. Math UCI Training Stipend, for the following individuals attending professional development August 6, 2012, and/or August 8, 2012, and/or August 22, 2012, to be paid in the amount of \$100 per day, not to exceed the amounts indicated below: (Corrective Action Funds)

Balmages, Carolyn	\$100
Pilz, Pamela	\$100
Voss, Negin	\$100
Walsh, Leone	\$300
Whalen, Cynthia	\$100
Whitley, Ora	\$200
Wohlgezogen, Laura	\$100

4. Education Code Authorization:

Approval to Teach Other Subject Areas, for the following teachers to teach out of their majors as authorized under their Standard Secondary, Single Subject, or Multiple Subject teaching credential based on the following Education Codes. The required units of coursework in the specific subject area have been met.

Education Code 44258.3

For academic assignments, holders of Credential other than emergency permits may be assigned to teach academic departmentalized classes 1-12 provided:

1. Local board to verify adequacy of subject knowledge.
2. Bargaining unit is notified of each assignment.
3. Assignment is limited to district verifying adequacy.

	<u>School</u>	<u>Subject</u>
Belyea, Steven	Anaheim	English
Benitez, Lorena	Anaheim	Mathematics
Chavez, Joe	Anaheim	Biology
Shoup, Stacey	Anaheim	English
Martin, Paul	Ball	Mathematics
Poggio, Randy	Ball	Science
Trevet, David	Ball	Social Science
Castro, Jennifer	Loara	Mathematics
Davidson, Daniel	Loara	Earth Science
Morton, Steven	Loara	Physics
Prange, Edward	Loara	Government
Pascal, Christopher	Kennedy	Earth Science
Penn, Richard	Magnolia	Mathematics

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Schiada, Paul	Magnolia	Mathematics
Bennett, Steven	Savanna	Mathematics
Kenney, Michael	Savanna	Social Science
Hutson, Lisa	South	English
Ramirez, Judith	South	English
McBride, Shawn	Sycamore	Science
Serna, Margo	Sycamore	Science

Education Code 44258.7(c) and (d)

For electives and special assignments, teachers having a special skill or preparation outside of credential authorization may, with consent, be assigned to teach an elective course in the area of special skill. Assignment requires prior approval by a committee established by Board and Superintendent action.

	<u>School</u>	<u>Subject</u>
Fickbohm, Robert	Anaheim	Athletics
Gagnano, Ethan	Anaheim	Athletics
Lopez-Romero, Samuel	Anaheim	Athletics
Lopez-Romero, Samuel	Anaheim	Yearbook
Pittington, Tonya	Anaheim	Athletics
Reyes, Randall	Anaheim	Athletics
Schumm, Brett	Anaheim	Trans Technology 1,2,3
Storm, Michael	Anaheim	Athletics
Ake, Brian	Ball	Athletics
Sutherland, Sandra	Ball	Photography
Sutherland, Sandra	Ball	Memory Book
Chavez, Martin	Loara	Video Production
Holton, Kerri	Loara	Athletics
Lappin, Dean	Loara	Athletics
Lappin, David	Loara	Athletics
Somers, Allison	Loara	Athletics
Stricker, Tad	Loara	Athletics
Hoganson, John	Kennedy	Industrial and Technology
Jankowski, David	Kennedy	Athletics
Fumelle, Anne	Magnolia	Psychology
Mackprang, Emily	Magnolia	Athletics
Olson, Ryan	Magnolia	Athletics
Matic, Tina	Oxford	Business
Hogencamp, Jon	Savanna	Video Production
Nelson, Dennis	Savanna	Athletics
Parmenter, Richard	Savanna	Athletics
Ramirez, Alejandro	Savanna	Athletics
Steffel, Theodore	Savanna	Physical Education
Lyman, Robert	South	Industrial and Technology
Numainville, Robert	South	Multimedia Production
Numainville, Robert	South	Visual & Performing Arts Survey
Aldeen, Leonardo	Sycamore	Business
Derbish, Michael	Sycamore	Business
Hankin, Daniel	Sycamore	Yearbook
Moorlach, Edward	Sycamore	Industrial and Technology

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Education Code 44865

Alternative Education – Approval to teach one or more of the following subjects: Art, Business, English, Health, Home Economics, Industrial and Technology Education, Foreign Language, Mathematics, Music, Physical Education, Biological Science, Chemistry, Physical Science, Geosciences

	<u>School</u>
Adams, Mark	Gilbert
Bauerle, Kim	Gilbert
Catuara, Darlene	Gilbert
Cho, Tom	Gilbert
Conrad, Craig	Gilbert
Dechene, John	Gilbert
Done, David	Gilbert
Finder, Haywood	Gilbert
Frese, Janelle	Gilbert
Heida, Mallory	Gilbert
Janus, Lois	Gilbert
Kersten, Johanna	Gilbert
Kreyche, Daniel	Gilbert
Lambeth, Miriam	Gilbert
Le, Truc	Gilbert
Lee, Eun	Gilbert
Leininger, Fred	Gilbert
Mar, Robert	Gilbert
Michel, Brady	Gilbert
Pamplin, Gwendolyn	Gilbert
Perez, Melchor	Gilbert
Pobst, Benjamin	Gilbert
Ramirez, Judith	Gilbert
Ramstetter, Michele	Gilbert
Resch, Nicole	Gilbert
Rode, Michael	Gilbert
Senecal, Jamie	Gilbert
Shickler, Edward	Gilbert
Sterling, Sharon	Gilbert
Taylor, Tracy	Gilbert
Uhrhan, Carol	Gilbert
Whalen, Cynthia	Gilbert
Wilson III, William	Gilbert
Wilson, Judith	Gilbert
Blanton, Peggy	Polaris
Esparza, Stephanie	Polaris
Farnum, Lorna	Polaris
Hickman, Karen	Polars
Pierson, Michael	Polaris

5. Change of contract for the following personnel who have completed the additional units and/or years of experience to advance on the salary schedule, effective as noted:

	<u>From</u>	<u>To</u>	<u>Effective</u>
Barrera, Miguel	1 5	2 5	8/23/12

Human Resources Division, Certificated Personnel

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Carrillo, Tim	2 11	3 11	8/23/12
Cueva-Gonzalez, Ada	1 1	2 1	9/17/12
Galarza, Petra	3 11	4 11	8/23/12
Galvan, Angela	3 9	4 9	8/23/12
Izabal, Stacey	1 7	3 7	8/23/12
Jaramillo, Samuel	3 3	4 3	8/23/12
McQuerrey, Christopher	3 11	4 11	8/23/12
Olmedo-Ardis, Adrian	3 5	4 5	8/23/12
Plattler, Kimberly	3 9	4 9	8/23/12

6. Volunteer Employee Aides, with coverage by Workers' Compensation Insurance, effective as noted:

Arroyo, Eva	9/12/12	Lee, Michael	9/9/12
Bennett, Alyxa	9/24/12	Maliga, Cheryl	7/27/12
Burgner, Marilyn	9/12/12	Maria, Araceli	9/13/12
Burgner, Marilyn	9/12/12	Mejia, Javier	9/11/12
Cardinale, Jannette	9/13/12	Navarro, Jeanette	9/24/12
Contreras, Cindy	9/6/12	Olivo, Denise	9/7/12
Day, Jennifer	9/24/12	Pineda-Palacios, Gersain	8/28/12
Gonzales, Martha	9/11/12	Pope, Marquez	8/21/12
Heckenbert, Rosa	9/13/12	Pratt, Kimberly	9/12/12
Hopkins, Charlotte	5/21/12	Sanchez, Nabor	9/13/12
Krey, Pam	9/12/12	Smith, Donna	8/12/12
Labbe, Tamala	9/24/12	Thunyakis, Patricia	9/24/12

7. Extra Service Specialists, employment effective as noted:

Classified:

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Anaheim</u>			
Burns, Emily Cheer	\$1,923	Year	8/23/12
Cheng, Jessica Accompanist	\$1,275	Year	8/23/12
Scharf, Krista Colorguard	\$4,216	Year	8/31/12
Wong, Thomas Basketball, Boys, Varsity	\$2,596	Season	11/19/12
<u>Cypress</u>			
Castillo, Joanne Basketball, Girls, Freshman	\$2,596	Season	11/19/12
Felicetti, John Softball, Head Varsity	\$3,249	Season	2/23/13
Liew, Ching Accompanist	\$637.50	Year	8/23/12

Human Resources Division, Certificated Personnel

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Nishida, Norikazu Basketball, Girls, JV	\$2,596	Season	11/19/12
Rivera, Duane Basketball, Girls, Varsity	\$2,596	Season	11/19/12
Toma, Jordan Wrestling, JV	\$2,596	Season	11/19/12
<u>Katella</u> Johnson, Francis Trainer	\$1,465	Season	9/12/12
Jones, Frank Football, JV	\$2,596	Season	9/3/12
<u>Loara</u> Nunez, Amador Soccer, Girls, Varsity	\$2,596	Season	11/19/12
<u>Orangeview</u> Kolakowski, Lawrence Accompanist	\$967	Year	8/23/12
<u>Oxford</u> Anderson, Lawrence Soccer, JV	\$2,339	Season	11/19/12
Lorentzen, Steve Asst. Band Director	\$2,463	Year	8/23/12
Sovern, Scott Football, 7th Grade	\$961.50	1st Quarter	9/4/12
Valle, George Soccer, JV	\$2,339	Season	11/19/12
Zamora, Salvador Soccer, Varsity	\$2,596	Season	11/19/12
<u>Savanna</u> Hauge, Corey Certified Athletic Trainer	\$3,249	Season	8/31/12
Hauge, Corey Certified Athletic Trainer	\$3,249	Season	11/19/12
Hauge, Corey Certified Athletic Trainer	\$3,249	Season	2/24/12

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Mancini, David Basketball, Boys, Freshman	\$2,596	Season	11/19/12
<u>Sycamore</u> Cheng, Jessica Accompanist	\$483.50	Semester	8/23/12

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1. Retirements/Resignations/Terminations, effective as noted:

Ekno, Desiree, Instructional Assistant – Adult Transition, 06/13/12

Garcia, Christen, Occupational Therapist, 09/19/12

Parra, Robert, Warehouse Worker Nutritional Services, 09/14/12

Phillips, Jamie, Food Service Site Manager I, 10/01/12

Ridley, Jeffrey Walter, Instructional Assistant – Special Abilities, 09/21/12

Toledo-Hernandez, Rosio, Instructional Assistant – Specialized Academic Instruction, 09/14/12

2. Employment and Promotions, effective as noted: Range/Step Effective

Alcala, David 55/01 08/24/2012
ASB Accounting Technician, Oxford

Almodovar, Dianne 51/01 09/17/2012
Substitute Instructional Assistant – Severally Handicapped, Various

Anderson, Lynda 51/01 09/17/2012
Instructional Assistant – Behavior Support, Hope

Archibeque, Paul 51/01 10/01/2012
Substitute Instructional Assistant – Severally Handicapped, Various

Ayala, Claudia 41/01 09/24/2012
Food Service Assistant I, Food Services

Ballard, Steve Sr. 49/01 09/20/2012
Substitute Grounds Maintenance Worker, Various

Bareno, Luz 41/01 09/24/2012
Food Service Assistant I, Savanna

Bastida-Zapien, Osvaldo 55/01 09/06/2012
Relief Bus Driver, Transportation

Brito, Jessie 41/01 09/24/2012
Food Service Assistant I, Cypress

Butler, James 51/01 09/26/2012
Substitute Instructional Assistant – Severally Handicapped, Various

Bustillos, Willy 03/01 09/28/2012
Food Service Manager I, Walker

Cambell, Barbara 43/10 09/19/2012
Substitute Instructional Assistant, Various

Cartter, Carly 03/05 09/25/2012
Food Service Assistant I, Savanna

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Cervantes, Melissa Substitute Food Service Assistant I, Various	41/01	09/26/2012
Cisneros, Lenore Substitute Instructional Assistant – Severally Handicapped, Various	51/01	08/27/2012
Contois, Christine ASB Extra-Service Worker, Cypress	03/01	09/28/2012
Cooper, Nicholas J. Substitute Warehouse Worker-Central Services, Warehouse	51/01	09/17/2012
Dame, Robert Substitute Instructional Assistant – Severally Handicapped, Various	51/01	10/01/2012
Delgadillo, Mayra Substitute Instructional Assistant – Severally Handicapped, Various	51/01	08/27/2012
Farias, Jessica Instructional Assistant - Behavior Support, South	55/01	08/27/2012
Felix, Anthony Substitute Warehouse Worker, Warehouse	51/01	09/17/2012
Gamarro, Mario Relief Bus Driver, Transportation	55/01	09/18/2012
Garcia, Eric Substitute Instructional Assistant – Severally Handicapped, Various	51/01	09/24/2012
Guerrero, Ramon Ureno Custodian, Katella	48/08	09/20/2012
Hernandez, Oscar E. Relief Bus Driver, Transportation	55/01	09/18/2012
Hermosillo, Judith Substitute Office Assistant, Various	48/01	08/22/2012
Hermosillo, Judith Substitute School Community Liaison, Various	47/01	09/24/2012
Juarez, Jaime Custodian, Kennedy	48/08	09/18/2012
Kazerooni, Bijan Avid Tutor, Brookhurst	04/01	10/02/2012
Munoz-Cortez, Yardley Food Service Assistant I, Kennedy	41/01	09/24/2012
Oseguera, Maria Substitute Food Service Assistant I, Various	41/01	09/26/2012

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Park, Esther Translator – Korean, ELD	53/01	09/19/2012
Pulido, Angelica Instructional Assistant – Behavior Support	51/01	10/01/2012
Rameau, Holly ASB Accounting Technician, Gilbert/Hope	55/08	08/24/2012
Rijuana, Mamduda Food Service Assistant I, Food Services	41/01	10/01/2012
Roman, Jacinto E. Relief Bus Driver, Transportation	55/01	09/17/2012
Soto, Miguel Athletic Facilities Worker II (Male), Cypress	52/10	09/17/2012
Trujillo, Maria Substitute School Community Liaison – Bilingual, Various	47/01	09/12/2012
Weinstock, Linda Substitute Secretary, Various	51/01	08/17/2012

3. Employment, Extended School Year, effective as noted:

	<u>Location</u>	<u>Effective</u>
<u>Licensed Vocational Nurse</u> Carman, Candice	Loara	08/13/2012

**4. Workability, current minimum wage or stipend of \$256 effective as noted:
(Workability Grant Funds)**

	<u>Effective</u>
Aparicio, Melissa	09/26/2012
Arguerta, Sergio E.	10/01/2012
Briseno, Joel Jr.	10/02/2012
Figueroa, Judy	09/26/2012
Gonzalez, Brian	09/20/2012
Martinez, Carlos E.	09/28/2012
Meza, Eduardo	09/25/2012
Mauro, Victoria	09/28/2012
Nabi, Morshedun	09/20/2012
Paz, Randy	09/25/2012
Ramirez, Gabriela	10/01/2012
Reyes, Douglas	09/25/2012
Santana, Jaime	09/25/2012
Saxton, Seth	09/20/2012
Sewell, Derek	09/20/2012
Tran, Andrew	09/25/2012

Human Resources Division, Classified Personnel

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5. **Student Worker, \$8.00 hr.:**
 - Acevedo, Carlos Anguiano
 - Acosta, Ariana Gutierrez
 - Cason, Joseph Allen
 - Escobar, Stephanie
 - Garcia, Anita Silvia
 - Jones, Davon Naviel

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Minutes
Thursday, May 10, 2012**

UNADOPTED**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 2:33 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

Move item 10, Oath of Office, to directly follow item 6, Introduction of Guests.

Replace Exhibit L; on page 2, Loara High School administrator was changed to read “To be determined.”

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 2:35 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 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Daphne Hammer, Walker Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

It was the consensus of the Board of Trustees to move item 10, Oath of Office, forward to this point on the agenda. Annemarie Randle-Trejo was ceremoniously sworn into office following the Pledge of Allegiance and moment of silence. The official oath of office was administered to Trustee Randle-Trejo on May 1, 2012.

Following remarks from Trustee Randle-Trejo, a recess was called at 6:09 p.m. The meeting reconvened at 6:19 p.m.

6. **INTRODUCTION OF GUESTS**

Mrs. Piercy introduced Joanne Fawley, ASTA; Gerry Adams, AFSCME; and Mike Matsuda, NOCCCD Board of Trustees.

7. **REPORTS**

7.1 **Closed Session**

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

7.1.1 The Board of Trustees took formal action to complete the superintendent's formal review.

7.1.2 No reportable action taken regarding negotiations.

7.1.3 No reportable action taken regarding public employee discipline/dismissal/release.

7.1.4 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 11-134 under Education Code 48900(f), 48915(b)(1)
2. 11-135 under Education Code suspended expulsion
3. 11-137 under Education Code 48900(g), 48900(k), 48915(b)(1)
4. 11-138 under Education Code 48900(k), 48915(b)(1)
5. 11-139 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
6. 11-140 under Education Code 48900(g), 48900(k), 48915(b)(1)
7. 11-141 under Education Code 48900(c), 48915(a)(3), 48915(b)(2)
8. 11-142 under Education Code 48900(d), 48915(a)(3), 48915(b)(2)
9. 11-143 under Education Code 48900(c), 48915(b)(1)
10. 11-144 under Education Code 48900(c), 48900(k), 48915(b)(1)
11. 11-145 under Education Code 48900(c), 48915(a)(3), 48915(b)(1)
12. 11-146 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
13. 11-150 under Education Code 48900(c), 48915(b)(2)
14. 11-151 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
15. 11-153 under Education Code 48900(f), 48900(k), 48915(b)(1)
16. 11-154 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
17. 11-155 under Education Code 48915(a)(1), 48900(k), 48915(a)(5), 48915(b)(1)

7.1.5 The Board of Trustees took formal action to approve the readmission of student 10-168.

7.2 **Principal's Report**

Ms. Hammer presented a report on Walker Junior High School including the use of Thinking Maps.

7.3 **ASCPTA Report**

There was no report, as members were attending the convention.

7.4 **Reports of Associations**

Joanne Fawley, ASTA president, recognized Activities Director Jeff Cornelius. She discussed the "WHO" awards, the scholarship awards, and the career technical program at Loara High School.

Gerry Adams, AFSCME president, congratulated Annemarie Randle-Trejo. He discussed the difficult negotiation process.

7.5 **Student Representative's Report**

Student Ambassador Mario Gonzalez reported on school activities throughout the District.

7.6 **District Update**

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

8. **PRESENTATIONS**

8.1 **Anaheim Union High School District Teachers of the Year**

The Board of Trustees recognized Teachers of the Year Kris Kough and Ann Rice, who were among the 19 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2011-12. They have been selected to represent the District as potential Teachers of the Year for Orange County.

8.2 **Orange County Associated Student Body Director's Award**

The Board of Trustees honored Lexington Junior High School Associated Student Body (ASB) Director Jeff Cornelius as the recipient of the Orange County ASB Director's Award. Mr. Cornelius has dedicated countless hours to the ASB program and is well respected and admired by his colleagues county-wide.

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

9.1 Elizabeth Mungia commented on AB 540 and the Dream Act.

9.2 Thomas "Hoagy" Holguin discussed SB 48, AB 2546, and AB 1756. He suggested the Board support AB 2546 and AB 1756.

10. **OATH OF OFFICE**

This item was moved forward in the agenda (following item 5.2).

11. **ELECTION OF OFFICERS**

Mrs. Jan Harp Domene, clerk of the Board of Trustees, passed away on February 27, 2012, creating a vacancy on the five-member Board of Trustees of the District. The Board voted on March 8, 2012, to fill Mrs. Harp Domene's position by making a provisional appointment. (The process for making a provisional appointment to the Board is outlined in Education Code Sections 5090-5095 and Board Policies 10221 and 10111.) On April 25, 2012, the Board of Trustees interviewed prospective candidates for the provisional appointment, and on April 27, 2012, the Board appointed Mrs. Annemarie Randle-Trejo to the vacant seat.

The Board of Trustees participated in a brief discussion on the election process prior to the nomination and selection of Trustees for the listed positions.

11.1 **Clerk of the Board of Trustees**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, Mr. O'Neal was elected as clerk of the Board of Trustees.

11.2 **Assistant Clerk of the Board of Trustees**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, Mrs. Randle-Trejo was elected as assistant clerk of the Board of Trustees.

12. **BOARD OF TRUSTEES' APPOINTMENTS TO COMMITTEES**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the various committees and reached a consensus on which Trustees would represent the District on the various committees.

13. **ITEMS OF BUSINESS**

13.1 **Resolution No. 2011/12-HR-13, Classified Recognition Week, May 20-26, 2012**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-HR-13 declaring May 20, 2012, through May 26, 2012, Classified School Employee Week. Classified employees will be recognized for their valuable services to the schools and students of the Anaheim Union High School District.

The roll call vote follows.

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

13.2 **Public Hearing, Disclosure of Collective Bargaining**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees opened a public hearing, at 7:27 p.m., on the collective bargaining agreement with the California School Employees Association (CSEA) for 2012-13, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in Business Services, 501 N. Crescent Way, Anaheim, California.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 7:28 p.m.

13.3 **Adoption of the 2012-13 Collective Bargaining Agreement with CSEA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the 2012-13 collective bargaining agreement with the California School Employees Association (CSEA). This agreement includes a revision to article 2.9.1, and two memorandums of understanding regarding the salary schedule for 2012-13, and health and welfare cost containment.

13.4 **Resolution No. 2011/12-HR-14, Concerning the Reinstatement of One Classified Position from the 2011-12 Reduction in Force (Categorical)**

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.

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-HR-14, Concerning the Reinstatement of One Classified Position, to reinstate a categorically funded classified position from the April 19, 2012, Board action, effective May 11, 2012. The reinstatement process will be in accordance with the requirements of the Education Code and offered to employees by seniority.

The roll call vote follows.

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

13.5 **Revised 2012-13 Student/Teacher Calendar with Furlough Days**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the revised 2012-13 Student/Teacher Calendar reflecting furlough days as agreed to by the collective bargaining agreement with ASTA. The 2012-13 Student/Teacher Calendar was previously adopted at the Board meeting on March 3, 2010. The revised Student/Teacher Calendar identifies August 23, 2012, as a furlough day for teachers. October 8, 2012, previously designated as a staff development day, will be a non-student/non-teacher furlough day. The staff development day has been changed to February 15, 2013, and will be a non-student day. There will be a one-day reduction in the students' school year. The teachers' work year will be reduced from 185 days to 183 days. This calendar will be shared with parents, students, and the community.

13.6 **Public Hearing, Use of Categorical Flexibility Funds 2012-13**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees opened a public hearing, at 7:35 p.m., on the use of categorical flexibility funds. The Budget Act of 2009 granted categorical flexibility to local educational agencies for fiscal years 2012-13 through 2014-15. It requires school districts to hold a public hearing on each budget item, per Education Code Section 42605 (a)(2), to state the purpose for which the funds will be used.

There were no requests to speak.

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 7:36 p.m.

13.7 **Resolution No. 2011/12-B-21, Use of Categorical Flexibility Funds**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-B-21, Use of Categorical Flexibility Funds. The state adopted budgets for 2008-09 and 2009-10 (SBX3 4) provides flexibility for the use of certain categorical program funds to be used in response to the state fiscal crisis. With the adoption of this resolution, the District may utilize these flexibility funds for educational purposes as reflected in the various budgets for 2012-13. The roll call vote follows.

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

13.8 **Membership, Let's Go Learn, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved an annual membership for Let's Go Learn, Inc. This organization provides audio books for students with print disabilities, which includes students with visual impairments and learning disabilities. Under the previous membership, a subscription procedure provided access to these materials. With the new membership, the subscription procedure was eliminated and materials are accessed through the membership. The membership will be in effect from May 11, 2012, through May 10, 2013, at a cost not to exceed \$780. (Special Education Funds)

13.9 **Memorandum of Understanding, WestEd**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the memorandum of understanding between Anaheim Union High School District and WestEd to provide professional development for selected teachers of English language arts, biology, and U.S. History on the implementation of the Reading Apprenticeship and Improving Secondary Education (RAISE) program. Teachers will receive 10 days of professional development over three years, and a stipend of up to \$3,000 to be paid by WestEd. Services will be provided June 1, 2012, through September 1, 2015, at no cost to the District.

13.10 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the following school sponsored organizations:

13.10.1 Manga Madness, Katella High School

13.10.2 Gay Straight Alliance, Magnolia High School

13.10.3 Photography Club, Savanna High School

13.11 **AUHSD Strategic Plan, 2012-17**

During the spring of 2011, the Anaheim Union High School District Board of Trustees held a study session to engage in a dialogue regarding the goals and priorities of the District. The robust discussion, facilitated by the superintendent, centered on four (4) overarching themes: Student Learning, Civic and Social Responsibility, Effective Two-Way Communication and Partnership, and Utilization of Resources (human, fiscal, and material).

Following the Trustees' discussion and framing of expectations, the superintendent was charged with soliciting feedback from the AUHSD school community. To that end, several community forums were hosted by the superintendent and cabinet members. In addition, student, faculty, and staff forums were also hosted. The solicitation of feedback and input regarding the District's Strategic Plan (2012-17) was fully implemented during the 2011-12 year. Dr. Novack provided an overview of the Strategic Plan for Board of Trustees' consideration. In addition, the Board was provided the final draft version of the Strategic Plan.

14. **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 14.6, pulled by Mrs. Piercy and item 14.13, pulled by Mrs. Smith for discussion.

14.1 **California Interscholastic Federation League 2012-13 List**

The Board of Trustees approved the list of principals, for 2012-13 California Interscholastic Federation (CIF), as designated representatives to CIF leagues. This yearly action is required of all governing boards by Education Code Section 33353(a)(1) and is due to the CIF administrative offices by July 1, 2012. Designated board representatives to CIF leagues are the only individuals that will be voting on issues at league and section levels, which impact high school athletics. Without this approval, CIF is required to suspend voting privileges for the affected schools.

14.2 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2012-13 Funding**

The Board of Trustees approved the submission of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2012-13 Funding. The grant provides funding for the purchase of supplemental equipment upgrades and for the professional development needs of approved Career Technical Education (CTE) pathways within the business and applied technology, home economics, and industrial technology departments. The 2012-13 allocation is \$543,043, which exceeds the 2011-12 amounts by \$102,635. (Federal Funds)

14.3 **Student Accident Insurance Programs, Myers-Stevens & Toohey & Co., Inc.**

The Board of Trustees approved the student accident insurance programs with Myers-Stevens & Toohey & Co., Inc. Education Code Section 49470 allows school districts to make group accident insurance available on a voluntary basis for purchase by parents/guardians. Myers-Stevens & Toohey & Co., Inc., has provided student accident insurance programs for District students and athletes for many years. These insurance programs allow students who do not have coverage under private plans to participate in athletics and provide a supplement to a parent or guardian’s private insurance for both athletes and other students. Annual materials from Myers-Stevens & Toohey & Co., Inc., are distributed to students each year during the registration process. The student accident insurance programs are underwritten by BCS Insurance Company and administered by Myers-Stevens & Toohey & Co., Inc. They cover school time accident insurance, full time accident insurance, and interscholastic tackle football coverage, and dental coverage. The 2012-13 insurance program costs are paid by parents/guardians who elect to obtain this voluntary coverage. The 2012-13 rates are as follows:

		Low <u>Option</u>	Mid <u>Option</u>	High <u>Option</u>
School Time Accident Insurance	Gr. 7-12	\$39	\$63	\$73
Full Time Accident Insurance	Gr. 7-12	\$155	\$198	\$292
Interscholastic Tackle Football Coverage	Gr. 9-12	\$165	\$202	\$310
Full Time Dental (with another plan) (purchased separately)	Gr. 7-12	\$18 \$22	\$18 \$22	\$18 \$22

14.4 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees approved the agreement with the Orange County Superintendent of Schools to refer students to the ACCESS program. The purpose of the agreement is to offer appropriate school programs to students who, because of reduced or eliminated school programs as a result of budgetary concerns, are in need of such services. Services will be provided July 1, 2012, through September 15, 2012, at no cost to the District.

14.5 **Institutional Membership**

The Board of Trustees ratified the institutional membership as listed.

College Board for 2011-12, \$325. (General Funds)

14.6 **Award of the Request for Proposal (RFP)**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the following RFP.

The Board of Trustees awarded the RFP as listed.

<u>RFP#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-08	Managed Print Services District-wide (Various Funds)	Office Digital Solutions Plus, Inc.	*\$523,825 (Annually)

*Based on current print volumes from copiers and printers, it is anticipated the District will spend approximately \$523,825.00 annually. This amount is determined on a cost per copy and will fluctuate based on actual usage. The contract will be for three (3) years beginning May 15, 2012, and renewable for two (2) additional years, which will be approved by the assistant superintendent of Business or her designee.

14.7 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District Office	SchoolsFirst Federal Credit Union	\$3,000
Hope	Dr. Clarann Goldring	\$100
	Greater Anaheim Special Education Local Plan Area	\$100
	Dr. Susan Johnson	\$100
	Loyal Order Moose Club #1945	\$2,500
Katella	The Buena Park Noon Lions Club, Inc.	\$250
	Kroger	\$36.78
	Truist Comprehensive Distribution	\$46.65

Kennedy	Wells Fargo Foundation Educational Matching Gift Program	\$36.48
Magnolia	Friends of Golf	\$500
	Freedom of Communication, Inc.	\$20
Walker	Ralphs Grocery Store	\$386.43

14.8 **Individual Service Contracts**

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

14.9 **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.

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

14.11 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 10, 2012, through April 24, 2012.

14.12 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 10, 2012, through April 24, 2012.

14.13 **Field Trip Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved/ratified the field trip report as submitted.

14.14 **Certificated Personnel Report**

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

14.15 **Classified Personnel Report**

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

15. **SUPPLEMENTAL INFORMATION**

15.1 Associated Student Body Fund, February 2012

15.2 Cafeteria Fund, February 2012

15.3 Enrollment Report, Month 6 and Month 7

16. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack noted the school ranking achievements of Oxford Academy, Cypress High School, and Kennedy High School. She thanked the principals for attending the state PTA convention at the Anaheim Convention Center. Additionally, she recognized Dianne Poore for being named the ACSA Administrator of the Year, Business.

Dr. Sevillano thanked the Board for allowing the principals and himself to participate in the Learning Summit.

Mr. Lee-Sung acknowledged how proud he is of our three Teachers of the Year, who were all Orange County semi-finalists.

Mrs. Poore stated the Business Services department is embracing the Strategic Plan. She thanked Erik Greenwood and Brad Minami for their report on Management Solutions. In addition, she reported on a partnership with Anaheim Beautiful in which they volunteered monetary contributions to beautify our school sites.

Mr. Riel commented on his presentation to the Leadership Academy.

17. **BOARD OF TRUSTEES' REPORT**

Mrs. Randle-Trejo commented on the Learning Summit, her attendance at the Pageant of Hope, Best Buddies prom, and the California State PTA convention.

Mr. Brandman said he attended Bob Huff's Education Summit, the Learning Summit, the Pageant of Hope, and the Classified Employee of the Year event. He complemented CSEA for their contract agreement. He also thanked Mrs. Poore for partnering with Anaheim Beautiful.

Mrs. Smith commented on her attendance at the Budget Committee meeting and the Classified Employee of the Year event, as well as the Soka University Music Festival.

Mr. O'Neal said he attended the Pageant of Hope, Learning Summit, Military Ball, Sister City Commission meeting, City of Cypress/AUHSD Liaison Meeting, Classified Employee of the Year event, and Walker Junior High School's Open House. He thanked CSEA for ratifying the contract agreement. Additionally, he welcomed Trustee Randle-Trejo.

Mrs. Piercy announced her attendance at the Sister City Commission meeting, Learning Summit, OCSBA Dinner meeting, City of Cypress/AUHSD Liaison Meeting, Classified Employee of the Year event. She discussed her honor to recognize our Teachers of the Year at an Angels game.

18. **ADVANCE PLANNING**

18.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 31, 2012, at 6:00 p.m.

Thursday, June 21
Thursday, July 12
Thursday, August 16
Thursday, September 6

Thursday, September 20
Thursday, October 11
Thursday, November 1
Thursday, December 6

18.2 **Suggested Agenda Items**

There were no suggested agenda items.

19. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting in memory of Glen Coffey, at 9:37 p.m.

Approved _____
Clerk, Board of Trustees

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Special Meeting Minutes
Monday, May 14, 2012**

UNADOPTED**1. CALL TO ORDER–ROLL CALL**

President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 3:15 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; Paul Sevillano, Dianne Poore, and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

4.1 Pete Schnauer, ASFCME, discussed the AFSCME memorandum of understanding and furlough days. He stated the goal is always to reach an agreement.

4.2 Gerry Adams said he agreed with everything Pete Schnauer stated. He added that AFSCME is very frustrated with the negotiating process.

5. ITEMS OF BUSINESS

5.1 **Adoption of the Decision of the Administrative Law Judge Vincent Nafarrete, Concerning the Reduction in Force of Non-Management Certificated Employees, per the Office of Administrative Hearings Case Number 2012030990**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees formally adopted the decision of the administrative law judge concerning the reduction in force of certificated employees, per Office of Administrative Hearings Case Number 2012030990, with said adoption of the decision effective immediately.

On March 13, 2012, the Board of Trustees took action to reduce particular kinds of services provided by certificated employees. This action was necessitated by the state-wide budget crisis and significant reductions in District revenue. The decision to reduce services was not related to the competency and dedication of the individuals whose services are to be eliminated. District staff carried out the Board's decision by using a selection process that involved seniority, in accordance with the requirements of the Education Code.

On March 13, 2012, the Board took action to eliminate 51 management and non-management certificated positions and to notify staff members of possible layoff. Certificated employees were issued preliminary notifications of possible layoff. When 25 of the non-management certificated employees requested a hearing before an administrative law judge, the District was required to defend its procedures, steps, and processes of layoff. The administrative law judge ordered that the District may proceed with notices to certificated employees that their services will not be required for the 2012-13 school year because of the reduction of particular kinds of services. The Board of Trustees must now formally accept the judge's decision to proceed with the reduction in force of the designated certificated employees.

5.2 **Resolution No. 2011/12-HR-15 Reduction in Force, Certificated Management and Non-Management Employees**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-HR-15, Reduction in Force, Certificated Management and Non-Management Employees. Superintendent Elizabeth I. Novack recommended the District notify 40 certificated employees that they will be laid off from employment, effective the last working day of the current school year, as a result of a reduction in force per Board of Trustees' Resolution No. 2011/12-HR-07, adopted on March 13, 2012. Employees who have rights based on seniority and credential, per the Education Code, will be reassigned to another certificated position within the District. The roll call vote follows.

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

5.3 **Resolution No. 2011/12-HR-16, Classified Reduction in Force (AFSCME)**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-HR-16, Classified Reduction in Force to reduce or discontinue particular kinds of classified personnel services within the American Federation of State, County and Municipal Employees (AFSCME) unit, pursuant to Education Code Sections 45117 and 45308. This action was necessitated by the state-wide budget crisis and significant reductions in District revenues. The roll call vote follows.

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

5.4 **Revision, Fee Schedule for Community Use of School Facilities**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees approved a revision of the District's fee schedule for community use of school facilities. The current fee schedule has been in place since 2007. Per an analysis of current District costs, the revised fee schedule includes a slight increase of \$.002919 per square foot, to control maintenance and operational expenses that have risen over the past five years.

6. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 3:40 p.m.

Approved _____
Clerk, Board of Trustees

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES
Minutes
Thursday, May 31, 2012

UNADOPTED**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 2:31 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; Paul Sevillano and Russell Lee-Sung, assistant superintendents; and Jeff Riel, District counsel.

Dianne Poore, assistant superintendent, entered the meeting at 3:51 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

Pull closed session item 5.4.

Replace Exhibit B, Resolution No. 2011/12-BOT-05.

Move item 8.4, 2011-12 AUHSD Student Ambassadors to item 8.1.

On item 12.2, Agreement, Orange County Superintendent of Schools, change the start date from June 1, 2012, to May 30, 2012.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended.

3. BOARD OF TRUSTEES AND SUPERINTENDENT WORKSHOP

The Board of Trustees and superintendent participated in a workshop regarding roles, responsibilities, governance, and policy decisions.

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

5. CLOSED SESSION

The Board of Trustees entered closed session at 3:52 p.m.

6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND CLOSED SESSION REPORT**6.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:04 p.m.

6.2 **Pledge of Allegiance and Moment of Silence**

Luis Lopez, Katella High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6.3 **Closed Session**

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

6.3.1 No reportable action taken regarding negotiations.

6.3.2 No reportable action taken regarding public employee discipline/dismissal/release.

6.3.3 No reportable action taken regarding personnel.

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

6.3.5 The Board of Trustees took formal action to appoint John Briquet as principal, Loara High School.

6.3.6 The Board of Trustees took formal action for the 2012-13 school year to appoint/reassign Daphne Hammer as principal from Walker Junior High School to Dale Junior High school and to appoint/reassign Dr. Kirsten Levitin as principal from Dale Junior High School to Walker Junior High School.

6.3.7 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 11-158 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
2. 11-159 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
3. 11-160 under Education Code 48900(d), 48900(k), 48915(b)(1)
4. 11-161 under Education Code 48900(d), 48900(k), 48915(b)(1)
5. 11-162 under Education Code 48900(c), 48915(c)(3)
6. 11-163 under Education Code 48900(a)(2), 48915(b)(2)
7. 11-164 under Education Code 48900(a)(1), 48900(b), 48900(j), 48915(a)(2), 48915(b)(2)
8. 11-165 under Education Code 48900(b), 48915(a)(2), 48915(b)(1), 48915(b)(2)
9. 11-166 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
10. 11-168 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
11. 11-169 under Education Code 48900(f), 48900(k), 48915(b)(1)

6.3.8 The Board of Trustees took formal action to approve the readmission of student 10-94.

7. **INTRODUCTION OF GUESTS**

Mrs. Piercy introduced ASTA President Joanne Fawley and CSEA President Sharon Yager. Later, Mrs. Piercy introduced AFSCME President Gerry Adams when he entered the meeting.

Mr. Lee-Sung introduced 2012-13 Loara High School Principal John Briquet.

Mr. Briquet introduced his family. He said it is a tremendous honor to return home; Anaheim is home, and he is tremendously excited about the opportunity.

8. **BOARD OF TRUSTEES' RECOGNITIONS**

8.1 **2011-12 AUHSD Student Ambassadors**

The Board of Trustees honored the District's student ambassadors for their service during the 2011-12 year. The ambassadors served as official spokespersons for all of the District's students at special ceremonies, events, and functions. The following students were recognized for this important contribution to the District:

Mario Gonzalez, Anaheim High School
Lauren Schooner, Kennedy High School
Felipe Sepulveda, Magnolia High School
Vernalyn Taganna, Savanna High School

Daniel Alacon, Cypress High School
Nohemi Gutierrez, Loara High School
Christopher Dekimezian, Oxford Academy
Jessica Pham, Western High School

The ambassadors thanked the Board of Trustees for the opportunity to serve. They each noted their greatest accomplishment/highlight from the past year, as well as the colleges/universities they will attend next year.

8.2 **2012 Association of California School Administrators (ACSA), Administrators of the Year**

The Board of Trustees honored Dianne Poore as the ACSA 2012 Business Services Administrator of the Year. Mrs. Poore was honored for leading the charge to establish standards for adequacy and equity, while striving not to allow our fiscal reality to get in the way of continuous improvement. Her fiscal acumen has led to immense cost savings at a time when every dollar counts.

The Board of Trustees also honored Russell Lee-Sung as the ACSA 2012 Personnel/Human Resources Administrator of the Year for his courage and sensitivity. He is fair-minded and collaborative at the bargaining table, where he balances the need for solvency with the mission of keeping budget cuts as far away from students as possible. He is a leader in the true sense of the word.

8.3 **AUHSD Classified Employee of the Year**

The Board of Trustees recognized Classified Employee of the Year Ana Kneeskern, campus safety aide at South Junior High School. Ms. Kneeskern was among 22 classified employees nominated for this award who were all honored at the Classified Employee of the Year Recognition event on May 9, 2012.

8.4 **Student Representative to the Board of Trustees**

The Board of Trustees honored John Yergler for his service as student representative to the Board during the 2011-12 year.

8.5 **National Merit Scholar**

The Board of Trustees recognized Jessica Lim of Oxford Academy as a recipient of the National Merit Scholarship. It was noted that she will attend the University of California, Berkeley.

9. **REPORTS**

9.1 **Principal's Report**

Mr. Lopez presented a report on Katella High School including the culture of the school, strengths, accomplishments, ongoing needs, and culture of service.

9.2 **ASCPTA Report**

There was no report at this meeting.

9.3 **Reports of Associations**

Joanne Fawley, ASTA president, recognized that the end of year is quickly approaching. She acknowledged that the reward is the joy of seeing students participating in the graduation ceremony.

9.4 **Student Representative's Report**

John Yergler, student representative to the Board of Trustees, reported on school activities throughout the District.

9.5 **District Update**

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

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

There were no requests to speak.

11. **ITEMS OF BUSINESS**

11.1 **Anaheim's Best Dance Crew**

Special Education/SH Teacher Keith McLaughlin presented highlights of Anaheim's Best Dance Crew. On Friday, March 2, 2012, the Adult Transition Program at the District Campus and the Savanna High School Best Buddies Club sponsored a unique event called Anaheim's Best Dance Crew (AB/DC). The event was an incredible opportunity for people with disabilities to interact with general education peers and feel like "superstars" for a night.

11.2 **Quality Education and Investment Act (QEIA) Program**

Staff presented information to the Board of Trustees on the QEIA program at South and Sycamore junior high schools and Anaheim High School. The presentation included a report on the instructional growth targets, criteria for meeting QEIA program requirements, funding requirements of the QEIA program, and an overview regarding staffing needs associated with program requirements.

Mrs. Smith exited the meeting at 8:29 p.m. and returned to the meeting at 8:31 p.m.

Following an extensive discussion, it was the consensus of the Board of Trustees to consider this matter further.

Dr. Novack noted that staff will bring forward a budget at the June 15 Board of Trustees' meeting with a recommendation.

11.3 **Resolution No. 2011/12-BOT-05, Order of Biennial Trustee Election and Specifications of the Election Order**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-BOT-05, Order of Biennial Trustee Election and Specifications of the Election Order, as prescribed by Education Code Section 5000, calling for the biennial governing board member election to be held on Tuesday, November 6, 2012.

The roll call vote follows.

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

11.4 **Declaration of Need for Fully Qualified Educators**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Declaration of Need for Fully Qualified Educators, which is a requirement established by the State Commission on Teacher Credentialing, to permit the District to employ certificated staff members in certain identified areas of need. The declaration permits the District to hire teachers with an emergency Cross-Cultural Language and Development (CLAD), Bilingual Cross-Cultural Language and Development (BCLAD), Language, Speech and Hearing, and Special Class Authorization, as well as interns for subject areas that are difficult to fill. Many California districts experience shortages of teachers in these areas.

11.5 **Renaming of Hope Special Education Center**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the renaming of Hope Special Education Center to Hope School. Hope administration and the Hope community requested that District consider the name change. District administration, after collaborating with Hope administration and the Hope community, felt that the requested name change accurately reflects the program and services provided to special education students at the Hope campus. Changing the name has no programmatic or fiscal impact on the program and services provided to our Hope students.

11.6 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the following school sponsored organizations:

11.6.1 P.A.L. (Peer Assistant Leadership), Loara High School

11.6.2 D.C.I. (Drum Corps International Club), Savanna High School

11.6.3 Voices of the World History Club, South Junior High School

Student Representative John Yergler cast a preferential vote on the student organizations.

11.7 **Consolidated Application, Part II**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Consolidated Application, Part II, for 2011-12. This is the final submission of the two-part application. Every year, the District is required to submit the Consolidated Application for the following state and federal categorical programs: EIA-LEP, Title I, Title II,

and Title III. These funds are designated for specific programs and activities designed to reduce the achievement gap. Many certificated and classified school personnel and most professional development activities are supported by these programs.

11.8 **Revised 2011-12 Teacher Salary Schedule**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved a correction to the 2011-12 Teachers' Salary Schedule. This salary schedule reflects a correction in the miscellaneous rate, from \$40 per hour, to \$41.13 per hour. This change was agreed upon during negotiations for the 2011-12 year, but was not properly reflected on the salary schedule that was Board approved on June 13, 2011.

11.9 **AUHSD Strategic Plan, 2012-17**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the AUHSD Strategic Plan, 2012-17. During the spring of 2011, the Anaheim Union High School District Board of Trustees held a study session to engage in a dialogue regarding the goals and priorities of the District. The robust discussion, facilitated by the superintendent, centered on four (4) overarching themes: Student Learning, Civic and Social Responsibility, Effective Two-Way Communication and Partnership, and Utilization of Resources (human, fiscal, and material).

Following the Trustees discussion and framing of expectations, the superintendent was charged with soliciting feedback from the AUHSD school community. To that end, several community forums were hosted by the superintendent and cabinet members. In addition, student, faculty, and staff forums were also hosted. The solicitation of feedback and input regarding the District's Strategic Plan, 2012-17 was fully implemented during the 2011-12 year. At the May 10, 2012, Board meeting, Dr. Novack provided an overview of the Strategic Plan for Board of Trustees' consideration. In addition, the Board was provided a draft version of the Strategic Plan. Today's exhibit was the final version reflecting changes in alignment and Board of Trustees' titles.

12. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consent calendar, with the exception of item 12.16, pulled by Mrs. Smith for discussion.

12.1 **Memorandum of Understanding, Inter-Special Education Local Plan Area (SELPA) with Fullerton Joint Union High School District**

The Board of Trustees ratified the Inter-Special Education Local Plan Area (SELPA) memorandum of understanding for the placement of one special education student from the Fullerton Joint Union High School District (FJUHSD) to the Anaheim Union High School District (AUHSD) special education program at Hope School. This agreement was sought by FJUHSD seeking placement and services. Placement has been agreed to by the District IEP team for 2011-12. FJUHSD will fund these services per a billing agreement between FJUHSD and AUHSD/Greater Anaheim SELPA. Services are being provided April 23, 2012, through June 13, 2012.

12.2 **Agreement, Orange County Superintendent of Schools**

The Board of Trustees approved the agreement with the Orange County Superintendent of Schools and the District for the implementation of Positive Behavior Intervention and Support (PBIS) strategies at selected District campuses. This agreement will provide funding

from the Orange County Superintendent of Schools for school teams from Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Loara, Magnolia, and Savanna high schools to participate in accelerated leadership training for the implementation of PBIS on each campus. PBIS strategies utilize positive behavior supports to complement each school's discipline plan, with the intended goal to teach students appropriate behavior through positive reinforcement strategies. PBIS grant funding will allocate \$750 to pay for substitutes for each school's leadership team to participate in these workshops and trainings, for a total cost not to exceed \$6,000. Services will be provided June 1, 2012, through June 30, 2012, at no cost to the District.

12.3 **Agreements, Transportation**

The Board of Trustees approved pupil transportation agreements to provide bussing for Savanna School District, Tiger Woods Learning Center, Servite High School, city of Cypress Parks and Recreation Department, Greater Anaheim SELPA, and the North Orange County Regional Occupational Program. Additionally, the District is included in a mutual aid contract agreement with the other districts located in Orange County and the Orange County Department of Education for 2012-13. Services will be provided July 12, 2012, through June 30, 2013. (General Funds)

12.4 **Extension of Inter-Agency Meal Agreements**

The Board of Trustees approved the extension of meal agreements in order to continue providing meals to the Anaheim City School District, Anaheim City School District Preschool Program, and Anaheim City School District Headstart Program. The cost of the paid breakfast will remain at \$1.50, and the cost of lunch will remain at \$2.50. The cost per meal for Headstart/Preschool will remain at \$1.25 for breakfast, \$2 for lunch, and \$.50 for snacks. These agreements generate income from the meals served. Services will be provided July 1, 2012, through June 30, 2013. (Cafeteria Funds)

12.5 **Educational Consulting Agreement Amendment, Angelito and Adelle Tan**

The Board of Trustees approved the correction to an agenda item previously Board approved on March 29, 2012, for the educational consulting agreement with Angelito and Adelle Tan to provide Zumba classes at Oxford Academy. This agenda item reflects a correction in the contract amount, from \$1,500 to \$1,560. The previously approved agenda item stated at a cost not to exceed \$1,500. The correction is at a cost not to exceed \$1,560. (Physical Education Funds)

12.6 **Consulting Agreement, Jack Plicet**

The Board of Trustees approved a consulting agreement with Jack Plicet to analyze our school-to-home communication needs and develop a sole source justification document for Blackboard, Inc. Blackboard, Inc.'s Blackboard Connect facilitates attendance calling, emergency broadcasting, and community outreach from the classroom to the administrative office. The purpose of the system is to communicate student information to parents and guardians, as well as to communicate pertinent school information to the community. Blackboard Connect uses human-translated scripts in twenty-three languages to facilitate multilingual, one-way communications from teachers and administrators to the community. The total of the contract with Blackboard, Inc. will be approximately \$80,900 annually for multiple years and as an aggregate will exceed the bid limit (PCC 20111). A sole source justification is needed when only one source is available and the estimated value of the purchase exceeds the bid limit.

The District currently has a sole source agreement, prepared by Jack Plicet, which was Board approved in June 2010, for TeleParent Educational Systems, LLC's, TeleParent System. The TeleParent technology was recently acquired by Blackboard Inc. and the product renamed to Blackboard Connect. This technology has a one-of-a-kind system and should be considered a sole source vendor. Sole sourcing a vendor will require an opinion from an independent consultant with expertise regarding the product or service required by a district. The opinion should be obtained from an impartial third party prior to an award of any contract. Jack Plicet has performed consulting services for the District and several other school districts in Orange County. He will analyze our school-to-home communication needs and develop a sole source justification document. This document will then be brought to the Board of Trustees for approval. Services will be at a cost not to exceed \$1,900.

The Board of Trustees approved the consulting agreement with Mr. Plicet; therefore, the resulting sole source justification document will be brought forward at another Board meeting for approval of Blackboard Connect from Blackboard, Inc., for school-to-home communication. (Title I and General Funds)

12.7 **Award of Bids**

The Board of Trustees awarded the bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-10	Painting Magnolia High School (Deferred Maintenance Funds)	Paramount Painting	\$126,000
2012-11	Paving Rehabilitation Savanna High School (Deferred Maintenance Funds)	Universal Asphalt Co.	\$189,880
2012-12	Shade Structure Installation Katella High School Community Day School (County School Facilities Funds and RDA Funds)	P & J Engineering	\$97,111

12.8 **Rejection of Bids**

The Board of Trustees rejected all bids.

2012-13	Tennis and Basketball Courts Project Western High School (RDA Funds)	Reject all Bids	
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12.9 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee, for supplemental courses in English. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, June 1, 2012, through June 21, 2012.

12.10 **Individual Service Contracts**

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

12.11 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Kennedy	Alicia Callahan	Miscellaneous computer equipment
	Stephen Smith	Miscellaneous photography equipment

12.12 **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.

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

12.14 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, April 25, 2012, through May 21, 2012.

12.15 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report April 25, 2012, through May 21, 2012.

12.16 **Field Trip Report**

On the motion of Mrs. Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the field trip report as submitted.

12.17 **Certificated Personnel Report**

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

12.18 **Classified Personnel Report**

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

13. **SUPPLEMENTAL INFORMATION**

13.1 Associated Student Body Fund, March 2012

13.2 Enrollment Report, Month 8

14. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack congratulated John Yergler on his upcoming graduation. She announced that the 1st Annual State of the District will be held on Wednesday, June 6, at 4:30 p.m., at the Loara High School auditorium. Dr. Novack thanked Mr. Steve Gonzales for helping gather preliminary graduation statistics. She announced that once again AUHSD will graduate the most students in Orange County (4,753); 3,457 graduates will go to a 2- or 4-year university; 159 will attend trade school; and 137 AUHSD graduates will proudly serve in the military. She enthusiastically proclaimed that so far graduates have earned \$13,631,604 in scholarships. Dr. Novack stated that 1,060 students received Cal Grants and 702 students have earned Academic Honors, which is a 3.5 GPA, or higher, in A-G requirements. She added that we have lots to celebrate!

Dr. Sevillano discussed the bell schedules for next year, which includes one (1) hour of weekly collaboration time built into the schedules at each school. He added that the schedules of the junior high schools and feeder high schools will be aligned. Dr. Sevillano congratulated Mr. Lee-Sung on his promotion to superintendent of San Gabriel Unified School District.

Mr. Lee-Sung thanked everyone for their support.

Mr. Riel also congratulated Mr. Lee-Sung.

15. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman commented on his opportunity to attend the NOCROP Celebration of Success, ROP board meeting, Years of Service Awards, Superintendent's Scholar Athlete Awards Dinner, ASCPTA Honorary Service Awards dinner, and Oxford Academy's visit by U.S. Senator Dianne Feinstein.

Mrs. Smith said she attended the Budget Committee meeting, Years of Service Awards, Superintendent's Scholar Athlete Awards Dinner, ACSA Administrator of the Year and Friends of Education Awards Banquet, ASTA Scholarship Awards, DELAC Awards, and Senior Portfolio Presentations at Oxford Academy.

Mrs. Randle-Trejo noted how exciting it was to have all principals at the PTA Convention. She added that she attended the ACSA Region 17 Administrator of the Year and Friends of Education Awards Banquet, DELAC Awards, GASELPA meeting, a theatrical production at Brookhurst Junior High School, ASTA Scholarship Awards, an Anaheim City School District (ACSD) board meeting, Years of Service Awards, Superintendent's Scholar Athlete Awards Dinner, ACSD Years of Service Awards, Retirement Tea, the Pops Concert at Oxford Academy, as well as U.S. Senator Dianne Feinstein's visit and four (4) Senior Portfolio Presentations at Oxford Academy.

Mr. O'Neal acknowledged that he attended a lot of the same events previously mentioned, as well as three (3) ROP tours, the Junior High School Honor Band Concert, the Adult Transition District Campus Spring Continental Breakfast, and the Cypress/AUHSD Liaison Meeting.

Mrs. Piercy acknowledged her attendance at the Orange County Government Leaders' Prayer Breakfast in Irvine, ACSA Administrator of the Year and Friends of Education Awards Banquet, Insurance Committee meeting, GASELPA meeting, ASTA Scholarship Awards, Sister Cities trip to Spain, Retirement Tea, and Oxford Academy for U.S. Senator Feinstein's visit.

16. **ADVANCE PLANNING**

16.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 21, 2012, at 6:00 p.m.

Thursday, July 12
Thursday, August 16
Thursday, September 6
Thursday, September 20

Thursday, October 11
Thursday, November 1
Thursday, December 6

16.2 **Suggested Agenda Items**

There were no suggested agenda items.

17. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:12 p.m.

Approved _____
Clerk, Board of Trustees

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES
Minutes
Thursday, June 21, 2012

UNADOPTED

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 2:02 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; Paul Sevillano, assistant superintendent; and Jeff Riel, District counsel.

Russell Lee-Sung and Dianne Poore, assistant superintendents, entered the meeting at 2:07 p.m.

2. **ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda.

Remove closed session item 4.3, Public Employee Discipline/Dismissal/Release.

Correct item 10.3, from General Financial Strategies to Government Financial Strategies.

Replace Exhibit Z, Classified Personnel Report.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved 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 2:05 p.m.

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

5.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:02 p.m.

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

Darrick Garcia, Brookhurst Junior High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

5.3 **Closed Session**

- 5.3.1 No reportable action taken regarding negotiations.
- 5.3.2 No reportable action taken regarding personnel.
- 5.3.3 This item was pulled prior to the adoption of the agenda.
- 5.3.4 The Board of Trustees took formal action to dismiss employee HR-2011-12-09.
- 5.3.5 The Board of Trustees took formal action to appoint Dr. Cherylin Lew, principal at Hope School.

Dr. Lew thanked the Board of Trustees for the opportunity to serve as principal at Hope School; she introduced her family.

- 5.3.6 The Board of Trustees took formal action to appoint Mr. Brad Jackson, director, Special Youth Services.

Mr. Jackson thanked the Board of Trustees for the extraordinary opportunity to lead an amazing division; he introduced his family.

- 5.3.7 No reportable action taken regarding existing litigation.
- 5.3.8 No reportable action taken regarding real property.
- 5.3.9 The Board of Trustees took formal action to approve the expulsion of the following students.
 - 1. 11-156 under Education Code 48900(a)(1), 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
 - 2. 11-173 under Education Code 48900(c), 48900(j), 48900(k), 48915(b)(1)
 - 3. 11-174 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
 - 4. 11-175 under Education Code 48900(c), 48900(k), 48915(a)(3), 48915(b)(1)
 - 5. 11-176 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
 - 6. 11-177 under Education Code 48900(k), 48900.2, 48915(b)(1)
 - 7. 11-178 under Education Code 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
 - 8. 11-179 under Education Code 48900.2, 48900.4, 48900(k), 48915(b)(1)
 - 9. 11-180 under Education Code 48900(c), 48900(k), 48915(b)(2)
 - 10. 11-181 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)

6. **INTRODUCTION OF GUESTS**

Board President Anna L. Piercy introduced Joanne Fawley, ASTA; Lisa Rockwell, APGA; Sharon Yager, CSEA; and Cindy Mendoza, ASCPTA.

7. **BOARD OF TRUSTEES' RECOGNITIONS**

7.1 **Gates Millennium Scholars**

The Board of Trustees recognized Raymundo Gutierrez of Anaheim High School and Marcela Torres of Loara High School. Both students are recipients of the Gates Millennium Scholarship.

7.2 **Orange League Athlete of the Year 2012**

The Board of Trustees honored Katella High School senior Jasmine Williams, who was recently named the Orange League Athlete of the Year. Jasmine participated in volleyball, basketball, and track and field. Additionally, she graduated with athletic and academic honors.

7.3 **Kindness Matters Award**

The Board of Trustees honored the following individuals with a Kindness Matters award. This award evolved from input from members of the community, District employees, and from the Board of Trustees, as there was a desire to recognize those associated with AUHSD for their "community kindness." The program recognizes students, staff, employees, and/or community members who go far beyond the call of duty, doing more than others expect.

Jeff Cornelius	Science Teacher	Lexington Junior High School
Marsha Goldfine	Special Education Teacher	Hope School
Alicia Gonzalez	Student (7 th grade)	Sycamore Junior High School
Art Gonzalez	Walk-On Coach, Baseball	Magnolia High School
Heather Guerrero	English Teacher	Sycamore Junior High School
Maritza Gutierrez	Student (7 th grade)	Sycamore Junior High School
Rory Jimmerson	Senior Custodian	District Campus
Carmen Machado	Instructional Assistant	Dale Junior High School
Keith McLaughlin	Special Education Teacher	District Campus/Adult Transition
Tom Morton	Executive Director	Anaheim Convention Center
Kazuko Nauta	Instructional Assistant	Hope School
Lupita Padilla	Math Teacher	Sycamore Junior High School
Monica Pineda	Counselor	Sycamore Junior High School
Andrew Pohl	Math Teacher	Katella High School
Diana Reyes	Instructional Assistant/Bilingual	Anaheim High School
Kelly Rodriguez	Mental Health Therapist	Volunteer—Anaheim High School
Eva Valencia	Assistant Principal	Magnolia High School

7.4 **Sycamore Junior High School PTA Wellness Program**

Jessica Hodgeson, Community Health Indicators' director of the American Cancer Society of Orange County, honored Sycamore Junior High School PTA as the recipient of the Bronze Award for their outstanding achievement in the School Wellness Program.

7.5 **Anaheim Secondary Council Parent Teacher Association (ASCPTA)**

The Board of Trustees honored ASCPTA as the recipient of the 2011-2012 4th District PTA Outstanding Unit/Council Award. ASCPTA has demonstrated outstanding commitment to parents, teachers, and students; they were honored for their work in improving communication between administrators and parents.

7.6 **Oxford Academy**

The Board of Trustees recognized Oxford Academy for outstanding academic performance. *US News and World Report* has ranked Oxford Academy as the best high school in California, as well as being ranked 7th in the nation. Oxford Academy was also named a gold medal school.

8. **REPORTS**

8.1 **Principal's Report**

Mr. Garcia presented a report on Brookhurst Junior High School, which included student learning, school-wide writing, API, behavioral expectations, school climate and culture, and positive reinforcement techniques.

8.2 **ASCPTA Report**

Cindy Mendoza, ASCPTA president, reported on activities throughout the District including the PTA Annual Awards Dinner, the State PTA Convention, and the 2011-2012 4th District PTA Outstanding Unit/Council Award. She thanked the Board of Trustees and cabinet for allowing a monthly ASCPTA report.

8.3 **Reports of Associations**

8.3.1 Joanne Fawley, ASTA president, discussed librarians and the modern era of technology. She acknowledged that difficult decisions have been made to eliminate programs and positions. She discussed many essential roles that the librarians support. She suggested that if the tax measure passes, the Board make a commitment to reinstate the librarians at the semester.

8.3.2 Sharon Yager, CSEA president, commented that CSEA awarded \$12,250 in scholarships to senior students and/or continuing college students.

8.3.4 Lisa Rockwell, APGA co-president, announced that Steve Gonzales' term ended and Counselor Brian Bannon will be the APGA co-president with her next year. She added that Mr. Bannon and she met with Dr. Novack and reminisced about the past year. Additionally, Ms. Rockwell spoke about the recently held APGA social.

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

Miguel I. Ybarra discussed the auditorium operations assistants' classification that had every person's hours reduced by 50 percent. He noted that no other classification had their hours reduced by such an amount. He discussed the high demands of their positions. He asked that the Board consider seniority in the classification instead of reducing everyone's hours.

10. **ITEMS OF BUSINESS**

10.1 **District English Learner Advisory Committee (DELAC)**

Mrs. Quadrelli-Jones presented the annual DELAC report to the Board of Trustees as required by state statute. The presentation provided the Board of Trustees with information, commendations, and recommendations regarding parents' interests and concerns regarding English learner services and programs in the District.

10.2 **Revised 2012-2013 Student/Teacher Calendar with Furlough Days and Possible Furlough Days**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the revised 2012-2013 Student/Teacher Calendar reflecting furlough days as agreed to by the Anaheim Secondary Teachers Association (ASTA). The 2012-2013 Student/Teacher Calendar was previously adopted at the Board meeting on March 3, 2010, and re-adopted on May 10, 2012, with two furlough days.

The revised Student/Teacher Calendar identifies additional non-student/non-teacher furlough days on December 21, 2012, January 25, February 15, March 15, March 29, May 28, and June 13, 2013, that *may* be added if the District budget is reduced by the state. The exact number of furlough days will be determined by the agreements with ASTA, APGA, CSEA, and management. If March 29, 2013, is implemented as a furlough day, March 28, 2013, will be a minimum day. If full implementations of all furlough days are necessary, the students' school year would be reduced from 179 days to 175 and the teachers' work year would be reduced from 184 days to 176 days. Of the 176 days, 175 will be instructional days and one day will be a non-instructional day.

This calendar will be shared with the parents, students, and community. A separate calendar designating all furlough days for each employee unit will be adjusted and distributed to employees. The calendar also reflects a correction from the previously approved calendar on May 10, 2012, identifying November 12, 2012, as a holiday.

10.3 **General Obligation Bond Refinancing**

The Board of Trustees heard a brief informational presentation provided by Lori Raineri, president of Government Financial Strategies, Inc. and independent financial advisor. Government Financial Strategies, Inc. was sought by the District to provide general financial planning and advisory services in the area of debt management and refinancing opportunities. Ms. Raineri identified which portions of the District's outstanding debt could be efficiently refinanced and provided a better understanding of the potential savings to taxpayers in the District by refinancing the Series 2003 General Obligation Bonds. Proceeding with refinancing of the bonds will require action at a subsequent Board meeting.

10.4 **Public Hearing, 2012-13 Proposed Budget, All Funds**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the 2012-13 proposed budget, at 8:06 p.m. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on or before July 1, 2012, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the District has an opportunity to appear and comment on the budget. The budget will not be considered for adoption by the Board of Trustees until after the public hearing has been held.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 8:06 p.m.

10.5 **Resolution No. 2011/12-B-22, General Fund; Resolution No. 2011/12-B-23, Various Funds; and Proposed Budget, All Funds**

Assistant Superintendent of Business Services Dianne Poore presented a report on the District's current 2011-12 budget and the proposed 2012-13 budget.

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-22, General Fund, and Resolution No. 2011/12-B-23, Various Funds, as well as adopted the 2012-13 proposed budget, by a roll call vote. After thorough analysis and review, the 2011-12 budget was updated from the Second Interim Report, which was presented and approved by the Board of Trustees at its March 2, 2012, meeting. Per Education Code Sections 42600 and 42601, all adjustments to the current budget must be

adopted by a resolution of the Board of Trustees. Resolution 2011/12-B-22 summarizes adjustments to the General Fund, and Resolution No. 2011/12-B-23 summarizes adjustments to all other funds.

The Board of Trustees must adopt a budget for the next fiscal year by July 1, 2012, per Education Code Section 42127(a). The Board has a fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. If the Governor's May 2012 Preliminary Revised Budget is approved as proposed, to maintain fiscal solvency in future years, the District will need to reduce spending in the 2013-14 fiscal year, as well as in the 2014-15 fiscal year. The District submitted a detailed list of methods of acquiring such funds for Board approval as part of the 2013 Second Interim Report.

Furthermore, in the event that the November 2012 tax initiative is unsuccessful, the District's funding will be reduced by an additional \$441/ADA or \$14 million. The Board acknowledges that the District has a contingency plan in place to address this mid-year trigger reduction in funding.

The roll call vote follows.

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

10.6 **Resolution No. 2011/12-B-24, Temporary Interfund Transfer**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2011/12-B-24, Temporary Interfund Transfer. As part of the state's solution to its own cash flow problems, it has deferred the payment of revenue limit apportionment to school districts from the year in which it is normally received to the following year. Approximately 38 percent of the revenue limit apportionment that would normally be received in 2011-12 will now be deferred to 2012-13. For the District, this is approximately \$50 million. It is anticipated that the deferrals for 2012-13 fiscal year will be the same or possibly larger.

This resolution will provide as much flexibility as possible for 2012-13 within the District's cash resources. This resolution will allow for temporary interfund cash transfers from the Capital Outlay Funds, Special Reserve Funds, and Self-Insurance Funds to the General Fund.

The roll call vote follows.

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

10.7 **Facilities Update**

The Director of Facilities, Planning, and Construction Patricia Neely, and the Director of Maintenance and Operations Darrel Adair presented an update on summer 2012 capital improvement projects.

10.8 **Concussion, Board Policy 8604, First Reading**

The Board of Trustees reviewed the first reading of new Board Policy 8604, Concussion. The Concussion policy is the result of new state legislation. Effective January 1, 2012, Education Code Section 49475 states that the law requires immediate removal from activity without same-day return to play following a suspected concussion, a written clearance note from a physician, and an educational letter signed by the parent and athlete prior to participation. The new policy includes standardized methods of concussion assessment to ensure an accurate diagnosis and appropriate management of student-athletes following a sports concussion.

10.9 **Anti-Bullying, Board Policy 8701.01, First Reading**

The Board of Trustees reviewed the first reading of new Board Policy 8701.01, Anti-Bullying policy. The Anti-Bullying policy is the result of new state legislation that requires school districts to develop and adopt Anti-Bullying Board policies and procedures to prevent bullying in schools. The Anti-Bullying policy specifies that the District prohibits bullying and discrimination and provides a timely and effective complaint procedure for pupils who believe they have been the victim of bullying or discrimination.

10.10 **Public Hearing, Children's Internet Protection Act (CIPA) Compliance Requirement**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the District's computer/website access filtering system, at 9:28 p.m. K-12 schools providing internet access and receiving E-Rate funding must meet certain federal requirements in accordance with the Children's Internet Protection Act (CIPA), which was signed into law on December 21, 2000. Under CIPA, a school district must certify that it is enforcing a policy of internet safety that includes the use of internet filtering or blocking technology. Therefore, the District is holding a public hearing to allow parents to voice concerns and provide input regarding the District's current technology filtering system.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 9:28 p.m.

Mr. Greenwood presented a report regarding this item.

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

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees discussed and approved the membership to CSBA for the 2012-13 year. Membership benefits include policy analysis and services, leadership development, and education advocacy, at a cost not to exceed \$15,938. (General Funds)

10.12 **CSBA Annual Conference**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees discussed and approved the attendance of Mrs. Randle-Trejo and Superintendent Novack at the California School Boards Association annual conference with the caveat that they make every effort to contain costs. The conference will be held November 29, 2012, through December 1, 2012, in San Francisco, California. CSBA membership is required to attend the conference. (General Funds)

10.13 **School Sponsored Student Organization**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the following school sponsored organization:

OV Care, Orangeview Junior High School

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 11.2.3 pulled by Mrs. Smith for discussion.

11.1 **Breakfast and Lunch Prices**

The Board of Trustees approved the 2012-13 cafeteria price list. The price charged for junior high school and high school student breakfast and lunch will remain the same as the 2011-12 year (breakfast \$1.75 and lunch \$2.75). Prices of "a la carte" items sold at the secondary schools will be increased according to any increase in cost of goods procured by the District.

11.2 **Agreements**

11.2.1 **North Orange County Regional Occupational Program, Use of Facilities**

The Board of Trustees approved the Use of Facilities Agreement with the North Orange County Regional Occupational Program (NOCROP). This agreement will allow the NOCROP the continued use of facilities, July 1, 2012, through June 30, 2013, at various schools within the District according to the District's approved fee schedules.

11.2.2 **Agreement, Pro-ACT, Inc.**

The Board of Trustees approved the agreement with Professional Assault Crisis Training (Pro-ACT), Inc. Pro-ACT is a certification process through which understanding and skill development is learned in order to avoid or reduce the need for the physical restraint of students. The consultant will provide required re-certification training for the District's Pro-ACT trainer-of-trainers. Since the initial training three years ago, the trainer-of-trainers have trained over 243 staff members in this method. Having the trainer-of-trainers allows for in-house training that is consistent with approved methods in this area. Services will be provided December 10, 2012, through December 12, 2012, at a cost not to exceed \$9,500. (Special Education Funds)

11.2.3 **Agreement, California School Management (CSM) Consulting, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the professional services agreement with California School Management (CSM) Consulting, Inc. for E-Rate consulting services pending proof of insurance, which was received June 22, 2012. The Education and Information Technology 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 agreement brings highly-specialized and unique expertise to the District and is considered crucial to the E-Rate funding. The District traditionally receives \$250,000 to \$500,000 annually for E-Rate Priority I services, including telephone, cellular phone, and data service. Moreover, the District has received more than \$7.5 million for E-Rate Priority II services for network infrastructure. Services will be provided July 1, 2012, through June 30, 2013, at a cost not to exceed \$27,600. (General Funds)

11.2.4 **Agreement, Government Financial Strategies, Inc.**

The Board of Trustees ratified the agreement with Government Financial Strategies, Inc. to provide financial planning and advisory services in the area of debt management and refinancing opportunities. Services are being provided June 13, 2012, through June 12, 2014, at a cost not to exceed the fees listed on their fee exhibit A.

11.3 **Educational Consulting Agreements**

11.3.1 **Language Network**

The Board of Trustees approved the educational consulting agreement with Language Network to provide written translation and oral interpretation services to students and parents. The English Learner Program provides translation and interpretation services in several languages. There are many families who speak languages that the Anaheim Union High School District is not able to support. These families require periodic translation services in 98 additional languages to assist with health, safety, and mandated educational issues. Demand for services continues to accelerate and persist. Services will be provided August 1, 2012, through July 31, 2013, at a cost not to exceed \$15,000. (General Funds)

11.3.2 **Feet First/Dave Cloutier**

The Board of Trustees approved the educational consulting agreement with Feet First/Dave Cloutier, for the AUHSD 2012 Associated Student Body (ASB) Retreat. Feet First/Dave Cloutier, consultant, will present age-appropriate ideas for school dances, provide disc-jockey services for the retreat's dances, and conduct workshop sessions that focus on team-building activities. The AUHSD ASB Retreat was created to provide high-quality and District-specific leadership training not available through other organizations. The three-day retreat, which takes place in San Diego, California, provides ASB student leaders with the opportunity to focus on developing leadership skills. Schools that are participating include Anaheim, Katella, Kennedy, Loara, and Savanna high schools. Services will be provided August 8, 2012, through August 10, 2012, at a cost not to exceed \$3,500. The cost remains the same as last year. (ASB Funds)

11.3.3 **Amendment, Smart Kids Tutoring and Learning Center, Inc.**

The Board of Trustees approved the educational consulting agreement amendment with Smart Kids Tutoring and Learning Center, Inc., a Supplemental Educational Services (SES) provider to increase the amount of the original contract. The services are a requirement of the No Child Left Behind Act (NCLB) of 2001, for schools in years two through five of Program Improvement. Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, and Anaheim, Katella, Loara, and Magnolia high schools are offering the supplemental tutoring services to low-income students. An increase in the original amount, for Smart Kids Tutoring and Learning Center, Inc., is requested as a result of increased parent demand. Services are being provided December 9, 2011, through May 15, 2012, at an amended amount not to exceed \$23,000. The original approved amount on December 8, 2011, was not to exceed \$21,000. (Title I Funds)

11.4 **Award of Bids**

The Board of Trustees awarded the bids as listed:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-14	HVAC Modernization Orangeview Junior High School (RDA Funds and/or Maintenance Funds)	NKS Mechanical Contracting	\$1,365,160
2012-15	Drainage and Landscaping Improvements Magnolia High School (RDA Funds and/or Maintenance Funds)	C.S. Legacy Construction	\$1,427,100
2012-17	Freezer Replacements Cypress High School Walker Junior High School (Food Service Funds)	De La Riva Construction	\$207,500

11.5 **Ratification of Change Order**

The Board of Trustees ratified the change order as listed:

Bid #2012-09, Lexington Junior High School Tennis Courts Refurbishment (RDA Funds) Taylor Tennis Courts	P.O. #F64A0186
Original Contract	\$167,250.00
Change Order #1	\$13,817.12
New Contract Value	\$181,067.12

11.6 **Notice of Completion**

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

Bid #2012-09, Lexington Junior High School Tennis Courts Refurbishment (RDA Funds) Taylor Tennis Courts	P.O. #F64A0186
Original Contract	\$167,250.00
Contract Changes	\$13,817.12
Total Amount Paid	\$181,067.12

11.7 **Donations**

The Board of Trustees accepted the donations as listed:

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Anaheim	Nancie and Don Crosby	Miscellaneous computer equipment
Hope	Very Special Arts of OC	\$250
	Michelle Piza Jones	\$30
	National PTA	\$100

	Mella Miller	Walkers, canes, and restroom chairs
Lexington	Lexington PTA	\$6,000
	Dean Masukawa through Boeing's Gift Match Program	\$125
	Peter Jupiter through Boeing's Gift Match Program	\$250
Walker	BP Fabric of America Fund on behalf of Michael Peterson	\$300

11.8 **Instructional Materials Submitted for Display**

The Board of Trustees approved the selected materials for display, recommended by the Instructional Materials Review Committee for supplemental courses in English. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, June 22, 2012, through July 12, 2012.

11.9 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for supplemental courses in English. The books have been made available for public review.

11.10 **Individual Service Contracts**

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

11.11 **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.

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

11.13 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, May 22, 2012, through June 11, 2012.

11.14 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report May 22, 2012, through June 11, 2012.

11.15 **Certificated Personnel Report**

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

11.16 **Classified Personnel Report**

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

11.17 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

December 8, 2011, Regular and Reorganization Meeting

January 19, 2012, Regular Meeting

January 19, 2012, Regular Meeting, Facilities Corporation, Board of Directors

12. **SUPPLEMENTAL INFORMATION**

12.1 Enrollment Report, Month 9

12.2 Associated Student Body Fund, April 2012

12.3 Cafeteria Fund, March 2012

12.4 Community Center Authority Minutes, December 1, 2011

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack emphasized that it has been a great school year and added that we have a lot to celebrate. She thanked the Trustees for their leadership. On behalf of cabinet, she recognized Mrs. Piercy for five (5) years of service and Mrs. Smith for fifteen (15) years of service to the AUHSD as Board members. She wished everyone a safe and happy summer.

Dr. Sevillano reported on statewide and similar school rankings; two (2) of our schools (Oxford Academy and Cypress High School) both scored a perfect "double 10" in statewide and similar school rankings. He added that five (5) junior high schools, as well as five (5) high schools raised their numbers.

Mr. Lee-Sung thanked the Board for all of their support.

Mrs. Poore noted summer school (Transportation and Food Services) commenced and all is going well.

Mr. Riel stated that he enjoyed taking the pictures of award recipients at tonight's Board meeting.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported his attendance at the Western, Magnolia, Cypress, and Kennedy high school graduations, District Campus Brunch Luau, State of the District Address, Flag Day Ceremony, AUHSD Foundation meeting, School Belles Luncheon, Palm Lane Park meeting, and an ROP board meeting.

Mrs. Smith said she attended graduations at Anaheim and Loara high schools, as well as Oxford Academy, the State of the District Address, and the AUHSD Foundation meeting where a new logo was selected.

Mrs. Randle-Trejo said she attended the State of the District Address, graduations for Hope School, Western High School, Oxford Academy, Gilbert High School, and Polaris High School that included one (1) Community Day School graduate. Additionally, Mrs. Randle-Trejo noted her attendance at the PIQE graduation and the Flag Day Ceremony. She wished Mrs. Piercy a happy, belated birthday.

Mr. O'Neal commented that he attended the John F. Kennedy Senior Awards Night, State of the District Address, graduations for Hope School, Anaheim, Katella, Loara, and Savanna high schools, as well as the ROP culinary graduation, PIQE graduation, desserts with the ambassadors, School Belles Luncheon, and an ROP board meeting. He encouraged everyone to enjoy summer.

Mrs. Piercy stated it was her privilege to be in the ambassador interviews. She reported her attendance at an Insurance Meeting, the State of the District Address, a meeting with the District auditors, the retirement celebration for Dr. Kasler (Cypress College president), and graduations for Anaheim, Katella, Loara, and Savanna high schools, in addition to a Let's Dig a Pool meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, July 12, 2012, at 6:00 p.m.

Thursday, August 16
Thursday, September 6
Thursday, September 20

Thursday, October 11
Thursday, November 1
Thursday, December 6

15.2 **Suggested Agenda Items**

Mr. Brandman requested that contingent upon passage of one (1) or more ballot measures, which supports schools, that an item be placed on the December 6, 2012, agenda to review the budget cuts made this year, including the librarians.

Mr. O'Neal was in agreement with Mr. Brandman's suggestion.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting, at 10:20 p.m., in memory of Dale Junior High School student Fernando Brito.

Approved _____
Clerk, Board of Trustees

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Minutes
Thursday, July 12, 2012**

UNADOPTED**1. CALL TO ORDER–ROLL CALL**

President Anna Piercy called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 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, Paul Sevillano, Russell Lee-Sung, and Dianne Poore, assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

- Item 9.12, Bid #2012-18 Tennis and Basketball Courts Project for Big Ben, under the amount column, add \$1,235,000.
- Item 10.16, Check Register/Warrants Report, change the beginning date from May 12, 2012, to June 12, 2012.
- Change the following Exhibit letters: Exhibit G, UCI Math Project should be Exhibit T; and Exhibit T, UCI Writing Project should be Exhibit G.
- Replace Exhibit G. The new exhibit reflects the corrected estimated value of the UCI Writing Project at \$2,000,000.

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 3:34 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND REPORT OUT**5.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:02 p.m.

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

Marilyn Miller, Community Day School principal, 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 public employee discipline/dismissal/release.

5.3.3 Pursuant to Government Code section 54956.9 (a), the Board of Trustees unanimously voted to authorize legal counsel to file an appeal in federal court regarding OAH Case Number 2012031076.

5.3.4 On June 21, 2012, the Board of Trustees discussed in closed session with its real estate negotiators the price and terms of payment for the District's contemplated acquisition of certain properties located between Ohio Street and North West Street, on the north side of Lincoln Avenue adjacent to Anaheim High School. The terms of the proposed Letter of Interest, which incorporated these price terms was approved by the Board 5-0, subject to the approval by the Taormina Family Capital Fund LLC, Wally Courtney, and the city of Anaheim as successor to the Anaheim Redevelopment Agency, the current owners of the properties. I am pleased to report that all parties have now approved and executed the Letter of Interest, the purpose of which is to express the interest and intention of the parties to negotiate one or more contracts for the purchase and sale of the subject properties. It should be noted that the Letter of Interest contains numerous conditions precedent, which must be satisfied or waived by the District before the District will be in the position to consummate the purchase of any of these properties.

5.3.5 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 11-182 48900(a)(1), 48900(k), 48900.4, 48915(a)(5), 48915(b)(1)
2. 11-184 48900(b), 48915(a)(2), 48915(b)(2)
3. 11-185 48900(b), 48900(k), 48915(a)(2), 48915(b)(2)
4. 11-186 48900(a)(1), 48900(k), 48915(b)(1)
5. 11-187 48900(b), 48900(c), 48915(a)(2), 48915(b)(2)
6. 11-189 48900(a)(2), 48915(a)(1), 48915(b)(2)
7. 11-190 48900(c), 48900(k), 48915(b)(1)
8. 11-191 48900(g), 48900(k), 48915(b)(1)
9. 11-193 48900(c), 48900(k), 48915(b)(1)
10. 11-194 48900(c), 48915(c)(3), 48915(b)(2)
11. 11-195 48900(c), 48900(k), 48915(b)(1)

5.3.6 The Board of Trustees took formal action to approve the readmission of students 10-37, 10-130, 10-158, 10-192, 10-219, 11-00, 11-09, 11-13, 11-22, 11-27, 11-29, 11-33, 11-37, 11-44, 11-46, 11-63, 11-70, and 11-76.

6. INTRODUCTION OF GUESTS

Mrs. Piercy introduced Joanne Fawley, ASTA; Sharon Yager, CSEA; Russ Earnest, ALTA; Gerry Adams, AFSCME; Lisa Rockwell and Brian Bannon, APGA; Cindy Mendoza and Ken Jenks, ASCPTA; and Mike Matsuda, North Orange County Community College District.

7. REPORTS

7.1 **Principal's Report**

Dr. Miller and Mr. Wilson presented a joint report on Community Day School, as well as Gilbert and Polaris high schools. Emphasis were placed on the Response to Intervention learning initiative.

7.2 **Reports of Associations**

Joanne Fawley, ASTA president, said that during the summer, seven (7) ASTA members went to Washington, D.C. to participate at the National Education Association-Representative Assembly (NEA-RA).

8. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

9. ITEMS OF BUSINESS

9.1 **Resolution No. 2012/13-HR-01, Concerning the Reinstatement of Classified Positions from the 2011-12 Reduction in Force Resolution (Categorical)**

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.

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2012/13-HR-01, Reinstatement of Classified Positions (Categorical) to reinstate two categorically funded classified positions from the April 19, 2012, Board action effective July 1, 2012. The reinstatement process will be in accordance with the requirements of the Education Code and offered to employees by seniority.

The roll call vote follows:

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

9.2 **Memorandum of Understanding, ASTA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the memorandum of understanding (MOU) with the Anaheim Secondary Teachers Association (ASTA) regarding an agreement to meet to discuss longevity service credit.

9.3 **Public Hearing, Disclosure of Collective Bargaining Agreement with ASTA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing, at 6:30 p.m., on the reopener agreement with the Anaheim Secondary Teachers Association (ASTA) as part of the 2012-13 collective bargaining

agreement, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in the Business Services Office, 501 N. Crescent Way, Anaheim, California.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 6:30 p.m.

9.4 **Adoption of Reopener Agreement with ASTA, 2012-13 Collective Bargaining Agreement—Article 15, Health and Welfare**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adopted the reopener agreement with the Anaheim Secondary Teachers Association (ASTA) on Article 15: Health and Welfare, as part of the 2012-13 collective bargaining agreement.

9.5 **Public Hearing, Disclosure of Collective Bargaining Agreement with APGA**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing, at 6:31 p.m., on the reopener agreement with the Anaheim Personnel and Guidance Association (APGA) as part of the 2012-13 collective bargaining agreement, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in the Business Services Office, 501 N. Crescent Way, Anaheim, California.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing, at 6:31 p.m.

9.6 **Adoption of Reopener Agreement with APGA, 2012-13 Collective Bargaining Agreement—Article 15, Health and Welfare**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the reopener agreement with the Anaheim Personnel and Guidance Association (APGA) on Article 15: Health and Welfare, as part of the 2012-13 collective bargaining agreement.

9.7 **2012-13 Employee Work Year Calendar**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the 2012-13 Employee Work Year calendar.

9.8 **Agreement, University of Southern California**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the agreement with the University of Southern California for social work interns who will be equally distributed to school sites, July 1, 2012, through June 30, 2015. University interns will be supervised by the District's intern service specialist for the purpose of meeting University's field instruction and participation requirements. This agreement provides a deeper commitment between the university and District to learning that is multi-directional for student interns, professional staff, and university faculty. The university and District will maintain a shared vision and commitment to the advancement of research and evaluation, advancing the institutions' mission, and work to infuse the science

of social work into agency practice and procedures. This will be accomplished through training students, field instructors, and staff together in evidence based practices. Services being provided are at no cost to the District. This agreement includes a monetary grant of \$25,000 per year to offset the salary of the intern service specialist who will supervise all interns.

9.9 **Memorandum of Understanding, University of California, Irvine**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the memorandum of understanding (MOU) with the University of California, Irvine (UCI) and AUHSD. The Pathway Project is a collaborative partnership between the UCI Writing Project and AUHSD to provide professional development to English teachers to enhance the academic literacy of mainstream English language learners. The UCI MOU provides professional development for 100 English language arts teachers, over the five-year period of the grant. Voluntary grant participants receive literacy professional development, stipends, and classroom library materials at various times over the five-year period. The total grant award for the UCI Pathway Project is \$2 million. Services are being provided July 1, 2012, through June 30, 2017, at no cost to the District.

9.10 **Board of Trustees Policy Audit**

The Board of Trustees' discussed the options associated with a District policy audit. The California School Boards Association (CSBA) provides services that support Board policy guidance. It was the consensus of the Board of Trustees to revisit this item at the December 6, 2012, Board of Trustees' meeting and to possibly schedule a policy audit during the summer of 2013.

9.11 **Concussion Policy, Board Policy 8604, Second Reading**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the second reading of new Board Policy 8604, Concussion Policy. The policy is the result of new state legislation. Effective January 1, 2012, Education Code Section 49475, requires immediate removal of students from activity without same-day return to play following a suspected concussion. A written clearance note from a physician and an educational letter signed by the parent and athlete need to be completed prior to returning to participation. The new policy includes Administrative Regulations (8604-R) for standardized methods of assessing concussions to ensure an accurate diagnosis and appropriate management of student-athletes, following a concussion. Administrative Regulations have been provided as an information item only.

9.12 **Award of Bids**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees awarded/rejected the bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2012-16	Security Fence and Landscape Improvements Loara High School (RDA Funds and/or Maintenance Funds)	America West Landscape	Base Bid \$302,096.93 Alternate #1 \$77,138.12 Alternate #2 rejected Alternate #3 rejected Total Award \$379,235.05

2012-18	Tennis and Basketball Courts Project Western High School (RDA Funds and/or Maintenance Funds)	Big Ben, Inc.	\$1,235,000
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9.13 **School Sponsored Student Organizations**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the following school sponsored organizations:

- 9.13.1 Habitat for Humanity Campus Chapter, Kennedy High School
- 9.13.2 Rebel Dancers, Savanna High School
- 9.13.3 College Club, Sycamore Junior High School
- 9.13.4 Wildlife Conservation Club, Walker Junior High School

10. **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 10.2.4 pulled by Mrs. Randle-Trejo and item 10.6 pulled by Mr. Brandman for discussion.

10.1 **2011-12 Fourth Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints Fourth Quarterly Report April 1, 2012, through June 30, 2012, as required by Education Code Section 35186, which will be submitted to the Orange County Department of Education. The report summarized all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. There were no complaints during this quarter.

10.2 **Agreements**

10.2.1 **Stutz Artiano Shinoff and Holtz, APC**

The Board of Trustees ratified the attorney-client retainer agreement with Stutz Artiano Shinoff and Holtz, APC, for legal consultation and assistance, which is not provided by attorneys with the Orange County Department of Education. The services are typically related to personnel management and personnel related litigation. Services are being provided July 1, 2012, through June 30, 2013, at a cost not to exceed \$150,000. (General Funds)

10.2.2 **Investigative Services with T. Davis & Associates, Inc.**

The Board of Trustees ratified the consulting agreement with T. Davis & Associates, Inc., to provide investigative services. The purpose of this agreement is to provide an impartial party to investigate complaints in a timely and professional manner to reach swift resolution. Investigations may include, but are not limited to, discrimination and harassment claims, policy and procedure violations, unprofessional conduct complaints, charges of theft and other serious allegations. Services are being provided July 1, 2012, through June 30, 2013, at a cost not to exceed \$35,000. (General Funds).

10.2.3 **University of Southern California**

The Board of Trustees ratified the agreement with the University of Southern California for social work interns July 1, 2012, through June 30, 2013. University interns will meet with intern service specialist or school site administrator for the purpose of meeting the university's field instruction and participation requirements. This agreement provides the opportunity for university interns to provide supervised support services to District students and staff. University interns will have the opportunity to develop skills in assessment, intervention and prevention, and to improve student's academic performance by addressing the areas of mental health and emotional health through evidenced based treatment models and practices. Additionally, professional attire, development, and conduct will be reviewed. Services are being provided at no cost to the District. All interns are supervised by the intern services specialist.

10.2.4 **Speech and Language Services with Pacific Coast Speech Services, Inc.**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion the Board of Trustees approved the agreement with Pacific Coast Speech Services, Inc., to provide speech-language pathologist contract services. This agreement provides speech-language pathologist services at District schools due to temporary leaves of absence of District personnel, for the period August 23, 2012, through June 19, 2013, at a cost not to exceed \$105,042. (Special Education Funds)

10.3 **Educational Consulting Agreements**

10.3.1 **DEAFinitely Professional Interpreting Services**

The Board of Trustees approved the educational consulting agreement with DEAFinitely Professional Interpreting Services, a subdivision of Goodwill Industries of Orange County. This contractor provides interpreting services for parents who are deaf or hard of hearing. The parents require sign language interpretation in order to participate in their child's educational meetings, such as Individualized Education Program (IEP) meetings and parent meetings, on an as-needed basis. The District is required to provide services to parents, when needed, in order to facilitate in their child's education. Services will be provided July 13, 2012, through June 30, 2013, at a cost not to exceed \$5,000. (General Funds)

10.3.2 **Goodwill Industries of Orange County dba Assistive Technology Exchange Center (ATEC)**

The Board of Trustees approved the educational consulting agreement with Goodwill Industries of Orange County, dba Assistive Technology Exchange Center (ATEC), to provide evaluations for students with significant communication disabilities, who are in need of assistive technology and/or augmentative and alternative communication devices. These evaluations are completed per an Individualized Education Program (IEP) team recommendation and may also include trials of equipment and training for students, staff, and parents by ATEC staff on any recommended equipment. Services will be provided July 13, 2012, through June 30, 2013, at a cost not to exceed \$5,000. (Special Education Funds)

10.3.3 **Regents, University of California, Irvine (UCI) Math Project**

The Board of Trustees approved the educational consulting agreement with the Regents, University of California, Irvine (UCI) Math Project, for continued math

training and curriculum development during 2012-13. The UCI Math Project will provide professional development for mathematics teachers and will write and/or revise curriculum for new and existing mathematics courses. Teachers will learn to deliver hands-on, conceptual lessons focusing on student mastery of mathematics standards and concepts. Services will be provided July 13, 2012, through June 30, 2017, at a cost not to exceed \$51,095. The Board approved amount for 2011-12 was not to exceed \$38,500. (Corrective Action Funds)

10.4 **Memorandum of Understanding, Orange County Superintendent of Schools**

The Board of Trustees ratified the memorandum of understanding (MOU) with the Orange County Superintendent of Schools. The MOU, approved by the Orange County Department of Education Board of Trustees on June 1, 2012, allows the District to place students who live within District boundaries in county-operated special education programs. Placement in these programs occurs if the District's programs are not able to meet a student's needs. Funds are allocated on an individual student basis. Services are being provided July 1, 2012, through June 30, 2013. (Special Education Funds)

10.5 **Rejection of Liability Claim**

The Board of Trustees rejected a liability claim that was filed on June 15, 2012, and was identified as AUHSD 12-12 (Tort Claim 313) as not a proper charge against the District and authorized staff to send the notice of rejection. This claim alleges personal injury.

10.6 **Piggyback Bids, Purchase Through Public Corporation or Agency**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a staff report by Mrs. Gerner and Mr. Minami, as well as a lengthy discussion by the Board of Trustees, the Board of Trustees approved the purchases as listed through public corporation or agency per Public Contract Code Section 20118 allowing public entities to acquire various products by participating in an existing contract of another public entity, which is commonly known as piggybacking.

By piggybacking onto another district's existing bid, our District can take advantage of lower costs through economy of scale and also avoid the time and expense of the public bid process. It has been determined that the following bids can be utilized to acquire these products at their best value. (Cafeteria Funds)

- 10.6.1 Capistrano Unified School District Bid No. 1112-03 awarded to Gold Star Foods for the procurement of Bread and Bakery Products for 2012-13. The projected cost for the procurement will be \$300,000.
- 10.6.2 Bellflower Unified School District Bid No. 1011-03 awarded to Swift Produce for the procurement of fresh produce for 2012-13. The projected cost for the procurement of fresh produce will be \$700,000.
- 10.6.3 Torrance Unified School District RFP number 01-6.30.11 awarded to ASR Food Distributors, Inc. for the procurement of frozen food products for 2012-13. The projected cost for the procurement of frozen food products will be \$3,000,000.
- 10.6.4 Pomona Unified School District Bid No. 10(08-09)FS awarded to Gold Star Food for 2012-13 for the procurement of brown box commodities. The projected cost for the procurement of brown box commodities will be \$250,000.

10.6.5 Pomona Unified School District Bid No. 10(08-09)FS awarded to ASR Food Distributors for fee for service processed commodities for 2012-13. The projected cost of fee for service processed commodities will be \$1,000,000.

10.7 **Donations**

The Board of Trustees accepted the donations as listed:

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Ball	South East Youth Organization	\$500
Brookhurst	Oh, Hello, LLC	\$1,000
Dale	South East Youth Organization	\$500
District	Kiwanis Club of Greater Anaheim	Scholarships
	Women's Division Anaheim Chamber of Commerce	Scholarships
	John F. Kennedy Scholarship Foundation	Scholarships
Hope	Fresh & Easy	\$726.63
	Bonnie Peat	\$50
	Victoria Parsch	8 water color paintings
Katella	South East Youth Organization	\$2,400
Kennedy	South East Youth Organization	\$1,200
Loara	South East Youth Organization	\$2,400
Orangeview	South East Youth Organization	\$500
Western	South East Youth Organization	\$1,200

10.8 **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.

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

10.10 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for supplemental courses in English. The books have been made available for public review.

10.11 **Individual Service Contracts**

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

10.12 **Field Trip Report**

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

10.13 **Certificated Personnel Report**

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

10.14 **Classified Personnel Report**

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

10.15 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, June 12, 2012, through June 28, 2012.

10.16 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report June 12, 2012, through June 28, 2012.

11. **SUPPLEMENTAL INFORMATION**

11.1 Cafeteria Fund, April 2012

11.2 Enrollment Report, Month 9

12. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack wished everyone a happy, peaceful, and restful summer.

Mr. Lee-Sung noted he will be "holding down the fort" while his colleagues take vacations.

Mrs. Poore stated that the paving projects at Savanna High School are 90 percent completed. She added that Magnolia High School's paint is "looking very good," as well as the excavation around the quad and library. She said that the shade structures at Community Day School will be coming in two (2) weeks. Additionally, Mrs. Poore noted that the Cypress High School and Walker Junior High school freezer projects are proceeding nicely.

Mr. Riel said his legal assistant's last day was today; she will be attending law school.

13. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman wished everyone a happy summer.

Mrs. Smith wished a happy, safe journey to all.

Mrs. Randle-Trejo noted it was an honor to attend the graduation for alternative education. She wished Mr. O'Neal a happy birthday.

Mr. O'Neal added that he attended the Anaheim Sister City Commission meeting. He wished everyone a safe summer.

Mrs. Piercy noted her attendance at the GASELPA meeting and the Anaheim Sister City meeting.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, August 16, 2012, at 6:00 p.m.

Thursday, September 6
Thursday, September 20
Thursday, October 11

Thursday, November 1
Thursday, December 6

14.2 **Suggested Agenda Items**

There were no suggested future agenda items.

15. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:47 p.m.

Approved _____
Clerk, Board of Trustees