

BOARD OF TRUSTEES
Minutes
Monday, May 13, 2013

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 2:00 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Remove item 8.1

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

3. BOARD OF TRUSTEES AND SUPERINTENDENT STUDY SESSION

A study session regarding roles and responsibilities, as well as protocols and policies associated with fundraising was provided for the Board of Trustees and AUHSD Foundation Board of Directors.

Trustee Mrs. Smith entered the meeting at 2:15 p.m.

4. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

5. CLOSED SESSION

The Board of Trustees entered closed session at 3:08 p.m.

6. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT

6.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 4:06 p.m.

6.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Ms. Primala Parmar led the Pledge of Allegiance to the Flag of the United States of America and provided the moment of silence.

6.3 **Closed Session Report**

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

6.3.1 No reportable action taken regarding negotiations.

6.3.2 No reportable action taken regarding personnel.

6.3.3 The Board of Trustees accepted the resignation of Luis Lopez, principal, Katella High School, effective June 30, 2013. The Board of Trustees will reassign the following principals for the 2013-14 school year, effective July 1, 2013. Dr. Ben Carpenter will be assigned to Katella High School, Mrs. Kathy Scott will be assigned to Cypress High School, and Mr. Ben Sanchez will be assigned to Oxford Academy. Consequently, the reassignments have created a vacancy for the principal at Anaheim High School. Staff has been directed to conduct a recruitment selection process that represents all Anaheim High School community stakeholders.

6.3.4 The Board unanimously approved the settlement and release agreement in the case of Plaintiff v. Anaheim Union High School District, Orange County Superior Court Case No. 30-2008-00107342-CU-PO-CJC. The agreement is available for review upon request.

The lawsuit was filed by a former Anaheim High School student. In 2007, the student left campus during the school day with her former boyfriend, a fellow student, who assaulted her. Ultimately, the perpetrator was arrested, tried, convicted, and sentenced to 15 years to life in prison. Subsequently, the student sued the District, claiming that she was taken off campus against her will, and that the District failed to provide appropriate supervision.

Initially, the student sought \$10.5 million in damages from the District. The District adamantly denied all allegations of negligent supervision, and firmly supported the actions of all District personnel as appropriate. Providing a safe learning environment for our students has always been our highest priority.

The trial was scheduled to begin on April 8, 2013, and estimated to last four (4) to six (6) weeks. On the first day of trial, the judge requested that the parties further discuss resolving the matter to avoid a lengthy trial. In encouraging the two parties to reach a settlement, the judge indicated that the final settlement amount was a fraction of the costs already incurred by the student in litigating the case up to the eve of trial. Although the District firmly believed that there was no wrongdoing, and despite the substantial attorneys' fees already incurred in vigorously defending the matter, we obtained a full release and dismissal of the case in exchange for \$15,000. There was no admission of liability. The District took this action because the \$15,000 settlement was far less than the additional expenses that would have been incurred during the lengthy trial.

This agreement closes this matter. It allows District personnel who would have been required to attend the trial to return to their duties as educators, and avoids a substantial expenditure of taxpayer money. With this public statement, the Board is reaffirming its conviction that the District acted appropriately in supervising this student.

The Board resolves to continue to vigorously defend against lawsuits it believes to be frivolous, and wants the legal community to know that it will vigorously guard against suits filed solely because of the "deep pockets" nature of a public agency.

6.3.5 No reportable action taken regarding litigation.

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

1. 12-73 under Education Code 48915(b)(1)
2. 12-74 under Education Code 48900.4 and 48915(b)(1)
3. 12-75 under Education Code 48900.4 and 48915(b)(1)
4. 12-78 under Education Code 48900(a)(1) and 48915(b)(1)
5. 12-79 under Education Code 48900(i) and 48915(b)(1)
6. 12-80 under Education Code 48900(i) and 48915(b)(1)
7. 12-86 under Education Code 48900(c) and 48900(c)(3)

7. INTRODUCTION OF GUESTS

Board of Trustees' President Mr. O'Neal introduced Ms. Fawley, ASTA.

8. RECOGNITIONS

8.1 National Girls' Wrestling Champion

This item was pulled prior to the adoption of the agenda.

8.2 Spotlight on Youth Awards

The Board of Trustees recognized the AUHSD recipients of the Spotlight on Youth Award. The Women's Division of the Anaheim Chamber of Commerce annually honors youth in our community who are making a difference. Nominees must be students in 1st grade through 11th grade and reside in Anaheim and/or complete their community service in Anaheim. This year, the AUHSD claimed five (5) of the six (6) recipients of the Spotlight on Youth Award: Davis Carpenter, grade 11, Oxford Academy; Quynh (Tina) Mai, grade 11, Oxford Academy; Karla Rodriguez, grade 11, Oxford Academy; Kassandra Schneider, grade 11, Oxford Academy; and Louis Ybarra, grade 11, Katella High School. These students were selected for the award based on their track record of volunteerism and community service.

9. REPORTS

Reports of Associations

Ms. Fawley, ASTA president, spoke regarding the Quality Education Investment Act (QEIA) as an opportunity to target resources to schools of greatest need and cited resources and findings regarding QEIA. Additionally, she expressed concern that QEIA's requirements are being ended early. She urged the Board of Trustees to place a QEIA discussion on an upcoming agenda.

10. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak.

11. **ITEMS OF BUSINESS**

BUSINESS SERVICES DIVISION

11.1 **Resolution No. 2012/13-B-15, Education Protection Account**

Background Information:

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the states sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers.

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the monies received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators, or any other administrative costs, for the years 2012-13 through 2017-18.

Current Consideration:

The new revenues generated from Proposition 30 are deposited into a newly created state account named the Education Protection Account (EPA). School districts, county offices of education, charter schools, and Local Educational Agencies (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount, including charter school general purpose funding. A corresponding reduction is made to an LEA's revenue limit, or charter school general purpose state aid, equal to the amount of their EPA entitlement.

This resolution as required by Article XIII, Section 36 of the California Constitution, approving the District's utilization of funds subject to Education Protection Account has been prepared for the Board's consideration.

Budget Implication:

There is no cost to the District.

Action:

On the motion of Mrs. Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-B-15 approving the District's utilization of funds subject to the Education Protection Account. The roll call vote follows.

Mrs. Smith exited the Board meeting at 4:25 p.m. and returned at 4:28 p.m.

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

Absent: Mrs. Smith

EDUCATIONAL SERVICES DIVISION

11.2 **Agreement, Regional Center of Orange County**

Background Information:

In California, several public agencies, in addition to local educational agencies (LEAs), have a responsibility for addressing the needs of children, students, and adults with disabilities. Regional Center of Orange County (RCOC) serves clients with significant disabilities by providing support and services to clients from birth through three (3) years

old and again from age 22 throughout the client's life. Government Code Section 7570 requires public agencies serving this population to maximize utilization of state and federal resources by coordinating services provided amongst the various agencies. Education Code Section 56475 requires that school districts develop interagency agreements that outline the roles and responsibilities that agencies have toward children and adults with disabilities. The interagency agreement outlines the responsibilities of the two (2) agencies and provides guidance regarding interactions between the agencies.

Current Consideration:

The District has a current interagency agreement with RCOC. This interagency agreement is periodically reviewed and updated to reflect statutory and other necessary changes. This interagency agreement would not go into effect until approved by the Board of Trustees and signed by the Superintendent.

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 the interagency agreement with Regional Center of Orange County.

11.3 **Contract, Matt Bellace, Ph.D., Tobacco Prevention Specialist**

Background Information:

The Tobacco Use Prevention Education (TUPE) grant, in which all comprehensive District schools participate, promotes youth development activities, tobacco-prevention strategies, and anti-tobacco messages. Presentations that promote a tobacco prevention message are an essential component of the grant. Matt Bellace, Ph.D., is a well-known tobacco-prevention advocate and speaker who has been recommended by the Orange County Department of Education (OCDE) TUPE program supervisor. Dr. Bellace not only speaks to students during assemblies, he also offers a parent information night with regards to tobacco effects, cessation strategies, and tobacco-use prevention. Dr. Bellace has previously spoken at assemblies in other school districts.

Current Consideration:

The TUPE budget was developed to include Dr. Bellace as a speaker at seven (7) junior high schools during the month of May, just prior to the "World No Tobacco Day" on May 31, 2013. Dr. Bellace has agreed to speak at Brookhurst, Ball, Dale, Orangeview, South, Sycamore, and Walker junior high schools. Services will be provided May 20, 2013, through May 29, 2013.

Budget Implication:

The total cost to the District is not to exceed \$15,800. Expenses per site are \$2,257, for a half day workshop at each of the seven (7) schools. This cost includes speaker services, instructional materials, and travel expenses. (TUPE Grant Funding)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the contract with Dr. Bellace.

11.4 **Service Agreement, California Technology Assistance Project (CTAP) Educational Technology Grant**

Background Information:

The Orange County Department of Education (OCDE) provides the California Technology Assistance Project (CTAP) grant opportunity annually to support the enhancement and extension of teaching, as well as learning in Orange County public schools through curricular integration of technology. In addition, it offers Orange County educators a source of funding for curriculum projects that may otherwise go unfunded and therefore unrealized. Finally, it provides a measurable showcase of successful examples of integration of curriculum content and technology. Grants are offered with a \$3,000 limit for individual awards and a \$7,000 limit for team submissions.

Current Consideration:

The Orange County Department of Education (OCDE) awarded three (3) grants to Anaheim Union High School District teachers. An individual award was presented to Sandra Galvan, Lexington Junior High School, for an "iPads for Inclusion" project. Kathy Lewis, Cypress High School, was awarded an individual award for her "Increasing Friendships and Communication Skills Using iPads" project. Lexington Junior High School also received a team award for a "Collaborative Student Film Project," led by teacher Russ Day. Teachers were notified on March 22, 2013, of the award. The District has until May 31, 2013, to invoice the county for the services and materials. Services will be provided May 1, 2013, through June 30, 2014.

Budget Implication:

There is no budget impact to the District, as the scope of the teachers' projects is constrained to the grant limits. (CTAP Educational Technology Grant)

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the service agreement, CTAP Educational Technology Grants, with the OCDE.

11.5 **School Sponsored Student Organization, 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 school has submitted a school sponsored student organization application:

Raising Student Voice and Participation "RSVP," Anaheim High School

Budget Implication:

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

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees approved the school sponsored organization application.

HUMAN RESOURCES DIVISION

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

Background Information:

In accordance with Board Policy 6500.01, the California School Employees Association's (CSEA) 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 CSEA initial contract proposal to the District for 2013-14 is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

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

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

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the California School Employees Association's (CSEA) initial contract proposal to the District for 2013-14.

Current Consideration:

The Board must hold a public hearing of CSEA's initial contract proposal to the District for 2013-14. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the California School Employee's Association (CSEA) initial contract proposal to Anaheim Union High School District (AUHSD) for 2013-14, at 4:31 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 4:31 p.m.

11.8 **Declaration of Need for Fully Qualified Educators**

Background:

The Declaration of Need for Fully Qualified Educators is a requirement established by the California Commission on Teacher Credentialing (CCTC) to permit the District to employ certificated staff members in certain identified areas of need. When the District is unable to find a suitable, fully prepared teacher for an assignment, despite its diligent efforts, the District is permitted to hire teachers with alternate teaching permits.

Current Consideration:

The Declaration of Need for Fully Qualified Educators fulfills the CCTC requirements for hiring teachers with alternate authorizations and interns for subject areas that are difficult to fill. The declaration permits the District to hire teachers with an emergency Cross-Cultural and Language Development (CLAD), Bilingual Cross-Cultural and Language Development (BCLAD), Language, Speech and Hearing, or Special Class Authorization, as well as allowing the District to apply for a Provisional Internship Permit (PIP) and/or a short-term staff permit (STSP), which is used for acute staffing in subject areas that are difficult to fill. Many California districts experience shortages of teachers in these areas.

Budget Implication:

There is no cost to the District.

Action:

On the motion of Mr. Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the Declaration of Need for Fully Qualified Educators as required by the State Commission on Teacher Credentialing.

11.9 **Resolution No. 2012/13-HR-13, Classified Recognition Week, May 19-25, 2013**

Background:

Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. From the time students board a school bus to the time they head home at the end of the day, every aspect of their educational experience is impacted by a classified school employee.

The Board of Trustees recognizes that classified school employees play crucial roles in education. From transporting and feeding students, to teaching them vital skills, as well as ensuring that schools are operating smoothly, classified employees are integral to the District and public education.

Current Consideration:

Resolution No. 2012/13-HR-13 declares May 19, 2013, through May 25, 2013, Classified School Employee Week. Classified employees will be recognized for their valuable services to the schools and students of the Anaheim Union High School District.

Budget Implication:

There is no cost to the District.

Action:

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

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

12. **CONSENT CALENDAR**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consent calendar, with the exception of items 12.9 and 12.18 pulled by Mr. Jabbar, item 12.10 pulled by Mrs. Piercy, and item 12.14 pulled by Mrs. Randle-Trejo for discussion.

BUSINESS SERVICES DIVISION

12.1 Student Accident & Health Insurance Programs, Myers-Stevens and Toohey and Co., Inc.

Background Information:

Education Code Section 49470 allows school districts to make group accident insurance available on a voluntary basis for purchase by parents/guardians. Myers-Stevens and Toohey and Co., Inc., has provided student accident and health insurance programs for District students and athletes for many years.

Current Consideration:

The insurance programs allow students who do not have coverage under private plans to participate in athletics, and provide a supplement to a parent or guardian’s private insurance for both athletes and other students. The student accident and health insurance programs are underwritten by BCS Insurance Company and administered by Myers-Stevens and Toohey and Co., Inc., and cover school-time accident insurance, full-time accident insurance, and interscholastic tackle football coverage. Dental and illness insurance programs are also available. The 2013-14 insurance program costs are paid by parents/guardians who elect to obtain this voluntary coverage. The 2013-14 rates are as follows:

		<u>Low Option</u>	<u>Mid Option</u>	<u>High Option</u>
School Time Accident	Gr. 7-12	\$39	\$63	\$77
Full Time Accident	Gr. 7-12	\$165	\$219	\$317
Interscholastic Tackle Football Coverage	Gr. 9-12	\$180	\$235	\$338
Full Time Dental (with another plan)	Gr. 7-12	\$18	\$18	\$18
(purchased separately)		\$24	\$24	\$24
Full Time Health Care*	Gr. 7-12			
Initial Payment		\$198		
Subsequent Payments (billed every 2 months)				\$310

*initial payment covers the remainder of the month in which it was paid and the month following. Subsequent payment covers an additional two (2) month period.

Budget Implication:

There is no impact on the District budget, as the costs are paid by the parent/guardian on a voluntary basis.

Action:

The Board of Trustees approved the student accident and health insurance programs from Myers-Stevens and Toohey and Co., Inc.

12.2 Agreement Amendment, Twining, Inc.

Background Information:

The consultant, Twining, Inc., provides the District with material testing services and geotechnical soils inspections. Various construction and maintenance projects require these types of services. The Board of Trustees approved the original agreement with Twining, Inc. on April 19, 2012.

Current Consideration:

The District has an interest in continuing consultant services with Twining, Inc. This agreement amendment will extend the effective date of the agreement through April 20, 2014.

Budget Implication:

There are no budget implications at this time. The Board of Trustees originally approved a not to exceed budget of \$70,000 on April 19, 2012. Staff has determined that an increase to this agreement is unnecessary for this year. (Maintenance Funds, Facilities Funds, and/or other Funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment with Twining, Inc.

12.3 **Ratification of Change Order**

Bid #2012-16, Loara High School	P.O. #G64A0140
Security Fence and Landscape Improvements (Deferred Maint & RDA Funds)	
JM & J Contractors	
Original Contract	\$239,500
Change Order #1	\$8,419
New Contract Value	\$247,916

Action:

The Board of Trustees ratified the change order 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, and authorized proper disposal in accordance with Education Code Section 60510 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, and 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 listed.

12.7 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the check register/warrants report, April 9, 2013, through May 6, 2013.

12.8 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the Purchase Order Detail Report, April 9, 2013, through May 6, 2013.

12.9 **Supplemental Information**

12.9.1 Cafeteria Report, February 2013

12.9.2 Enrollment Report, Month 7

Action:

On the motion of Mr. Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the Cafeteria Report, February 2013, and the Enrollment Report, Month 7.

EDUCATIONAL SERVICES DIVISION

12.10 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2013-14 Funding**

Background Information:

The Carl D. Perkins Career and Technical Education Improvement Act of 2006 provides annual funding to improve, enhance, and/or expand Career Technical Education (CTE) pathways in designated industries. Through collaboration with the North Orange County Regional Occupational Program (NOCROP), the Anaheim Union High School District (AUHSD) has developed 21 career pathways across 13 of the 15 recognized industries. Districts submit an annual funding application to the state detailing the projected expenditures of the funding. Both the District and the state must approve the funding application.

Current Consideration:

Seven (7) District high schools have requested funding to support designated CTE pathway programs. This funding is for the purchase of supplemental equipment upgrades, and for the professional development needs of approved CTE pathways.

Budget Implication:

There is no impact on the budget. The 2013-14 Carl D. Perkins allocation is \$488,738. The 2012-13 allocation was \$543,043. (Federal Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the submission of the application.

12.11 **Agreement, California School Management (CSM) Consulting, Inc.**

Background Information:

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

Current Consideration:

The Education and Information Technology (EIT) Department utilizes E-Rate consultants to provide assistance including, but not limited to: E-Rate form filing, process, guidance, audit documentation, telecommunication services review, and fund collection. The agreement brings highly-specialized and unique expertise to the District and is considered crucial to the E-Rate funding. The District traditionally receives \$250,000 to \$500,000 annually for E-Rate Priority I services, including telephone, cellular phone, and data services. Moreover, the District has received more than \$7.5 million for E-Rate Priority II services for network infrastructure. Services will be provided July 1, 2013, through June 30, 2014.

Budget Implication:

Services will be provided at a cost not to exceed \$27,600. (General Funds)

Action:

The Board of Trustees approved the agreement with California School Management (CSM) Consulting, Inc.

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

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.

Current Consideration:

Internet services are provided through the Orange County Superintendent of Schools. Due to the current statewide budget uncertainties, the Orange County Superintendent of Schools has implemented this contingency contract in the event CENIC is not funded. Historically, this agreement was previously brought forth in June. This year, the OCDE required the District to sign the agreement before the E-Rate deadline, prior to Board approval. Services will be provided July 1, 2013, through June 30, 2016.

Budget Implication:

There is no budget impact unless CENIC is not funded. If that were to occur, the Orange County Superintendent of Schools would act as the District's ISP, at a cost not to exceed \$39,000 per year. (General Funds)

Action:

The Board of Trustees approved the Internet Network Support Services agreement with the Orange County Superintendent of Schools.

12.13 **Agreement, Software Services, Permissions Safe, Inc. (ZippSlip)**

Background Information:

Permissions Safe, Inc., provides a free, cloud-based software platform, called ZippSlip, designed to help schools electronically collect student data (registration forms, emergency data), enable schools and teachers to more effectively communicate with parents and students, enable a broad range of revenue generation opportunities, and offer social networking capabilities that support a safe and secure school environment. The platform is

offered free of charge in California through a business partnership agreement with the California County Superintendents Educational Services Association (CCSESA).

Current Consideration:

The implementation of ZippSlip would support the online registration pilot in process for fall 2013. Although the current student information system, Aeries, contains a registration module, the features embedded in ZippSlip provide a more user-friendly interface for parents and a more robust data-tracking functionality for schools. Home-school communication features amplify the District's ability to communicate important or emergency information with parents electronically, increasing efficiency and reducing cost. ZippSlip will work with the Education and Information Technology (EIT) Department and the Educational Services Division to customize the product to meet District needs.

Budget Implication:

There is no budget impact, since ZippSlip is offered as a free platform. Premium services would require an amended agreement.

Action:

The Board of Trustees approved the service agreement with Permissions Safe, Inc.

12.14 **Educational Consulting Agreement, California State University, Fullerton-Auxiliary Services Corporation**

Background Information:

In May 2012, the District received an Orange County Arts Education Collaborative Fund Grant to support Visual and Performing Arts (VAPA) professional development. The Special Programs Office worked with VAPA department chairpersons to determine the types of professional development opportunities that could benefit VAPA programs. One of the professional development activities specifically addressed in the grant is a conducting symposium for band directors. The conducting symposium will provide all of the District's band directors with the opportunity to enhance their conducting skills, and to refine the vision for the District's Instrumental Music Program. Additionally, this is a great opportunity for vertical articulation, since junior high school and high school band directors will work with university partners on curriculum alignment and instructional strategies.

Current Consideration:

The District's Instrumental Music Program has partnered with the California State University, Fullerton (CSUF) Music Department to facilitate a conducting symposium. The three (3) day workshop, for seventeen band directors, will be held in June. Services will be provided June 2, 2013, through June 4, 2013.

Budget Implication:

The costs for these services are not to exceed \$3,300. (Orange County Arts Grant)

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 California State University, Fullerton-Auxiliary Services Corporation.

12.15 **Educational Consulting 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 eight (8) years to provide this service.

Current Consideration:

The District does not have the personnel capacity to conduct the screenings for approximately 10,500 students. The District is requesting to have Pacific Audiologics conduct assessments for our students during the 2013-14 school year. Services will be provided July 1, 2013, through June 30, 2014.

Budget Implication:

The cost for these services is not to exceed \$55,000. (Special Education Funds)

Action:

The Board of Trustees approved the consulting agreement with the Pacific Audiologics.

12.16 **Instructional Materials Submitted for Display**

Action:

The Board of Trustees' approved the selected materials for display, recommended by the Instructional Materials Review Committee, for basic and supplemental courses in 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, May 14, 2013, through May 30, 2013.

12.17 **Individual Service Contracts**

Action:

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

12.18 **Field Trip Report**

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the field trip report as submitted.

HUMAN RESOURCES DIVISION

12.19 **Agreement, University of Redlands**

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 the University of Redlands since 1999.

Current Consideration:

This agreement is a renewal of the current agreement already in place with the University of Redlands. The current agreement expires June 30, 2013. University students will meet with school site master teachers to be involved in the students' preparation for student teaching. This agreement provides opportunities for student teachers in the physical education field to observe, participate, assist, and teach in the master teacher's classroom for one (1) semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher.

Additionally, professional attire, development, and conduct will be reviewed. This agreement will be in effect July 1, 2013, through June 30, 2015.

Budget Implication:

There is no cost to the District.

Action:

The Board of Trustees ratified the student teaching agreement between the Anaheim Union High School District and the University of Redlands.

12.20 **Certificated Personnel Report**

Action:

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

12.21 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

12.22 **Consulting Agreement for Trustee Area Analysis, Dolinka Group**

Background Information:

At the December 6, 2012, Board meeting, staff presented information regarding the Board's election system, relevant education code and election code provisions, and the California Voting Rights Act. At the March 28, 2013, Board meeting, staff presented information regarding the costs associated with conducting a trustee area analysis and provided specific information about the Dolinka Group. A representative from the Dolinka Group presented to the Board and answered questions. Following discussion, the Board approved the essential terms of the contract and directed the superintendent to enter an agreement to effectuate the services discussed.

Current Consideration:

This is a ratification of a consulting agreement with the Dolinka Group to perform a trustee area analysis according to the scope of work outlined. Once completed, the analysis will be presented to the Board for further discussion.

Budget Implication:

Services provided will be at a cost not to exceed \$14,750 (plus expenses), as listed on the exhibit. (General Fund)

Action:

The Board of Trustees ratified the agreement with the Dolinka Group.

12.23 **EBC Visit, Apple Headquarters**

Background Information:

In accordance with Board Policy 6206-R, the Board of Trustees is required to approve all conference attendance and travel of the superintendent.

Current Consideration:

Dr. Elizabeth I. Novack, superintendent, traveled to San Jose/Saratoga to attend the EBC Visit at Apple Headquarters with Dr. Paul Sevillano, Dr. Diane Donnelly-Toscano, Mr. Erik Greenwood, and Mr. Mike Matsuda, March 10, 2013, through March 11, 2013.

Budget Implication:

The total of the visit for Dr. Novack was at a cost not to exceed \$550, including car rental, transportation, and lodging. (Title II Funds)

Action:

The Board of Trustees ratified payment for the superintendent’s attendance, with payment of necessary expenses, excluding food.

12.24 **California City School Superintendents Conference**

Background Information:

In accordance with Board Policy 6206-R, the Board of Trustees is required to approve all conference attendance and travel of the superintendent.

Current Consideration:

Dr. Elizabeth I. Novack, superintendent, traveled to San Diego to attend the California City School Superintendents Conference, April 25, 2013, through April 26, 2013.

Budget Implication:

The total of the conference and travel was at a cost not to exceed \$550, including transportation, lodging, and registration. (General Funds)

Action:

The Board of Trustees ratified payment for the superintendent’s attendance, with payment of necessary expenses, excluding food.

12.25 **Board of Trustees’ Meeting Minutes**

April 19, 2013, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **ADVANCE PLANNING**

13.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 30, 2013, at 6:00 p.m.

Tuesday, June 18
Thursday, July 11
Thursday, August 22
Tuesday, September 3

Thursday, September 19
Thursday, October 10
Thursday, November 7
Thursday, December 12

13.2 **Suggested Agenda Items**

Trustee Mrs. Randle-Trejo requested that an item be placed on a future agenda for a discussion of QEIA.

14. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 4:44 p.m.

Approved 
Clerk, Board of Trustees