

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Thursday, April 13, 2017

1. CALL TO ORDER—ROLL CALL

Board President Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:46 p.m.

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

Absent: Jennifer Root, assistant superintendent.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Exhibit G, replace exhibit
- Exhibit U, replace exhibit
- Exhibit OO, replace exhibit
- Exhibit DDD, replace page 1
- Exhibit III, replace page 1

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, 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 2:49 p.m.

Jennifer Root entered the meeting at 5:05 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 Ruthie Mendez led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5.3 **Clerk's 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 regarding anticipated litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 The Board of Trustees took formal action, with a 5-0 vote, to dismiss employee HR-2016-17-16.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to have District counsel prepare a settlement agreement in Case No. 30-2012-00570626.
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to file a writ of mandate in OAH Case No. 2016040305.
- 5.3.8 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement on Claim AUHSD 16-04, Tort Claim #373.
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to approve the settlement agreement OAH Case No. 2017010784.
- 5.3.10 The Board of Trustees took formal action to approve the expulsion of the following students.
 - 1. 16-21 under Education Code 48900(c)
 - 2. 16-22 under Education Code 48900(a)(1) and 48915(a)(1)
 - 3. 16-23 under Education Code 48915(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; Cheryl Ing, ASCPTA president; Ryan Ruelas, Anaheim Elementary School District board president; Larry Larsen, Anaheim Alumni Association; Claudia Peña, representative for Assemblywoman Sharon Quirk-Silva; Rachel Rolnicki, representative for Congressman Lou Correa; Katerina Ioannides, representative for Senator Josh Newman; and Jackie Brock, CSEA president.

7. **BOARD OF TRUSTEES' RECOGNITION**

7.1 **Anaheim Union High School District Teachers of the Year**

The Board of Trustees recognized teachers of the year, John Bautista, Emilia Leon, and Alfonso Rodriguez, who were among the 20 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2016-17. They have been selected to represent the District in the Orange County Teachers of the Year Program.

7.2 **California Association of Bilingual Education (CABE), 2017 Administrator of the Year**

The Board of Trustees recognized Anaheim Union High School District Superintendent Michael B. Matsuda for being named the CABE 2017 Administrator of the Year.

7.3 **Spelling Bee Winners**

The Board of Trustees recognized the following students for their outstanding accomplishments as winners of the District's Spelling Bee.

Junior High Spelling Bee

1 st Place	Edward Park	Oxford Academy
2 nd Place	Mashal Khan	Lexington Junior High School
3 rd Place	Ha Duong	Dale Junior High School

7.4 **Donations**

The Board of Trustees recognized the following individuals for their generous donation to the District.

Yamaha Corporation of America and Mr. Holland's Opus Foundation	22 Yamaha Keyboards Estimated value \$2,700	Dale Junior High School
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8. **REPORTS**

8.1 **Principals' Report**

Jennifer Brown, Kennedy High School interim principal, and Dr. Kirsten Levitin, Walker Junior High School principal, presented a report on their school site branding plan.

8.2 **Student Representative's Report**

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

8.3 **Reports of Associations**

Jackie Brock, CSEA president, said she is looking forward to a short negotiation and will be in full contract mode for next year. She also noted its a busy time and will begin visiting school sites.

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

Cheryl Ing, ASCPTA president, reported on the 4th District Administrator's Dinner, PTA Convention in San Jose, and the Honorary Service Awards Dinner. In addition, she invited the Board and District staff to the "Emerging Drug Trends" event scheduled for April 27. She also stated that she will continue to be the ASCPTA president for next year.

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

- 9.1 Michael Buss, Anaheim Arts Council president, complimented the work of our students who participated, as well as expressed his disappointment regarding the participation at the AUHSD Theater and Dance Festival. He also expressed concerns regarding the new health course requirements and hopes the District will find a way to not impact the other electives.
- 9.2 Claudia Peña, representative for Assemblywoman Sharon Quirk-Silva, said she was honored to be here tonight and present certificates to all being recognized.
- 9.3 Rachel Rolnicki, representative for Congressman Lou Correa, also thanked the Board for allowing her to present certificates and said she looks forward to working with our District.

10. **PRESENTATION**

10.1 **Civic Engagement Teams**

Background Information:

A cohort of teachers from Anaheim, Katella, Loara, and Savanna high schools, applied for an Institute for Teaching (IFT) grant offered by the California Teachers Association (CTA) in April 2016. The name of the grant, "Students Leading Students: Creating Change in Anaheim," focused on providing students from the four eastside school sites with an opportunity to get involved in the community through various civic engagement and community service projects, all of which are student created and student driven.

Current Consideration:

Students from Anaheim High Schools' BROS and CROWN organizations, who played a significant role in writing this grant and planning the various roundtable meetings at Anaheim, Katella, Loara, and Savanna high schools, presented the various activities and opportunities the IFT grant from CTA has provided them with. Daniel Ayala, the BROS ambassador, and other participants from the roundtable meetings, provided a brief presentation and testimony of the impact this grant has had in establishing better school-community relations at these four school sites.

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 information.

10.2 **Community Service Learning Project, Sami Brown**

Background Information:

Civic engagement and civic service learning have become a high interest of the District. A new graduation requirement, which requires students to earn a minimum of 40 community

service hours by graduation was approved beginning with the Class of 2020. Thousands of District students participated in campus and local community service events, including the Servathon, each year. Additionally, a number of students participated in civic learning projects outside of school.

Current Consideration:

Sami Brown presented on her civic learning project entitled Work in Progress (WIP). The project is geared toward informing junior high school students of STEAM-related high school academic and extracurricular opportunities.

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 information.

10.3 **YMCA, Anaheim Achieves Program**

Background Information:

The After School Education and Safety (ASES), as well as 21st Century High School After School Safety and Enrichment for Teens (ASSETs) programs are state and federally funded initiatives to provide literacy, academic enrichment, and safe constructive alternatives for students. Through these grants, the District has partnered with the YMCA to provide Extended Learning opportunities during the school year and summer through Anaheim Achieves. Anaheim Achieves currently serves students at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, as well as Anaheim, Katella, Loara, Magnolia, and Western high schools.

Current Consideration:

Jamie Millan, director of guidance and student services, as well as Chris Moises and Donna Frey of the YMCA, provided an update and presentation on the current Anaheim Achieves partnership with the District.

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 information.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2016/17-B-22, Zero-Emission School Bus Grant Funding Program Application through North Coast Unified Air Quality Management District (NCUAQMD)**

Background Information:

The District requested 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 with a 41 passenger capacity, plus wheel chair lift. NCUAQMD will pay 100 percent of the purchase price, including sales tax, plus up to \$5,000, per bus for electric recharging stations. The applying school district must pay for any optional equipment above the "base model" bus price, such as wheel chair lift and/or air conditioning.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-B-22. The roll call vote follows.

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

11.2 **Resolution No. 2016/17-B-23, Temporary Interfund Transfer**

Background Information:

The Board of Trustees requested to adopt Resolution No. 2016/17-B-23, Temporary Interfund Transfer. In the past as part of the State's solution to its own cash flow or budgetary problems, it deferred the payment of principal apportionment to school districts from the year in which it is normally received, to the following year. Currently, there is one partial cash deferral from June to July. While major cash flow needs are not anticipated for 2017-18 year, cash low points can occur during the year, which may need to be covered temporarily.

Current Consideration:

This resolution provides as much flexibility as possible for 2017-18 year within the District's cash resources. This resolution allows for temporary interfund cash transfers from the Capital Project Funds, Special Reserve Funds, Special Revenue Funds, and Self-Insurance Funds to the General Fund.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-B-23. The roll call vote follows.

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

11.3 **Resolution No. 2016/17-HR-08, Classified Reduction in Force**

Background Information:

Instructional assistants (IAs) provide a valuable service to students at school sites. Some instructional assistants work one-on-one with students and are assigned to one student, due to the nature of the student's disability. When a disabled student leaves the District or no

longer requires services, there may be a surplus of instructional assistants, specifically those classified as IA-medically fragile/orthopedically impaired.

Current Consideration:

This resolution is a reduction in force, due to lack of work. The reduction includes the elimination of one instructional assistant-medically fragile/orthopedically impaired position and one instructional assistant-adult transition position, which is currently vacant, effective August 24, 2017. The layoff will be implemented in accordance with the requirements of the Education Code.

Budget Implication:

The reduction of classified personnel will reduce the budget by \$100,600.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-HR-08. The roll call vote follows.

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

11.4 **Resolution No. 2016/17-HR-09, 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:

This resolution is a revision of Resolution No. 2016/17-HR-07, and a reduction in force, due to lack of work and/or lack of funds. The eliminated positions are listed in Exhibit E 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, following discussion, the Board of Trustees adopted Resolution No. 2016/17-HR-09. The roll call vote follows.

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

BUSINESS SERVICES

11.5 *New Board Policy 41010, Debt Policy, First Reading*

Background Information:

On September 12, 2016, Governor Brown signed Senate Bill (SB) 1029 (Hertzberg) that requires school districts, beginning January 1, 2017, to certify that they have adopted a debt policy, and that each proposed issuance of debt is consistent with the policy. The certification will be required in the Report of Proposed Debt Issuance that is filed with the California Debt & Investment Advisory Commission (CDIAC) prior to the issuance of debt.

Current Consideration:

The Board of Trustees were asked to consider adoption of the Debt Policy. The policy meets the requirements of Government Code Section 8855, which was amended by SB 1029.

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 reviewed new Board Policy 41010.

11.6 *Revised Board Policy 9701.01, Community Use of School Facilities, First Reading*

Background Information:

California legislators have amended sections of Education Codes 38130-38139 to better define use of school district buildings and grounds. The amendments also allow districts to recoup direct costs necessitated by an organization's use of school facilities.

Current Consideration:

Board Policy 9701.01 has been revised to ensure compliance with California State Assembly and Senate updates to Education Code Sections 38130-38139.

Budget Implication:

Revisions to the policy will help to reduce expenses resulting from non-District use of school facilities to the General Fund.

Action:

Although this was as information item only, requiring no formal action by the Board of Trustees, the Board officially reviewed and discussed Board Policy 9701.01, as amended prior to the adoption of the agenda.

11.7 *Rejection of Liability Claim*

The Board of Trustees was requested to reject a liability claim that was filed on March 20, 2017, and identified as AUHSD 17-04 (Tort Claim 376). After review, staff determined that the claim was not a proper charge against the District.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees rejected AUHSD 17-04 (Tort Claim 376) as not a proper charge against the District, and authorized staff to send the notice of rejection.

11.8 **Public Road and Utility Easement**

Background Information:

The city of Anaheim has secured funding for the Cerritos Avenue Sidewalk Gap Closure Project. It is a project that will directly benefit Loara High School's pedestrian students and the community at large. City staff met with the District to view and discuss the proposed improvements that will focus on pedestrian safety in the immediate area surrounding the intersection of Cerritos Avenue and Euclid Avenue. The work will entail the construction of approximately 387 lineal feet of new concrete sidewalk along Cerritos Avenue, east of Euclid Avenue, the reconstruction of new accessible (ADA compliant) curb ramps at the four corners of the intersection, and the relocation of one traffic signal pole at the northwest corner by Loara High School. The city of Anaheim anticipates starting construction in late November 2017, upon certification of right of ways.

Current Consideration:

The easement is necessary in order for the City to construct the accessible (ADA compliant) ramp/landing, sidewalk and traffic signal pole relocation to current standards and code regulations. An easement of approximately 183 square feet will allow for the reconstruction of an accessible curb ramp and landing. Any future maintenance, repairs, and graffiti abatement in the easement area will be the responsibility of the city of Anaheim.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved granting a Public Road and Utility Easement to the city of Anaheim.

11.9 **Approval of Prequalification Process for the New Kitchen Project**

Background Information:

Public Contract Code (PCC) 20111.5 allows a school district to require each prospective bidder for a contract to complete and submit a standardized questionnaire and financial statement. A uniform system of rating bidders on the basis of the completed questionnaire and financial statements must be adopted by the governing board of a school district.

Current Consideration:

The District anticipates a large expenditure and the need for highly qualified contractors for the New Central Kitchen Project and intends to require prequalification of all contractors. A uniform system of rating bidders on the basis of completed questionnaires and financial statements has been developed and will be utilized upon approval by the Board of Trustees. This enhanced prequalification process enables the District to build a pool of contractors that have demonstrated they meet certain qualifications to complete this project.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees adopted the uniform system of prequalifying and rating prospective bidders for prequalification for the New Central Kitchen Project pursuant to PCC 20111.5.

11.10 **Zonar Systems, Inc.**

Background Information:

Bus drivers, as well as school staff, need to be able to quickly identify approved District bus riders. Bus drivers also need to be able to identify students in the event of an accident or other catastrophic event. Currently, students at three schools have stickers attached to their student identification card to identify them as bus riders.

Current Consideration:

Zonar Systems, Inc. offers a bus pass system called Zpass. Student bus riders will be issued a bus pass. The bus pass will have the student, school, and bus information on the front. On the back will be simple reminders, regulations, and a Radio Frequency Identification (RFID) barcode. There will be an RFID reader placed just inside the bus door that reads each card as the student enters and exits the bus. The reader will record the time, date, and location of the entrance and exit. The system will increase student safety in case of an emergency. It will also automate Medicaid reimbursement reporting. Zpass will help transportation staff answer parent and school staff questions faster and accurately, as well as reduce parent inquiries.

Budget Implication:

The cost to purchase Zpass, training, and three years of an annual service fee will not exceed \$44,000. The District will be charged an annual service fee of \$7,584 (\$96 per bus) for each subsequent year. (General Funds)

Action:

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

11.11 **National School Lunch Program Price Increase**

Background Information:

School program regulations require school districts participating in the National School Lunch Program to annually review their lunch prices for the full price meal students. For 2016-17 year. School Food Authorities (SFAs), which on a weighted average, charged less than \$2.86 for paid lunches, are required to adjust their weighted average lunch price or add non-federal funds to the non-profit school food service account for the 2017-18 year.

Current Consideration:

Anaheim Union High School District's paid lunch price or weighted average price, for 2016-17 year is \$2.75, thus, an increase is mandated. Full price meals for AUHSD were last increased over ten years ago. It is the recommendation of the Food Services Department that meal prices be increased for the 2017-18 year as follows:

Meal Type:

Junior and High School Lunch

Current Price:

\$2.75

Proposed Price:

\$3.00

Budget Implication:

Food Services is a self-sustaining fund, there is no impact to the General Fund.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the price increase.

11.12 **Agreement, Government Financial Strategies, Inc. (GFS)**

Background Information:

At various times the District requires financial advisory services which include, but are not limited to, a range of topics such as: review of facilities needs and costs, review of short and long term cash flow schedules, potential revenue sources, assistance with the production of a comprehensive financial plan, financial advisory services in connection with any debt issues, real estate acquisition and lease agreements, allocation of revenues to expenditures, development of financial strategies, as well as reviews of documents and presentations if needed to the governing board.

Current Consideration:

The District wishes to continue its relationship with GFS, headed by President Lori Raineri, to provide financial advisory services to the District. The current scope of work includes a specific project for the potential issuance of the 2017 General Obligation Bonds (GO Bonds).

Budget Implication:

The scope of work that is in relationship to the issuance of the 2017 GO Bonds provides a fixed fee not to exceed \$58,750, plus \$1,500 for expenses (mainly printing and distribution of the official statements). (Measure H and General Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the agreement with GFS.

EDUCATIONAL SERVICES

11.13 **Memorandum of Understanding (MOU), Anaheim Convention Center**

Background Information:

In 1965, the Anaheim Union High School District and the city of Anaheim entered into a Joint Powers Agreement (JPA) to assist with the financing for the original construction of the Anaheim Convention Center. The JPA created the Convention Center Authority for oversight of the debt obligation and the convention center. Under the agreement, District property was used as collateral for the initial loan to construct the convention center. Under the JPA, the District was provided periodic access and use of the convention center for school related activities and events. The JPA extended for 40 years or until the debt obligations under the JPA were retired. In December 2014, the City paid the debt obligation under the JPA. As such, the JPA has no further obligations. On April 4, 2017, the city of Anaheim terminated the JPA and the Community Center Authority because there was no longer any purpose for either.

Current Consideration:

The District would like to continue access to the convention center for school related activities and events. The city of Anaheim is interested in continuing the District's access to the convention center. The proposed MOU permits the District's continued use of the

convention center which is relatively consistent with the District access and use of the convention center, under the JPA. On April 4, 2017, Anaheim City Council approved the attached MOU permitting the District continued use of the Anaheim Convention Center.

Budget Implication:

There is no impact to the budget.

Action:

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

11.14 **Client Services Agreement, Hanover Research Council**

Background Information:

On September 23, 2016, Governor Jerry Brown signed the Safe Neighborhoods and Schools Fund: Learning Communities for School Success program into law. This new program will provide grants to local school districts to implement research-based strategies to improve school climate and to mitigate the school-to-prison pipeline. The Request for Proposal (RFP) from California Department of Education was released during the week of April 3, 2017. This grant opportunity aligns to current work in the District and our community with a focus on early intervention for students, reducing chronic absenteeism, and preventing student dropout. Due to the demographics of the students served by the District, as well as crime rates for the cities we serve, the District will be a strong candidate for these grant funds. If awarded, the Learning Communities for School Success grant award is \$50 per pupil enrolled during the 2015-16 year, each year for three consecutive years. The District award, based on enrollment of 31,276 students, would equal \$1,563,800 each year for the 2017-18, 2018-19, and 2019-20 years. Hanover Research Council is a full-service, research company that offers on-demand, custom research, through a partnership model, as well as grant services and support. The District has contracted with Hanover Research Council since 2014-15 to develop research reports, and is now seeking to contract with the Grant Development Team for proposal development and application for the Learning Communities for School Success Grant.

Current Consideration:

Hanover Research, Grant Division, in collaboration with the District, will assist in the development of a full grant proposal by the May 10, 2017, deadline. Services will include program and research design and consulting, as well as full proposal development. This agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

The total cost is not to exceed \$10,500. (LCFF Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

11.15 **Agreement, AccentCare Home Health of California**

Background Information:

Students who attend schools in the District may require health and nursing services, which are documented within the Individualized Education Plan (IEP) and provided by personnel employed by the District. These students also often receive in-home health care services provided by a licensed nurse, who is not employed by the District. On occasion, parents will

request that the nurse who assists the student within the home setting also provide the student's health and nursing services at school rather than have these services provided by District employees.

Current Consideration:

The District had an agreement with Dignity Health Trinity Care Extended Care since August 10, 2016. However, this company will be going out of business as of April 15, 2017. Therefore, parents of a student have requested a new private-duty nurse provide health and nursing services at school.

An AccentCare Home Health of California private-duty nurse will accompany the student to school and provide the doctor-ordered specialized health care procedures. Services are being provided April 1, 2017, through July 1, 2017.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

11.16 **Educational Consulting Agreement, Mohammed Forouzesh, Ph.D., MPH**

Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a three-year term from 2014-17. The District and the Anaheim Elementary School District (AESD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 AESD elementary school sites and all District comprehensive school sites, as well as Gilbert and Polaris high schools. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents. Action-oriented student assemblies will enhance the TUPE curriculum and provide students with real world experiences and information related to overall goals of the TUPE program.

Current Consideration:

Dr. Mohammad Forouzesh, an experienced and highly regarded TUPE consultant for the Orange County Department of Education, has provided professional learning workshops for TUPE School Site Advisors (SSAs) at the District-held TUPE consortium meetings in January and February 2017. Teachers learned how traumatic life experiences and substance addiction can affect cognition and learning, as well as learned various strategies needed to effectively identify students who are in need of additional support and resources. They also learned about tobacco and vaping products. Services were provided on January 26, 2017, and February 16, 2017.

Budget Implication:

The total cost is not to exceed \$900. (TUPE Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees ratified the educational consulting agreement.

11.17 **School-Sponsored Student Organizations**

Background Information:

The Board of Trustees gave 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.

- 11.17.1 Social Justice Club, Loara High School
- 11.17.2 The High Rollers Guild, Loara High School
- 11.17.3 Magnolia Fitness Dance, Magnolia High School

Budget Implication:

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

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications.

HUMAN RESOURCES

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

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to APGA 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 APGA for 2016-17 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing.

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

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 APGA.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to APGA for the 2016-17 year. 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 Trustee 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 Anaheim Personnel and Guidance Association (APGA) for 2016-17, at 9:18 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 9:18 p.m.

11.20 **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. APGA's initial contract proposal to the District for 2016-17 year is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

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

11.21 **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.

Current Consideration:

The Board must hold a public hearing of APGA's initial contract proposal to the District for the 2016-17 year. 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 Trustee Smith, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2016-17, at 9:18 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 9:18 p.m.

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

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to AFSCME 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 AFSCME for 2016-17 year is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees officially received the proposal in order to proceed to the public hearing, as amended prior to the adoption of the agenda.

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

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 AFSCME.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to AFSCME for the 2016-17 year. 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 Trustee 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 the American Federation of State, County and Municipal Employees (AFSCME) for 2016-17, at 9:19 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 9:19 p.m.

11.24 **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. AFSCME's initial contract proposal to the District for 2016-17 year is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

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

11.25 **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.

Current Consideration:

The Board must hold a public hearing of AFSCME's initial contract proposal to the District for the 2016-17 year. 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 Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the American Federation of State, County and Municipal Employees (AFSCME) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2016-17, at 9:20 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 9:20 p.m.

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

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to 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 2016-17 year is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

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

11.27 **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 CSEA.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to CSEA for the 2016-17 year. 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 Trustee 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 CSEA for 2016-17, at 9:20 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 9:20 p.m.

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

Background Information:

In accordance with Board Policy 6500.01, CSEA's 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. CSEA's initial contract proposal to the District for 2016-17 is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

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

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

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the CSEA initial contract proposal to the District.

Current Consideration:

The Board must hold a public hearing of CSEA's initial contract proposal to the District for the 2016-17 year. 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 Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on CSEA initial contract proposal to the Anaheim Union High School District (AUHSD) for 2016-17, at 9:20 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 9:21 p.m.

11.30 **Revision to Employee Salary Schedules**

Background Information: The California Public Employees' Retirement System (CalPERS) requires the Board of Trustees to formally adopt salary schedules. The Board of Trustees routinely approves salary schedules when there are adjustments. The salary schedules for contract employees, including the superintendent, assistant superintendents, and District counsel, were not previously Board approved following the Board's approval of contract salary changes for the 2016-17 year.

Current Consideration:

The Board of Trustees is requested to adopt the revised 2015-16 salary schedules for classified employees and certificated employees and the 2016-17 salary schedule for contract employees.

Budget Implication:

There is no impact to the budget. The salaries reflected on the schedules are a budgeted expense.

Action:

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

11.31 **Memorandum of Understanding (MOU), Point Loma Nazarene University**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District school sites.

Current Consideration:

This is a new agreement and provides the opportunity for university students attending Point Loma Nazarene University to serve as interns in our District classrooms. Interns will meet with master teachers to observe, participate, and assist. Interns will meet with an on-site supervisor for the purpose of completing the University's field instruction and participation requirements. Additionally, professional attire and conduct will be reviewed. The agreement is effective March 9, 2017, through August 31, 2022. Due to the University's

policy for executing agreements, this agreement will be signed following approval by the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees ratified the MOU.

12. **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 12.14 and 12.15 pulled by Trustee O'Neal.

BUSINESS SERVICES

12.1 **Transportation Agreement, Orange County School Districts**

Background Information:

The District has been a part of an agreement with other Orange County school districts. This agreement allows Orange County school districts to assist each other in times of need such as field trips, travel for sporting events, and when a district is short drivers for home to school routes. The current agreement is set to expire June 30, 2017.

Current Consideration:

It is in the best interest of the District to continue to be a part of the Orange County school district transportation agreement. The agreement will be in effect from July 1, 2017, through June 30, 2022.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.2 **Agreement, Meal and Milk**

Background Information:

Anaheim Union High School District has had a vendor agreement to provide meals (breakfast, lunch, and snack) to the Anaheim Elementary School District (AESD) Pre-School Program for over ten years. The inter-agency meal agreement is a five-year agreement, which requires approval by the Board of Trustees.

Current Consideration:

This agreement generates income from the meals served and provides a community service. Services will be provided for five consecutive years effective July 1, 2017, through June 30, 2022. The Food Services Department prepares and delivers meals to AESD pre-schools on a daily basis, and bills AESD for the meals.

Budget Implication:

This agreement generates income from the meals delivered. (Cafeteria Funds)

Action:

The Board of Trustees approved the inter-agency agreement.

12.3 **Agreement, Environmental Network Corporation**

Background Information:

The District requires EPA/AHERA inspections and reports, and hazardous material abatement consulting and inspection services at all District sites. Over the past years, Environmental Network Corporation (ENCORP) has been providing the District with these services, mainly for the District's Maintenance and Facilities renovation projects, and for the updating of associated historical data.

Current Consideration:

The District has an interest in continuing to utilize the services provided by ENCORP. ENCORP's current agreement is set to expire in April 2017. Staff wishes to enter into an agreement with ENCORP for services through April 14, 2018. ENCORP provides high quality service and value through their expertise, as well as experience working with the District.

Budget Implication:

The new agreement will be for a cost not to exceed \$45,000, per year for EPA/AHERA required inspections and reports, as well as \$125,000, per year for hazardous material abatement and consulting services for the upcoming Measure H projects, as well as other work associated with the Maintenance and Facilities departments. (Deferred Maintenance Funds, Routine Restrictive Maintenance (RRM) Funds, Measure H Funds, Facilities Funds, and/or other funds as appropriate).

Action:

The Board of Trustees approved a one-year agreement with ENCORP.

12.4 **Agreement Amendment, Knowland Construction Services**

Background Information:

Knowland Construction Services has been providing Division of the State Architect (DSA) inspector of record and related services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Knowland Construction Services on May 14, 2015.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Knowland Construction Services as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

This amendment will increase the current agreement by an additional \$250,000, for an amount not to exceed \$500,000. The current agreement expires May 15, 2018. (Measure H Funds, Deferred Maintenance Funds, Routine Restrictive Maintenance (RRM) Funds, Facilities Funds, and/or other funds as appropriate).

Action:

The Board of Trustees approved the agreement amendment.

12.5 **Lease Agreement, Sharon Quirk-Silva**

Background Information:

The District has vacant administrative space available, which is not needed for school purposes, located at Gilbert West, 6855 La Palma, Buena Park, CA. The District was recently approached by Assemblymember Sharon Quirk-Silva of the 65th California Assembly District regarding office space to rent and use as her local administrative office while representing the 65th California Assembly District.

Current Consideration:

The District desires to enter into a lease agreement with Assemblymember Sharon Quirk-Silva for approximately 1,500 square feet of the west administration space located at the Gilbert West school site, as authorized by Education Code Section 17453, to act as her local administrative office. This agreement will be signed following approval by the Board of Trustees.

Budget Implication:

Monthly rent, in the amount of \$3,000, will be paid to the District during the two-year initial term.

Action:

The Board of Trustees approved entering into the lease agreement and authorized the District superintendent, or his designee, to execute and take such other actions that may be necessary to carry out the terms of the lease agreement.

12.6 **Piggyback Bids, Purchase Through Public Corporation or Agency**

Background Information:

The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC) and provides discounts to assist most schools and libraries in the United States to obtain affordable data transmission services, equipment, and software. The State of California Department of Technology offers various data and telecommunications services, equipment, and products at competitive pricing through its multiple award contract CALNET 3. CALNET 3 offers state and local agencies opportunities to purchase a comprehensive array of network, as well as telecommunication services that are competitively priced.

Current Consideration:

The District will utilize the State of California Office of Technology Services, Statewide Telecommunications and Network Division (OTech/STND) CALNET 3 Statewide Contract A (SWC-A), C3-A-12-10-TS-01, for various types of network and telecommunication services. A price comparison was done amongst the different providers on the contract and the lowest cost was AT&T Corp., which could provide all the services as required by the District. The cost will be at \$212,623 per year, for one year and up to two additional years, if OTech/STND chooses to extend the contract. The cost will vary based on actual usage of the services and could be considerably more or less than the estimated amount.

Budget Implication:

The total monthly expenditure is estimated to be \$212,623 per year, but will vary since cost is based on actual usage and will be 80 percent from E-Rate, and 20 percent from the General Fund.

Action:

The Board of Trustees approved the purchase of network and telecommunication services from AT&T Corp., pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq. utilizing OTech/STND CALNET 3 Statewide Contract A (SWC-A), C3-A-12-10-TS-01.

12.7 **Award of Bid, Physical Education (P.E.) Uniforms and Related Apparel**

Background Information:

Students at every school site purchase P.E. uniforms for P.E. class. The uniforms consist of a printed t-shirt and shorts. Before 2014 every school site purchased P.E. uniforms from different companies, and the costs were inconsistent between school sites. In 2014, after reviewing all P.E. uniform purchases as an aggregate over one year, it became apparent that the District was encroaching the bid limit as defined in Public Contract Code Section 20111.

Current Consideration:

The District convened a committee of P.E. department chairs tasked with determining a standard P.E. uniform for the District. Specifications were developed by this group based on their research and knowledge of current District requirements ultimately resulting in specifications for a formal bid. Thirty-five bids were sent out and 12 submittals were received. The lowest most responsible and responsive bidder was Kustom Imprints.

Budget Implication:

The District will recognize a saving in the range of approximately \$7,000, per year Districtwide utilizing the standards established by the committee. The total amount of the award is \$106,447 annually. The amount may be more or less depending on actual quantity requirements of each school site.

Action:

The Board of Trustees awarded Bid 2017-07 to Kustom Imprints in an amount not to exceed \$106,447 annually, for a period of up to three years commencing on April 14, 2017. The bid will be reviewed annually, and will be approved or terminated by the District's director of purchasing and central services.

12.8 **Award of Bids, E-Rate 20**

Background Information:

The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC), and provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunication services, equipment, software, and internet access.

At the November 10, 2016, meeting of the Board of Trustees, the process to utilize competitive request for proposals (RFP) was approved, and staff proceeded with the bidding process.

Current Consideration:

As a result of the bidding process, there are two requests for proposals that would be awarded to the lowest responsible and responsive bidders per Resolution 2016/17-B-10 pursuant to Public Contract Code (PCC) Section 20118.2, and one public works bid pursuant to PCC Section 20111 as follows:

Award of Bids

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2017-09	Wireless Infrastructure	Sehi Computer Products, Inc.	\$191,830
2017-10	Wireless Maintenance	Sehi Computer Products, Inc.*	\$7,926/Year**
2017-11	Structured Cabling	X-Act Technology Solutions, Inc.	\$238,000

*Performance and pricing will be reviewed by staff after the initial three-year term to determine the most cost effective solution for the District and may be approved annually for up to two additional years by the director of purchasing and central services.

**Amounts are estimates and based on actual usage, which may be higher or lower.

Budget Implication:

Under the Federal E-Rate program, the District will directly subsidize the cost of the material, equipment, and services being awarded. This means that the District will pay a considerable amount less and will qualify for 80 percent of eligible services based on the percentage of students eligible for free and reduced meals.

2017-09	E-Rate: \$143,054	General Funds: \$48,776
2017-10	E-Rate: \$5,548	General Funds: \$2,378
2017-11	E-Rate: \$127,200	General Funds: \$110,800

Action:

The Board of Trustees awarded bids 2017-10 for up to five years pursuant to PCC 20118.2 to be reviewed at the end of each term, and will be approved or terminated by the director of purchasing and central services. Bid 2017-09 was awarded as listed pursuant to PCC 20118.2. Bid 2017-11 was awarded pursuant to PCC Section 20111.

12.9 **Ratification of Change Order**

Action:

The Board of Trustees ratified the change order as listed below.

Bid #2017-05, Brookhurst Junior High School Stormwater Drainage Improvement (General Funds-RRM) Pro-Craft Construction, Inc.	P.O. #K64A0247
Original Contract	\$329,000.00
Change Order #1	(\$6,272.83)
New Contract Value	\$322,727.17

12.10 **Notice of Completion**

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

Bid #2017-05, Brookhurst Junior High School Stormwater Drainage Improvement (General Funds-RRM) Pro-Craft Construction, Inc.	P.O. #K64A0247
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Original Contract	\$329,000.00
Contract Changes	(\$6,272.83)
Total Amount Paid	\$322,727.17

Action:

The Board of Trustees authorized the assistant superintendent, 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.

12.11 **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.

12.12 **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.

12.13 **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 12.14 and 12.15 with the following vote.

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

12.14 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report February 24, 2017, through April 3, 2017.

12.15 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report February 24, 2017, through April 3, 2017.

12.16 **SUPPLEMENTAL INFORMATION**

- 12.16.1 ASB Fund, February 2017
- 12.16.2 Cafeteria Fund, January 2017
- 12.16.3 Enrollment, Month 7

EDUCATIONAL SERVICES

12.17 **Agreement Amendment #1, The Foundation for California Community Colleges/ The California College Guidance Initiative (CCGI)**

Background Information:

On May 11, 2016, the District entered into an agreement with CCGI. This program has provided services to all schools in the District. Services include, but are not limited to, UC Doorways database audit and assistance with clean-up, improved submission of grades to CSU Mentor, transcript evaluation for easier analysis of UC/CSU eligibility, lesson plans and modules, as well as customized ongoing user support for District personnel and local partners.

Current Consideration:

CCGI has submitted an amendment modifying the dates of services to extend to two years rather than one year, and the fees for the 2017-18 year have gone up to \$77,807. The amount for the 2016-17 year was \$57,831.50 of the original agreement regarding payments and invoicing. The amendment details the allocation of funds and the restrictions for carry-over funding. The term of the agreement remains intact, July 1, 2014, through June 30, 2018. This agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

The total cost is not to exceed \$77,807. The amount for the 2016-17 year was \$57,831.50. (LCFF Funds)

Action:

The Board of Trustees approved agreement amendment #1, as amended prior to the adoption of the agenda.

12.18 **Agreement, Network Support Services, Orange County Department of Education (OCDE)**

Background Information:

OCDE provides a variety of services to the District, including data circuit network management, router maintenance, data circuit charges, email archiving storage, and email archiving management. Services are related to OCDE's role as the District's internet service provider (ISP) and email retention storage provider.

Current Consideration:

Intranet services will be provided through the Orange County Superintendent of Schools. Network services consist of OCDE support for payroll, financial, human resources, imaging, cloud storage, as well as time and attendance. In addition, OCDE provides email archiving support and services for the District's employee archived email through the 2017-18 year. Services will be provided July 1, 2017, through June 30, 2018.

Budget Implication:

The total cost is not to exceed \$6,850. (General Funds)

Action:

The Board of Trustees approved the agreement.

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

Background Information:

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

Current Consideration:

The schools participating in these programs are Brookhurst and South junior high schools, as well as Gilbert, Kennedy, Magnolia, and Savanna high schools. Services are being provided September 1, 2016, through June 30, 2017.

Budget Implication:

The total cost is not to exceed \$6,000, to be reimbursed through the Orange County Superintendent of Schools. (Grant Funds)

Action:

The Board of Trustees ratified the agreement.

12.20 **Memorandum of Understanding (MOU), University of Irvine (UCI) School of Law**

Background Information:

On April 14, 2016, the Board approved an MOU with the University of California, Irvine (UCI) School of Law. The UCI School of Law partnered with Anaheim High School and the District to enroll 50 students in the Saturday Law Academy held at the UCI School of Law for six consecutive Saturdays. A District teacher, hired by UCI to team-teach the curriculum, is assisted by UCI Law students. Interspersed with the academic content are guest speakers, including Superior Court judges, law firm attorneys, government and public interest advocates, as well as law enforcement professionals.

Current Consideration:

The UCI School of Law has modified the original MOU to reflect The Regents of the University of California as the grant recipient, and the actual term dates of the agreement as September 1, 2016, through May 1, 2017.

Budget Implication:

The total cost is not to exceed \$19,000. (General Funds)

Action:

The Board of Trustees ratified the revised MOU.

12.21 **WELNET Service Agreement, Focused Fitness**

Background Information:

Focused Fitness provided training to District physical education (P.E.) teachers during the three years of the Physical Education Program (PEP) grant, from 2008 through 2011. During this time, Focused Fitness worked with the P.E. teachers in developing quality physical education lessons and a District-wide curriculum guide. Since the PEP grant, the District has also maintained Focused Fitness's online WELNET software system to support the required

State physical fitness testing, and has continued to provide professional development for the PE/Health department consolidation and curriculum alignment.

Current Consideration:

The WELNET online assessment tool records and analyzes individual student physical fitness testing results. The three-year WELNET Service agreement expires on June 30, 2017. To continue the recording and analysis of student physical fitness data, a renewal of the WELNET Service Agreement is needed. The renewal will provide services July 1, 2017, through June 30, 2018.

Budget Implication:

The total cost is not to exceed \$1,500. (General Funds)

Action:

The Board of Trustees approved the service agreement.

12.22 **Agreement, Pacific Audiologics**

Background Information:

Hearing and vision screenings are mandated in California public schools in kindergarten/first grade, second grade, fifth grade, tenth/eleventh grade and upon first school entry (California Code of Regulations, Title 17, Section 2952 (c)(1)). Hearing screening in California public schools must be conducted by a credentialed audiometrist. The District has contracted with Pacific Audiologics for the past ten years to provide this service.

Current Consideration:

The District does not have the personnel capacity to conduct these screenings for approximately 10,500 students. The District requested to have Pacific Audiologics conduct assessments for our students during the 2016-17 year. Services are being provided July 1, 2016, through June 30, 2017.

Budget Implication:

The total cost is not to exceed \$57,500. This is an estimated amount based on the previously approved contract for the 2015-16 year. (Special Education Funds)

Action:

The Board of Trustees ratified the agreement with Pacific Audiologics.

12.23 **Transportation Agreement, Magnolia High School, Extended School Year (ESY)**

Background Information:

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

Current Consideration:

The Board of Trustees was requested to approve the (ESY) transportation agreement to reimburse the parent of a special education student attending ESY at Magnolia High School, located at 2450 W. Ball Road, Anaheim, CA 92801, for providing round trip daily transportation, June 5, 2017, through June 30, 2017.

Budget Implication:

The total cost is not to exceed \$77. (Special Education Funds)

Action:

The Board of Trustees approved the ESY transportation agreement for transportation to Magnolia High School.

12.24 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA) with Capistrano Unified School District**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

Capistrano Unified School District (Capistrano USD) has requested to enter into an MOU with the District permitting students from Capistrano USD to be enrolled in specialized programs operated by the District. The MOU for placing special education students from Capistrano USD in the District programs is presented to the Board of Trustees for consideration of approval. Services are being provided from August 10, 2016, through June 30, 2017.

Budget Implication:

Capistrano USD will fund these services per billing agreement between Capistrano USD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU between the District and Capistrano USD.

12.25 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA) with Huntington Beach Union High School District (HBUHSD)**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

HBUHSD has requested to enter into an MOU with the District permitting students from HBUHSD to be enrolled in specialized programs operated by the District. The MOU for placing special education students from HBUHSD in the District programs is presented to the

Board of Trustees for consideration of approval. Services are being provided August 1, 2016, through June 30, 2017.

Budget Implication:

HBUHSD will fund these services per billing agreement between HBUHSD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU between the District and HBUHSD.

12.26 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for English language development, world languages, as well as career technical education courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

12.27 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in science, English language development, as well as career technical 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, April 13, 2017, through May 5, 2017.

Action:

The Board of Trustees approved the display.

12.28 **Individual Service Contracts**

Action:

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

12.29 **Field Trip Report**

Action:

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

HUMAN RESOURCES

12.30 **Agreement, Chapman University, Athletic Training Education Program (ATEP)**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District schools. The District has had an agreement in place with Chapman University, Athletic Training Education Program (ATEP), since 2013.

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 will be effective June 1, 2017, through May 31, 2020. Due to Chapman University's policy for executing agreements, this agreement will be signed following approval by the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.31 **2016-17 Third Quarterly Report, Williams Uniform Complaints**

Background Information:

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

Current Consideration:

The Williams Uniform Complaints Third Quarterly Report, January 1, 2017, through March 31, 2017, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the report.

12.32 **Certificated Personnel Report**

Action:

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

12.33 **Classified Personnel Report**

Action:

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

Newly appointed Director, Maintenance and Operations Lance Bidnick, thanked the Board of Trustees for the opportunity and said he looks forward to serve the students, staff, and community of AUHSD. He also introduced his family.

SUPERINTENDENT'S OFFICE

12.34 Conferences and/or Meetings

It was recommended that the Board of Trustees approve and ratify the attendance to the following conferences by Trustees with payment of necessary expenses (travel, hotel, parking, taxi, etc.)

- 12.34.1 California School Boards Association (CSBA) May Delegate Assembly meeting, May 20-21, 2017, Sacramento, California, at a cost not to exceed \$3,000. For Trustees Jabbar and Randle-Trejo to attend. (General Funds)
- 12.34.2 2017 CSBA Platform Policy Committee meeting, April 7, Sacramento, California, at a cost not to exceed \$900. Travel costs will be reimbursed, and registration was paid by CSBA. For Trustee Randle-Trejo to attend. (General Funds)

Action:

The Board of Trustees ratified the approval for Trustees Jabbar and Randle-Trejo to attend to attend the conferences with payment of necessary expenses.

12.35 Conferences and/or Meetings

It was recommended that the Board of Trustees approve and ratify the attendance to the following conferences by the superintendent with payment of necessary expenses (travel, hotel, parking, taxi, etc.)

- 12.35.1 The Science of Awareness and Well-Being Conference, March 18, 2017, Los Angeles, CA, for registration at a cost not to exceed \$195.
- 12.35.2 2017 NCCEP/GEAR UP Annual Conference, July 16, 2017, through July 19, 2017, San Francisco, CA, at a cost not to exceed \$1,800. Registration costs will be paid by GEAR UP. (General Funds)

Action:

The Board of Trustees approved and ratified the approval for the superintendent to attend the conferences with payment of necessary expenses.

12.36 Board of Trustees' Meeting Minutes

- 12.36.1 January 17, 2017, Regular Meeting
- 12.36.2 February 16, 2017, Regular Meeting
- 12.36.3 February 22, 2017, Special Meeting
- 12.36.4 March 7, 2017, Regular Meeting
- 12.36.5 March 24, 2017, Special Meeting

Action:

The Board of Trustees approved the minutes, as amended prior to the adoption of the agenda.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried shared he's very proud of his staff and reminded everyone about upcoming events.

Mrs. Root invited the Board of Trustees to stop by and visit the Business Services Department as the carpet and donated furniture have been installed.

14. **BOARD OF TRUSTEES' REPORT**

Trustee Randle-Trejo indicated she attended the ROP and GASELPA board meetings, an OCCCCO meeting, Anaheim Elementary School District board meeting, Katella High School Re-opening, CAFE Administrative Leadership Symposium, Open House for Sycamore and South junior high schools, Facilities meeting, Town Hall Meeting with Mayor Tait, at Katella High School, as well as the PTSA Awards Night for Savanna High School, 21st Century Scholar Night for Ball Junior High School, and the La Palma State of the City.

Trustee O'Neal said he attended the Hope Parent Center Ribbon-cutting event, Kennedy High School's Parent Leadership Academy Dinner and Graduation, Gilbert High School's Career Day, Friends of Education Dinner, Sister Cities Commission meeting, a Budget Meeting, Open House for Western and Savanna high schools, as well as Walker junior high school, the CAFE Educator and Parent of the Year Awards Luncheon, La Palma State of the City, Katella High School Re-opening, and a Graduation meeting. Additionally, he commended Interim Principal Jennifer Brown for staying for the entire meeting.

Trustee Jabbar noted his attendance at Coffee with a Board member at Sycamore Junior High School, Arabic Course Fundraiser Dinner, Open House for Anaheim High School, Katella High School Re-opening, an Anaheim Alumni Association meeting, OCCCCO meeting, Friends of Education Dinner, CAFE Administrative Leadership Symposium, as well as thanked everyone who participated in the Bike-A-Thon event.

Trustee Smith reported she attended the Open House for Oxford Academy and the Gilbert High School's Career Day.

Trustee Piercy stated her attendance at a Facilities meeting, Roundtable with Assemblywoman Sharon Quirk-Silva, Sister Cities Commission meeting, Open House for Cypress High School, Stanton Mayor's Prayer Breakfast, La Palma State of the City, Katella High School Re-opening, AUHSD Health Fair, a Graduation meeting, the Friends of Education Dinner, and an ROP board meeting.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Tuesday, May 9, 2017, at 6:00 p.m.

15.2 **Suggested Agenda Items**

Trustee Randle-Trejo requested a resolution for Equal Access of the Arts.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:58 p.m.

Approved 
Clerk, Board of Trustees