

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

BOARD OF TRUSTEES

Minutes

Thursday, December 10, 2015

1. CALL TO ORDER—ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:45 p.m.

Present: Annemarie Randle-Trejo, president; Anna L. Piercy, clerk; Katherine H. Smith, assistant clerk; Brian O'Neal and Al Jabbar, members; Michael B. Matsuda, superintendent; Dianne Poore, and Jaron Fried, Ed.D., assistant superintendents; Brad Jackson, interim assistant superintendent; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove item 2.5.
- Replace Exhibit B to include U.S. Congressman Alan Lowenthal, 47th District.
- Item 16.6, change this from an information item to an action item.
- Item 16.17, remove the organization applications for AVID Club, Katella High School, and Katella Forensic Science Club/CSI Club, Katella High School.
- Item 17.5, change the report start date from October 27, 2016, to October 27, 2015.

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda as amended.

2.5 ITEM OF BUSINESS

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

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 2:49 p.m. and returned to open session at 6:15 p.m. Closed session continued at the conclusion of open session, at 10:00 p.m.

5. **STUDENT PRESENTATION**

Students from the Hope School Performing Arts Department, under the direction of Julie Hann and Melissa Saunders, performed.

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

6.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:15 p.m.

6.2 **Pledge of Allegiance and Moment of Silence**

Student Representative to the Board of Trustees Sophia Soliman led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

6.3 **Closed Session Report**

Board Clerk Piercy reported the following actions taken during closed session with the exception of item 6.3.2, which was reported when the Board of Trustees returned to open session at 11:25 p.m.

- 6.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 6.3.2 No reportable action taken regarding negotiations.
- 6.3.3 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2015100538 resolving all outstanding issues by modifying student's placement and reimbursing parent \$6,500 for educationally-related fees and costs.
- 6.3.4 No reportable action taken regarding anticipated litigation.
- 6.3.5 No reportable action taken regarding personnel.
- 6.3.6 The Board of Trustees took formal action, with a 5-0 vote, to dismiss employee HR-2015-16-04.
- 6.3.7 No reportable action taken regarding employee HR-2015-16-06.
- 6.3.8 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-07.
- 6.3.9 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-08.
- 6.3.10 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-09.
- 6.3.11 The Board of Trustees took formal action to approve the expulsion of the following students.

1. 15-08 under Education Code 48900(b), 48900(f), and 48900(j)
2. 15-10 under Education Code 48900(c) and 48915(a)(3)
3. 15-14 under Education Code 48900(c) and 48915(c)(3)
4. 15-15 under Education Code 48900(c) and 48915(a)(3)
5. 15-17 under Education Code 478900(b) and 48900(c)
6. 15-18 under Education Code 48900(a)(2), 48915(a)(5), and 48915(b)(2)
7. 15-19 under Education Code 48900(a)(1), 48915(a)(5), and 48915(b)(2)
8. 15-21 under Education Code 48900(c)(2) and 48900(b)
9. 15-22 under Education Code 48900(a)(1) and 48915(b)(1)

7. **INTRODUCTION OF GUESTS**

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

In addition, Board of Trustees' President Randle-Trejo introduced Paul Andresen, personnel commissioner; Larry Larsen, Anaheim High School Alumni Association spirit award/scholarship chairman; Leah Winter, ASCPTA president; and Lisa Eck, regional uniSERV staff.

8. **BOARD OF TRUSTEES' RECOGNITION**

8.1 **Anaheim Secondary Council Parent/Teacher Association (ASCPTA) Reflections Winners**

Each year, the PTA Reflections program challenges students to create art inspired by a specific theme. This year's theme is "Let Your Imagination Fly." Students submit entries to local PTA or PTSA units. Nationally, the program consists of six areas of the arts: dance choreography, film production, literature, musical composition, photography, and visual arts. The following students were recognized for their outstanding work and as Anaheim Secondary Council-level PTA Reflections award recipients. Their work will be forwarded to the Fourth District PTA to compete in the Regional PTA Reflections program.

- Annie Barnes, Lexington Junior High School-Literature
- Heinson Evander, Loara High School-Photography
- Amanda Gao, Oxford Academy-Dance Choreography
- Aaron Goclowski, Lexington Junior High School-Film
- Ramya Natarajan, Oxford Academy-Literature
- Abigail Orilla, Lexington Junior High School-Literature
- Eric Park, Oxford Academy-Music
- Pallavi Prabhu, Oxford Academy-Visual Arts
- Ashrita Singh, Oxford Academy-Photography
- Ritika Singh, Oxford Academy-Visual Art
- Natanya Williams, Lexington Junior High School-Dance
- Ben Winter, Cypress High School-Film/Video Production
- Jeffrey Yon, Oxford Academy-Music Composition

8.2 **District PUENTE Students**

The Board of Trustees recognized four District students who were recently recognized by University of California President Janet Napolitano as PUENTE seniors who embody the PUENTE leadership spirit and exemplary academic achievement. These students were

among the 21 Honorees selected based on PUENTE participation in grades 9 and 10, academic GPA of 3.5 or higher, and community leadership.

Marcelo Quijano
Nicolas Hurtado
Jocelyn Abigail Ramirez
Moses Franco

Anaheim High School
Katella High School
Magnolia High School
Savanna High School

9. **REPORTS**

9.1 **Principals' Report**

Dr. Karen Dabney-Lieras, Ball Junior High School principal, presented a report on the A-G completion plan.

9.2 **Student Representative's Report**

Sophia Soliman, student representative to the Board of Trustees, reported on student activities throughout the District.

9.3 **Reports of Associations**

There were no reports.

9.4 **Parent Teacher Student Association (PTSA) Report**

Jon Hultman, Oxford Academy PTSA president, reported on PTSA activities.

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

- 10.1 Larry Larsen, community member, spoke about the Educational Partnership resolution, as well as charter schools.
- 10.2 Alexa Guzman, community member, requested an increase in the number of tickets allotted to each student for the graduation ceremony.
- 10.3 Brian Belski, community member, requested that information regarding Senate Bill (SB) 277, as well as the Personal Belief Exception (PBE), be made available to District parents.
- 10.4 Andrea Wayne, community member, spoke regarding SB 277, vaccinations, and PBE.
- 10.5 Carolyn Radillo, community member, addressed the Board regarding SB 277, vaccine injury, and PBE.
- 10.6 Pam McKeon, community member, discussed SB 277 and requested information regarding this bill and PBE be disseminated to District parents.
- 10.7 Susan Born, community member, spoke of SB 277, as well as the fair and accurate implementation of the law.

11. **ELECTION OF OFFICERS**

The Board of Trustees was requested to participate in a brief discussion on the election process prior to the nomination and selection of Trustees for the listed positions.

On the motion of Trustee Jabbar and duly seconded, following a lengthy discussion, items 11.1 through 11.3 were opened for discussion and nominations. The vote follows.

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

On the motion of Trustee Jabbar and duly seconded, following discussion, items 11.1, 11.2, and 11.3 will remain as-is, with no changes to the positions of the Board of Trustees. The vote follows.

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

11.1 **President of the Board of Trustees**

Action:

Per the aforementioned vote, the Board of Trustees re-appointed Annemarie Randle-Trejo to the position of president of the Board of Trustees.

11.2 **Clerk of the Board of Trustees**

Action:

Per the aforementioned vote, the Board of Trustees re-appointed Anna L. Piercy to the position of clerk of the Board of Trustees.

11.3 **Assistant Clerk of the Board of Trustees**

Action:

Per the aforementioned vote, the Board of Trustees re-appointed Katherine H. Smith to the position of assistant clerk of the Board of Trustees.

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

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved items 12.1 through 12.4.

12.1 **Secretary**

Action:

The Board of Trustees re-appointed Superintendent Michael B. Matsuda, as secretary of the Board of Trustees.

12.2 **Assistant Secretary**

Action:

The Board of Trustees re-appointed Assistant Superintendent, Business Services, Dianne Poore, as assistant secretary of the Board of Trustees.

12.3 **Parliamentarian**

Action:

The Board of Trustees re-appointed District Counsel Jeff Riel as parliamentarian of the Board of Trustees.

12.4 **Chief Negotiator**

Action:

The Board of Trustees appointed Interim Assistant Superintendent, Human Resources, Brad Jackson, as chief negotiator of the Board of Trustees.

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

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the 2016 regular Board of Trustees' meeting dates as submitted.

14. **ROBERT'S RULES OF ORDER NEWLY REVISED, 11th EDITION**

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted *Robert's Rules of Order Newly Revised, 11th Edition*, for conducting the business of the District.

15. **BOARD OF TRUSTEES' APPOINTMENTS TO COMMITTEES**

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees reviewed the various committees and reached a consensus on which Trustees would represent the District on the various committees (see attached).

16. **ITEMS OF BUSINESS**

RESOLUTIONS

16.1 **Resolution No. 2015/16-B-05, Including Accounting of Developer Fees Report**

Background Information:

Government Code Sections 66001(d) and 66006(b) require the District to make an annual accounting of the developer fees available to the public, and be reviewed by the Board of Trustees. These fees are recorded in the Capital Facilities Fund. These fees are received from new residential and commercial/industrial development to mitigate the impact of new development on school facilities of the District. The District is required to provide the following information for the prior fiscal year:

1. Amounts collected
2. Amounts of interest earned
3. Amount spent on projects to accommodate additional enrollment from new residential and commercial/industrial projects

Pursuant to statutory requirements, the District made the report available to the public not less than fifteen (15) days prior to the District's Board meeting. It is available in the Accounting Department.

Current Consideration:

The attached financial report is for the 2014-15 fiscal year Developer Fee activity that was made public and approved by the Board.

Budget Implication:

There are no budget implications to this resolution. This is a reporting of developer fee financial information only.

Action:

On the motion of Trustee Piercy and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2015/16-B-05. The roll call vote follows.

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

16.2 **Resolution No. 2015/16-B-06, Adjustments to Income and Expenditure, General Funds; Resolution No. 2015/16-B-07, Adjustments to Income and Expenditures, Various Funds; and the 2015-16 First Interim Report**

Background Information:

Education Code Section 42131 (a) (1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent fiscal year. These certifications shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Sections 95 to 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certifications shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). These certifications shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the governing board to exist at the time of each certification. For purposes of this subdivision, a negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Current Considerations:

In certifying the 2015-16 First Interim Report as positive, the Board of Trustees understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. 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 2015-16 Second Interim Report.

Budget Implication:

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2015/16-B-06, Adjustments to Income and Expenditures, General Funds, and Resolution No. 2015/16-B-07, Adjustments to Income and Expenditures, Various Funds, authorizes budget adjustments per Education Code Sections 42602 and 42610.

Action:

1. On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-B-06 and Resolution No. 2015/16-B-07. The roll call vote follows.

Ayes: Trustees O'Neal, Jabbar, Smith, Piercy, and Randle-Trejo
2. On the motion of Trustee Piercy and duly seconded, the Board of Trustees approved the positive certification of the 2015-16 First Interim Report indicating the District will meet its financial obligations.

16.3 **Resolution No. 2015/16-B-08, Fund Balance Budget Adjustments**

Background Information:

When the 2015-16 budget was developed, the beginning fund balance was an estimated amount. This is because the 2014-15 fiscal year was not over, and the actual fund balance was not known. The ending fund balance for 2014-15 becomes the beginning fund balance for 2015-16. After the 2014-15 fiscal year is closed and the actual ending fund balance is known, then the 2015-16 beginning fund balance must be adjusted to match the 2014-15 actual ending fund balance amount. This resolution makes that adjustment.

Current Consideration:

This resolution makes adjustments to the 2015-16 budgets for the difference between the estimated 2015-16 beginning fund balances and the 2014-15 unaudited actual ending fund balances. This resolution affects all funds requiring an adjustment.

Budget Implication:

The budget impact varies depending on the fund and is shown within the resolution.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-B-08. The roll call vote follows.

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

16.4 **Resolution No. 2015/16-B-09, Notice of Withdrawal from Schools Excess Liability Fund JPA**

Background Information:

Southern California Regional Liability Excess Fund (SCR) Joint Powers Authority currently provides up to \$5,000,000 of the District's liability coverage. The District desires to explore options for excess liability coverage from \$5,000,001 to \$50,000,000. In order to ensure adequate time to review alternative options, Schools Excess Liability Fund (SELF) Joint Powers Authority, who provides the District's excess liability coverage beyond \$5,000,000 to a maximum of \$25,000,000, requires the Board of Trustees to pass a resolution to withdraw

from their program by December 31, 2015, to explore program options for the 2016-17 program year. Rates for the 2016-17 plan year will not be available until April 2016 or May 2016.

Current Consideration:

Under the current arrangement, coverage determination for the first \$5,000,000 is made by SCR. For losses higher than \$5,000,000, SELF makes another coverage determination for the next \$25,000,000 in limits. The memorandum of coverage for SELF has some differences from the memorandum of coverage for SCR, resulting in potential gaps in coverage where indemnification and/or defense could not be covered. By aligning the District's liability coverage with Schools Association for Excess Risk (SAFER), a program that partners with SCR, there would be concurrent coverage from the first dollar through \$25,000,000, or to a limit of \$50,000,000.

Budget Implication:

There is no cost associated with the notice of withdrawal from SELF.

Action:

On the motion of Trustee Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2015/16-B-09. The roll call vote follows.

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

16.5 **Resolution No. 2015/16-BOT-02, Compensation for Board Meeting**

Background Information:

Education Code Section 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month. Education Code Section 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed but authorizes the Board, by resolution, to compensate a Board member for meetings he/she missed due to one of the following reasons: (1) performance of other designated duties for the District during the time of the meeting; (2) illness or jury duty; or (3) hardship deemed acceptable by the Board.

Current Consideration:

Trustee Katherine H. Smith was not present on the October 22, 2015, Board of Trustees meeting due to bereavement.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-BOT-02. The roll call vote follows.

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

Abstain: Trustee Smith

BUSINESS SERVICES

16.6 **Farmers and Merchants Bank of Long Beach Remote Deposit Capture Agreement Resolutions**

Background Information:

The District has established a banking relationship with Farmers and Merchants Bank (F and M). One of the processes that F and M offers is a remote deposit service. The remote deposit service allows a staff member in the Accounting Department to scan checks, which then automatically deposits the check into the District's bank account. The remote deposit service will benefit the District by reducing the need for a staff member going to the bank to make a deposit, and will get deposits into the bank quicker.

Remote scanning of checks has been in the business world for at least 10 years. While the remote deposit scanner is on a desktop, the process is essentially the same as an individual making an ATM deposit. With the scanner, the staff member doesn't need to leave the office.

Current Consideration:

The attached document is a bank resolution in the format provided by F and M. The document makes Superintendent Michael B. Matsuda and Assistant Superintendent, Business Services, Dianne Poore authorized agents with the authority to sign the Remote Deposit Capture Agreement.

Budget Implication:

There is no budget implication to this document. This document gives Mr. Matsuda and Ms. Poore authorized agent authority. However, the cost of the remote scanner is \$80 per month. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the F and M agreement resolution, as amended prior to the adoption of the agenda.

16.7 **Anaheim High School Aquatic Complex Scope Option Selection**

Background Information:

At the Board of Trustees meeting of October 22, 2015, the Board received a presentation from Ruhnau Ruhnau Clarke Architects, in which the condition of the existing Anaheim High School aquatic facility, and the feasibility of reinstating the facility were discussed. Three renovation and new construction options, with associated costs, were presented and compared.

Current Consideration:

The Board of Trustees has expressed interest in the feasibility of reinstating the aquatic facility for use by the school. In order for the project to move forward, the Board of Trustees must evaluate and further discuss the scope options presented for feasibility and to establish direction.

Budget Implication:

There will be an impact to the budget once the scope option is selected and staff has been directed to proceed with the project.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, item 16.7 was opened for discussion.

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees selected and approved scope option 1A from those presented at the Board meeting of October 22, 2015.

16.8 **Anaheim High School Aquatic Complex Funding**

Background Information:

At the Board of Trustees meeting of October 22, 2015, the Board received a presentation from Ruhnau Ruhnau Clarke Architects, in which the condition of the existing Anaheim High School aquatic facility, and the feasibility of reinstating the facility were discussed. Three renovation and new construction options, with associated costs, were presented and compared.

Current Consideration:

In order to establish the project's feasibility, the Board of Trustees has asked staff to identify possible funding sources for the new aquatic complex at Anaheim High School.

Budget Implication:

There will be an impact to the budget once a viable funding source is identified, a scope option is selected, and staff has been directed to proceed with the project.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees received the project funding information and directed staff to proceed with the project.

16.9 **Rejection of Liability Claim**

The Board of Trustees was requested to reject a liability claim that was filed on November 10, 2015, and identified as AUHSD 15-09 (Tort Claim 362). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury, which is pending investigation.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected AUHSD 15-09 (Tort Claim 362) as not a proper charge against the District, and authorized staff to send the notice of rejection.

16.10 **Rejection of Liability Claim**

The Board of Trustees was requested to reject a liability claim that was filed on July 14, 2015, and identified as AUHSD 15-10. After review, staff determined that the claim was not a proper charge against the District. Claim alleges employment issues.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected AUHSD 15-10 as not a proper charge against the District, and authorized staff to send the notice of rejection.

EDUCATIONAL SERVICES

16.11 **Memorandum of Understanding (MOU), West-Ed-California Healthy Kids Survey (CHKS)**

Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a three-year term from 2014-17. TUPE grantees are required to conduct the California Healthy Kids Survey (CHKS) Core Module biennially in grades seven, nine, and eleven. Any TUPE grantees serving students in grades K-6 must conduct the CHKS elementary module in grade five, however, our grant includes Anaheim City School District (ACSD) and therefore the elementary survey must be conducted in grade six, which will need to be coordinated with ACSD. CHKS is a companion tool to the California School Climate Survey (CSCS) and the California School Parent Survey (CSPS). Together they form the California School Climate, Health, and Learning Survey (Cal-SCHLS) System—a comprehensive set of integrated surveys designed to help schools meet the mandates and goals in the Obama administration’s blueprint for proposed reauthorization of the Elementary and Secondary Education Act (ESEA) released by the U.S. Department of Education in March 2010.

Current Consideration:

CHKS is a comprehensive and customizable student self-report data collection system that provides essential and reliable data on school climate; youth resilience, health and well-being; as well as learning barriers and supports. CHKS will be implemented for students in grades 6, 7, 9, and 11. In addition to the survey, the District will provide CHKS with information on current student enrollment figures for all schools by grade level, and provide accurate staff counts by school. Services will be provided January 1, 2016, through May 26, 2016.

Budget Implication:

The total cost is not to exceed \$8,905. (TUPE Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the MOU.

16.12 **Memorandum of Understanding (MOU), Anaheim Regional Medical Center (ARMC) Tobacco Cessation Services**

Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a three-year term from 2014-17. Grant goals include revitalizing the promotion of available intervention, cessation services, and anti-tobacco messages, as well as increasing efforts to educate parents about alternative tobacco products and current issues, and where to access intervention and cessation services. The District used to have an alternative to suspension program for tobacco possession and use on school sites, but it is no longer in place. With the TUPE grant, it would be beneficial to all involved to consider using ARMC’s in-kind intervention and cessation services for our students, staff, and parents, as well as to begin streamlining our services.

Current Consideration:

ARMC has a Tobacco Specialist team for the Youth Division, which is funded by California Tobacco Control Program (CTCP) funds and Tobacco Use Prevention Program (TUPP). It is the intention of the District to begin an Assignment to Tobacco Intervention/Cessation Program Series for District students as an alternative to suspension, with the first step being to create a formal agreement with both parties. Irvine Unified School District is already running the program with ARMC, in lieu of suspension. The classes will be a one month long series with four classes per series; each class will be one hour in length. The program will focus on behavior modification. This would include modifying current practice from suspension to changing behavior and making a real difference in life choices. ARMC has an 84 percent cessation rate for its youth program. Services will be provided January 1, 2016, through June 30, 2017.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

16.13 **Memorandum of Understanding (MOU), DoMore4:Good**

Background Information:

DoMore4:Good is a nonprofit corporation formed to develop charitable and educational programs and events in furtherance of encouraging acts of kindness, volunteering, empathy, inspired giving, charitable engagement, and love. The method of the corporation is to work with schools to create a program that puts students out into their communities by working with local charities and identifying volunteer opportunities. The students' hours are monitored and they are celebrated for their volunteering with prizes, trips, and events.

Current Consideration:

DoMore4:Good will develop a project with the District in which our students, staff, and teachers can become involved in different volunteer opportunities. The project will include a Program Kick-off Assembly, on-going volunteer and training activities, two Unity Day events, and a wrap-up celebration. DoMore4:Good will have various nonprofit organizations attend the Program Kick-off Assembly. The nonprofits will later provide orientation on volunteering and the types of activities the students can engage in. Services will be provided January 1, 2016, through December 31, 2016.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

16.14 **Memorandum of Understanding (MOU), Unite4:Good**

Background Information:

Unite4:Good is the parent company for DoMore4:Good. Unite4:Good is an international movement to inspire, innovate, and drive grassroots kindness. They have designed the first platform that connects positive content to positive action. It is a place where visionaries,

students, entrepreneurs, creators, innovators, and dreamers can come together on a global scale to create and share ideas that matter. Their goal is to build a community where they lay the foundation to empower individuals to perform acts of kindness as part of their day-to-day lives.

Current Consideration:

Unite4:Good will develop a software platform for on-board volunteer projects, Unity Days, and the District Serveathon. Unite4:Good will also create a process for delivery of rewards for student participants. They will also create a social media and public relations campaign to promote the platform within the community. Services will be provided January 1, 2016, through December 31, 2016.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

16.15 **Grant Award, Orange County Arts Education Collaborative Fund**

Background Information:

The Orange County Arts Education Collaborative Fund grant program was designed to support programs, which further the efforts of Orange County school districts to expand arts education programs. Learning in the arts is widely held to be an important factor in developing 21st century work skills and creative thinking.

Current Consideration:

The grant award, in the amount of \$10,000, is designated to support the development of a new strategic arts plan and provide increased professional learning opportunities to visual and performing arts teachers. The grant period is from October 1, 2015, through June 30, 2016.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the grant award.

16.16 **Agreement, Girls Incorporated of Orange County (Girls Inc.)**

Background Information:

Orange County Department of Education, Girls Inc., and the city of Anaheim's project Support Anaheim's Youth (S.A.Y.) are collaborating to facilitate a ten-week comprehensive health education program to help provide opportunities for students to learn about reproductive health and teen pregnancy prevention. This program is designed to address and curtail the high rate of teen pregnancies in Anaheim. The curriculum has been nationally researched and field tested.

Current Consideration:

The ten-week program will provide workshops to District students, grades 7-12, regarding reproductive health and teen pregnancy prevention. The curriculum is designed to provide a

holistic approach to the health and well-being of students. Services will be provided December 10, 2015, through December 10, 2016.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

16.17 **School-Sponsored Student Organizations**

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 submitted school-sponsored student organization applications:

Animal Humane Club, Anaheim High School
Disney Service Club, Katella High School
LGBT Club, Kennedy High School

Budget Implication:

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

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the applications as amended prior to the adoption of the agenda.

The student representative to the Board of Trustees cast a preferential vote for the school-sponsored student organizations.

HUMAN RESOURCES

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved items 16.18 through 16.21.

16.18 **Memorandum of Understanding (MOU) with ASTA, Health and Welfare Program Changes for 2016**

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 employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (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 an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the Anaheim Secondary Teachers Association (ASTA) on health and welfare changes for the PPO and HMO plans for the 2016 plan year, which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

Action:

The Board of Trustees approved the MOU.

16.19 **Memorandum of Understanding (MOU) with APGA, Health and Welfare Program Changes for 2016**

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 employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (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 an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the Anaheim Personnel and Guidance Association (APGA) on health and welfare changes for the PPO and HMO plans for the 2016 plan year, which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

Action:

The Board of Trustees approved the MOU.

16.20 **Memorandum of Understanding (MOU) with AFSCME, Health and Welfare Program Changes for 2016**

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 employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (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 an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the American Federation of State, County, and Municipal Employees (AFSCME) on health and welfare changes for the PPO and HMO plans for the 2016 plan year, which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

Action:

The Board of Trustees approved the MOU.

16.21 **Memorandum of Understanding (MOU) with CSEA, Health and Welfare Program Changes for 2016**

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 employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (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 an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the California School Employees Association (CSEA) on health and welfare changes for the PPO and HMO plans for the 2016 plan year,

which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

Action:

The Board of Trustees approved the MOU.

SUPERINTENDENT'S OFFICE

16.22 Acknowledgement of Receipt of Charter School Petition Magnolia Science Academy-Anaheim

Background Information:

On November 19, 2015, the District received a charter school petition from Magnolia Public Schools, a California nonprofit public benefit corporation. The petition is seeking to open Magnolia Science Academy-Anaheim by July 1, 2017.

Current Consideration:

Education Code Section 47605 (a) requires that a charter school petition be submitted to the governing board of the school district for review. A charter school petition is deemed received when the Board of Trustees takes formal action acknowledging the petition. This formal action commences the timelines established in Education Code Section 47605. After formally receiving the petition, the Board is required to hold a public hearing within 30 days and make a final decision regarding the petition within 60 days. A copy of the charter school petition can be obtained from the Superintendent's Office.

Budget Implication:

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

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally acknowledged receipt of the charter school petition to establish Magnolia Science Academy-Anaheim as of the date of the regular meeting of the Board of Trustees on December 10, 2015.

16.23 California School Boards Association (CSBA) Delegate Assembly Nominations for Additional Representatives

Background Information:

CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts and county offices, as well as the Board of Directors and Executive Committee, delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state.

Current Consideration:

As noted on the Board of Trustees' Appointments to Committees list, Anaheim Union High School District automatically has one CSBA Delegate Assembly Representative due to the size of our District.

This agenda item was for the Board of Trustees to consider if it is in the best interest of the Anaheim Union High School District to nominate an additional Trustee to run for election as an additional representative to the Delegate Assembly. All Region 15 Board members will vote on the open seats. The term of office is April 1, 2016, through March 31, 2018.

If it is the consensus of the Anaheim Union High School District Board of Trustees, the Board may submit a letter of nomination for one or more of its own Board members, or for one or more Region 15 Board members to run for election as Delegate Assembly representative(s).

This item is **not** a duplicate of the Board of Trustees' Appointments to Committees item. This item requires separate consideration by the Board.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees determined not to nominate additional Board members.

17. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of item 17.4 pulled by Trustee Randle-Trejo, items 17.5 and 17.6 pulled by Trustee O'Neal, and item 17.9 pulled by Trustee Jabbar.

BUSINESS SERVICES

17.1 **Award of Bids**

Action:

The Board of Trustees awarded the bids as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2016-03	Roofing Project Kennedy High School (Maintenance Funds)	Chapman Coast Roof Co., Inc.	\$1,510,989
2016-04	ADA Parking Lot Improvement Project District Office (Maintenance Funds)	M.P. South, Inc.	\$193,200

17.2 **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, as well as authorized proper disposal in accordance with Education Code Section 60510 et al.

17.3 **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, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

17.4 **Donations**

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 17.5 and 17.6 with the following vote.

Ayes: Trustees Jabbar, Smith, Piercy, and Randle-Trejo

Abstain: Trustee O'Neal

17.5 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report October 27, 2015, through November 30, 2015, as amended prior to the adoption of the agenda.

17.6 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report October 27, 2015, through November 30, 2015.

17.7 **SUPPLEMENTAL INFORMATION**

17.7.1 ASB Fund, July 2015 through October 2015

17.7.2 Cafeteria Fund, September 2015

17.7.3 Enrollment, Month 3

EDUCATIONAL SERVICES

17.8 **Training Agreement, Focused Fitness**

Background Information:

Focused Fitness provided training to District physical education (PE) teachers during the three years of the Physical Education Program (PEP) grant from 2008 through 2011 and recently three days with the Health Department and PE Department consolidation, September 2015 through October 2015. Focused Fitness has worked with the PE teachers in developing quality physical education lessons and a District-wide curriculum guide. Most recently, Focused Fitness has worked with health teachers to develop quality lessons and a District-wide Student Wellness Plan.

Current Consideration:

Additional time is requested to continue the curriculum development with the health teachers. The focus of the training will be on the health and PE curriculum alignment, development of units of study, and training on the updated WELNET assessment software program. In addition, Focused Fitness will assist in the further development of the Student Wellness Plan and incorporate the use of the WELNET assessment tool to analyze personal fitness data. Services will be provided January 6, 2016, through January 7, 2016.

Budget Implication:

The total cost for services is not to exceed \$3,800. (General Funds)

Action:

The Board of Trustees approved the training agreement.

17.9 **Independent Contractor Agreements, Supplemental Educational Service Providers**

Background Information:

Supplemental Educational Services (SES) are a requirement of the No Child Left Behind Act of 2001 (NCLB), for schools in years two through five of Program Improvement (PI). The District is required to contract with SES providers, which are approved by the California Department of Education (CDE).

Current Consideration:

Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, as well as Anaheim, Gilbert, Katella, Loara, Magnolia, Savanna, and Western high schools, qualify for SES. Per NCLB regulations, parents of students who qualify for SES select the CDE-approved SES providers. Services will be provided December 11, 2015, through April 29, 2016. The independent contractor agreements are available for public review in the Educational Services Office located at 501 N. Crescent Way, Anaheim, CA 92801. The office hours are Monday through Friday from 7:45 a.m. to 4:30 p.m. and closed during federal, state, and local holidays.

Budget Implication:

Each participating student is allowed a maximum of \$926.32 in services, or the most current state approved per pupil rate. The total amount requested for approval by the Board of Trustees at this time is \$1,120,867. The total amount approved during the 2014-15 year was \$1,203, 897. (Title I Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the independent contractor agreements as submitted.

17.10 **Educational Consulting Agreement, Disciplina Positiva, Loara High School**

Background Information:

Disciplina Positiva is a parent education program designed to promote the development of positive communication between parents and their adolescent children, as well as to facilitate a connection between family, community, and school. Disciplina Positiva classes have been offered across the District for the past four years. Classes have been tailored to the specific needs of the schools and included criteria for effective home discipline, ways to maximize the potential of adolescents, and understanding of adolescent behavior. The parent education classes are available in English and Spanish.

Current Consideration:

For the 2015-16 year, Disciplina Positiva will provide one comprehensive six-session training program for Loara High School parents. Services will be provided March 1, 2016, through April 12, 2016.

Budget Implication:

The total cost is not to exceed \$4,000. (Title I Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

17.11 **AVID Income Agreement, Orange County Department of Education**

Background Information:

As a result of funding being eliminated at the state level to support the Advancement Via Individual Determination (AVID) program, schools are required to pay an AVID licensing fee directly to AVID Center. Moreover, Orange County Department of Education's (OCDE) funding for an AVID coordinator to assist school districts has been eliminated. The OCDE AVID coordinator's role has been to serve Orange County school districts, support class visits and coaching, as well as professional development. These duties are now assigned to District staff. OCDE is offering to help District staff by continuing to provide support class visits as part of the AVID certification process.

Current Consideration:

During the 2015-16 year, the OCDE AVID coordinator will provide support to District staff who are assigned AVID coordinator duties. This is necessary for maintenance of the District's AVID program. Services are being provided September 4, 2015, through June 30, 2016.

Budget Implication:

The cost of services provided by OCDE is not to exceed \$7,800. (LCFF Funds)

Action:

The Board of Trustees ratified the agreement.

17.12 **Transportation Agreement**

Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation to students who receive special education services to receive a free and appropriate public education. The Individualized Educational Plan (IEP) team has agreed to a temporary alternative transportation arrangement. These alternative forms of transportation are permitted under the California Education Code and federal law. Due to student confidentiality, the transportation agreements are redacted with limited information provided regarding the student or family.

Current Consideration:

Ratify the transportation agreement to reimburse the parent of a student who receives special education services attending Katella High School, located at 2200 E. Wagner Avenue, CA 92806, for providing daily transportation, October 27, 2015, through May 14, 2016.

Budget Implication:

The total cost is not to exceed \$684.25. (Special Education Funds)

Action:

The Board of Trustees ratified the transportation agreement.

17.13 **Individual Service Contracts**

Action:

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

17.14 **Field Trip Report**

Action:

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

HUMAN RESOURCES

17.15 **Certificated Personnel Report**

Action:

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

17.16 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

17.17 **Institutional Membership, Anaheim Chamber of Commerce**

Action:

The Board of Trustees approved the membership with Anaheim Chamber of Commerce, at a cost not to exceed \$362. (General Funds)

17.18 **Board of Trustees' Meeting Minutes**

17.18.1 October 22, 2015, Regular Meeting

17.18.2 November 5, 2015, Regular Meeting

Action:

The Board of Trustees approved the minutes.

18. **SUPERINTENDENT AND STAFF REPORT**

Mr. Matsuda thanked Trish Luckeroth for her work in organizing the parent presentation with Dr. Kenneth Woog at Savanna High School on gaming and internet addiction.

Dr. Fried acknowledged the Educational Services staff for their hard work and stated that he was lucky to be able to work with such a talented and smart group of people.

19. **BOARD OF TRUSTEES' REPORT**

Trustee O’Neal said he attended the Orange County Teacher of the Year Awards Banquet, Community Parent Resource Center Grand Opening at Ball Junior High School, La Palma Days Parade, Sister Cities Commission meeting, Schools to Watch meeting at Walker Junior High School, Words Out Loud, P21 Bunzl event, Kennedy High School Choir Show, ASCPTA Luncheon and Silent Auction, as well as an ROP board meeting.

Trustee Jabbar shared that he attended the Annual Girls Basketball Benefit at Katella High School, visited an ethnic studies class at Loara High School, Orange County Veteran’s Day event, Community Parent Resource Center Grand Opening at Ball Junior High School, ASCPTA Reflections Art Gallery and Awards, Parent Leadership Academy graduation at Sycamore Junior High School, Words Out Loud, and CSBA conference. He also gave kudos to Araceli Chavez and Heather Guerrero for supporting the families affected by the recent fire in Anaheim.

Trustee Smith reported she attended the P21 Bunzl event. She wished everyone a happy holiday and merry Christmas. She also thanked Superintendent Matsuda for all the work done this year.

Trustee Piercy stated she attended the Orange County Teacher of the Year Awards Banquet, Community Parent Resource Center Grand Opening at Ball Junior High School, Special Education Luncheon at Walker Junior High School, Buena Park Mayor’s Prayers Breakfast, ASCPTA Reflections Art Gallery and Awards, Sister Cities Commission meeting, Schools to Watch meeting at Walker Junior High School, ROP board meeting, and ASCPTA Lunch and Silent Auction. She also wished everyone a happy holiday, merry Christmas, and a happy new year.

Trustee Randle-Trejo wished everyone a happy holiday.

20. **ADVANCE PLANNING**

20.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, January 21, 2016, at 6:00 p.m.

- | | |
|-------------------------|-----------------------|
| Thursday, February 18 | Thursday, July 14 |
| Thursday, March 10 | Thursday, August 11 |
| Thursday, April 14 | Thursday, September 8 |
| <u>Tuesday</u> , May 10 | Thursday, October 13 |
| Thursday, June 9 | Thursday, November 10 |
| Thursday, June 16 | Thursday, December 8 |

20.2 **Suggested Agenda Items**

There were no suggested agenda items.

CLOSED SESSION

As noted on item 6.3, the Board of Trustees returned to closed session at 10:00 p.m., reconvened into open session at 11:25 p.m., and reported out at that time.

21. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 11:28 p.m.

Approved 
Assistant Clerk, Board of Trustees

Anaheim Union High School District
2016 Committee Representation

Name of Organization	Number of Positions	Meeting Day and Time	Appointment Term	Current Appointee	New Appointee
North Orange County Regional Occupational Program (NOCROP)	2	Third Wednesday 4:00 p.m.	December 2015 to December 2016	O'Neal	
				Randle-Trejo	
					<i>No action required</i>
Greater Anaheim Special Education Local Plan Area (GASELPA)	1	Third Wednesday 6:00 p.m.	December 2015 to December 2017	Randle-Trejo Jabbar (Alt.)	
Appointments to Committees: Name of Organization	Number of Positions	Meeting Day and Time	Appointment Term	Appointee	New Appointee
AUHSD Foundation	2	Monthly 4:00 p.m.	December 2015 to December 2016	Randle-Trejo Smith Taormina	
Anaheim Sister Cities Commission	1 or 2	Monthly Fourth Monday	July 2015 to June 2017	Piercy O'Neal	
CSBA Delegate Assembly	1	Bi-Annual	March 2014 to March 2016	Randle-Trejo Piercy (Alt.)	<i>No action required</i>
Political Action Representative, Orange County School Boards Assoc.(OCSBA)	1	Three meetings/year 5:30 p.m.	January 2016 to December 2016	Randle-Trejo	
Nominating Committee, Orange County Committee on School District Organization	1		January 2016 to December 2016	Piercy	
City of Anaheim Park and Recreation Ex-Officio Member (Anaheim resident only)	1	Fourth Wednesday 5:30 p.m.	Continuing No Set Term	Smith	
Representative to Insurance Committee	2	Third Tuesday 2:00 p.m.	January 2016 to December 2016	Smith Piercy	
Representative to Budget Committee	2	Third Friday 9:00 a.m.	January 2016 to December 2016	Jabbar O'Neal	
Representative-Wellness Committee (School Health Advisory Board)	2	Three Times Per Year	January 2016 to December 2016	O'Neal Smith	

