

**ANAHEIM UNION HIGH SCHOOL DISTRICT**

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

**BOARD OF TRUSTEES****Agenda****Thursday, October 9, 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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| <b>1. CALL TO ORDER – ROLL CALL</b>             | <b><i>ACTION ITEM</i></b>      |
| <b>2. ADOPTION OF AGENDA</b>                    | <b><i>ACTION ITEM</i></b>      |
| <b>3. PUBLIC COMMENTS, CLOSED SESSION ITEMS</b> | <b><i>INFORMATION ITEM</i></b> |

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

- 4.1 To consider matters pursuant to Education Code Section 48918: Expulsion of students 08-04, 08-05, 08-06, 08-07, and 08-08.
- 4.2 To consider matters pursuant to Education Code Section 48918: Readmission of students 06-186, 06-283, 06-353, 07-21, 07-55, 07-82, 07-104, and 08-D.

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| <b>5. STUDENT PRESENTATION</b> |
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Soloists from Ball Junior High School, under the direction of Valeria Orlando, will perform.

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| <b>6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE</b> |
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| <b>6.1 <u>Reconvene Meeting</u></b> |
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The Board of Trustees will reconvene into open session.

**6.2 Pledge of Allegiance and Moment of Silence**

Jaron Fried, principal of Ball Junior High School, will lead the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**7. INTRODUCTION OF GUESTS INFORMATION ITEM**

**8. REPORTS INFORMATION ITEM**

**8.1 Closed Session**

**8.2 Principal**

**8.3 Associations**

**9. 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.

**10. ITEMS OF BUSINESS**

**10.1 Interactive Babies/Infant Simulator INFORMATION ITEM**

The North Orange County Regional Occupation Program (NOCROP) offers a simulated parenting experience for students in the child development classes at Kennedy, Western, and Magnolia High Schools. Instructor Kathleen Rea, and several of her students, will discuss the program and demonstrate how the infant simulators are used. This program is designed to help young people understand and experience what it's like to care for a baby by assigning them responsibility for a near-real child for an extended period of time. The simulated infant is programmed to respond to a real schedule of care, based on the experience of real parents. **[EXHIBIT A]**

Recommendation:

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

**10.2 Report on Safe Schools INFORMATION ITEM**

The Board of Trustees requested a Safe Schools update. The overall mission of Safe Schools is to ensure the safety of our students and staff district-wide. Safe Schools uses a multidisciplinary approach using proven school, community, county, state, and federal strategies. It is a nationally recognized program that includes an innovative and unique approach to school safety. **[EXHIBIT B]**

Recommendation:

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

**10.3 Public Hearing, North Orange County Regional Occupational Program Course Sequencing Plan**

Assistant Superintendent Lynne Porter of the North Orange County Regional Occupational Center (NOCROP) will give a report regarding the legislation that changed many aspects of the Regional Occupational Programs (ROPs) administration and operations. Last year, the State of California changed the purpose and provisions of (ROPs) to provide more services to high school students. Previously focused on developing job skills for adults, ROPs have been redirected to deliver Career Technical Education (CTE) and entry-level employment skills to a greater percentage of high school students. To ensure that ROPs are meeting their redesigned obligations, each ROP is required to hold an informative public hearing, outlining their services for high school students in the districts they serve. (The exhibit cannot be signed until the requirements by NOCROP have been met.) **[EXHIBIT C]**

Recommendation:

It is recommended that the Board of Trustees receive the information and formally open the public hearing to provide the public an opportunity to speak on the information presented.

**10.4 Developer Fee Deferral Request**

**INFORMATION/ACTION ITEM**

On July 14, 2008, the district received a letter from the Orange County Chapter of the Building Industry Association (BIA) requesting that the district adopt a policy to defer the collection of school facilities development impact fees, until such time as the lead land use authority agency issues a certificate of occupancy. District staff considered the impact of the request and has prepared a report for the Board of Trustees. If approved, the deferral would require the district to fund the preliminary planning costs for any new classrooms needed for new developments from other funds, instead of from the impact fees. It is possible that students may occupy residences and require classroom space immediately after the certificates of occupancy are issued. The district could then reimburse those funding sources from the developer fees after they are collected. However, all of the potential pre-funding sources are currently committed to projects, which were not completed under the Measure Z construction program. Bryan Starr, deputy director of the BIA, will be present to discuss this item. **[EXHIBIT D]**

Recommendation:

It is recommended that the Board of Trustees review the report, consider the request to defer the collection of school facilities development impact fees, and give direction to staff.

**10.5 Sale of Property, 525 N. Muller Street, Anaheim, California**

**ACTION ITEM**

In 2004, the district purchased property at 525 N. Muller Street, Anaheim, California, with the intent to build a central kitchen facility on the parking lot. In February of this year, the Board of Trustees determined that the kitchen project was not feasible at this property, and declared this property as a surplus property. The district completed an appraisal of the property, as is required by law. Approval of this item will direct staff to issue notices, as required in Education Code Section 17464 and Government Code Section 54220 et seq., of the district's intent to sell the property. The notices shall contain a statement that the minimum offer shall not be less than the appraised value of the property. **[EXHIBIT E]**

Recommendation:

It is recommended that the Board of Trustees direct staff to issue notices of the district's intent to sell the property at 525 N. Muller Street, Anaheim, California, for no less than the appraised value.

**10.6 Consulting Agreements**

**10.6.1 Government Financial Strategies, Inc.**

The Board of Trustees is requested to award a consulting agreement to Government Financial Strategies, Inc. On April 3, 2008, staff presented an update on the district's ongoing construction program. At that time, staff advised the Board of Trustees that a Request for Qualifications (RFQ) had been issued to select a financial consulting company to assist staff in developing financing plans for potential future construction projects. One strategy that was discussed was the option to finance future projects through the district's annual redevelopment revenues. Responses to RFQ #2008-22 for financial consulting were received on April 29, 2008, and a short list of qualified firms was interviewed on June 25, 2008. The total cost of these services will be based on the amount of proceeds sought and cannot be estimated at this time. Additionally, the nature of the agreement precludes the identification of the end date. **[EXHIBIT F]**

Recommendation:

It is recommended that the Board of Trustees award a consulting agreement to Government Financial Strategies, Inc. (Various Facilities Funds and/or other funds as appropriate)

**10.6.2 School Planning Services, Inc.**

The Board of Trustees is requested to award a consulting agreement to School Planning Services, Inc. to prepare the district's Developer Fee Justification Study. The district issued a Request for Qualifications (RFQ) to select a developer fee consulting company to prepare the district's developer fee justification study. Responses to RFQ #2008-28 for developer fee consulting were received on June 10, 2008, and a short list of qualified firms was interviewed on July 11, 2008. School Planning Services, Inc. was selected, at a cost not to exceed \$4,000. **[EXHIBIT G]**

Recommendation:

It is recommended that the Board of Trustees award a consulting agreement to School Planning Services, Inc. (Capital Facilities Funds)

**10.7 Ratification of Change Order**

**ACTION ITEM**

The Board of Trustees is requested to ratify the following change order:

Bid #2009-02 Loara High School Paving Improvement Project	
P.O. #964A0032 (Deferred Maintenance Funds)	
Hardy & Harper, Inc.	
Original Contract	\$2,338,000
Change Order #1 <b>[EXHIBIT H]</b>	\$54,368
New Contract Value	\$2,392,368

Recommendation:

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

**10.8 Approval of Change Order**

**ACTION ITEM**

The Board of Trustees is requested to approve the following change order:

Bid #2008-23 Anaheim High School HVAC Replacement	
P.O. #96401779 (Deferred Maintenance Funds)	
Anderson Air Conditioning, LP	
Original Contract	\$349,500.00
Change Order #1 [EXHIBIT I]	\$34,314.28
New Contract Value	\$383,814.28

Recommendation:

It is recommended that the Board of Trustees approve the change order as listed.

**10.9 Board Policy 2400, Board of Trustees' Meetings ACTION ITEM**

The Board of Trustees is requested to review and/or approve revised Board Policy 2400, Board of Trustees' Meetings, to comply with the routine review and updating of all policies. [EXHIBIT J]

Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 2400, Board of Trustees' Meetings.

**10.10 Board Policy 2404.01, Patron Notification of Board Meetings ACTION ITEM**

The Board of Trustees is requested to review and/or approve revised Board Policy 2404.01, Patron Notification of Board Meetings, to comply with the routine review and updating of all policies. [EXHIBIT K]

Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 2404.01, Patron Notification of Board Meetings.

**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.

**11.1 Educational Consulting Agreements**

**11.1.1 Sheridan Ball**

Approve an educational consulting agreement with Sheridan Ball. He will direct the district's high school choral students, and will provide staff development for high school choral directors. The district's choral directors are requesting Dr. Ball's services to improve student awareness and understanding of performance standards and to further develop each student's stage professionalism. He will also provide the AUHSD high school choral directors with staff development in performance and choral music standards. This staff development opportunity is designed to further the understanding and mastery of performance of choral music

standards for our choral directors. Services will be provided on October 28, 2008, at a cost not to exceed \$150. [EXHIBIT L]

Recommendation:

It is recommended that the Board of Trustees approve an educational consulting agreement with Sheridan Ball. (Vocal Music Funds)

**11.1.2 Greg Ellis**

Approve an educational consulting agreement with Greg Ellis. He will direct the district's junior high school choral students, and will provide staff development for junior high school choral directors. The district's choral directors are requesting Mr. Ellis' services to improve student awareness of performance standards and to develop a basic understanding of stage performance skills in students. Mr. Ellis will also provide the AUHSD junior high school choral directors with staff development in performance and choral music standards. This opportunity is designed to further the understanding and mastery of performance of choral music standards for our choral directors. Services will be provided on October 29, 2008, at a cost not to exceed \$150. [EXHIBIT M]

Recommendation:

It is recommended that the Board of Trustees approve an educational consulting agreement with Greg Ellis. (Vocal Music Funds)

**11.2 Cooperative Agreement, The Regents of the University of California/Puente Project**

Ratify a cooperative agreement with The Regents of the University of California/Puente Project, July 1, 2008, through June 30, 2009. This partnership works to provide a seamless transition for high school students from the AUHSD 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. The Regents of the University of California/Puente Project develops contracts as soon as the state budget is approved. (This is the reason for the lateness in requesting approval by the Board of Trustees.) [EXHIBIT N]

Recommendation:

It is recommended that the Board of Trustees ratify a cooperative agreement with The Regents of the University of California/Puente Project.

**11.3 Individual Service Contracts**

Recommendation:

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

**11.4 Certificated Personnel Report**

Recommendation:

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

**11.5 Classified Personnel Report**

Recommendation:

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

**11.6 Field Trip Report**

Recommendation:

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

**11.7 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 16, 2008, per Board Policy 41006.1. [EXHIBIT S]

**11.8 Check Register/Warrants Report**

General Fund	\$3,019,349.92
Adult Education Fund	\$1,120.06
Deferred Maintenance Fund	\$3,894.00
GO Bond 2002A Fund	\$190,892.74
Insurance-Health and Welfare Fund	\$2,158,971.62

Recommendation:

It is recommended that the Board of Trustees ratify the check register/warrants report, as submitted, September 4, 2008, through September 16, 2008, per Board Policy 41006.2. [EXHIBIT T]

**11.9 Conferences and/or Meetings**

Attendance at conferences and/or meetings by board members and/or superintendent (based on their individual request).

- 11.9.1 2008 Anaheim Mayor's Prayer Breakfast, October 21, 2008, Anaheim, California, \$30 per person.

Recommendation:

It is recommended that the Board of Trustees authorize payment for the board members and/or superintendent to attend conferences and/or meetings with payment of their necessary expenses. (General Funds)

- 11.9.2 Golden Bell Awards Luncheon at the 2008 CSBA Annual Education Conference and Trade Show, December 6, 2008, San Diego, California, \$57 per person.

Recommendation:

It is recommended that the Board of Trustees authorize payment for the board members and/or superintendent to attend conferences and/or meetings with payment of their necessary expenses. (General Funds)

**11.10 Institutional Membership**

Approve the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2008-09, at a cost not to exceed \$500.

Recommendation:

It is recommended that the Board of Trustees approve the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2008-09. (General Funds)

**11.11 Board of Trustees' Meeting Minutes**

12.11.1 September 25, 2008 – Regular Meeting [EXHIBIT U]

12.11.2 September 30, 2008 – Special Meeting [EXHIBIT V]

Recommendation:

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

**12. SUPPLEMENTAL INFORMATION**

**INFORMATION ITEM**

12.1 Minutes of Department Meetings [EXHIBIT W]

12.2 Associated Student Body, June 2008 [EXHIBIT X]

**13. STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES' REPORT**

**INFORMATION ITEM**

**14. SUPERINTENDENT AND STAFF REPORT**

**INFORMATION ITEM**

**15. BOARD OF TRUSTEES' REPORT**

**INFORMATION ITEM**

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

**16. ADVANCE PLANNING**

**INFORMATION ITEM**

**16.1 Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, October 30, 2008, at 6:00 p.m.

Thursday, November 20, 2008

Thursday, December 11, 2008

**16.2 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 6, 2008.*



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**BOARD OF TRUSTEES**  
**Agenda**  
**Thursday, October 9, 2008**  
**Closed Session – 4:00 p.m.**  
**Regular Meeting – 6:00 p.m.**

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

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| <b>4.</b> | <b>CLOSED SESSION</b> | <b><i>ACTION/INFORMATION ITEM</i></b> |
|-----------|-----------------------|---------------------------------------|

The Board of Trustees will meet in closed session for the following purposes:

- A. To consider matters pursuant to Education Code Section 48918: Expulsion of students 08-04, 08-05, 08-06, 08-07, and 08-08.
- B. To consider matters pursuant to Education Code Section 48918: Readmission of students 06-186, 06-283, 06-353, 07-21, 07-55, 07-82, 07-104, and 08-D.

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| <b>5.</b> | <b>STUDENT PRESENTATION</b> |
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Soloists from Ball Junior High School, under the direction of Valeria Orlando, will perform.

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| <b>6.</b> | <b>RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE</b> |
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**A. Reconvene Meeting**

The Board of Trustees will reconvene into open session.

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

Jaron Fried, principal of Ball Junior High School, will lead the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**7. REPORT ACTION TAKEN IN CLOSED SESSION *INFORMATION ITEM*****8. PRINCIPAL'S REPORT *INFORMATION ITEM***

Dr. Fried will present a report on Ball Junior High School.

**9. 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.

**10. RECOGNITION *INFORMATION ITEM*****A. Introduction of Guests****B. Reports of Associations****11. ITEMS OF BUSINESS****A. Interactive Babies/Infant Simulator *INFORMATION ITEM***

The North Orange County Regional Occupation Program (NOCROP) offers a simulated parenting experience for students in the child development classes at Kennedy, Western, and Magnolia High Schools. Instructor Kathleen Rea, and several of her students, will discuss the program and demonstrate how the infant simulators are used. This program is designed to help young people understand and experience what it's like to care for a baby by assigning them responsibility for a near-real child for an extended period of time. The simulated infant is programmed to respond to a real schedule of care, based on the experience of real parents.  
**[EXHIBIT A]**

**Recommendation:**

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

**B. Report on Safe Schools *INFORMATION ITEM***

The Board of Trustees requested a Safe Schools update. The overall mission of Safe Schools is to ensure the safety of our students and staff district-wide. Safe Schools uses a multidisciplinary approach using proven school, community, county, state, and federal strategies. It is a nationally recognized program that includes an innovative and unique approach to school safety. **[EXHIBIT B]**

**Recommendation:**

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

**C. Public Hearing, North Orange County Regional Occupational Program Course Sequencing Plan**

Assistant Superintendent Lynne Porter of the North Orange County Regional Occupational Center (NOCROP) will give a report regarding the legislation that changed many aspects of the Regional Occupational Programs (ROPs) administration and operations. Last year, the State of California changed the purpose and provisions of (ROPs) to provide more services to high school students. Previously focused on developing job skills for adults, ROPs have been redirected to deliver Career Technical Education (CTE) and entry-level employment skills to a greater percentage of high school students. To ensure that ROPs are meeting their redesigned obligations, each ROP is required to hold an informative public hearing, outlining their services for high school students in the districts they serve. (The exhibit cannot be signed until the requirements by NOCROP have been met.) **[EXHIBIT C]**

Recommendation:

It is recommended that the Board of Trustees receive the information and formally open the public hearing to provide the public an opportunity to speak on the information presented.

**D. Developer Fee Deferral Request**

**INFORMATION/ACTION ITEM**

On July 14, 2008, the district received a letter from the Orange County Chapter of the Building Industry Association (BIA) requesting that the district adopt a policy to defer the collection of school facilities development impact fees, until such time as the lead land use authority agency issues a certificate of occupancy. District staff considered the impact of the request and has prepared a report for the Board of Trustees. If approved, the deferral would require the district to fund the preliminary planning costs for any new classrooms needed for new developments from other funds, instead of from the impact fees. It is possible that students may occupy residences and require classroom space immediately after the certificates of occupancy are issued. The district could then reimburse those funding sources from the developer fees after they are collected. However, all of the potential pre-funding sources are currently committed to projects, which were not completed under the Measure Z construction program. Bryan Starr, deputy director of the BIA, will be present to discuss this item. **[EXHIBIT D]**

Recommendation:

It is recommended that the Board of Trustees review the report, consider the request to defer the collection of school facilities development impact fees, and give direction to staff.

**E. Sale of Property, 525 N. Muller Street, Anaheim, California**

**ACTION ITEM**

In 2004, the district purchased property at 525 N. Muller Street, Anaheim, California, with the intent to build a central kitchen facility on the parking lot. In February of this year, the Board of Trustees determined that the kitchen project was not feasible at this property, and declared this property as a surplus property. The district completed an appraisal of the property, as is required by law. Approval of this item will direct staff to issue notices, as required in Education Code Section 17464 and Government Code Section 54220 et seq., of the district's intent to sell the property. The notices shall contain a statement that the minimum offer shall not be less than the appraised value of the property. **[EXHIBIT E]**

Recommendation:

It is recommended that the Board of Trustees direct staff to issue notices of the district's intent to sell the property at 525 N. Muller Street, Anaheim, California, for no less than the appraised value.

**F. Consulting Agreements**

**1. Government Financial Strategies, Inc.**

The Board of Trustees is requested to award a consulting agreement to Government Financial Strategies, Inc. On April 3, 2008, staff presented an update on the district's ongoing construction program. At that time, staff advised the Board of Trustees that a Request for Qualifications (RFQ) had been issued to select a financial consulting company to assist staff in developing financing plans for potential future construction projects. One strategy that was discussed was the option to finance future projects through the district's annual redevelopment revenues. Responses to RFQ #2008-22 for financial consulting were received on April 29, 2008, and a short list of qualified firms was interviewed on June 25, 2008. The total cost of these services will be based on the amount of proceeds sought and cannot be estimated at this time. Additionally, the nature of the agreement precludes the identification of the end date. **[EXHIBIT F]**

Recommendation:

It is recommended that the Board of Trustees award a consulting agreement to Government Financial Strategies, Inc. (Various Facilities Funds and/or other funds as appropriate)

**2. School Planning Services, Inc.**

The Board of Trustees is requested to award a consulting agreement to School Planning Services, Inc. to prepare the district's Developer Fee Justification Study. The district issued a Request for Qualifications (RFQ) to select a developer fee consulting company to prepare the district's developer fee justification study. Responses to RFQ #2008-28 for developer fee consulting were received on June 10, 2008, and a short list of qualified firms was interviewed on July 11, 2008. School Planning Services, Inc. was selected, at a cost not to exceed \$4,000. **[EXHIBIT G]**

Recommendation:

It is recommended that the Board of Trustees award a consulting agreement to School Planning Services, Inc. (Capital Facilities Funds)

**G. Ratification of Change Order**

**ACTION ITEM**

The Board of Trustees is requested to ratify the following change order:

Bid #2009-02 Loara High School Paving Improvement Project	
P.O. #964A0032 (Deferred Maintenance Funds)	
Hardy & Harper, Inc.	
Original Contract	\$2,338,000
Change Order #1 <b>[EXHIBIT H]</b>	\$54,368
New Contract Value	\$2,392,368

Recommendation:

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

**H. Approval of Change Order**

**ACTION ITEM**

The Board of Trustees is requested to approve the following change order:

Bid #2008-23 Anaheim High School HVAC Replacement  
 P.O. #96401779 (Deferred Maintenance Funds)  
 Anderson Air Conditioning, LP

Original Contract	\$349,500.00
Change Order #1 [EXHIBIT I]	\$34,314.28
New Contract Value	\$383,814.28

Recommendation:

It is recommended that the Board of Trustees approve the change order as listed.

**I. Board Policy 2400, Board of Trustees' Meetings **ACTION ITEM****

The Board of Trustees is requested to review and/or approve revised Board Policy 2400, Board of Trustees' Meetings, to comply with the routine review and updating of all policies. [EXHIBIT J]

Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 2400, Board of Trustees' Meetings.

**J. Board Policy 2404.01, Patron Notification of Board Meetings **ACTION ITEM****

The Board of Trustees is requested to review and/or approve revised Board Policy 2404.01, Patron Notification of Board Meetings, to comply with the routine review and updating of all policies. [EXHIBIT K]

Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 2404.01, Patron Notification of Board Meetings.

**12. 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. Educational Consulting Agreements**

**1. Sheridan Ball**

Approve an educational consulting agreement with Sheridan Ball. He will direct the district's high school choral students, and will provide staff development for high school choral directors. The district's choral directors are requesting Dr. Ball's services to improve student awareness and understanding of performance standards and to further develop each student's stage professionalism. He will also provide the AUHSD high school choral directors with staff development in performance and choral music standards. This staff development opportunity is designed to further the understanding and mastery of performance of choral music standards for our choral directors. Services will be provided on October 28, 2008, at a cost not to exceed \$150. [EXHIBIT L]

Recommendation:

It is recommended that the Board of Trustees approve an educational consulting agreement with Sheridan Ball. (Vocal Music Funds)

**2. Greg Ellis**

Approve an educational consulting agreement with Greg Ellis. He will direct the district's junior high school choral students, and will provide staff development for junior high school choral directors. The district's choral directors are requesting Mr. Ellis' services to improve student awareness of performance standards and to develop a basic understanding of stage performance skills in students. Mr. Ellis will also provide the AUHSD junior high school choral directors with staff development in performance and choral music standards. This opportunity is designed to further the understanding and mastery of performance of choral music standards for our choral directors. Services will be provided on October 29, 2008, at a cost not to exceed \$150. **[EXHIBIT M]**

Recommendation:

It is recommended that the Board of Trustees approve an educational consulting agreement with Greg Ellis. (Vocal Music Funds)

**B. Cooperative Agreement, The Regents of the University of California/Puente Project**

Ratify a cooperative agreement with The Regents of the University of California/Puente Project, July 1, 2008, through June 30, 2009. This partnership works to provide a seamless transition for high school students from the AUHSD 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. The Regents of the University of California/Puente Project develops contracts as soon as the state budget is approved. (This is the reason for the lateness in requesting approval by the Board of Trustees.) **[EXHIBIT N]**

Recommendation:

It is recommended that the Board of Trustees ratify a cooperative agreement with The Regents of the University of California/Puente Project.

**C. Individual Service Contracts**Recommendation:

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

**D. Certificated Personnel Report**Recommendation:

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

**E. Classified Personnel Report**Recommendation:

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

**F. Field Trip Report**Recommendation:

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

**G. 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 16, 2008, per Board Policy 41006.1.  
**[EXHIBIT S]**

**H. Check Register/Warrants Report**

General Fund	\$3,019,349.92
Adult Education Fund	\$1,120.06
Deferred Maintenance Fund	\$3,894.00
GO Bond 2002A Fund	\$190,892.74
Insurance-Health and Welfare Fund	\$2,158,971.62

Recommendation:

It is recommended that the Board of Trustees ratify the check register/warrants report, as submitted, September 4, 2008, through September 16, 2008, per Board Policy 41006.2.  
**[EXHIBIT T]**

**I. Conferences and/or Meetings**

Attendance at conferences and/or meetings by board members and/or superintendent (based on their individual request).

1. 2008 Anaheim Mayor's Prayer Breakfast, October 21, 2008, Anaheim, California, \$30 per person.

Recommendation:

It is recommended that the Board of Trustees authorize payment for the board members and/or superintendent to attend conferences and/or meetings with payment of their necessary expenses. (General Funds)

2. Golden Bell Awards Luncheon at the 2008 CSBA Annual Education Conference and Trade Show, December 6, 2008, San Diego, California, \$57 per person.

Recommendation:

It is recommended that the Board of Trustees authorize payment for the board members and/or superintendent to attend conferences and/or meetings with payment of their necessary expenses. (General Funds)

**J. Institutional Membership**

Approve the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2008-09, at a cost not to exceed \$500.

Recommendation:

It is recommended that the Board of Trustees approve the Association of California School Administrators (ACSA) Region 17, Orange County District Superintendents' Organization membership for 2008-09. (General Funds)

**K. Board of Trustees' Meeting Minutes**

1. September 25, 2008 – Regular Meeting [EXHIBIT U]
2. September 30, 2008 – Special Meeting [EXHIBIT V]

Recommendation:

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

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

**14. SUPERINTENDENT AND STAFF REPORT** **INFORMATION ITEM**

**15. BOARD OF TRUSTEES' REPORT** **INFORMATION ITEM**

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

**16. SUPPLEMENTAL INFORMATION** **INFORMATION ITEM**

- A. Minutes of Department Meetings [EXHIBIT W]
- B. Associated Student Body, June 2008 [EXHIBIT X]

**17. ADVANCE PLANNING** **INFORMATION ITEM**

**A. Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, October 30, 2008, at 6:00 p.m.

Thursday, November 20, 2008  
Thursday, December 11, 2008

**B. Suggested Agenda Items**

**18. 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 6, 2008.*