

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, May 2, 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 8:00 a.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 amendment to the agenda:

- Pull Item 7, National Board Certified Teachers Recognition

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

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 8:01 a.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 9:41 a.m.

5.2 Pledge of Allegiance

Board of Trustees’ President Mr. Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America.

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 taken regarding personnel.

- 5.3.3 The Board of Trustees took formal action, with an unanimous vote, to reassign employee HR-2012-13-07 to a certificated bargaining unit position.
- 5.3.4 No reportable action taken regarding public employee HR-2012-13-12.
- 5.3.5 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2012120485 resolving all outstanding issues by providing student reimbursement of \$9,000 for educationally-related fees and costs.

6. **INTRODUCTION OF GUESTS**

Board of Trustees' President Mr. Brian O'Neal introduced Dr. Linda Wagner, Anaheim City School District superintendent; Mr. Jeff Cole, Anaheim City School District board president; Mr. Steve Harris, Centralia School District board member; Dr. Ellen Curtin, Magnolia School District superintendent; Mrs. Barbara Quintana, Magnolia School District board member; Mrs. Esther Wallace, Magnolia School District board member; Mr. Nathan Zug, Magnolia School District board member; and Ms. Joanne Fawley, ASTA president.

7. **RECOGNITIONS**

National Board Certified Teachers

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

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

There were no requests to speak.

10. **ITEMS OF BUSINESS**

HUMAN RESOURCES DIVISION

10.1 **Resolution No. 2012/13-HR-12, 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 state for public education and a better California.

Current Consideration:

Resolution No. 2012/13-HR-12 declares May 8, 2013, 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 Mrs. Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-HR-12. The roll call vote follows.

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

SUPERINTENDENT'S OFFICE

10.2 **Resolution No. 2012/13-BOT-04, California Public School Funding**

Background Information:

In January 2013, Governor Brown released his annual January budget proposal. Within this proposal was a continuing pursuit for education finance reform. Governor Brown's proposed reform, known as Local Control Funding Formula (LCFF), will fund districts through a base grant with additional supplemental funding (a percentage of the base grant) based on English language learners, economically disadvantaged youth, (i.e., free and reduced price lunch) and foster youth; districts with 50 percent of the subgroups will receive a concentration grant that is also a percentage of the base grant. The intent is to replace the vast majority of existing revenue limit and categorical funding of formulas with a new, streamlined set of funding formulas—one (1) applying to school district and charter schools and the other applying to county offices of education.

Current Consideration:

Given the current climate regarding California public school finance and the proposed formula changes, there is an interest to engage in a conversation regarding the implications for AUHSD and the Local Control Funding Formula.

Budget Implication:

The implication to the budget is uncertain at this time.

Action:

On the motion of Mrs. Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2012/13-BOT-04. The roll call vote follows.

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

EDUCATIONAL SERVICES DIVISION

10.3 **Learning Summit**

Background Information:

The superintendent and the Educational Services Division has been providing an overview to the Board of Trustees on learning initiatives and progress for the District. The Learning Summit began with a study session in 2012. The District reviewed the learning initiatives to create a better understanding in greater detail.

Current Consideration:

This year, the learning summit will focus on depths of implementation. The Educational Services leadership team will participate in a Board of Trustees' study session regarding the District's Learning Initiatives in Action. In teams of two (2) to three (3), principals, lesson design specialists, teachers, and support staff will provide an interactive presentation, allowing for questions and answers on how each of the following learning initiatives are being implemented and aligned to the District Strategic Plan. The Trustees will hear an update regarding implementation, the challenges to bringing about change, as well as how the Anaheim Union Collaborative will assist in furthering our efforts.

Budget Implication:

There is no fiscal impact to the District.

Action:

The Board of Trustees received the information regarding the Learning Summit, as presented by Assistant Superintendent, Educational Services, Dr. Paul Sevillano, school site principals, and teachers.

Board President Mr. Brian O'Neal called for a brief recess at 11:15 a.m.; he reconvened the meeting at 11:25 a.m.

12. **ADVANCE PLANNING**

12.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Monday, May 13, 2013, at 4:00 p.m.


Thursday, May 30
Tuesday, June 18
Thursday, July 11
Thursday, August 22
Tuesday, September 3

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

12.2 **Suggested Agenda Items**

13. **ADJOURNMENT**

On the motion of Mr. Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:24 p.m.

Approved 
Clerk, Board of Trustees