

BOARD OF TRUSTEES
Agenda
Thursday, October 30, 2008
Closed Session – 4:00 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 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.

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| 1. | CALL TO ORDER – ROLL CALL | <i>ACTION ITEM</i> |
| 2. | ADOPTION OF AGENDA | <i>ACTION ITEM</i> |
| 3. | PUBLIC COMMENTS, CLOSED SESSION ITEMS | <i>INFORMATION ITEM</i> |

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 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.

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| 4. | CLOSED SESSION | <i>ACTION/INFORMATION ITEM</i> |
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The Board of Trustees will meet in closed session for the following purposes:

- A. To consider matters pursuant to Government Code Section 54957: Public employee administrative appointment – director of purchasing and central services.
- B. To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release – campus safety aide.
- C. To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release – instructional assistants, severely handicapped.
- D. To consider matters pursuant to Education Code Section 48918: Expulsion of students 08-09, 08-10, 08-11, 08-12, 08-13, 08-14, 08-15, 08-16, 08-17, 08-19, 08-20, 08-22, 08-23, 08-24, 08-25, 08-27, 08-28, and 08-29.
- E. To consider matters pursuant to Education Code Section 48918: Readmission of students 06-307 and 06-349.
- F. To consider matters pursuant to Education Code Section 35146: Appeal of student A-2008-06.

5. **RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE** **INFORMATION ITEM**

A. **Reconvene Meeting**

The Board of Trustees will reconvene into open session.

B. **Pledge of Allegiance and Moment of Silence**

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

6. **REPORT ACTION TAKEN IN CLOSED SESSION** **INFORMATION ITEM**

7. **PRINCIPAL'S REPORT** **INFORMATION ITEM**

Ms. Hammer will present a report on Walker Junior High School.

8. **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.

9. **RECOGNITION** **INFORMATION ITEM**

A. **Introduction of Guests**

B. **Reports of Associations**

10. **ITEMS OF BUSINESS**

A. **The Collaborative for Higher Education** **INFORMATION ITEM**

The Anaheim Union High School District and California State University, Fullerton, (CSUF) formed a unique partnership that is called "The Collaborative for Higher Education". The collaborative encourages junior and senior high school students to prepare for post-secondary learning by completing the university's entry requirements. The collaborative guarantees AUHSD graduates entry into CSUF once the requirements are met. This agenda item provides an opportunity to share a video on the collaborative that was developed by AUHSD audiovisual and public information staff members.

Recommendation:

The Board of Trustees is requested to view the video and discuss the program.

B. **E-Learning Project, Anaheim Union High School District Online Curriculum** **INFORMATION ITEM**

The Board of Trustees will be provided with an update on the district's E-Learning Project. The title of this project is synonymous with the "virtual classroom" or "online learning" and refers to instructional methodology utilizing available internet resources to deliver subject area content. E-Learning courses can be taught in a computer lab classroom with a teacher present, completely over the internet with no face-to-face contact between students and their teacher,

or by using a combination of the aforementioned strategies. This report is designed to update the Board of Trustees on the district's progress in making these courses available to our students for the 2009-10 year. **[EXHIBIT A]**

Recommendation:

It is recommended that the Board of Trustees receive the information and have an opportunity to discuss the program.

C. Suggested Revisions to the Board Agenda

INFORMATION ITEM

Board members Mrs. Anna L. Piercy and Mr. Brian O'Neal met recently with Superintendent Dr. Joseph M. Farley and staff to develop additional revisions to the board agenda format. The board members previously worked on revisions, which were ultimately incorporated into the current agenda format. The exhibit to this item illustrates additional revisions to the agenda, using the agenda from the October 9, 2008, meeting as a sample. Mrs. Piercy and Mr. O'Neal will discuss the suggested revisions at the meeting. **[EXHIBIT B]**

Recommendation:

It is recommended that the Board of Trustees review the suggested revisions and direct staff to incorporate them into the agenda format for the next meeting.

**D. Resolutions, Compensation for Board of Trustee
(Roll Call Vote)**

ACTION ITEM

1. Resolution 2008/09-BOT-02, Compensation for Board of Trustee

The Board of Trustees is requested to adopt Resolution 2008/09-BOT-02, to compensate Board Clerk Katherine H. Smith for the meeting of October 9, 2008. **[EXHIBIT C]**

2. Resolution 2008/09-BOT-03, Compensation for Board of Trustee

The Board of Trustees is requested to adopt Resolution 2008/09-BOT-03, to compensate Board Clerk Katherine H. Smith for the meeting of October 30, 2008. **[EXHIBIT D]**

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2008/09-BOT-02 and Resolution No. 2008/09-BOT 03, by a roll call vote. (General Funds)

E. Educational Consulting Agreements, Supplemental Educational Services Providers

ACTION ITEM

The Board of Trustees is requested to approve the educational consulting agreements as Supplemental Educational Services (SES) providers. The services are a requirement of the No Child Left Behind Act of 2001 (NCLB), for schools in years two through five of Program Improvement (PI). Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools will offer the supplemental tutoring services to low-income students. Parents may select an SES provider from the educational consultants. The district is required to contract with any California Department of Education approved provider that wishes to serve the district's students.

1. 1 to 1 Tutor, LLC

The 1 to 1 Tutor, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 33 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$15,000. **[EXHIBIT E]**

2. A to Z In-Home Tutoring, LLC

A to Z In-Home Tutoring, LLC, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 19 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$50,000.

[EXHIBIT F]

3. A+ Educational Centers

A+ Educational Centers, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 14.5 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT G]**

4. Academic Advantage, The

Academic Advantage, The, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 27 hours and/or \$1,191.08, the most current state approved cost per student, at a cost not to exceed \$75,000. **[EXHIBIT H]**

5. Academic Tutoring Services, Inc.

Academic Tutoring Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 25 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000.

[EXHIBIT I]

6. Ace Tutoring Services, Inc.

Ace Tutoring Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 23 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT J]**

7. Adelante Educational Services

Adelante Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 28 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000.

[EXHIBIT K]

8. Alternatives Unlimited, Inc.

Alternatives Unlimited, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 26 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT L]**

9. Anaheim Kumon Center

Anaheim Kumon Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 70 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT M]**

10. Basic Educational Services Team, Inc.

Basic Educational Services Team, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 18 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT N]**

11. Carney Educational Services

Carney Educational Services, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 25.5 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT O]**

12. Club Z!

Club Z!, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 21 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$125,000. **[EXHIBIT P]**

13. Dream Builders

Dream Builders, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 19 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT Q]**

14. KnowledgePoints

KnowledgePoints, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 22 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT R]**

15. Mathnasium Learning Center

Mathnasium Learning Center, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 20 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. **[EXHIBIT S]**

16. Professional Tutors of America, Inc.

Professional Tutors of America, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 17.5 hours and/or \$1,191.08, or the

most current state approved cost per student, at a cost not to exceed \$80,000.
[EXHIBIT T]

17. Smart Kids Tutoring and Learning Center, Inc.

Smart Kids Tutoring and Learning Center, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 17 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$80,000.

[EXHIBIT U]

18. Studentnest.com

Studentnest.com, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 20 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. [EXHIBIT V]

19. The Community College Foundation

The Community College Foundation, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 27.5 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000.

[EXHIBIT W]

20. Total Education Solutions

Total Education Solutions, an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 25 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000. [EXHIBIT X]

21. Tree of Knowledge Educational Services, Inc.

Tree of Knowledge Educational Services, Inc., an educational consultant, will provide services as required by the NCLB federal mandate, November 10, 2008, through May 15, 2009. Each participating student is allowed a maximum of 25 hours and/or \$1,191.08, or the most current state approved cost per student, at a cost not to exceed \$25,000.

[EXHIBIT Y]

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreements listed as Supplemental Educational Services Providers. (Title I Funds)

F. Ratification of Change Orders

ACTION ITEM

The Board of Trustees is requested to ratify the change orders as listed.

1. Bid #2007-17, Anaheim High School Expansion Project P.O. #864A0001 (Measure Z and other Facilities Funds) USS Cal Builders Original Contract	\$22,127,000.00
Previously Approved Change Orders	\$1,559,243.37
Change Order #29 [EXHIBIT Z]	-0-
Change Order #30 [EXHIBIT AA]	\$127,093.00

Change Order #31 [EXHIBIT BB]	\$88,674.00
New Contract Value	\$23,902,010.37

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| 2. Bid #2007-18, Katella High School Modernization Project
P.O. #864A0002 (Measure Z and other Facilities Funds)
Harbor Construction, Inc. | |
| Original Contract | \$10,585,000 |
| Previously Approved Change Orders | \$633,979 |
| Change Order #24 [EXHIBIT CC] | \$29,681 |
| Change Order #25 [EXHIBIT DD] | \$99,883 |
| New Contract Value | \$11,348,543* |

*On the board agenda dated September 11, 2008, the Harbor Construction, Inc. Change Order #22 was incorrectly listed with a value of \$26,168, and it was ratified as such. However, the actual value of Change Order #22, as listed in the exhibit of that meeting, was \$26,165. It is requested that the Board of Trustees make note of the corrected change order value. The actual new contract value, as of September 11, 2008, was therefore, \$11,218,979.

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| 3. Bid #2008-03, Katella High School – Buildings G and M HVAC Renovation, Campus Roofing Tune-Up, and Campus Intrusion Alarm
P.O. #864A0093 (Measure Z and other Facilities Funds)
Plyco Corp. | |
| Original Contract | \$1,449,700.00 |
| Previously Approved Change Orders | \$128,488.78 |
| Change Order #8 [EXHIBIT EE] | \$15,511.00 |
| New Contract Value | \$1,593,699.78 |
| 4. Bid #2008-20, Katella High School – Buildings A and M Abatement and Window Replacement
P.O. #864A0111 (Measure Z and other Facilities Funds)
GTA Construction, Inc. | |
| Original Contract | \$417,000 |
| Previously Approved Change Order | \$5,919 |
| Change Order #2 [EXHIBIT FF] | \$33,396 |
| New Contract Value | \$456,315 |
| 5. Bid #2008-25, Anaheim High School – Site Work for Relocatable Classrooms
P.O. #964A0015 (Measure Z and other Facilities Funds)
Meadows Construction Services, Inc. | |
| Original Contract | \$1,444,845 |
| Previously Approved Change Order | (\$15,601) |
| Change Order #2 [EXHIBIT GG] | \$56,804 |
| New Contract Value | \$1,486,048 |

Recommendation:

It is recommended that the Board of Trustees ratify the change orders as listed.

G. Notices of Completion

ACTION ITEM

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| 1. Bid #2008-20, Katella High School
Buildings A and M Abatement and Window Replacement (Measure Z Funds)
GTA Construction, Inc. | P.O. 864A0111 |
| Original Contract | \$417,000 |
| Contract Changes | \$39,315 |
| Total Amount Paid | \$456,315 |

2.	Bid #2008-23, Anaheim High School HVAC Replacement (Deferred Maintenance Funds) Anderson Air Conditioning Original Contract Contract Changes Total Amount Paid	P.O. 964A0046 \$349,500.00 \$34,314.28 \$383,814.28
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Recommendation:

It is recommended that the Board of Trustees authorize the deputy superintendent to accept all listed work as complete and authorize the filing of the Notices of Completion with the office of the county recorder.

H. Contract Amendment, Construction Controls Group, Inc. **ACTION ITEM**

The Board of Trustees is requested to approve the contract amendment for the continuance of services by Construction Controls Group, Inc. (CCG), November 1, 2008, through June 30, 2009, which will increase the original contract value of \$2,500,000 by \$850,000. The district requires construction program and management services to provide support for its Measure Z program; CCG has been providing the district with these services. **[EXHIBIT HH]**

Recommendation:

It is recommended that the Board of Trustees approve the contract amendment with Construction Controls Group, Inc. (Measure Z Funds)

I. Settlement Agreement and General Release, Williams Scotsman, Inc. **ACTION ITEM**

The Board of Trustees is requested to ratify the settlement agreement and general release with Williams Scotsman, Inc., who was contracted to perform work in conjunction with the installation of modular buildings at the Trident Education Center. Upon completion of the work, a dispute arose between the district and Williams Scotsman, Inc. over the terms and conditions of the contract. Subsequently, Williams Scotsman, Inc. filed suit against the district. The district and Williams Scotsman, Inc. now desire to settle all disputes between them. **[EXHIBIT II]**

Recommendation:

It is recommended that the Board of Trustees ratify the settlement agreement and general release with Williams Scotsman, Inc., which will settle all claims. (Joint Use Funds)

J. School Sponsored Student Organizations **ACTION ITEM**

The Board of Trustees is requested to approve the following school sponsored student organizations.

1. Builders Club, Anaheim High School **[EXHIBIT JJ]**
2. Filipino Club, Magnolia High School **[EXHIBIT KK]**
3. French Culture Club, Kennedy High School **[EXHIBIT LL]**
4. Red Cross Club, Kennedy High School **[EXHIBIT MM]**
5. The 90's Lunchbox Kidz, Anaheim High School **[EXHIBIT NN]**

Recommendation:

It is recommended that the Board of Trustees approve the school sponsored student organizations, and allow the student representative to the Board of Trustees the opportunity to cast a preferential vote on the student organizations.

11. 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.

A. Enrollment Application, Ralphs' Community Contribution Program

The Board of Trustees is requested to approve the Community Contribution Program Enrollment Application with Ralphs Grocery Company to assist McKinney-Vento identified students. This program provides food and sundries to eligible students, at no cost, September 1, 2008, through August 31, 2009. [EXHIBIT OO]

Recommendation:

It is recommended that the Board of Trustees approve the Community Contribution Program Enrollment Application with Ralphs Grocery Company.

B. Agreement, Orange County Superintendent of Schools' Friday Night Live Partnership Services

The Orange County Superintendent of Schools' Friday Night Live Partnership Services Agreement will provide AUHSD funding in the amount of \$6,500, for the 2008-09 year, to implement student activities that focus on alcohol and other drug prevention services. The funds are designated to pay stipends to the high school advisors of the program, a list of which will appear in the Certificated Human Resources exhibit of a subsequent agenda. [EXHIBIT PP]

Recommendation:

It is recommended that the Board of Trustees approve the Orange County Superintendent of Schools' Friday Night Live Partnership Services Agreement.

C. Administration Agreement, Keenan and Associates Run-Off Claims

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 Section 53200 of the Government Code. The district workers' compensation program for industrial injuries 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 this 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 & Associates is to renew claims administration services for the run-off claims, October 1, 2008, through September 30, 2009, at a cost not to exceed \$8,000, which is unchanged since the last agreement. **[EXHIBIT QQ]**

Recommendation:

It is recommended that the Board of Trustees ratify the Keenan and Associates Run-Off Claims Administration Agreement. (Workers' Compensation Funds)

D. Piggyback Bids, Purchase Through Public Corporation or Agency

Public Contract Code Sections 20118 and 20652 allow public entities to acquire various products by participating in an existing contract of another public entity, which is commonly known as piggybacking.

Piggyback bids provide an opportunity to purchase the designated items from various funding sources. This is why no specific funding source is designated. Additionally, because the formal bid is described in documents from the original bidding organization, the district is not required to develop a separate bid or contract with the vendor and none is provided or exhibited.

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. At this time, staff has analyzed purchasing options for office supplies, furniture, equipment, instructional supplies, and audio visual products. It has been determined that the following bids can be utilized to acquire these products at their best value.

1. Newport-Mesa Unified School District – Bid #105-07 for Audio Visual Equipment and Furniture – Troxell Communication through January 22, 2009. This bid is for a period of up to five years, renewable annually.
2. Santa Ana Unified School District – Bid #12-08 for Instructional and Office Supplies – Office Depot through April 30, 2009. This is for a period of up to three years, renewable annually.
3. County of Ventura – Contract #4938 – RFP #5133 for Office Supplies – Corporate Express through June 30, 2009.
4. County of San Diego – Agreement #519042 for Office Supplies – Corporate Express through June 30, 2009.
5. California CMAS – Agreement #3-04-70-0225H for Computer Equipment – Sehi Computer Products through January 31, 2009.

Recommendation:

It is recommended that the Board of Trustees approve the piggyback bids as listed. (Various Funds)

E. Educational Consulting Agreements

1. Parent Institute for Quality Education (Dale Junior High School)

Approve the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of morning and evening training sessions, for Dale Junior High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include telephone calls to all households for the recruitment of parent participants, curriculum development for

the nine parent seminars, and required instructional materials, such as binders and lesson plans for the 120 parent participants, January 15, 2009, through March 12, 2009, at a cost not to exceed \$10,500. **[EXHIBIT RR]**

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement with Parent Institute for Quality Education. (Title I and EIA/LEP Funds)

2. Parent Institute for Quality Education (Loara High School)

Approve the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct an eight-week program, consisting of morning and evening training sessions, for Loara High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include telephone calls to all households for the recruitment of parent participants, curriculum development for the eight parent seminars, and required instructional materials, such as binders and lesson plans for the 100 parent participants, January 14, 2009, through March 4, 2009, at a cost not to exceed \$9,800. **[EXHIBIT SS]**

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement with Parent Institute for Quality Education. (Title I Funds)

3. Parent Institute for Quality Education (South Junior High School)

Approve the educational consulting agreement with Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of morning and evening training sessions, for South Junior High School parents. The purpose of the training is to increase parents' involvement in their child's educational process. Additionally, the training promotes a partnership between parents and the school. Services include telephone calls to all households for the recruitment of parent participants, curriculum development for the nine parent seminars, and required instructional materials, such as binders and lesson plans for the 200 parent participants, January 27, 2009, through March 29, 2009, at a cost not to exceed \$15,000. **[EXHIBIT TT]**

Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement with Parent Institute for Quality Education. (Title I and EIA/LEP Funds)

F. Participation Agreement, Orange County Superintendent of Schools for Medi-Cal Administrative Activities

Ratify the participation agreement with the Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA). This is an annual agreement that facilitates the collection of funds for billable Medi-Cal services provided to students through our district, July 1, 2008, through June 30, 2009, at no cost to the district. As with many of our agreements with other state agencies, it could not be forwarded to the Anaheim Union High School District Board of Trustees for approval until the state budget was approved. **[EXHIBIT UU]**

Recommendation:

It is recommended that the Board of Trustees ratify the participation agreement with the Orange County Superintendent of Schools for Medi-Cal Administrative Activities.

G. Annual Accreditation Membership, Accrediting Commission for Schools, Western Association of Schools and Colleges

The Accrediting Commission for Schools provides certification services for all public and private high schools. The accreditation process is managed by the Western Association of Schools and Colleges (WASC), which is responsible for authorizing a school's certification. Accreditation is vital to a school's certification, as it is required for its courses and diplomas to be recognized by colleges and universities. Students of schools that do not receive accreditation will not have their coursework accepted by higher education institutions. Annual installments of accrediting costs are required for membership in the accrediting association. The annual installment for the 2008-09 year is \$685 per site, and it is required for each of the high schools in the Anaheim Union High School District. Invoices for payment have been received for the following schools:

Anaheim Adult Education	Loara High School
Anaheim Community Day School	Magnolia High School
Anaheim High School	Oxford Academy
Cypress High School	Polaris High School
Gilbert High School	Savanna High School
Katella High School	Western High School
Kennedy High School	

Recommendation:

It is recommended that the Board of Trustees approve payment of the annual installments for membership fees with the Accrediting Commission for Schools, Western Association of Schools and Colleges. (General Funds)

H. 2008-09 First Quarterly Report on Williams Uniform Complaints

Accept the Williams Uniform Complaints First Quarterly Report, July 1, 2008, through September 30, 2008, as required by Education Code Section 35186, which will be submitted to the Orange County Department of Education. The 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. There were no complaints during this quarter. **[EXHIBIT VV]**

Recommendation:

It is recommended that the Board of Trustees accept the 2008-09 First Quarterly Report on Williams Uniform Complaints.

I. 2008-2012 Local Plan for Career Technical Education

Approve the 2008-2012 Local Plan for Career Technical Education (CTE). The five-year plan meets the requirements of Perkins IV, Section 134, and the 2008-2012 California State Plan for (CTE) and reflects the collaborative effort of the business, home economics, ITE departments, and our North Orange County Regional Occupations Program (NOCROP) partners. This plan presents the Anaheim Union High School District's (AUHSD) commitment to provide a CTE program that is of sufficient size, scope, and quality to effectively address the career preparation needs of our students. AUHSD will use Perkins IV funds associated with this plan to supplement state and local CTE funds and to improve, enhance, or expand our CTE programs through 2012. A copy of the plan is available for review, upon request, in the Education Division. **[EXHIBIT WW]**

Recommendation:

It is recommended that the Board of Trustees approve the 2008-2012 Local Plan for Career Technical Education.

J. Instructional Materials Submitted for Display

The Instructional Materials Review Committee has recommended selected books for approved basic and elective courses in English language development and foreign language. Before the books 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 30, 2008, through November 20, 2008. **[EXHIBIT XX]**

Recommendation:

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

K. Individual Service Contracts

Recommendation:

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

L. Field Trip Report

Recommendation:

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

M. Institutional Memberships

Approve the Institutional memberships as listed.

1. Anaheim Arts Council Membership Dues for the 2008-09 year, \$50.
2. Association for Supervision and Curriculum Development (ASCD) Membership Dues for the 2008-09 year, \$264.

Recommendation:

It is recommended that the Board of Trustees approve the memberships as listed. (General Funds)

N. Certificated Personnel Report

Recommendation:

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

O. Classified Personnel Report

Recommendation:

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

P. Purchase Order Detail Report

Recommendation:

It is recommended that the Board of Trustees ratify the purchase order detail report, as submitted, September 4, 2008, through September 24, 2008, per Board Policy 41006.1. [EXHIBIT CCC]

Q. Check Register/Warrants Report

General Fund	\$5,622,093.89
Adult Education Fund	\$1,607.66
Deferred Maintenance Fund	\$354,911.05
GO Bond 2002A Fund	\$2,831,675.40
Insurance-Workers' Compensation Insurance Fund	\$7,452.29
Insurance-Health & Welfare Fund	\$2,166,471.62

Recommendation:

It is recommended that the Board of Trustees ratify the check register/warrants report, as submitted, September 4, 2008, through September 24, 2008, per Board Policy 41006.2. [EXHIBIT DDD]

R. Board of Trustees' Meeting Minutes

October 9, 2008 – Regular Meeting [EXHIBIT EEE]

Recommendation:

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

12. STUDENT REPRESENTATIVE'S REPORT TO THE BOARD OF TRUSTEES *INFORMATION ITEM*

13. SUPERINTENDENT AND STAFF REPORT *INFORMATION ITEM*

14. BOARD OF TRUSTEES' REPORT *INFORMATION ITEM*

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

15. SUPPLEMENTAL INFORMATION *INFORMATION ITEM*

A. Minutes of Department Meetings [EXHIBIT FFF]

B. Cafeteria Fund, August 2008 [EXHIBIT GGG]

16. ADVANCE PLANNING *INFORMATION ITEM*

A. Future Meeting Dates

The next regular meetings of the Board of Trustees will be held on Thursday, November 20, 2008, and Thursday, December 11, 2008, at 6:00 p.m.

B. Suggested Agenda Items

17. 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 27, 2008.