

BOARD OF TRUSTEES
Minutes
Thursday, November 7, 2013

1. CALL TO ORDER–ROLL CALL

President Mr. Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:01 p.m.

Present: Mr. Brian O’Neal, president; Mrs. Anna L. Piercy, assistant clerk; Mrs. Katherine H. Smith and Mr. Al Jabbar, members; Dr. Elizabeth I. Novack, superintendent; Mrs. Dianne Poore, Mr. Russell Lee-Sung, and Dr. Paul Sevillano, assistant superintendents; and Mr. Jeff Riel, District counsel.

Mrs. Annemarie Randle-Trejo, clerk, entered the meeting at 3:02 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- On page 1, pull closed session item 4.4
- Replace Exhibit B with revised Exhibit B
- Replace Exhibit E with revised Exhibit E
- On page 7, pull open session item 11.6

On the motion of Mr. Jabbar, 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 3:03 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT

5.1 Reconvene Meeting

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

5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Mr. Ibrahim Bharmal led the Pledge of Allegiance to the Flag of the United States of America and provided the moment of silence.

5.3 **Closed Session Report**

Board Clerk Mrs. Randle-Trejo 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 action to approve the appointment of Sam Joo, principal, Lexington Junior High School.

5.3.4 This item was pulled prior to the adoption of the agenda.

5.3.5 No reportable action taken regarding litigation.

5.3.6 The Board of Trustees took formal action to approve the expulsion of the following students:

1. 13-00 under Education Code 48900(b) and 48915(a)(2)
2. 13-01 under Education Code 48900(c) and 48915(b)(1)
3. 13-02 under Education Code 48900(a)(2), 48915(a)(1), and 48915(b)(1)
4. 13-03 under Education Code 48900(b), 48900(j), 48900(f), 48900(h), 48915(a)(2), 48915(b)(1), and 48915(b)(2)

Mr. Sam Joo thanked the Board and Cabinet. Mr. Joo shared he is honored and humbled by the offer of the position of principal, Lexington Junior High School.

6. **INTRODUCTION OF GUESTS**

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District, for attending our Board meeting, and thanked them for their participation and contribution as we create an education environment that graduates socially aware, civic-minded students who are college and career ready for the 21st Century.

Board of Trustees' President Mr. Brian O'Neal introduced Ms. Joanne Fawley, ASTA; Mr. Gerry Adams, AFSCME; Mrs. Sharon Yager, CSEA; Mr. Kyle Hendricksen, APGA; Dr. Robert Cunard, ALTA; and Mr. Mike Matsuda, NOCCCD.

7. **BOARD OF TRUSTEES' PRESENTATION**

Kennedy High School Choir Performance

The Anaheim Union High School District Board of Trustees proudly presented a performance by students from Kennedy High School, under the direction of Mrs. Sarah Anderson.

8. **BOARD OF TRUSTEES' RECOGNITION**

8.1 **Perfect Attendance Awards**

The Anaheim Union High School District values and appreciates perfect attendance of employees. It has become the District's tradition to recognize and applaud, on an annual basis, staff members who have perfect attendance.

Consequently, a Red Apple Award was presented to each employee of the District with perfect attendance for the 2012-13 year. A Gold Apple Award was presented to each employee with three (3) consecutive years of perfect attendance. Congratulations to staff who have earned this coveted recognition.

8.2 **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 has 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:

Shatha Altawarah	12 th Grade Student	Kennedy High School
Lawrenne Cobarrubia	12 th Grade Student	Kennedy High School
Dan Davidson	Teacher	Loara High School
Matthew Griffin	Assistant Principal	Savanna High School
Ron Hoshi	Assistant Principal	Oxford Academy
Robert Jenkins	Landscape Designer	Hirsch & Associates
Angela Lewis	Teacher	Anaheim High School
Michael "Jay" Martz	12 th Grade Student	Cypress High School
Brian McNamara	Coach-Varsity Cross Country	Cypress High School
Jasmine Mejia	9 th Grade Student	Anaheim High School
Marina Patten	11 th Grade Student	Anaheim High School
Ryan Ruelas	Teacher	Anaheim High School
Vanessa Saldivar	9 th Grade Student	Katella High School
Aaron Yim	Teacher	Magnolia High School

9. **REPORTS**

9.1 **Principals' Report**

Dr. Anna Corral, Anaheim High School principal, and Mr. Joe Carmona, Sycamore Junior High School principal, presented a report on 21st Century learning.

9.2 **District Advisory Council (DAC) Report**

Mrs. Lori Dinwiddie, DAC president and parent representative of Kennedy High School, reported on DAC activities throughout the District.

9.3 **Student Representative's Report**

Mr. Ibrahim Bharmal, student representative to the Board of Trustees, reported on school activities throughout the District.

9.4 **Reports of Associations**

9.4.1 Ms. Fawley, ASTA president, thanked the Board and Cabinet for working with ASTA to reach a tentative agreement.

9.4.2 Mr. Adams, AFSCME president, shared that the Board or Cabinet could contact him regarding an employee termination. He declined to share additional information publicly.

9.4.3 Mr. Hendrickson, APGA co-president, shared that APGA is looking forward to settling their contact.

9.5 **District Highlights**

Public Information Officer Ms. Pat Karlak presented highlights of events throughout the District.

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

There were no requests to speak at this time.

11. **ITEMS OF BUSINESS**

EDUCATIONAL SERVICES DIVISION

11.1 **Resolution No. 2013/14-E-03, Day of the Special Educator**

Background Information:

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

Current Consideration:

The District will acknowledge Day of the Special Educator, December 2, 2013, 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 on the budget.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2013-14-E-03, Day of the Special Educator. The roll call vote follows.

Ayes: Mr. Jabbar, Mrs. Smith, Mrs. Piercy, Mrs. Randle-Trejo, and Mr. O'Neal

11.2 **Educational Consulting Agreement, VSA California**

Background Information:

VSA (Very Special Arts) California is a state-wide nonprofit arts and education organization, established in 1986 as the official affiliate of the John F. Kennedy Center for Performing Arts in Washington, D.C. VSA California is recognized as a leader in programs, projects, and services that focus on opportunities for individuals of all abilities. Opportunities are created through creative-arts based education, professional training, talent recognition, career-based preparation, advocacy, and the basic joy of expression. VSA California specifically provides programs that focus within four (4) defined areas: teaching artist training; professional development; cultural access and inclusive arts services; as well as public awareness and outreach.

Current Consideration:

Pending Board of Trustees' approval, VSA California will co-teach 15 lessons, 90 minutes each, with Hope School staff, as well as develop a collaborative program focusing on Hope School's Visual and Performing Arts (VAPA) and horticulture programs. The goal is to create interdisciplinary lessons involving various content areas, such as horticulture, music, dance, and visual arts.

Budget Implication:

The costs for these services are not to exceed \$1,500. VSA California will also apply for additional grant funding to support ongoing activities, which are not covered by the funding provided by Hope School. (Hope School ASB Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement with VSA California. Services will be provided November 8, 2013, through June 13, 2014.

11.3 **School Sponsored Student Organizations, Anaheim, Katella, Kennedy, Loara, Savanna, and Western High Schools and Brookhurst, Orangeview, and South Junior High Schools**

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organizations 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:

Speech Club, Anaheim High School
Bros of Katella, Katella High School
Japanese Culture Club, Katella High School
Raising Student Voice and Participation (RSVP), Katella High School
Voice Acting, Katella High School
World Dance Club, Katella High School
She's the First, Kennedy High School
Gay Straight Alliance (GSA), Kennedy High School
Hope Club, Loara High School
Voicebox, Loara High School
Raising Student Voices through Participation, Savanna High School
Food Appreciation Club, Western High School
Interact, Western High School
Theatre Club, Western High School
Hispanic Culture Club, Brookhurst Junior High School
Writers Club, Orangeview Junior High School
South Book Club, South Junior High School

Budget Implication:

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

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school sponsored student organization applications.

HUMAN RESOURCES DIVISION

11.4 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2014, Anaheim Secondary Teachers Association (ASTA)**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four (4) employee associations/unions, plus representatives from management and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the PPO and HMO plans are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (MOU), signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated and reached a tentative agreement with the Anaheim Secondary Teachers Association (ASTA) on health and welfare for the PPO and HMO plans for the 2014 plan year, which take effect January 1, 2014. The MOU indicates the District's contribution to the blended super composite rate shall be increased from \$13,189 to \$13,493. Otherwise, there shall be no change to the medical plans for the PPO and HMO, except those changes that are mandated by the Federal Affordable Care Act, which take effect on, or after, January 1, 2014.

Budget Implication:

The projected increase in cost for all employee groups for the District, per Gallagher Benefit Services, our consultant, will be \$1.36 million, or 3.9 percent, over the 2013 plan costs. (General Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding with ASTA for the health and welfare program for 2014.

11.5 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2014, Anaheim Personnel and Guidance Association (APGA)**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four (4) employee associations/unions, plus representatives from management and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the PPO and HMO plans are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the

specific changes with the District. The tentative agreement is then written as a memorandum of understanding (MOU), signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated and reached a tentative agreement with the Anaheim Personnel and Guidance Association (APGA) on health and welfare changes for the PPO and HMO plans for the 2014 plan year, which take effect January 1, 2014. The MOU indicates the District's contribution to the blended super composite rate shall be increased from \$13,189 to \$13,493. Otherwise, there shall be no change to the medical plans for the PPO and HMO, except those changes that are mandated by the Federal Affordable Care Act, which take effect on, or after January 1, 2014.

Budget Implication:

The projected increase in cost for all employee groups for the District, per Gallagher Benefit Services, our consultant, will be \$1.36 million, or 3.9 percent, over the 2013 plan costs. (General Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding with APGA for the health and welfare program for 2014.

11.6 **Memorandum of Understanding between Anaheim Union High School District, Health and Welfare Program Changes for 2014, American Federation of State, County and Municipal Employees (AFSCME)**

This item was pulled prior to the adoption of the agenda.

11.7 **Public Hearing, Disclosure of Collective Bargaining Agreement with CSEA**

Background Information:

The Board of Trustees must hold a public hearing to hear comments related to the collective bargaining agreement with the California School Employees Association (CSEA) for 2013-14, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in the Business Office, 501 N. Crescent Way, Anaheim, California.

Current Consideration:

After the negotiation process with CSEA has concluded, the collective bargaining agreement is presented to the public via a Board of Trustees' meeting. This is the public's opportunity to provide feedback and voice their support, or any concerns associated with the agreement.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Disclosure of Collective Bargaining Agreement with CSEA at 8:12 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 8:12 p.m.

11.8 **Adoption of the 2013-14 Collective Bargaining Agreement with CSEA**

Background Information:

The District entered into contract negotiations with the California School Employees Association (CSEA) for the 2013-14 year after proposals were brought forth by both parties. Negotiations were completed and a tentative agreement was reached, pending approval by the Board of Trustees.

Current Consideration:

The 2013-14 collective bargaining agreement with CSEA reflects a partnership between CSEA and the District for the benefit of all parties. The agreement includes changes to language regarding salary for the 2013-14 year and bereavement leave; it also includes a memorandum of understanding (MOU) for the health and welfare program.

Budget Implication:

There will be no impact to the budget.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees adopted the 2013-14 collective bargaining agreement with CSEA.

SUPERINTENDENT'S OFFICE

11.9 **Demographic Study: Trustee Area Maps**

Public Comments:

Mr. Arturo Montez spoke regarding the California Voting Rights Act.

Background Information:

On March 28, 2013, the Board authorized a demographic study to review voting patterns in Board of Trustee elections. On June 18, 2013, and July 11, 2013, the Board reviewed the findings from the demographic study and discussed implications associated with voting patterns related to Board elections. On September 19, 2013, the Board reviewed the first reading of amended Board Policy 10110, which directed a shift to by-trustee area elections. On October 10, 2013, the Board adopted Board Policy 10110 and reviewed examples of possible trustee area boundaries developed by the Dolinka Group. On November 1, 2013, the Board further reviewed and discussed proposed trustee area boundaries.

Current Consideration:

According to the timeline associated with moving to by-trustee area elections by November 2014, the Board will review and discuss several trustee area maps that each divides the District into five (5) trustee areas. The Board will review the trustee area maps and determine which maps will be presented to the community for comment and input. The District, with the assistance of Mr. Ferchaw, will hold three (3) community forums across the District to solicit comment and input from the community regarding the proposed trustee area boundaries. The community forums will be held from 6:00 p.m.-7:30 p.m. on the following dates: November 18, 2013, at Cypress High School; November 19, 2013, at Savanna High School; and November 20, 2013, at Katella High School. Additionally, the Board will hold a public hearing at the December 12, 2013, regularly scheduled Board of Trustees' meeting.

Budget Implication:

There is no known implication to the budget at this time.

Action:

The Board of Trustees reviewed and discussed several proposed trustee area maps and chose which maps will be presented to the community for input and comment.

12. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items, with the exception of item 12.7, pulled by Trustee Randle-Trejo.

BUSINESS SERVICES DIVISION

12.1 **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 authorized proper disposal in accordance with Education Code Section 60510 et. al.

12.2 **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.

12.3 **Donations**

Action:

The Board of Trustees accepted the donations as listed.

12.4 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, October 1, 2013, through October 28, 2013.

12.5 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the Purchase Order Detail Report, October 1, 2013, through October 28, 2013.

12.6 **Supplemental Information**

12.6.1 Cafeteria Report, August 2013

12.6.2 Enrollment Report, Month 2

EDUCATIONAL SERVICES DIVISION

12.7 **Title I Schoolwide Program Status, Gilbert High School**

Background Information:

Schools must have a socioeconomically disadvantaged student subgroup of at least 40 percent in order to qualify to apply to become a Title I Schoolwide Program. After meeting this criteria and making the decision to apply for Title I Schoolwide Program status, the school engages in a comprehensive needs assessment and planning process, involving all stakeholders. The process takes approximately one (1) year to complete. Title I Schoolwide Program status allows maximum Title I funding flexibility to support the literacy and numeracy improvement needs of all students.

Current Consideration:

Gilbert High School is currently a Title I Targeted Assistance School (TAS); they began the process to become a Title I Schoolwide Program during the 2012-13 year and completed the process September 27, 2013. The rationale for becoming a Title I Schoolwide Program is to improve the quality of educational services for all students at the school. Whereas, with a Title I TAS model, only students identified using multiple measures are eligible to receive Title I services. Gilbert High School can operate as a Title I Schoolwide Program upon approval from the Board of Trustees.

Budget Implication:

Title I funds from a Title I Schoolwide Program can support the literacy and numeracy improvement needs of all students enrolled at Gilbert High School, and therefore, provide additional funding flexibility for the use of Title I funds. (Title I Funds)

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Gilbert High School's request for Title I Schoolwide Program status.

12.8 **Instructional Materials Submitted for Adoption**

Action:

The Board of Trustees adopted the selected materials for display, recommended by the Instructional Materials Review committee, for books for basic and supplemental courses, which include English and Science. The books have been made available for public view.

12.9 **Instructional Materials Submitted for Display**

Action:

The Board of Trustees approved the selected materials for display, which have been recommended by the Instructional Materials Review Committee, for basic and supplemental courses in world language, English, and science. 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 7, 2013, through December 12, 2013.

12.10 **Individual Service Contracts**

Action:

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

12.11 **Field Trip Report**

Action:

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

HUMAN RESOURCES DIVISION

12.12 **2012-13 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, as well as services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th 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 KK, indicates the District was in compliance for the 2012-13 year.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the 2012-13 Williams Uniform Complaints Audit Report as submitted.

12.13 **Certificated Personnel Report**

Action:

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

12.14 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

12.15 **21st Century Learning Skills National Summit**

Background Information:

In accordance with Board Policy 6206-R, the Board of Trustees is required to approve all conference attendance and travel of the superintendent.

Current Consideration:

Dr. Elizabeth I. Novack, superintendent, has been invited to attend and serve as a panelist at the Partnership for 21st Century Learning Skills' National Summit on 21st Century Learning, slated for November 18-19, 2013, in Arlington, Virginia.

Budget Implication:

The total costs are not to exceed \$1,100, including transportation and lodging. We have received confirmation that the P21 is offering a travel scholarship of up to \$1,000 per district. (General Funds)

Action:

The Board of Trustees authorized payment for the superintendent's attendance, with payment of necessary expenses, excluding food.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack extended an invitation to the District's 4th Annual Veterans' Day Recognition Ceremony.

Dr. Sevillano discussed the October 7, 2013, Professional Development Day, which focused on the Common Core State Standards. He thanked the lesson design specialists and Mr. Matsuda for their work to make the event a success.

Mrs. Poore shared that the Employee Health Benefit Fair was a success.

Mr. Riel wished everyone a happy holiday season.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Jabbar attended the College and Career Fair, Mental Health Workshop, Sycamore Junior High School parent meeting, Anaheim High School Talent Show, Bring Back the Splash Gala, Sister City Banquet, South Junior High School Community Clean-Up Day, District Facilities Tour, Budget Meeting, Anaheim Fall Festival, and Teacher of the Year Awards Banquet.

Mrs. Smith shared her attendance at the AUHSD Foundation Board meeting and District Facilities Tour.

Mrs. Piercy attended the ROP meeting, ROP Bunco night, Bring Back the Splash Gala, City of Stanton/AUHSD Liaison meeting, Cypress Women's Forum, Anaheim City Council Meeting, Sister City Commission fundraiser, Key Communicator Stakeholders' meeting, retirement event for Tom Mazza, Teacher of the Year Awards Banquet, Sister City Banquet, ROP Tour, City of Buena Park/AUHSD Liaison meeting, District Facilities Tour, City of Cypress/AUHSD Liaison meeting, American Fidelity meeting, and the Employee Health Benefit Fair.

Mrs. Randle-Trejo shared her attendance at the Anaheim City School District Special Education Inclusion Study Session, OCSBA/ACSA Joint Dinner meeting and LCFF Workshop, Lexington Junior High School/Cypress High School Parent Teacher Association (PTA) Reflections contest, South Junior High School Community Clean-Up Day, District Idol, Teacher of the Year Awards Banquet, District Facilities Tour, Employee Health Benefit Fair, Band Spectacular, YMCA Board meeting, and College and Career Fair. Additionally, she noted that she will be participating in the Veterans' Day Recognition Ceremony.

Mr. O'Neal attended the ROP Board meeting, Sister City Budget meeting, Key Communicator Stakeholders' meeting, Teacher of the Year Awards Banquet, District Facilities Tour, and City of Cypress/AUHSD Liaison meeting.

15. **ADVANCE PLANNING**


15.1 **Future Meeting Dates**

The last meeting for 2013 will be held Thursday, December 12, 2013, which is the annual organizational meeting.

15.2 **Suggested Agenda Items**

16. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:19 p.m.

Approved  Clerk, Board of Trustees