

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, October 30, 2008**

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**1. CALL TO ORDER – ROLL CALL**

President Anna L. Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

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

Absent: Katherine H. Smith, clerk

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda.

- Add addendum to Construction Controls Group, Inc., Exhibit HH
- Replace Exhibit BBB

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, the Board of Trustees adopted the agenda as amended.

**3. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak at this time.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 4:02 p.m.

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

Mr. O’Neal exited the meeting at 5:30 p.m.

**A. Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:00 p.m.

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

Daphne Hammer, Walker Junior High School principal, led 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

Assistant Board Clerk Thomas "Hoagy" Holguin reported the following actions taken in closed session.

- A. The Board of Trustees took action to approve the appointment of Bradley Minami as director of purchasing and central services.
- B. No action taken regarding public employee discipline/dismissal/release – campus safety aide.
- C. The Board of Trustees took action to dismiss public employees HR-2008-1 and HR-2008-2.
- D. The Board of Trustees took action to approve the expulsion of the following students:
  - 1. 08-09 under Education Code 48900(a)(1), 48900(b), 48915(a)(2)
  - 2. 08-10 under Education Code 48900(a)(1), 48900(k)
  - 3. 08-11 under Education Code 48900(a)(1), 48900(k)
  - 4. 08-12 under Education Code 48900(a)( 2), 48900(b), 48900(k), 48915(a)(2)
  - 5. 08-13 under Education Code 48900(c), 48900(j)
  - 6. 08-14 under Education Code 48900(a)(1), 48915(a)(1)
  - 7. 08-15 under Education Code 48900(b), 48915(a)(2)
  - 8. 08-16 under Education Code 48900(b), 48915(a)(2)
  - 9. 08-17 under Education Code 48900(g), 48900(c), 48915(a)(3)
  - 10. 08-19 under Education Code 48900(b), 48915(a)(2)
  - 11. 08-20 under Education Code 48900(o)
  - 12. 08-22 under Education Code 48900(b), 48915(a)(2)
  - 13. 08-23 under Education Code 48900(a)(2), 48900(c)
  - 14. 08-24 under Education Code 48900(a)(1)
  - 15. 08-25 under Education Code 48900(b), 48900(c), 48915(a)(3)
  - 16. 08-27 under Education Code 48900(c)
  - 17. 08-28 under Education Code 48900(a)(1), 48915(a)(5)
  - 18. 08-29 under Education Code 48900(b)
- E. The Board of Trustees took action to approve the readmission of students 06-307 and 06-349.
- F. The Board of Trustees took action to approve the transfer request of student A-2008-06.

## 7. PRINCIPAL'S REPORT

Ms. Hammer reported on API assessments, state standards, and character education at Walker Junior High School.

## 8. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

## 9. RECOGNITION

### A. Introduction of Guests

Mrs. Piercy recognized Joanne Fawley, ASTA; Kelly Wilson, ALTA; and Patricia Montelongo and Lisa Rockwell, APGA.

### B. Reports of Associations

Mrs. Fawley, ASTA president, gave a brief report on Election Day.

Lisa Rockwell and Patricia Montelongo, APGA co-presidents, reported on the vision of the APGA board.

## 10. ITEMS OF BUSINESS

### A. The Collaborative for Higher Education

The Board of Trustees viewed the video and discussed the unique partnership with California University, Fullerton (CSUF), which 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 provided an opportunity to share the video on the collaborative that was developed by AUHSD audiovisual and public information staff members.

### B. E-Learning Project, Anaheim Union High School District Online Curriculum

The Board of Trustees discussed the 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 was 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.

Rene Citlau discussed her experience in teaching courses online. Dr. Navarro stated that we receive full ADA for students registered in four classes on site and an online class.

### C. Suggested Revisions to the Board Agenda

The Board of Trustees reviewed the suggested revisions to the board agenda. Following discussion, the board directed staff to bring the item back as an action item at the November 20, 2008, meeting.

**D. Resolutions, Compensation for Board of Trustee**

On the motion of Mr. Brandman and duly seconded, the Board of Trustees adopted Resolution No. 2008/09-BOT-02 and Resolution No. 2008/09-BOT-03 to compensate Board Clerk Katherine H. Smith for the meetings of October 9, 2008, and October 30, 2008. (General Funds) The vote follows:

Ayes: Trustees Brandman, Holguin, and Piercy

Absent: Trustees Smith and O'Neal

**E. Educational Consulting Agreements, Supplemental Educational Services Providers**

On the motion of Mr. Brandman duly seconded and unanimously carried by those present, the Board of Trustees approved 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. (Title I Funds)

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**F. Ratification of Change Orders**

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, the Board of Trustees ratified 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 -0-  
Change Order #30 \$127,093.00  
Change Order #31 \$88,674.00  
New Contract Value \$23,902,010.37
  
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 \$29,681  
Change Order #25 \$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. The Board of Trustees noted the corrected change order value. The actual new contract value, as of September 11, 2008, was therefore, \$11,218,979.

  
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 \$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 \$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	\$56,804
	New Contract Value	\$1,486,048

**G. Notices of Completion**

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, the Board of Trustees authorized the deputy superintendent to accept all listed work as complete and authorized the filing of the Notices of Completion with the office of the county recorder.

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	P.O. 964A0046
	Original Contract	\$349,500.00
	Contract Changes	\$34,314.28
	Total Amount Paid	\$383,814.28

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

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, following a lengthy discussion, the Board of Trustees approved 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. (Measure Z Funds)

Ayes: Trustees Piercy and Brandman

Noes: Trustee Holguin

Absent: Trustees Smith and O’Neal

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

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees ratified the settlement agreement and general release with Williams Scotsman, Inc., which will settle all claims. Williams Scotsman, Inc. 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. (Joint Use Funds)



**J. School Sponsored Student Organizations**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees approved the following school sponsored student organizations.

1. Builders Club, Anaheim High School
2. Filipino Club, Magnolia High School
3. French Culture Club, Kennedy High School
4. Red Cross Club, Kennedy High School
5. The 90's Lunchbox Kidz, Anaheim High School

Josh Selbe, in a preferential vote, expressed his support for the above student organizations.

**11. CONSENT CALENDAR**

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees approved/ratified the following consent calendar with the exception of item H, pulled by Dr. Farley.

**A. Enrollment Application, Ralphs' Community Contribution Program**

The Board of Trustees approved 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.

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

The Board of Trustees approved the Orange County Superintendent of Schools' Friday Night Live Partnership Services Agreement, which 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.

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

The Board of Trustees ratified the Keenan and Associates Run-Off Claims Administration Agreement. 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. (Workers' Compensation Funds)

**D. Piggyback Bids, Purchase Through Public Corporation or Agency**

The Board of Trustees approved the piggyback bids as listed. 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. (Various Funds)

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.

**E. Educational Consulting Agreements**

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

The Board of Trustees approved 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. (Title I and EIA/LEP Funds)

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

The Board of Trustees approved 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. (Title I Funds)

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

The Board of Trustees approved 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. (Title I and EIA/LEP Funds)

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

The Board of Trustees ratified 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.

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

The Board of Trustees approved payment of the annual installments for membership fees with the Accrediting Commission for Schools, Western Association of Schools and Colleges. 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. (General Funds)

Anaheim Adult Education  
Anaheim Community Day School  
Anaheim High School  
Cypress High School

Gilbert High School  
Katella High School  
Kennedy High School  
Loara High School  
Magnolia High School

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

This item was approved following agenda item 14.

**I. 2008-2012 Local Plan for Career Technical Education**

The Board of Trustees approved 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.

**J. Instructional Materials Submitted for Display**

The Board of Trustees approved the display of instructional materials. 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.

**K. Individual Service Contracts**

The Board of Trustees approved/ratified the individual service contracts as submitted. (Special Education Funds)

**L. Field Trip Report**

The Board of Trustees approved/ratified the field trip report as submitted.

**M. Institutional Memberships**

The Board of Trustees approved the institutional memberships as listed. (General Funds)

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.

**N. Certificated Personnel Report**

The Board of Trustees approved/ratified the certificated personnel report as submitted.

**O. Classified Personnel Report**

The Board of Trustees approved/ratified the classified personnel report as submitted.

**P. Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, as submitted, September 4, 2008, through September 24, 2008, per Board Policy 41006.1.

**Q. Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, as submitted, September 4, 2008, through September 24, 2008, per Board Policy 41006.2.

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

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

The Board of Trustees approved the minutes as submitted.

October 9, 2008 – Regular Meeting

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

Josh Selbe reported on the various events at the school sites including Red Ribbon Week, district sporting events, student poll workers, and Election Day.

**13. SUPERINTENDENT AND STAFF REPORT**

Dr. Farley shared a letter regarding the budget that will be sent to all certificated and classified personnel.

Dr. Navarro discussed consent calendar item 11.H, First Quarterly Report on Williams Uniform Complaints. He explained that due to an exception in the law, the Orange County Department of Education would not be reporting any shortage of English language arts textbooks to the state, and the Anaheim Union High School District would follow through with the upcoming adoption of new textbooks.

**14. BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported he attended the Anaheim Mayor's Prayer Breakfast, the Homecoming game for Loara and Anaheim High Schools, as well as the Savanna vs. Magnolia game. He said he also visited a classroom at Ball Junior High School with Dr. Farley.

Mr. Holguin noted he attended the Anaheim Mayor's Prayer Breakfast, the Senior Day at Cal State Fullerton, the insurance meeting, and a visit to Loara High School. He congratulated Dr. Farley on the budget letter that will be sent to our certificated and classified staff.

Mrs. Piercy said she attended the GASELPA meeting, the Cypress Chamber event, the budget meeting, the Senior Day at Cal State Fullerton, the Superintendents Parent Advisory Committee meeting, CSBA workshop, and a Red Ribbon breakfast.

Dr. Farley explained that item 11.H, 2008-09 First Quarterly Report on Williams Uniform Complaints, should have been pulled from the consent calendar for discussion, not pulled from the agenda. The consensus of the Board of Trustees was to take item 11.H at this time.

On the motion of Mr. Brandman, duly seconded and unanimously carried by those present, the Board of Trustees accepted 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 12<sup>th</sup> grade. There were no complaints during this quarter.

**15. SUPPLEMENTAL INFORMATION**

- A. Minutes of Department Meetings
- B. Cafeteria Fund, August 2008

**16. ADVANCE PLANNING**

**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**

Mr. Holguin requested an exit plan for Construction Controls Group, Inc.

Mrs. Piercy suggested that Mr. Holguin meet with Mr. Holcomb to discuss an exit plan for Construction Controls Group, Inc. in order to save staff time.

**17. ADJOURNMENT**

On the motion of Mr. Holguin, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 8:10 p.m.

Approved \_\_\_\_\_  
Assistant Clerk, Board of Trustees