

BOARD OF TRUSTEES
Minutes
Thursday, March 28, 2013

1. CALL TO ORDER–ROLL CALL

President Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:00 p.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Anna Piercy, assistant clerk; Al Jabbar, member; Elizabeth I. Novack, superintendent; Dianne Poore, Russell Lee-Sung, and Paul Sevillano, assistant superintendents; and Jeff Riel, District counsel.

Absent: Katherine H. Smith, member.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Item 10.10, under current consideration, on the first line, change “the District’s initial contract proposal to ASTA” to “ASTA’s initial contract proposal to the District”
- Item 14.1, on the last line, change agenda item 11.17 to item 10.17

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the agenda 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 3:02 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 6:02 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Ms. Primala Parmar 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 Annemarie Randle-Trejo 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 took formal action to approve the discipline agreement with public employee, HR-2012-13-10.
- 5.3.5 The Board of Trustees took formal action to approve the expulsion of the following students:
 - 1. 12-63 under Education Code 48900(c) and 48915(c)(3)
 - 2. 12-64 under Education Code 48900(c) and 48915 (c)(3)
 - 3. 12-65 under Education Code 48900(a)(2), (i), (k) and 48915(a)(5) and (b)(2)

6. **INTRODUCTION OF GUESTS**

Board of Trustees' President Brian O'Neal introduced Joanne Fawley, ASTA; Sharon Yager, CSEA; Brian Bannon, APGA; Maureen Christensen, ASCPTA; and Michael Worley, ROP.

7. **RECOGNITIONS**

7.1 **e-Learning Teacher of the Year**

The Board of Trustees recognized Ms. Renee Citlau, Cypress High School business teacher and lead virtual teacher for the District's eLearning program. Ms. Citlau was awarded the Online Teacher of the Year Award for the 2012 eLearning Strategies Symposium and is now the recent recipient of the International North American Council for Online Learning (iNACOL) National Online Teacher of the Year award. The iNACOL Online Learning Awards recognize learning practices, new research, and individual achievements in the field of online learning. The National Online Teacher of the Year award requires candidates to be an exceptionally dedicated, knowledgeable, and skilled teacher in an accredited K-12 online program. The candidate should also meet the standards for quality online teaching as noted in the iNACOL National Standards for Quality Online Teaching.

7.2 **Loara High School Automotive Program**

The Board of Trustees recognized Loara High School students, Aileen Melendez and Robert Loera, for taking first place in the Orange County Automobile Dealers Association's (OCADA) troubleshooting contest. The team is headed by Mr. Saul Garcia from North Orange County Regional Occupational Program (NOCROP). All students won full scholarships to local community colleges from OCADA. Additionally, first place winners took home \$10,000 scholarships to Ohio Technical College, \$5,000 to Universal Technical Institute, and \$5,000 to Wyotech. First place winners were also awarded a 2011 KIA Sorrento to work on in the school auto shop. Loara High School automotive students also qualified for an all-expenses-paid trip to compete in the National High School Technician contest, which will be held at the New York City Auto Show in April.

8. **REPORTS**

8.1 **Anaheim Secondary Council Parent Teacher Association (ASCPTA) Report**

Ms. Maureen Christensen reported on PTA activities throughout the District.

8.2 **Student Representative's Report**

Ms. Primala Parmar, student representative to the Board of Trustees, reported on the selection process of the Student Ambassador.

8.3 **Reports of Associations**

8.3.1 Joanne Fawley, ASTA president, congratulated Renee Citlau on her Online Teacher of the Year Award. Additionally, she discussed the year-end transition for staff, students, and the school community.

8.3.2 Brian Bannon, APGA co-president, reported on concurrent enrollment and summer school enrollment.

8.4 **Young Men and Careers Conference Highlights**

Public Information Officer Ms. Karlak presented a pictorial of the Young Men and Careers Conference held March 16, 2013, at the District Campus, prefaced by an overview presented by Dr. Robert Cunard, principal at Magnolia High School. Young Men and Careers Conference candidates are AUHSD 8th and 10th graders who exhibit a positive attitude and intrinsic motivation. The conference provided an opportunity for candidates to discover their potential, connect with successful men from all walks of life, and learn how they have overcome challenges to achieve a successful life and career. Additionally, the Young Men and Careers Conference offered a support system, individual academic mentoring, and exposure to experiences and activities to ignite hidden potential. Truly, it was an opportunity for approximately 170 young men, representing all of our schools, to "get connected" to create a brighter future.

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

There were no public comments at this time.

10. **ITEMS OF BUSINESS**

EDUCATIONAL SERVICES DIVISION

10.1 **e-Learning Program Presentation**

Background Information:

The e-Learning program is an online instructional option for over 1,000 District students, annually. e-Learning is a teacher-developed and teacher-driven program that opened its cyber doors to District students in September 2009. The virtual teachers are existing teachers from across several District high schools. The e-Learning courses foster 21st Century skills development to ensure students evolve as competent 21st Century learners and citizens.

Current Consideration:

The Virtual Team presented an update on the District e-Learning program. The presentation was facilitated by members of the District Virtual Team, including Ms. Renee Citlau, Cypress High school business teacher and lead virtual teacher. The Virtual Team provided an overview of the e-Learning courses offered, highlighting the instructional difference from a seat-based program.

Budget Implication:

There is no fiscal impact to the District.

Action:

The Board of Trustees present received the information regarding the eLearning program.

10.2 **Memorandum of Understanding, K to College**

Background Information:

K to College is a tax-exempt, non-profit organization seeking to partner with the District to provide kits of school supplies and kits of dental supplies to students who are enrolled in the Free or Reduced Price Meal Program (FRPM). K to College has created the School Supply Initiative (SSI) and Dental Kit Initiative (DKI) that provides essential material resources to eligible, under-resourced students.

Current Consideration:

K to College offers \$65-70 worth of school supplies and a dental kit at no cost to eligible students. There are approximately 21,186 District students who are eligible for these services. Schools would be asked to ensure that the supplies are offered via TeleParent phone calls or any other means of effective two-way communication. Since this will be the first year of implementation it is not certain how many students will participate. However, it is anticipated that this program will be well received by our families.

Budget Implication:

Services will be provided at no cost to the District.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the memorandum of understanding. Services will be provided March 29, 2013, through December 31, 2017.

10.3 **Resolution No. 2012/13-E-10, 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 1970's. 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.2012/13-E-10 for 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. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-E-10, Autism Awareness Month. The roll call vote follows.

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

Absent: Trustee Smith

10.4 **Resolution No. 2012/13-E-11, Cesar Chavez Day**

Background Information:

Cesar Chavez Day is observed in the United States on March 31 each year. 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.2012/13-E-11 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 Mr. Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-E-11, Cesar Chavez Day. The roll call vote follows.

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

Absent: Trustee Smith

10.5 **School Sponsored Student Organizations, Katella and Savanna High Schools and Orangeview 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:

Recycling Club, Katella High School
Red Cross Club, Katella High School
Reincarnating Elements of Hip Hop (R.E.O.H.H.), Savanna High School
Academic Pentathlon Team, Orangeview Junior High School
Writer's Club, Orangeview Junior High School

Budget Implication:

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

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the school sponsored organization applications.

10.6 **Anaheim Collaborative for Higher Education**

Background Information

The Anaheim Union High School District understands the need to create a seamless K-16 articulation partnership with our feeder elementary school districts, local colleges, and other educational partners to ensure that students are college and career ready. During the 2012-

13 academic year, the Anaheim Collaborative for Higher Education was formed to formalize a K-16 seamless articulation.

Current Consideration:

The Anaheim Collaborative for Higher Education, held on March 22, 2013, provided an opportunity to identify the major elements of a successful collaborative, in addition to developing areas for further K-16 articulation. These areas included preparing students to be college and career ready, creating 21st Century learning opportunities, and further articulation on the shift to the Common Core State Standards. A group of key stakeholders were identified to provide leadership in each area and will report progress annually to the Anaheim Collaborative for Higher Education and to the Board of Trustees.

Budget Implication:

There is no fiscal impact to the District.

Action:

Following a lengthy discussion, the Board of Trustees present received the information as presented by Assistant Superintendent, Educational Services, Dr. Paul Sevillano.

HUMAN RESOURCES DIVISION

10.7 Resolution No. 2012/13-HR-09, Economic Uncertainty

Background Information:

Though there are signs of recovery in the state economy and additional state revenues generated as a result of Proposition 30, which provided California school districts with additional revenue from a temporary increase in state sales tax and income tax on the highest earners, there is still much economic uncertainty for the 2013-14 fiscal year. In addition, District funding is currently deficiated by 22.3 percent and is projected to face a \$14 million shortfall in 2013-14.

Current Consideration:

The Resolution states that due to the anticipated adverse financial conditions of the state and the impact on the District budget, the District reserves the right to negotiate with the collective bargaining employee units a reduction in salary and/or furloughs that correspond to a reduction in salary for the upcoming 2013-14 fiscal year.

Budget Implication:

The Resolution has no direct impact on the budget. However, there are potential savings that could arise from negotiations with the collective bargaining units.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-HR-09. The roll call vote follows.

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

Absent: Trustee Smith

10.8 Board Policy 91200, Uniform Complaint Procedures, First Reading, Revised

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 2008 and does not include recent legislation requiring school districts to provide a process for complaints specifically related to bullying and student fees.

Current Consideration:

The Board of Trustees is requested to review the first reading of revised Policy 91200, Uniform Complaint Procedures. The revised policy includes new language to ensure compliance with new legislation including AB9 (Bullying) and AB 1575 (Pupil Fees).

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees present reviewed the revised policy.

10.9 **Initial Contract Proposal, ASTA to AUHSD**

Background Information:

In accordance with Board Policy 6500.01, the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the District 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 ASTA initial contract proposal to the District for 2013-14 is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees present received the proposal in order to proceed to the public hearing.

10.10 **Public Hearing, Initial Contract Proposal, ASTA to AUHSD**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the District for 2013-14.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to ASTA for 2013-14. 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 by those present, the Board of Trustees opened a public hearing on the Anaheim Secondary Teacher's Association's (ASTA) initial contract proposal to Anaheim Union High School District (AUHSD) for 2013-14, at 7:31 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the public hearing was closed at 7:31 p.m.

10.11 **Initial Contract Proposal, APGA to AUHSD**

Background Information:

In accordance with Board Policy 6500.01, the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the District 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 APGA initial contract proposal to the District for 2013-14 is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees present received the proposal in order to proceed to the public hearing.

10.12 **Public Hearing, Initial Contract Proposal, APGA to AUHSD**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the District for 2013-14.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to APGA for 2013-14. 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 by those present, the Board of Trustees present opened a public hearing on the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to Anaheim Union High School District (AUHSD) for 2013-14, at 7:31 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the public hearing was closed at 7:31 p.m.

10.13 **Initial Contract Proposal, AFSCME to AUHSD**

Background Information:

In accordance with Board Policy 6500.01, the American Federation of State, County and Municipal Employees' (AFSCME) initial contract proposal to the District 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 AFSCME initial contract proposal to the District for 2013-14 is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees present received the proposal in order to proceed to the public hearing.

10.14 **Public Hearing, Initial Contract Proposal, AFSCME to AUHSD**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the American Federation of State, County and Municipal Employees' (AFSCME) initial contract proposal to the District for 2013-14.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to AFSCME for 2013-14. 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 by those present, the Board of Trustees opened a public hearing on the American Federation of State, County, and Municipal Employees' (AFSCME) initial contract proposal to Anaheim Union High School District (AUHSD) for 2013-14, at 7:31 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, the public hearing was closed at 7:32 p.m.

10.15 **Ratification of Agreement, Chapman University, Athletic Training Education Program (ATEP)**

Background Information:

This agreement was previously approved at the Board of Trustees' meeting on February 21, 2013. However, the agreement was described in reference to student teachers. The agreement with Chapman University, Athletic Training Education Program (ATEP), is actually for the purpose of athletic training students to receive clinical experience by providing supervised support services to District students and staff. 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 an agreement in place with Chapman University and ATEP since 2000.

Current Consideration:

This agreement is a renewal of the current agreement already in place. The new agreement includes updated language that more closely reflects the current ATEP program at the

University and more clearly defines the partnership with the District. University students in the ATEP will meet with school site certified athletic trainers and provide supervised athletic trainer services to earn credit toward a Bachelor of Science degree in Athletic Training. Additionally, professional attire, development, and conduct will be reviewed. This agreement is in effect from January 1, 2013, through June 30, 2017. Due to Chapman University's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no cost to the District.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees ratified the agreement between the Anaheim Union High School District and Chapman University.

10.16 **Agreement, Monjaras and Wismeyer Group, Inc.**

Background Information:

The Board approved an agreement with Monjaras and Wismeyer Group, Inc. on August 16, 2012, to provide legal consulting services for specialized cases from July 1, 2012, through June 30, 2013, for a total cost not to exceed \$10,000. The District Human Resources Division is mandated by law, including the American Disabilities Act (ADA), to ensure the rights of employees and the District when health or medical issues affect an employee's work and may lead to the need for accommodations. Monjaras and Wismeyer Group, Inc. provide critical knowledge and expertise in specific areas, including accommodation meetings, job analysis, return to work programs, and other specialized functions.

Current Consideration:

Due to several major on-going legal issues currently pending in 2012-13, staff has ascertained that an increase to the amount of the agreement by an additional \$5,000, for a total agreement not to exceed \$15,000, is needed.

Budget Implication:

The increased cost of this agreement is not to exceed \$5,000. (General Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the agreement between Monjaras and Wismeyer Group, Inc. and the District to reflect an increase of \$5,000, for a total amount not to exceed \$15,000.

SUPERINTENDENT'S OFFICE

10.17 **Board of Trustees' Proposed Meeting Date Change**

Background Information:

At its annual organizational meeting on December 13, 2012, the Board of Trustees approved the meeting dates for 2013 as presented.

Current Consideration:

Trustee Mrs. Katherine Smith has determined that she has a scheduling conflict for the Board of Trustees' meeting of April 18, 2013. The District makes every effort to ensure that all Board members are present at each Board of Trustees' meeting.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees formally changed the Board of Trustees' meeting date of April 18, 2013, to April 19, 2013.

10.18 **Demographic Study: Trustee Voting Patterns**

Public Comments:

Mr. Arturo Montez shared his concerns regarding the background experience of the firm selected, the scope of the work detailed in the Exhibit, and the demographic study as presented to the Board of Trustees.

Background Information:

At the December 6, 2012, Board meeting, staff presented information regarding the Board's election system, relevant education code and election code provisions, and the California Voting Rights Act. Following the presentation, the Board discussed the Board's at-large election system. At the time, the Board directed staff to gather additional information regarding the process and costs associated with engaging a demographer to assist the Board in further addressing this issue.

On February 21, 2013, the Board received a request that the Board of Trustees approve a process for establishing trustee boundaries. This agenda item will start the process for the Board to receive public information for the study and consideration of that request.

Current Consideration:

Through legal counsel, staff has contacted firms that specialize in assisting public education boards in studying the complex issues related to the California Voting Rights Act, trustee area districting or redistricting, and voting processes or procedures. Studying these issues requires a sophisticated demographic analysis of voting records, census data, and geographic data that requires consultants with specialized skills. The Dolinka Group submitted a proposal for review. The Dolinka Group has specialized expertise in this area and has assisted several southern California governing boards, both K-12 and community college, by providing the appropriate demographic analysis.

Budget Implication:

The demographic study will cost approximately \$14,750, plus expenses.

Action:

On the motion of Mr. Jabbar, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees present instructed staff to move forward into an agreement with The Dolinka Group based upon the proposal presented.

11. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees present approved all consent calendar items, with the exception of item 11.1 pulled by Mr. Jabbar and item 11.14 pulled by Mrs. Randle-Trejo, for discussion.

BUSINESS SERVICES DIVISION

11.1 Award of Bid 2013, 10 Digital Hand Held Radios

Background Information:

The Federal Communications Commission (FCC) mandated that all public safety and business/industrial licensees using 25 kHz radio systems migrate to a 12.5 kHz radio system by January 1, 2013. This process is called narrowbanding. The District has been using analog two-way radios at all the schools sites for many years that fall within this 25 kHz frequency, some of which were reprogrammable and some that could not be reprogrammed.

Current Consideration:

There were various options that could help bring the District into compliance, some of which included: keeping existing analog radios and replacing obsolete, replacing the whole fleet with analog radios, or replacing the whole fleet with digital radios. It is eminent that the FCC is going to enforce a digital requirement and it makes the most sense to transition now for the future. The digital radios also give the District many more enhanced features and functionality that it never had, including clear digital audio communications, emergency district-to-site communication, full site radio control, GPS tracking, potential link directly to local authorities and many others. Staff has reduced the number of radios at the sites to accommodate an economical and fair solution. The District will purchase digital hand held radios, FCC licensing and filings, GPS tracking software, repeaters, and related items to integrate a full communications solution District-wide.

The expenditures for these types of items exceeds the legal bid limit (\$83,400) per Public Contract Code (PCC) section 20111, which requires a formal bid. Staff completed a formal bid and seven (7) bids were sent out and there were three (3) bid responses. The lowest, most responsible and responsive bidder is Vision Communications, Inc. Radios will be provided to District staff, school site administrators, and warehouse workers/nutritional services staff.

Budget Implication:

The cost is not to exceed \$ \$174,783. (General Funds and Cafeteria Fund)

Action:

On the motion of Mr. Jabbar, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the award of Bid 2013-10 Digital Hand Held Radios to Vision Communications, Inc. for a period of three (3) years for the purchase of digital hand held radios, FCC licensing and filings, GPS tracking software, repeaters, and related equipment, services, and supplies.

11.2 Extension of Inter-Agency Meal Agreement

Background Information:

The students of Anaheim Union High School District and the surrounding elementary school districts benefit from this service by providing meals to students who use the facilities at Tiger Woods Learning Center for educational purposes.

Current Consideration:

The District has an interest in continuing meal service with Tiger Woods Learning Center. The agreement provides a service to the community. This agreement will be in effect from August 19, 2013, through May 31, 2014.

Budget Implication:

This agreement generates income. (Food Service Budget)

Action:

The Board of Trustees present renewed the meal agreement to provide meals to the Tiger Woods Learning Center.

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 present 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.

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 present 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.

11.5 **Donations**

Action:

The Board of Trustees present accepted the donations as listed.

11.6 **Check Register/Warrants Report**

Action:

The the Board of Trustees present ratified the check register/warrants report, March 5, 2013, through March 18, 2013.

11.7 **Purchase Order Detail Report**

Action:

The Board of Trustees present ratified the Purchase Order Detail Report, March 5, 2013, through March 18, 2013.

EDUCATIONAL SERVICES DIVISION

11.8 **Instructional Materials Submitted for Display**

Action:

The Board of Trustees present approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and supplemental courses in English and Science. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, March 29, 2013, through April 18, 2013.

11.9 **Instructional Materials Submitted for Adoption**

Action:

The Board of Trustees present adopted the selected instructional materials. The Instructional Materials Review Committee has recommended the selected books for basic and supplemental courses in Science. The books have been made available for public view.

11.10 **Individual Service Contracts**

Action:

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

11.11 **Field Trip Report**

Action:

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

HUMAN RESOURCES DIVISION

11.12 **2012-13 Williams Uniform Complaints Audit Report**

Background Information:

The District submits a quarterly report summarizing all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education (OCDE). Each quarter, the OCDE conducts an audit of the submitted quarterly reports and provides a report of their findings.

Current Consideration:

According to Williams Settlement Legislation, the quarterly report from OCDE must be publically shared with the Board of Trustees. The report, as provided, indicates the District was in compliance for the second quarter of the 2012-13 year.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees present accepted the 2012-13 Williams Uniform Complaints Audit Report as submitted.

11.13 **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 24, 2013, through August 16, 2013.

Budget Implication:

The services provided are at no cost to the District.

Action:

The Board of Trustees present approved the agreement between the Orange County Superintendent of Schools and the District.

11.14 **Certificated Personnel Report**

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the certificated personnel report as submitted.

11.15 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

11.16 **Board of Trustees' Meeting Minutes**

February 21, 2013, Regular Meeting

Action:

The Board of Trustees present approved the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack shared her gratitude for working with a brilliant and inspirational group of people, including the Board of Trustees and the cabinet members. She individually acknowledged and commended each member of cabinet for their hard work and contribution to the Anaheim Union High School District. She thanked the Trustees for their unwavering commitment and leadership. She expressed her gratitude towards Student Ambassador Ms. Primala Parmar for representing the students so well.

Dr. Sevillano thanked Dr. Novack for her inspiration and leadership.

Mr. Lee-Sung shared the Customer Service Training sessions that are occurring for District staff, led by Dr. Victoria Wintering. Additionally, he commended Dr. Novack for her leadership.

Mrs. Poore reported on ways that the District has implemented cost savings. She commented that the District celebrates efficiency and is always looking to improve.

Mr. Riel thanked the Board for hiring Dr. Novack, and he thanked Dr. Novack for her leadership.

13. **BOARD OF TRUSTEES' REPORT**

Mr. Jabbar noted his attendance at the Young Men and Careers Conference (YMCC), Open House events at Hope School and Oxford Academy, Ball and South junior high schools, as well as Savanna, Loara, and Cypress high schools, Key Communicator Stakeholder meeting, GEAR UP program at Dale Junior High School, Ocean Institute Climate Change Conference, and school site visits at Magnolia High School and Dale Junior High School. Additionally, he inquired about Loara High School restroom facilities due to questions he received from parents at the school's Open House.

Mrs. Piercy is looking forward to reading through the YMCC book. Additionally, she shared her attendance at the Regional Occupational Program (ROP) Meeting, Cypress Education Breakfast, Key Communicator Stakeholder meeting, GEAR UP Program at Katella High School, Sister City Committee meeting, Oxford Academy Open House, and Women's Division Anaheim Chamber of Commerce (WDACC) Spotlight on Educators. She looks forward to attending the YMCA Good Friday breakfast on March 29, 2013. She wished everyone a pleasant spring break.

Mrs. Randle-Trejo informed the Board that she was helping with the District Idol showcase. Additionally, she noted her attendance at the Open House events at Hope School, Orangeview, Ball, South, and Dale junior high schools, as well as Anaheim and Cypress high schools, Senator Lou Correa's Women Making a Difference Tea, YMCC, GASELPA meeting, Key Communicator Stakeholder meeting, Cypress High School Band Festival, Oxford Academy International Festival, and WDACC Spotlight on Educators. Additionally, she noted her honor of being introduced as a female elected official and invitation to sing at Senator Lou Correa's Women Making a Difference Tea. She suggested that we add a classified employee and teacher to speak at future Key Communicator Stakeholder meetings.

Mr. O'Neal noted his attendance at Open House events at Hope School, Ball Junior High School, as well as Anaheim and Cypress high schools, Assemblywoman Sharon Quirk-Silva's meeting to discuss Assembly Bill 39, ROP board meeting, Key Communicator Stakeholder Meeting, Sister City Meeting, School Health Advisory Committee Meeting, and interviews for ROP engineering and manufacturing. He is looking forward to the Anaheim Secondary Teachers Association (ASTA) Scholarship Awards Ceremony. He thanked everyone for their efforts in support of the students and wished everyone a great spring break.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Friday, April 19, 2013, at 5:00 p.m.

Monday, May 13	Tuesday, September 3
Thursday, May 30	Thursday, September 19
Tuesday, June 18	Thursday, October 10
Thursday, July 11	Thursday, November 7
Thursday, August 22	Thursday, December 12

14.2 **Suggested Agenda Items**

Mrs. Piercy requested that staff explore industrial arts program at the junior high school level.

15. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:52 p.m.

Approved 
Clerk, Board of Trustees