

BOARD OF TRUSTEES
Minutes
Thursday, March 27, 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 3:45 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; Mr. Michael B. Matsuda, 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 11.1, Exhibit K, page 5, number 2, second line, change the word “and” to “an.”

In accordance with Government Code section 54954.2(b)(2), add the following item to the closed session agenda as item 4.5:

CONFERENCE WITH LEGAL COUNSEL – Government Code § 54956.9: Pending Litigation, two consolidated cases: *Anaheim Union High School District v. AFSCME Local 3112 [LA-CO-1451-E]* and *AFSCME Local 3112 v. Anaheim Union High School District [LA-CE-5535-E]*

On the motion of Mrs. Piercy, duly seconded and unanimously carried, item 4.5 was added to the closed session agenda.

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

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:48 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 6:00 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**

Board Clerk Mrs. Annemarie Randle-Trejo reported the following actions taken during closed session.

5.3.1 No reportable action taken regarding negotiations.

5.3.2 No reportable action take regarding personnel.

5.3.3 The Board of Trustees took formal action, with a 5-0 vote, to dismiss employee HR 2013-14-09.

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

1. 13-41 under Education Code 48900(a)(1), 48915 (a)(2), and 48915 (b)(1)
2. 13-43 under Education Code 48900(a)(1) and 48915(b)(1)
3. 13-44 under Education Code 48900(i), 48900(k), and 48915(b)(1)
4. 13-45 under Education Code 48900(c) and 48915 (b)(1)
5. 13-46 under Education Code 48900(c), 48900(k), and 48915 (b)(1)
6. 13-47 under Education Code 48900(c) and 48915(c)(3)
7. 13-48 under Education Code 48900(c) and 48915 (b)(1)
8. 13-49 under Education Code 48900(k) and 48915 (b)(1)
9. 13-51 under Education Code 48900(c) and 48915 (b)(1)
10. 13-52 under Education Code 48900(c) and 48915 (b)(1)
11. 13-54 under Education Code 48900(c) and 48915(c)(3)
12. 13-55 under Education Code 48900(c) and 48915(c)(3)
13. 13-57 under Education Code 48900(a)(1), 48900 (k), 48915(a)(5), and 48915(b)(1)

5.3.5 No reportable action take regarding litigation.

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 Joanne Fawley, ASTA, and Brian Bannon, APGA.

7. **REPORTS**

7.1 **Principals' Report**

Mr. Sam Joo, Lexington Junior High School principal, and Dr. Jodie Wales, Cypress High School principal, presented a report on Response to Intervention (RTI).

7.2 **Student Representative's Report**

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

7.3 **Reports of Associations**

Ms. Fawley, ASTA, discussed the positive feedback from the recently held California Teachers Association sponsored Common Core workshop.

Mr. Bannon, APGA, thanked the Board for their support of counselors.

8. **RECOGNITIONS**

8.1 **Division II CIF Boys' Soccer Champions**

The Board of Trustees recognized Anaheim High School Boys' Varsity Soccer Team, for their outstanding performance in becoming the Division III CIF Soccer Champions. The Colonists secured their first CIF championship with a 2-0 win over Century High School. The team is led by head coach Joe Chavez and assistant coaches Juan Castro, Eddie Arellano, and Uriel Jurado. The following individuals are this year's Anaheim High School Boys' Varsity Soccer CIF Champions:

Sergio Avila	Beeri Martinez
Robert Barajas	Raul Martinez
Carlos Cabezas	Daniel Mendez
Alberto Cabrera	Richard Pena
Luis Calvo	Israel Perez
Elliot Carrillo	Juan Resendiz
Ace Chinchilla	Jose Salcido
Emmanuel David	Juan Sanchez
Paul Diaz	Francisco Santana
Miguel Escuadra	Alexis Supancic
Louis Espindola	Edson Torres
Oscar Garcia	Raul Villanueva
Eric Juarez	Daniel Vital
Israel Lua	

8.2 **Kayla Briet, White House Student Film Festival**

The Board of Trustees recognized Kayla Briet, Cypress High School senior, for her selection as one of sixteen finalists in the first White House Student Film Festival. Kayla was flown to the White House to be recognized, where she met President Obama and other dignitaries.

8.3 **Janelle Frese, California League of High Schools' Region 11 Educator of the Year**

The Board of Trustees recognized Gilbert High School teacher Janelle Frese for being selected as the California League of High Schools Region 11 Educator of the Year. Janelle's nomination will now be forwarded to the state competition.

8.4 **Kathy Strobel, School Nurse Coordinator of the Year**

The Board of Trustees recognized District Nurse Kathy Strobel for being honored with the Halo Award as School Nurse Coordinator of the Year by the Orange County School Nurses Organization.

8.5 **California Association of Bilingual Education, Para-Educator and Parent of the Year**

The California Association of Bilingual Education (CABE), is a statewide group that bestows only five awards annually. The Board of Trustees recognized Gerard Rivero, community liaison at South Junior High School, for being named CABE's Para-Educator of the Year, and Ismael Martinez, former president of the District English Learner Advisory Committee (DELAC), for being named CABE's Parent of the Year.

8.6 **California Classified School Employee of the Year Program**

Three classified staff members are moving onto the county level of competition for the California Classified School Employee of the Year Program. The Board of Trustees recognized Rosa Mulleady, campus safety aide, Loara High School; Margaret Patino, attendance technician, Walker Junior High School; and Cory Besch, instructional aide, Dale Junior High School.

8.7 **YWCA Prom Project**

The Board of Trustees recognized Lisa Cruz, senior administrative assistant, Savanna High School, and Betty Dalke, school secretary, counseling, Savanna High School, for their work with YWCA's Prom Project. They were honored by the YWCA of Orange County at the annual Chocolate Fantasy Fundraiser, held on February 7, 2014.

9. **PRESENTATION**

Raising Student Voice and Participation Program

Representatives from the AUHSD ambassadors program presented an overview of the Raising Student Voice and Participation (RSVP) program, currently implemented across the District. In addition, results from the program involving social, community, and facility issues were discussed.

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

Mr. Jeff Cole congratulated Mr. Matsuda on his appointment as superintendent. Additionally, he complimented the Board for their leadership.

Ms. Reggie Massey spoke in support of AUHSD acquiring the Lincoln Avenue properties.

Ms. Maria Rosa-Guzman congratulated Mr. Matsuda on his appointment as superintendent. She spoke regarding support for students.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2013/14-E-11, Autism Awareness Month**

Background Information:

In order to highlight the growing need for autism awareness, the Autism Society has celebrated 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. 2013/14-E-11, Autism Awareness Month, 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 cost to the District.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2013/14-E-11, Autism Awareness 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-E-12, Cesar Chavez Day**

Background Information:

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

Current Consideration:

The adoption of Resolution No. 2013/14-E-12, Cesar Chavez Day, 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 cost to the District.

Action:

On the motion of Mrs. Smith and duly seconded, the Board of Trustees adopted Resolution No. 2013/14-E-12, Cesar Chavez Day. The roll call vote follows.

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

BUSINESS SERVICES

11.3 Resolution No. 2013/14-B-12, Signature Authorization

Background Information:

In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the Orange County Superintendent of Schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the Orange County Superintendent of Schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

Current Consideration:

The Orange County Department of Education requires that all designated personnel authorized to sign various documents be approved by the Board of Trustees. Since there have been recent changes in administrative personnel, the District is updating the signature authorization.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2013/14-B-12, Signature Authorization. The roll call vote follows.

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

11.4 Board Policy 5405, Student Wellness, Second Reading

Background Information:

On November 19, 2013, the Student Health Advisory Committee (SHAC) held a meeting to discuss responsibilities and policies regarding Student Wellness. The SHAC is committed to providing a link between student health and learning. At the aforementioned meeting the committee expressed the desire to provide a comprehensive program promoting healthy eating and physical activity for District students that supports and reinforces health literacy through health education, physical education and activity, health services, nutrition services, psychological and counseling services, health promotion for staff, a safe and healthy school environment, and parent/guardian and community involvement.

Current Consideration:

As required by the Healthy Hunger Free Kids Act, the Board of Trustees is requested to review and approve the second reading of Board Policy 5405, Student Wellness.

Budget Implication:

There is no fiscal impact to the District.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the second reading of new Board Policy 5405, Student Wellness.

11.5 **Consulting Agreement, Cerrell Associates Inc.**

Background Information:

California campaign law states that a governing board has the implicit power to make reasonable expenditures for the purpose of giving voters relevant facts to aid them in reaching an informed judgment when voting upon a proposal. Additionally, AUHSD community members who participated in the Blueprint for the Future Committee process agreed in their consensus report that it is important to undergo public information outreach to illuminate and educate the larger community on facility needs and related issues before the Board votes on whether to place a bond measure on the November 2014 ballot.

Current Consideration:

Cerrell Associates Inc. will develop and implement a public affairs program to assist AUHSD in public education and engagement activities relating to the consideration of a November 2014 bond measure. The firm will implement a comprehensive, fact-based communications program aimed at educating the public on the bond measure and the effects it will have on the AUHSD and its students and staff for years to come. Cerrell not only brings expertise on how to successfully engage and educate diverse communities on a wide range of issues, but also on how to enhance the capacity of the District's in-house communications efforts. Cerrell has acted as the public information officer's support or surrogate in work with the Anaheim City School District, city of Anaheim, and Los Angeles Unified School District. The firm has also worked on ballot measure-related outreach and education activities for Culver City, Huntington Beach, El Monte, and Glendale.

Budget Implication:

The cost to the District to hire Cerrell Associates Inc. would be \$5,000 per month for the months of April, May, and June 2014, plus additional reasonable and necessary expenses incurred by the firm during the performance of its duties, such as photocopying, postage, and supplies, not to exceed \$3,000, for a total cost not to exceed \$18,000.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the consulting agreement with Cerrell Associates Inc.

11.6 **Award of Bid 2014-11, Refrigeration Trucks**

Background Information:

On December 8, 2005, the California Air Resource Board (CARB) adopted a fleet rule to reduce diesel particulate matter emissions from fleets operated by public agencies and utilities. To be in compliance, a public agency must apply Best Available Control Technology (BACT) to vehicles according to a specified implementation schedule.

Current Consideration:

The District's Food Service department will be replacing five refrigerated trucks to bring their fleet up to current CARB compliance. Eight bids were sent out and three submittals were received. The lowest, most responsible and responsive bidder is South Bay Truck Center for the purchase of refrigerated trucks.

Budget Implication:

The total amount of the award is \$596,428. (Cafeteria Funds)

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees awarded Bid 2014-11 to South Bay Truck Center in the amount of \$596,428.

EDUCATIONAL SERVICES DIVISION

11.7 **School-Sponsored Student Organizations, 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:

Science Club, Sycamore Junior High School
Silver Club, Sycamore Junior High School

Budget Implication:

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

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications.

HUMAN RESOURCES DIVISION

11.8 **Initial Contract Proposal, AUHSD to CSEA**

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to the California School Employees Association (CSEA) must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees' meeting. The District's initial contract proposal to CSEA for 2014-15 is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board officially received the proposal in order to proceed to the public hearing.

11.9 **Public Hearing, Initial Contract Proposal, AUHSD to CSEA**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the District's initial contract proposal to the California School Employees Association (CSEA) for 2014-15.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to CSEA for 2014-15. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's (AUHSD) initial contract proposal to California School Employees Association (CSEA) for 2014-15, at 7:39 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 7:39 p.m.

11.10 **Revised Board Policy 91200, Uniform Complaint Procedures, First Reading**

Background Information:

Board Policy 91200, Uniform Complaint Procedures, provides the procedure for students, parents/guardians, and District employees to make complaints alleging failure to comply with applicable state, as well as federal laws and regulations and/or alleging discrimination. The policy was last revised in 2013. A recent Federal Program Monitoring Audit by the California Department of Education found that the uniform complaint policy did not contain specific language regarding ramifications if a local educational agency fails to cooperate or obstructs an investigation of a complaint.

Current Consideration:

The Board of Trustees is requested to review the first reading of revised Board Policy 91200, Uniform Complaint Procedures. The revised policy includes new language required by the California Department of Education and supersedes Board Policy 7703. Board Policy 91200 replaces Board Policy 7703.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees reviewed revised Board Policy 91200, Uniform Complaint Procedures. On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees rescinded Board Policy 7703.

11.11 **Revised Board Policy 7703.01, Williams Uniform Complaint Procedures, First Reading**

Background Information:

Board Policy 7703.01, Williams Uniform Complaint Procedures, provides the procedure for students, parents/guardians, and District employees to make complaints alleging failure to comply with applicable state, as well as federal laws and regulations and/or alleging discrimination. A recent Federal Program Monitoring Audit by the California Department of Education found that Board Policy 7703.01, Williams Uniform Complaint Policy, did not

contain language that specifies the right to appeal to the California Department of Education is limited to a condition of a facility that poses an emergency or urgent threat.

Current Consideration:

The Board of Trustees is requested to review the first reading of revised Board Policy 7703.01, Williams Uniform Complaint Procedures, to include new language required by the California Department of Education.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees reviewed revised Board Policy 7703.01, Williams Uniform Complaint Procedures.

SUPERINTENDENTS OFFICE

11.12 California School Boards Association, GAMUT Online Policy Services

Background Information:

A school board's policies provide foundational statements of the intent of the board on subjects within the jurisdiction of the school board. From school board policies, staff creates administrative regulations and/or procedures that guide our work within the District. When outside agencies (such as the Office of Civil Rights, the California Department of Education, or other compliance units) review our work, they first look at the District's policies to ensure that they are aligned with current legal requirements. Consequently, it is very important that the District have up to date and legally compliant policies. The California School Boards Association (CSBA) is a professional organization that provides guidance to school boards and school districts throughout California. The District is a member of CSBA and receives many benefits of membership. CSBA also provides comprehensive guidance regarding school board policies, administrative regulations, by-laws, and procedures. The GAMUT online service provides access to and use of model policies that comply with all state and federal legal requirements. The model policies are continually updated as new laws or mandates are implemented.

Current Consideration:

Gamut online provides access to all model CSBA policies, regulations, and bylaws for use by the District. In the past, the District has subscribed to GAMUT online services. In responding to state and federal audits, the District's policies are reviewed for compliance with current requirements. To stay current and modify policies as necessary, the District requires access to model policies that can be adapted for District use, which are up-to-date and legally compliant.

Budget Implication:

The cost to the District is not to exceed \$5,000 per year.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the subscription to CSBA's GAMUT online service.

11.13 **California School Boards Association, Policy Development Workshop**

Background Information:

A school board's policies provide foundational statements of the intent of the board on subjects within the jurisdiction of the school board. From school board policies, staff creates administrative regulations and/or procedures that guide our work within the District. When outside agencies (such as the Office of Civil Rights, the California Department of Education, or other compliance units) review our work, they first look at the District's policies to ensure that they are aligned with current legal requirements. Consequently, it is very important that the District have up-to-date and legally compliant policies. CSBA also provides comprehensive guidance regarding school board policies, administrative regulations, by-laws, and procedures. The GAMUT online service provides access to and use of model policies that comply with all state and federal legal requirements. In addition to GAMUT online, CSBA provides an intensive policy development workshop to comprehensively review all of the school board policies for compliance with all legal mandates.

Current Consideration:

District staff has periodically brought forward policy updates either in response to new legal mandates or to align an old policy with current best practices. Having a comprehensive up-to-date set of policies and procedures is essential for the effective operation of the District. To stay current and modify policies as necessary, the District requires access to model policies that can be adapted for District use, which are up-to-date and legally compliant. In a policy development workshop, a CSBA staff member will spend three days with a team of District personnel to comprehensively review our current policies and review CSBA's model policies. During the workshop, staff, with the assistance of CSBA, will align our policies with legal mandates by amending our current policies, adopting CSBA model policies, modifying CSBA policies to meet the District vision and needs, or any combination of the forgoing. Following completion of the policy workshop, CSBA personnel will synthesize the work of District staff and present a completed up-to-date set of policies and administrative regulations that are legally compliant and reflect the unique needs of the District.

Budget Implication:

Based on the District's ADA, the cost of the policy development workshop would be \$26,000. If the District subscribes to the GAMUT online services, CSBA will discount the cost by 50 percent to \$13,000.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees directed to staff to enter into an agreement with CSBA for the Policy Development Workshop.

11.14 **New Board Policy 9201, Access to District Records, First Reading**

Background Information:

As a public agency, the Anaheim Union High School District must comply with the California Public Records Act under Government Code Section 6250 *et seq.* Under the Public Records Act, the District must timely respond to requests for public records or public information. Although the District has always complied with the Public Record Act, the District does not have a comprehensive policy regarding access to public records.

Current Consideration:

New Board Policy 9201, Access to District Records, provides the public information about accessing District records. In addition, the policy and accompanying regulation outlines the

process for District personnel to follow for responding to requests for access to District records.

Budget Implication:

There is no impact on the budget.

Action:

The Board of Trustees reviewed and provided input on the first reading of new Board Policy 9201, Access to District Records.

12. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items.

BUSINESS SERVICES DIVISION

12.1 **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.

12.2 **Donations**

Action:

The Board of Trustees accepted the donations as listed.

12.3 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, March 3, 2014, through March 17, 2014.

12.4 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the Purchase Order Detail Report, March 3, 2014, through March 17, 2014.

12.5 **Supplemental Information**

Cafeteria Report, January 2014

EDUCATIONAL SERVICES DIVISION

12.6 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee has recommended selected materials for display, for basic and supplemental courses in Math. 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 28, 2014, through April 17, 2014.

Action:

The Board of Trustees approved the display.

12.7 **Individual Service Contracts**

Action:

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

12.8 **Field Trip Report**

Action:

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

HUMAN RESOURCES DIVISION

12.9 **Agreement, Orange County Superintendent of Schools, ACCESS Program**

Background Information:

The Orange County superintendent of schools provides an alternative education program for Orange County students. Alternative, Community, and Correctional Schools and Services (ACCESS) schools are set in community-based, alternative venues and provide a safe, disciplined, and supportive environment. ACCESS provides summer school programs for students to improve both their learning skills and their test scores, while earning credits toward graduation.

Current Consideration:

The agreement with the Orange County superintendent of schools offers appropriate school programs to students who, because of reduced or eliminated school programs as a result of budgetary concerns, are in need of such services. Services will be provided June 16, 2014, through September 5, 2014.

Budget Implication:

The services are provided at no cost to the District.

Action:

The Board of Trustees approved the agreement between the Orange County superintendent of schools and the District.

12.10 **Certificated Personnel Report**

Action:

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

12.11 **Classified Personnel Report**

Action:

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

SUPERINTENDENTS OFFICE

12.12 **Board of Trustees' Meeting Minutes**

March 3, 2014, Special Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

Mr. Matsuda thanked Cabinet for assisting with a smooth transition into his role as superintendent. Additionally, he spoke regarding the GEAR UP Symposium.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Jabbar shared his attendance at the Los Amigos Educational Summit, Savanna High School Open House, Brookhurst Junior High School Open House, Anaheim High School PTSA Student Recognition Night, Budget meeting, Loara High School Band performance, and GEAR UP Symposium.

Mrs. Piercy attended the ROP meeting, field trip with Katella High School students, and Friends of Education Dinner.

Mrs. Randle-Trejo noted her attendance at the Friends of Education Dinner, Anaheim High School PTSA Student Recognition Night, Open Houses at Orangeview and South junior high schools, GASELPA Resource Fair, GASELPA Meeting, Oxford Academy Mr. Patriot competition, GEAR UP Symposium, and Oxford Academy Open House.

Mr. O'Neal attended a Budget Committee meeting, ROP meeting, Automotive Troubleshooting contest, and Sister City Commission meeting. He congratulated Student Representative to the Board Mr. Ibrahim Bharmal on being a recipient of the John F. Kennedy Scholarship and shared information regarding the scholarship committee.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, April 17, 2014, at 6:00 p.m.

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**

At the request of Trustee Randle-Trejo and duly seconded, the Board of Trustees requested a joint Board meeting/workshop with the Anaheim City School District Board of Trustees.

16. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:10 p.m.

Approved 
Clerk, Board of Trustees