

BOARD OF TRUSTEES
REVISED Minutes
Thursday, January 23, 2014

1. CALL TO ORDER–ROLL CALL

President Mr. Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:03 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- On item 12.18, Agreement, Parker & Covert, LLP, in the first sentence under Background Information and the first sentence under Staff Recommendation replace “Stutz Artiano Shinoff and Holtz, APC” with “Parker & Covert, LLP”
- Replace Exhibit S, Educational Consulting Agreement, Belinda Dunnick-Karge, Ph.D., with revised Exhibit S. Page 1, item 1, has been updated to reflect that the consultant will provide 10 days of training.

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the agenda was adopted.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:04 p.m. and returned to open session at 6:04 p.m. Closed session continued at the conclusion of open session, at 8:21 p.m.

5. RECONVENE MEETING AND PLEDGE OF ALLEGIANCE

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:04 p.m.

5.2 Pledge of Allegiance and Moment of Silence

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

5.3 **Closed Session Report**

There was no closed session report at this time. However, the Board of Trustees returned to open session at 9:14 p.m. and Board Clerk Mrs. Randle-Trejo reported the following actions taken during both closed sessions.

5.3.1 No reportable action taken regarding negotiations.

5.3.2 No reportable action take regarding personnel.

5.3.3 No reportable action taken regarding personnel.

5.3.4 No reportable action taken regarding litigation.

5.3.5 No reportable action taken regarding litigation.

5.3.6 The Board of Trustees took formal action to authorize legal counselor to file in the California Supreme Court a Petition for Review of Appellate case No. G047597 and AAA Case Nos. 733000029910 and 733000076610. The vote follows.

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

No: ~~Mrs. Smith~~ Mr. Jabbar

5.3.7 No reportable action taken regarding public performance evaluation, interim superintendent.

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

1. 13-05 under Education Code 48900(a)(1) and 48915(b)(1)
2. 13-15 under Education Code 48900(i), 48900(k), and 48915 (b)(1)
3. 13-19 under Education Code 48900 (b), 48900 (c), 48900 (j), 48915 (a)(2), and 48915 (b)(1)
4. 13-20 under Education Code 48900(a)(1), 48900(k), and 48915(a)(5)
5. 13-25 under Education Code 48900(c), 48900 (d), and 48900 (f)
6. 13-26 under Education Code 48900(a)(1), 48900(k), 48915(a)(5), and 48915(b)(2)
7. 13-27 under Education Code 48900 (c), 48900 (d), 48915 (a)(3), and 48915 (b)(2)
8. 13-28 under Education Code 48900 (c) and 48915 (c)(3)

6. **INTRODUCTION OF GUESTS**

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

In addition, Board of Trustees' President Brian O'Neal introduced Ms. Fawley, ASTA; Mr. Bannon and Mr. Hendrickson, APGA; and Mr. Darrington, Personnel Commission.

7. REPORTS

7.1 **Principals' Report**

Mr. Darrick Garcia, Brookhurst Junior High School principal, and Mr. Manuel Colon, Savanna High School principal, presented a report on the Capstone Partnership for 21st Century Skills (P21) Project.

7.2 **Anaheim Secondary Council Parent and Teacher Association (ASCPTA) Report**

Mrs. Erin Jenks, ASCPTA parliamentarian, reported on PTA activities throughout the District.

7.3 **Student Representative's Report**

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

7.4 **Reports of Associations**

Ms. Fawley, ASTA, discussed the transition to the Common Core State Standards.

Mr. Bannon, APGA, shared about alternative education programs throughout the District.

Mr. Darrington, Personnel Commission, commended Dr. Wintering and staff who serve the classified personnel of the District.

8. RECOGNITION

Golden Bell Award, Student Ambassador Program

The Board of Trustees recognized the Student Ambassador Program for being honored with a Golden Bell Award from the California School Boards Association in December 2013.

Mr. Ron Hoshi, as well as the student ambassadors, gave a brief presentation regarding the Student Ambassador Program.

The role of the Student Ambassador Program is to engage the student voice and provide the opportunity to represent the District's 32,000 students. There are nine student ambassadors each year, one from each comprehensive high school and Oxford Academy, giving students a connection to something larger than themselves, while exposing the community to what young people truly are like today. The program provides a vital link between the District and students, as well as opportunities for the ambassadors to sharpen their leadership skills as they work with their peers.

The CSBA Golden Bell Awards Program, in its 34th year, promotes excellence in education and school board governance by recognizing outstanding programs in school districts throughout California. This awards program recognizes sustainable, innovative, or exemplary programs which have been developed and successfully implemented while making a difference in students' lives.

9. PRESENTATIONS

9.1 **Chance Theatre Summer Program**

Autumn Browne, Brookhurst Junior High School theatre director, presented a short video on the Chance Theatre Summer Program, "Speak Up-Take A Chance," a free summer drama workshop offered to AUHSD students.

9.2 **Personnel Commission Annual Report**

Background Information:

The Personnel Commission provides Human Resources services to the District in a variety of areas including: classification, compensation, recruitment and selection, hiring, leave of absence, maintenance of personnel files, employee relations, training and development, appeal hearings and District employee recognition events. The Personnel Commission staff works closely with school sites, District departments, and outside resources to provide exemplary service to the Anaheim Union High School District community. The Personnel Commission's annual report is prepared for the commission and covers the commission activities for the preceding year. The report is approved by the Personnel Commission in November and then submitted to the Board of Trustees.

Current Consideration:

Dr. Wintering, executive director of Human Resources, classified personnel, will present the 2012-13 Personnel Commission Annual Report. The annual report is a comprehensive view of the services the Personnel Commission provides to District employees and the leadership team, which contribute to the overall success of the schools, employees, and student performance at District schools.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees officially received the annual report.

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

There were no requests to speak.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2013/14-E-04, Career and Technical Education Month**

Background Information:

The month of February has been designated as Career and Technical Education Month by the Association for Career and Technical Education. Career and technical education provides our students with a school-to-career connection and it is the backbone of a strong, well-educated workforce. This, in turn, fosters productivity in business, as well as industry, and contributes to America's leadership in the international marketplace.

Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2013/14-E-04, Career and Technical Education Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to promote career and technical education.

Budget Implication:

There is no cost to the District.

Public Comments:

Dr. Michael Worley, NOCROP Superintendent, shared that he is thankful for the relationship with AUHSD and the opportunities provided for the students through ROP programs.

Action:

On the motion of Mrs. Annemarie Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2013/14-E-04, Career and Technical Education Month. The roll call vote follows.

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

11.2 **Resolution No. 2013/14-HR-02, National School Counseling Week**

Background Information:

National School Counseling Week focuses public attention on the unique contribution of professional school counselors and how students are different as a result of what school counselors do. National School Counseling Week highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career. The special week honors school counselors for being actively engaged in helping students examine their abilities, strengths, interests and talents; working in a partnership with parents as they encounter the challenges of raising children in today's world; focusing on positive ways to enhance students' social/personal, educational and career development; and working with teachers and other educators to provide an educational system where students can realize their potential and set healthy, realistic, and optimistic aspirations for themselves. Professional school counselors are certified, experienced educators with a master's degree in guidance and counseling. The combination of their training and experience makes them an integral part of the total educational program.

Current Consideration:

Resolution No. 2013/14-HR-02, National School Counseling Week, declares the week of February 3, 2014, through February 7, 2014, as National School Counseling Week throughout Anaheim Union High School District. Counselors will be recognized for their dedication and hard work in preparing our students for success in the future.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mrs. Annemarie Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2013/14-HR-02, National School Counseling Week. The roll call vote follows.

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

BUSINESS SERVICES

11.3 **Financial Audit Report for Fiscal Year 2012-13**

Background Information:

California Education Code Section 41020 requires that school districts provide for an annual audit of all funds under the district's jurisdiction using an independent auditor and reported using the format established by the California State Controller's Office. California Education Code Section 41020.3 requires that the governing board review the annual audit at one of its regularly scheduled meetings.

Current Consideration:

The Board of Trustees previously retained the firm of Vavrinek, Trine, Day and Co., LLP, certified public accountants to conduct the District's annual audit. Representatives of the firm have completed their examination and presented the results to District staff. The final report, attached as an exhibit, will be presented in open session.

Budget Implication:

The impact to the budget is routine.

Action:

The Board of Trustees reviewed and accepted the Annual Audit Report.

EDUCATIONAL SERVICES DIVISION

11.4 **School Sponsored Student Organizations, Anaheim, Loara, Magnolia, and Western High Schools and Sycamore Junior High School**

Background Information:

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

Current Consideration:

The following schools have submitted school sponsored student organization applications:

Pep Club, Anaheim, High School
BROS, Loara High School
Expression, Magnolia High School
Tahitian Dance Club, Western High School

Budget Implication:

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

Action:

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

11.5 **Ratification, Memorandum of Understanding, City of Anaheim, The Homeless Assistance Prevention Program (HAPP)**

Background Information:

The city of Anaheim Community Development Department received federal funding to assist homeless and/or potentially homeless individuals and families. The city of Anaheim has selected the Illumination Foundation to implement their Homeless Assistance Prevention Program (HAPP). The Illumination Foundation is a local social service agency, which has been designated as the city's program operator (CPO). The HAPP program will assist individuals and families to quickly regain stability in permanent housing after experiencing a housing crisis or homelessness. The city of Anaheim approached the Anaheim Union High School District to create a collaborative partnership for the purpose of identifying eligible homeless families and connecting them to services. The city intends to assist at least 40 homeless families to transition into permanent housing over the next 24 months.

Current Consideration:

The District's responsibility, through the Student Support Services department, is to provide the CPO with names and contact information of homeless and/or potentially eligible individuals or families, whose students attend the District's schools and schools in elementary feeder school districts within Anaheim. In addition, the District will work with the CPO to establish a system of collaboration and communication. Final approval of services and the provision of said services rest solely with the CPO.

Budget Implication:

There are no budget implications. However, in-kind services are being provided by the District's McKinney-Vento homeless liaison.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the agreement between the City of Anaheim and the District for services being provided January 10, 2014, through June 31, 2016.

HUMAN RESOURCES DIVISION

11.6 Correction to the 2013-14 Collective Bargaining Agreement with ASTA

Background Information:

The Board adopted the 2013-14 collective bargaining agreement with the Anaheim Secondary Teachers Association (ASTA) on December 12, 2013. The agreement included changes to the department chair stipend structure (Appendix C). Upon further review of the approved agreement and Appendix C, the effective date for the changes to the department chair stipend structure was omitted. The effective date for this change was negotiated by the District and ASTA to begin in 2014-15. For the 2013-14 year, the department chair stipend structure will not change, however the stipend amounts will include the two percent salary increase.

Current Consideration:

Approve the revised department chair structure to reflect an effective date of July 1, 2014.

Budget Implication:

There will be no impact to the budget.

Action:

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

12. CONSENT CALENDAR

On the motion of Piercy, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items, with the exception of item 12.10, pulled by Mrs. Randle-Trejo, and item 12.18, pulled by Mrs. Smith.

BUSINESS SERVICES DIVISION

12.1 Third Party Claims Administration Agreement

Background Information:

The District has been associated with Claim Retention Services, Inc. (CRS), since 2007, when claim administration services were transferred from another third party administrator.

Current Consideration:

Approval of the agreement would allow CRS to continue to administer the District's property and liability claims program from February 1, 2014, through January 31, 2015. Claims administration services would include both claims within the self-insured retention of \$25,000 for property claims, \$50,000 for liability claims, and claims beyond the self-insured retention that are governed by our participation in the California State Association of County (CSAC) Excess Insurance Authority. CRS would also continue to administer claims for the District self-funded student accident insurance program.

Budget Implication:

The annual fixed rate fee for property and liability claims that occur within the self-insured retention of the District are not to exceed \$21,000. Administration of claims beyond the self-insured retention would be invoiced on a time and expense basis and reimbursement requested from CSAC Excess Insurance Authority. Additional investigative and mileage expenses would be on an as needed basis. Claim administrative services for the student accident insurance program are not to exceed \$3,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

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

Action:

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

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

Action:

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

12.4 **Donations**

Action:

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

12.5 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, December 20, 2013, through January 13, 2014.

12.6 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the Purchase Order Detail Report, December 20, 2013, through January 13, 2014.

12.7 **Supplemental Information**

ASB Report, October 2013

EDUCATIONAL SERVICES DIVISION

12.8 **Ratification, Mobile Health Care Services Agreement, Children's Hospital of Orange County**

Background Information:

The Children's Hospital of Orange County (CHOC), in coordination with the District's Health Services office, has provided asthma care services to District students. The District has had multi-year agreements with this agency since 2007. The most recent agreement was for three years. They have provided health care under CHOC's clinical license in Orange County. Services have included the use of mobile clinics for the treatment of asthma care, minor medical conditions, acute and well-child physical examinations, adolescent services, immunizations, and appropriate medical referrals for follow-up care. Schools that have received services include Sycamore and South junior high schools.

Current Consideration:

Under this agreement, the CHOC Mobile Van Program will continue to provide free medical services to District students at Sycamore and Dale junior high schools. All CHOC personnel meet appropriate licensing and certification requirements.

Budget Implication:

There are no budget implications to the District.

Action:

The Board of Trustees ratified the three-year agreement between the CHOC Program and the District for services being provided July 1, 2013, through June 30, 2016.

12.9 **Ratification, Agreement, Orange County Department of Education, Ball, Dale, and Sycamore Junior High Schools**

Background Information:

The School Climate Survey Research Pilot Project is part of the Superintendent's Institute for Leadership, Learning Support, and Instructional Services Programs, as required by the Regional Student Mental Health Initiative Grant administered through Orange County Department of Education (OCDE). This survey was developed by OCDE and was tested for validity and reliability at Walker and Sycamore junior high schools during the 2012-13 year.

Current Consideration:

Ball, Dale, and Sycamore junior high schools agree to participate in the School Climate Survey Research Pilot Project during the 2013-14 year. The computer-based School Climate Survey will be administered to the participating junior high school students and staff by the OCDE. OCDE researchers, Dr. Lucy Vezzuto and Mrs. Sharon Bi, will support and consult on the administration of the survey.

Budget Implication:

There are no budget implications to the District.

Action:

The Board of Trustees ratified the agreement with OCDE.

12.10 **Ratification, Educational Consulting Agreement, Belinda Dunnick-Karge, Ph.D., Special Education Inclusion Trainings, Certificated and Support Staff**

Background Information:

The District provided extensive inclusion staff development during the 2012-13 year. This initiative was supported by the efforts of Belinda Dunnick-Karge, Ph.D. She has worked with the District, providing trainings for inclusion co-teaching teams and other support staff, and is a nationally recognized expert in inclusive education. Dr. Dunnick-Karge is part of the faculty at California State University Fullerton, where many District teachers have earned their teaching credentials. She is uniquely qualified to assist the District as part of our improvement efforts, as she knows our staff, state requirements, and has a national perspective.

Current Consideration:

Dr. Dunnick-Karge will provide 10 days of training and/or services for inclusion co-teaching teams and other support staff. Trainings will include understanding the legal and instructional foundations for inclusive services, co-teaching strategies, engagement strategies, differentiated instructional strategies, and coaching for teacher teams.

Budget Implication:

The costs for these services are not to exceed \$10,000; the budget includes costs for training and materials. Total costs for the 2012-13 year were not to exceed \$10,000. (Special Education Funds)

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the educational consulting agreement with Belinda Dunnick-Karge, Ph.D.

12.11 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for basic and supplemental courses which include English. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

12.12 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee has recommended the selected materials for display, for basic and supplemental courses in Science. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, January 23, 2014, through February 13, 2014.

Action:

The Board of Trustees approved the display.

12.13 **Individual Service Contracts**

Action:

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

12.14 **Field Trip Report**

Action:

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

HUMAN RESOURCES DIVISION

12.15 **Ratification of Contract Agreement for Speech and Language Services, Pacific Coast Speech Services, Inc.**

Background Information:

The Board of Trustees approved an agreement with Pacific Coast Speech Services, Inc. on August 22, 2013, to provide mandated services to students with special needs during the 2013-14 school year, at a cost not to exceed \$128,020. Speech-language pathologists provide some of these services. When a speech-language pathologist takes a leave of absence, or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual to perform these services. Agreements with staffing agencies provide qualified individuals when there is a sudden need to fill a vacancy.

Current Consideration:

For the second semester of the 2013-14 year, there is a sudden need to increase services due to unexpected changes in staffing. In order to fill vacancies by employees who have requested to extend leaves of absence, staff ascertained that an increase to the amount of the agreements by an additional \$13,148 was needed, for a total amount not to exceed \$141,168.

Budget Implication:

Increase the amount of the agreements by an additional \$13,148. (General Funds)

Action:

The Board of Trustees ratified the agreement amendments between Pacific Coast Speech Services, Inc. and the District to reflect an increase of \$13,148, for a total amount not to exceed \$141,168.

12.16 **2013-14 Second Quarterly Report, Williams Uniform Complaints**

Background Information:

The Williams Uniform Complaints report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints Second Quarterly Report, October 1, 2013, through December 31, 2013, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the 2013-14 Second Quarterly Report on Williams Uniform Complaints.

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

Background Information:

The Board of Trustees approved an attorney-client retainer agreement with Stutz Artiano Shinoff and Holtz, APC, on June 18, 2013, for specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education, July 1, 2013, through June 30, 2014, at a cost not to exceed \$150,000. The services are typically related to personnel management and personnel related litigation.

Current Consideration:

Due to several major on-going legal issues currently pending from current and previous years, staff has ascertained that an increase to the amount of the agreement by an additional \$100,000, for a total amount not to exceed \$250,000, is needed.

Budget Implication:

The budget will be increased by the amount of this agreement, an additional \$100,000. (General Funds)

Action:

The Board of Trustees approved the agreement between Stutz Artiano Shinoff and Holtz, APC and the District to reflect an increase of \$100,000, for a total amount not to exceed \$250,000.

12.18 **Agreement, Parker & Covert, LLP**

Background Information:

The Board of Trustees approved an attorney-client retainer agreement with Parker & Covert, LLP, on June 18, 2013, for specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education, July 1, 2013, through June 30, 2014, at a cost not to exceed \$250,000. The services are typically related to personnel management and personnel related litigation.

Current Consideration:

Due to several major on-going legal issues currently pending from current and previous years, staff has ascertained that an increase to the amount of the agreement by an additional \$100,000, for a total amount not to exceed \$350,000, is needed.

Budget Implication:

The budget will be increased by the amount of this agreement, an additional \$100,000. (General Funds)

Action:

On the motion of Mrs. Piercy and duly seconded, following discussion, the Board of Trustees approved the agreement between Parker & Covert, LLP, and the District to reflect an increase of \$100,000, for a total amount not to exceed \$350,000. The vote follows.

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

No: Mrs. Smith

12.19 **Certificated Personnel Report**

Action:

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

12.20 **Classified Personnel Report**

Action:

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

13. **SUPERINTENDENT AND STAFF REPORT**

Mrs. Barry commended the District for having a process in place for communications with the cities through city/District liaison meetings.

Mrs. Poore provided an updated regarding the upcoming AUHSD Community Facilities Committee meetings.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Jabbar attended a Savanna High School Choir Performance, meeting with Sycamore Junior High School parents, and meeting with Anaheim High School parents.

Mrs. Smith noted her attendance at a Health Committee meeting and City of Buena Park/AUHSD Liaison Meeting.

Mrs. Piercy attended a ROP meeting, City of Buena Park/AUHSD Liaison Meeting, and Cypress State of the City Luncheon.

Mrs. Randle-Trejo shared her attendance at an AUHSD Foundation meeting, Savanna High School Choir Performance, City of La Palma/AUHSD Liaison Meeting, AUHSD Honor Choir Performance, and Orange County School Boards Association (OCSBA) Fiscal Update.

Mr. O'Neal attended an AUHSD Honor Choir Performance, OCSBA Fiscal Update, Cypress State of the City Luncheon, Health Committee meeting, ROP meeting, and City of La Palma/AUHSD Liaison Meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, February 13, 2014, at 6:00 p.m.

Tuesday, March 11
Thursday, March 27
Thursday, April 17
Thursday, May 8
Thursday, May 29
Thursday, June 19
Thursday, June 26

Thursday, July 10
Thursday, August 21
Thursday, September 4
Tuesday, September 23
Thursday, October 16
Thursday, November 6
Thursday, December 11

15.2 **Suggested Agenda Items**

There were no suggested agenda items.

CLOSED SESSION

As noted on item 5.3, the Board of Trustees returned to closed session at 8:21 p.m., reconvened into open session at 9:14 p.m., and reported out at that time.

16. **ADJOURNMENT**

On the motion of Mr. Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:15 p.m.

Approved 
Clerk, Board of Trustees