

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, November 21, 2019

1. CALL TO ORDER–ROLL CALL

Board President Brian O’Neal called the special meeting of the Anaheim Union High School District Board of Trustees to order at 10:00 a.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Katherine H. Smith, assistant clerk; Anna L. Piercy and Al Jabbar, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., assistant superintendent; and Karl H. Widell, District counsel.

Absent: Brad Jackson and Jennifer Root, Ed.D., assistant superintendents.

2. ADOPTION OF AGENDA

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

3. PLEDGE OF ALLEGIANCE

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

4. PUBLIC COMMENTS, OPEN SESSION ITEM

There were no requests to speak.

5. ITEM OF BUSINESS

Resolution No. 2019/20-F-03, Support of Various Career Technical Education Facilities Program Projects and Grant Applications

Background Information:

The passing of Proposition 51 in November 2016 made state funding for new construction, modernization, and career technical education (CTE) available to districts seeking to leverage local bond funds. The California Department of Education (CDE) is currently accepting Career Technical Education Facilities Program (CTEFP) grant applications for a new funding cycle, which will close on December 2, 2019.

The CTEFP is administered by the Office of Public School Construction (OPSC). District applications obtaining high passing scores from the CDE, position themselves to receive CTEFP grant funding from OPSC. Participation in this program requires governing boards to approve grant applications by way of a resolution, prior to submittal to the CDE.

Current Consideration:

The District is interested in seeking CTEFP funding for the following projects:

- Magnolia High School-Media Arts (Design, Visual, and Media Arts Pathway)
- Magnolia High School-Medical Careers (Patient Care Pathway)
- Katella High School-Culinary Arts (Food Service and Hospitality Pathway)

In order for staff to submit CTEFP grant applications by December 2, 2019, the Board of Trustees is required to adopt a resolution in support of CTEFP projects and applications.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-F-03. The roll call vote follows.

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

6. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 10:01 a.m.

Approved 
Clerk, Board of Trustees