

BOARD OF TRUSTEES
Minutes
Wednesday, April 16, 2014

1. CALL TO ORDER–ROLL CALL

President Mr. Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Mr. Brian O’Neal, president; Mrs. Annemarie Randle-Trejo, clerk; Mrs. Anna L. Piercy, assistant clerk; Mrs. Katherine H. Smith and Mr. Al Jabbar, members; Mr. Michael B. Matsuda, superintendent; Mr. Russell Lee-Sung, Mrs. Dianne Poore, and Dr. Paul Sevillano, assistant superintendents; and Mr. Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

Staff requested Exhibit AA be replaced with revised Exhibit AA.

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

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:31 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 6:05 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Mr. Ibrahim Bharmal led the Pledge of Allegiance to the Flag of the United States of America and provided the moment of silence.

5.3 Closed Session Report

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

5.3.1 No reportable action taken regarding negotiations.

5.3.2 No reportable action take regarding personnel.

5.3.3 No reportable action taken regarding Lincoln Avenue properties.

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

1. 13-59 under Education Code 48900(c) and 48915(b)(1)
2. 13-61 under Education Code 48900(c), 48900(k), and 48915(b)(1)

6. **INTRODUCTION OF GUESTS**

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District, for attending our Board meeting, and thanked them for their participation and contribution as we create an education environment that graduates socially aware, civic-minded students who are college and career ready for the 21st century.

In addition, Board of Trustees' President Brian O'Neal introduced Dean Elder, ASTA president elect, and Gail Kairis, NOCROP.

Mr. Elder shared that he was proud of the positive relationship between the Board of Trustees and ASTA.

7. **REPORTS**

7.1 **Student Representative's Report**

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

7.2 **Anaheim Secondary Council Parent and Teacher Association (ASCPTA) Report**

Mrs. Erin Jenks, ASCPTA parliamentarian, reported on PTA activities throughout the District.

7.3 **Reports of Associations**

There were no reports.

7.4 **Principals' Report**

Mr. Yousef Nasouf, Orangeview Junior High School principal, and Mr. Daniel Lunt, Western High School principal, presented a report on integrating the Habits of Mind and Literacy Capacities in classroom instruction.

8. **PRESENTATION**

Blueprint for the Future Committee

Co-chairs from the six sub-committees, established under the Blueprint for the Future Committee, presented the consensus report that is an outgrowth of the work undertaken by the committee during the month of February to address AUHSD facility needs.

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

There were no requests to speak.

10. **APPOINTMENT TO THE BOARD OF TRUSTEES**

Secretary

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees appointed the superintendent as the secretary of the Board of Trustees.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2013/14-BOT-04, Authorization to Support State Assembly Bill 1453**

Background Information:

Assembly Bill 1453 is currently pending in the California State Legislature. This bill, if approved, would direct the California Department of Veterans Affairs to develop a master plan for a state-owned and operated southern California veterans cemetery to be located in Orange County.

Current Consideration:

Resolution No. 2013/14-BOT-04, declares that the Anaheim Union High School District Board of Trustees expresses support for California State Assembly Bill 1453, which establishes a southern California state veterans cemetery.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. Jabbar and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2013/14-BOT-04, Authorization to Support State Assembly Bill 1456. The roll call vote follows.

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

11.2 **Resolution No. 2013/14-E-13, National Child Abuse Prevention Month**

Background Information:

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

Current Consideration:

The adoption of Resolution No. 2013/14-E-13 will acknowledge April 2014 as National Child Abuse Prevention Month. This will provide an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support the prevention of child abuse.

Budget Implication:

There is no cost to the District.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2013/14-E-13, National Child Abuse Prevention Month. The roll call vote follows.

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

11.3 **Resolution No. 2013/14-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 so as to ensure healthy futures.

Current Consideration:

Resolution No. 2013/14-HR-04, declares May 7, 2014, 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 Mr. Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2013/14-HR-04. The roll call vote follows.

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

BUSINESS SERVICES

11.4 **Award of Bid 2014-09, Physical Education (P.E.) Uniforms and Related Apparel**

Background Information:

Physical Education (P.E.) uniforms are commonly purchased by students at every school site for P.E. class. The uniforms consist of a printed t-shirt and shorts. Historically, every school site purchased P.E. uniforms from different companies and the costs were inconsistent amongst the schools. Also, 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 (PCC) section 20111.

Current Consideration:

The District developed a committee of P.E. department chairs that were tasked with determining the best fit to develop a standard uniform for the whole District. Specifications were developed by this group based on their research and knowledge of current District requirements ultimately resulting in a bid. Twenty-one bids were sent out and six submittals were received. The lowest most responsible and responsive bidder is J & M Promotions, Inc.

Budget Implication:

The District will recognize a savings in the range of \$42,000 per year District-wide utilizing the standards establish by the committee. The total amount of the award is \$135,386 annually. (Various Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees awarded Bid 2014-09 to J & M Promotions, Inc. in an amount not to exceed \$135,386 annually, for a period of up to three years, commencing April 18, 2014. The bid will be reviewed annually and will be approved or terminated by the District's director of purchasing and central services.

EDUCATIONAL SERVICES DIVISION

11.5 **Master Trial Agreement, Rorke Global Solutions**

Background Information:

Project One is a Houghton Mifflin Harcourt (HMH) and AVNET pilot program that connects the teacher and student with a device and content to enhance teaching and learning. In this pilot, the content is HMH's newest common core embedded English language arts (ELA) program and collections; the device is a Chromebook provided by AVNET. This pilot is intended to be a one-to-one, student-to-device, 24-hour accessibility program. Rorke Global Solutions is the umbrella company that houses AVNET, the Educational Division of Rorke Global Solutions.

Current Consideration:

Each teacher will receive a Google Chromebook Pixel loaded with built in broadband, video conferencing, touch screen, and much more. As many as 90 students will receive student Chromebooks loaded with HMH's collections and security devices, and enabled with Wi-Fi connectivity. Professional Development and on-going support will be provided for teachers for device and content, teaching, and learning. The schools participating in this pilot are Kennedy High School and Walker Junior High School.

Budget Implication:

There is no budget implication to the General Fund.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the contract with Rorke Global Solutions. Services will be provided March 28, 2014, through June 30, 2014.

11.6 **School-Sponsored Student Organizations, Anaheim High School**

Background Information:

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

Current Consideration:

The following schools have submitted school-sponsored student organization applications:

DECA, Anaheim High School
Gay Straight Alliance (GSA), Anaheim High School

Budget Implication:

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

Action:

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

11.7 **Grant Award, California and Science Partnership Program, Cohort 10, Cycle One**

Background Information:

The Chapman Anaheim Science Partnership (CASP) grant is a research grant of collaboration between the Anaheim Union High School District (AUHSD), Chapman University, and the Mathematics, Engineering, Science, Achievement (MESA) Program. It is funded through a California Mathematics and Science Partnership (CaMSP) grant. The goals of the program are to: 1) deepen science teachers' subject matter competency; 2) familiarize teachers with the Next Generation Science Standards (NGSS); and 3) provide instructional pedagogy on performance-based lesson design.

Current Consideration:

This is a three-year research grant (2014-17), which requires 60 intensive hours of training and 24 hours of follow-up coaching each year. There are 55 District science teachers who will participate as science teacher fellows. The science fellows will enroll in Chapman University's summer institute for each year of the grant. Additionally, each fellow will receive three units of university credit (9 units total), a \$2,000 honorarium each year (\$6,000 total), and MESA certification at the completion of the program. Funding will also cover the cost of professional development and curriculum development by Chapman University professors. The District will manage the grant.

Budget Implication:

The Grant Award Notification is \$462,803 for cycle one of the grant. Cycles two and three will follow at the start of each subsequent year of the grant (California Mathematics and Science Partnership Program, Cohort 10, Cycle One).

Action:

On the motion of Mr. Jabbar, duly seconded and unanimously carried, the Board of Trustees accepted the cycle one grant award. The cycle one grant term is January 1, 2014, through September 30, 2015.

HUMAN RESOURCES DIVISION

11.8 **Revised Board Policy 91200, Uniform Complaint Procedures, Second Reading**

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

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

11.9 **Revised Board Policy 7703.01, Williams Uniform Complaint Procedures, Second Reading**

Background Information:

Board Policy 7703.01, Williams Uniform Complaint Procedures, provides the procedure for students, parents/guardians, and District employees to make complaints alleging failure to comply with applicable state, as well as federal laws and regulations and/or alleging discrimination. A recent Federal Program Monitoring Audit by the California Department of Education found that Board Policy 7703.01, Williams Uniform Complaint Policy, did not contain language that specifies the right to appeal to the California Department of Education is limited to a condition of a facility that poses an emergency or urgent threat.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved revised Board Policy 7703.01.

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

Background Information:

In accordance with Board Policy 6500.01, the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the District must be presented in writing to the Board of Trustees.

Current Consideration:

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

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

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the District for 2014-15.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Personnel and Guidance Association's (APGA) initial contract proposal to the Anaheim Union High School District (AUHSD) for 2014-15, at 7:45 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 7:45 p.m.

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

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to the Anaheim Personnel and Guidance Association (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 2014-15 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.

11.13 **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 the Anaheim Personnel and Guidance Association (APGA) for 2014-15.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the Anaheim Union High School District's (AUHSD) initial contract proposal to Anaheim Personnel and Guidance Association (APGA) for 2014-15, at 7:46 p.m.

There were no requests to speak.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the public hearing was closed at 7:46 p.m.

SUPERINTENDENTS OFFICE

11.14 **Board Policy 9201, Access to District Records, Second Reading**

Background Information:

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

Current Consideration:

Board Policy 9201, Access to District Records, provides the public information about accessing District records. In addition, the policy and accompanying regulation outlines the process for District personnel to follow for responding to requests for access to District records.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the second reading of new Board Policy 9201, Access to District Records.

12. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items, with the exception of items 12.5 and 12.11 pulled by Mrs. Randle-Trejo, and item 12.9 pulled by Mr. O'Neal.

BUSINESS SERVICES DIVISION

12.1 Extension of Inter-Agency Meal Agreement

Background Information:

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

Current Consideration:

The District has an interest in continuing meal service with Tiger Woods Learning Center. The agreement provides a service to the community. This agreement will be in effect from June 1, 2014, through June 30, 2015.

Budget Implication:

This agreement generates income to the District. (Food Service Budget)

Action:

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

12.2 Rejection of Liability Claim

The Board of Trustees is requested to reject a liability claim that was filed on March 12, 2014, identified as AUHSD 14-01. After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury.

Action:

The Board of Trustees rejected AUHSD 14-01 as not a proper charge against the District and authorized staff to send the notice of rejection.

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

Action:

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale, or destruction, and authorized proper disposal in accordance with Education Code Section 60510 et al.

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

Action:

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

12.5 Donations

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the donations as listed.

12.6 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, March 18, 2014, through April 7, 2014.

12.7 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the Purchase Order Detail Report, March 18, 2014, through April 7, 2014.

12.8 **Supplemental Information**

12.8.1 ASB Report, February 2014

12.8.2 Cafeteria Report, February 2014

12.8.3 Enrollment Report, Month 7

EDUCATIONAL SERVICES DIVISION

12.9 **Educational Consulting Agreement, Teaching Positive**

Background Information:

Teaching Positive, based in Laguna Beach, California, provides Positive Discipline training to family therapists, teachers, and parents. The Positive Discipline model is based upon the research of renowned psychiatrists Jane Nelsen, Rudolf Dreikurs, and Alfred Adler.

The Positive Discipline model gained recognition after being successfully implemented in Seattle Public Schools. Teaching Positive has successfully trained teachers on use of the Positive Discipline model at several schools in the Anaheim City School District, at the New Horizon School in Irvine, California, and at Ball Junior High School.

Current Consideration:

Teaching Positive will provide training in group counseling processes, utilizing and complimenting the Teaching Positive concepts to junior high counselors, District-wide.

Budget Implication:

Costs for these services are not to exceed \$5,000. (Title I Funds)

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement with Teaching Positive.

12.10 **Agreement, Pacific Audiologics**

Background Information:

Hearing and vision screening is 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 Anaheim

Union High School District has contracted with Pacific Audiologics for the past nine 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 is requesting to have Pacific Audiologics conduct assessments for our students during the 2014-15 year.

Budget Implication:

Costs for these services are not to exceed \$57,500. (Special Education Funds)

Action:

The Board of Trustees approved the agreement with the Pacific Audiologics. Services will be provided July 1, 2014, through June 30, 2015.

12.11 **Agreement, Boys Town**

Background Information:

Boys Town is one of the largest non-profit child-care agencies in the country. It provides extensive training and support to school personnel via the Boys Town Education Model (BTEM), designed to increase time for academic instruction by reducing the amount of time needed to address inappropriate behaviors in the classroom. This is accomplished through implementing a proven research-based social skills curriculum, administrative intervention processes, and a proactive approach to classroom behavior management.

Current Consideration:

The District provides special education services to a variety of students with significant emotional and behavioral needs in both the Emotional Disturbance (ED) and Bridges programs. Students that cannot be served in these programs often require non-public or residential treatment facility placements.

Boys Town will provide extensive training in BTEM over the course of the 2014-15 year, for up to 50 District staff who support these programs. The intent is to maximize the District's ability to successfully meet the educational needs of these populations in District programs.

The year of training will culminate in certifying five District staff members in BTEM. District BTEM trainers will provide ongoing training to District staff in subsequent years.

Budget Implication:

The District will pay Boys Town a fee not to exceed \$104,892.44 for the 2014-15 year. Cost of the bi-annual re-certification of District trainers will be minimal.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement with Boys Town. Services will be provided August 1, 2014, through July 31, 2015.

12.12 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for basic and supplemental courses which include math. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected instructional materials.

12.13 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee has recommended the selected materials for basic and supplemental courses in Math and English. 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 16, 2014, through May 8, 2014.

Action:

The Board of Trustees approved the display.

12.14 **Field Trip Report**

Action:

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

HUMAN RESOURCES DIVISION

12.15 **Grant Agreement, University of Southern California**

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 Board previously ratified a multi-year agreement and memorandum of understanding (MOU) on July 12, 2012, for the period July 1, 2012, through June 30, 2015, with the University of Southern California (USC) for social work interns. The agreement and MOU included a monetary grant of \$25,000 per year to offset the salary of the Intern Service Specialist, who supervises all interns.

Current Consideration:

USC has requested that the current MOU agreement further define the length of the agreement and the number of students to be placed in the program. The District is already meeting the revised terms of the agreement. The scope of services remains the same. The university and District will maintain a shared vision and commitment to the advancement of research and evaluation, advancing the institutions' mission and work to infuse the science of social work into agency practice and procedures. This is accomplished through training students, field instructors, and staff together in evidence-based practices.

Budget Implication:

There is no cost to the District.

Action:

The Board of Trustees approved the revised MOU between the University of Southern California and the District.

12.16 **2013-14 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, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints Third Quarterly Report, January 1, 2014, through March 31, 2014, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the 2013-14 Third Quarterly Report on Williams Uniform Complaints.

12.17 **Certificated Personnel Report**

Action:

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

12.18 **Classified Personnel Report**

Action:

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

13. **SUPERINTENDENT AND STAFF REPORT**

Mr. Matsuda noted his attendance at Derrick Coleman's speech at Katella High School and the Bundles of Books event at Dale Junior High School.

Dr. Sevillano provided an update on the Local Control Accountability Plan.

14. **BOARD OF TRUSTEES' REPORT**

Mr. Jabbar attended Bundles of Books at Dale Junior High School, association of Latin American students meeting at Oxford Academy, Open House at Anaheim High School, school site visit at Oxford Academy with Assemblywoman Sharon Quirk-Silva, and AUHSD Foundation meeting.

Mrs. Smith shared her attendance at the Anaheim City School District (ACSD) Board of Trustees' meeting.

Mrs. Smith exited the meeting at 8:07 p.m.; she returned at 8:09 p.m.

Mrs. Piercy noted her attendance at the California Association of Bilingual Education (CABE) Conference, La Palma State of the City luncheon, Insurance Committee meeting, and ROP meeting.

Mrs. Randle-Trejo attended the Anaheim City Council meeting, Anaheim YMCA board meeting, CABE Conference, Seal of Biliteracy reception, Open Houses at Anaheim and Kennedy high schools, and ACSD Board of Trustees' meeting.

Mr. O'Neal shared his attendance at the Budget Committee meeting, ROP board meeting, La Palma State of the City luncheon, Open Houses at Anaheim and Kennedy high schools, and Military Ball.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 8, 2014, at 6:00 p.m.

Thursday, May 29
Thursday, June 19
Thursday, June 26
Thursday, July 10
Thursday, August 21

Thursday, September 4
Tuesday, September 23
Thursday, October 16
Thursday, November 6
Thursday, December 11

15.2 **Suggested Agenda Items**

16. **ADJOURNMENT**

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees' adjourned the meeting at 8:28 p.m.

Approved 
Clerk, Board of Trustees