

# ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, [www.auhsd.us](http://www.auhsd.us)

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## BOARD OF TRUSTEES Minutes Thursday, April 11, 2019

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### 1. CALL TO ORDER—ROLL CALL

Board President O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:47 p.m.

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

Absent: Al Jabbar, member

### 2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace page 3 of the agenda to include Angie Choi under item 7.3
- Replace Exhibit P

On the motion of Trustee Smith, duly seconded and unanimously carried, by those present, following discussion, the Board of Trustees adopted the amended agenda.

### 3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

### 4. CLOSED SESSION

The Board of Trustees entered closed session at 2:48 p.m.

Trustee Jabbar entered closed session at 2:52 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 Adaí Flores led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

#### 5.3 Closed Session Report

Board Clerk 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 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 suspend, without pay for 7 days, employee HR-2018-19-07.
- 5.3.6 No reportable action taken regarding anticipated litigation.
- 5.3.7 No reportable action taken regarding existing litigation.
- 5.3.8 The Board of Trustees took formal action, with a 5-0 vote, to approve the settlement agreement in OAH Case No. 2019020365, resolving all issues in Student's due process complaint by funding services and providing \$4,439 in reimbursements, including transportation at the current rate.
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to approve the settlement agreement in OAH Case No. 2019020686, resolving all issues related to discipline and Student's eligibility for an IEP, and providing up to \$26,472 in reimbursements for compensatory services, transportation at 58 cents per mile, as well as attorney's fees.
- 5.3.10 The Board of Trustees took formal action to approve the suspended expulsion of student 18-32.

**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 21<sup>st</sup> century.

In addition, Board of Trustees' President O'Neal introduced Grant Schuster, ASTA president; Sharon Yager, CSEA president; Hilda Vasquez, ALTA president; and Corey Kretz, APGA co-president.

**7. BOARD OF TRUSTEES' RECOGNITIONS**

**7.1 Division VII CIF Girls' Water Polo Champions, Katella High School**

The Board of Trustees recognized Katella High School Girls' Varsity Water Polo Team for their outstanding performance in becoming the Division VII CIF Water Polo Champions. The Knights secured their first CIF championship in school, District, and city history with a 5-4 win over Flintridge Preparatory School. The team was led by Head Coach O.J. Vazquez and Assistant Coaches Dave Mikesell and Jocelyn Torres. The following individuals are members of the 2019 Katella High School Girls' Varsity Water Polo Team:

Noelani Castro  
 Kiana Cypert  
 Chantal Diaz

Angela Enriquez  
 Raquel Enriquez  
 America Lupercio



Flor Marin  
Elizabeth Martinez  
Elizabeth Reynolds  
Berenice Rumbo  
Hannah Torres

Neida Torres  
Anahi Vasquez  
Breanna Vasquez  
Valerie Vega  
Rosa Zamora

7.2 **Division 4A CIF Semi Finalist and Division V State Regional Finalist Girls' Basketball, Anaheim High School**

The Board of Trustees recognized the Anaheim High School Girls' Varsity Basketball Team for their historic season including the first ever 10-0 Orange League record for Girls' Basketball and a school record of six playoff wins this season. The school won a record-breaking 25 games. Anaheim High School finished in 2<sup>nd</sup> place for State Regionals and upset CIF champions Bloomington Christian and Madison High School in the process. The Colonists were led by Head Coach Vincent Gomez and Assistant Coaches Arturo Cortes and Sean Barnett. The following individuals are members of the 2018-19 Anaheim High School Girls' Varsity Basketball Team:

Cierra Bentley  
Emely Gomez  
Serena Ileyej  
Alyssa Levitt  
Mayleen Lopez  
Monserrat Macedo  
Alondra Macias  
Giselle Martinez

Rachel Opyrchal  
Mita Patel  
Jayleena Perez  
Valerya Salgado  
Monseratt Santiago  
Jessica Villa  
Alysha Wences

7.3 **Division 2A CIF Girls' Basketball Runners-up, Oxford Academy**

The Board of Trustees recognized the Oxford Academy Girls' Varsity Basketball Team for their outstanding performance in becoming the Division 2A CIF Basketball runner-up and qualifying for the State Playoffs. The Patriots secured their first CIF championship appearance in school history. Over the last four seasons, the Patriots have made it to the CIF Semi-Finals in four different divisions, and this past season finally broke through to the Finals. The team also qualified for the State playoffs in 2016, 2018, and 2019. The team was led by Head Coach David Clifton and Assistant Coaches Chris Masuno and Corey Roberts. The following individuals are members of the 2019 Oxford Academy Girls' Varsity Basketball Team:

Angie Bayarmunkh  
Angie Choi  
Angela Gagnon  
Aurora Kolstad  
Rosa Le  
Mylee Madrazo

Austyn Masuno  
Julie Mun  
Leanne Nguyen  
Jessica Park  
Karissa Phung  
Brianna Rodriguez

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

The Board of Trustees recognized teachers of the year, Melinda Moen, Kellie Vosskuhler, and Jason Williams, who were among the 20 teachers identified as the Anaheim Union High School District's Teachers of the Year for 2018-19. They have been selected to represent the District in the Orange County Teachers of the Year Program.

7.5 **Kindness Matters Awards**

Celebrating kindness is a valued quality and a priority of the Board of Trustees. It is acknowledged that even the smallest acts of kindness by a single person has the power to change the lives of our students and community. With this in mind, the Board of Trustees began this recognition in 2011 honoring students, parents, District employees, and community members for their acts of kindness. All individuals recognized were nominated by a student, staff member, or community member and selected by the Kindness Matters Committee.

The Board of Trustees honored the following individuals:

Marquis Deckard	Parent Ambassador	Savanna High School
Kelli Della Valle	Food Services Manager	Savanna High School
Patrick Di Dodo	Community Member	Business Owner
Regina Gonzales	Instructional Assistant	Hope School
Kanu Grover	Student	Oxford Academy
Steve La Rue	Instructional Assistant	Dale Junior High School
Stephanie Ledesma-Palomino	Teacher	Ball Junior High School
Geon-Hee Lee	Student	Cypress High School
Tisha Ludeman	Teacher	Brookhurst Junior High School
Elyan Resendiz	Student	Katella High School
Benjamin Saprid	Student	Kennedy High School
Teresa Shimogawa	Teacher	Cypress High School
Bill Taormina	Community Member	Business Owner
Dion Thomas	Parent Ambassador	Savanna High School

8. **REPORTS**

8.1 **Principals' Report**

Nancy Malotte, Gilbert High School interim principal, and Louie Lemonnier, Hope School principal, presented how Unlimited You opportunities are being created at their school sites.

8.2 **Student Representative's Report**

Adaí Flores, student representative to the Board of Trustees, reported on student activities throughout the District.

8.3 **Reports of Associations**

Grant Schuster, ASTA president, spoke on teachers attending the CTA conference and shared that CTA will be visiting Katella and Western high schools on May 16.

Sharon Yager, CSEA president, reported on negotiations. Additionally, she stated she enjoys the Kindness Matters Awards.

Corey Kretz, APGA co-president, thanked the Board and Cabinet for funding the ASCA training, as well as spoke on grade level counseling system.

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

There was no report.



## 9. PUBLIC COMMENTS, OPEN SESSION ITEMS

- 9.1 Eileen Anciaux, Ace Language Studies and Homestay, spoke on the partnership with AUHSD regarding the International Student Program and its importance for all students. In addition, she thanked the Board for the opportunity given to the students who AUHSD hosted.
- 9.2 Maria Alejandra Barboza, Hope School parent, thanked the District for their help with special needs students and expressed her concerns regarding the need for more behavioral specialists at Hope school. She also invited the Board to visit Hope School, so that they can get a better sense of the needs at the school site.
- 9.3 Janet Brown, Anaheim High School Alumni Association president, spoke regarding donations to Anaheim High School, as well as invited the Board to events for the 2019-20 year.
- 9.4 Robert Lauten, community member, spoke regarding the movie "Unplanned" and the website STOPCSE.org.
- 9.5 Shonda E. Lobatos, community member, voiced her concerns regarding Planned Parenthood presentations at school sites.
- 9.6 Jose Castillo, community member, thanked the Board for the opportunity to speak and addressed opting out of health classes, as well as his opposition to AB 329.
- 9.7 Judy Kim, Lexington Junior High School parent, spoke against Planned Parenthood's presence at school sites.
- 9.8 Anthony U., Lexington Junior High School parent, addressed the accessibility of the health curriculum.
- 9.9 Kristen Baek, Lexington Junior High School parent, relayed her apprehension about Planned Parenthood and the content of the presentations at the school sites. Additionally, she requested an investigation and report regarding the health curriculum.
- 9.10 Mindy Lee, community member, spoke regarding equity in relation to the health curriculum and AB 329, as well as asked the Board to look into the revision of the health curriculum.
- 9.11 Jenny Chung, community member, thanked the Board for listening to their concerns and spoke regarding AB 329.
- 9.12 Kerry Kang, Lexington Junior High School parent, reported what her son shared with her about the content in health class and spoke against Planned Parenthood at school sites.
- 9.13 Alfred Cuellar, Ball Junior High School parent, spoke regarding the investigation into the health curriculum and asked the Board to prohibit Planned Parenthood from coming into the school sites.
- 9.14 Arthur Schaper, director of Mass Resistance, spoke regarding legislative bills SB 145, AB 175, AB 493, as well as AB 650 and urged the Board to oppose these bills. He also voiced his opinion regarding AB 329.

## 10. PRESENTATION

### 10.1 International Students

#### Background Information:

Program Administrator for International Student Relations and Services, David Green, has been working with school site administrators, school site staff, and District staff to build a program that would introduce our resident students to international students.

#### Current Consideration:

David Green presented on the progress of the program. The presentation also included two international students selected to speak on their experiences at the 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 received the presentation.

## RESOLUTION

### 11.4 Resolution No. 2018/19-BOT-02, Pledge for Democracy Through Our Public Schools

#### Background Information:

Public education is foundational to upholding and sustaining American democracy by ensuring future generations are fully prepared to function as informed citizens who value freedom and democracy in a civil society. The Anaheim Union High School District has demonstrated a commitment to civic engagement by training nearly 200 teachers in the Six Proven Practices of Civic Engagement that include: classroom instruction in government, history, and economics; civic-based service learning aligned to the curriculum; simulations of democratic processes; extracurricular civic projects; student participation in setting school policy; and civil discourse about important current events. The District has won several accolades for its efforts including seven democracy school designations and two state exemplary schools in civic engagement named by the Chief Justice and State Superintendent. Resolution No. 2018/19-BOT-02, Pledge for Democracy Through Our Public Schools, recognizes that schools are a critical place for students to develop the civic knowledge, skills, and values needed to effectively contribute to and participate in our democracy.

#### Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2018/19-BOT-02. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to recognize the importance of civic education, involvement, and accountability. Moreover, through the implementation of the five tenets of the pledge: 1. transparency and accountability; 2. civic engagement for all students and community members, including parents and families; 3. college, community, and local business collaboration; 4. diversity, inclusiveness and equity; and 5. compassion, kindness and wellness, the District will continue to grow a national model for democratic practices through our public schools.

#### 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. 2018/19-BOT-02. The roll call vote follows.

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

10.2 **Proposed Process for a Community Colloquium**

Background Information:

Preceding Measure H's approval in November 2014, with 59 percent voter approval, the District was the beneficiary of the work of the Blueprint for the Future Committee, a group of approximately 65 volunteers that performed significant work, meeting four times in February 2014, to discuss facilities, funding, public information research, and to develop a consensus report. The committee unanimously recommended to the Board in April 2014, in their consensus report to pursue what would come to be known as Measure H. Five years later, it seems time to continue to engage the community on successes to date, including facilities, academics and beyond, as well as revisit plans for the future.

Current Consideration:

The District's financial advisor, Government Financial Strategies, presented plans for a new committee process, reflecting the significant community engagement over the last five years, this time to be called a "Community Colloquium."

Budget Implication:

There is expected to be cost to host and plan the event, which is yet to be determined. (General Funds)

Action:

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

11. **ITEMS OF BUSINESS**

**RESOLUTIONS**

11.1 **Resolution No. 2018/19-B-20, Temporary Interfund Transfer**

Background Information:

The Board of Trustees was requested to adopt Resolution No. 2018/19-B-20, Temporary Interfund Transfer. In the past, as part of the State's solution to its own cash flow or budgetary problems, the State deferred the payment of principal apportionment to school districts from the year in which it is normally received to the following year. While cash flow needs are not anticipated for the 2019-20 year, cash low points can occur during the year, which may need to be covered temporarily.

Current Consideration:

This resolution will provide as much flexibility as possible for the 2019-20 year within the District's cash resources. It will allow 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. 2018/19-B-20. The roll call vote follows.

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

11.2 **Resolution No. 2018/19-HR-03, Day of the Teacher**

Background Information:

California's Day of the Teacher was established in 1982 to recognize teachers for their hard work in preparing students for success in the future. California's future success depends on these students. Anaheim Union High School District teachers work in public education to build a better California.

Current Consideration:

Resolution No. 2018/19-HR-03 declares May 7, 2019, Day of the Teacher. Teachers will be recognized for their dedication and hard work in preparing our students for success in the future.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted the Resolution No. 2018/19-HR-03. The roll call vote follows.

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

11.3 **Resolution No. 2018/19-HR-04, National School Nurse Day**

Background Information:

National School Nurse Day was established to foster a better understanding of the role of school nurses in the educational setting. The District recognizes that school nurses provide critical services to students and staff and National School Nurse Day accentuates the school nurse's vital role in promoting wellness now to ensure healthy futures.

Current Consideration:

Resolution No. 2018/19-HR-04 declares May 8, 2019, National School Nurse Day. The Board will recognize the contributions that school nurses make every day to improve the health and success of our Nation's children.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted the Resolution No. 2018/19-HR-04. The roll call vote follows.

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



11.4 This item was taken out of order and placed after item 10.1.

## **BUSINESS SERVICES**

### **11.5 Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on February 26, 2019, and identified as AUHSD 19-02 (Tort 407).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

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 rejected liability claim AUHSD 19-02 (Tort 407) as not a proper charge against the District, and authorized staff to send the notice of rejection.

### **11.6 Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on March 18, 2019, and identified as AUHSD 19-03 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

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 rejected liability claim AUHSD 19-03 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

### **11.7 Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on March 25, 2019, and identified as AUHSD 18-06-04 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustees Jabbar, duly seconded and unanimously carried, the Board of Trustees rejected liability claim AUHSD 18-06-04 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

11.8 **Board Policy, Multiple Policies, Second Reading**

Background Information:

As a part of the Office of Management and Budget's (OMB's) Uniform Grant Guidance (UGG) requirement to ensure that non-federal entities to have written policies and procedures in place, the Business Services updated a substantial number of Board Policies using the California School Boards Association's (CSBA) Gamut Online System. Through this process staff recognized the need to do a thorough review and update of all policies.

Current Consideration:

The Business Services Division is continuing the process by reviewing all of its Board Policies to ensure conformity with the policies suggested by the CSBA through the Gamut Online System. Gamut is an online policy information service that incorporates the complete CSBA Policy Update Reference Manual, which contains more than 650 sample policies, regulations as well as exhibits, and is updated continually. Appropriate administrators from the Business Services Division have reviewed the policies and edited them to conform with District practices using the Gamut Online System as a foundation. The Board of Trustees was requested to engage in the second reading of the policies listed below.

The Business Services Division submitted the following policies for review and/or approval:

- 11.8.1 Board Policy 5110 (3540), Transportation
- 11.8.2 Board Policy 5110.1 (3541), Transportation Routes and Services
- 11.8.3 Board Policy 5110.2 (3541.2), Transportation for Students with Disabilities
- 11.8.4 Board Policy 5112 (3542), School Bus Drivers

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 approved the policies listed above.

**EDUCATIONAL SERVICES**

11.9 **Grant Award, California's Adolescent Literacy Initiative (CALI Reads)**

Background Information:

The CALI Reads project is a U.S. Department of Education State Personnel Development Grant administered through the California Department of Education (CDE), Special Education Division, in partnership with the Napa County of Education (COE). The CALI Reads project will span five years: Spring 2019 through 2022-23.

Current Consideration:

District curriculum specialists along with staff from Ball, Brookhurst, Orangeview, and South junior high schools will receive ongoing literacy coaching, professional learning, and systems support for participating teachers and administrators, as well as annual project funds to support participation in CALI Read's activity. CDE and Napa COE awarded the CALI Reads



grant to the District. The grant will focus on literacy to address the needs of striving learners, targeting students with disabilities (SWD).

Budget Implication:

The District will receive funds, goods, and services in the amount of \$650,000, over the term of the grant to fulfill the proposed scope of work and responsibilities associated with the grant.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the grant award.

11.10 **Memorandum of Understanding (MOU), California State University, Fullerton Auxiliary Services Corporation**

Background Information:

On September 27, 2017, the District, North Orange County Community College District (NOCCCD), California State University Fullerton (CSUF), University of California, Irvine (UCI), and the City of Anaheim signed the Anaheim Union Educational Pledge agreeing to provide students support they need for college, career, life readiness and success.

Current Consideration:

California State University, Fullerton Auxiliary Services Corporation (ASC) is acting on behalf of CSUF to be their data administration proxy. This MOU is a data sharing agreement that provides ASC personally identifiable data to facilitate CSUF in delivering services including, but not limited to, academic tutoring, academic advising for postsecondary planning, educational field trips, assistance with completing college and financial aid applications, Saturday academies, and summer programs. The data is also used to assist with delivery of services for CSUF programs such as Upward Bound, GEAR UP, and Educational Talent Search. Services are being provided February 18, 2019, through September 30, 2025.

Budget Implication:

There is no impact to the budget.

Action:

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

11.11 **School-Sponsored Student Organizations**

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organizations shall not engage in any activities, other than those that are organizational in nature, until the Board of Trustees has approved its application.

Current Consideration:

The following schools submitted school-sponsored student organization applications:

- 11.11.1 Kababayan at Kabigian, Cypress High School
- 11.11.2 Science Olympiad Team, Cypress High School
- 11.11.3 National Art Honor Society, Katella High School
- 11.11.4 IB Connections Crew, Kennedy High School

- 11.11.5 Ted Talks Club, Magnolia High School
- 11.11.6 Black Student Union, Lexington Junior High School
- 11.11.7 Mindfulness Club, South Junior High School
- 11.11.8 Environmental Club, Walker Junior High School

Budget Implication:

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

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications, as amended prior to the adoption of the agenda.

## **HUMAN RESOURCES**

### **11.12 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 the 2018-19 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.

### **11.13 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 2018-19 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:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the proposal.



President O'Neal opened the public hearing at 9:15 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 9:15 p.m.

11.14 **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 the 2018-19 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.

11.15 **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 2018-19 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:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the proposal.

President O'Neal opened the public hearing at 9:16 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 9:16 p.m.

11.16 **Initial Contract Proposal, AUHSD to Mid-Managers Association (MMA)**

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to MMA 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 MMA for the 2018-19 year was 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.

11.17 **Public Hearing, Initial Contract Proposal, AUHSD to Mid-Managers Association (MMA)**

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 MMA.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to MMA for the 2018-19 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:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the proposal.

President O'Neal opened the public hearing at 9:16 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 9:16 p.m.

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

Background Information:

In accordance with Board Policy 6500.01, the Mid-Managers Association's (MMA) 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. MMA's initial contract proposal to the District for the 2018-19 year was 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, MMA to AUHSD**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the Mid-Managers Association's (MMA) initial contract proposal to the District.

Current Consideration:

The Board must hold a public hearing of MMA's initial contract proposal to the District for the 2018-19 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:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the proposal.

President O'Neal opened the public hearing at 9:16 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 9:17 p.m.

11.20 **Public Hearing, Memorandum of Understanding with AFSCME**

Background Information:

The Board of Trustees must hold a public hearing to receive comments relating to this proposed Memorandum of Understanding ("MOU") with the American Federation of State, County, and Municipal Employees (AFSCME), in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the MOU are available for review and study in the District's Human Resources Department. After the public hearing, there will be two additional agenda items regarding the proposed MOU.

Current Consideration:

This MOU pertains to the reduction of the work year effective July 1, 2019, of those food service workers at Edison, Mann, and Ponderosa elementary schools in the Anaheim Elementary School District (AESD). Their work schedule was based upon a so-called year-round school schedule at these three elementary schools. The AESD Board of Trustees has determined that effective July 1, 2019, these schools will return to a traditional school calendar. As a result, eight food service assistants assigned to those schools will be employed on a traditional nine-month work calendar, 182 days, effective July 1, 2019.

Budget Implication:

The projected one-time cost of this MOU is \$3,654. Effective with the 2019-20 year, these eight employees will work a traditional nine-month work calendar. (General Funds)

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened the public hearing to provide the public an opportunity to speak on the proposed MOU.

President O'Neal opened the public hearing at 9:17 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 9:17 p.m.

11.21 **Memorandum of Understanding (MOU) with AFSCME**

Background Information:

An MOU was negotiated between the District and the American Federation of State, County, and Municipal Employees (AFSCME). As a result of the Anaheim Elementary School District's return to a traditional school year, eight food service assistants assigned to three elementary schools will be employed on a traditional nine-month work calendar, 182 days, effective July 1, 2019. The MOU was ratified by the AFSCME membership and it is recommended for approval by the District's Board of Trustees.

Current Consideration:

A public hearing as an information item has been conducted by the Board of Trustees regarding the MOU. As part of the negotiation process, approval of the MOU by the Board of Trustees was requested.

Budget Implication:

The projected one-time cost of this MOU is \$3,654. Effective with the 2019-20 year, these eight employees will work a traditional nine-month work calendar. (General Funds)

Action:

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

11.22 **Reduction of Work Year**

Background Information:

This item pertains to the reduction of the work year for eight food service assistants who are assigned to three elementary schools in the Anaheim Elementary School District. An MOU has been agreed to between AFSCME and the District regarding this reduction in work year for the eight effected food service assistants who will work a traditional nine-month work calendar, 182 days, effective July 1, 2019.

Current Consideration:

The Collective Bargaining Agreement between the District and AFSCME provides for a 60-day notice for employees who will receive a reduction in work year, prior to a reduction in hours or months of employment. The MOU identifies the eight employees who will receive notice of their work year reduction effective July 1, 2019. No other employees will receive a notice of work year reduction as a result of the MOU.



Budget Implication:

The projected one-time cost of this MOU is \$3,654. Effective with the 2019-20 year, these eight employees will work a traditional nine-month work calendar. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees authorized the Superintendent or his designee to notify the eight effected food service assistants of their reduction in work year effective July 1, 2019.

11.23 **Revised Board Policy 6604, Administrative Substitute Salary Schedule, Second Reading**

Background Information:

Board Policy 6604, Administrative Substitute Salary Schedule, provides the procedure for the salary provided to an administrative substitute. The policy was last revised in 2011.

Current Consideration:

The Board of Trustees was requested to review and/or approve the second reading of revised Board Policy 6604, Administrative Substitute Salary Schedule. The revised policy increases the administrative substitute salary schedule to one hundred percent of Step 1 for the job classification the substitute is replacing.

Budget Implication:

The impact of this change would be variable based upon the need of the District in a particular year for substitute administrators. Based on the change in language, a substitute administrator acting as a high school principal would increase the daily rate from the current rate of \$444.25 per day to \$592.33 per day, for a change of \$148.08 per day for their services. (General Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board approved revised Board Policy 6604, Administrative Substitute Salary Schedule.

11.24 **Agreement, Pristine Rehab Care, LLC**

Background Information:

When a speech-language pathologist or speech-language pathologist assistant takes a leave of absence, or if there is a sudden need to fill a vacancy, the District must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual to perform these services. Agreements with staffing agencies provide qualified individuals when there is a sudden need to fill a vacancy. The District entered into an agreement with Pristine Rehab Care, LLC to provide speech-language pathologist contract services February 19, 2019, through May 23, 2019.

Current Consideration:

Due to continued and anticipated temporary leaves of absence of District personnel, additional services are required. This agreement will provide a qualified Speech/Language Pathologist to provide services for students through the end of the 2018-19 year.

Budget Implication:

The cost is not to exceed \$36,855. (General Funds)

Action:

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

11.25 **Wellness Program Consulting Agreement, Synergy Spa & Wellness Solutions**

Background Information:

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

Current Consideration:

Synergy Spa & Wellness Solutions will provide chair massages to District employees. Services will be provided April 11, 2019, through June 30, 2019.

Budget Implication:

The total cost is not to exceed \$1,000. (Wellness Funds)

Action:

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

11.26 **Certificated Administrators, Classified Management, and Classified Confidential Salary Schedules**

Background Information:

The Anaheim Leadership Team Association (ALTA) are non-bargaining employees of the District. Salaries for ALTA are reviewed each year and are commensurate with pay increases (or decreases due to furlough) with the classified and certificated employee bargaining units. The Board must approve any changes to the ALTA salary schedules.

Current Consideration:

The 2018-19 salary schedules for unrepresented employees include administrators, classified management, and confidential classifications. Due to the agreements with the Anaheim Secondary Teachers Association (ASTA) to increase salaries by 1.75 percent, the 2018-19 salary schedules for unrepresented employees shall be increased by 1.75 percent to become the 2018-19 salary schedules, retroactive to July 1, 2018. Longevity stipends will be increased at a commensurate rate with the certificated and classified bargaining units.

Budget Implication:

Employee salary and longevity increases for unrepresented members will impact the budget with an additional estimated expense of \$387,000. (General Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adopted the 2018-19 salary schedules for administrators, classified management, and confidential employees.



## SUPERINTENDENT'S OFFICE

### 11.27 **New Board Policy, Board Policy 1500 (0420.4), Charter School Authorization, Second Reading**

#### Background Information:

The District is committed to the belief that public education is of fundamental importance to a free society and to the continuance of democratic values and individual liberty. As part of this commitment, the District recognizes its responsibility to ensure accountability to the public for the performance of the District and the schools it operates and oversees. The California Charter Schools Act vests the Board of Trustees with the authority to determine whether to authorize the establishment of charter schools to operate within the District's jurisdiction and under the Board's oversight.

#### Current Consideration:

As defined by the Education Code, charter schools are public schools that operate with public funds. Accordingly, a governing board's decision to authorize or deny a charter school is one of the most significant decisions it can make. Using the California School Boards Association (CSBA) model policy as a starting point, and guided by the District's educational philosophy and values, a group of administrators, teachers, and staff representing the Educational Services Division, Human Resources Division, and Business Services Division convened to consider the concept of sound educational practice and to recommend policy language around charter school authorization. Proposed Board Policy 1500 (0420.4) also recognizes recent studies and development in the area of charter school authorization, including CSBA's *Uncharted Waters, Recommendations for Prioritizing Student Achievement and Effective Governance in California's Charter Schools* (2018), the California Attorney General's Opinion on the application of public integrity laws to charter schools (No. 11-201) (2018), and the ACLU's *Unequal Access: How Some California Charter Schools Illegally Restrict Enrollment* (2016).

#### Budget Implication:

There is no impact to the budget.

#### Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board reviewed and approved new Board Policy 1500 (0420.4), Charter School Authorization.

### 11.28 **New Board Bylaw, Board Bylaw 10250 (BB 9250), Remuneration, Reimbursement, and Other Benefits, First and Final Reading; Increase in Monthly Compensation**

#### Background Information:

The Education Code establishes the maximum monthly compensation that each member of the Board of Trustees may receive based on average daily attendance in the District. The Education Code further provides that individual member compensation may be increased on an annual basis in an amount not to exceed 5 percent of the present monthly rate of compensation, effective at the time of approval.

On June 26, 1997, the Board of Trustees approved setting individual member compensation at the maximum sum of \$750 per month. On July 15, 2004, the Board of Trustees approved an increase of individual member compensation by 5 percent to \$787.50. On June 16, 2005, the Board of Trustees approved an increase of individual member compensation by 3.4 percent to \$814.28, aligned to the increase received by other employee groups that year. On August 31, 2006, the Board of Trustees approved an increase of individual member

compensation by 5 percent to \$854.99, again aligned to the increase received by other employee groups that year. On June 24, 2010, the Board of Trustees approved a decrease of individual member compensation by 5.15 percent to \$810.96, aligned to the highest percentage reduction received by an employee group due to the implementation of furlough days in the 2010-11 year. Individual member compensation returned to \$854.99 for the 2011-12 year. Individual member compensation has not changed since July 1, 2011.

Current Information:

The District is continuing the process of reviewing Board policies, administrative regulations, and bylaws to ensure conformity with the recommendations of the California School Boards Association (CSBA) through the Gamut Online System. Gamut is an online policy information service that incorporates the complete CSBA Policy Update Reference Manual, which contains more than 650 sample policies, regulations, as well as exhibits, and is updated continually. Proposed Board Bylaw 10250 (BB 9250) is modeled on the suggested CSBA bylaw, adapted to District practice to memorialize Trustee remuneration, reimbursement, and other benefits. Furthermore, because it has been nearly eight years since the Board of Trustees has increased its monthly compensation and Trustees have therefore not received the same rate of compensation increase received by employee groups over that time period, the Board of Trustees may consider a 5 percent increase in individual Trustee compensation effective May 1, 2019. Such an increase would represent less than the aggregated amount of increases of employee groups, but is the maximum amount of increase permitted by the Education Code.

Budget Implication:

Individual Trustee compensation would increase by \$42.75 per month. (General Funds)

Action:

1. On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees reviewed and approved the new bylaw.
2. On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved a 5 percent increase in individual Trustee compensation from \$854.99 to \$897.74 per month, effective May 1, 2019.

**12. CONSENT CALENDAR**

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.3, Bid 2019-33, Anaheim High School Security Fencing, pulled by Trustee Jabbar, as well as 12.7, Exhibit HH, and 12.8 pulled by Trustee O'Neal.

**BUSINESS SERVICES**

**12.1 Amendment, Agreement, Orange County Public Safety**

Background Information:

The District has worked with Orange County Public Safety (OCPS) to patrol its facilities during evening, night, weekend hours, and around-the-clock patrols during District holidays. The District has experienced a marked decrease in school vandalism and an increase in the apprehension of various perpetrators on our school sites. They have thwarted various crimes from actually happening, had many arrests, and are proactive with their approach to keeping all of our school sites safe and secure afterhours, as well as during holidays. In



addition, they are the first responders for any alarm triggers, which has virtually eliminated the need to contact District staff for late night responses.

Current Consideration:

OCPS provides a highly specialized professional service. Their officers are trained Emergency Medical Technicians (EMT), with CPR and first aid training, as well as trained first responders to emergent and non-emergent situations. OCPS is well connected to local law enforcement, fire personnel, District administration, and have been working in conjunction with the Anaheim Police Department (APD), and other local law enforcement agencies to protect our school sites. They have been participating in APD task force meetings, which include internal upper management and supervisory staff to discuss the protection of all Anaheim school sites, and was the only non-city entity invited to participate. OCPS has been given radios with direct communication to APD and have been praised for all of their efforts.

With numerous construction projects, we have had additional security needs and have exhausted our current additional services allotment of \$10,000 for the remaining of the 2018-19 year. We are requesting to raise the additional services for special events and other requirements to \$30,000.

Budget Implication:

An additional cost not to exceed \$30,000 for special events, such as graduation or other requirements as needed. (General Funds and Measure H Funds)

Action:

The Board of Trustees approved the amendment to the agreement.

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

Background Information:

The District is currently bidding the roof replacement project for the District Office building, which includes the installation of a District furnished roofing material. Staff has determined that project savings could be achieved by purchasing the roofing material directly from the manufacturer. This action would guarantee readily available material to meet the project's demand and schedule in a cost-effective manner.

Current Consideration:

The State of California's Department of General Services (DGS) has a piggybackable contract through the California Multiple Awards Schedule (CMAS) with Weatherproofing Technologies, Inc. that will allow other agencies, including local school districts, to purchase roofing products and related materials. The products will be purchased utilizing DGS CMAS contract 4-18-00-0118A, through February 28, 2020, including any extensions of the contract. The District will utilize this contract pursuant to the provisions of the Public Contract Code Sections 10298, 10299, and 12100 et seq. This CMAS purchase is in the best interest of the District.

Budget Implication:

The total amount of this award is not to exceed \$250,000. (Measure H Funds)

Action:

The Board of Trustees approved the purchase of roofing products and related materials utilizing the DGS CMAS contract 4-18-00-0118A with Weatherproofing Technologies, Inc., including extensions of the contract.

12.3 **Award of Bids**

The Board of Trustees was requested to award or reject the following bids:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2019-29	District Office Propane Filling Station (RDA Funds and other funds as appropriate)	Reject All Bids	N/A
2019-32	Savanna High School Underground Utility Abatement Project (Measure H Funds and other funds as appropriate)	Karcher Environmental, Inc.	\$138,250
2019-33	Anaheim High School Security Fencing (Measure H Funds and other funds as appropriate)	Wolverine Fence Company, Inc.	\$239,000
2019-34	District Office Roofing Project (Measure H Funds and other funds as appropriate)	Letner Roofing Co.	*\$2,375,000

\*Amount includes additive Alternates #1, #2, #3, and #4

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees rejected bid 2019-29, awarded bids 2019-32 and 2019-34, as well as tabled bid 2019-33 until the next Board meeting as listed.

12.4 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date, and Ready for Sale or Destruction**

Action:

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale or destruction, as well as authorized proper disposal in accordance with Education Code Section 17545 et al.

12.5 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale or Destruction**

Action:

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale or destruction as surplus, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.



12.6 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee Randle-Trejo and duly seconded, following discussion, the Board of Trustees ratified item 12.7, Exhibit HH, and 12.8 with the following roll call vote.

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

Abstain: Trustee O'Neal

12.7 **Purchase Order Detail Report and Change Orders**

Action:

The Board of Trustees ratified the reports February 22, 2019, through April 1, 2019.

12.8 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report February 22, 2019, through April 1, 2019.

12.9 **SUPPLEMENTAL INFORMATION**

12.9.1 ASB Fund, February 2019

12.9.2 Cafeteria Fund, January 2019

12.9.3 Enrollment, Month 8

**EDUCATIONAL SERVICES**

12.10 **Agreement, ATvantage Athletic Training, LLC**

Background Information:

The District has worked with ATvantage Athletic Training for several years now. ATvantage Athletic Training, LLC is an independent contractor designed to provide athletic training services. An athletic trainer is recognized by the American Medical Association and defined as an allied health professional who provides the following: education, prevention, emergency care, clinical diagnosis, therapeutic intervention, as well as rehabilitation services for a variety of injuries and medical conditions. Extensive and specific education and clinical training, as well as necessary certifications are needed to practice athletic training. Having the services of an athletic trainer each day maintains continuity among services provided to students and reduces potential liability to the District. Within the District, there are no other classifications of employees that are properly certified to perform the job duties of an athletic trainer.

Current Consideration:

The company recently became a Limited Liability Company (LLC) and is requiring that we bring the agreement back to the Board for approval. As a result of this change, we are also requesting to increase the amount needed for services, as services have been required at higher volume than anticipated. Services are being provided March 6, 2019, through June 30, 2019. The agreement will renew automatically each year and will remain in effect until June 30, 2022.

Budget Implication:

The total cost is not to exceed \$13,000 for the remainder of the 2018-19 year. The total amount for the following three years will be \$22,750 per year. (General Funds)

Action:

The Board of Trustees ratified the agreement.

12.11 **Implementation Agreement, Advancement Via Individual Determination (AVID) Center**

Background Information:

The AVID College Readiness System supports a culture of rigor and success for students in approximately 6,000 schools throughout the Nation. Their mission is to close the achievement gap by preparing all students for college readiness and success in a global society.

Services provided by AVID Center include: training for AVID site teams, AVID elective teachers, and District AVID coordinator; coordination with the District to analyze AVID program data; AVID certification review/monitoring of programs; access to AVID resources at the password protected AVID website; and access to AVID College Readiness System workshops and online offerings.

Current Consideration:

The yearly fee for Anaheim, Katella, Loara, Magnolia, Savanna, and Western high schools, Oxford Academy, as well as Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools covers all AVID materials, AVID District Leadership Professional Learning, and AVID weekly resources. Services will be provided July 1, 2019, through June 30, 2020. The agreement will be signed following Board approval.

Budget Implication:

The total cost is not to exceed \$55,042. (Title I and Title II Site Funds)

Action:

The Board of Trustees approved the agreement.

12.12 **Agreement, AVID Excel, AVID College Readiness System Services and Products**

Background Information:

AVID Excel is a research-based junior high school program designed to accelerate academic language acquisition while increasing the college readiness of designated English Learner (EL) students. The goal of AVID Excel is to interrupt students' path to Long-Term English Learner (LTEL) status and put them on a pathway to college preparation by intervening in very direct ways. AVID Excel focuses on developing reading, writing, oral language, and academic vocabulary skills. It also builds study skills, self-determination, and leadership skills that underlie academic and social achievements. As an equity component of the AVID College Readiness System, AVID Excel is designed to fulfill AVID's mission of preparing all students for college readiness and success in a global society.

Current Consideration:

AVID Excel has been successfully implemented for the past year at the following schools: Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. To continue to implement the program, the District must pay a benefit package fee, as well as AVID summer institute fees for training staff members from participating school sites. Services



will be provided July 1, 2019, through June 30, 2020. The agreement will be signed following Board approval.

Budget Implication:

The total cost is not to exceed \$5,820. (Title III Funds)

Action:

The Board of Trustees approved the agreement.

12.13 **Agreement, GoToCollegeFairs.com**

Background Information:

The District will be hosting its 10<sup>th</sup> Annual College and Career Fair on October 2, 2019. GoToCollegeFairs.com is a division of Technology Resource Corporation that expedites the exchange of information between students and admissions representatives at college fairs. In an effort to facilitate the communication process between students and colleges, the District would like to partner with GoToCollegeFairs.com.

Current Consideration:

GoToCollegeFairs.com will provide a barcode and/or scanner system at the District College and Career Fair. College representatives will utilize the scanner to securely capture the registration information provided online, saving students and colleges/universities both a lot of time and effort.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.14 **Amendment to Agenda Item, North Orange County Regional Consortium (NOCRC) for Adult Education**

Background Information:

Since the 2013-14 year, the District has been a member of the NOCRC. The purpose of the consortium was to evaluate existing adult education programs, identify needs, and develop plans to address those needs. Within the consortium, five work groups were created to develop strategies for implementation to improve educational outcomes for adult learners.

Current Consideration:

On February 7, 2019, the Board of Trustees approved the agreement with North Orange County Regional Consortium Education, to provide reimbursement for childcare. The agenda item specified the reimbursement would be for ESL classes offered at Ball Junior High School. The agreement presented to the Board on February 7, 2019, was for reimbursement for Supporting Adults for Student Success (SASS) services. The agenda item should have stated that the reimbursement is for Supporting Adults for Student Success (SASS) services. Therefore, the agenda item needs to be amended to be consistent with the language of the original contract. All other terms of the contract remain intact. Services are being provided from September 1, 2018, through June 30, 2019.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees amended the correction to the agenda item.

12.15 **Agreement, Internet Access, Orange County Superintendent of Schools**

Background Information:

The District currently participates in a consortium, via Letter of Agency (LOA), which allows the Corporation for Education Network Initiatives in California (CENIC) to act as the District's internet service provider (ISP), at no cost to the District. CENIC operates the statewide California Research and Education Network (CalREN) network that links schools, district offices, county offices of education, as well as colleges and universities together. The California K-12 high-speed network facilitates the participation of nearly 9,000 K-12 entities in CalREN and receives state funding, as well as E-rate and California Teleconnect Fund monies, to support the network. Orange County Department of Education (OCDE) also provides network services as a conduit from the District through OCDE to CENIC.

Current Consideration:

Internet services will be provided by Orange County Superintendent of Schools to the District, up to 10 gigabits per second (gbps), at no cost, in the event CENIC is not funded. The contingency services will be provided July 1, 2019, through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

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

Background Information:

Orange County Department of Education (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 will provide email archiving support and services for the District's employee archived email through the 2019-20 year. Services will be provided July 1, 2019, through June 30, 2020.

Budget Implication:

Total cost for these services is not to exceed \$2,400. (General Funds)

Action:

The Board of Trustees approved the agreement.



12.17 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for Dual Enrollment courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

12.18 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in English language development, mathematics, social sciences, and world languages. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees was requested to consider adoption of the materials following the end of the period of public display, April 12, 2019, through May 7, 2019.

Action:

The Board of Trustees approved the display.

12.19 **Individual Service Contracts**

Action:

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

12.20 **Field Trip Report**

Action:

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

**HUMAN RESOURCES**

12.21 **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, as well as 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, due to reduced or eliminated school programs and as a result of budgetary concerns, are in need of such services. Services will be provided June 3, 2019, through August 30, 2019. Due to the Orange County Superintendent of Schools' policy for executing agreements, this agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.22 **Agreement, California State University, Long Beach**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District schools. The District has had a student teaching agreement in place with California State University, Long Beach (CSULB) since 1995.

Current Consideration:

This agreement is a renewal of the current agreement already in place with CSULB. The current agreement expires June 30, 2019. Educational programs included in this agreement are Early Fieldwork, Basic Credential Programs, Educational Administration, School Counseling, and School Psychology. Due to the university's policy for entering into agreements, the agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.23 **2018-19 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 12<sup>th</sup> 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, 2019, through March 31, 2019, 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.

12.24 **Certificated Personnel Report**

Action:

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



12.25 **Classified Personnel Report**

Action:

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

**SUPERINTENDENT'S OFFICE**

12.26 **Conferences and/or Meetings**

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

12.26.1 The Civic Learning Governing Board Meeting, April 3, 2019, Sacramento, CA, at a cost not to exceed \$500.

12.26.2 The State Capitol Building, Committee Hearing, April 10, 2019, Sacramento, CA, a cost not to exceed \$500.

12.26.3 2019 NCCEP/GEAR UP Annual Conference, July 14-17, 2019, San Francisco, CA, at a cost not to exceed \$1,200. Registration costs will be paid by GEAR UP. (General Funds)

12.26.4 The Mikva Conference, July 18-19, 2019, Chicago, IL, at a cost not to exceed \$2,900.

Action:

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

12.27 **Board of Trustees' Meeting Minutes**

March 5, 2019, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried congratulated Joe Carmona and staff for helping the District be named one of six model districts in California for family and community engagement.

14. **BOARD OF TRUSTEES' REPORT**

Trustee Jabbar indicated he attended the Friends of Education Dinner, Soapbox at South Junior High School, Civic Learning Award Ceremony for Lexington Junior High School and Cypress High School, Color and Light Exhibition, ROP student interviews, ROP Board meetings, Anaheim High School Open House, and Anaheim Elementary School District Board meeting.

Trustee Piercy said she attended the City of Anaheim Volunteer Recognition Luncheon, Student Discipline Taskforce meeting, City of Cypress Liaison meeting, Sister City meeting, Friends of Education Dinner, Civic Learning Award Ceremony for Lexington Junior High School and Cypress High School, Cypress High School Physics Boat Race, California Distinguished Schools Awards

Ceremony, Color and Light Exhibition, and Open House for Cypress High School, Walker Junior High School, as well as Oxford Academy.

Trustee Smith shared she attended the Open House at Oxford Academy, Insurance Committee meeting, and Vietnam Veteran Pining Ceremony hosted by Congressman Lou Correa.

Trustee Randle-Trejo reported she attended two ROP Board meetings, ROP Vocational Nursing Graduation, Open House at Dale and South junior high schools, as well as Katella High School, GASELPA Awards Ceremony, UCI Saturday Academy of Law, Color and Light Exhibition, Speech and Debate Competition at Lexington Junior High School, Esports Championship at Western High School, Western High School Alumni Association Fundraiser, Civic Learning Award Ceremony for Lexington Junior High School and Cypress High School, Mental Health Workshop, California Distinguished Schools Awards Ceremony, Superintendent's Cup Award Ceremony, Soapbox at South Junior High School, Friends of Education Dinner, City of Anaheim Council meeting, Anaheim Elementary School District Board meeting, AIME/White House Hospitality Graduation, and CSEA Workshop.

Trustee O'Neal stated he attended Open Houses for Dale and Walker junior high schools, Anaheim, Katella, and Kennedy high schools, as well as Oxford Academy, Budget Committee meeting, Color and Light Exhibition, and Civic Learning Award Ceremony for Lexington Junior High School and Cypress High School.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Tuesday, May 7, 2019, at 6:00 p.m.

Thursday, June 13  
Thursday, June 20  
Thursday, July 11  
Thursday, August 15

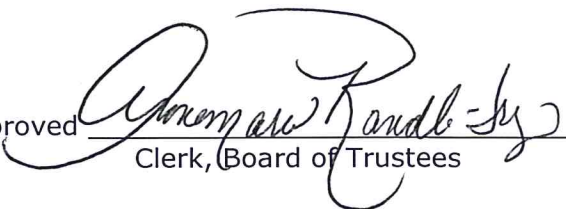
Thursday, September 12  
Thursday, October 10  
Tuesday, November 5  
Thursday, December 12

15.2 **Suggested Agenda Items**

Trustee Randle-Trejo requested a mental health update presentation at a future Board meeting.

16. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:51 p.m.

Approved   
Clerk, Board of Trustees