

BOARD OF TRUSTEES
Special Meeting Minutes
Monday, October 24, 2011

1. CALL TO ORDER–ROLL CALL

President Jordan Brandman called the special meeting of the Anaheim Union High School District Board of Trustees to order at 6:00 p.m.

Present: Jordan Brandman, president; Anna L. Piercy, clerk; Jan Harp Domene, assistant clerk; Katherine H. Smith and Brian O’Neal, members; Elizabeth I. Novack, superintendent; Paul Sevillano, Russell Lee-Sung, and Dianne Poore, 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

Board President Jordan Brandman led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION ITEMS

4.1 Kale Fredholm discussed a bullying issue at Sycamore Junior High School.

4.2 Maria Fredholm also discussed a bullying problem at Sycamore Junior High School.

5. ITEMS OF BUSINESS

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

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing at 6:18 p.m., to determine that each pupil in the District has sufficient textbooks and instructional materials for the 2011-12 year. Notice of the public hearing was posted in three public places within the school District, 10 days prior to the public hearing, in an effort to encourage community participation.

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 6:19 p.m.

5.2 **Resolution No. 2011/12-E-02, Textbook and Instructional Materials Compliance**

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2011/12-E-02 for Textbook and Instructional Materials Compliance, per Education Code Section 60229. As required in the Williams Settlement Legislation, the Board held its annual public hearing on October 24, 2011, 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. The Board members received the results of the textbook distribution certification survey, prior to this Board meeting.

The roll call vote follows.

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

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

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees certified that every student has been issued a 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 was completed, the principal's signature confirmed 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 will be kept on file in the District for auditing purposes.

The roll call vote follows.

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

5.4 **CSBA Delegate Assembly Appointment**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees appointed Jan Harp Domene to be the representative to the California School Boards Association (CSBA) Delegate Assembly. The term of the appointment is October 25, 2011, through March 31, 2012.

5.5 **Field Trip Report**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the field trip report as submitted.

Dr. Novack stated that Principal Pam Krey would split the chaperone time with Assistant Principal Yolanda Mejia.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees amended the original motion to reflect Yolanda Mejia as an additional Loara High School chaperone on the Field Trip Report.

6. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 6:28 p.m.

Approved _____
Clerk, Board of Trustees