

BOARD OF TRUSTEES
Minutes
Thursday, December 11, 2008

1. CALL TO ORDER – ROLL CALL

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

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; 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.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda.

- Closed Session item 4.5; change the first readmission from 06-25 to 07-25.
- Remove Consent Calendar item 18.16, Institutional Membership, from the agenda.

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 at this time.

4. CLOSED SESSION

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

5. STUDENT PRESENTATION

A video of the Sycamore Junior High School Drum Line was presented by Music Director Rich Gordon.

6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:03 p.m.

6.2 Pledge of Allegiance and Moment of Silence

Manuel Colon, principal of Sycamore Junior High School, led the Pledge of Allegiance to the Flag of the United States of America and the moment of silence.

7. INTRODUCTION OF GUESTS

7.1 Mrs. Piercy recognized Joanne Fawley, ASTA; Lisa Rockwell, APGA; Susan Stocks, ALTA; Ralph Rodriguez, La Palma city councilman; Erin Jenks, PTSA; as well as Gerald Adams and Armando Cortez, AFSCME.

7.2 Dr. Farley introduced Bradley Minami, the new director of purchasing and central services.

Mr. Minami thanked the Board of Trustees for the opportunity to work at the Anaheim Union High School District. He stated that he is looking at efficiencies in purchasing, expediting materials to the school sites, and customer service.

8. REPORTS

8.1 Closed Session

Board Clerk Katherine H. Smith reported the following actions taken in closed session.

8.1.1 No action taken regarding negotiations.

8.1.2 The Board of Trustees took action to reimburse a parent in OAH Case No. 2008020095, in the amount of \$3,750, to settle a claim.

8.1.3 The Board of Trustees took action to terminate public employee 2008/09-HR-4.

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

1. 08-21 48900(j), 48900(k)
2. 08-54 48900(c), 48900(k), 48915(a)(3)
3. 08-55 48900(c)
4. 08-56 48900(e), 48900(k), 48915(a)(4)
5. 08-60 48900(a)(1)
6. 08-61 48900(c), 48915(a)(3)
7. 08-62 48900(c), 48915(a)(3)
8. 08-63 48900(a)(1), 48900(b)
9. 08-64 48900(c)
10. 08-65 48900(j)
11. 08-66 48900(a)(1), 48900(k)
12. 08-68 48900(c), 48915(a)(3)
13. 08-69 48900(f), 48915(b)(2)
14. 08-70 48900(f), 48915(b)(2)
15. 08-72 48900(c), 48915(b)(2)
16. 08-73 48900(k), 48915(b)(1)
17. 08-76 48900(k), 48915(a)(1), 48915(b)(1)
18. 08-77 48900(a)(1)

8.1.5 The Board of Trustees took action to approve the readmission of students 07-25 and 06-361.

8.2 Principal's Report

Mr. Colon reported that Sycamore Junior High School's API went up 41 percent last year and that all of their subgroup scores increased. He attributed this to having a laser vision on curriculum and tremendous parent involvement. Mr. Colon said the Bridges United student group was recognized by Orange County Human Relations for all of the work they have

accomplished. He added that Sycamore students and staff have raised over \$5,000 for various groups.

8.3 **Reports of Associations**

Mrs. Fawley, ASTA president, reported on the collaboration meeting between the superintendent's cabinet and the ASTA executive board. She thanked everyone that attended the CTA dinner, as well as the holiday gathering.

Lisa Rockwell, APGA co-president, discussed a counseling network meeting at the Orange County Department of Education and said she would share information received with the other counselors in the district. Ms. Rockwell introduced Carrie Vaughn, from Cypress High school, representing the social recognition committee. Ms. Vaughn emphasized the importance of recognizing counselors, and she added they are in the process of producing a newsletter.

Erin Jenks, ASCPTA president, thanked Dr. Farley for his support and open communication, and she thanked Mrs. Piercy for joining every AUHSD school's PTA. She discussed the book fair and the food drive stating they have received numerous requests to help families in our district. She encouraged everyone to support the book fair and the food drive.

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

Jennie Tenno stated that she is a 1978 graduate of Savanna High School, and she addressed an issue regarding repairs to the "Johnny Rebel" statue. Ms. Tenno thanked former board member Rob Stewart for his support.

Dr. Farley responded that there is a plan to reconstruct the statue and return it to its current location in the quad when the repairs are complete.

10. **OATH OF OFFICE**

La Palma City Councilman Ralph Rodriguez administered the ceremonial oath of office to re-elected board member Brian O'Neal.

Mr. O'Neal thanked Mr. Rodriguez, as well as his supporters.

Joseph M. Farley, superintendent, administered the ceremonial oath of office to re-elected board member Katherine H. Smith.

Mrs. Smith introduced her husband, Clark Smith and friend Linda Newby. She thanked her supporters and stated that she is proud to be a part of this district.

The official oath of office was administered to Mr. O'Neal and Mrs. Smith by Dr. Farley prior to the beginning of the meeting.

11. **RECEPTION**

Mrs. Piercy recessed the meeting for a short reception to honor Mrs. Smith and Mr. O'Neal in the district lounge at 6:35 p.m.

Mrs. Piercy called the meeting back to order at 6:53 p.m.

12. ELECTION OF OFFICERS

The Board of Trustees participated in a brief discussion on the election process prior to the nomination and selection of officers.

12.1 **President of the Board of Trustees**

Nominations were opened; on the motion of Mr. Brandman, duly seconded and unanimously carried, he nominated Katherine H. Smith for the position of president. The nominations were closed; the vote follows:

Ayes: Trustees Brandman, O'Neal, Holguin, Smith, and Piercy

Mrs. Piercy turned the meeting over to the newly elected president of the Board of Trustees, Katherine H. Smith.

12.2 **Clerk of the Board of Trustees**

Nominations were opened; on the motion of Mr. O'Neal, duly seconded and unanimously carried, he nominated Mr. Holguin for the position of clerk.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, she nominated Mr. Brandman for the position of clerk.

The nominations were closed; the vote for Mr. Holguin follows:

Ayes: Trustees O'Neal, Holguin, and Smith

Noes: Trustees Brandman and Piercy

Due to the majority vote for Mr. Holguin, there was not a vote regarding Mr. Brandman's nomination.

12.3 **Assistant Clerk of the Board of Trustees**

Nominations were opened; on the motion of Mr. Holguin, duly seconded and unanimously carried, he nominated Mr. O'Neal for the position of assistant clerk.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, she nominated Mr. Brandman for the position of assistant clerk.

The nominations were closed; the vote for Mr. O'Neal follows:

Ayes: Trustees O'Neal, Holguin, and Smith

Noes: Trustees Brandman and Piercy

Due to the majority vote for Mr. O'Neal, there was not a vote regarding Mr. Brandman's nomination.

13. **APPOINTMENTS TO THE BOARD OF TRUSTEES**

13.1 **Secretary and Parliamentarian**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees appointed Superintendent Joseph M. Farley as the secretary and parliamentarian to the Board of Trustees.

13.2 **Assistant Secretary**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees appointed Assistant Superintendent, Business, Dianne Poore as the assistant secretary to the Board of Trustees.

14. **BOARD OF TRUSTEES’ APPOINTMENTS TO COMMITTEES**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion the Board of Trustees reviewed the various committees and reached a consensus on the trustees that would represent the district on the various committees as attached.

15. **ESTABLISH DAY AND HOUR FOR REGULAR SCHOOL BOARD MEETINGS**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed the calendar for the 2009 regular school board meetings and amended the January 22, 2009, date to January 15, 2009. Meetings will be held on Thursdays. The start time for the open session of these meetings will be 6:00 p.m.

January	15	July	16
February	12	August	6
March	12	August	27
April	2	September	10
April	23	September	24
May	14	October	15
June	4	November	5
June	25	December	10

16. **ADOPT ROBERT’S RULES OF ORDER, 10th EDITION**

On the motion of Mr. O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted *Robert’s Rules of Order, 10th Edition*, for conducting business of the district.

17. **ITEMS OF BUSINESS**

17.1 **Measure Z Construction Projects Update**

Deputy Superintendent Timothy Holcomb presented a detailed update on the district’s Measure Z funded construction projects. The presentation included an analysis of many

aspects of bond-funded construction and modernization. Information was also shared concerning the next phase in construction and modernization, including funding options. The exhibit to this item included budget and financial data, program goals, historical construction information, and possibilities for the next phase of construction. The Board of Trustees received the construction update and directed questions to staff.

Mr. Brandman exited the meeting at 7:42 p.m. and returned at 7:46 p.m.

Mr. Holguin thanked Mr. Holcomb for the report, and he requested a five-year district-wide master plan be drafted and reported to the Board of Trustees.

Mrs. Smith exited the meeting at 8:18 p.m. and returned to the meeting at 8:21 p.m.

17.2 **Future Construction Projects Update**

The Board of Trustees received an update on future construction projects and discussed its interest in pursuing some of the funding sources discussed in the report. Questions on this topic were directed to staff and Brad Baxter, a representative from Government Financial Strategies, Inc. In order to fund future projects in the district's Facilities Master Plan, staff identified capitalization of redevelopment revenues as a potential funding source. At the October 9, 2008, Board of Trustees meeting, a contract was awarded to Government Financial Strategies, Inc. to provide consulting services related to the district's entitlements to revenues, preliminary projections of the revenues, and available financing options. The board received additional information on these opportunities at the meeting.

Mr. O'Neal exited the meeting at 8:26 p.m. and returned to the meeting at 8:28 p.m.

Dr. Farley exited the meeting at 8:27 p.m. and returned to the meeting at 8:30 p.m.

Mr. Lee-Sung exited the meeting at 8:30 p.m. and returned to the meeting at 8:35 p.m.

17.3 **Anaheim Union High School District's Proposal for Negotiations with the Anaheim Personnel and Guidance Association**

In accordance with Board Policy 6500.01, the Anaheim Union High School District's initial contract proposal to the Anaheim Personnel and Guidance Association, for the 2008-09 year was presented, in writing, to the Board of Trustees.

Mr. Holguin exited the meeting at 8:49 p.m. and returned to the meeting at 8:51 p.m.

17.4 **Public Hearing, Anaheim Union High School District's Proposal for Negotiations with the Anaheim Personnel and Guidance Association**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's initial contract proposal to the Anaheim Personnel and Guidance Association for the 2008-09 year at 8:51 p.m.

There were no requests to speak at this time.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 8:52 p.m.

17.5 **Educational Consulting Agreements in Support of the AUHSD Solo and Ensemble Festival**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreements, for adjudicators for the AUHSD Solo and Ensemble Festival, which will be held at Dale Junior High School on January 31, 2009. Consultants will listen to student instrumentalists and provide constructive feedback. Each student performance will consist of a soloist or a small ensemble, which will perform a musical selection, within a pre-assigned ten minute time period. At the end of the allotted time, consultants will use the remainder of the ten minutes to instruct, evaluate, and encourage each performer. Consultants will assign a rating to each participant, provide written comments, and a certificate to commemorate their performance. (General Funds)

17.5.1 **Aimee Aul**

Aimee Aul, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, on January 31, 2009, at a cost not to exceed \$75.

17.5.2 **Stephanie Gordon**

Stephanie Gordon, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, January 31, 2009, at a cost not to exceed \$75.

17.5.3 **Jacqueline La Plante**

Jacqueline La Plante, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, January 31, 2009, at a cost not to exceed \$75.

17.5.4 **Athena Reyes**

Athena Reyes, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, January 31, 2009, at a cost not to exceed \$75.

17.5.5 **Philip Siordia**

Philip Siordia, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, January 31, 2009, at a cost not to exceed \$75.

17.5.6 **Chris Watts**

Chris Watts, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, January 31, 2009, at a cost not to exceed \$75.

17.5.7 **Gail Watts**

Gail Watts, consultant, to provide adjudication services for the AUHSD Solo and Ensemble Festival, January 31, 2009, at a cost not to exceed \$75.

17.6 **Educational Consulting Agreements**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreements as listed. (Vocal Music and GATE Funds)

17.6.1 **Heather Gold**

Heather Gold, guest conductor for the Anaheim Union High School District junior high school honor choir. Rehearsals will take place over a two-day period, with a final performance on the third day. During this time, Ms. Gold will provide students with an enriching musical learning experience. Services will be provided January 13, 2009, through January 16, 2009, at a cost not to exceed \$500.

17.6.2 **Dr. Sylvia Lee Mann**

Dr. Sylvia Lee Mann, instructor for the Anaheim Union High School District GATE Orchestra. Each student will be assigned a violin, viola, cello, or bass. Students will be taught the fundamentals of playing string instruments. Students will receive instruction on left and right hand technique, ear training, notation, rhythm, ensemble playing, and learn about famous composers, and career options. Dr. Mann is a string specialist with a doctoral degree in string pedagogy, and she is an expert in performance techniques, composition, and conducting. Services will be provided December 12, 2008, through May 11, 2009, at a cost not to exceed \$1,700.

17.6.3 **Dr. Christopher Peterson**

Dr. Christopher Peterson, guest conductor for the Anaheim Union High School District high school honor choir. Rehearsals will take place over a two-day period, with a final performance on the third day. During this time, Dr. Peterson will provide students with an enriching musical learning experience. Services will be provided January 13, 2009, through January 16, 2009, at a cost not to exceed \$500.

17.7 **School Sponsored Student Organizations**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the school sponsored student organizations.

17.7.1 **Public Service Career Club, Magnolia High School**

17.7.2 **Travel Club, Cypress High School**

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

17.8 **Local Educational Agency Plan**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the Local Educational Agency Plan (LEA Plan). It is a requirement for receiving state and federal funding for the following categorical programs: No Child Left Behind (NCLB) programs; all state and federal programs administered through the Consolidated Application; and other state programs as legislated, such as the Quality in Education Investment Act. The LEA Plan includes specific descriptions and assurances, as outlined in the provisions included in NCLB. The LEA Plan describes the actions the Anaheim Union High School District will take, to guarantee that certain programmatic requirements are met, including: student academic services designed to increase student achievement and performance; services required when in NCLB Program Improvement (PI); the coordination of categorical programs; and other required actions. Additionally, the LEA Plan summarizes assessment data, district goals, school goals, and activities detailed in the Single Plans for Student Achievement (SPSA).

The Anaheim Union High School District's designation as a PI school district, adds additional requirements to the LEA planning process. The district must revise the LEA Plan, within 90 calendar days of the district's PI designation. PI school districts must also complete an addendum to the LEA Plan. The LEA Plan Addendum specifically addresses reform strategies, intended to close the achievement gap, which is necessary to exit district PI. The LEA Plan Addendum is included as an appendix to the LEA Plan.

The new LEA Plan has been developed, based on our district's strategic plan and our schools' SPSAs. The new LEA Plan is valid from December 12, 2008, through June 30, 2013. It will need to be updated and approved annually, until the district exits PI.

The LEA Plan require board approval, prior to the required submission of the plan to the California Department of Education, on January 9, 2009.

17.9 Ratification of Change Orders

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the change orders as listed.

17.9.1	Bid #2008-03, Katella High School Buildings G and M HVAC Renovation, Campus Roofing Tune-Up and Campus Intrusion Alarm (Measure Z Funds) Plyco Corp. Original Contract Previously Approved Change Orders Change Order #10 New Contract Value	P.O. #864A0093 \$1,449,700.00 \$136,280.73 \$6,891.00 \$1,592,871.73
17.9.2	Bid #2008-04, Ball Junior High School Concrete Improvement (Deferred Maintenance Funds) C.S. Legacy Construction, Inc. Original Contract Change Order #1 New Contract Value	P.O. #964A0045 \$198,698.00 \$19,398.69 \$218,096.69
17.9.3	Bid #2008-26, Orangeview Junior High School HVAC Upgrade (Deferred Maintenance Funds) Los Angeles Air Conditioning, Inc. Original Contract Change Order #1 New Contract Value	P.O. #964A0033 \$340,000 \$7,050 \$347,050
17.9.4	Bid #2009-01, Magnolia High School Roofing Warranty Work (Deferred Maintenance Funds) Thompson Roof Co., Inc. Original Contract Change Order #1 New Contract Value	P.O. #964A0044 \$834,000 \$2,204 \$836,204
17.9.5	Bid #2009-02, Loara High School Paving Improvement Project (Deferred Maintenance Funds) Hardy and Harper, Inc. Original Contract Previously Approved Change Orders	P.O. #964A0032 \$2,338,000.00 \$54,368.00

Change Order #3
New Contract Value

\$98,445.96
\$2,490,813.96

17.10 **Agreement, Secure Content Solutions, Inc.**

On the motion of Mr. Mr. Holguin, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Secure Content Solutions, Inc. for the equipment, licensing, installation, and maintenance of the Vericept data loss prevention/content monitoring system (RFP #2009-06) for Children's Internet Protection Act compliance, December 12, 2008, through December 12, 2014, at a cost not to exceed \$232,752. (General Funds)

17.11 **Memorandum of Understanding, Point Loma Nazarene University/Arcadia**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved a memorandum of understanding (MOU) with Point Loma Nazarene University/Arcadia for a school counselor intern credential program, for the 2008-09 year. This MOU requires the signature of the Anaheim Union High School District prior to the signature of Point Loma Nazarene University/Arcadia. The services provided are at no cost to the district.

17.12 **Affiliation Agreement, Azusa Pacific University, Department of Social Work**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the affiliation agreement with Azusa Pacific University, Department of Social Work. The agreement is for fieldwork experience in the area of social work, for a period of three years, or until terminated by either party, effective at the end of an academic year (May 31), upon at least 90 days written notice. All interns will be supervised by Dr. Donald Baumeister, clinical social worker. The services provided are at no cost to the district.

17.13 **Resolution Nos. 2008/09-B-08 and 2008/09-B-09, Adjustments to Income, Expenditures and Fund Balance; and 2008-09 First Interim Report**

Dr. Farley summarized the \$17 million budget cuts that were implemented last year, which were kept as far away from the classroom as possible. He also discussed some possible options regarding categorical funding. Dr. Farley stated that the governor is requesting the COLA be returned to the state. He also said the district may need to make an additional \$11.5 million in cuts in the current year and an additional \$8.5 million in cuts for the 2009-10 year. The focus will again be to keep the cuts as far away from the classroom as possible.

Mr. Brandman exited the meeting at 9:29 p.m. and returned to the meeting at 9:32 p.m.

Dianne Poore gave a brief budget report.

On the motion of Mr. O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution Nos. 2008/09-B-08 and 2008/09-B-09 and approved the 2008-09 First Interim Report as a positive certification of solvency, certifying in writing whether or not the district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years. The certifications were classified as positive, qualified, or negative, pursuant to the standards and criteria adopted by the State Board of Education (Education Code 33127).

In certifying the 2008-09 First Interim Report as positive, the board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal

years. It is recognized that the statutory COLA for 2009-10 is unlikely to be funded and that the recommended COLA is zero percent. As a result, the district will implement \$8.5 million in ongoing budget reductions to maintain the positive certification. It is further recognized that the district will submit a detailed list of board approved ongoing budget reductions, revisions and/or fund transfers, with the 2008-09 Second Interim Report. The vote follows:

Ayes: Trustees Brandman, O'Neal, Holguin, Piercy, and Smith

17.14 **Resolution No. 2008/09-B-10, Accounting of Developer Fees for 2007-08 including Developer Fee Report**

On the motion of Mr. O'Neal, and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2008/09-B-10. Government Code Sections 66001(d) and 66006(b) require the district to make an annual accounting of developer fees available to the public. The Board of Trustees resolves district compliance with these codes. The 2007-08 developer fee report is available for review by the public at 501 Crescent Way, Anaheim, California, Monday through Friday. The vote follows:

Ayes: Trustees Brandman, O'Neal, Holguin, and Piercy

Abstain: Trustee Smith

18. **CONSENT CALENDAR**

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consent calendar.

18.1 **Educational Consulting Agreement, Parent Institute for Quality Education**

The Board of Trustees approved the educational consulting agreement with the Parent Institute for Quality Education (PIQE). PIQE will conduct a nine-week program, consisting of morning and evening training sessions, for Katella 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 14, 2009, through March 11, 2009, at a cost not to exceed \$15,000. (Title I and EIA/LEP Funds)

18.2 **Instructional Materials Submitted for Adoption**

The Board of Trustees adopted the selected instructional materials. The Instructional Materials Review Committee has recommended selected books for approved courses in English language arts and science. The books have been made available for public review.

18.3 **2009 Summer School Calendar and Bell Schedule**

The Board of Trustees approved the proposed 2009 Summer School calendar and bell schedule, to provide sufficient time to effectively implement summer school programs. The proposed summer school dates are June 22, 2009, through July 30, 2009.

18.4 **Transportation Agreement to Hope School**

The Board of Trustees ratified a transportation agreement, to pay the parent of a special education student attending Hope School at 7901 Knott Avenue, Buena Park, California, for

daily one-way transportation to Hope School, November 10, 2008, through January 30, 2009, at a cost not to exceed \$310.04. (Special Education Funds)

18.5 **Notices of Completion**

The Board of Trustees authorized the deputy superintendent to accept all listed work as complete and authorize the filing of the Notices of Completion with the office of the county recorder.

18.5.1	Bid #2008-03, Katella High School Buildings G and M HVAC Renovation, Campus Roofing Tune-Up and Campus Intrusion Alarm (Measure Z Funds) Plyco Corp. Original Contract Contract Changes Total Amount Paid	P.O. #864A0093 \$1,449,700.00 \$143,171.73 \$1,592,871.73
18.5.2	Piggyback Bid – Nuview Union School District Bid #2005-MODULARS, Anaheim High School Site Work for Relocatable Classrooms, Purchase of Relocatable Classrooms (QEIA Funds) Modular Structures International, Inc. Original Contract Contract Changes Total Amount Paid	P.O. #864A0110 \$1,062,366.00 \$84,032.90 \$1,146,398.90
18.5.3	Bid #2008-24, Ball Junior High School Concrete Improvement (Deferred Maintenance Funds) C.S. Legacy Construction, Inc. Original Contract Contract Changes Total Amount Paid	P.O. #964A0045 \$198,698.00 \$19,398.69 \$218,096.69
18.5.4	Bid #2008-26, Orangeview Junior High School HVAC Upgrade (Deferred Maintenance Funds) Los Angeles Air Conditioning, Inc. Original Contract Contract Changes Total Amount Paid	P.O. #964A0033 \$340,000 \$7,050 \$347,050
18.5.5	Bid #2009-01, Magnolia High School Roofing Warranty Work (Deferred Maintenance Funds) Thompson Roof Co., Inc. Original Contract Contract Changes Total Amount Paid	P.O. #964A0044 \$834,000 \$2,204 \$836,204

18.6 **Rejection of Liability Claim**

The Board of Trustees, pursuant to Government Code Section 912.6(a)(1), rejected claim AUHSD 08-09 (tort claim #249) as not a proper charge against the district and authorized staff to send a notice of the rejection pursuant to Government Code Section 913. On October 29, 2008, a claim was filed against the Anaheim Union High School District that was identified as AUHSD 08-09 (tort claim #249). After review, staff determined that the claim was not a proper charge against the district.

18.7 **Bid Award #2009-04 for Individualized Transportation Services**

The Board of Trustees approved Bid #2009-04 Part A, with Child Shuttle, and Part B, with Yellow Cab of Greater Orange County. IDEA 2004 requires school districts to provide transportation services for students with disabilities whose Individualized Education Plan (IEP) has determined the student requires special transportation, as a related service, in order to access the student's educational program. The vast majority of the district's special education students who require special transportation, receive this service through our own district transportation. Periodically, there are situations when the district's transportation department is not able to provide this service. When these situations occur, the district contracts with secondary carriers to provide the special transportation services. Bid #2009-04 includes two types of transportation services: (1) shuttle services provide daily transportation for areas not covered by the district transportation department, and (2) cab services, on an as needed basis, provide for services not needed on a daily basis, but are required by a student's IEP (including extra curricular activities that require a student to extend their stay at school).

Bid #2009-04 was divided into two sections: Part A for shuttle services and Part B for cab services on an as needed basis. The low bidder for Part A is Child Shuttle for an estimated yearly amount of \$50,000. The low bidder for Part B is Yellow Cab of Greater Orange County for an estimated yearly amount of \$20,000. This will be the first year of a five-year contract. (General, Special Education, and Title I Funds)

18.8 **Agreement, North Orange County Regional Occupational Program, Career Guidance Specialist Personnel**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for career guidance specialist personnel. This is a long standing agreement whereby the district agrees to provide district personnel, as requested by NOCROP, to service programs maintained by NOCROP in the district, July 1, 2008, through July 30, 2009. The income to the district will be approximately \$693,669.

18.9 **Agreement, North Orange County Regional Occupational Program, Reverse Link Instruction**

The Board of Trustees ratified an agreement with the North Orange County Regional Occupational Program (NOCROP) for reverse link instruction. This is a long standing agreement whereby the NOCROP agrees to provide appropriately credentialed personnel, as requested by the district, to service instructional programs maintained by the district, July 1, 2008, through June 30, 2009, at a cost not to exceed \$139,708. (General Funds)

18.10 **Community Day School Form, Fiscal Year 2006-07**

The Board of Trustees approved the revised submission of the Community Day School Form (Form DAY) for the fiscal year 2006-07. The California Department of Education requested the district certify a revised Community Day School Form (Form DAY) for the fiscal year 2006-07. Additional expenditures in the amount of \$226,296.70 are included in the report. The County Superintendent will sign the certification after the approval of the AUHSD Board or Trustees.

18.11 **Purchase Order Detail Report**

The Board of Trustees ratified the purchase order detail report, as submitted, November 10, 2008, through December 1, 2008, per Board Policy 41006.1.

18.12 **Check Register/Warrants Report**

The Board of Trustees ratified the check register/warrants report, as submitted, November 10, 2008, through December 1, 2008, per Board Policy 41006.2.

18.13 **Donations**

The Board of Trustees accepted the donations as listed.

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Nathaniel and Christina Rivera	\$1,148
	Charles Weller	\$4,500
Hope	Hope PTSA	\$400
	James Frazier	\$195
	Ronda Cox	\$25
	Satish Aggarwal	\$250
Kennedy	Kim Hogan	Sewing Machine
	Jody Burtch	2 Sewing Machines
Lexington	Exxon Mobile Corp.	\$500
Walker	Randy Larscheid	Yogurt Machine
	State of CA Unclaimed Property Fund	\$1,277
	Walker PTA	Gift Cards for Subway
	RR Donnelley Foundation	\$250
	Target	\$200
	Walker PTA	\$1,492

18.14 **Field Trip Report**

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

18.15 **Individual Service Contracts**

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

18.16 **Institutional Membership**

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

18.17 **Certificated Personnel Report**

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

18.18 **Classified Personnel Report**

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

19. **SUPPLEMENTAL INFORMATION**

19.1 Minutes of Department Meetings

19.2 Enrollment, Month 1 and Month 2

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

Josh Selbe discussed the Words Out Loud Spelling Bee and Oral Interpretation event. He noted that U.S. News and World Report magazine reported that Oxford Academy was ranked number two in the nation, receiving a gold medal, and Cypress High School was ranked among the top two percent in the nation, receiving a silver medal.

21. **SUPERINTENDENT AND STAFF REPORT**

Dr. Farley reported that Dale Junior High School teacher Rob Gaudette was named Educator of the Year by the California League of Middle Schools, Region 11. He announced that the Western High School band placed 2nd and the Savanna High School band placed 4th in a recent competition. Dr. Farley added that Cypress High School was identified as one of Orange County's best places to work by *The Orange County Register*.

22. **BOARD OF TRUSTEES' REPORT**

Mr. Brandman reported he visited Anaheim High School with Assemblyman Jose Solorio to discuss the assemblyman's Global Warming Essay and Poster Contest. He noted that he toured Cypress High School and Lexington Junior High School, in addition to visiting Alastair Inman's class. Mr. Brandman noted his attendance at the Words Out Loud Spelling Bee and Oral Interpretation, Katella and Hope High Schools' holiday shows, Disney Candlelight ceremony, CSBA conference and the Golden Bell Awards Luncheon, the ASTA Dinner, and the ASTA holiday party. He also stated that he participate in the YMCA interview panel to choose the youth in government students who will travel to Sacramento. He said that he also attended the Savanna High School band tournament, where he presented trophies to the winning bands.

Mr. O'Neal noted his attendance at a budget meeting, Words Out Loud Spelling Bee and Oral Interpretation, CTA dinner, ASTA's holiday party, the Nutcracker performance at Hope High School, and the Disney Candlelight ceremony.

Mr. Holguin said he attended the CSBA conference, delegate assembly meeting, Golden Bell Awards Luncheon, an insurance committee meeting, and the Nutcracker performance at Hope High School.

Mrs. Piercy reported her attendance at a GASELPA meeting, Words Out Loud Spelling Bee and Oral Interpretation, CTA dinner, a budget meeting, and a Cypress PTA luncheon.

Mrs. Smith commented on the construction at Anaheim High School and noted her attendance at the CTA dinner.

23. **ADVANCE PLANNING**

23.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, January 15, 2009, at 6:00 p.m.

February 12, 2009
March 12, 2009
April 2, 2009
April 23, 2009
May 14, 2009
June 4, 2009
June 25, 2009
July 16, 2009

August 6, 2009
August 27, 2009
September 10, 2009
September 24, 2009
October 15, 2009
November 5, 2009
December 10, 2009

23.2 **Suggested Agenda Items**

Mr. O'Neal suggested an update on the elimination of the retention program.

Mrs. Smith challenged the board to develop a formula for paying consultants.

24. **ADJOURNMENT**

On the motion of Mr. Brandman, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:55 p.m.

Approved _____
Clerk, Board of Trustees

**Anaheim Union High School District
2009 Committee Representation**

Name of Organization	Number of Positions	Meeting Day and Time	Appointment Term	Current Appointee
North Orange County Regional Occupational Program (NOCROP)	2	Third Wednesday 4:00 p.m.	December 2007 to December 2011	Smith
			December 2005 to December 2009	Holguin
Greater Anaheim Special Education Local Plan Area (GASELPA)	1	Third Wednesday 6:30 p.m.	December 2007 to December 2009	Piercy
Appointments to Committees:				
Name of Organization	Number of Positions	Meeting Day and Time	Appointment Term	Current Appointee
Anaheim Prep/Sports Activities Foundation	2	Quarterly, Thursday 12:00 p.m.	December 2008 to December 2010	Holguin Brandman
Legislative Network Representative California School Boards Assoc.(CSBA)	1		January 2009 to December 2009	Brandman
Political Action Representative, Orange County School Boards Assoc.(OCSBA)	1	Quarterly	January 2009 to December 2009	Piercy
Nominating Committee, Orange County Committee on School District Organization	1 plus 1 alt.		January 2009 to December 2009	Piercy Holguin
Park and Recreation Commission Ex-Officio Member	1	Fourth Wednesday 5:30 p.m.	Continuing No Set Term	O'Neal
Representative to Insurance Committee	2	Third Tuesday 2:00 p.m.	January 2009 to December 2009	Holguin Piercy
Representative to Budget Committee	2	Third Friday 9:00 a.m.	January 2009 to December 2009	Brandman O'Neal
Representative to the Wellness Committee	2	Three Times Per Year	January 2009 to December 2009	O'Neal Smith
Legislative Contacts:				
State Senators/District:	Current	New Appointee		
Mimi Walters, 33rd	Smith	Brandman		
Tom Harman, 35th	O'Neal	O'Neal		
Lou Correa, 34th	Holguin Smith	Brandman Smith		
Assembly/District:	Current	New Appointee		
Michael Duvall, 72nd	Smith	Smith		
Jim Silva, 67th	O'Neal	Piercy		
Van Tran, 68th	Smith Holguin	Smith Holguin		
Jose Solorio, 69th	Smith	Smith Brandman		

