

**BOARD OF TRUSTEES**  
**Minutes**  
**Thursday, July 11, 2013**

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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 4:00 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:

- Item 10.16, replace Exhibit V, Human Resources Division, Certificated Personnel, with revised Exhibit V

On the motion of Mrs. Smith, 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 4:01 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**

Board President Mr. Brian O’Neal 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. 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 to approve the resignation agreement with employee number HR-2012-13-12.

5.3.4 The Board of Trustees took formal action to approve the appointment of Dr. Anna M. Corral as senior high principal of Anaheim High School.

Dr. Corral expressed her gratitude and honor of the appointment as principal of Anaheim High School and looks forward to working with staff.

## 6. INTRODUCTION OF GUESTS

Board of Trustees' President Mr. Brian O'Neal introduced Ms. Fawley, ASTA; and Mr. Matsuda, NOCCCD.

## 7. REPORTS

### **Reports of Associations**

Ms. Fawley, ASTA president, congratulated Dr. Corral on her appointment as Anaheim High School Principal and discussed ASTA representatives attending training and events throughout the summer.

## 8. PUBLIC COMMENTS, OPEN SESSION ITEMS

There were no requests to speak at this time.

## 9. ITEMS OF BUSINESS

### **SUPERINTENDENT'S OFFICE**

#### 9.1 **Demographic Study: Trustee Voting Patterns**

##### Public Comments:

Mr. Montez thanked the Board for moving ahead with this agenda item. He asked that the Board review the study and discuss the next steps.

##### 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, as well as the California Voting Rights Act. Following discussion, the Board directed staff to gather additional information regarding the process and costs associated with engaging a demographer to assist the Board in further studying this issue. At the March 28, 2013, Board meeting, staff presented information about conducting a demographic study to assist the Board in addressing the complex issues related to the California Voting Rights Act, trustee area districting or redistricting, and voting processes or procedures. The Board authorized the essential terms of the agreement with the Dolinka Group to conduct a demographic study. On May 13, 2013, the Board ratified the agreement with the Dolinka Group.

##### Current Consideration:

The Dolinka Group completed the demographic study that reviewed the voting patterns in trustee elections. On June 18, 2013, the Dolinka Group initially reviewed with the Board the information, analysis, and implications associated with voting patterns related to Board elections. This matter is being brought back for further discussion and review. Mr. Larry Ferchaw will be available to address any questions that the Board may have regarding the

demographic study as it relates to the California Voting Rights Act. Mr. Spencer Covert will be available to address any legal questions that the Board may have regarding this matter.

Budget Implication:

There is no known implication to the budget at this time.

Action:

The Board of Trustees further discussed the results and implications of the demographic study. The Board provided direction to staff to bring back a Board policy looking at Trustee voting areas and ratification of an agreement with The Dolinka Group to further study developing Trustee voting areas.

## **EDUCATIONAL SERVICES DIVISION**

### **9.2 Grant Award, California Democracy and School Civic Learning Program**

Background Information:

Loara and Savanna high schools have been selected to participate in the California Democracy School Civic Learning Initiative, sponsored by the S.D. Bechtel, Jr. Foundation in partnership with the Los Angeles County Office of Education (LACOE) and the Los Angeles County Education Foundation. This three (3) year program, beginning in the 2013-14 school year, will engage ten (10) Los Angeles County high schools, as well as Loara and Savanna high schools in professional development, access to resources, and instructional coaching.

Current Consideration:

The project will strengthen existing initiatives including the Common Core State Standards and Partnership for 21<sup>st</sup> Century skills. Partners include the Mills College Civic Engagement Research Group, the Spencer Foundation and University of California, and the Los Angeles' Institute for Democracy, Education and Access.

School teams consisting of four (4) to six (6) lead teachers, school site administrators and parent representatives will focus on three (3) critical pedagogical practices:

- Inquiry and Investigation: thoughtful, problem solving approaches for addressing public issues that promote critical thinking, creativity, communication, and collaboration through social media and technology
- Service: guided experiential service that builds on youths' capacities to improve society in tangible and visible ways with an intentional focus on research, action, and reflection for impacting public policy
- Civility: discussion of content based issues in meaningful and respectful ways critical to civic discourse and democracy

Loara and Savanna high school teachers, school site administrators, and parent representatives will participate in the California Democracy School Civic Learning Initiative, beginning July 12, 2013, through June 30, 2016. Loara and Savanna high schools applied for this grant in spring of 2013.

Budget Implication:

There is no fiscal impact to the District. Participating teachers will receive stipends of \$3,000 per year for the site lead teacher and \$1,000 per year for up to five teacher participants from LACOE to implement effective civic practices in classrooms. The services are valued at over \$100,000 per school over the three (3) year period.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved participation in the California Democracy School Civic Learning Initiative for Savanna and Loara high schools.

9.3 **Ratification, Service Agreement, Orange County Public Safety**

Background Information:

Based on a recommendation by the District's security committee, last September the District entered into an agreement with Orange County Public Safety (OCPS) to patrol the District facilities during the evening hours and weekends. Since September 10, 2012, OCPS has provided these services and the District has noticed a marked decrease in school vandalism and the apprehension of several perpetrators over that time. In addition, because they are the first responders for any alarm response, it has virtually eliminated the need to call on District employees for late hour alarm responses. There are weekly reports sent to school and District administrators regarding the routine patrols and immediate communication for any emergency situations.

Current Consideration:

OCPS currently has an agreement for services with the District. They have consistently and reliably provided excellent service for the District throughout the past nine (9) months. Their proposed contract of \$6,541 per month for services is still the lowest proposal for the services provided. OCPS will provide dedicated alarm response services Monday through Friday between the hours of 10:30 p.m. and 5:30 a.m., for all schools, transportation, and maintenance facilities within the District. In addition, OCPS will provide alarm response services on weekends beginning Friday at 10:30 p.m. and ending at 5:30 a.m. Monday. Officers will patrol in a marked patrol car and will respond to alarms and investigate any suspicious persons and/or activities as well as make regular, but random patrols of District sites. Officers will complete and submit detailed reports of their findings. Dr. Paul Sevillano, assistant superintendent, Educational Services, will provide a brief overview of services provided by Orange County Public Safety.

Budget Implication:

In exchange for these services, the District will pay a base rate of \$6,541 per month, with the option to alter coverage as needed. The amount paid for the 2012-13 school year was a rate of \$5,793 per month. The costs of services have increased due to increased overhead (e.g. vehicle costs, vehicle maintenance, fuel, and additional dedicated staff) and still remain competitive with other comparable services. (General Funds)

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the Service Agreement with Orange County Public Safety and the District.

9.4 **Revised Policy 71101.4, Participation in Extracurricular/Co-Curricular Activities, Second Reading**

Background Information:

The purpose of this policy is to recognize the fact that academic pursuits are the primary educational goal of the District. These standards focus on the student's attention on his/her scholastic endeavour while providing opportunities for remediation. In order to represent their school through participation in extracurricular/co-curricular activities, students must obtain a minimum grade point average of 2.0 or better on a 4.0 scale, during the grading period immediately preceding the desired participation.

Current Consideration:

The change in the current Board Policy, Participation in Extracurricular/Co-Curricular Activities, 71101 would allow all incoming seventh and ninth grade students to be eligible for co-curricular participation without having to be placed on probation. An additional change of the policy regarding probation would provide equity for our District schools with other league schools. The use of probation has been in effect for those students who do not meet the required grade point average of 2.0 or better. The current policy states that a student may use probation for two (2) probationary grading periods, during his/her high school experience (9-12) and one (1) probationary period during his/her junior high school experience (7-8). One (1) of the two (2) high school probationary periods can only be used during the first quarter of the 9<sup>th</sup> grade. The revision would now allow students to use the probationary option as many times as needed, but students must receive a 2.0, or better, during the next grading period before probation can be used again. The student must now pass four classes and obtain a 2.0 grade point average, or better, during the previous grading period, in order to use the probationary option again. The current policy does not provide equity to individual student athletes. The revision to District policy would be more equitable to individual student athletes and would also be further aligned to policies currently in place with our District affiliated leagues, Orange, Empire, Golden West, and Academy League.

Budget Implication:

There is no fiscal impact to the District.

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, Board of Trustees approved the second reading to revision of Board Policy 71101.4, Participation in Extracurricular/Co-curricular Activities.

9.5 **Agreement, Focus, Shoe Distribution**

Background Information:

FOCUS, North America, is a California non-profit corporation that collaborates with TOMS Shoes Inc. Their purpose is to provide shoes to needy students throughout California by collaborating with school districts and their respective McKinney-Vento programs. The shoes are for children in grades K-12 who meet the criteria for homelessness based on the McKinney-Vento Act, and for needy students identified by District personnel. FOCUS, North America will deliver shoes to one location to serve as a single pick-up for nearby school districts. Districts will set up their own pick-up location as FOCUS does not deliver to individual school districts' sites.

Current Consideration:

There are over 3,500 eligible students identified as McKinney-Vento recipients in the District indicating a need for this type of program. It is up to each district to decide the number of shoes that it will receive two (2) times during the school year. If the agreement is approved, AUHSD will request a total of 300 shoes and then determine additional need based on participation. The District will need to provide warehouse pick-up at the designated distribution site in south Orange County. The McKinney-Vento District Liaison will facilitate the distribution.

Budget Implication:

There is no fiscal responsibility for the shoes themselves. The only cost will be for the pick-up and delivery of the shoes to the District office which is nominal.

Action:

On the motion of Mrs. Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the memorandum of understanding with FOCUS, North America.

9.6 **School Sponsored Student Organizations, Walker Junior High School and Katella 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:

Teen Awareness Club, Walker Junior High School  
The Voice for Animals, Katella High School

Budget Implication:

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

Action:

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

**HUMAN RESOURCES**

9.7 **Memorandum of Understanding between Anaheim Union High School District and Anaheim Secondary Teachers Association (ASTA)- Instructional Periods at Traditional and Specialized Sites/Programs**

Background Information:

The District has specialized programs and school sites that serve unique student needs such as Polaris (Independent Studies), Gilbert High School (Continuation), Hope School, Oxford Academy, Community Day School, and the Independent Learning Center which may create other innovative specialized programs in the future. Unique structures and schedules may be developed to accommodate the needs of these programs that may be different than traditional comprehensive schools.

Current Consideration:

The District has reached an agreement with the Anaheim Secondary Teachers Association (ASTA) through this memorandum of understanding (MOU) to clarify the number of instructional periods and conference periods at traditional comprehensive high schools and junior high school. The MOU also clarifies that non-traditional/non-comprehensive schools that meet the specialized needs of students may have a structure with more, or less, instructional periods. In addition, the MOU outlines when a contract waiver or negotiated agreement is needed.

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 the memorandum of understanding regarding instructional periods at traditional and specialized sites/programs, with ASTA.

10. **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 item 10.14 pulled by Mrs. Smith, and items 10.5, 10.6, and 10.7 pulled by Mrs. Randle-Trejo.

**BUSINESS SERVICES DIVISION**

10.1 **Award of Bid for Gasoline and Diesel Fuel**

Background Information:

Anaheim Union High School District uses approximately 200,000 gallons of fuel annually, which includes gasoline and low sulfur diesel fuel for all of its buses, trucks, and vehicles. By combining the volume of eight (8) major school districts on one (1) bid, contractors can offer a lower unit cost than they could to a single district. The current contract for fuel was approved by the Board of Trustees August 5, 2010, but will expire July 30, 2013.

Current Consideration:

A bid was processed by the Newport-Mesa Unified School District in cooperation with seven (7) other participating Orange County school districts: Anaheim City School District, Anaheim Union High School District, Capistrano Unified School District, Fullerton School District, Huntington Beach Union High School District, Orange Unified School District, and Placentia-Yorba Linda Unified School District for the purchase of fuel. The formal bid process was followed per Public Contract Code (PCC) 20111, under Newport-Mesa Unified School District Bid No. 108-13. Nine (9) bids were issued and six (6) bids were received and evaluated by the participating agencies. The lowest responsible and responsive bidder was IPC (USA), Inc. for gasoline and low sulfur diesel fuel. By participating in this cooperative procurement process, we meet the requirements of PCC 20111 for formal bidding of this commodity. The contract period will be for three (3) years commencing August 1, 2013.

Budget Implication:

The annual expenditures for fuel for the 2013-14 year are estimated at \$655,000. The average annual expenditure for fuel over the past three (3) years was approximately \$655,000 from the General Fund. (General Fund)

Action:

The Board of Trustees approved the award of a contract for the above referenced gasoline and diesel fuel bid to IPC (USA), Inc. under Newport-Mesa Unified School District Bid No. 108-13 for a period of three (3) years, commencing August 1, 2013.

10.2 **Donations**

Action:

The Board of Trustees accepted the donations as listed.

10.3 **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.

10.4 **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.

10.5 **Check Register/Warrants Report**

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the check register/warrants report, June 11, 2013, through July 1, 2013.

10.6 **Purchase Order Detail Report**

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the Purchase Order Detail Report, June 11, 2013, through July 1, 2013.

10.7 **Supplemental Information**

Action:

On the motion of Mrs. Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the Enrollment Report, Month 10.

**EDUCATIONAL SERVICES DIVISION**

10.8 **Educational Consulting Agreement, Regents of the University of California, Irvine (UCI) Math Project**

Background Information:

The Regents, University of California, Irvine (UCI) Math Project, provides state-approved, research-based curriculum and instructional strategies to support Program Improvement for schools and districts. It is part of the California Subject Matter Project Network, which has supported the California Department of Education in its efforts to close the achievement gap, since the implementation of the No Child Left Behind Act (2001). For the past two (2) years, the District has partnered with the UCI Math Project to address District Intervention Assistant Team (DAIT) recommendations, which are a requirement of NCLB Corrective Action. The UCI Math Project continues to maintain cutting-edge research-based curriculum and instructional strategies, and is currently aligned with Common Core State Standards (CCSS) and instructional strategies.



Current Consideration:

The UCI Math Project will continue to partner with the District, as the District transitions to CCSS curriculum and instructional strategies, by providing professional development for mathematics teachers and writing and/or revising curriculum for new and existing mathematics courses. Teachers will learn to deliver hands-on, conceptual lessons, focusing on student mastery of mathematics standards, and concepts. Since transitioning to CCSS exceeds the scope of previous work completed to address DAIT recommendations, the cost of the services have increased for 2013-14.

Budget Implication:

Services will be provided at a cost not to exceed \$103,070. (Title I Funding)

Action:

The Board of Trustees approved the educational consulting agreement with the Regents of the University of California, Irvine. Services will be provided July 12, 2013, through June 30, 2014.

10.9 **Ratification, Memorandum of Understanding (MOU), Orange County Superintendent of Schools**

Background Information:

Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, the Orange County Department of Education (OCDE) may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program.

Current Consideration:

The MOU between the Orange County Superintendent of Schools and the District allows students who live within District boundaries to be placed into county operated special education programs. Placement in county programs occurs if recommended by an Individualized Educational Plan due to the District's inability to meet the student's needs.

Budget Implication:

Funds are allocated on an individual student basis. (Special Education Funds)

Action:

The Board of Trustees ratified the memorandum of understanding with the Orange County Superintendent of Schools. Services will be provided July 1, 2013, through June 30, 2014.

10.10 **Ratification, Agreement with Orange County Department of Education, Medi-Cal Administrative Activities**

Background Information:

The goal of Medi-Cal Administrative Activities (MAA) is to improve the availability and accessibility of Medi-Cal services to Medi-Cal eligible and potentially eligible individuals and families, where appropriate. The District is reimbursed for providing some Medi-Cal eligible services to Medi-Cal eligible students. To receive reimbursement for the services, the California Welfare and Institution Code Section 14132.47 (c)(1) requires that the Department of Health Services enter an agreement with the Local Educational Consortium

to administer the program. The Orange County Department of Education serves as the Local Educational Consortium on behalf of all Orange County school districts.

Current Consideration:

The MAA Participation Agreement effectuates reimbursements to local educational agencies for Medi-Cal eligible services. The Orange County Department of Education will administer the MAA program for our District.

Budget Implication:

The District will pay the Orange County Superintendent of Schools a fee not to exceed a five (5) percent per quarterly claim of the state participation fee. (Medi-Cal Funds)

Action:

The Board of Trustees ratified the agreement with the Orange County Superintendent of Schools. Services will be provided July 1, 2013, through June 30, 2014.

10.11 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee has recommended selected materials for display, for basic and supplemental courses in English, History/Social Science, and Science. 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, July 11, 2013, through August 22, 2013.

Action:

The Board of Trustees approved the display.

10.12 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for basic and supplemental courses in English, History/Social Science, Electives, Science, and World Languages. The books have been made available for public review.

Action:

The Board of Trustees adopted the selected materials.

10.13 **Individual Service Contracts**

Action:

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

10.14 **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**

10.15 **2012-13 Fourth 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 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 Fourth Quarterly Report, for the period April 1, 2013, through June 30, 2013, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the 2012-13 Fourth Quarterly Report on Williams Uniform Complaints.

10.16 **Certificated Personnel Report**

Action:

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

10.17 **Classified Personnel Report**

Action:

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

**SUPERINTENDENT'S OFFICE**

10.18 **Orange County School Boards Association (OCSBA) Membership**

Background Information:

The Orange County School Boards Association (OCSBA) is a professional organization of local school boards and community college boards in Orange County established to serve each other's needs through consolidated action, exchange of information, and programs focusing on public education. OCSBA sponsors three (3) dinner meetings a year, two (2) of which are co-sponsored with the Association of California School Administrators (ACSA), Region VII, featuring relevant speakers from the educational, governmental, and business communities. Three (3) Fiscal Update meetings are scheduled during the budget cycle as well.

Current Consideration:

OCSBA membership provides the opportunity to belong to a forum for local school and community college board members to network, exchange information, and participate in educational opportunities focused on topics pertinent to public education.

Budget Implication:

The cost of the membership for the 2013-14 year is not to exceed \$125. (General Funds)

Action:

The Board of Trustees approved the membership to OCSBA for the 2013-14 year.

10.19 **Board of Trustees' Meeting Minutes**

May 30, 2013, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

11. **SUPERINTENDENT AND STAFF REPORT**

Dr. Novack announced summer activities including the Leadership Advance with keynote speaker Dr. Drew and Rally Day with keynote speaker Mr. Smith.

Dr. Sevillano shared that he will be attending the national GEAR UP Conference.

Mr. Lee-Sung discussed the hiring of key leadership positions that are currently in process and the staffing of school-sites for the 2013-14 year. Additionally, he discussed leadership training and the interview process for the next cohort of the Leadership Institute. He stated that he will be involved in several days of hearing over the summer.

Mrs. Poore shared that the Business Division is working on the new online benefit enrollment system, repair work and maintenance across the District, physical asset inventory, software for the transportation department, as well as year-end closing for accounting.

Mr. Riel highlighted the extended school year services offered by the District and thanked administrators and staff for providing their time.

12. **BOARD OF TRUSTEES' REPORT**

Mr. Jabbar shared that he will be attending the Islamic Institute of Orange County's iftar dinner and extended an invitation to the Board of Trustees members.

Mrs. Smith wished everyone a lovely summer.

Mrs. Piercy attended the GEAR UP VIP Day at California State University, Fullerton.

Mrs. Randle-Trejo shared her attendance at the GEAR UP VIP Day at California State University, Fullerton, Edison Elementary School's 6<sup>th</sup> grade promotion, GASELPA meeting, City of Anaheim health fair, and her orientation as a new board member of YMCA.

Mr. O'Neal attended a ROP board meeting and sister city commission meeting.

13. **ADVANCE PLANNING**

13.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held Thursday, August 22, 2013, at 6:00 p.m.

Tuesday, September 3  
Thursday, September 19  
Thursday, October 10

Thursday, November 7  
Thursday, December 12

13.2 **Suggested Agenda Items**

There were no suggested agenda items.

14. **ADJOURNMENT**

On the motion of Mrs. Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:39 p.m.

Approved  Clerk, Board of Trustees