

BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way, P.O. Box 3520
Anaheim, California 92803-3520
www.auhsd.us

NOTICE OF SPECIAL MEETING

October 11, 2008

To: Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520
Thomas "Hoagy" Holguin, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, 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 special meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 23rd day of October 2008

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

Special Meeting
3:00 p.m.

ITEMS OF BUSINESS

A. Public Hearing, Sufficiency of Textbooks and Instructional Materials

The Board of Trustees is requested to hold a public hearing to determine that each pupil in the district has sufficient textbooks and/or instructional materials for the 2008-09 school year.

Recommendation:

It is recommended that the Board of Trustees formally open the public hearing to provide the public an opportunity to speak on the sufficiency of textbooks and/or instructional materials.

B. Certification of Provision of Standards-Aligned Instructional Materials (Roll Call Vote)

The Board of Trustees is requested to certify that every student has been issued a standards-aligned textbook and/or basic instructional materials, in each of the following areas: history-social science, mathematics, reading, English language arts, science, health, and foreign language. 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 is accurate. It is evident from the survey that there are not sufficient textbooks for all students in English language arts. This certification is required before the district's Instructional Materials Funds Realignment Program (IMFRP) monies may be spent on other adopted instructional materials. The certification must be kept on file in the district for auditing purposes. **[EXHIBIT A]**

Recommendation:

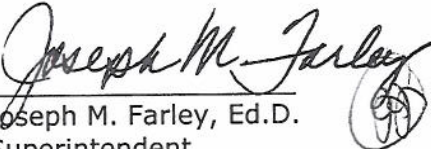
It is recommended that the Board of Trustees approve the Certification of Provision of Standards-Aligned Instructional Materials, by a roll call vote.

C. Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials (Roll Call Vote)

The Board of Trustees is requested to adopt Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials, per Education Code Section 60119. As required in the Williams Settlement Legislation, the board held its annual public hearing to determine if each pupil in the district has sufficient textbooks and/or instructional materials in history-social science, mathematics, reading, English language arts, science, health, and foreign language, which 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. The certification, listed above, provides documentation that the district has not met the requirements for English language arts. The resolution includes a proposal to resolve the shortage of textbooks in English language arts. **[EXHIBIT B]**

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials, by a roll call vote.


Joseph M. Farley, Ed.D.
Superintendent

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Special Meeting – Agenda
Thursday, October 23, 2008
3:00 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 Crescent Way in Anaheim, California. The office is open from 7:30 a.m. to 5:00 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 web site, 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. **PLEDGE OF ALLEGIANCE**

Board President Anna L. Piercy will lead the Pledge of Allegiance to the Flag of the United States of America.

- 4. **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 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.

- 5. **ITEMS OF BUSINESS**

- A. **Public Hearing, Sufficiency of Textbooks and Instructional Materials** **INFORMATION ITEM**

The Board of Trustees is requested to hold a public hearing to determine that each pupil in the district has sufficient textbooks and/or instructional materials for the 2008-09 school year.

Recommendation:

It is recommended that the Board of Trustees formally open the public hearing to provide the public an opportunity to speak on the sufficiency of textbooks and/or instructional materials.

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

The Board of Trustees is requested to certify that every student has been issued a standards-aligned textbook and/or basic instructional materials, in each of the following areas: history-social science, mathematics, reading, English language arts, science, health, and foreign language. 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 is accurate. It is evident from the survey that there are not sufficient textbooks for all students in English language arts. This certification is required before the district's Instructional Materials Funds Realignment Program (IMFRP) monies may be spent on other adopted instructional materials. The certification must be kept on file in the district for auditing purposes. **[EXHIBIT A]**

Recommendation:

It is recommended that the Board of Trustees approve the Certification of Provision of Standards-Aligned Instructional Materials, by a roll call vote.

C. Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials (Roll Call Vote) **ACTION ITEM**

The Board of Trustees is requested to adopt Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials, per Education Code Section 60119. As required in the Williams Settlement Legislation, the board held its annual public hearing to determine if each pupil in the district has sufficient textbooks and/or instructional materials in history-social science, mathematics, reading, English language arts, science, health, and foreign language, which 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. The certification, listed above, provides documentation that the district has not met the requirements for English language arts. The resolution includes a proposal to resolve the shortage of textbooks in English language arts. **[EXHIBIT B]**

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials, by a roll call vote.

6. 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 Board of Trustees at (714) 999-3503 by noon on Monday, October 20, 2008.

ANAHEIM UNION HIGH SCHOOL DISTRICT

EXHIBIT A

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

CERTIFICATION NO. 2008/09-E-01

2008-2009 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,
- (iv) English language arts, including the English language development component of an adopted program; in the past, distribution of literature anthologies and core textbooks for English language arts and English language development courses in Anaheim Union High School District has been limited to class sets, a plan is in place to more closely align distribution with the intent of Williams Act guidelines,
- (v) Instructional Materials Funds related to the Williams Settlement for the fiscal year 2008-2009.

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 special board meeting held in Anaheim, California, on October 23, 2008, and passed by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

ANAHEIM UNION HIGH SCHOOL DISTRICT

EXHIBIT A

October 23, 2008

October 27, 2008

Anna L. Piercy
President, Board of Trustees

Joseph M. Farley, Ed.D.
Superintendent and Secretary,
Board of Trustees

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

**STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR 2008-2009**

RESOLUTION NO. 2008/09-E-01

OCTOBER 23, 2008

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 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 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 and parents and 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 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 23, 2008; 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 or 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; in the past, distribution of literature anthologies and core textbooks for English language arts and English language development in Anaheim Union High School District have been limited to class sets, a plan is in place to more closely align distribution with the intent of the Williams Act guidelines,
- (v) Instructional Materials Funds related to the Williams Settlement for the fiscal year 2008-2009.

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 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 2008-2009 school year, the Anaheim Union High School District has provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks.

The foregoing resolution was passed and adopted at a special meeting of the Board of Trustees, on October 23, 2008, by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
 SS
)
 COUNTY OF ORANGE)

I, Joseph M. Farley, 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 special meeting thereof held on the 23rd day of October 2008, 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 27th day of October 2008.

 Joseph M. Farley, Ed.D.
 Superintendent and
 Secretary to the Board of Trustees