

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, February 12, 2015

1. **CALL TO ORDER–ROLL CALL**

Board President Annemarie Randle-Trejo called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Annemarie Randle-Trejo, president; Anna L. Piercy, clerk; Katherine H. Smith, assistant clerk; Al Jabbar and Brian O’Neal, members; Michael B. Matsuda, superintendent; Manuel Colón, Russell Lee-Sung, and Diane Poore, assistant superintendents; and Jeff Riel, District counsel.

2. **ADOPTION OF AGENDA**

On the motion of Trustee O’Neal, 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 3:31 p.m.

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

5.1 **Reconvene Meeting**

The Board of Trustees reconvened into open session at 6:08 p.m.

5.2 **Pledge of Allegiance and Moment of Silence**

Student Service Foundation board member Mariah Lesso led the Pledge of Allegiance to the Flag of the United States of America. Board President Annemarie Randle-Trejo provided a moment of silence.

5.3 **Closed Session Report**

Board Clerk Anna L. Piercy reported the following actions taken during closed session:

5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.

5.3.2 No reportable action taken regarding negotiations.

- 5.3.3 No reportable action taken regarding personnel.
- 5.3.4 The Board of Trustees unanimously voted to approve the settlement agreement, resolving all outstanding issues.
- 5.3.5 The Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2014120262, resolving all outstanding issues.
- 5.3.6 The Board of Trustees voted to approve the settlement agreement in OAH Case No. 20140900333, resolving all outstanding issues. The vote follows.

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

- 5.3.7 The Board of Trustees took formal action to approve the expulsion of the following student:

14-41 under Education Code 48900(c) and 48915(b)(1)

6. 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 Annemarie Randle-Trejo introduced Dean Elder, ASTA president.

7. PRESENTATIONS

7.1 **Government Financial Strategies**

The District's financial advisor, Government Financial Strategies, provided an informational presentation that reviewed funding of the Facilities Master Plan, Measure H financing plan, management of the District's debt portfolio, as well as the process and timeline for moving forward.

7.2 **First Annual AUHSD Foundation Servathon Highlights**

Background Information:

The inaugural AUHSD Foundation Servathon was held on January 19, 2015, coinciding with the Martin Luther King National Day of Service. During the event, more than 4,000 AUHSD students, led by some 200 District staff members, performed an astonishing 16,000 hours of community service through more than 150 projects across our five communities. Two primary goals of the Servathon were: 1) increasing the District's culture of civic engagement and community service; 2) raising money that will go toward student scholarships and learning grants.

Current Consideration:

Loara High School ASB Director Paul Chylinski, who chaired the Servathon, showed a highlight video, which will be used next year to promote participation in the second annual

event. The video was produced by Alex Chung, a Loara High School graduate, who works with the YMCA's after-school program, Anaheim Achieves, and a group of his students from the YMCA's Youth Institute that represent several schools in our District.

Budget Implication:

There is no impact to the budget.

Action:

Although this is an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

8. BOARD OF TRUSTEES' RECOGNITION

8.1 AUHSD Foundation Servathon

The Board of Trustees honored the following individuals for their significant contributions to the successful launch of the AUHSD Foundation Servathon.

- John Briquet
- Paul Chylinski
- Sergio Contreras
- Alden Esping
- Andrea Manes
- Jennifer Sasai
- Kortney Tambara
- Hilda Vazquez

8.2 National Board Certified Teacher

The Board of Trustees honored the following District employees, who have received the most advanced professional credential of their field; they were named National Board Certified Teachers in 2014. Recipients have met high standards through intensive study, expert evaluation, self-assessment, and peer review.

- Jessica Alvarado, Anaheim High School
- Sujin Min, Brookhurst Junior High School

8.3 Cypress High School Imperial Brigade

The Board of Trustees acknowledged the Cypress High School Imperial Brigade for their distinguished participation in the 126th Tournament of Roses Parade. The District expressed its appreciation to the following individuals for their contributions and dedicated support of this accomplishment.

- | | |
|---------------------|-----------------|
| • Brent Dillard | • Sunny Byon |
| • Hannah Harrington | • Kevin Dillard |
| • Jared Luabena | • Felipa Fuchs |
| • Trilina Mai | • Jeff Graves |
| • Alex Mircea | • Steve Graves |
| • Kimberly Ramirez | • Charlie Groh |
| • Rafael Arenas | • Gina Hanania |
| • Lorie Baird | • Olga Hefner |

- Ike Jackson
- Roy Kenny
- Corkie Keys
- Michael Manning
- Daniel Ortiz
- Michelle Overton
- Bill Park
- Jackie Polis
- Rick Polis
- James Quirion
- Spencer Reyes
- Sylvia Rivas
- Anthony Rodriguez
- Richie Rodriguez
- Dr. Jodie Wales

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

- 9.1 Dr. Fred S. Calhoun expressed his opposition to the restoration of the Savanna High School statue.
- 9.2 Frank Mitchell III also expressed his opposition to the restoration of the Savanna High School statue.
- 9.3 Linda Lobatos also stated her opposition to the restoration of the Savanna High School statue. Additionally, she stated the importance of continuing an open door policy for District parents. She spoke of the Gang Reduction Intervention Partnership (GRIP) program, need for student programs, and stopping the school-to-prison pipeline.

10. **REPORTS**

10.1 **Principals' Report**

Darrick Garcia, Brookhurst Junior High School principal, presented a report on instructional practices.

10.2 **Student Representative's Report**

Superintendent Matsuda reported on student activities throughout the District on behalf of Julian Barrios, student representative to the Board of Trustees.

10.3 **Reports of Associations**

Dean Elder, ASTA president, thanked Russell Lee-Sung for his work on the longevity corrections. He also spoke regarding the benefits of the retirement incentive.

Armando Cortez, AFSCME vice-president, stated that negotiations are underway.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2014/15-BOT-02, Certifying to the Board of Supervisors of Orange County All Proceedings in the November 4, 2014, General Obligation Bond Election**

Background Information:

The Measure H General Obligation Bond was approved by more than 55 percent of the votes cast during the November 4, 2014, election.

Current Consideration:

The resolution certifies the receipt of the Canvass Certificate and Official Statement of Results of the Bond Election from the Registrar of Voters, Orange County.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.2 **Resolution No. 2014/15-E-05, National African American History Month**

Background Information:

Each February, National African American History Month celebrates the contributions that African Americans have made to American history through their struggles for freedom and equality, which deepens our understanding of our nation's history.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2014/15-E-05, National African American History Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.3 **Resolution No. 2014/15-E-06, National Parent/Teacher Association Founders Day**

Background Information:

National Parent/Teacher Association Founders Day honors the dedication of the Parent/Teacher Association (PTA), which was established more than a century ago.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2014/15-E-06, National Parent/Teacher Association Founders Day. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support parent involvement, as well as working on behalf of all children and families.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.4 **Resolution No. 2014/15-E-07, Read Across America 2015**

Background Information:

In 1997, the National Education Association (NEA) advocated for a special day to celebrate reading throughout the United States. The first Read Across America Day was held on March 2, 1998. This nation-wide observance coincides with the birthday of Dr. Seuss, who is known for writing children's books. The United States, particularly students, parents, and teachers, join forces on Read Across America Day, annually held on March 2.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2014/15-E-07, Read Across America 2015. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support community involvement in the education of our youth.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

BUSINESS SERVICES

11.5 **Supplemental Employee Retirement Plan (SERP)**

Background Information:

On December 11, 2014, the Board of Trustees approved Resolution No. 2014/15-B-12, Early Retirement Incentive Agreement with Keenan and Associates. California School Districts from time-to-time offer early retirement incentives to achieve specific goals in regards to staffing flexibility and potential economic savings.

Current Consideration:

The window period on the Anaheim Union High School District Supplemental Employee Retirement Plan (SERP), approved by the Board on December 11, 2014, closed on January 29, 2015. There were 133 eligible employees who enrolled in the plan. Pending final approval by the Board, those who enrolled will be terminated from the District by June 30, 2015. SERP benefits will commence August 1, 2015.

Budget Implication:

The final saving analysis has been completed and it has been determined that the retirement incentive plan will be financially viable for the District.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

11.6 **Public Request, Savanna High School Statue**

Background Information:

Under Education Code Section 35145.5 and Board Policy 2408.01, a member of the public may request to place an item on the Board's agenda. The requested item must be directly related to school district business.

Current Consideration:

During public comments at the December 11, 2014, Board of Trustees' meeting, a community member requested that the Board agendaize for discussion, consideration of refurbishing and returning a statue that was removed from the Savanna High School quad due to safety concerns related to the disrepair of the statue. During advanced planning of the December 11, 2014, Board meeting, two Board members also requested that this matter be agendaized for discussion.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees opened this item for discussion.

On the motion of Trustee Jabbar, dully seconded and unanimously carried, following a lengthy discussion, it was the consensus of the Board of Trustees to not allow the return of the statue to Savanna High School.

EDUCATIONAL SERVICES

11.7 **Naming of Facilities, Magnolia High School Gymnasium Court**

Background Information:

Board Policy 5201, Naming of Facilities, was adopted on April 14, 2011, by the Board of Trustees, to develop procedures for the naming of facilities to honor individuals in the District. As per the Board of Trustees' request, an ad hoc committee was formed to review the proposals, and to make policy recommendations to the superintendent for Board consideration.

Current Consideration:

The Board of Trustees was requested to approve the request to rename the gymnasium court at Magnolia High School in honor of former teacher and coach, Al Walin. The District ad hoc committee evaluated the request, developed a report, and made a recommendation to the Board for their consideration.

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 approved the request.

11.8 **Revised Board Policy 71105, Graduation Requirements, First Reading**

Background Information:

Through the guidance of the Educational Services Division, representatives from a cross-section of stakeholder groups formed three separate task force teams during the 2012-13 and 2013-14 school years. Each task force was charged with reviewing specific sections of Board Policy 71105, Graduation Requirements, to ensure the language and intent of the requirement reflected current day educational codes, philosophy, and student needs. The sections reviewed were 3.4 Computer Education, 4.5 Fine Arts/Foreign Language, 4.7 Career Education, and 4.8 Physical Education.

Current Consideration:

The District was requested to revise Board Policy 71105 to update the policy language. Section 3.4 Computer Education, will be updated to Digital Literacy and will be satisfied through a variety of digital options. Section 4.5 Fine Arts/Foreign Language, will update the Foreign Language to World Languages. The Fine Arts/World Languages requirement will be satisfied through a variety of visual arts courses, performing arts courses, or one full year of a world language. Section 4.7 Career Education, will be updated to reflect two options for satisfying the requirement and will reflect current industry standards. Section 4.8 Physical Education, will be updated to clarify the requirement and will provide flexibility in satisfying said requirement.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees reviewed and made additional changes to the revisions.

11.9 **Educational Consulting Agreement, Association of California School Administrators**

Background Information:

As our schools adapt and innovate to become 21st century learning environments, the necessity to build master schedules to meet all students' needs becomes more technical and challenging. The Association of California School Administrators (ACSA) supports school administrators through a variety of services including the strategic construction of master schedules.

Current Consideration:

ACSA will provide a one-day master schedule building workshop for assistant principals in charge of master scheduling from all District schools. The workshop will focus on master scheduling basics including: identification of "non-negotiable" components, realistic and necessary timelines, as well as step-by-step, practical methods for creating a schedule that provides course selection equity. Services will be provided on February 26, 2015.

Budget Implication:

The services will be provided at a cost not to exceed \$5,625. (Title II Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement.

HUMAN RESOURCES

11.10 Agreement, Anaheim Secondary Teachers Association (ASTA) Longevity Corrections

Background Information:

The collective bargaining agreement between the District and ASTA provides for additional compensation for service to the District after completing 15, 20, and 25 years of service, as outlined in Article 14.3.5–Longevity Credit. It was brought to the attention of the District by ASTA that errors existed among certain unit members. After an audit by Human Resources of the identified unit members, it was determined that errors existed and corrections are necessary.

Current Consideration:

The agreement stipulates a resolution between the District and ASTA for the correction of longevity dates for identified teachers. The agreement would result in the correction of the longevity dates and retroactive pay for the current year (2014-15), as well as two prior years (2012-13 and 2013-14) for specific individuals who would qualify for longevity compensation as a result of the correction, followed by an opportunity for the employee to review. The agreement also identifies tentative back pay amounts and dates. After the review period, amounts and dates will be placed on a future Board agenda along with specific individuals who were affected. The listing of identified unit members is included in the agreement.

Budget Implication:

The longevity back pay for affected ASTA unit members will impact the budget with an estimated expense of \$209,000. (General Funds)

Action:

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

11.11 Salary Increase for Executive Director, Greater Anaheim Special Education Local Plan Area (GASELPA)

Background Information:

The executive director of the GASELPA is a non-bargaining employee of the District. Salaries for unrepresented and contract employees may be reviewed and adjusted, per the employment agreement. The AUHSD Board of Trustees must approve changes to the salaries for unrepresented and contract employees even when District funds are not used and salaries are paid using pass-through funds.

Current Consideration:

Due to the salary increase reached with the bargaining and non-bargaining employee associations of the District, the salary increase for the executive director of GASELPA shall increase by 2.5 percent using pass-through funds. This increase was approved by the GASELPA Board of Trustees on January 21, 2015.

Budget Implication:

There will be no direct impact to the District's budget. The executive director of GASELPA salary increase is estimated to be \$4,469, for a total annual salary of \$183,247, effective July 1, 2014. This additional expense will be paid using GASELPA funds.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the salary increase.

12. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items, with the exception of item 12.8 pulled by Trustee O'Neal and item 12.22 pulled by Trustee Jabbar.

BUSINESS SERVICES

12.1 **Agreement, Public Economics, Inc.**

Background Information:

The highly technical and complex process of updating and reporting of Redevelopment Area (RDA) pass through entitlements is a specialized service. Public Economics, Inc. has special expertise in these processes. The District benefits from economies of scale by contracting with Public Economics, Inc. for these services because the cost of these services is shared by multiple districts that are often affected by each project area.

Current Consideration:

The District has an interest in entering into a new agreement for consultant services with Public Economics, Inc. Services are being provided July 1, 2014, through June 30, 2016.

Budget Implication:

Services will be provided at a cost not to exceed \$25,000. (Redevelopment Funds and/or other funds as appropriate)

Action:

The Board of Trustees ratified the agreement.

12.2 **Agreement, Atkinson, Andelson, Loya, Ruud, and Romo**

Background Information:

The District requires legal services pertaining to Senate Bill (SB) 854 compliance and other facilities, maintenance, and procurement-related programs. The District will also subscribe and have access to a continually updated database of legal documents, including various contracts and front-end bid documents. This subscription will be renewable annually.

Current Consideration:

Services will be provided February 13, 2015, through June 30, 2016. A subscription is included in the agreement, which will be in effect February 2015 through February 2016 and will be renewed annually as required by the District's director of Purchasing and Central Services.

Budget Implication:

The costs for services provided, including the subscription cost, are not to exceed \$10,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.3 **Piggyback Bids, Purchase of Fleet Vehicles**

Background Information:

The District currently has a need to purchase four new vehicles for the Maintenance and Operations Department, one of each: utility dump truck, welder truck, small pickup truck, and passenger car. The trucks will be replacing vehicles that are currently out of compliance, or that have long outlived their usefulness, and would be too costly to repair. The passenger car will be used in conjunction with the energy management program.

Current Consideration:

The State of California's Department of General Services (DGS) has three piggybackable contracts with Wondries Fleet Group that allow local Districts to purchase fleet vehicles. The trucks will be purchased utilizing DGS contracts 1-14-23-20E and 1-15-23-20E. The passenger car will be purchased from DGS contract 1-14-23-10E. The District will utilize these contracts, pursuant to the provision of Public Contract Code Sections 10298, 10299, and 12100 et seq.

Budget Implication:

The total amount of the award is not to exceed \$165,150. (Maintenance and Operations Funds)

Action:

The Board of Trustees approved the use of the piggybackable contracts.

12.4 **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.

12.5 **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.

12.6 **Donations**

Action:

The Board of Trustees accepted the donations.

12.7 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the Check Register/Warrants Report, January 6, 2015, through February 2, 2015.

12.8 **Purchase Order Detail Report**

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees ratified the Purchase Order Detail Report, January 6, 2015, through February 2, 2015. The vote follows.

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

Abstain: Trustee O'Neal

12.9 **Supplemental Information**

Cafeteria Report, November 2014

Enrollment Report, Month 5

EDUCATIONAL SERVICES

12.10 **Agreement, Orange County Superintendent of Schools, Friday Night Live and Club Live Programs**

Background Information:

Friday Night Live is a high school program and Club Live is a junior high school program. These school-based programs implement student activities that focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the District with funding to pay stipends to school advisors for supporting the programs.

Current Consideration:

The schools participating in this program are Brookhurst, Walker, and South junior high schools, as well as Gilbert, Kennedy, Magnolia, and Savanna high schools. Services will be provided March 1, 2015, through June 30, 2015.

Budget Implication:

The cost for these services, at a total cost not to exceed \$7,000, will be reimbursed through the Orange County Superintendent of Schools. (Grant Funds)

Action:

The Board of Trustees approved the agreement.

12.11 **Memorandum of Understanding (MOU), Second Harvest Food Bank School Pantry Program**

Background Information:

The mission of the School Pantry Program is to help alleviate child hunger in America through the provision of food to children and their families at school. School Pantries are located on the grounds of the school and are intended to provide a more readily accessible

source of food assistance to low-income students and their families. Sycamore Junior High School was chosen and is currently participating in the School Pantry Program this school year.

Current Consideration:

Sycamore Junior High School staff will partner with Second Harvest Food Bank to provide the School Pantry Program to their families. The community liaison for Sycamore Junior High School will serve as the site coordinator for the School Pantry Program. This MOU will be in effect for the 2015-16 year.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the MOU.

12.12 **Memorandum of Understanding (MOU), Orange County Asian and Pacific Islander Community Alliance**

Background Information:

The Orange County Asian and Pacific Islander Community Alliance, Inc. (OCAPICA) was established in 1997 with the mission to build a healthier and stronger community by enhancing the well-being of Asians and Pacific Islanders through inclusive partnerships in the areas of service, education, advocacy, organizing, and research. OCAPICA has provided services at Magnolia High School since 2011. Services are now being expanded to include the students and families of Oxford Academy. The goal of OCAPICA's presence in the District is to provide personal and/or social support to Asian and Pacific Islander students, as well as other youth.

Current Consideration:

OCAPICA will provide teen support groups, individual counseling, and linkage to community services for Magnolia High School and Oxford Academy students and families. In addition, they will provide educational presentations, workshops, parent outreach and engagement, career development, as well as after school educational support. Additionally, OCAPICA will provide youth leadership development opportunities including college access services and civic engagement. The MOU will be in effect February 13, 2015, through June 30, 2015.

Budget Implication:

The program management and coordination expenses will be covered through OCAPICA staff, at no cost to the District.

Action:

The Board of Trustees approved the MOU.

12.13 **Educational Consulting Agreement, Disciplina Positiva, Savanna 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 three 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 Spanish and English. During the 2013-14 year, Anaheim and Loara high schools contracted with Disciplina Positiva. During the 2014-15 year, Ball Junior High School, as well as Western and Loara high schools have contracted with Disciplina Positiva.

Current Consideration:

For the 2014-15 year, Disciplina Positiva will provide one comprehensive, six-session training program for approximately 150 Savanna High School parents. Services will be provided March 2, 2015, through May 29, 2015.

Budget Implication:

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

Action:

The Board of Trustees approved the agreement.

12.14 **Transportation Agreement**

Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation services to special education students that require transportation to receive a free and appropriate public education. Our Transportation Department safely and effectively transports approximately 700 special education students on any given school day. In rare circumstances, a student's needs are such that our Transportation Department is not able to safely or efficiently transport the student. In these circumstances, alternative forms of transportation are provided through contracted services, or through reimbursing parents the cost incurred in transporting their child. These alternative forms of transportation are permitted under the 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:

The Board of Trustees was requested to ratify the transportation agreement to reimburse the parent of a special education student attending Savanna High School, located at 301 North Gilbert Street, Anaheim, CA 92801, for providing round trip daily transportation, August 25, 2014, through June 11, 2015.

Budget Implication:

The total cost for services is not to exceed \$511.80. (Special Education Funds)

Action:

The Board of Trustees ratified the agreement.

12.15 **Individual Service Contracts**

Action:

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

12.16 **Instructional Materials Submitted for Adoption**

Action:

The Board of Trustees adopted the selected materials, which were recommended by the Instructional Materials Review Committee for basic and supplemental courses that includes English. The books have been made available for public view.

12.17 **Field Trip Report**

Action:

The Board of Trustees approved/ratified the report.

HUMAN RESOURCES

12.18 **Agreement, Grand Canyon University**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District schools. The District has had a student teaching agreement in place with Grand Canyon University since 2006.

Current Consideration:

The student teaching agreement with Grand Canyon University is a renewal of an existing agreement that expired on December 31, 2014. University students will meet with school site master teachers to be involved in the students' preparation for student teaching. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective February 12, 2015, through June 30, 2017.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.19 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report.

12.20 **Classified Personnel Report**

Action:

The Board of Trustees approved/ratified the report.

SUPERINTENDENT'S OFFICE

12.21 Institutional Membership

Cypress Chamber of Commerce, February 1, 2015, through February 1, 2016, \$100, which is the same cost as last year. (General Funds)

Action:

The Board of Trustees ratified the membership.

12.22 Board of Trustees' Meeting Minutes

January 15, 2015, Regular Meeting

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the minutes.

13. SUPERINTENDENT AND STAFF REPORT

Mr. Matsuda spoke of the Curriculum and Instruction Steering Committee's visit to Savanna High School. He congratulated Savanna High School staff, administration, and Manuel Colón for their hard work.

Mr. Colón thanked President Annemarie Randle-Trejo for attending the GEAR UP conference in Philadelphia.

Mr. Lee-Sung expressed his gratitude for the District's support of the Supplemental Employee Retirement Plan. He also stated that he is looking forward to recruiting the best teachers for our District.

14. BOARD OF TRUSTEES' REPORT

Trustee O'Neal noted his attendance at the Cypress High School dance concert, Wellness Committee meeting, Cypress State of the City Luncheon, Magnolia High School Crosswalk Light Dedication, ROP board meeting, Budget Committee meeting, Sister City Commission meeting, and City of La Palma/AUHSD Liaison Meeting. Additionally, he shared a photo of the Green Band.

Trustee Jabbar said he attended the Sycamore Junior High School Parent Learning Walk, as well as an elementary school welcome, AUHSD Foundation Servathon, Ball Junior High School student presentations, Loara High School wrestling room visit, City of La Palma/AUHSD Liaison Meeting, Anaheim High School vs. Katella High School basketball game, and Orange County Black History Parade.

Trustee Smith stated that she attended the AUHSD Foundation Servathon, Health Advisory Committee meeting, Magnolia High School Crosswalk Light Dedication, City of Buena Park/AUHSD Liaison Meeting, funeral services for Ken Nease, Youth Leadership America graduation, Oxford Academy visit with Chinese educators and students, as well as the Curriculum and Instruction Steering Committee's visit at Savanna High School.

Trustee Piercy attended the Cypress High School dance concert, ROP board meeting, Magnolia High School Crosswalk Light Dedication, AUHSD Foundation Servathon, Cypress State of the City Luncheon, and Buena Park State of the City Luncheon.

Trustee Randle-Trejo indicated she attended the Orange County Black History Parade, GEAR UP conference in Philadelphia, Anaheim State of the City Luncheon, funeral services for Ken Nease, Ball Junior High School *Hablemos! Let's Talk* event, Greater Anaheim SELPA board meeting, Orange County School Boards Association Fiscal Seminar, Anaheim High School wrestling tournament, and Western High School's Mr. and Mrs. Pioneer event.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Tuesday, March 10, 2015, at 6:00 p.m.

Thursday, April 16
Thursday, May 14
Monday, June 15 (LCAP Presentation)
Thursday, June 18
Thursday, July 16


Thursday, August 13
Thursday, September 10
Thursday, October 15
Thursday, November 5
Thursday, December 10

15.2 **Suggested Agenda Items**

Trustee Jabbar requested a report on how the District is working to stop the school-to-prison pipeline.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:30 p.m.

Approved 
Clerk, Board of Trustees