

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, November 1, 2012**

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**1. CALL TO ORDER–ROLL CALL**

President Anna L. Piercy called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Anna L. Piercy, president; Brian O’Neal, clerk; Annemarie Randle-Trejo, assistant clerk; Katherine H. Smith and Jordan Brandman, members; Elizabeth I. Novack, superintendent; Dianne Poore, Russell Lee-Sung, and Paul Sevillano, assistant superintendents; and Jeff Riel, District counsel.

**2. ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

Replace Exhibit G, School Sponsored Student Organizations, Peer Assisted Leadership (P.A.L.), South Junior High School.

Replace Exhibit Y, Agreement, California State University, Long Beach.

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees adopted the agenda as amended.

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

There were no requests to speak.

**4. CLOSED SESSION**

The Board of Trustees entered closed session at 3:33 p.m.

**5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND REPORT OUT**

**5.1 Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:01 p.m.

**5.2 Pledge of Allegiance**

Cypress High School Student Ambassador Grace Lee led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

**5.3 Closed Session**

Board Clerk Brian O’Neal reported the following actions taken during closed session.

5.3.1 No reportable action taken regarding negotiations.

5.3.2 No reportable action taken regarding personnel.

5.3.3 The Board of Trustees took formal action to approve the expulsion of all students listed on the closed session agenda.

1. 12-02 under Education Code 48900(c), 48900(j), 48915(b)(1)
2. 12-03 under Education Code 48900(a)(2), 48915(a)(1), 48915(b)(2)
3. 12-04 under Education Code 48900(a)(2), 48915(a)(1), 48915(b)(2)
4. 12-05 under Education Code 48900(c), 48915(c)(3), 48915(b)(2)
5. 12-06 under Education Code 48900(c), 48915(a)(3), 48915(b)(2)
6. 12-07 under Education Code 48900(a)(1), 48900(k), 48915(b)(1)
7. 12-09 under Education Code 48900(b), 48915(a)(2), 48915(b)(2)
8. 12-10 under Education Code 48900(c), 48915(c)(3)
9. 12-11 under Education Code 48900(b), 48900(c), 48915(a)(2), 48915(a)(3), 48915(b)(2)
10. 12-18 under Education Code 48900(c), 48915(a)(3), 48915(b)(2)

5.3.4 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2012041058, resolving all outstanding issues by reimbursing petitioner \$14,000 in unilaterally obtained educationally related fees and costs.

## 6. INTRODUCTION OF GUESTS

### Introductions

Mrs. Piercy introduced Joanne Fawley, ASTA; Lisa Rockwell, APGA; and Ralph Rodriguez, La Palma City Council Member.

Russell Lee-Sung introduced Susan Ferencz, coordinator, Special Youth Services.

## 7. BOARD OF TRUSTEES' RECOGNITION

### 7.1 Orange County Auto Dealers Association

The Board of Trustees honored Orange County Auto Dealers Association Representative Sean Taylor for providing an outstanding fundraising partnership with the District and the Orange County Auto Show. This year, the Orange County International Auto Show was held October 4, 2012, through October 7, 2012, at the Anaheim Convention Center. The total amount raised by the District was \$19,090, which was the highest amount raised by any district. Sycamore Junior High School alone raised over \$13,000.

### 7.2 eLearning Teacher of the Year

The Board of Trustees recognized Renee Citlau, Cypress High School business teacher and lead virtual teacher for the AUHSD eLearning program, as she has been awarded the Online Teacher of the Year Award for the 2012 eLearning Strategies Symposium. The Online Teacher of the Year Award recognizes an online teacher who has made a noteworthy contribution to eLearning in an online or blended setting. Ms. Citlau will be honored at the 2012 eLearning Strategies Symposium luncheon on December 7, 2012, which will be held at the Hilton Hotel in Costa Mesa. In addition, Ms. Citlau will become the nominee for the International North American Council for Online Learning (iNACOL) National Online Teacher of the Year.

### 7.3 **Kindness Matters Awards**

Celebrating kindness is a valued quality and a priority of the Board of Trustees. It is acknowledged that even the smallest acts of kindness by a single person have the power to change the lives of our students and community. With this in mind, the Board of Trustees began this recognition in 2011 honoring students, parents, District employees, and community members for their acts of kindness. All individuals recognized were nominated by a student, staff member, or community member and selected by the Kindness Matters Committee.

The Board of Trustees honored the following individuals:

Luis Alba	Student, 8th grade	Sycamore Junior High School
Kathleen Binford	Health Service Technician	Cypress High School
Annie Gotts	Teacher-Special Education	Sycamore Junior High School
Kelly Grove	Teacher-Special Education	Anaheim High School
Tammy Hansberry	President	Vocal Motion, Oxford Academy
Jennifer Hipolito	Librarian/Media Technician	Gilbert High School
Jackie Jones	Food Service Assistant	Hope School
Andrew H. Lee	Student, 12th grade	Cypress High School
Rosa Mulleady	Campus Safety Aide	Loara High School
Lynne Mundi	Community Volunteer	City of Anaheim
Ralph Rodriguez	City Council Member	La Palma City Council
Karen Troutman	Nurse	Hope School

## 8. **REPORTS**

### 8.1 **Principal's Report**

Mr. John Briquelet, Loara High School principal, and Dr. Jaron Fried, Ball Junior High School principal, presented a report on the common core standards and implementation at their school sites.

### 8.2 **Anaheim Secondary Council Parent Teacher Association (ASCPTA) Report**

Maureen Christensen, ASCPTA parliamentarian, reported on activities throughout the District, as well as the financial obligations of ASCPTA.

### 8.3 **Student Representative's Report**

Grace Lee, ambassador from Cypress High School and alternate for Primala Parmar, student representative to the Board of Trustees, reported on school activities throughout the District.

### 8.4 **Reports of Associations**

8.4.1 Joanne Fawley, ASTA president, discussed the student voter poll program, which assists adults in the voting process.

8.4.2 Lisa Rockwell, APGA co-president, reported on counseling events throughout the District, including Aeries training for students and parents, anti-bullying and harassment training, as well as college application workshops.

8.5 **District Update**

Public Information Officer Pat Karlak presented highlights of events throughout the District. Additionally, Mrs. Karlak was honored for 10 years of service to the District.

9. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

- 9.1 Reverend Luis P. Sheldon discussed the district attorney's investigation of Jordan Brandman.
- 9.2 Amin David, 1585 W. Broadway, Anaheim, discussed the investigation of Jordan Brandman.
- 9.3 William Fitzgerald voiced his personal opinions regarding Anna Piercy and Jordan Brandman.
- 9.4 Linda Lobatos, 200 N. Carlton Ave., Anaheim, commented on the safety of the cheer program at Anaheim High School.
- 9.5 Kelly Martinez, 200 N. Carlton Ave., Anaheim, expressed concerns with the cheer program at Anaheim High School.

10. **ITEMS OF BUSINESS**

**EDUCATIONAL SERVICES DIVISION**

10.1 **Resolution No. 2012/13-E-03, Day of the Special Educator**

Background Information:

Day of the Special Educator is observed throughout the nation to recognize the anniversary of the signing of the nation's first federal special education law by President Gerald R. Ford on December 2, 1975. Special Education Day, the national holiday, began in 2005. That year marked the 30<sup>th</sup> anniversary of the Individuals with Disabilities Education Act (IDEA).

Current Consideration:

The District will acknowledge the Day of the Special Educator, December 3, 2012, and will encourage all staff to celebrate the students, families, and educators who ensure that students with disabilities have equal access to a free and appropriate public education.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-E-03, Day of the Special Educator, by the following roll call vote:

Ayes: Trustees Brandman, Smith, Randle-Trejo, O'Neal, and Piercy

10.2 **School Sponsored Student Organization Applications, Magnolia and Western High Schools, Oxford Academy, and South Junior High School**

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organization shall not engage in any activities, other than those that are organizational in nature, until the Board of Trustees has approved its application.

Current Consideration:

The following schools have submitted school sponsored student organization applications:

10.2.1 New Global Citizens, Magnolia High School

10.2.2 Grupo Folklorico de Western High School, Western High School

10.2.3 Raising Student Voice and Participation (RSVP), Western High School

10.2.4 Friends for Hope, Oxford Academy

10.2.5 Oxford Academy Catholic Youth Ministry, Oxford Academy

10.2.6 Peer Assisted Leadership (PAL), South Junior High School

Budget Implication:

Each school sponsored student organization offsets operational costs through donations and fundraising efforts.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school sponsored organization applications and allowed the student representative to the Board of Trustees the opportunity to cast a preferential vote on the student organization applications.

10.3 **End of Year, Program Improvement Year 3 LEA Plan Evidence of Progress**

Background Information:

In November 2011, the State Board of Education approved a new requirement for Local Educational Agencies (LEAs) in Program Improvement (PI) Year 3 to demonstrate progress in implementing and monitoring their revised LEA Plans. This requirement, to be completed annually, replaces all previous state reporting requirements for the Elementary and Secondary Education Act (ESEA) Corrective Action, such as quarterly progress reporting.

Conceptually, this new requirement provides an impetus for districts to strengthen their overall implementation and monitoring of their revised LEA Plans, as well as calls for the California Department of Education (CDE) to play an active and supportive role in helping LEAs monitor and implement their LEA Plans. One of the most important characteristics of the evidence of progress requirement is that it gives the LEAs the flexibility to identify and submit local evidence that documents the implementation and monitoring of their revised LEA Plans.

The first half of the annual report, entitled "PI Year 3 Mid-Year Evidence of Progress," was submitted to the CDE in March 2012. The report required the District to identify its top three (3) local priorities for improvement, to describe recent progress in the selected areas, and to describe what kinds of local assessment data were used to determine progress in the priorities selected. The District's top three areas of improvement were identified by the District Assistance Intervention Team (DAIT) as being: improvement of instructional practices across the District; improvement of assessment practices across the District; and improvement of monitoring practices.

Current Consideration:

An end-of-year evidence of progress report, entitled "PI Year 3 LEA Plan Evidence of Progress (2011-12) End-of-Year Submission: October 2012," was submitted to the CDE on October 15, 2012, and is the second part of the annual report. Communication with the local governing board is a requirement of the evidence of progress.

Budget Implication:

The report itself bears no impact on the budget. However, the District used Corrective Action Funds, during the 2011-12 year, to implement and monitor implementation of the revised LEA Plan. An external District Assistance Intervention Team (DAIT) provider, New Directions for Academic Achievement, Inc., assisted the District in this effort.

Action:

Following a report from Dr. Sevillano, the Board of Trustees received the information on the Program Improvement Year 3 LEA Plan.

Mr. Brandman exited the meeting at 7:46 p.m. and returned at 7:50 p.m.

**HUMAN RESOURCES DIVISION**

10.4 **2011-12 Williams Uniform Complaints Audit Report**

Background Information:

The District submits a quarterly report summarizing 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. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education (OCDE). Each year, the OCDE conducts an audit of the submitted quarterly reports and provides an annual report of their findings.

Current Consideration:

According to Williams Settlement Legislation, the annual report must be publically shared with the Board of Trustees. The report, as provided in Exhibit I, indicates the District was in compliance for the 2011-12 year.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the 2011-12 Williams Uniform Complaints Audit Report, as submitted.

10.5 **Agreement, Parker & Covert, LLP**

Background Information:

The Board approved an agreement with Parker & Covert, LLP on August 18, 2011, for legal consultation and assistance, which is not provided by attorneys with the Orange County Department of Education for a two-year term from July 1, 2011, through June 30, 2013, at a cost not to exceed \$100,000. Legal services are provided in legal matters related to human resources, personnel, contracts, negotiations, grievances, and potential litigation.

Current Consideration:

Due to several major and on-going legal issues that occurred in 2011-12 and currently pending in 2012-13, the Board is requested to increase the amount of the agreement by an additional \$60,000, for a total agreement not to exceed \$160,000 for the two-year term.

Budget Implication:

The increased cost of this agreement is not to exceed \$60,000. (General Funds)

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement between Parker and Covert, LLP and the District to reflect an increase of \$60,000, for a total amount not to exceed \$160,000.

10.6 **Agreement, Stutz Artiano Shinoff and Holtz, APC**

Background Information:

The Board approved an attorney-client retainer agreement with Stutz Artiano Shinoff and Holtz, APC, on July 12, 2012, for legal consultation and assistance, which is not provided by attorneys with the Orange County Department of Education July 1, 2012, through June 30, 2013, at a cost not to exceed \$150,000. The services are typically related to personnel management and personnel related litigation.

Current Consideration:

Due to several major on-going legal issues currently pending in 2012-13, the Board is requested to increase the amount of the agreement by an additional \$50,000, for a total amount not to exceed \$200,000.

Budget Implication:

The increased cost of this agreement is not to exceed \$50,000. (General Funds)

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the agreement between Stutz Artiano Shinoff and Holtz, APC and the District to reflect an increase of \$50,000, for a total amount not to exceed \$200,000.

10.7 **Board of Trustees' Announcement of Appointment/Reappointment Candidate of Personnel Commission Member**

Background Information:

The Personnel Commission of the Anaheim Union High School District is composed of three (3) members that apply the rules and principles of the merit system pursuant to Education Code requirements. Each commissioner is appointed for a three-year term that expires on December 1 of the third year. The Commissioners' terms are staggered. According to the Education Code and Personnel Commission rules, the Board of Trustees appoints one (1) of the three (3) commission members.

Current Consideration:

The term of the current Board of Trustees' appointed Personnel Commission Member Mr. Espiridion (Speed) Castillo expires on December 1, 2012. Therefore, the Board of Trustees must begin procedures of an appointment or re-appointment for the new three (3) year term. The Board must publically announce the name of the person it intends to appoint or reappoint. To provide members of the public the opportunity to express their views on the intended appointment/re-appointment, the Board must hold a public hearing at least 30 days, but no later than 45 days, after the announcement of the intended appointment. After the public hearing, the Board of Trustees will then take action on the appointment/re-appointment. The public hearing and action to appoint will occur at the Board meeting on December 6, 2012.

The Personnel Commission requests the Board of Trustees determine the person it intends to appoint or reappoint and publicly announce its candidate as the Board of Trustees' Personnel Commission appointee for the term commencing December 1, 2012, and ending on December 1, 2015.

The Personnel Commission Executive Director Dr. Victoria Wintering has informed the District that Mr. Castillo will accept reappointment for another three (3) year term.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees publicly announced its nominee, Mr. Espiridion (Speed) Castillo as the Board of Trustees' Personnel Commission appointee for the term commencing December 1, 2012, and ending on December 1, 2015. On December 6, 2012, the Board of Trustees will hold a public hearing concerning this nomination.

10.8 **Agreement, University of La Verne**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable professional experiences. This agreement provides the opportunity for University of La Verne counselor interns to serve in this capacity. Interns do not replace counseling services provided by District counselors.

Current Consideration:

This is a new agreement with the University of La Verne. Counselor interns will meet with an on-site supervisor for the purpose of completing the university's field instruction and participation requirements. Additionally, professional attire and conduct will be reviewed. Services are being provided October 1, 2012, and will continue unless terminated by either party. This agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

Services provided are at no cost to the District.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the agreement between the University of La Verne and the District.

**SUPERINTENDENT'S OFFICE**

10.9 **Scheduling of Annual Organizational Meeting**

Background Information:

Education Code Section 35143 and Board Policy 2400 requires that the Board of Trustees hold an annual organizational meeting within 15 days of when newly re-elected or elected Board members take office. Pursuant to Education Code Section 5017, the term of office for re-elected or newly elected Board members commences on the first Friday in December. This year, December 7, 2012, is the Friday in December. Currently, the Board of Trustees' December 6, 2012, meeting is the only meeting scheduled in December. After the Board selects the annual organizational meeting, the Board shall notify the Orange County superintendent of schools of the day and time selected.

Current Consideration:

The Board is requested to schedule the annual organizational meeting that must convene between December 7, 2012, and December 22, 2012.



Budget Implication:

None at this time.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the annual organizational meeting scheduled for Thursday, December 13, 2012.

11. **CONSENT CALENDAR**

***The Board will list consent calendar items that they wish to pull for discussion.***

On the motion of Mr. Brandman, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following Consent Calendar, with the exception of item 11.11, pulled by Mrs. Piercy for discussion.

**BUSINESS SERVICES DIVISION**

11.1 **Rejection of Liability Claim**

Action:

The Board of Trustees rejected a liability claim that was filed on October 16, 2012, and it was identified as AUHSD 12-14 (Tort Claim #317). After review, staff determined that the claim was not a proper charge against the District and authorized staff to send the notice of rejection. This claim alleges personal injury.

11.2 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date, and Ready for Sale, or Destruction**

Action:

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorize proper disposal in accordance with Education Code Section 60510 et.al.

11.3 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale, or Destruction**

Action:

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale, or destruction, as surplus, and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et.al.

11.4 **Donations**

Action:

The Board of Trustees accepted the donations as listed on the exhibit.

11.5 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, October 2, 2012, through October 22, 2012.

11.6 **Purchasing Report**

Action:

The Board of Trustees ratified the purchase order detail report, October 2, 2012, through October 22, 2012.

**EDUCATIONAL SERVICES DIVISION**

11.7 **Ratification, Service Agreement, Orange County Superintendent of Schools, Anaheim High School**

Background Information:

The Orange County Superintendent of Schools has received grant funds from the United States Department of Education for the provisions of services to students through the delivery of the Understanding American Citizenship grant.

Current Consideration:

Anaheim High School teacher Alex Lamb will participate in extra duty hours to implement the Understanding American Citizenship grant. The Orange County Superintendent of Schools agrees to pay the substitute fees and extra duty hours for Mr. Lamb to participate in off-site grant activities.

Budget Implication:

The Orange County Superintendent of Schools agrees to pay the District a total sum not to exceed \$2,425. (Grant Funds)

Action:

The Board of Trustees ratified the agreement. Services are being provided August 13, 2012, through June 30, 2013.

11.8 **Ratification, Service Agreement, Orange County Superintendent of Schools, Gilbert High School**

Background Information:

The Orange County Superintendent of Schools has received grant funds from the United States Department of Education for the provision of services to students through the delivery of the Understanding American Citizenship grant.

Current Consideration:

Gilbert High School teachers, David Done and Joel Schwartz, will participate in extra duty hours to implement the Understanding American Citizenship grant. The Orange County Superintendent of Schools agrees to pay the substitute fees and extra duty hours for Mr. Done and Mr. Schwartz to participate in off-site grant activities.

Budget Implication:

The Orange County Superintendent of Schools agrees to pay the District a total sum not to exceed \$4,600. (Grant Funds)

Action:

The Board of Trustees ratified the agreement. Services are being provided August 14, 2012, through June 30, 2013.

11.9 **Visit Fees, Accrediting Commission for Schools, Western Association of Schools and Colleges**

**Background Information:**

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 institutions of higher education.

**Current Consideration:**

According to the conditions of the prior three (3) year accreditation term, Kennedy High School will host a full self-study visit to document the progress of its accreditation term. Cypress High School will host a midterm re-visit to document the progress of its six (6) year accreditation term status.

**Budget Implication:**

The fee for the three (3) year term full self-study visit for Kennedy High School is \$1,425, which includes three (3) members, at \$475 per member. The fee for the one (1) day midterm re-visit for Cypress High School is \$750. The difference in WASC fees is a result of Kennedy High School participation in a full WASC self-study visit, while Cypress High School will participate in a mid-term visit. (General Funds)

**Action:**

The Board of Trustees approved the visit fees for Western Association of Schools and Colleges (WASC).

11.10 **Ratification, Services Agreement, Focused Fitness**

**Background Information:**

Focused Fitness has provided ongoing consultation and services for the Carol M. White Physical Education Program (PEP) grant for the past two (2) years. This is the third, and final, year of the grant. Focused Fitness services include curriculum development, quantitative and qualitative evaluation, staff development, after-school program training, and advanced training workshops for all physical education teachers.

**Current Consideration:**

Focused Fitness will continue to provide services and customized, comprehensive tools to establish a quality, standards-based physical education program in our District, and meet the goals and objectives of our PEP grant project. The Focused Fitness services agreement was received on October 1, 2012.

**Budget Implication:**

Services as indicated above are being provided at a cost not to exceed \$94,600. (PEP Grant Funds)

**Action:**

The Board of Trustees ratified the services agreement between Focused Fitness and the District. Professional development teacher in-services are being provided October 1, 2012, through September 30, 2013.

11.11 **Ratification, Memorandum of Understanding, Ocean Institute**

**Background Information:**

The Ocean Institute has provided instructional support and field experiences for the District's earth science teachers and students for the past three (3) years. Collaboratively,

the District's science teachers from Magnolia, Western, and Savanna high schools and Dale junior high school, as well as staff from California State University, Fullerton and the Ocean Institute have developed project-based curriculum. The curriculum is co-taught with the Ocean Institute staff, culminating with a real-world field experience for students and teachers at the Ocean Institute. This year, the goal of the collaboration is to provide enriching field experiences, increasing students' knowledge of the ocean, marine life, coastal environments, climate change and its local and global impact, as well as empower students to make informed decisions, leading them towards global awareness, stewardship, and advocacy for all students in the District.

Current Consideration:

The Frank M. and Gertrude R. Doyle Foundation pledged an additional \$145,000 to support the District and Ocean Institute collaboration. By providing funding for the cost of substitutes, transportation, and project resources, this funding ensures all District earth science teachers and students may participate in the Ocean Institute experience. Earth science students will also have the opportunity to participate in the Student Project Symposium, hosted at the Ocean Institute in March. This memorandum of understanding has been in effect October 15, 2012, through March 31, 2013.

Budget Implication:

Services being provided are at no cost to the District. (Doyle Foundation and Ocean Institute Funds)

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees ratified the memorandum of understanding between the Ocean Institute and the District. Field trip and science curriculum collaboration services are being provided, October 15, 2012, through March 31, 2013.

11.12 **Instructional Materials Submitted for Adoption**

Action:

The Board of Trustees adopted the selected materials. The Instructional Materials Review Committee has recommended the selected books for basic and supplemental courses in art, business, electives, foreign language, history/social science, reading, language arts, ELD, and science. The books have been made available for public view.

11.13 **Instructional Materials Submitted for Display**

Action:

The Board of Trustees approved the selected materials for display. The Instructional Materials Review Committee has recommended the selected materials for basic and supplemental courses in Career Technical Education (CTE) Pathways, performing arts, reading, language arts, ELD, and electives. Before the materials 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, November 2, 2012, through December 6, 2012.

11.14 **Individual Service Contracts**

Action:

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

11.15 **Field Trip Report**

Action:

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

**HUMAN RESOURCES DIVISION**

11.16 **Agreement, California State University, Long Beach**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable professional experiences. This agreement provides the opportunity for California State University, Long Beach social work interns to provide supervised support services to District students and staff.

Current Consideration:

This agreement is a renewal of the current agreement already in place, which expires on December 31, 2012. University interns will have the opportunity to develop skills in assessment, intervention, and prevention to improve students' academic performance by addressing the areas of mental health and emotional health through evidenced based treatment models and practices. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective January 1, 2013, through December 31, 2017. University interns will report to the District intern service specialist or school site administrator to meet the university's field instruction and participation requirements. All interns are supervised by the intern services specialist. This agreement will be signed following approval by the Board of Trustees.

Budget Implication:

Services provided are at no cost to the District.

Action:

The Board of Trustees approved the agreement between California State University, Long Beach and the District.

11.17 **Certificated Personnel Report**

Action:

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

11.18 **Classified Personnel Report**

Action:

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

**SUPERINTENDENT'S OFFICE**

11.19 **Employment Agreements with Assistant Superintendents and District Counsel**

Background Information:

Employment agreements are required for upper level management who are unrepresented employees including the assistant superintendents and District counsel. The Board of Trustees last approved the employment contracts for the assistant superintendent, Business Services; assistant superintendent, Human Resources; and District counsel on September 2, 2010 for the term beginning July 1, 2010, and ending June 30, 2013. The Board approved

the employment contract for the assistant superintendent, Educational Services, on January 20, 2011, for the term beginning February 1, 2011, and ending June 30, 2013.

Current Consideration:

The Board is requested to extend the employment agreements through June 30, 2016, under the same terms of the current employment agreements. These agreements include a provision for reductions at an equivalent level as negotiated with the District's collective bargaining groups and the management team. In addition, the aforementioned agreements also reflect recent changes to Government Code Section 53243.2 as outlined in Exhibit BB.

<u>Name</u>	<u>Title</u>	<u>Term</u>
Dianne Poore	Assistant Superintendent, Business Services	7/1/13-6/30/16
Russell Lee-Sung	Assistant Superintendent, Human Resources	7/1/13-6/30/16
Paul Sevillano, Ed.D.	Assistant Superintendent, Educational Services	7/1/13-6/30/16
Jeff Riel	District Counsel	7/1/13-6/30/16

Budget Implication:

There is no additional impact to the budget; costs are within the current budget and future budget projections.

Action:

The Board of Trustees approved the extension of the employment agreements and authorized the Board of Trustees' president and clerk to sign said agreements.

11.20 **Board of Trustees' Meeting Minutes**

11.20.1 August 16, 2012, Regular Meeting

11.20.2 September 6, 2012, Regular Meeting

11.20.3 September 20, 2012, Regular Meeting

11.20.4 October 11, 2012, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

12. **SUPPLEMENTAL**

12.1 Cafeteria Fund, August 2012

12.2 Enrollment Report, Month 2

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack thanked Mrs. Dominguez for filling in for Mrs. Solorzano this evening and thanked Grace Lee for filling in for Student Board Representative Primala Parmar. Dr. Novack commented on the success of the Key Community Stakeholder luncheon and closed her comments by stating that we are all making a difference in the lives of our students.

Dr. Sevillano acknowledged the partnerships the Board has established with the community to support the District. He also commended Cheryl Quadrelli-Jones for her work on the College and Career Fair.

Mr. Lee-Sung noted his attendance at the Teacher of the Year dinner.

Mrs. Poore stated that November is open enrollment month. She also announced the upcoming Health Fair on November 14, in the Multiuse Room, from 3:00-5:00 p.m.

Mr. Riel announced Christina Bevins has been hired as his legal assistant.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported his attendance at the ROP meeting, AUHSD Foundation Gala, Teacher of the Year dinner, Magnolia WASC visitation, Key Community Stakeholder luncheon, College and Career Fair, Anaheim Sister City reception at Angel stadium, and Loara High School's 50<sup>th</sup> Anniversary ribbon cutting event.

Mrs. Smith said she attended the Los Amigos meeting. She discussed the cheer program at Anaheim High School and asked why this issue has not been resolved.

Mrs. Randle-Trejo remarked on her attendance at the District Idol event, Young Women and Career "Take Time for Tea," ASTA meeting, Teacher of the Year dinner, joint OCSBA/ACSA dinner meeting, Fall Festival, College and Career Fair, and Loara High School's 50<sup>th</sup> Anniversary ribbon cutting event. Additionally, she mentioned a visit with Chris Norby.

Mr. O'Neal noted his attendance at the District Idol event and a meeting with the Anaheim Sister City delegation from Mito, Japan.

Mrs. Piercy discussed the meeting with the Anaheim Sister City delegation from Mito, Japan. She also stated she attended the GASELPA meeting, Young Women and Careers "Take Time for Tea," AUHSD Foundation Gala, Teacher of the Year dinner, joint OCSBA/CSBA dinner meeting, and Loara High School's 50<sup>th</sup> Anniversary ribbon cutting event.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Date**

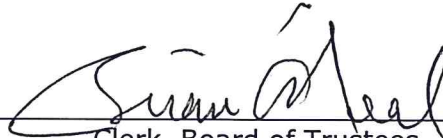
The next regular meeting of the Board of Trustees will be held on Thursday, December 6, 2012, at 6:00 p.m.

15.2 **Suggested Agenda Items**

Mr. Brandman requested a report on the California Voter's Rights Act.

16. **ADJOURNMENT**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:44 p.m.

Approved   
Clerk, Board of Trustees