

BOARD OF TRUSTEES
Special Meeting Minutes
Thursday, August 8, 2013

1. CALL TO ORDER—ROLL CALL

Clerk Annemarie Randle-Trejo called the meeting of the Anaheim Union High School District Board of Trustees to order at 4:31 p.m.

Present: Annemarie Randle-Trejo, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith and Al Jabbar, members; Elizabeth I. Novack, superintendent; Dianne Poore, and Paul Sevillano, assistant superintendents; and Jeff Riel, District counsel.

Absent: Brian O’Neal, president; and Russell Lee-Sung, assistant superintendent.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace Exhibit B, Human Resources Division, Certificated Personnel, with revised Exhibit B.

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 4:32 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 5:39 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Board of Trustees’ Clerk Mrs. Annemarie Randle-Trejo 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

The assistant clerk of the Board of Trustees, Mrs. Anna Piercy, reported the following actions taken during closed session:

5.3.1 No reportable action taken regarding personnel.

- 5.3.2 The Board of Trustees took action to approve the appointment of Jamie Millan, assistant principal, Ball Junior High School; Denise Alvarado, assistant principal, Brookhurst Junior High School; Patrice Harris, assistant principal, Orangeview and Walker junior high schools.
- 5.3.3 The Board of Trustees took action to approve the appointment of Cristina Garcia-Pittman as assistant principal, Anaheim High School.
- 5.3.4 The Board of Trustees took action to approve the appointment of Patricia Luckeroth Lockhart as director of curriculum and instruction.
- 5.3.5 The Board of Trustees took action to approve the appointment of Jei Garlitos as program administrator I (Community Day School).

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

Noes: Mrs. Smith

Absent: Mr. O'Neal

6. INTRODUCTION OF GUESTS

Board of Trustees' Clerk Mrs. Annemarie Randle-Trejo introduced Patricia Luckeroth Lockhart.

Ms. Lockhart shared her excitement of working with AUHSD and continuing the work of the District.

7. REPORTS

Reports of Associations

Ms. Fawley congratulated Ms. Lockhart. She shared that she is pleased with the common core standards and that the teachers are eager to begin implementing common core standards in the classroom.

8. PUBLIC COMMENTS, OPEN SESSION ITEMS

Mr. Montez thanked the Board for moving forward with their consideration of trustee voting patterns in an analytical and educated manner. He also commended the District for their selection of attorney and demographer. Additionally, he discussed the request of moving the number of Board members from five (5) members to seven (7) members and requested that this item be placed on a future Board of Trustees' agenda.

9. CONSENT CALENDAR

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items.

BUSINESS SERVICES DIVISION

9.1 **Agreement, Parker and Covert, LLP**

Background Information:

Parker and Covert, LLP, provides specific legal consultation and services, which are not provided by attorneys at the Orange County Department of education. Attorneys at Parker

and Covert, LLP, specialize in legal issues related to school districts and are experts in analyzing and interpreting California Education Code.

Current Consideration:

The agreement provides services from August 9, 2013, through September 30, 2013, to provide services in engineering matters.

Budget Implication:

The cost of this agreement is not to exceed \$9,000. (General Funds)

Action:

The Board of Trustees approved the agreement between Parker and Covert, LLP and the District.

HUMAN RESOURCES DIVISION

9.2 Ratification of Contract Agreement for Speech and Language Services, Pacific Coast Speech Services, Inc.

Background Information:

The Board of Trustees approved agreements with Pacific Coast Speech Services, Inc. on July 12, 2012, and April 19, 2013, to provide mandated services to students with special needs during the 2012-13 school year, at a cost not to exceed \$125,706. Speech-language pathologists provide some of these services. When a speech-language pathologist takes a leave of absence, or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual to perform these services. Agreements with staffing agencies provide qualified individuals when there is a sudden need to fill a vacancy.

Current Consideration:

During the second semester of the 2012-13 year, there was a sudden need to increase services due to unexpected changes in staffing. In order fill vacancies by employees who extended leaves of absence and resigned, staff ascertained that an increase to the amount of the agreements by an additional \$7,277.50 was needed, for a total amount not to exceed \$132,983.50.

Budget Implication:

Increase the amount of the agreements by an additional \$7,277.50. (General Funds)

Action:

The Board of Trustees ratified the agreement amendments between Pacific Coast Speech Services, Inc. and the District to reflect an increase of \$7,277.50, for a total amount not to exceed \$132,983.50.

9.3 Certificated Personnel Report

Action:

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

9.4 Classified Personnel Report

Action:

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

10. **ADVANCE PLANNING**

10.1 **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

10.2 **Suggested Agenda Items**

11. **ADJOURNMENT**

On the motion of Mrs. Smith, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:56 p.m.

Approved 
Clerk, Board of Trustees