

BOARD OF TRUSTEES
Minutes
Thursday, October 14, 2010

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Pull Item 11.7, Agreement, The Regents of the University of California/Family Medicine from the agenda
- Item 12.3, First Quarterly Report, add the sentence, “There were two facilities complaints during this quarter and they were resolved.”

On the motion of Mr. Brandman, 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 4:02 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 6:02 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Paul Sevillano, Western High School principal, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

6. INTRODUCTION OF GUESTS

Mr. O’Neal introduced Joanne Fawley, ASTA; Sharon Yager, CSEA; Steve Gonzales, APGA; Esther Wallace, Magnolia School District trustee; Dr. Ellen Curtin, Magnolia School District superintendent; and Bruno Serato, owner of the Anaheim White House Restaurant.

7. REPORTS

7.1 **Closed Session**

Board Clerk Jordan Brandman reported the following actions taken in closed session.

7.1.1. No action taken regarding negotiations.

7.1.2 No action taken regarding existing litigation (2 cases).

7.1.3 The Board of Trustees took formal action to approve a suspension without pay for public employee HR-2009-10-12.

7.1.4 The Board of Trustees took formal action to approve the dismissal of public employee HR-2010-11-1.

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

1. 10-04 under Education Code 48900(a)(1), 48900(b), 48900(k), 48915(a)(2)
2. 10-05 under Education Code 48900(b), 48900(j), 48915(a)(3)
3. 10-07 under Education Code 48915(a)(2)

7.2 **Principal's Report**

Dr. Sevillano presented a report on Western High School including that it was selected as a Bronze Medal winner. He discussed their CTE Pathways student achievement and athletics. He explained that Western High School has an innovative program, Pioneer Academic Success Strategies, which means there is no excuse for failure at Western High School.

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

Cindy Mendoza, ASCPTA president, reported on ASCPTA events throughout the district including the Candidate Forum and the Reflections Program. She invited everyone to the Art Gallery at the Cypress High School, Media Center where art work from Lexington Junior High School and Cypress High School students will be on display.

7.4 **Reports of Associations**

7.4.1 Joanne Fawley, ASTA president, said there is finally a state budget. She reported a glimmer of good news in the budget.

7.4.3 Sharon Yager, CSEA president, invited everyone to a memorial service for former math teacher Sid Shu on October 23, 2010, at 10:00 a.m.

7.4.4 Steve Gonzales reported on the upcoming College and Career Fair on October 26, 2010. He thanked Mrs. Quadrelli-Jones for her support in coordinating this event.

7.5 **Student Representative's Report**

Paola Gonzalez, student representative to the Board of Trustees, reported on school activities throughout the district. She noted students are excited about homecoming, but also concerned regarding the costs.

8. RECOGNITIONS

8.1 **Certificate of Appreciation, Bruno Serato**

The Board of Trustees presented a Certificate of Appreciation to Restaurateur Bruno Serato, owner of the Anaheim White House Restaurant, for his contributions to the children of Anaheim. Five years ago, Mr. Serato's mother came to visit him from Italy. He showed off his gourmet restaurant, and then took her to visit the local Boys and Girls Club, where he was a board member. When they arrived, he mentioned that some of the members were homeless children who didn't have enough to eat. His mother then asked him the question, "Why don't you feed them pasta?" That night, Mr. Serato fed all of the children at the Boys and Girls Club. He did it again the next night and has continued to do so every weeknight since. In total, Chef Serato has donated more than 250,000 meals to the hungry children of Anaheim.

8.2 **Certificate of Appreciation, Esther Wallace**

The Board of Trustees presented a Certificate of Appreciation to Esther Wallace for her contributions to the Anaheim community. Mrs. Wallace was instrumental in establishing the West Anaheim Neighborhood Development Council (WAND). WAND is a grass-roots organization of West Anaheim residents dedicated to "*building a better tomorrow.*" This organization is credited for persuading the city to build a new youth center for local youth, a new police and fire station, and a new library for the neighborhood. Mrs. Wallace recognizes the needs of her community and spearheads countless projects with the city of Anaheim. Outside of her work in the community, Mrs. Wallace has served as a board member of the Magnolia School District, where she has been a member for the past 31 years.

8.3 **Author Kevin Liston**

The Board of Trustees congratulated Oxford Academy senior Kevin Liston for his achievement in publishing his first book, *Legends of the Significant*, and thanked him for donating a copy of his book to each school library in the district.

8.4 **Governor's Challenge**

8.4.1 The Board of Trustees recognized Sycamore Junior High School as the recipient of the \$6,000 Governor's Challenge Award.

8.4.2 The Board of Trustees recognized Katella High School as the recipient of the \$100,000 Governor's Challenge fitness center.

9. PRESENTATION

State Testing Results

Judy Bright, coordinator, testing and development, presented the 2009-10 state testing results. The board received information detailing current data trends that demonstrate student achievement and accomplishments in the district.

Mr. Brandman requested the data be shared with PTA, DELAC, and Superintendent's Parent Advisory Council.

10. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no public comments.

11. ITEMS OF BUSINESS

11.1 **Resolution No. 2010/11-E-02, Red Ribbon Week**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-E-02, designating October 25-29, 2010, as Red Ribbon Week throughout the Anaheim Union High School District.

The roll call vote follows.

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

11.2 **Resolution No. 2010/11-BOT-01 Character Education Month**

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2010/11-BOT-01, Character Education Month. The adoption of this resolution provides an opportunity to inform parents, guardians, communities, and the media of efforts that the district is taking to awaken moral and ethical values, which build a fundamental strength of character.

The roll call vote follows.

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

11.3 **Grant Award, Physical Education Program (PEP) Grant Award**

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the grant award for the Carol M. White Physical Education Program (PEP) project. The first year funding \$554,303, builds a coordinated project that develops the district physical education program so that all 7-12 grade students can meet the goals of the California State Standards for Physical Education. The program design aligns with state standards and a coordinated school health model. The program redesign will be community-based and grounded in sound principles of building capacity for long-term program change. The first year funding period is October 1, 2010, through September 30, 2011. The three-year grant total award is \$1,432,979. (Physical Education Funds)

Mr. Holguin exited the meeting at 7:38 p.m.

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

On the motion of Mr. Brandman, duly seconded and unanimously carried, by those present, the Board of Trustees opened a public hearing, at 7:40 p.m. to determine that each pupil, each year, in the district, has sufficient textbooks and instructional materials for the 2010-11 year.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, by those present the Board of Trustees closed the public hearing, at 7:41 p.m.

11.5 **Resolution No. 2010/11-E-01, Textbook and Instructional Materials Compliance**

On the motion of Mr. Brandman and duly seconded by those present, the Board of Trustees adopted Resolution No. 2010/11-E-01, for Textbook and Instructional Materials Compliance, per Education Code Section 60119. As required in the Williams Settlement Legislation, the board held its annual public hearing on October 14, 2010, 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. Textbooks and instructional materials are aligned to content and performance standards, and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education. Board members received the results of the textbook distribution certification survey, prior to the board meeting.

The roll call vote follows.

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

Absent: Trustee Holguin

11.6 **Certification of Provision of Standards-Aligned Instructional Materials**

On the motion of Mrs. Piercy and duly seconded by those present, the Board of Trustees certified that every student has been issued standards-aligned textbook or basic instructional materials, in each of the following areas: history-social science, mathematics, reading, English language arts, science, health, and foreign languages. This is an annual requirement in order to be in compliance with the Williams Settlement Legislation. Every school principal was issued a survey instrument to determine and declare that every student in his/her school has been issued a textbook. Once the survey is completed, the principal's signature confirms that his/her survey was accurate. Legally, this certification is required before the district's Instructional Materials Funds Realignment Program (IMFRP) monies can be spent. The certification must be kept on file in the district for auditing purposes.

The roll call vote follows.

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

Absent: Trustee Holguin

11.7 **Agreement, The Regents of the University of California/Family Medicine (For Resident Education)**

This item was pulled prior to the adoption of the agenda.

11.8 **Educational Consulting Agreement, Aeries Software, Inc., DBA Eagle Software**

On the motion of Mrs. Smith, duly seconded and unanimously carried, by those present, the Board of Trustees approved the educational consulting agreement with Aeries Software, Inc., DBA Eagle Software, an educational software company, to provide training to Servite High School staff members. Aeries provides the student information system (SIS) software for the following programs: student profile, attendance, discipline, teacher grade book/posting of grades, teacher information, the master schedule, and a variety of queries. Aeries SIS software has recently been updated. Servite High School has requested the use of Title II funding to support the training that is needed on the updated programs. The district is required to extend certain federal categorical program resources to private

schools. Services will be provided October 25, 2010, at a cost not to exceed \$1,200. (Title II Funds)

11.9 **Notice of Completion**

On the motion of Mr. Brandman, duly seconded and unanimously carried, by those present, the Board of Trustees accepted all work as complete and authorized the filing of the notice of completion with the office of the county recorder.

| | |
|--|----------------|
| Bid #2010-16, Anaheim High School-Bldg. #15 | P.O. #E64A0120 |
| Concrete Corridor Remediation, Site Concrete Remediation, and Walkway Coating (Capital Facilities Funds-COP) | |
| Fast-Track Construction | |
| Original Contract | \$133,800 |
| Contract Changes | -0- |
| Total Amount Paid | \$133,800 |

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

Mr. Holguin returned to the meeting at 7:43 p.m.

11.10 **School Sponsored Student Organizations**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved the school sponsored student organizations as listed.

11.10.1 Katella High School, Future Business Leaders of America (FBLA)

11.10.2 Kennedy High School, Health Occupations Students of America (HOSA)

11.10.3 Kennedy High School, Virtual Enterprise

11.10.4 Loara High School, International Thespian Society-Troupe #7592

12. **CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar.

12.1 **Agreements**

12.1.1 **Keenan and Associates Run-Off Claims**

The Board of Trustees ratified the Keenan and Associates Run-Off Claims Administration Agreement. California Education Code Section 17566 allows school districts to establish a fund, or funds, for losses and payments, including but not limited to, workers' compensation benefits for its employees as defined by Government Code Section 53200. The district workers' compensation program for industrial injuries that occurred prior to 1996 was fully self-insured as permitted by the California Department of Self-Insurance Plans. Claims from this period of self-insurance have been administered by Keenan and Associates since the first occurrence of the injuries. The purpose of the agreement is to provide professional claims administration services to ensure compliance with all workers' compensation laws and to provide mandated medical and disability benefits for the remaining

claims. The run-off claims are those claims that are open due to future medical awards, in which the injured worker declined offers of settlement and to provide medical services, medications, physical therapy, etc., which are still required under the future medical award agreed to and documented by the Workers' Compensation Appeals Board. The agreement with Keenan and Associates is to renew claims administration services for the run-off claims, October 1, 2010, through September 30, 2011, at cost not to exceed \$8,000, which is unchanged since the last agreement. (Workers' Compensation Funds)

12.1.2 **MAXIMUS Consulting Services, Inc.**

The Board of Trustees ratified the agreement with MAXIMUS Consulting Services, Inc. to provide mandated cost claiming services July 1, 2010, through June 30, 2011, unless the district exercises its option to extend the term of the agreement. This agreement provides for the 2009-10 mandated cost claims to be filed. MAXIMUS collects documentation and prepares the cost claims for submission to the State Controller's Office. MAXIMUS also provides staff training to district personnel who are involved in the claiming process. The cost of this agreement is considered a mandated cost, and it is reimbursable through the claiming process. The cost of the agreement will not exceed \$37,500, which is unchanged since the last agreement that was approved on June 4, 2009. (General Funds)

12.1.3 **California State University, Fullerton**

The Board of Trustees ratified the agreement with California State University, Fullerton, for student teaching, July 1, 2009, through June 30, 2014. University students meet with school site master teachers for guidance in the student's preparations for student teaching. This agreement provides opportunities for the student teacher to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers model effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Services are being provided at no cost to the district.

12.1.4 **The Regents of the University of California/Puente Project**

The Board of Trustees ratified the cooperative agreement with The Regents of the University of California/Puente Project, July 1, 2010, through June 30, 2011. This partnership works to provide a seamless transition for high school students from the Anaheim Union High School District to the University of California campuses through the community college system. Anaheim, Katella, Magnolia, and Savanna high schools participate in this program, and each receives \$5,600 per year. The Regents of the University of California/Puente Project develop the agreement, which was only recently received. The Regents of the University of California will sign this agreement following approval by the AUHSD Board of Trustees.

12.2 **Workforce Investment Act (WIA), Title II: Adult Education and Family Literacy Act, Sections 225 and 231, and English Literacy and Civics Education Grant Award**

The Board of Trustees accepted the final notification of the grant award for the WIA, Title II: Adult Education and Family Literacy Act, Sections 225 and 231, and English Literacy and Civics Education Grant. The purpose of this grant is to provide supplemental financial support to the administration, curriculum and instruction, and other services, such as staff development, related to adult students enrolled in Basic Education, ESL, Citizenship, GED, and High School diploma programs. The California Department of Education requires all WIA, Title II funded agencies to administer pre-and post-tests to document significant gains

and level completion of all enrolled adult students. Anaheim Adult Education must demonstrate a commitment to serving adults most in need of literacy skills through observable, measurable, and meaningful goal attainment. Grant funds are awarded based on the payment points earned by students demonstrating significant learning gains during the previous two years. The overall goal of WIA, Title II is to assist adults to participate effectively in the education, employment, and civic opportunities available in this country. The total award amount is \$135,993, and is effective July 1, 2010, through June 30, 2011. (State Funds)

12.3 **2010-11 First Quarterly Report, Williams Uniform Complaints**

The Board of Trustees accepted the Williams Uniform Complaints First Quarterly Report, July 1, 2010, through September 30, 2010, 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 two facilities complaints during this quarter and they are resolved.

12.4 **Donations**

The Board of Trustees accepted the donations as listed.

| <u>Location</u> | <u>Donated by</u> | <u>Item</u> |
|-----------------|---|------------------------------|
| District Office | Sa-Rang Community Church of Southern California | \$2,000 |
| Walker | Target Education Program | \$347.02 |
| | La Palma Kiwanis | Spiral notebooks and pencils |
| | Nancy Wong | \$50 |
| | Rick and Gayle Wada | \$50 |
| | Sonia Cano | \$25 |
| | Donald Linville | \$25 |
| | Marianne and Daniel Matsugma | \$25 |
| | Joe and Dorothy Romines II | \$5 |
| | Shahida Nizami | \$25 Subway gift card |
| Western | Target Education Program | \$650.27 |

12.5 **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.

12.6 **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.

12.7 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, September 14, 2010, through October 4, 2010.

12.8 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report September 14, 2010, through October 4, 2010.

12.9 **Individual Service Contracts**

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

12.10 **Field Trip Report**

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

12.11 **Certificated Personnel Report**

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

12.12 **Classified Personnel Report**

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

12.13 **Board of Trustees' Meeting Minutes**

The Board of Trustees approved the minutes as submitted.

12.13.1 August 5, 2010, Regular Meeting

12.13.2 August 5, 2010, Special Meeting

12.13.3 August 16, 2010, Special Meeting

13. **SUPPLEMENTAL INFORMATION**

13.1 Minutes of Department Meetings

13.2 Associated Student Body, June 2010

13.3 Enrollment, Month 1

14. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack thanked Mrs. Bright for her comprehensive report and thanked Mrs. Quan for her work on the Governor's Fitness Challenge. She also thanked Mrs. Mendoza for her report on ASCPTA and thanked Dr. Sevillano for his leadership at Western High School. She stated that she has met with the elementary school district superintendents and Dr. Verdiem, Fullerton College president.

Dr. Navarro said Anaheim High School will be visited by University of California president Dr. Yudoff, who will congratulate Anaheim High School for increasing the number of university eligible students.

Mr. Lee-Sung shared we have over 1,300 teachers in the district. He noted that out of those we have a very small number who have unsatisfactory evaluations, and we provide support for those teachers.

Mrs. Poore announced that we finally have a state budget. However, she noted that if she built a budget the way the state did, the OCDE would not accept it. She said the state budget is risky and we will proceed cautiously.

Mr. Holcomb noted that there is a football game at Handel Stadium. He said he is working with staff to resolve the parking issues at the stadium.

15. **BOARD OF TRUSTEES' REPORT**

Mrs. Smith said she attended the ROP meeting and discussed CTE courses.

Mrs. Piercy reported she attended a football game and the Anaheim Sister Cities Committee meeting.

Mrs. Smith exited the meeting at 7:58 p.m. and returned at 8:01 p.m.

Mr. Brandman stated he attended the Budget Committee meeting, various football games, the Gift of History ceremony, and the Savanna Back-to-School night.

Mr. O'Neal said he attended the Budget Committee meeting, Anaheim Sister Cities Committee meeting, the Fullerton Joint Union High School District ribbon cutting ceremony, the Vessels School Grand Opening, Dr. Novack's reception, Back-to-School nights, and two football games.

16. **ADVANCE PLANNING**

16.1 ***Future Meeting Dates***

The next regular meeting of the Board of Trustees will be held on Thursday, November 4, 2010, at 6:00 p.m.

Thursday, December 9

16.2 **Suggested Agenda Items**

Mrs. Smith requested a study regarding increasing the length of the school day.

Mr. O'Neal requested the report from Judy Bright be added to the annual agenda planning calendar.

17. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:04 p.m.

Approved _____
Clerk, Board of Trustees