

BOARD OF TRUSTEES
Special Meeting – Minutes
Thursday, October 23, 2008

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 3:00 p.m.

Present: Anna L. Piercy, president; Thomas “Hoagy” Holguin, assistant clerk; Brian O’Neal and Jordan Brandman, members; Fred Navarro, Dave Cowen, Russell Lee-Sung, and Dianne Poore, assistant superintendents.

Absent: Katherine H. Smith, clerk; Joseph M. Farley, superintendent; and Tim Holcomb, deputy superintendent.

2. ADOPTION OF AGENDA

On the motion of Mr. O’Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

5. ITEMS OF BUSINESS

A. Public Hearing, Sufficiency of Textbooks and Instructional Materials

On the motion of Mr. O’Neal, duly seconded and unanimously carried by those present, the Board of Trustees opened a public hearing to determine that each pupil in the district has sufficient textbooks and/or instructional materials for the 2008-09 school year, at 3:01 p.m.

There were no requests to speak at this time.

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, the Board of Trustees closed the public hearing, at 3:02 p.m.

B. Certification of Provision of Standards-Aligned Instructional Materials

On the motion of Mr. Brandman and duly seconded, following discussion, the Board of Trustees approved the Certification of Provision of Standards-Aligned Instructional Materials, certifying 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. The vote follows:

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

Absent: Trustee Smith

C. **Resolution No. 2008/09-E-01, Steps To Ensure Availability of Textbooks and Instructional Materials**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted 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. The vote follows:

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

Absent: Trustee Smith

6. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 3:22 p.m.

Approved _____
Assistant Clerk, Board of Trustees