

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Tuesday, March 7, 2017

1. CALL TO ORDER–ROLL CALL

Board President Anna Piercy called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

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

Absent: Al Jabbar, assistant clerk.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Pull Item 4.5.
- Replace page 1 of Exhibit II.

On the motion of Trustee O’Neal and duly seconded, the Board of Trustees adopted the agenda as amended. The roll call vote follows.

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

Absent: Trustee Jabbar

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.

Trustee Jabbar joined closed session at 3:31 p.m., via Skype from Saranankara Park Community Center, Saranankara Road, Dehiwala, Sri Lanka.

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

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:06 p.m.

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

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

5.3 **Closed Session Report**

Board Clerk Smith 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 anticipated litigation.

5.3.3 No reportable action taken regarding negotiations.

5.3.4 No reportable action taken regarding personnel.

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

5.3.6 The Board of Trustees took formal action to issue a notice to employee HR-2016-17-11 as required by Education Code Section 44951. The roll call vote follows.

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

5.3.7 The Board of Trustees took formal action to issue a notice to employee HR-2016-17-12 as required by Education Code Section 44951. The roll call vote follows.

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

5.3.8 The Board of Trustees took formal action to approve the suspended expulsion of the following student. The roll call vote follows.

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

16-20 under Education Code 48900(b) and 48900(a)(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 Piercy introduced Dean Elder, ASTA president; Ryan Ruelas and Jose Paolo Magcalas, Anaheim Elementary School District board members; Jackie Brock, CSEA president; and Sharon Yager, CSEA vice president.

7. **REPORTS**

7.1 **Principals' Report**

Dr. Jodie Wales, Cypress High School principal, and Amber Houston, Lexington Junior High School principal, presented a report on their school site branding plan.

7.2 **Student Representative's Report**

Ruthie Mendez, student representative to the Board of Trustees, reported on student activities throughout the District.

7.3 **Reports of Associations**

Jackie Brock, CSEA president, and Sharon Yager, CSEA vice president, announced that Sharon would return to CSEA as vice president, and that they looked forward to working closely with the District moving forward.

7.4 **Parent Teacher Student Association (PTSA) Reports**

There were no reports.

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

Andrew Kanzler shared information regarding the Student Art Contest for students in grades 7-12 who attend schools in the city of Anaheim.

9. **PRESENTATION**

Measure H Citizens' Oversight Committee's Annual Report (September 2016 – February 2017)

Background Information:

As part of the responsibility of a school district in the passing of a General Obligation Bond, the Education Code, Chapter 1.5, Strict Accountability in Local School Construction Bonds Act of 2000, requires the appointment of a Citizens' Oversight Committee. The committee's duties include informing the public concerning the District's expenditure of the bond proceeds, reviewing the expenditure reports produced by the District, and presenting an annual report with a focus on bond expenditure compliance to the Board of Trustees.

Current Consideration:

The Citizens' Oversight Committee met on various occasions since September 2016, and is ready to fulfill its duties to inform the public of the committee's proceedings, and activities for the year. The annual report was presented to the Board of Trustees in public session, and will be posted on the Blueprint for the Future website.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the Citizens' Oversight Committee's annual report.

10. ITEMS OF BUSINESS

RESOLUTIONS

10.1 **Resolution No. 2016/17-B-18, Adjustments to Income and Expenditures General Funds; Resolution No. 2016/17-B-19, Adjustments to Income and Expenditures, Various Funds; and the 2016-17 Second 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 two subsequent fiscal years. These certifications shall be based upon the Board of Trustees' 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 Section 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 State 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.

District leadership has developed short-term and long-term financial plans to meet financial obligations for the remainder of the current fiscal year, and two subsequent fiscal years, based on the current funding forecast. Additionally, the District budget, maintains the required three percent reserve.

It is the Board of Trustees' fiduciary responsibility to maintain fiscal solvency for the current and subsequent two years. The Board of Trustees recognizes that if the Governor's January 2017 Budget Proposal is enacted as proposed, or if the fiscal condition further deteriorates, the District will implement approximately \$26 million in ongoing budget reductions as outlined in the Budget Stabilization Plan to maintain a positive certification. A detailed list of Board approved ongoing budget reductions will be submitted with the 2016-17 Second Interim Report and again with the 2017-18 Adopted Budget.

Current Consideration:

The Board of Trustees is required to certify the 2016-17 Second Interim Report. The 2016-17 Second Interim Report also includes acceptance of the Budget Stabilization Plan. The Board of Trustees understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Budget Implication:

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2016/17-B-18, Adjustments to Income and Expenditures, General Funds; and Resolution No. 2016/17-B-19, Adjustments to Income and Expenditures, Various Funds; authorizes budget adjustments, per Education Code Sections 42602 and 42610.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2016/17-B-18 and Resolution No. 2016/17-B-19, as well as approved the 2016-17 Second Interim Report, with the inclusion of the Budget Stabilization Plan, as a positive certification. The roll call vote follows.

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

10.2 **Resolution No. 2016/17-B-20, Request for Proposals for Online Mass Notification System**

Background Information:

The Anaheim Union High School District has used an online mass notification system for more than 12 years. School sites and the District office use the online mass notification system to send attendance messages, broadcast messages, emergency messages, and more recently, individualized parent messages from teachers.

Current Consideration:

The approval of this item will enable the District to proceed with a competitive request for proposal, under Public Contract Code (PCC) 20118.2, for an online mass notification system. PCC 20118.2 states, "Due to the highly specialized, and unique nature of technology, telecommunications, related equipment, software, and services because products, and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services."

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 Resolution No. 2016/17-B-20. The roll call vote follows.

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

10.3 **Resolution No. 2016/17-E-17, Autism Awareness Month**

Background Information:

In order to highlight the growing need for concern and awareness about autism, the Autism Society has been celebrating National Autism Awareness Month since the 1970s. The United

States recognizes April as a special opportunity for everyone to educate the public about autism and issues within the autism community.

Current Consideration:

The adoption of Resolution No. 2016/17-E-17 recognizes April as Autism Awareness Month, a time to focus attention on those with autism and related pervasive developmental disorders. It also provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support autism awareness.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-E-17. The roll call vote follows.

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

10.4 **Resolution No. 2016/17-E-18, Cesar Chavez Day**

Background Information:

Each year Cesar Chavez Day is observed in the United States on March 31. It celebrates the birthday of Cesar Estrada Chavez and it serves as a tribute to his commitment to social justice and respect for human dignity.

Current Consideration:

The adoption of Resolution No. 2016/17-E-18 honors Cesar Chavez for his many achievements and contributions to our Nation. It also provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support Cesar Chavez Day.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-E-18. The roll call vote follows.

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

10.5 **Resolution No. 2016/17-E-19, National Child Abuse Prevention Month**

Background Information:

National Child Abuse Prevention Month is observed in the United States each year during the month of April. By acknowledging the need for public education and community services to help prevent child abuse and neglect, many groups hope to reduce the impact to children and families facing child abuse.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2016/17-E-19, National Child Abuse Prevention Month. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support the prevention of child abuse.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2016/17-E-19. The roll call vote follows.

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

10.6 **Resolution No. 2016/17-HR-06, Certificated Reduction in Force**

Background Information:

Economic conditions including declining enrollment, increased employer contribution to CalSTRS and CalPERS, and increased employee health and welfare costs have caused deficit spending which has had an adverse impact on the finances of the District. According to the 2017-18 adopted budget, which is a three-year forecast, the District will be required to reduce approximately 21.6 million dollars in expenditures over the next three years. Due to this economic uncertainty, the District will need to begin reducing expenditures with the 2017-18 adopted budget. These needed reductions necessitate a reduction in force among personnel in certificated, classified, and management positions.

Education Code Section 44949 provides the procedures for layoff of certificated personnel as follows:

- No later than March 15, an employee is given notice that his or her services may not be required for the ensuing year.
- The employee may request a hearing to determine if there is cause for not reemploying him or her for the ensuing year.
- The employee has certain reemployment rights for a period of time following the date of termination.

The District's legal and fiduciary obligation to remain financially solvent requires that the District implement a reduction in force through layoff of certificated personnel. The reductions or discontinuance in services is required due to the current financial and operational challenges that are an actual and existing inability to pay the salaries and benefits of certificated staff.

Current Consideration:

The resolution is a reduction in force due to lack of work and/or lack of funds. The resolution reduces or discontinues particular kinds of certificated personnel services, pursuant to Education Code Sections 44949 and 44955.

Budget Implication:

The reduction in force will reduce costs by approximately \$4.4 million.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2016/17-HR-06. The roll call vote follows.

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

10.7 **Resolution No. 2016/17-HR-07, Classified Reduction in Force**

Background Information:

Economic conditions including declining enrollment, increased employer contribution to CalSTRS and CalPERS, and increased employee health and welfare costs have caused deficit spending which has had an adverse impact on the finances of the District. According to the 2017-18 adopted budget, which is a three-year forecast, the District will be required to reduce approximately 21.6 million dollars in expenditures over the next three years. Due to this economic uncertainty, the District will need to begin reducing expenditures with the 2017-18 adopted budget. These needed reductions necessitate a reduction in force among personnel in certificated, classified, and management positions.

Current Consideration:

The resolution is a reduction in force due to lack of work and/or lack of funds. The eliminated positions are listed in Exhibit I and will be effective July 1, 2017. Though services will be reduced in these areas, essential services will continue to be provided. The layoff will be implemented in accordance with the requirements of the Education Code.

Budget Implication:

The reduction in force will reduce costs by approximately \$2.1 million.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-HR-07. The roll call vote follows.

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

10.8 **Resolution No. 2016/17-BOT-05, Providing All Children Equal Access to Education**

Public Comments:

Alexandra Retana, Anaheim High School student, thanked the Board of Trustees for placing Resolution No. 2016/17-BOT-05 on the agenda and shared information on a student led youth conference.

Daniel Ayala, Anaheim High School student, thanked the Board of Trustees for placing Resolution No. 2016/17-BOT-05 on the agenda and requested that task force be created to increase community involvement.

Sergio Nieto, Anaheim High School student, thanked the Board of Trustees for placing Resolution No. 2016/17-BOT-05 on the agenda.

Veronica Lopez, Loara High School teacher, thanked the Board of Trustees for placing Resolution No. 2016/17-BOT-05 on the agenda.

Rodolfo Acevedo, Anaheim High School student, thanked the Board of Trustees for placing Resolution No. 2016/17-BOT-05 on the agenda.

Jose Magcalas, Loara High School teacher, shared his support of Resolution No. 2016/17-BOT-05.

Manuel Romero, Loara High School student, spoke in support of Resolution No. 2016/17-BOT-05.

Jennifer Martinez, Anaheim High School student, thanked the Board of Trustees for placing Resolution No. 2016/17-BOT-05 on the agenda.

Francisco Aviles Pino, community member, shared his support of all District students, Resolution No. 2016/17-BOT-05, and a task force to increase community involvement.

Diana Gonzalez shared her support of Resolution No. 2016/17-BOT-05.

Background Information:

The Board of Trustees is committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status or beliefs. The California Department of Education has declared California public schools as welcoming, safe places for learning and teaching for all students, regardless of immigration status. The Board of Trustees believes that every school site should be a welcoming place for all students and their families.

Current Consideration:

The District's community includes a significant number of students who are immigrants or children of immigrants. Recently, many students and families are expressing fear, sadness and concern for student safety. The Board of Trustees reaffirms the District's unequivocal commitment to ensuring a safe educational environment for all students, as a safe school district for students and families regarding immigration enforcement or discrimination, to the fullest extent provided by the law. Moreover, the Board of Trustees reaffirms its focus on promoting and supporting inclusiveness and kindness of all students, families and staff at all District school sites, facilities, and property under its control.

Budge Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, following a lengthy discussion, the Board of Trustees amended the resolution by striking "and all newcomers" from page two. The roll call vote follows.

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

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-BOT- 05, as amended. The roll call vote follows.

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

BUSINESS SERVICES

10.9 **Second Term Appointment of Citizens' Oversight Committee Members**

Background Information:

As part of the responsibility of a school district in the passing of a General Obligation Bond, the Education Code, Chapter 1.5, Strict Accountability in Local School Construction Bonds Act of 2000, requires the appointment of a Citizens' Oversight Committee (COC). The committee's duties include informing the public concerning the District's expenditure of the bond proceeds, reviewing the expenditure reports produced by the District, and presenting an annual report with a focus on bond expenditure compliance to the Board of Trustees. In 2014, the Board of Trustees approved the appointment of the three initial committee

members, whose goal was to determine if the proposed spending plan for the proposed bond measure was viable and reasonable. In 2015, the Board of Trustees approved an additional four members.

Current Consideration:

In accordance with the COC's governing bylaws, COC members serve two-year terms for a total of no more than two consecutive terms. The COC members who were appointed in 2015 have served their first term, and must be reappointed by the Board of Trustees for an additional two-year term.

The Citizens' Oversight Committee members to be reappointed are:

- Ms. Carolyn Cavecche
- Mr. Steve Hwangbo
- Mr. Robert Nelson
- Mr. Richard Tkach

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 reappointed the Citizens' Oversight Committee members for a second two-year term. The roll call vote follows.

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

10.10 **Zero-Emission School Bus Grant Funding Program Application Through North Coast Unified Air Quality Management District (NCUAQMD)**

Background Information:

The District is requesting to apply for NCUAQMD funding under the Rural School Bus Pilot Project Grant for the purchase of new electric school buses. The grant is for approximately \$400,000 for each school bus awarded, including sales tax. Additionally, NCUAQMD will provide \$5,000 per school bus for infrastructure for every electric school bus awarded. If approved by NCUAQMD, the District would utilize the grant funding for one electric school bus.

Current Consideration:

NCUAQMD has posted an opportunity for school districts to apply for grants for 100 percent funding for new fully electric school buses. NCUAQMD will pay 100 percent of the purchase price, including sales tax, plus up to \$5,000 per bus for electric charging stations. The school district must pay for any optional equipment above the "base model" bus price such as a wheel chair lift and/or air conditioning.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, following discussion, the Board of Trustees approved the grant application. The roll call vote follows.

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

EDUCATIONAL SERVICES

10.11 **New Board Policy 7701.01, Comprehensive Health Education Policy, and New Board Policy 7701.02, Comprehensive Sexual Health Education Policy, Second Reading**

Background Information:

The California Healthy Youth Act, which took effect in January 2016, requires school districts to provide students with integrated, comprehensive, medically-accurate, and unbiased comprehensive sexual health and HIV prevention education at least once in middle school and once in high school. The law is intended to ensure that students develop the knowledge and skills necessary to 1) protect their sexual and reproductive health; 2) develop healthy attitudes concerning adolescent growth and development, body image, gender, sexual orientation, relationships, marriage, and family; and 3) have healthy, positive, as well as safe relationships and behaviors. The new law requires that all instruction must be age-appropriate, medically-accurate, and appropriate for students with disabilities, students who are English language learners, as well as for students of all races, ethnic and cultural backgrounds, genders, and sexual orientations. To address the new law requirements, a District health task force convened and reviewed the law, as well as all current District policies related to health education and sexual health education.

Current Consideration:

The California Healthy Youth Act requires districts to ensure that their board policies, parental notification forms, and curricula all comply with the requirements of the law. To comply, the Health Education Task Force reviewed all current District policies related to health education and sexual health education and consolidated them into two new board policies, a Comprehensive Health Education Policy and a Comprehensive Sexual Health Education Policy. Board Policy 7701.07, Drug Education and Board Policy 7701, Chemical Use Prevention Program were determined to be outdated and will be rescinded. The new Comprehensive Health Education Policy will address alcohol, tobacco, and other drugs use prevention.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees reviewed and approved new Board Policy 7701.01, Comprehensive Health Education Policy, and new Board Policy 7701.02, Comprehensive Sexual Health Education Policy, as well as rescinded Board Policy 7701.07, Drug Education, and Board Policy 7701, Chemical Use Prevention. The roll call vote follows.

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

10.12 **Educational Consulting Agreement, Chance Theatre**

Background Information:

Chance Theatre was established in 1999 by Anaheim High School alumnus Oanh Nguyen. Chance Theatre produces everything from mainstream musicals and comedies to world premieres and challenging topics. In 2012, at the annual conference for the California Educational Theatre Association in San Diego, California, Chance Theatre was presented an award for Outstanding Contributions to Theatre Education for their ten years of providing free summer workshops to AUHSD students. Additionally, Chance Theatre staff provided

training to the District's theatre directors in 2013, as part of an Orange County Arts Education Collaborative Fund grant, and the training has been written into the grant again for the 2016-17 year.

Current Consideration

Chance Theatre will provide a four-hour professional development workshop for Anaheim Union High School District theatre directors. The primary focus will be on the mechanics of directing. Participants will discuss and practice character development, textual interpretation, stage pictures and blocking, as well as rehearsal techniques. Services will be provided March 20, 2017, through April 7, 2017.

Budget Implication:

The total cost for these services is not to exceed \$500. (Orange County Arts Education Collaborative Funds)

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees approved the educational consulting agreement. The roll call vote follows.

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

10.13 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:

10.13.1 Katella Construction Club, Katella High School

10.13.2 Anime Club, South Junior High School

Budget Implication:

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

Action:

On the motion of Trustee Smith and duly seconded, following discussion, the Board of Trustees approved the applications. The roll call vote follows.

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

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

HUMAN RESOURCES

10.14 **Wellness Program Consulting Agreement, Naomi Machado**

Background Information:

The District utilizes health and wellness professionals with expertise in a specific field to provide targeted programs and services that fulfill the mission and vision of the Well Done! Wellness Program. Professionals must meet credentialing and certification requirements as mandated by each field and provide evidence of liability insurance as required by the District.

Current Consideration:

Naomy Machado is a trained and certified Zumba instructor. She will provide Zumba classes to District employees at Orangeview Junior High School during the 2016-17 school year. Services will be provided March 21, 2017, through May 31, 2017.

Budget Implication:

The total cost is not to exceed \$600. (Wellness Funds)

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees approved the wellness program consulting agreement. The roll call vote follows.

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

10.15 **Wellness Program Consulting Agreement, St. Joseph Hospital**

Background Information:

Biometrics screenings are a fast, convenient way for individuals to learn the most important information about their health status. Employers often provide this service as an opportunity for employees to quickly learn important health information without requiring to take hours off work to schedule with their doctor. Screenings typically include total cholesterol, blood pressure, blood glucose, and body mass index. This information helps educate employees so they can make important decisions about their health care.

Current Consideration:

The agreement with St. Joseph Hospital is for services provided April 4, 2017, through April 11, 2017. Participation in biometrics screenings are entirely voluntary. Screenings are performed by registered nurses from St. Joseph Hospital using a blood drop taken by fingerstick. Screenings are registered with the Orange County Department of Health to ensure compliance with all laws. Each participant will receive individual counseling regarding their unique results, as well as a confidential health report specific to each individual with additional information on steps to take to improve the employee's health. The data collected is for the individual's use only and will be kept confidential by St. Joseph Hospital. Data will not be provided to the employee's insurance carrier, physician, or sold to any third party. Information shared with the District will be aggregated and will not identify any single individual. The report will only represent the workforce as a whole to help the Well Done! Wellness Program provide specific programs and services that best support employees.

Budget Implication:

The total cost is not to exceed \$24,000. (Wellness Funds)

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees approved the wellness program consulting agreement. The roll call vote follows.

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

SUPERINTENDENT'S OFFICE

10.16 **2017 California School Boards Association Delegate Assembly Election**

Background Information:

The California School Boards Association (CSBA) is the nonprofit education association representing the elected officials who govern public school districts and county offices of education. With a membership of nearly 1,000 educational agencies Statewide, CSBA brings together school governing boards, as well as administrators from districts and county offices of education to advocate for effective policies that advance the education and well-being of the State's more than six million school-age children. A membership-driven association, CSBA provides policy resources and training to members and represents the Statewide interests of public education through legal, political legislative, community, and media advocacy.

CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts, county offices, 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.

Delegates are elected by CSBA member boards by region and serve a two-year term. Nominees for delegates must be a member of a member board within that geographic region.

Current Consideration:

Given the District's size relative to student population, AUHSD is entitled to one delegate, which is Trustee Randle-Trejo. This is an additional opportunity for the Board of Trustees to consider voting for candidates. At the Board of Trustees' discretion, you may or may not wish to vote for one or more candidates. The Board, as a whole, may vote for up to nine candidates. No more than one vote for any candidate may be submitted. The ballot also contains a provision for write-in candidates. The ballot must be postmarked by the U.S. Post Office on, or before, Wednesday, March 15, 2017.

Budget Implication:

There is no implication to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees determined they would vote for the following five delegates: Bonnie Castrey, Jeff Cole, Karin M. Freeman, Al Jabbar, and Suzie R. Swartz. The roll call vote follows.

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

11. **CONSENT CALENDAR**

On the motion of Trustee O’Neal, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items, with the exception of items 11.6 and 11.7 pulled by Trustee O’Neal. The roll call vote follows.

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

BUSINESS SERVICES

11.1 **Inter-Agency Agreement, Anaheim Elementary School District**

Background Information:

Anaheim Union High School District has had an agreement to provide meals to Anaheim Elementary School District since the State meal mandate passed in 1975. The mandate requires all school districts to provide nutritious meals for all enrolled students. Anaheim Elementary School District does not have adequate facilities to provide meal service to elementary students enrolled in their district. The inter-agency meal agreement is a five-year agreement, which requires Board approval.

Current Consideration:

This agreement to provide meals to Anaheim Elementary School District for five years, generates income from the meals served and provides a community service. Services will be provided for five consecutive years, July 1, 2017, through June 30, 2022.

Budget Implication:

This agreement generates income from the meals served.

Action:

The Board of Trustees approved the inter-agency agreement.

11.2 **Notice of Completion**

The Board of Trustees was requested to approve the notice of completion as listed.

Bid #2017-03, Western High School and Walker Junior High School	P.O. #K64A0181
New HVAC in 2 Classrooms (Maintenance Funds)	
AireMasters Air Conditioning	
Original Contract	\$266,662
Contract Changes	\$0
Total Amount Paid	\$266,662

Action:

The Board of Trustees authorized the assistant superintendent of Business Services to accept all listed work as complete, and authorized the filing of the notice of completion with the Office of the County Recorder.

11.3 **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.

11.4 **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.

11.5 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees ratified items 11.6 and 11.17 with the following roll call vote.

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

Abstain: Trustee O'Neal

11.6 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report February 7, 2017, through February 23, 2017.

11.7 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report February 7, 2017, through February 23, 2017.

11.8 **SUPPLEMENTAL INFORMATION**

11.8.1 ASB Fund, January 2017

11.8.2 Cafeteria Fund, December 2016

11.8.3 Enrollment, Month 6

EDUCATIONAL SERVICES

11.9 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected books for English language development courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

11.10 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display for courses in English language development, world languages, as well as career and technology education. 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, March 7, 2017, through April 13, 2017.

Action:

The Board of Trustees approved the display.

11.11 **Individual Service Contracts**

Action:

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

11.12 **Field Trip Report**

Action:

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

HUMAN RESOURCES

11.13 **Agreement, StaffRehab**

Background Information:

When a psychologist 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. The District entered into an agreement with StaffRehab in 2015 to provide contract services on an as-needed basis. The agreement is ongoing unless terminated by either party.

Current Consideration:

The agreement with StaffRehab provides psychologist contract services effective March 1, 2017, through March 31, 2017, due to an unexpected leave of absence. The agreement will be ongoing unless terminated by either party.

Budget Implication:

The services provided are \$85 per hour and is a budgeted expenditure. (General Funds)

Action:

The Board of Trustees ratified the agreement.

11.14 **Agreement Amendment, Artiano Shinoff and Holtz, APC**

Background Information:

The Board of Trustees approved an attorney-client retainer agreement with Artiano Shinoff and Holtz, APC, on March 10, 2016, for specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education, July 1, 2016, through June 30, 2017, at a cost not to exceed \$350,000. The services are typically related to personnel management and personnel related litigation.

Current Consideration:

Due to several major on-going legal issues currently pending, staff has ascertained that an increase to the amount of the agreement by an additional \$350,000, for a total amount not to exceed \$700,000, is needed.

Budget Implication:

Increase the amount of this agreement by an additional \$350,000. (General Funds)

Action:

The Board of Trustees approved the agreement amendment.

11.15 **Agreement, California State University, Long Beach (CSULB)**

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 professional experiences. This agreement provides the opportunity for CSULB speech-language pathology interns to provide supervised support services to District students and staff. The District has had an agreement with CSULB since 2012.

Current Consideration:

The agreement with CSULB is a renewal of an existing agreement that provides clinical training in the area of speech pathology. University students will meet with District clinical supervisors (speech language pathologists) at the intern's assigned school site to be involved in the student's preparation for speech language pathology. This agreement provides opportunities for the student to observe, participate, and assist in the District's speech language pathology program. Clinical supervisors will model to the student 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 March 7, 2017, and will be ongoing unless terminated by either party. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

11.16 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report as amended prior to the adoption of the agenda.

11.17 **Classified Personnel Report**

Action:

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

12. **SUPERINTENDENT AND STAFF REPORT**

There were no reports

13. **BOARD OF TRUSTEES' REPORT**

Trustee Randle-Trejo said she attended the AUHSD Honor Band Concert, Gilbert High School's Open House, District Cross Country Finals, LCAP meeting, Anaheim City Council meeting, OCSBA/ACSA Joint Dinner meeting, Love Anaheim event, AUHSD Foundation meeting, and Community Forum on Immigration Rights at Savanna High School.

Trustee O'Neal said he attended a Student Health Advisory Committee meeting, Kennedy High School Choir Show, Anaheim Sister City Commission meeting, AUHSD/City of Cypress Liaison meeting, Cypress High School College Night, Graduation Planning meeting, and Cypress Every Student Succeeding Breakfast.

Trustee Jabbar shared that he attended Gilbert High School's Open House and the Love Anaheim Event. He also stated that the Bike-A-Thon will be held on April 8 and thanked James Vanderbilt, Jose Moreno, and the AUHSD Foundation for supporting this event. Additionally, he thanked Superintendent Matsuda for organizing the Love Anaheim event.

Trustee Smith reported she attended the Student Health Advisory Committee meeting, AUHSD Foundation meeting, Love Anaheim event, and Anaheim City Council meeting. She also thanked Superintendent Matsuda for organizing the Love Anaheim event.

Trustee Piercy stated she attended the Lexington Junior High School Science Fair, Years of Service Awards, Gilbert High School's Open House, *Ed Week* Leadership Dinner, Student Ambassador Interviews, Graduation Planning meeting, AUHSD/City of Cypress Liaison meeting, and Cypress Every Student Succeeding Breakfast.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, April 13, 2017, at 6:00 p.m.

<u>Tuesday</u> , May 9	Thursday, September 7
Thursday, June 8	Thursday, October 5
Thursday, June 15	Thursday, November 2
Thursday, July 13	Thursday, December 7
Thursday, August 10	

14.2 **Suggested Agenda Items**

Board President Piercy requested a presentation from the Cypress speech and debate team.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adjourned the meeting at 8:47 p.m. The roll call vote follows.

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

Approved Katherine H. Smith
Clerk, Board of Trustees