

BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT
501 N. Crescent Way, P.O. Box 3520
Anaheim, California 92803-3520
www.auhsd.us

NOTICE OF REGULAR MEETING

Date: August 10, 2018

To: Al Jabbar, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520
Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520

Orange County Register, 1771 S. Lewis, Anaheim, CA 92805
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626
Event News, 9559 Valley View Street, Cypress, CA 90630
Unidos, 523 N. Grand Avenue, Santa Ana, CA 92701

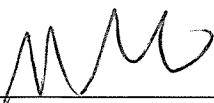
You are hereby notified that a regular meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 16th day of August 2018

501 N. Crescent Way, Anaheim, California

Closed Session-3:45 p.m.

Regular Meeting-6:00 p.m.



Michael B. Matsuda
Superintendent

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

BOARD OF TRUSTEES

Agenda

Thursday, August 16, 2018

Closed Session–3:45 p.m.

Regular Meeting–6:00 p.m.

Some items on the agenda of the Board of Trustees' meeting include exhibits of *supportive* and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District website, www.auhsd.us, at the same time that they are distributed to the Board of Trustees. *In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the superintendent at (714) 999-3503 by noon on Monday, August 13, 2018.*

Meetings are recorded for use in the official minutes.

1. **CALL TO ORDER–ROLL CALL** ***ACTION ITEM***
2. **ADOPTION OF AGENDA** ***ACTION ITEM***
3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS** ***INFORMATION ITEM***

This is an opportunity for community members to address the Board of Trustees on closed session agenda items only. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board Members cannot immediately respond to public comments, as stated on the speaker request form.

4. **CLOSED SESSION** ***ACTION/INFORMATION ITEM***

The Board of Trustees will meet in closed session for the following purposes:

- 4.1 To consider matters pursuant to Government Code Section 54597: Public employee performance evaluation, superintendent.
- 4.2 To consider matters pursuant to Government Code Section 54956.9 (d)(2): Conference with legal counsel, anticipated litigation regarding one matter.
- 4.3 To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators Mr. Matsuda, Dr. Fried, Dr. Root, and Mr. Jackson regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), California School Employees Association (CSEA), and Mid-Managers Association (MMA).

- 4.4 To consider matters pursuant to Government Code Section 54597: Public employee performance evaluation.
- 4.5 To consider matters pursuant to Government Code Section 54956.9 (a), (d)(2), and (e)(3): Conference with legal counsel, anticipated litigation regarding one matter.
- 4.6 To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation (OAH Case No. 2018050256).
- 4.7 To consider matters pursuant to Education Code Section 48918: Expulsion of student: 17-55.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT ***INFORMATION ITEM***

5.1 **Reconvene Meeting**

The Board of Trustees will reconvene into open session.

5.2 **Pledge of Allegiance and Moment of Silence**

Board President Al Jabbar will lead the Pledge of Allegiance to the Flag of the United States of America and provide a moment of silence.

5.3 **Closed Session Report**

The clerk of the Board of Trustees will report actions taken during closed session.

6. INTRODUCTION OF GUESTS ***INFORMATION ITEM***

The Board of Trustees would like to recognize our community stakeholders for their interest in the Anaheim Union High School District and for attending our Board meeting. Thank you for your participation and contribution as we create an educational environment that graduates socially aware, civic-minded students who are college and career ready for the 21st century.

In addition, Board President Jabbar will introduce dignitaries in attendance.

7. REPORTS ***INFORMATION ITEM***

7.1 **Reports of Associations**

Officers present from the District's employee associations will be invited to address the Board of Trustees.

7.2 **Parent Teacher Student Association (PTSA) Reports**

PTSA representatives present will be invited to address the Board of Trustees.

8. PUBLIC COMMENTS, OPEN SESSION ITEMS ***INFORMATION ITEM***

Opportunities for public comments occur at the beginning of each agenda item and at this time for items not on the agenda. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to

the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes; each topic or item is limited to a total of 20 minutes. Board Members cannot immediately respond to public comments, as stated on the speaker request form.

9. **PRESENTATION**

INFORMATION ITEM

Energy Efficiency Measure for Pool Covers

Background Information:

Government Code Section 4217 authorizes the Board, without advertising for bids, to enter into an energy services contract for the procurement of goods and services when the anticipated cost of the goods and services is less than the energy cost savings that will be realized from the project.

The District has assessed the feasibility of this energy efficiency project and based upon this analysis, has determined that the energy savings exceeds the marginal cost of the project.

Current Consideration:

The District has reviewed the proposal from Knorr Systems, Incorporated and determined that it meets the requirements under Government Code Section 4217. The estimated project cost for the purchase of pool covers and related equipment is \$201,000, including incentives of \$50,000 from the Program for Resource Efficiency in Private and Public Schools. Annual estimated savings are \$91,000 per year and a simple payback of 21 months. Staff has prepared a presentation on these findings.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

Although this is an information item only, requiring no formal action by the Board of Trustees, it is recommended that the Board officially receive the information.

10. **ITEMS OF BUSINESS**

RESOLUTIONS

10.1 **Public Hearing, Energy Efficiency Measure for Pool Covers Pursuant to Government Code Section 4217** ***INFORMATION ITEM***

Background Information:

Government Code Section 4217 authorizes the Board, without advertising for bids, to enter into an energy services contract for the procurement of goods and services when the anticipated cost of the goods and services is less than the energy cost savings that will be realized from the project.

The District has assessed the feasibility of this energy efficiency project and based upon this analysis, has determined that the energy savings exceeds the marginal cost of the project.

Current Consideration:

The District has reviewed the proposal from Knorr Systems, Incorporated, and determined that it meets the requirements under Government Code Section 4217. The estimated project cost for the purchase of pool covers and related equipment is \$151,000, including incentives, with an annual savings of \$91,000 per year and a simple payback of 21 months.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

Although this is an information item only, requiring no formal action by the Board of Trustees, it is recommended that the Board formally open the public hearing to provide the public an opportunity to speak on these findings pursuant to Government Code Section 4217.

- 10.2 **Resolution No. 2018/19-B-03, Approving Agreement for Energy Conservation Services with Knorr Systems, Incorporated Pursuant to Government Code Section 4217.10-18 (Roll Call Vote)** **ACTION ITEM**

Background Information:

Government Code Section 4217.10 through 4217.18 authorizes the District's Governing Board, without advertising for bids, to enter into energy service contracts with an entity to provide energy conservation services under specific conditions. The District must be able to demonstrate that the anticipated cost of the contract for energy services is less than the utility cost that would have been consumed by the District absent of the contract.

Current Consideration:

The Maintenance and Operations Department has identified a potential for energy savings by the installation of pool covers at seven high schools. The estimated cost for the project, after rebates and incentives is \$151,000. The annual savings is estimated to be \$91,000 in ongoing savings. Knorr Systems, Incorporated is a qualified vendor for the purchase of pool covers and related equipment, and has assisted the District in obtaining incentives for this purchase.

Budget Implication:

The purchase of the pool covers and related equipment is \$201,337, before incentives. (General Funds/Routine Restricted Maintenance Funds)

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2018/19-B-03, by a roll call vote. **[EXHIBIT A]**

- 10.3 **Resolution No. 2018/19-B-04, Request for Proposals/ Procurement for Integrated Student Learning and Administration System(s) and Services (Roll Call Vote)** **ACTION ITEM**

Background Information:

The education management information systems (MIS) landscape has changed significantly, especially as it relates to features and integration between MIS vendors. The market offers solutions that communicate, to varying degrees, with other vendors' complimentary systems. There are also vendors that offer broad ecosystems that encompass traditionally siloed MIS functions. There are multiple District MIS contracts that are set for review. The five-year contract for the District's learning management system (LMS) is set to expire at the end of the 2018-19 year. In addition, the District's current student information system (SIS) contract is in a year-to-year status. We would review additional system requirements

identified in our Local Control Accountability Plan (LCAP). Given the District's overall contract status and market innovations, it would be prudent to examine all options.

Current Consideration:

Approval of this item will enable the District to proceed with competitive request for proposals, under Public Contract Code (PCC) 20118.2, for various types of technology software and services Districtwide. PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services."

Budget Implication:

There is no impact to the budget at this time.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2018/19-B-04, by a roll call vote. **[EXHIBIT B]**

10.4 **Resolution No. 2018/19-B-05, Request for Proposals/ Procurement for E-Rate Year 22 Various Telecommunications Equipment, Software, and Other Related Electronic Equipment, Apparatus, and Services (Roll Call Vote)** **ACTION ITEM**

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 data services, equipment, software, and data access.

Current Consideration:

Approval of this item will enable the District to proceed with competitive request for proposals, under Public Contract Code (PCC) 20118.2 for telecommunications and data services; data cabling/cabling services; wireless equipment and services; switching equipment and services; firewall; as well as web caching services (collectively, "Telecommunications Equipment and Related Services"). PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, data, related equipment, software, and services."

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2018/19-B-05, by a roll call vote. **[EXHIBIT C]**

10.5 **Resolution No. 2018/19-B-06, Authorization to Apply for and Secure Grant Funding from the California Energy Commission for New Fully Electric Buses** **ACTION ITEM**
(Roll Call Vote)

Background Information:

The California Energy Commission (CEC) has established a grant opportunity for districts to apply to purchase fully electric, zero emission school buses under Senate Bill 110 (SB110). Buses will be awarded using criteria for districts with the oldest diesel buses, giving priority to buses operating in disadvantaged communities and had a majority of students eligible for free or reduced price meals as reported on the 2017-18 P-1. This grant is only available to school districts and County Offices of Education.

Current Consideration:

The District has been proactive in replacing outdated non-compliant buses in our fleet. In addition to directly purchasing buses in 2016, District staff has been diligent in seeking out grant opportunities through which to "exchange" non-compliant buses for new energy efficient buses. Currently, the District has the opportunity to apply for grant funding from the CEC for the purchase of up to ten fully electric, zero emission school buses. The CEC will enter into bulk purchase agreements with bus manufacturer(s). These bulk agreements(s) will establish the prices for the electric buses. There will be more than one type and size of bus available including a 90 passenger transit style bus. In addition, up to \$60,000 per bus awarded will be granted to the District for charging infrastructure. The applying school district must pay for any optional equipment above the "base model" bus price such as side storage compartments, driver "air ride" seat, and air conditioning.

Budget Implication:

The impact to the budget will depend if optional items described above are added.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2018/19-B-06, by a roll call vote. **[EXHIBIT D]**

10.6 **Resolution No. 2018/19-F-01, Approval of Notice of Exemption for the Anaheim High School Aquatics Center Project** **ACTION ITEM**
(Roll Call Vote)

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Anaheim High School Aquatics Center Project (Project) is one of the projects identified in the approved FMP.

The scope of work for the Project includes: (1) Replacement of the existing 25 meter non-operational pool with a new 38 meter pool, the existing bleachers with new spectator seating, and the existing pool equipment room with a new pool equipment building outfitted

with energy efficient pool equipment; (2) Modernization of the existing boys' and girls' shower and locker rooms including roofing; (3) Installation of five new basketball courts; (4) Replacement of hardscape; (5) Replacement of landscape with drought tolerant landscape and water efficient irrigation system; (6) Installation of security fencing and gates at campus perimeter; (7) Technology infrastructure; and (8) Installation of surveillance cameras and exterior lighting.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2018/19-F-01, approving the NOE for the Project and direct that the NOE be filed with the Orange County Clerk-Recorder, by roll call vote. **[EXHIBIT E]**

10.7 **Resolution No. 2018/19-BOT-01, Supporting Assembly Bill 448** ***ACTION ITEM***
(AB-448), Joint Power Authorities: Orange County Housing Finance Trust
(Roll Call Vote)

Background Information:

Since 2013, Orange County has experienced a 53 percent increase in the unsheltered homeless population. The establishment of a single city/county entity will bring focus to the opportunities to address the issues of homelessness and housing affordability, through a single purpose, Joint Powers Authority (JPA) agreement. Through the JPA agreement, the County of Orange and any cities within the County of Orange will operate as a joint powers agency to fund housing to assist the homeless population, as well as persons and families of extremely low, very low, and low income.

Current Consideration:

Under federal law, school districts are required to take measures to ensure the education of homeless students. Student homelessness is continuing to rise, presenting significant challenges for students who must deal with the instability that comes with being homeless. Our students and their families can benefit greatly from the passage of Assembly Bill 448 by providing a stable place to live along with services that promote housing stability. The Board of Trustees supports the right of students to obtain an education in an environment, home and school, where all students have the opportunity to learn, grow, and thrive.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve Resolution No. 2018/19-BOT-01, by a roll call vote. **[EXHIBIT F]**

BUSINESS SERVICES

10.8 **Agreement, Southern California Gas Company, On-Bill Financing Option for Energy Efficiency Program** **ACTION ITEM**

Background Information:

On-bill financing is available to Southern California Gas Company customers to finance energy efficiency projects. Participants in the program will receive zero percent interest, unsecured financing for equipment measures selected through eligible programs under specified conditions. In order to qualify, the project payback period must be less than ten years, or less than the useful life of the equipment. The monthly loan payment will be billed as part of the participant's utility bill until the loan has been paid in full. The loan term is calculated based on the project cost divided by the estimated savings of the energy efficiency project. The project cost is divided evenly throughout the loan term to determine the monthly loan amount, and will not increase the monthly utility bill to finance the debt.

Current Consideration:

The Maintenance and Operations Department has found an energy efficiency opportunity to install pool covers at seven high schools. The pool covers greatly reduce utility costs, primarily gas, but also electric, water, and sewer. Covers also keep the pools cleaner and reduce evaporation making maintenance easier and more cost effective. In determining the loan term and payment, the utility has reviewed the project cost and estimated gas utility savings, as well as determined that the average monthly gas utility savings will be \$8,000 over a 21 month period. The monthly loan payment amount for the project is less than the anticipated gas utility savings and will be reflected on the monthly utility bill.

Legal counsel has determined that this on-bill financing agreement complies with the California Constitutional debt limitations.

Budget Implication:

This financing agreement will have no budget implication. The loan payment is off-set by the estimated utility savings. Once payment has been made in full, the District will receive the direct benefit of the overall savings on the monthly utility bills. Any adjustment to the project cost above the loan amount will be paid by Routine Restricted Maintenance Funds.

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement with Southern California Gas Company for on-bill financing and authorize Dr. Jennifer Root, assistant superintendent, Business, to execute the agreement. **[EXHIBIT G]**

10.9 **Rejection of Liability Claim** **ACTION ITEM**

Background Information:

The District received a liability claim that was filed on July 17, 2018, and identified as AUHSD 18-07 (Tort 397).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:
There is no impact to the budget.

Staff Recommendation:
It is recommended that the Board of Trustees reject liability claim AUHSD 18-07 (Tort 397) as not a proper charge against the District, and authorize staff to send the notice of rejection.

10.10 **Rejection of Liability Claim** ***ACTION ITEM***

Background Information:
The District received a liability claim that was filed on June 19, 2018, and identified as AUHSD 17-03-01 (No Tort Form).

Current Consideration:
After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:
There is no impact to the budget.

Staff Recommendation:
It is recommended that the Board of Trustees reject liability claim AUHSD 17-03-01 (No Tort Form) as not a proper charge against the District, and authorize staff to send the notice of rejection.

10.11 **Rejection of Liability Claim** ***ACTION ITEM***

Background Information:
The District received a liability claim that was filed on June 19, 2018, and identified as AUHSD 17-03-02 (No Tort Form).

Current Consideration:
After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:
There is no impact to the budget.

Staff Recommendation:
It is recommended that the Board of Trustees reject liability claim AUHSD 17-03-02 (No Tort Form) as not a proper charge against the District, and authorize staff to send the notice of rejection.

10.12 **Agreement, Donald Krotee Partnership, Inc.** ***ACTION ITEM***

Background Information:
The Maintenance and Operations Department often requires design assistance from a licensed architect or engineer in order to prepare design documents for small maintenance projects. Examples of small projects include installation or alteration of mechanical, electrical and plumbing systems, roofing, low voltage, as well as other specialty equipment.

Current Consideration:
Donald Krotee Partnership, Inc. (DKP) is a qualified architectural firm with extensive K-12 experience on maintenance projects. The firm can provide architectural and engineering support for the various projects that the department may encounter on a regular basis.

The District is currently in need of alterations to the stage equipment at Cook Auditorium. There are several issues with the rigging system that require attention in order to support theater operations.

In addition to the current need at Cook Auditorium, the District anticipates the need for further architectural and engineering support for maintenance projects Districtwide. Performance and pricing will be reviewed each year to determine the most cost effective solution for the District, and the agreement may be extended annually for up to four additional one-year terms by the director of Purchasing and Central Services. The agreement will be signed following Board approval.

Budget Implication:

The total cost is not to exceed \$150,000 per year for professional services, for up to five years, to be reviewed at the end of each annual term, and approved or terminated by the director of Purchasing and Central Services. (General Funds and Routine Restricted Maintenance Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT H]**

10.13 **Appointment and Removal of Citizens' Oversight Committee Members** **ACTION ITEM**

Background Information:

Pursuant to Education Code, Chapter 1.5, Strict Accountability in Local School Construction Bonds Act of 2000, a school district is required to establish a Citizens' Oversight Committee (COC) upon the passing of a local school construction bond. The committee's duties include informing the public concerning the District's expenditure of the bond proceeds, reviewing the expenditure reports produced by the District, and presenting an annual report with a focus on bond expenditure compliance to the Board of Trustees.

Since the passing of Measure H in 2014, and in accordance with Education Code Section 15282(a), the Board of Trustees has established a COC consisting of at least seven members serving up to three consecutive two-year terms. The committee must include:

- One member who is active in a business organization representing the business community
- A member active in a senior citizens' organization
- One member from a bonafide taxpayer association
- One member shall be a parent or guardian of a student enrolled in the District
- One parent or guardian of a student in the District who is also active in a parent-teacher organization

Current Consideration:

Two parent COC members, Mr. Steve Hwangbo and Mr. Rick Tkach, no longer qualify to serve on the committee as their children have graduated and are no longer attending our schools. Two new parent members have applied to serve on the COC and are required to be appointed by the Board of Trustees. The new members that would serve under the "parent/guardian" category are:

- Mrs. Peggy Ann Kruse-Stodghill
- Mr. Grantt Rowan

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees: 1) remove two COC members; and 2) appoint two new COC members for a first two-year term.

10.14 **Proposal, Arch Pac, Aquatics, LLC**

ACTION ITEM

Background Information:

During the 2017-18 Winter Break, it was discovered that the Loara High School pool needed extensive repairs beyond normal routine maintenance. Out of an abundance of caution, the District closed the pool to further assess the magnitude of the repair and to evaluate both short and long term options to reopen the pool. It was determined that a major renovation of the pool would be the appropriate solution.

Current Consideration:

Staff recommends the hiring of Arch Pac, Aquatics, LLC (Arch Pac) to provide specialized architectural and engineering pool design services for Loara High School. The firm has extensive knowledge of the District's pool facilities and it can produce cost effective solutions and efficient turnaround times for these services. Arch Pac is currently involved in the design of the Anaheim High School and Cypress High School pool projects. Services will be provided through December 31, 2019.

Budget Implication:

Arch Pac will provide architectural and engineering pool design services, at a cost not to exceed \$56,000 plus, a cost not to exceed of \$2,500 in reimbursable expenses, in accordance with the proposal dated July 20, 2018, subject to minor changes approved by the assistant superintendent, Business. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the proposal. **[EXHIBIT I]**

EDUCATIONAL SERVICES

10.15 **Agreement, North Orange County Community College District (NOCCCD), College and Career Access Pathways (CCAP), Dual Enrollment Partnerships, Cypress College**

ACTION ITEM

Background Information:

NOCCCD has offered concurrent enrollment in selected courses to high school students for over a decade. NOCCCD and the District have entered into a College and Career Access Pathways (CCAP) agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of Assembly Bill 288, for high school students. The goal is to develop seamless pathways from high school to community college and beyond. Students who complete a dual enrollment course receive both high school and college credit. With dual enrollment, the college course is recorded on both the student's high school transcript and the college transcript.

Current Consideration:

This updated CCAP agreement is expanding to a three-year term, offering Fall, Spring, and Summer sessions. NOCCCD, through Cypress College and Fullerton College, will offer dual enrollment courses at the following schools: Anaheim, Cypress, Gilbert, Katella, Kennedy, Loara, Magnolia, Savanna, and Western high schools, as well as Oxford Academy. The colleges provide a college instructor for each course. The District provides the facility for each course and is responsible for the purchase of the instructional materials for each course. Services are being provided July 1, 2018, through July 30, 2019.

Budget Implication:

The District is responsible for the purchase of instructional materials, per course offered, which varies in price.

Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement. **[EXHIBIT J]**

- 10.16 **Independent Contractor Agreement, Real Teens** **ACTION ITEM**
Real Talk Program, Orange County Family Justice Center
Foundation

Background Information:

For many years, the Orange County Family Justice Center (OCFJC) has been a place where community members can secure various social services. The OCFJC Foundation, a nonprofit organization who supports the OCFJC, has a mission to provide direct victim assistance, empowerment, and prevention resources to victims and families whose lives have been impacted by domestic violence, child abuse, sexual assault, and elder abuse.

Current Consideration:

The OCFJC Foundation would like to partner with Walker Junior High School to provide a ten-week on site after school program entitled Real Teens Real Talk. Participating students will have the opportunity to explore and discuss topics such as creating change in our community, raising awareness of social issues through creative multimedia projects, and working through critical issues such as healthy relationships, peer pressure, self-esteem, bullying, anger management, as well as college planning. Services will be provided August 17, 2018, through June 30, 2019.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the independent contractor agreement. **[EXHIBIT K]**

- 10.17 **Memorandum of Understanding (MOU), Big Brothers Big Sisters,** **ACTION ITEM**
Bigs with Badges

Background Information:

During the 2014-15 year, the District, in partnership with the city of Anaheim's Mayor's office, developed the Anaheim Innovative Mentoring Experience (AIME), a tiered mentorship program with selected high school students and local businesses. This tiered mentoring approach provides businesses with several options for mentoring District students. Big Brothers Big Sisters of Orange County (BBBSOC) partnership provides a tier three, one-on-one approach through their Bigs with Badges mentoring program.

Current Consideration:

Biggs with Badges, a Big Brothers Big Sisters youth mentoring program, will connect students from Cypress and Loara high schools who are facing adversity, with a positive role model at a local law enforcement agency. These one-to-one mentoring sessions would take place once a month at a partner high school. Through this positive exposure to law enforcement, volunteers become a positive influence for youth at a turning point in their high school careers.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the MOU. **[EXHIBIT L]**

10.18 **Memorandum of Understanding (MOU), Teachers College, Columbia University** **ACTION ITEM**

Background Information:

Sprint has a program, "1Million Project," to help one million high school students who do not have reliable internet access at home reach their full potential by giving them mobile devices and free high-speed internet access. There are presently more than 150 school districts in 34 states participating in the program. One of the categories of the program is to participate in a research study. Columbia University Teachers College is conducting such a study to better understand the impact of providing devices and internet access on student outcomes.

Current Consideration:

The District applied for the "1Million Project" in May 2018. Due to the volume of applicants, initial feedback from Sprint was that they would communicate a final decision in late spring for the 2019-20 year. Sprint reached out on July 23 with the opportunity to participate in a research study with Columbia University Teachers College. Sprint will provide devices with network services for up to four years and for up to 1,000 students in the District participating in the study. The devices are a combination of Android smartphones and tablets, along with some hotspots. The District would pair three-year old Chromebooks that were recently upgraded with hotspots. Services will be provided August 17, 2018, through August 16, 2022. The MOU will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the MOU. **[EXHIBIT M]**

HUMAN RESOURCES

10.19 **Agreement, Brandman University** **ACTION ITEM**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their fieldwork requirements and to gain valuable experience in a professional setting within our District school sites. This agreement provides the opportunity for Brandman University interns to provide supervised support services for the District.

Current Consideration:

University students will meet with District clinical supervisors at the intern's assigned school site. This agreement provides opportunities for the student to observe, participate, and assist in the District's school psychology program. Clinical supervisors will model to the student effective planning, instruction, and management strategies, as well as discuss these strategies with the student. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective August 16, 2018, through July 31, 2021. Due to the university's policy for entering into agreements, the agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT N]**

10.20 **Agreement, St. Joseph Hospital**

ACTION ITEM

Background Information:

The District utilizes health and wellness professionals to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. St. Joseph Hospital will provide PAD (Peripheral Arterial Disease) and EKG (electrocardiogram) screenings to District employees.

Current Consideration:

Participation in PAD and EKG screenings is voluntary. Screenings will be performed by St. Joseph Hospital staff, including a nurse, ultrasound technician, EKG technician, and a clerical staff member. Each participant will receive information regarding their individual results. The data collected is for the individual's use only and will be kept confidential by St. Joseph Hospital. Information shared with the District will be aggregated and will not identify any single individual. Services will be provided August 17, 2018, through April 26, 2019.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT O]**

10.21 **Agreement, CVS Health, Inc.**

ACTION ITEM

Background Information:

Students in Special Education have the opportunity to gain real-world work experience through the WorkAbility program. Through this program, students work a maximum of 50 hours and are paid minimum wage. One key factor to the success of the WorkAbility program is having a large number of varied job sites available for our students. CVS Health, Inc., has been an AUHSD work partner for many years, but has recently terminated its WorkAbility memorandum of understanding at the State level and has chosen to work with each district individually.

Current Consideration:

This agreement is to continue to offer our students the opportunity to gain real-world work experience, as well as continue our business relationship with CVS Health Inc. Services will

be provided August 16, 2018, and will continue unless the agreement is terminated by either party.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended the Board of Trustees approve the agreement. [EXHIBIT P]

10.22 **Agreement, California State University, Dominguez Hills, School Counselor Intern** **ACTION ITEM**

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 school sites. The District has had various agreements in place with California State University, Dominguez Hills, since 2004.

Current Consideration:

University interns will meet with the District intern service specialist or school site administrator, to provide supervised support services to District students and staff. University school counseling interns will meet with school site supervisors to observe, participate, and assist. Additionally, supervisors will model professional attire, development, and conduct. Services are being provided July 1, 2018, through June 30, 2023. Due to the university's policy for executing agreements, this agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement. [EXHIBIT Q]

10.23 **Memorandum of Understanding (MOU), AFSCME, Senior Grounds Maintenance Worker Stipend for June and July 2018** **ACTION ITEM**

Background Information:

MOU's or contract agreements with the District require approval from the Board of Trustees. The proposed temporary MOU is between the American Federation of State, County and Municipal Employees (AFSCME) and AUHSD.

Current Consideration:

The Board of Trustees is requested to approve a temporary MOU to provide a "Senior Grounds Maintenance Worker Stipend for June and July 2018" that will only be active from June 1, 2018, through July 31, 2018. This stipend was created in order to pilot an alternative grounds maintenance crew structure based on a request from the Maintenance and Operations Department leadership. The MOU clarifies the additional duties those receiving the stipend are responsible for, which mainly includes providing additional communication, support, and guidance where needed.

The MOU has been reviewed and approved by AFSCME leadership, as well as the assistant superintendent of Human Resources, with support from the executive director of Classified Personnel.

Budget Implication:

The amount of the stipend is set at \$135, per month, based on past practice with other stipends and agreement between AUHSD and AFSCME, which was memorialized in an MOU regarding the stipend. Based on an expectation of three employees receiving the stipend for two months, the total cost of the stipend is approximately \$810.

Staff Recommendation:

It is recommended that the Board of Trustees approve the MOU. **[EXHIBIT R]**

10.24 **Independent Psychoeducational Evaluation Contract, Dr. Robin Morris** **ACTION ITEM**

Background Information:

The District employs psychologists, speech and language pathologists, as well as other personnel who evaluate a student's needs for special education and related services. The District has both the right and obligation to assess special education students in all areas of suspected disability. Under the Individuals with Disabilities Education Act and California special education law, a parent of a special education student who disagrees with an evaluation conducted by a school district has a right to obtain an independent educational evaluation at public expense. When a request for an independent evaluation is made, a district must either fund an independent evaluation or file a request for due process within a reasonable period of time to prove that the district's evaluation was appropriate.

Current Consideration:

The District received a request for an independent evaluation. In reviewing the information, the District determined that it was in the best interest of the student and the District to provide the independent evaluation and allow the Individualized Education Program team to consider the information.

Budget Implication:

The total cost is not to exceed \$5,000. (Special Education Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the contract. **[EXHIBIT S]**

11. **CONSENT CALENDAR** **ACTION ITEM**

The Board will list consent calendar items that they wish to pull for discussion.

The Board of Trustees is requested to approve/ratify items listed under the consent calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent calendar items. Each item on the consent calendar, approved by the Board, shall be deemed to have been considered in full and approved/ratified as recommended. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or the public requests specific items be discussed or removed from the consent calendar.

BUSINESS SERVICES

11.1 **Agreement, North Orange County Regional Occupational Program (NOCROP), Career Guidance Specialist Personnel**

Background Information:

This is a long standing agreement whereby the District agrees to provide District personnel, as requested by North Orange County Regional Occupational Program (NOCROP), to service programs maintained by NOCROP in the District.

Current Consideration:

The District will provide career guidance specialists to NOCROP to provide guidance functions, as determined by the District. NOCROP will provide a statement of performance objectives for each career guidance specialist to the District and to each high school principal. Services are being provided July 1, 2018, through June 30, 2019.

Budget Implication:

NOCROP reimburses the District for 66.66 percent of one counselor's contracted salary and benefits at each high school. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement with NOCROP.

[EXHIBIT T]

11.2 **Agreement, School Services of California, Inc.**

Background Information:

School Services of California, Inc. is one of the most highly regarded school financial consultants in the state. The firm provides assistance regarding issues of school finance, legislation, budgeting, and other general fiscal issues by providing their clients with continuous legislative updates, as well as critical and informative financial information. The District has been a client for over 25 years.

Current Consideration:

The District needs assistance regarding issues of school finance, legislation, budgeting, and general fiscal matters.

Budget Implication:

Services are being provided September 1, 2018, through August 31, 2019, at a cost not to exceed \$3,660, plus expenses. Services include 12 hours of direct consulting service. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT U]**

11.3 **Agreement, Benefits and Risk Management Services (BRMS)**

Background Information:

The District has been utilizing Benefits and Risk Management Services, Inc. (BRMS) as the third-party administrator of its self-funded Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) medical plans since January 1, 2018, as approved at the October 5, 2017, Board of Trustees' meeting.

Current Consideration:

The Master Service Agreement was approved for the 2018 calendar year and is in need of extending to continue providing administrative services January 1, 2019, through December 31, 2020. BRMS provides Claims Administration Services, Anthem Blue Cross PPO (Prudent Buyer) Network Access, Managed Care Services, Additional Plan Administration Services such as ID card generation and required legal notices, COBRA Administration, as well as pass-through payments to the District's stop-loss reinsurance carrier (Optum) for the PPO and EPO medical plans.

Budget Implication:

Claims administration services will be continued from January 1, 2019, through December 31, 2020. It is anticipated that the cost will be approximately \$3,800,000 annually (assessed per employee/retiree per month) for those fees outlined above. (Health and Welfare Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the continued services under the original Master Service Agreement. **[EXHIBIT V]**

11.4 **Agreement, Demsey, Filliger & Associates, LLC**

Background Information:

Government Code Section 53060 authorizes public agencies to contract with specially trained, experienced, and competent persons for professional services. In order to comply with Government Accounting Standards Board (GASB) 74 and 75 regulations regarding retirement benefit liabilities, specialized actuarial services are needed to prepare a valuation of the District's retiree health insurance program. Demsey, Filliger & Associates, LLC, performed actuarial services on the original study of retirement benefit liabilities as of July 1, 2008, and has produced an actuarial report on a biennial basis.

Current Consideration:

A valuation of retirement benefit liabilities as of July 1, 2018, is now due. The actuarial valuation is needed by the auditors for closing the District's financial reports. As required, updated valuations of liabilities for fiscal years ending June 30, 2019, and June 30, 2020, will be provided to the District.

Budget Implication:

Cost of actuarial services would not exceed \$7,750. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT W]**

11.5 **Agreement Amendment, Koury Engineering & Testing, Inc.**

Background Information:

Koury Engineering & Testing, Inc. has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Koury Engineering & Testing, Inc. on August 19, 2015. The term of the current agreement is from August 20, 2015, to August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Koury Engineering & Testing, Inc. as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$100,000 for a not to exceed amount of \$350,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement amendment.

11.6 **Agreement Amendment, RMA Group**

Background Information:

RMA Group has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with RMA Group on August 19, 2015. The term of the current agreement is from August 20, 2015, to August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by RMA Group as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$200,000 for an amount not to exceed of \$450,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement amendment.

11.7 **Agreement Amendment, Twining Consulting**

Background Information:

Twining Consulting has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Twining Consulting on August 19, 2015. The term of the current agreement is from August 20, 2015, through August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Twining Consulting as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$200,000 for a not to exceed amount of \$450,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement amendment.

11.8 **Agreement Amendment, Group Delta Consultants, Inc.**

Background Information:

Group Delta Consultants, Inc. has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Group Delta Consultants, Inc. on August 19, 2015. The term of the current agreement is from August 20, 2015, through August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Group Delta Consultants, Inc. as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$100,000 for a not to exceed amount of \$350,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement amendment.

11.9 **Assignment of Agreement to Perkins Eastman Architects, DPC**

Background Information:

The District has been using Dougherty + Dougherty Architects since their selection under RFP #2015-24, approved on July 16, 2015. The firm has been providing architectural and engineering design services primarily for the Oxford Academy and Savanna High School projects.

Current Consideration:

The District received a letter from Perkins Eastman Architects, DPC, which explained they have merged with Dougherty + Dougherty Architects as of May 1, 2018. The new legal arrangement indicates that Dougherty + Dougherty Architects' name is now Perkins Eastman Architects, DPC although under the practice name of Perkins Eastman Dougherty. This merger includes the assignment of all contractual agreements, including the current agreement with the District. As stipulated in the District's agreement, an assignment is only allowed by written consent of both parties. Therefore, the District must now approve the assignment in order for the agreement to continue under the same terms and conditions with Perkins Eastman Architects, DPC.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the assignment of the agreement from Dougherty + Dougherty Architects to Perkins Eastman Architects, DPC.

11.10 **Ratification Lease-Leaseback Agreement, Balfour Beatty Construction, LLC Anaheim High School Aquatics Center–RFP #2018-02**

Background Information:

Staff is using the Lease-Leaseback (LLB) delivery method to procure construction for the Anaheim High School Aquatics Center as approved by the Board of Trustees. Education Code Section 17406 is the LLB provision, which allows districts to lease to a person, firm, or corporation real property that belongs to the school district for the purpose of constructing buildings and improvements thereon for district use during the term of the lease, and requires that title to the buildings and improvements shall vest in the district at the expiration of that term.

Current Consideration:

Balfour Beatty Construction, LLC (Balfour Beatty), the selected LLB contractor, competitively bid out the subcontractor packages to various companies, and has identified the subcontractors they plan to use on the project. Staff has negotiated the LLB agreement, which includes the guaranteed maximum price (GMP) and contingencies, pursuant to the terms indicated in the forms of the LLB contract documents previously approved by the Board. The assistant superintendent, Business, under Board approved delegation of authority, has entered into the LLB agreement with Balfour Beatty. The agreement is subject to ratification by the Board of Trustees.

Budget Implication:

The final GMP and associated contingencies will not exceed \$12,959,323. The total project cost including District contingencies and allowances will not exceed \$14,190,458. (RDA Funds, COP Funds, Measure H Funds, and/or other funds as appropriate)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the LLB agreement with Balfour Beatty for the Anaheim High School Aquatics Center project.

11.11 **Ratification of Change Orders**

The Board of Trustees is requested to ratify the change orders as listed.

Bid #2018-05, Brookhurst Junior High School Security Fencing (Measure H Funds) C.S. Legacy Construction	P.O. #L64A0255
Original Contract	\$637,507
Change Order #1 [EXHIBIT X]	\$45,000
New Contract Value	\$682,507
 Bid #2018-21, Kennedy High School Relocatable Buildings Project (Developer Fee Funds) IVL Contractors, Inc.	 P.O. #L64A0310
Original Contract	\$331,000
Change Order #1 [EXHIBIT Y]	\$6,069
New Contract Value	\$337,069

Staff Recommendation:

It is recommended that the Board of Trustees ratify the change orders as listed.

11.12 **Notices of Completion**

The Board of Trustees is requested to approve the notices of completion as listed.

Bid #2018-05, Brookhurst Junior High School Security Fencing (Measure H Funds) C.S. Legacy Construction	P.O. #L64A0255
Original Contract	\$637,507
Contract Changes	\$45,000
Total Amount Paid	\$682,507

Bid #2018-21, Kennedy High School Relocatable Buildings Project (Developer Fee Funds) IVL Contractors, Inc.	P.O. #L64A0310
Original Contract	\$331,000
Contract Changes	\$6,069
Total Amount Paid	\$337,069

Staff Recommendation:

It is recommended that the Board of Trustees authorize the assistant superintendent, Business to accept all listed work as complete, and authorize the filing of the notices of completion with the Office of the County Recorder.

11.13 **Agreement Increase, SHI International, Corporation**

Background Information:

The Board of Trustees approved a contract with SHI International, Corporation for the purchase of Microsoft products including software, applications, licenses, and related items at a regular Board meeting on July 14, 2016. The District utilized a piggybackable bid, by the Simi Valley Unified School District project number 034-14M.1 and agreement number A15.151, sponsored by the California Educational Technology Professionals Association (CETPA) through the California Microsoft Strategic Alliance (CAMSA) program. The program provides districts aggressive pricing opportunities through economies of scale purchasing power at Microsoft’s Level “C” pricing range—a level that requires a minimum of 10,000 full-time equivalent employees (FTE). This agreement has enabled the District to take advantage of the latest Microsoft Windows, Microsoft Office, and Microsoft’s enterprise client access licensing. This agreement has been a cost effective way to implement Microsoft’s enterprise.

Current Consideration:

The pricing structure is set up so that each year the District pays based on the actual number of FTEs it has for the current fiscal year. When the original agenda item was created in 2016, the number of FTEs was 2,206, which equated to \$120,960. Currently, the District has 2,429 FTEs, which is an increase and will cost \$131,842 for the current fiscal year. This reflects a combination of increased staff, and more staff having access to the software. This is the last year of the 36 month contract and a new contract will be taken forward at a future date for next fiscal year.

Budget Implication:

The cost is not to exceed \$131,842 per fiscal year. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the increase for this fiscal year.

11.14 **Award of Bids**

The Board of Trustees is requested to award the bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2019-05	District Office Electrical Repairs	SoLED Energy, Inc.	\$90,000
2019-06	Kennedy High School Electrical Repairs	American Electric Company	\$73,000
2019-08	District Office Electric Vehicle Bus Charging Station	Baker Electric, Inc.	\$39,792

Staff Recommendation:

It is recommended that the Board of Trustees award the bids as listed.

11.15 **Piggyback Bids, Purchase Through Public Corporation or Agency**

Background Information:

By piggybacking onto other public agencies existing bids, our District can take advantage of lower costs through economy-of-scale, and also avoid the time and expense of the public bid process, while keeping the District within our legal requirements. Per Public Contract Code (PCC) 20118, a district may acquire various materials, supplies, and equipment by utilizing an existing bid of another public entity, which is commonly known as piggybacking.

Current Consideration:

The District has determined that the following can be utilized to acquire various products at their best value:

Ontario-Montclair School District–Bid and agreement C-189-003 awarded to Gold Star Foods for the purchase of snack food, beverages, and related items through June 30, 2019, with the option to extend for up to two additional years. The Pomona Valley Cooperative Purchasing Group is a consortium of 13 school districts that leveraged its combined purchasing power to formally bid snack foods and beverages. The Ontario-Montclair School District was the lead agency for this procurement. The projected expenditures for the procurement of these products will be approximately \$1,000,000 annually.

Downey Unified School District–Bid 18/19-01 awarded to Gold Star Food for the purchase of dry goods and related items through June 30, 2019, with the option to extend for up to two additional years. The projected cost for the procurement of these products will be approximately \$750,000 annually.

The use of these bids is not exclusive and the District can purchase similar products from other suppliers as needed.

Budget Implication:

This agreement allows the Food Services Department to take advantage of the lower costs and services afforded to other districts. (Cafeteria Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the use of the piggyback bids as listed above with Gold Star Foods pursuant to PCC 20118 through June 30, 2019, including extensions of the agreement.

11.16 **Award of Bid, Maintenance Vehicles**

Background Information:

The District currently has a need to purchase five new vehicles for the Maintenance and Operations Department, which consists of service trucks and transit vans. The new trucks and vans will be replacing existing vehicles that are currently out of compliance or that have long outlived their usefulness and would be too costly to repair.

Current Consideration:

The following bid is from the lowest, most responsible, and responsive bidder.

The Board of Trustees is requested to award the following bid:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2018-25	Maintenance Vehicles	McCoy & Mills Ford	\$204,452

This bid establishes a means to purchase similar vehicles over the next three years, which has been budgeted, to replace older vehicles.

Budget Implication:

The initial expenditure for the five vehicles is \$205,000 and approximately \$200,000 per year for the next two years for additional maintenance vehicles. Actual amounts may be more or less based on varying factors including the number of vehicles required, budget, model changes, and market conditions. (General Funds and Routine Restricted Maintenance Funds)

Staff Recommendation:

It is recommended that the Board of Trustees award the bid, pursuant to Public Contract Code Section 20111, for the purchase of maintenance vehicles from McCoy & Mills Ford for up to three years, renewable annually by the District's director of Purchasing and Central Services.

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

Staff Recommendation:

It is recommended that the Board of Trustees approve the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale or destruction, as well as authorize proper disposal in accordance with Education Code Section 17545 et al.

[EXHIBIT Z]

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

Staff Recommendation:

It is recommended that the Board of Trustees approve 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, as well as authorize staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

[EXHIBIT AA]

11.19 **Purchase Order Detail Report and Change Orders**

Staff Recommendation:

It is recommended that the Board of Trustees ratify the reports June 29, 2018, through August 6, 2018. **[EXHIBITS BB and CC]**

11.20 **Check Register/Warrants Report**

Staff Recommendation:

It is recommended that the Board of Trustees ratify the report June 29, 2018, through August 6, 2018. **[EXHIBIT DD]**

11.21 **SUPPLEMENTAL INFORMATION**

11.21.1 ASB Fund, June 2018 **[EXHIBIT EE]**

11.21.2 Cafeteria Fund, May 2018 **[EXHIBIT FF]**

EDUCATIONAL SERVICES

11.22 **Membership, Accrediting Commission for Schools, Western Association of Schools and Colleges (WASC)**

Background Information:

The accreditation process is managed by WASC, which is responsible for authorizing a school's certification. Accreditation is vital to a school's certification, as it is required for its courses and diplomas to be recognized by colleges and universities. Students of schools that do not receive accreditation will not have their coursework accepted by institutions of higher education.

Current Consideration:

School districts are required to pay an annual WASC membership fee for all school sites seeking candidacy or accreditation. Each school site is granted a term of accreditation by WASC and must complete a WASC self-study review prior to the conclusion of their term of accreditation. Invoices for annual membership fees have been received for the following school sites for the period of August 17, 2018, through June 30, 2019.

Anaheim High School	Accreditation through 2021
Cypress High School	Accreditation through 2022
Gilbert High School	Accreditation through 2019
Katella High School	Accreditation through 2024
Kennedy High School	Accreditation through 2022
Loara High School	Accreditation through 2024

Magnolia High School	Accreditation through 2019
Oxford Academy	Accreditation through 2022
Polaris High School	Accreditation through 2021
Savanna High School	Accreditation through 2024
Western High School	Accreditation through 2024

Budget Implication:

The annual installment for the 2018-19 year is \$1,020 per school site and \$2,025 for a mid-cycle two-day visit. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve payment of the annual membership fees.

11.23 **Visits, Accrediting Commission for Schools, Western Association of Schools and Colleges**

Background Information:

The accreditation process is managed by the Western Association of Schools and Colleges (WASC), which is responsible for authorizing a school’s certification. Accreditation is vital to a school’s certification, as it is required for its courses and diplomas to be recognized by colleges and universities. Students of schools that do not receive accreditation will not have their coursework accepted by institutions of higher education.

Current Consideration:

Kennedy High School will host a mid-term revisit and Western High School will host a special visit to document the progress of their accreditation term status.

Budget Implication:

The fee for the two-day mid-term revisit to Kennedy High School is \$2,025. The fee for a special visit to Western High School is \$900. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve payment to the Accrediting Commission for Schools to provide revisit services to the aforementioned District school sites.

11.24 **Agreement, Orange County Department of Education, Universal Design for Learning (UDL) Training, Anaheim High School**

Background Information:

Many of the District’s teachers who support students with moderate-to-severe disabilities have not been formally trained in the principles of UDL. In order to stay current with the latest educational research on instructional strategies for students with disabilities, the District will offer UDL training to teachers who support students with moderate-to-severe disabilities.

Current Consideration:

Anaheim High School teachers will be trained on the Universal Design for Learning, which will take place at Cook Auditorium. The training will be conducted by the Orange County Department of Education staff. Services will be provided on August 6, 2018.

Budget Implication:

The grant amount for the high schools is \$46,500 to be paid in four installments. The grant amount for the junior high schools is \$24,375 to be paid in four installments.

Staff Recommendation:

It is recommended that the Board of Trustees accept the grant agreements.

[EXHIBITS JJ and KK]

11.27 **Grant Agreement, Orange County United Way (OCUW), Anaheim Collaborative for Higher Education**

Background Information:

The Anaheim Collaborative for Higher Education aims to create a seamless intersegmental pipeline to help students progress on to higher education and be college and career ready. The Anaheim Collaborative is a partnership with schools, school districts, the city of Anaheim, local colleges and universities (including University of California, Irvine, California State University, Fullerton, Fullerton College, and Cypress College), as well as community-based partners. The Anaheim Collaborative actively engages students, parents, teachers, faculty, counselors, administrators, and community members to foster 21st century learning opportunities. These opportunities embed the five Cs; Critical Thinking, Communication, Collaboration, Creativity, and Compassion, as well as a college-going culture for all students. Students are exposed to the various options to attend higher education and are supported with a roadmap to college and career success.

Current Consideration:

This agreement provides funds from Orange County United Way (OCUW), under the FACE 2024 Grant, for the Anaheim Collaborative for Higher Education. Participation in the FACE 2024 grant program requires participation in OCUW's Education Coalition and Collaborative(s), helping to develop community solutions in support of OCUW's ten-year education goal to cut the high school dropout rate in half by 2024. OCUW staff members will also provide school site visits as part of the grant. The District will support and promote the following OCUW engagement opportunities: Corporate Speakers Bureau, OCUW campaign, as well as Walk United and corporate volunteer opportunities. The District will also market and promote the grant partnership through media, print, and social media outlets. Additionally, OCUW will provide opportunities for volunteer engagement with their corporate partners and affinity groups. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

The District will receive a total grant amount not to exceed \$25,000, which will be spent in support of the Anaheim Collaborative for Higher Education.

Staff Recommendation:

It is recommended that the Board of Trustees approve the grant agreement. **[EXHIBIT LL]**

11.28 **Grant Agreement, Orange County United Way (OCUW), Anaheim Innovative Mentoring Experience (AIME)**

Background Information:

OCUW funding has supported numerous District programs, such as the Anaheim Collaborative, which assists in developing a systemic approach to providing all students with college and career readiness opportunities. OCUW funding has also provided students the opportunity to earn tax preparation certification and participate in the annual United Way

Budget Implication:

The grant amount for the high schools is \$46,500 to be paid in four installments. The grant amount for the junior high schools is \$25,000 to be paid in four installments.

Staff Recommendation:

It is recommended that the Board of Trustees accept the grant agreements.

[EXHIBITS JJ and KK]

11.27 **Grant Agreement, Orange County United Way (OCUW), Anaheim Collaborative for Higher Education**

Background Information:

The Anaheim Collaborative for Higher Education aims to create a seamless intersegmental pipeline to help students progress on to higher education and be college and career ready. The Anaheim Collaborative is a partnership with schools, school districts, the city of Anaheim, local colleges and universities (including University of California, Irvine, California State University, Fullerton, Fullerton College, and Cypress College), as well as community-based partners. The Anaheim Collaborative actively engages students, parents, teachers, faculty, counselors, administrators, and community members to foster 21st century learning opportunities. These opportunities embed the five Cs; Critical Thinking, Communication, Collaboration, Creativity, and Compassion, as well as a college-going culture for all students. Students are exposed to the various options to attend higher education and are supported with a roadmap to college and career success.

Current Consideration:

This agreement provides funds from Orange County United Way (OCUW), under the FACE 2024 Grant, for the Anaheim Collaborative for Higher Education. Participation in the FACE 2024 grant program requires participation in OCUW's Education Coalition and Collaborative(s), helping to develop community solutions in support of OCUW's ten-year education goal to cut the high school dropout rate in half by 2024. OCUW staff members will also provide school site visits as part of the grant. The District will support and promote the following OCUW engagement opportunities: Corporate Speakers Bureau, OCUW campaign, as well as Walk United and corporate volunteer opportunities. The District will also market and promote the grant partnership through media, print, and social media outlets. Additionally, OCUW will provide opportunities for volunteer engagement with their corporate partners and affinity groups. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

The District will receive a total grant amount not to exceed \$25,000, which will be spent in support of the Anaheim Collaborative for Higher Education.

Staff Recommendation:

It is recommended that the Board of Trustees approve the grant agreement. **[EXHIBIT LL]**

11.28 **Grant Agreement, Orange County United Way (OCUW), Anaheim Innovative Mentoring Experience (AIME)**

Background Information:

OCUW funding has supported numerous District programs, such as the Anaheim Collaborative, which assists in developing a systemic approach to providing all students with college and career readiness opportunities. OCUW funding has also provided students the opportunity to earn tax preparation certification and participate in the annual United Way

Community Tax Days, preparing tax returns for low-income individuals. Most recently, OCUW has donated funding to support the District's paid summer internship opportunity for students through the Anaheim Innovative Mentoring Experience (AIME) program. Services will be provided September 1, 2018, through August 31, 2019.

Current Consideration:

Orange County United Way will donate \$85,000 to the District to pay for the cost of the AIME program.

Budget Implication:

The District will receive a total grant amount not to exceed \$85,000 payable in four installments.

Staff Recommendation:

It is recommended that the Board of Trustees accept the grant agreement. [EXHIBIT MM]

11.29 **Grant Agreement, Orange County United Way (OCUW), Independent Learning Center**

Background Information:

OCUW funding has supported numerous District programs, such as the Anaheim Collaborative, which assists in developing a systemic approach to providing all students with college and career readiness opportunities. OCUW funding has also provided students the opportunity to earn tax preparation certification and participate in the annual United Way Community Tax Days, preparing tax returns for low-income individuals. For the past two years, OCUW has donated funding to support one social worker for the Independent Learning Center program.

Current Consideration:

OCUW has donated \$80,000 to the District to pay the cost of a full-time, professional licensed mental health provider, such as a licensed clinical social worker (LCSW). The LCSW will be dedicated to serving the students enrolled at the Independent Learning Centers (ILC) at Anaheim and Western high schools. ILC students will receive individual crises, short-term and long-term mental health treatment, as well as family counseling and student outreach, as needed. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

The District will receive a total grant amount not to exceed \$80,000 payable in four installments.

Staff Recommendation:

It is recommended that the Board of Trustees accept the grant agreement. [EXHIBIT NN]

11.30 **Memorandum of Understanding (MOU), North Orange County Community College District (NOCCCD)**

Background Information:

On September 27, 2017, the District, North Orange County Community College District (NOCCCD), California State University, Fullerton, University of California, Irvine, and the city of Anaheim signed the Anaheim Union Educational Pledge agreeing to provide students support they need for college, career, life readiness and success.

Current Consideration:

This MOU is a data-sharing agreement that provides NOCCCD personally identifiable data to facilitate NOCCCD academic and counseling support for District students. The data is also used to assist with dual enrollment classes, whereby District students are able to take classes and obtain NOCCCD and District credit. Services are being provided August 16, 2018, through June 30, 2021.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the MOU. **[EXHIBIT OO]**

11.31 **Educational Consulting Agreement, Vital Link**

Background Information:

For the past 16 years, the District has partnered with Vital Link as it facilitated Career Technical Education (CTE) advisory boards. Kathy Johnson, executive director of Vital Link, has coordinated and facilitated the industry panels and activities for the following industry pathways: Arts, Media and Entertainment; Business and Finance; Construction; Culinary Arts; Education; Engineering and Design; Health Science and Medical Technology; Information and Communication Technology; Marketing, Sales, and Services; Manufacturing and Product Design; Public Services; as well as Transportation. Vital Link has also coordinated the interactive career exploration portion of the District's annual College and Career Fair.

Current Consideration:

Vital Link will continue its focus on the expansion of industry involvement on the advisory boards, and assist faculty in the development of ongoing industry and educational partnerships, as well as resources. In addition, Vital Link will continue to support the District with its implementation of OC Pathways, a consortium of Orange County secondary school districts, all nine community colleges, and the Orange County Department of Education. Vital Link will also assist in the coordination of the interactive career exploration portion of the District's annual College and Career Fair. Services will be provided August 17, 2018, through July 31, 2019.

Budget Implication:

Total costs for these services is not to exceed \$25,655. (Perkins Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT PP]**

11.32 **Educational Consulting Agreement, Language Network, Inc.**

Background Information:

The English Learner Program provides translation and interpretation services for languages in highest demand in the District. There are many families, however, who speak languages that the District is not able to support. These families require periodic translation and/or interpretation services in many different languages to assist with health, safety, and mandated educational issues.

Current Consideration:

Language Network, Inc. provided translation and interpretation services in the 2017-18 year in Farsi, Hindi, Urdu, Tagalog, Punjabi, and Bengali, as well as Mandarin Chinese. These services included parent interpretation support in meetings and the translation of written documents, primarily for Individualized Education Plan (IEP) meetings. In addition, there was an increase in requests for interpretation and translation services for Arabic. It is projected that this demand will continue to increase in the 2018-19 year. Services are being provided August 1, 2018, through July 31, 2019.

Budget Implication:

Total costs for these services is not to exceed \$35,000. (LCFF Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the educational consulting agreement.

[EXHIBIT QQ]

11.33 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee (IMRC) recommended the selected material for display, for courses in dual enrollment and world languages. 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, August 17, 2018, through September 13, 2018.

Staff Recommendation:

It is recommended that the Board of Trustees approve the display. **[EXHIBIT RR]**

11.34 **Individual Service Contracts**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the individual service contracts as submitted. (Special Education Funds) **[EXHIBIT SS]**

HUMAN RESOURCES

11.35 **Wellness Program Consulting Agreement, Tamara Colón**

Background Information:

The District utilizes health and wellness professionals with expertise in a specific field to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. Professionals must meet credentialing and certification requirements as mandated by each field and provide evidence of liability insurance as required by the District.

Current Consideration:

Tamara Colón is a trained and certified yoga instructor trained in several styles of yoga. She will provide yoga classes to District employees during the 2018-19 year. Services will be provided August 20, 2018, through May 16, 2019.

Budget Implication:

The total cost is not to exceed \$4,800. (Wellness Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT TT]**

11.36 **Wellness Program Consulting Agreement, Naomi Machado**

Background Information:

The District utilizes health and wellness professionals with expertise in a specific field to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. Professionals must meet credentialing and certification requirements as mandated by each field and provide evidence of liability insurance as required by the District.

Current Consideration:

Naomy Machado is a trained and certified Zumba instructor. She will provide Zumba classes to District employees during the 2018-19 year. Services will be provided August 21, 2018, through May 14, 2019.

Budget Implication:

The total cost is not to exceed \$2,450. (Wellness Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT UU]**

11.37 **Classified Employee Salary Schedules**

Background Information:

The California Public Employees' Retirement System (CalPERS) requires the Board of Trustees to formally approve classified salary schedules, along with any subsequent additions, corrections, or modifications made to the schedules. Additional modifications continue to be necessary to accurately represent necessary changes and corrections on the schedules.

Current Consideration:

The Board of Trustees is requested to adopt modifications to the American Federation of State, County and Municipal Employees (AFSCME) classified salary schedule within the larger combined "Complete AUHSD Salary Schedule."

The proposed modification includes the addition of a temporary "Senior Grounds Maintenance Worker Stipend for June and July 2018" that will only be active from June 1, 2018, through July 31, 2018. This stipend was created in order to pilot an alternative grounds maintenance crew structure based on a request from the Maintenance and Operations Department leadership.

Budget Implication:

The amount of the stipend is \$135, per month, based on past practice with other stipends and agreement between AUHSD and AFSCME, which was memorialized in an MOU regarding the stipend. Based on an expectation of three employees receiving the stipend for two months, the total cost of the stipend is approximately \$810.

Staff Recommendation:

It is recommended that the Board of Trustees adopt the salary schedules as submitted. **[EXHIBIT VV]**

11.38 **Memorandum of Understanding (MOU) Amendment, The Association of California School Administrators (ACSA), Foundation for Educational Administration (FEA)**

Background Information:

Obtaining a Clear Administrative Services credential is a requirement for all employees serving in an administrator position. To obtain the credential, individuals must enroll in a program authorized by the California Commission on Teacher Credentialing (CTC) complete coursework, and a minimum number of hours. Due to an increasing number of new administrators at the District in recent years, the District collaborated with the Association of California School Administrators (ACSA) to establish a cohort to complete a clear credential program. By serving as a host site, this ensures the program meets the District's high standards for leadership development. The Network of ACSA Clear Administrative Credential Local Programs (CACLP-Net) was created and is administered through a partnership with ACSA, the Foundation for Educational Administration (FEA), and Local Education Agencies. This partnership includes ACSA-FEA Affiliated Local Programs to provide ACSA's approved Commission on Teacher Credentialing Clear Administrative Credential Program outcomes. The MOU between ACSA-FEA and the District allows administrators to be trained as administrative coaches and/or mentors.

Current Consideration:

This amendment is to include an additional coach. The purpose of this agreement is to provide the District the ability to train administrators as coaches and/or mentors, as well as serve as the credentialing institution for administrators enrolled in the Clear Administrative Credential Program. Online and in-person training will be scheduled for specific dates during the 2018-19 year. Services are being provided July 1, 2018, through May 31, 2019.

Budget Implication:

The total cost is not to exceed \$2,685. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the MOU amendment. **[EXHIBIT WW]**

11.39 **Agreement Amendment, University of California, Irvine**

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 California, Irvine (UCI) since 2006.

Current Consideration:

The student teaching agreement amendment with UCI updates the payment table to include co-teaching. University students will meet with school site master teachers to be involved in the students' preparation for student teaching. 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. The agreement will be effective September 1, 2018, and will continue unless terminated by either party. The amended agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement amendment.
[EXHIBIT XX]

11.40 **Certificated Personnel Report**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the report as submitted.
[EXHIBIT YY]

11.41 **Classified Personnel Report**

Staff Recommendation:

It is recommended that the Board of Trustees approve/ratify the report as submitted.
[EXHIBIT ZZ]

SUPERINTENDENT'S OFFICE

11.42 **Board of Trustees' Meeting Minutes**

11.42.1 June 14, 2018, Regular Meeting **[EXHIBIT AAA]**

11.42.2 July 12, 2018, Regular Meeting **[EXHIBIT BBB]**

Staff Recommendation:

It is recommended that the Board of Trustees approve the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT** **INFORMATION ITEM**

13. **BOARD OF TRUSTEES' REPORT** **INFORMATION ITEM**

Announcements regarding school visits, conference attendance, and meeting participation.

14. **ADVANCE PLANNING** **INFORMATION ITEM**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, September 13, 2018, at 6:00 p.m.

Thursday, October 11

Thursday, November 8

Thursday, December 13

14.2 **Suggested Agenda Items**

15. **ADJOURNMENT** **ACTION ITEM**

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the superintendent at (714) 999-3503 by noon on Monday, August 13, 2018.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

EXHIBIT A

**APPROVING AGREEMENT FOR ENERGY CONSERVATION
SERVICES WITH KNORR SYSTEMS, INCORPORATED
PURSUANT TO GOVERNMENT CODE SECTION 4217.10-18,
MAKING CERTAIN FINDINGS REQUIRED THEREFORE**

RESOLUTION NO. 2018/19-B-03

August 16, 2018

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, the Anaheim Union High School District ("District") finds it to be in the best interests of the District to implement projects to promote energy efficiency and renewable energy production to achieve energy cost reductions; and

WHEREAS, Government Code Sections 4217.10 through 4217.18 authorize the District's Governing Board, without advertising for bids, to enter into one or more energy service contracts with any person or entity, pursuant to which that person or entity will provide electrical or thermal energy or conservation services to the District, which may comprise or include an energy conservation facility, if the anticipated cost to the District for thermal or electrical energy or conservation services provided under the contract(s) is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of those energy service contracts; and

WHEREAS, District staff reviewed the qualifications presented by Knorr Systems, Incorporated ("Contractor") to conduct and provide assessment of school district energy usage, energy needs, and opportunities to reduce energy expenses, found Contractor's qualifications to appear bona fide and adequate; and

WHEREAS, Contractor assessed the feasibility of various potential energy conservation measures to reduce the District's energy consumption and expense, and recommended specific energy conservation measures based thereon ("Analysis"), upon which the Board and District administration, and staff have relied; and

WHEREAS, Contractor has offered to enter into the attached energy services contract ("Contract," Exhibit A) to provide energy conservation services to furnish, install and construct the energy conservation measures recommended in the Analysis for the price stated in the Contract; and

WHEREAS, the Analysis demonstrates that the anticipated cost of the Contract, reflected in the Guaranteed Maximum Sum, to the District for the thermal or electrical energy or conservation services provided thereunder is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Contract ("Savings").

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Anaheim Union High School District does hereby resolve, determine, and order as follows:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Energy Conservation Services Contract Findings. The Governing Board of the District finds in reliance upon the Analysis that the cost of the Contract to the District

for the thermal or electrical energy or conservation services provided thereunder is less than the anticipated marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Contract.

Section 3. Energy Conservation Services Contract Findings. The Governing Board of the District finds in reliance upon the Analysis that the Contract offers beneficial improvements to District facilities and likely fiscal savings above the savings from avoidance of marginal cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of the Contract, such that it is in the best interest of the District to approve and enter into the Contract.

Section 4. Energy Conservation Services Contract Approval. The form of the Contract by and between the District and Contractor, presented herewith is hereby approved. The superintendent or superintendent’s designee is hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver to Contractor the Contract and related documents as necessary to carry out the Contract, subject to such minor changes thereto as such officer or person may require and approve, with the approval of District counsel.

Section 5. Effective Date. This resolution shall take effect upon adoption.

APPROVED, PASSED AND ADOPTED by the Board of Trustees of the Anaheim Union High School District this 16th day of August 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and secretary to the Board of Trustees, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held the 16th day of August 2018, and passed by a roll call vote of the members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of August 2018.

Michael B. Matsuda
Superintendent and
Secretary to the Board of Trustees
Anaheim Union High School District



PURCHASE ORDER

PURCHASE ORDER NUMBER M6440054
 (THIS NUMBER MUST APPEAR ON ALL SHIPPED MATERIAL AND CORRESPONDENCE)

DELIVERY DUE DATE
 REQUESTOR/END USE
 MAINTENANCE
 FERGUSON/ATWOOD

VENDOR ACCT #/TERMS
 VENDOR # V6402610
 P: (714) 754-4044
 F: (714) 754-1405
 NET 30

CONTACT PHONE NUMBER
 (714) 999-3599
DELIVERY HOURS 7:30-4:00

BUYER
 TODD

BID/REQUISITION #
 M6400784

SHIP TO: AUHSD WAREHOUSE
 501 CRESCENT WAY
 (MULLER STREET ENTRANCE)
 ANAHEIM, CA 92801

TO: KNORR SYSTEMS INC.
 2221 STANDARD AVE.
 SANTA ANA, CA 92707

FROM/BILL TO:
 ANAHEIM UNION HIGH SCHOOL DIST
 ACCOUNTS PAYABLE
 P.O. BOX 3520
 501 CRESCENT WAY
 ANAHEIM, CA 92803-3520

ITEM NO	ITEM DESCRIPTION	QTY	UNIT	COST	EXTENSION
0001	TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS FOR CYPRESS HIGH SCHOOL	1	LT	21,334.65	21,334.65
0002	TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS FOR KATELLA HIGH SCHOOL	1	LT	21,335.73	21,335.73
0003	TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS FOR KENNEDY HIGH SCHOOL	1	LT	21,603.13	21,603.13
0004	TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS FOR LOARA HIGH SCHOOL	1	LT	21,335.73	21,335.73
0005	TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS	1	LT	21,335.73	21,335.73

Page 1 of 2

** CONTINUED **

ACCOUNTS AND AMOUNTS

Subtotal:
 Tax:
 Discount:
 Freight:
 PO Total:

RECEIVING



PURCHASE ORDER

PURCHASE ORDER NUMBER
 (THIS NUMBER MUST APPEAR ON ALL SHIPPED MATERIAL AND CORRESPONDENCE)
 M64A0054

DELIVERY DUE DATE

ISSUED/PRINTED: 07/11/18
 08/06/18
 BID/REQUISITION #: M6400784
 BUYER: TODD
 CONTACT PHONE NUMBER: (714) 999-3599
 DELIVERY HOURS: 7:30-4:00
 VENDOR #: V6402610
 P: (714) 754-4044
 F: (714) 754-1405
 VENDOR ACCT #/TERMS: NET 30
 REQUESTOR/END USE: MAINTENANCE
 FERGUSON/ATWOOD
 SHIP VIA/FOB:

FROM/BILL TO:
 ANAHEIM UNION HIGH SCHOOL DIST
 ACCOUNTS PAYABLE
 P.O. BOX 3520
 501 CRESCENT WAY
 ANAHEIM, CA 92803-3520

SHIP TO: AUHSD WAREHOUSE
 501 CRESCENT WAY
 (MULLER STREET ENTRANCE)
 ANAHEIM, CA 92801

ITEM NO	ITEM DESCRIPTION	QTY	UNIT	COST	EXTENSION
Page 2 of 2					
0006	FOR MAGNOLIA HIGH SCHOOL TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS FOR WESTERN HIGH SCHOOL	1	LT	20,878.54	20,878.54
0007	TITAN SERIES MEASURED SWIMMING POOL COVER PANEL W/APPLICABLE RAIL CUT OUTS TITAN SERIES SWIMMING POOL COVER STORAGE REELS FOR SAVANNA HIGH SCHOOL PURCHASE ORDER VALID AFTER AUHSD BOARD OF TRUSTEES APPROVAL ON 08/16/18	1	LT	21,400.72	21,400.72

ACCOUNTS AND AMOUNTS

0128240081	6490	21,334.65
0125240081	6490	21,335.73
0127240081	6490	21,603.13
0124240081	6490	21,335.73
0122240081	6490	21,335.73
0121240081	6490	20,878.54
0123240081	6490	21,400.72

Subtotal: 149,224.23
Tax: 0.00
Discount:
Freight: 0.00
PO Total: 149,224.23

Authorized Signature _____

**RESOLUTION OF THE GOVERNING BOARD OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**FOR PROPSALS/PROCUREMENT FOR INTEGRATED STUDENT LEARNING AND
ADMINISTRATION SYSTEM(S) AND SERVICES**

RESOLUTION No. 2018/19-B-04

August 16, 2018

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, the Governing Board of the Anaheim Union High School District ("District") intends on expending funds to procure integrated student learning and administration system(s) and services throughout the District; and

WHEREAS, due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, and due to the fact that such services, products and materials of such nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations, it is in the District's best interest to procure various telecommunications equipment, software, and other related electronic equipment and apparatus and services in accordance with Public Contract Code Section 20118.2; and

WHEREAS, Public Contract Code Section 20118.2 further states that it is in the District's best interest to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services; and

WHEREAS, the District intends on procuring education management information systems including, but not limited to, student information systems and learning management systems; additional system needs from our Local Control Accountability Plan (LCAP) ; servers; networking hardware; services; implementation and training; (collectively, "integrated student learning and administration system(s)"); for all sites within the District; and

WHEREAS, the procurement of integrated student learning and administration system(s) will be funded with various funds; and

WHEREAS, the District finds that integrated student learning and administration system(s) and services being procured by the District are not available in substantial quantities to the general public in accordance with Public Contract Code Section 20118.2(b), and therefore, qualifies for procurement through competitive negotiations.

WHEREAS, in accordance with Public Contract Code Section 20118.2(d), the District will engage in competitive negotiations for the procurement of integrated student learning and administration system(s) and services which will include, but not be limited to, all of the following requirements:

1. Requests for proposals will be prepared and submitted to an adequate number of qualified sources, as determined by the District, to permit reasonable

competition consistent with the nature and requirement of the procurement.

2. Notice of the requests for proposals will be published at least twice in a newspaper of general circulation, at least 10 days before the date for receipt of the proposals.
3. The District will make every effort to generate the maximum feasible number of proposals from qualified sources and shall make a finding to that effect before proceeding to negotiate if only a single response to the request for proposals is received.
4. The requests for proposals will identify all significant evaluation factors, including price, and their relative importance.
5. The District will provide reasonable procedures for the technical evaluation of the proposals received, the identification of qualified sources, and the selection for the award of the contract.
6. Award will be made to the qualified bidder whose proposal meets the evaluation standards and will be most advantageous to the District with price and all other factors considered.
7. If award is not made to the bidder whose proposal contains the lowest price, the District shall make a finding setting forth the basis for the award.

NOW, THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

- Section 1. That the above recitals are all true and correct.
- Section 2. That the District intends on procuring integrated student learning and administration system(s) and services described above and finds that they meet the requirements set forth in Public Contract Code Section 20118.2, and therefore, qualify for procurement in accordance with Public Contract Code Section 20118.2(d).
- Section 3. That the District's Governing Board hereby approves the delegation of authority and appoints Jennifer Root, assistant superintendent, Business, who is hereby authorized and directed, pursuant to a majority of the vote of the Governing Board and Education Code Section 17604 and similar statutes, to do any and all things that may be deemed necessary or advisable in order to effectuate the purpose and intent of this resolution, all subject to ratification of the Board of Trustees.
- Section 4. That the District will engage in competitive negotiations and comply with the requirements set forth in Public Contract Code Section 20118.2(d).
- Section 5. That the District will award contracts for the procurement of integrated student learning and administration system(s) and services described above based on evaluation factors set forth in the requests for proposals and other factors including those set forth in Public Contract Code Section 20118.2(a).

Section 6. That this resolution shall be effective as of the date of its adoption.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on August 16, 2018, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

STATE OF CALIFORNIA)
)
)SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and the secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held on the 16th day of August 2018, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Anaheim Union High School District Board of Trustees this 16th day of August 2018.

Michael B. Matsuda
Superintendent and
Secretary to the Board of Trustees

**RESOLUTION OF THE GOVERNING BOARD OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**FOR PROPOSALS/PROCUREMENT FOR E-RATE YEAR 22 VARIOUS
TELECOMMUNICATIONS EQUIPMENT, SOFTWARE, AND OTHER RELATED
ELECTRONIC EQUIPMENT, APPARATUS, AND SERVICES**

RESOLUTION No. 2018/19-B-05

August 16, 2018

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, the Governing Board of the Anaheim Union High School District ("District") intends on expending funds to procure various telecommunications equipment, software, and other related electronic equipment and apparatus and services throughout the District; and

WHEREAS, due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, and due to the fact that such services, products and materials of such nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations, it is in the District's best interest to procure various equipment, software and other related electronic equipment, and apparatus and services in accordance with Public Contract Code Section 20118.2; and

WHEREAS, Public Contract Code Section 20118.2 further states that it is in the District's best interest to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, data related equipment, software, and services; and

WHEREAS, the District intends on procuring data services; data cabling/cabling services; wireless equipment and services; switching equipment and services; firewall; and web caching services (collectively, "Telecommunications Equipment and Related Services"); and

WHEREAS, the procurement of the Telecommunications Equipment and Related Services will be funded in part by the Schools and Libraries Division of the Federal Communications Commission as part of the "E-Rate" Universal Service Fund; and

WHEREAS, the District finds that the Telecommunications Equipment and Related Services being procured by the District are not available in substantial quantities to the general public in accordance with Public Contract Code Section 20118.2(b), and therefore, qualifies for procurement through competitive negotiations; and

WHEREAS, in accordance with Public Contract Code Section 20118.2(d), the District will engage in competitive negotiations for the procurement of the Telecommunications Equipment and Related Services which will include, but not be limited to, all of the following requirements:

1. Requests for proposals will be prepared and submitted to an adequate number of qualified sources, as determined by the District, to permit reasonable competition consistent with the nature and requirement of the procurement.
2. Notice of the requests for proposals will be published at least twice in a newspaper of general circulation, at least 10 days before the date for receipt of the proposals.
3. The District will make every effort to generate the maximum feasible number of proposals from qualified sources and shall make a finding to that effect before proceeding to negotiate if only a single response to the request for proposals is received.
4. The requests for proposals will identify all significant evaluation factors, including price, and their relative importance.
5. The District will provide reasonable procedures for the technical evaluation of the proposals received, the identification of qualified sources, and the selection for the award of the contract.
6. Award will be made to the qualified bidder whose proposal meets the evaluation standards and will be most advantageous to the District with price and all other factors considered.
7. If award is not made to the bidder whose proposal contains the lowest price, the District shall make a finding setting forth the basis for the award.

NOW, THEREFORE, THE BOARD OF TRUSTEES DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

- Section 1. That the above recitals are all true and correct.
- Section 2. That the District intends on procuring the Telecommunications Equipment and Related Services described above, and finds that they meet the requirements set forth in Public Contract Code Section 20118.2, and therefore, qualify for procurement in accordance with Public Contract Code Section 20118.2(d).
- Section 3. That the District's Governing Board hereby approves the delegation of authority and appoints Jennifer Root, assistant superintendent, Business, who is hereby authorized and directed, pursuant to a majority of the vote of the Governing Board and Education Code Section 17604 and similar statutes, to do any and all things that may be deemed necessary or advisable in order to effectuate the purpose and intent of this resolution, all subject to ratification of the Board of Trustees.
- Section 4. That the District will engage in competitive negotiations and comply with the requirements set forth in Public Contract Code Section 20118.2(d).
- Section 5. That the District will award a contract for the procurement of

Telecommunications Equipment and Related Services described above based on evaluation factors set forth in the requests for proposals and other factors including those set forth in Public Contract Code Section 20118.2(a).

Section 6. That this resolution shall be effective as of the date of its adoption.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on August 16, 2018, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

STATE OF CALIFORNIA)
)
)SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and the secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held on the 16th day of August 2018, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Anaheim Union High School District Board of Trustees this 16th day of August 2018.

Michael B. Matsuda
Superintendent and
Secretary to the Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**FOR AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE
CALIFORNIA ENERGY COMMISSION**

RESOLUTION NO. 2018/19-B-06

August 16, 2018

On the motion of Trustee _____ and duly seconded, the following resolution was adopted.

WHEREAS, the Board of Trustees of the Anaheim Union High School District of Orange County, State of California, has determined the District's transportation needs; and

WHEREAS, the District is in need of replacing up to ten old diesel school buses under the School Bus Replacement program for California Public School Districts released by the California Energy Commission (CEC) on May 31, 2018. The said program to be administered by the CEC when awards are anticipated to be announced in February 2019; and

WHEREAS, this grant is for the purchase of fully electric school buses with no school district matching funds other than exchange for removing one older diesel bus for each awarded electric bus. The grant application process for these CEC electric school buses requires the school board consent in advance through this resolution to committing to pay for any additional options above the grant amount, such as required special needs equipment, and air conditioning that might be included on the bus granted and ordered from the bus vendor. The Board of Trustees by this resolution is also showing that they are fully committed to obtaining these grants and following through with all of the requirements of this grant program; and

WHEREAS, the addition of any options are to be paid by Anaheim Union High School District. Options such as side storage compartments, driver "air ride" seat, and air conditioning will be discussed with staff and vendor prior to bus purchase if grant is awarded.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Anaheim Union High School District does hereby authorize District representative, Matthew Thomas, to apply for and secure all possible funding for the purchase of up to ten fully electric powered school buses with a commitment by the Board of Trustees, through this resolution, to pay for all optional equipment added to the 'base bus' cost, on any bus granted through the CEC School Bus Replacement Program.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on August 16, 2018, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and secretary to the Board of Trustees therefore, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof held on the 16th day of August 2018, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of August 2018.

Michael B. Matsuda
Superintendent and
Secretary to the Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**Approval of Notice of Exemption for the
Anaheim High School Aquatics Center Project**

RESOLUTION NO. 2018/19-F-01

August 16, 2018

On the motion of Trustee _____ and duly seconded, the following resolution was adopted.

WHEREAS, on July 10, 2014, the Anaheim Union High School District's (District) governing board (Board) approved the District's Facilities Master Plan (FMP) to address the facilities needs of the District over the next ten years; and

WHEREAS, the District owns and operates Anaheim High School, located at 811 West Lincoln Avenue, in the city of Anaheim, County of Orange, State of California; and

WHEREAS, the Anaheim High School Aquatics Center Project (Project) is one of the projects identified in the approved FMP; and

WHEREAS, on August 16, 2018, the Board ratified the award of a public works contract for the Project; and

WHEREAS, the scope of work for the Project includes: (1) Replacement of the existing twenty-five meter non-operational pool with a new thirty-eight meter pool, the existing bleachers with new spectator seating, and the existing pool equipment room with a new pool equipment building outfitted with energy efficient pool equipment; (2) Modernization of the existing boys' and girls' shower and locker rooms including roofing; (3) Installation of five new basketball courts; (4) Replacement of hardscape; (5) Replacement of landscape with drought tolerant landscape and water efficient irrigation system; and (6) Installation of security fencing and gates at campus perimeter; (7) Technology infrastructure; (8) Installation of surveillance cameras and exterior lighting; and

WHEREAS, the Board has determined that the Project is categorically exempt from the provisions of the California Environmental Quality Act of 1974 ("CEQA"), Public Resources Code Sections 21000 et seq., as amended, pursuant to Title 14, Sections 15301, 15302, 15303, 15304, 15311, and 15314 of the California Code of Regulations, as the Project consists of the demolition and removal of accessory structures; minor alterations of existing public structures and facilities involving negligible or no expansion of use; the replacement of existing structures and facilities where the new structures will be located on the same site and will have substantially the same purpose and capacity as the structure replaced; the construction and location of limited numbers of new, small structures and facilities and the installation of small new equipment in a small structure; minor public alterations in the condition of land and/or vegetation that do not involve removal of healthy, mature, scenic trees; the construction and placement of minor structures accessory to existing institutional facilities; and

WHEREAS, the combined effect of the different types of CEQA exemptions enumerated above places the Project as a whole outside the purview of CEQA (*Surfrider Foundation v. California Coastal Commission* (1994) 26 Cal.App.4th 151).

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Anaheim Union High School District hereby resolves and declares, as follows:

Section 1. The Notice of Exemption attached hereto as Exhibit "A" and incorporated herein by reference is approved and adopted.

Section 2. The superintendent or his designee is hereby authorized and directed to cause the Notice of Exemption to be executed and timely filed with the Orange County Clerk-Recorder.

The foregoing resolution was passed and adopted at the regular meeting of the Board of Trustees on August 16, 2018, by the following roll call vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 16th day of August 2018, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of August 2018.

Michael B. Matsuda
Superintendent and
Secretary to the Board of Trustees

EXHIBIT "A"

NOTICE OF EXEMPTION

Notice of Exemption

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

From: Anaheim Union High School District
501 North Crescent Way
Anaheim, CA 92801

County Clerk-Recorder
County of Orange
12 Civic Center Plaza, Room 101
Santa Ana, CA 92701

Project Title: Anaheim High School Aquatics Center Project

Project Applicant: Anaheim Union High School District

Project Location – Specific: Anaheim High School, 811 West Lincoln Avenue, Anaheim, CA 90805

Project Location – City: Anaheim Project Location – County: Orange

Description of Nature, Purpose, and Beneficiaries of Project:

Please refer to the Attachment to NOE, included herewith, for a description of the nature and purpose of the project. The beneficiaries will be the students and parents, staff, teachers, and administrators, and the surrounding community.

Name of Public Agency Approving Project: Anaheim Union High School District

Name of Person or Agency Carrying Out Project: Anaheim Union High School District

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268)
 Declared Emergency (Sec. 21080(b)(3); 15269(a))
 Emergency Project (Sec. 21080(b)(4); 15269(b)-(c))
 Categorical Exemption. State type and section number: Please refer to the Attachment to NOE
 Statutory Exemptions. State Code number: _____

Reasons why project is exempt:

Please refer to the Attachment to NOE

Lead Agency

Contact Person: Patricia Neely Area Code/Telephone/Extension: (714) 999-3505

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: / /2018 Title: Assistant Superintendent, Business

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____

ATTACHMENT TO NOTICE OF EXEMPTION
Anaheim Union High School District
Anaheim High School Aquatics Center Project

Description of Nature, Purpose, and Beneficiaries of Project: The Project includes (1) Replacement of the existing twenty-five meter non-operational pool with a new thirty-eight meter pool, the existing bleachers with new spectator seating, and the existing pool equipment room with a new pool equipment building outfitted with energy efficient pool equipment; (2) Modernization of the existing boys' and girls' shower and locker rooms including roofing; (3) Installation of five new basketball courts; (4) Replacement of hardscape; (5) Replacement of landscape with drought tolerant landscape and water efficient irrigation system; and (6) Installation of security fencing and gates at campus perimeter; (7) Technology infrastructure; (8) Installation of surveillance cameras and exterior lighting.

Exempt Status: Categorical Exemption. State type and section number: Sections 15301 (Existing Facilities); 15302 (Replacement or Reconstruction); 15303 (New Construction or Conversion of Small Structures); 15304 (Minor Alterations to Land); 15311 (Accessory Structures); 15314 (Minor Additions to Schools)

Reasons why project is exempt:

The Project components are exempt from the California Environmental Quality Act ("CEQA") for the reasons elaborated upon below. Moreover, the Project as a whole is exempt from CEQA because the Project components do not have the potential for causing a significant effect on the environment, whether individually or collectively. The combined effect of the different types of CEQA exemptions enumerated below places the Project as a whole outside the purview of CEQA. (Surfrider Foundation v. California Coastal Commission (1994) 26 Cal.App.4th 151.) The Project therefore does not require CEQA action beyond this Notice of Exemption.

- (1) The replacement of the existing twenty-five meter non-operational pool with a new thirty-eight meter pool, the existing bleachers with new spectator seating, and the existing pool equipment room with a new pool building outfitted with energy efficient pool equipment is categorically exempt pursuant to Section 15301, as it consists of the demolition and removal of accessory structures (see paragraph (I)-(4)); Section 15302, as it consists of the replacement of existing structures and facilities where the new structures will be located on the same site and will have substantially the same purpose and capacity as the structures replaced; and Section 15311, as it consists of the construction and placement of minor structures accessory to existing institutional facilities.
- (2) The modernization of the existing boys' and girls' shower and locker rooms is categorically exempt pursuant to Section 15301, as it consists of minor alterations of existing public facilities involving negligible or no expansion of use.
- (3) The installation of five new basketball courts is categorically exempt pursuant to Section 15303, as it consists of the construction and location of new, small accessory structures (see paragraph (e)); Section 15304, as it consists of a minor public alteration in the condition of land and/or vegetation that does not involve removal of healthy, mature, scenic trees; and Section 15311, as it consists of the construction and placement of minor structures accessory to existing institutional facilities.

- (4) The replacement of hardscape is categorically exempt pursuant to Section 15301, as it consists of a minor alteration of an existing public structure involving negligible or no expansion of use; Section 15302, as it consists of the replacement of an existing structure where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and Section 15311, as it consists of the construction and placement of minor structures accessory to existing institutional facilities.
- (5) The replacement of landscape with drought tolerant landscaping and a water efficient irrigation system is categorically exempt pursuant to Section 15301, as it consists of the minor alteration of mechanical equipment involving negligible or no expansion of use; and Section 15304, as it consists of minor public alterations in the condition of land and/or vegetation that do not involve removal of healthy, mature, scenic trees (see paragraph (b), which lists new gardening or landscaping and the replacement of existing conventional landscaping with water efficient landscaping as examples).
- (6) The installation of security fencing and gates is categorically exempt pursuant to Section 15303, as it consists of the construction and location of limited numbers of new, small accessory structures (see paragraph (e), which lists fences as an example); and Section 15311, as it consists of the construction and placement of minor structures accessory to existing institutional facilities.
- (7) Technology infrastructure is categorically exempt pursuant to Section 15301, as it consists of the maintenance and minor alteration of an existing public facility or mechanical equipment involving negligible or no expansion of use; and Section 15302, as it consists of the replacement of existing systems or facilities where the new systems or facilities will be located on the same site and will have substantially the same purpose and capacity as the systems or facilities being replaced.
- (8) The installation of surveillance cameras and exterior lighting is categorically exempt pursuant to Section 15303, as it consists of the location of limited numbers of new, small structures and installation of small new equipment in small structures (see paragraph (d), which lists electrical extensions of reasonable length, and paragraph (e), which lists accessory structures, as examples); and Section 15311, as it consists of the placement of minor structures accessory to existing institutional facilities.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**SUPPORTING ASSEMBLY BILL 448 (AB-448): JOINT POWER AUTHORITIES
ORANGE COUNTY HOUSING FINANCE TRUST**

RESOLUTION NO. 2018/19-BOT-01

August 16, 2018

On the motion of Trustee _____ and duly seconded, the following resolution was adopted:

WHEREAS, the County of Orange is in the midst of a fluid and worsening homelessness crisis and has experienced a 53 percent increase in the unsheltered homeless population since 2013; and

WHEREAS, student homelessness is continuing to rise, presenting significant challenges for students who must deal with the instability that comes with being homeless; and

WHEREAS, the Anaheim Union High School District has roughly 4,200 students who meet the criteria for homelessness; and

WHEREAS, there has been a lack of regional focus that continues to prevent the implementation of a long-term solution to homelessness in the County of Orange; and

WHEREAS, the establishment of a single, city/county entity will bring focus to the opportunities to address the issues of homelessness and housing affordability, through a single purpose, Joint Powers Authority (JPA) agreement; and

WHEREAS, permanent supportive housing and other services provided to those within that form of housing is a nationally recognized model for ending chronic homelessness, and can assist the County of Orange in its response to the homelessness crisis;

WHEREAS, our students and their families can benefit greatly from the passage of AB-448 by providing a stable place to live along with services that promote housing stability.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Trustees of the Anaheim Union High School District supports AB-448 Joint Powers Authorities: Orange County Housing Finance Trust, an Assembly Bill that permits the County of Orange and any of the cities within the County of Orange to operate a joint powers agency to fund housing to assist the homeless population and persons and families of extremely low, very low, and low income, as defined in Section 50093 of the Health and Safety Code, within the County of Orange.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on August 16, 2018, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
)SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board of Trustees at the regular meeting thereof, held on the 16th day of August 2018, and passed by a roll call vote of all members present of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of August 2018.

Michael B. Matsuda
Superintendent and Secretary to the
Board of Trustees



A  Sempra Energy utility[®]

Andrew Nih
On-Bill Financing Supervisor

Southern California Gas Company
GCT 2084
555 W. 5th Street
Los Angeles, CA 90013

Tel: 213-244-3433
Fax: 213-244-8252
anih@semprautilities.com

Dear OBF Customer:

We appreciate your interest in The Gas Company's On-Bill Financing (OBF) Option. OBF works with The Gas Company's energy efficiency programs to offer a financing option that can assist you with the costs of completing your energy efficiency upgrade. Your Account Executive will help you through this process.

Enclosed in this packet, you'll find a set of five documents:

1. OBF Worksheet. This worksheet is part of the OBF application; it explains how the loan amount, loan term, and monthly loan repayment are determined. Below is a list of definitions for terms used in the OBF energy savings calculation:

Total Project Cost = hardware plus installation¹

Adjusted Project Cost = Total Project Cost minus rebate/incentive provided to OBF customer

Savings = estimated energy savings, per month, in dollars (based on audit)

Simple Payback Period = Adjusted Project Cost divided by Savings

Loan Term = Simple Payback Period (in months) plus one month

Loan Amount = Adjusted Project Cost, capped at loan maximum

Monthly Loan Repayment Amount = Loan Amount divided by Loan Term (months)

2. Your OBF Loan Application. Please read it in its entirety, complete the information for the signature block, sign, date, and return it to your Account Executive.

¹ Installation includes equipment, sales taxes, shipping, site preparation, contract labor (but not salaries of customer's own employees), and parts or tools procured by self-installers to install the energy efficiency project (an itemized part/tool list signed and dated by the customer is required), and other properly documented costs associated with the project. For the purpose of preparing OBF Loan Agreement, equipment quotes and estimates of installation costs are used. All project costs are subject to true-up based on final/paid invoices after project installation is complete and passes the post-installation inspection.

3. Your OBF Loan Agreement. Please read it in its entirety, complete the information for the signature block, sign, date, and return it to your Account Executive.
4. The Gas Company's OBF Tariff Rule 40.
5. Mock-up gas bill showing how OBF monthly repayment charges will be displayed on the gas bill along with a one-page summary explaining OBF and the gas bills.

Once your OBF Loan Application and Loan Agreement are signed, the next steps in the loan application process are as follows:

1. Upon receiving notification of completion of your project, The Gas Company will conduct a post-installation inspection to verify that the new energy efficiency project has been installed and is operational. Please note that as indicated in the loan agreement, The Gas Company is committed to issue your loan within sixty days of written confirmation of completion of work from you and your contractor (if applicable), so it is very important that written notices (email is acceptable) are sent by you and your contractor to the OBF Program Staff as instructed in the Loan Agreement.
2. Once your project passes the post-installation inspection, please send a copy of all invoices for your project to your Account Executive who will forward them, along with a copy of your energy efficiency program application to the OBF staff.
3. The OBF staff will reconcile the post-inspection project and cost information to the original loan proposal to determine if adjustments are necessary.
4. If there are any changes to your loan, you will receive a letter detailing the changes.
5. If you have elected to have your loan checks mailed directly to your equipment vendor/contractor, you will receive notification from The Gas Company once your vendor/contractor has been paid.
6. 30 days after the issuance date of your loan check, loan charges will appear on your next scheduled gas bill from The Gas Company.

Once again, we thank you for participating in On-Bill Financing and we look forward to helping you fund your energy efficiency upgrade project! If you have any questions, please do not hesitate to give me a call at 213-244-3433.

Sincerely Yours,

Andrew Nih
On-Bill Financing Supervisor
Southern California Gas Company
213-244-3433
anih@semprautilities.com

cc:



2017 ON-BILL FINANCING APPLICATION

GENERAL DESCRIPTION

The On-Bill Financing (“OBF”) Option is offered by Southern California Gas Company (“Utility”) to eligible Utility customers. A Utility customer who participates in the OBF Option will receive: (a) zero percent (0%) interest, unsecured financing for equipment or measures selected through the Eligible Program(s) (as defined below) and certain related charges, and (b) a rebate or other financial incentive from each Eligible Program in which such customer chooses to participate. The minimum loan amount available through the OBF Option is Five Thousand Dollars (\$5,000) per meter. The maximum loan amounts vary: Two Hundred And Fifty Thousand Dollars (\$250,000) per meter for institutional customers, such as counties, cities, and other taxpayer-funded institutions; One Million dollars (\$1,000,000) per meter for State of California accounts; and One Hundred Thousand Dollars (\$100,000) per meter for non-institutional customers; However, in no event shall a participating Utility customer be entitled to receive a loan amount in excess of one hundred percent (100%) of the total installed project costs, less the rebates or incentives received under the Eligible Program(s). A Utility customer may qualify for multiple loans under the OBF Option on the same meter, provided that the aggregate dollar amount of the loans provided for such meter does not exceed the maximum loan amount. To qualify for the OBF Option, the project simple payback period can not exceed ten (10) years or useful equipment life (whichever is shorter) for institutional customers and five (5) years or useful equipment life (whichever is shorter) for non-institutional customers. The maximum loan term is ten (10) years for institutional customers and five (5) years for non-institutional customers. The monthly loan repayment will be billed as part of the participating Utility customer’s Utility bill.

The OBF Option has a limited budget. This On-Bill Financing Application (this “Application”) will be accepted from qualified Utility customers on a first-come, first-served basis until funds are no longer available. The OBF Option may be modified or terminated without prior notice. All financing received through the OBF Option shall only be used for the business purpose of implementing or installing energy efficient measures or equipment through the Eligible Program(s) in which the Utility customer decides to participate.

ON-BILL FINANCING REQUIREMENTS

The OBF Option is available only to Utility customers who elect to participate in at least one (1) of the energy efficiency programs offered by Utility or an eligible Utility Third Party Program (each, an “Eligible Program”). The Utility customers must satisfy the requirements of each selected Eligible Program and execute the applicable program application or agreement for such Eligible Program (an “Eligible Program Application”). The Eligible Program Application(s) executed by the applicant are hereby incorporated into this Application by this reference. If there is any conflict between the terms and conditions of any

Eligible Program Application and the terms and conditions of this Application or the On-Bill Financing Loan Agreement (including, but not limited to, the calculation of the rebate/incentive amount for the Eligible Program(s)), the terms and conditions of this Application and the On-Bill Financing Loan Agreement shall control. Utility customers interested in the OBF Option should contact Utility's representatives or a pre-approved OBF Network Contractor before purchasing any equipment or services.

CUSTOMER ELIGIBILITY

To qualify for participation in the OBF Option, the applicant must satisfy each of the following conditions:

1. The applicant must be an existing non-residential Utility customer (including government accounts) or owner of residential multi-family units who does not live on the premises.
2. The applicant must have been a Utility customer (i.e. maintained an active account) for at least twenty-four months prior to the start of participation in the OBF Option in the same business and with a minimum of twelve months of natural gas usage history at the current meter.
3. The applicant must be in good credit standing as determined by the Utility.

APPLICATION PROCESS

1. Select an Eligible Program, follow the instructions on the applicable Eligible Program Application and, if applicable, call Utility to reserve funds for full rebate amounts.
2. Prior to purchasing any equipment or services, contact the applicant's Utility account representative if one is assigned to the applicant. If not, the applicant must contact the OBF staff at 1-800-427-6584 (press 6) or by emailing to scgobf@semprautilities.com.
3. The OBF staff will determine if the applicant's account and project are eligible for the OBF Option. The applicant's account status and payment history are based on the official records in Utility's Customer Information System Database.
4. If the applicant meets the OBF eligibility requirements and the proposed new equipment qualifies for the Eligible Program in which the applicant decides to participate, the applicant's Utility representative, the OBF Network Contractor or the OBF staff will conduct an energy audit of the applicant's facility at no charge to determine if the applicant's project qualifies for the OBF Option.
5. Subject to approval of the applicant's Eligible Program Application for the selected Eligible Program, the OBF staff will determine whether the applicant's account and project meet the OBF requirements and, if so, will complete the applicable OBF Worksheets, determine the loan amount, loan term, and monthly payment information, and enter the appropriate information on the On-Bill Financing Loan Agreement.
6. The applicant's Utility account representative (if one is assigned to the applicant), the OBF Network Contractor or the OBF staff will present the applicant with information on the proposed loan available under the OBF Option.
7. Read this Application, the On-Bill Financing Loan Agreement, the applicable Eligible Program Application and Utility Tariff Rule No. 40 in their entirety. If acceptable, the applicant must complete and sign the Eligible Program Application for the selected Eligible Program and sign and date this Application and the On-Bill Financing Loan Agreement.

8. Submit (a) the signed and dated Application and the Loan Agreement, and (b) the signed and dated applicable Eligible Program Application, along with required supporting documentation to the Utility. Once Utility has received all required documentation, the applicant's Application will be considered complete for purposes of participation in the OBF Option. **The signed and dated Application and On-Bill Financing Loan Agreement must be received by Utility no later than 5:00 PM, Pacific Time, on December 31, 2017** Incomplete or incorrect applications cannot be processed. You may withdraw this Application for any reason by providing Utility with a written notice of such withdrawal.

IF YOUR OBF APPLICATION IS DENIED, YOU HAVE THE RIGHT TO A WRITTEN STATEMENT OF THE SPECIFIC REASONS FOR THE DENIAL. TO OBTAIN THE STATEMENT, PLEASE CONTACT OBF STAFF AT 1-800-427-6584, (PRESS 6) OR SEND AN EMAIL TO SCGOBF@SEMPRAUTILITIES.COM WITHIN SIXTY (60) DAYS FROM THE DATE YOU ARE NOTIFIED OF UTILITY'S DECISION. UTILITY WILL SEND YOU A WRITTEN STATEMENT OF THE REASONS FOR THE DENIAL WITHIN THIRTY (30) DAYS OF RECEIVING YOUR REQUEST FOR THE STATEMENT.

THE FEDERAL EQUAL CREDIT OPPORTUNITY ACT PROHIBITS CREDITORS FROM DISCRIMINATING AGAINST CREDIT APPLICANTS ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, SEX, MARITAL STATUS, AGE (PROVIDED THE APPLICANT HAS THE CAPACITY TO ENTER INTO A BINDING CONTRACT); BECAUSE ALL OR PART OF THE APPLICANT'S INCOME DERIVES FROM ANY PUBLIC ASSISTANCE PROGRAM; OR BECAUSE THE APPLICANT HAS IN GOOD FAITH EXERCISED ANY RIGHT UNDER THE CONSUMER CREDIT PROTECTION ACT. THE FEDERAL AGENCY THAT ADMINISTERS COMPLIANCE WITH THIS LAW CONCERNING THIS CREDITOR IS THE FEDERAL TRADE COMMISSION, EQUAL CREDIT OPPORTUNITY, WASHINGTON, DC 20580.

AGREEMENT

I have read and understand all of the OBF Option requirements and terms and conditions set forth in this Application. I hereby certify that all of the information provided in this Application is true, correct and complete in all respects. I understand that the applicant must meet all eligibility criteria and requirements in order to participate in the OBF Option. I declare under penalty of perjury under the laws of the State of California that I am authorized to execute this Application on behalf of the Customer of Record listed below ("Customer").

Federal Tax ID or Social Security #, Customer

Southern California Gas Company Account #

Anaheim Union High School District

Account Name, Customer

501 N. Crescent Way, Anaheim, CA 92801

Service Address, Customer

Jennifer Root, Assistant Superintendent, Business

Name and Title of Authorized Representative of Customer

Signature of Authorized Representative of Customer

Date

Reviewer/Authorized Signature

Andrew Nih

SCG On-Bill Financing Administrator

Date

Customer Rep:

Eligible Program:

Contractor:

The complete OBF Application includes:

1. Eligible Program's Application (where specifics of the energy efficiency project are presented)
2. OBF Worksheet
3. Manufacturer's specification sheet or contract (if applicable)
4. Copy of final invoice(s) (to be submitted after completion of project installation)

PLEASE MAKE A COPY OF THIS DOCUMENT FOR YOUR RECORDS

The OBF Option is funded by California utility customers and administered by Southern California Gas Company under the auspices of the California Public Utilities Commission.

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A Sempra Energy utility

ON-BILL FINANCING LOAN AGREEMENT

The undersigned customer ("Customer") and the undersigned contractor ("Contractor") have contracted for the provision by Contractor to Customer of energy efficiency equipment and services (the "Work"). Subject to the conditions (including the process for Adjustment) set forth in the next paragraph, Southern California Gas Company ("SCG") shall extend a loan (the "Loan") to Customer in the amount of the loan balance (the "Loan Balance") pursuant to the terms of this On-Bill Financing Loan Agreement ("Loan Agreement") and Rule No. 40 (the "Rule"). Contractor shall provide the Work as described in the On-Bill Financing Application ("Application") and any contract between Customer and Contractor, which shall be attached to the Application.

The estimated Loan Balance is set forth below. However, the total cost of the Work as installed, Incentive, Loan Balance, monthly payment, and loan term specified in this Loan Agreement may be adjusted, if necessary, after the Work and the post-installation inspection described in the Application and/or herein are completed (the "Adjustment"). The Adjustment will be calculated using the actual total cost of the Work, as installed, and estimated energy savings (as described in the Application) of such Work. In no event will the Loan Balance be increased without Customer's written consent, even if Customer is eligible for such increased Loan Balance. Moreover, in no event will the Loan Balance exceed the maximum loan amount stipulated in the Application. Customer understands that in order to be eligible for an on-bill financing loan, the initial Loan Balance for Work may not fall below the minimum loan amount, nor may the payback period exceed the maximum payback period. **Accordingly, if after the Adjustment, the Loan Balance falls below the minimum loan amount or if the simple payback period exceeds the program maximum payback period, each as described in the Application, SCG shall have no obligation to extend the Loan, as the Work would not meet program requirements.** The Adjustment described in this paragraph will be communicated to the Customer and Contractor in writing and will automatically become part of this Loan Agreement, except that any proposed increase in the Loan Balance will only become part of this Loan Agreement upon Customer's written consent to such increase. Collectively the Application, this Loan Agreement (including any Adjustment hereunder) and the Rule comprise the "Agreement". In the event of any conflict among the foregoing components of the Agreement, the following order of priority shall apply: 1. the Rule; 2. this Loan Agreement; 3. the Application.

SCG shall have no liability in connection with, and makes no warranties, expressed or implied, regarding the Work. Customer and Contractor agree that the Customer and Contractor shall jointly and severally indemnify and hold harmless SCG, its affiliates, and their respective owners, officers, directors, employees and agents thereof, from and against all claims, demands, liabilities, damages, fines, settlements or judgments which directly arise from or are caused by (a) any breach of the Agreement (subject to the proviso regarding Contractor at the end of this sentence regarding obligations to repay the Loan Balance) or (b) the wrongful or negligent acts of omissions of any party in the conduct or performance of the Work or Contractor's or Customer's duties under the terms of this Agreement; provided, however, that in no event shall Contractor be deemed a co-obligor, surety or guarantor of Customer's obligations to repay the Loan Balance under this Agreement.

Customer represents and warrants that (a) Customer is receiving this Loan for Work obtained in connection with Customer's business, and not for personal, family or household purposes; (b) Customer, if not an individual, is duly organized, validly existing and in good standing under the laws of its state of formation, and has full power and authority to enter into this Agreement and to carry out the provisions of this Agreement. Customer is duly qualified and in good standing to do business in all jurisdictions where such qualification is required; (c) this Loan Agreement has been duly authorized by all necessary proceedings, has been duly executed and delivered by

Customer and is a valid and legally binding agreement of Customer duly enforceable in accordance with its terms; (d) no consent, approval, authorization, order, registration or qualification of or with any court or regulatory authority or other governmental body having jurisdiction over Customer is required for, and the absence of which would adversely affect, the legal and valid execution and delivery of this Loan Agreement, and the performance of the transactions contemplated by this Loan Agreement; (e) the execution and delivery of this Loan Agreement by Customer hereunder and the compliance by Customer with all provisions of this Loan Agreement: (i) will not conflict with or violate any Applicable Law; and (ii) will not conflict with or result in a breach of or default under any of the terms or provisions of any loan agreement or other contract or agreement under which Customer is an obligor or by which its property is bound; (f) all factual information furnished by Customer to SCG is true and accurate; and (g) the On-Bill Financing Program ("Program") was a determining factor in its decision to have the Work performed.

The Application must include the Federal Tax Identification Number or Social Security Number of the party who will be the recipient of the check for the loan amount. Checks may be issued directly to the Customer or the Contractor or both, for the benefit of the Customer, as specified below. Customer and Contractor each understand that SCG will not be responsible for any tax liability imposed on the Customer or Contractor in connection with the transactions contemplated under the Agreement, whether by virtue of the Loan contemplated under the Agreement, or otherwise, and Customer and Contractor shall jointly and severally indemnify SCG for any tax liability imposed upon SCG as a result of the transactions contemplated under the Agreement.

Within sixty (60) days of Customer's and Contractor's written confirmation sent to SCG On-Bill Financing Program Administrator at address listed below of completion of the Work, SCG will (a) conduct a post installation inspection and project verification; (b) adjust, if necessary, the total cost, Incentive, Loan Balance, monthly payment, and loan term as stated above; and (c) issue a check (the "Check") for all amounts SCG approves for payment in accordance with the Agreement. The date of such issuance is the "Issuance Date". The Check shall be issued if the Work conforms to all requirements of the Agreement including, without limitation, the Application. If the Check is made payable to Customer, Customer shall be responsible to pay the amount thereof to Contractor. If the Check is less than the amount due from Customer to Contractor, Customer shall be responsible for the excess. Customer shall repay the Loan Balance to SCG as provided in this Loan Agreement irrespective of whether or when the Work is completed, or whether the Work is in any way defective or deficient.

The Customer agrees to repay to SCG the Loan Balance, in the number of payments listed below and in equal installments (with the final installment adjusted to account for rounding), by the due date set forth in each SCG utility bill rendered in connection with Customer's account (identified by the number set forth below) ("Account"), commencing with the bill which has a due date falling at least 30 days after the Issuance Date. Amounts due under this Loan Agreement shall be deemed to be amounts due under each bill to the Account, and a default under this Loan Agreement shall be treated as a default under the Account. Although a late payment fee may be assessed for delinquent payment of a utility bill, however, no late payment fee will be assessed for delinquent Loan repayment. If the Customer is unable to make a full utility bill payment in a given month, payment arrangements may be made at SCG's discretion. Any partial utility bill payments will be applied to energy charges before payment of the Loan Balance. Further payment details are set forth below. Any notice from SCG to Customer regarding the Program or the transactions contemplated under the Loan Agreement may be provided within any such bill, and any such notices may also be provided to Customer or Contractor at the addresses below or as elsewhere specified in the Loan Agreement, and shall be effective five (5) days after they have been mailed. The monthly payments will be included by SCG on the Account's regular energy service bills. The Loan Balance shall not bear interest. There are no pre-payment penalties; however, Customer agrees to notify the On-Bill Financing Program Staff of pre-payment amounts at the time of payment by telephoning the toll free phone number listed on the bill and by sending written notice to SCG On-Bill Financing Program

Administrator at the address listed below. In the event the Account is closed or terminated for any reason, or Customer defaults under the Agreement, the Customer will be required to repay the entire then-unpaid Loan Balance within 30 days. Customer understands that without limiting any other remedy available to SCG against Contractor or Customer, failure to repay the Loan Balance in accordance with the terms of the Agreement could result in shut-off of utility energy service, adverse credit reporting, and collection procedures, including, without limitation, legal action.

\$ _____ \$ _____ \$ _____ \$ _____ _____ Months
 Total Cost Incentive Loan Balance Monthly Payment Term Number of
 Payments

Check Made Payable to Contractor \$ _____ Customer \$ _____

 Federal Tax ID or Social Security #, Customer

 Federal Tax ID or Social Security #, Contractor

 Southern California Company Account #

Anaheim Union High School District
 Account Name, Customer

Knorr Systems
 Name, Contractor

501 N. Crescent Way , Anahiem, CA 92801
 Service Address, Customer

 Address, Contractor

Jennifer Root, Assistant Superintendent, Business
 Name and Title of Authorized Representative of Customer

 Name and Title of Authorized Representative of Contractor

 Signature of Authorized Representative of Customer

 Signature of Authorized Representative of Contractor

 Date

 Date

ACCEPTED: Southern California Gas Company

By _____
 Darren Hanway
 SCG On-Bill Financing Program Administrator

 Date

Address: PO Box 513249, Los Angeles, CA 90051-1249

**MASTER AGREEMENT FOR PROFESSIONAL
ARCHITECTURAL SERVICES BETWEEN THE ANAHEIM UNION HIGH SCHOOL
DISTRICT AND
DONALD KROTEE PARTNERSHIP**

This agreement is made and entered into as of the date of the last signature hereto, by and between the ANAHEIM UNION HIGH SCHOOL DISTRICT ("DISTRICT") and DONALD KROTEE PARTNERSHIP, (the "Consultant"), a licensed architectural firm (collectively referred to as the "Parties" and each individually as "Party.").

RECITALS

WHEREAS, The DISTRICT is in need of professional Architectural consulting services for maintenance projects on an as-needs basis, hereinafter referred to as "Services"; and,

WHEREAS, Consultant is duly licensed and/or has the necessary qualifications to provide such Architectural services for the Project; and,

WHEREAS, DISTRICT desires to engage Consultant to render services on an ongoing basis for a period of up to one (1) year, with an option for up to four (4) one year extensions, hereinafter referred to as the "Project".

NOW, THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1 Definitions

"Agreement" shall mean this professional services agreement.

"Consultant" shall mean Donald Krotee Partnership.

"Project" shall mean the ongoing services provided under this contract as directed by Work Authorizations.

"DISTRICT" shall mean the Anaheim Union High School District.

"Services" shall mean the Architectural consulting services to be provided by Consultant pursuant to this Agreement and as further described in Scope of Services below.

"Work Authorization" shall mean the written authorization, signed by both parties, to proceed with specific scopes of service.

2 Scope, Deliverables and Term

2.1 Scope of Services

The scope of services will be determined on a Work Authorization basis and agreed to in writing prior to proceeding with services. Each written Work Authorization, once signed by both parties, shall include the scope of work, the number of hours authorized, or lump sum, the timelines associated with the scope of work, as well as any deliverables due. The Work Authorization form is provided herewith as Exhibit A.

2.2 Deliverable(s)

Deliverables shall be determined in writing on each Work Authorization when applicable.

2.3 Term

The term of this Agreement shall be for a period of one (1) year from the date of execution of this Agreement. Such term may be extended upon written agreement of both DISTRICT and Consultant.

3 Fees and Payments.

3.1 Fees

The maximum value authorized under this Agreement without further written amendment for specified services is one hundred fifty thousand dollars (\$150,000), including expenses if applicable, as identified and agreed to in each signed Work Authorization.

3.2 Payments

Consultant shall furnish DISTRICT with an invoice on no more than a monthly basis reflecting services performed and expenses. The invoices shall be separately submitted for each active Work Authorization, and shall detail charges by categories, including labor, materials, equipment, supplies and miscellaneous expenses, or as otherwise negotiated on each Work Authorization.. Consultant shall furnish original receipts for all reimbursable expenses, if reimbursables are authorized. Food reimbursement requests must include itemized receipts and no alcohol will be reimbursed. Tips for services rendered will not be reimbursed. No Work Authorization can alter these reimbursement rules. Any change to these rules must be made via an Amendment to this Master Contract. DISTRICT shall independently review each invoice submitted to determine that the work performed and expenses incurred are in compliance with the provisions of this Agreement. In the event that no charges or expenses are disputed, the invoice shall be approved and paid according to the terms set forth below. In the event any charges or expenses are disputed, the invoice shall be returned by DISTRICT to Consultant within ten (10) business days of receipt for correction and resubmission.

3.3 Payment Terms

Payment shall be net thirty (30) days from the date services were received and accepted, or the date the invoice was received, whichever is later.

4 Extra Work

At any time during the term of this Agreement, DISTRICT may request that Consultant perform Extra Work. As used herein, "Extra Work" means any Services which are determined by DISTRICT to be necessary, but which the Parties did not reasonably anticipate would be necessary at the execution of the Work Authorization. Consultant shall not perform, nor be compensated for, Extra Work without a written supplemental Work Authorization from DISTRICT.

5 Responsibilities of Consultant.

5.1 Organization

Consultant shall assign a specific Project Manager to each Work Authorization. The Project Manager shall not be removed from the Project or reassigned without the prior written consent of DISTRICT, which consent shall not be unreasonably withheld. Consultant shall make every reasonable effort to maintain the stability and continuity of Consultant's staff assigned to perform the services required under this Agreement.

5.2 Work Authorization

Consultant shall obtain from DISTRICT a written Work Authorization for any work requested in advance of performance. Such Work Authorization shall reiterate Consultant's duties for the service, deliverables, due dates, and agreed upon payment therefore. Each Work Authorization, signed by both parties, shall become a part of this agreement and subject to the terms and conditions herein.

5.3 Coordination of Services

Consultant agrees to work closely with DISTRICT staff in the performance of Services and shall be available to DISTRICT's staff, consultants and other staff at all reasonable times.

5.4 Standard of Care

Consultant shall perform all Services under this Agreement in a skillful, competent and timely manner, consistent with the standards generally recognized as being employed by professionals in the same discipline in the State of California. Consultant represents and maintains that it is skilled in the professional calling necessary to perform the Services. Consultant represents that it will assign employees and subcontractors who have sufficient skill and experience to perform the Services assigned to them. Consultant further represents that it, its employees and subcontractors or subconsultants have all licenses, permits, qualifications and approvals of whatever nature that are legally required to perform the Services, and that such licenses and approvals shall be maintained throughout the term of this Agreement. Any of Consultant's employees, subconsultants or subcontractors who are determined by DISTRICT to be uncooperative, incompetent, a threat to the adequate or timely completion of the Project, a threat to the safety of persons or property, or any of Consultant's employees, subconsultants or subcontractors who fail or refuse to perform the Services in a manner reasonably acceptable to DISTRICT, shall be promptly removed from the Project by the Consultant and shall not be re-employed or retained to perform any of the Services or to work on the Project.

5.5 Independent Contractor & Additional Personnel

Consultant is retained as an independent Consultant and is not an agent or employee of DISTRICT. No employee or agent of Consultant shall by this Agreement become an agent or employee of DISTRICT. The work to be performed shall be in accordance with the work described herein, subject to such directions and amendments from DISTRICT as herein provided. Consultant shall have no authority, express or implied, pursuant to this Agreement to bind DISTRICT to any obligation whatsoever, except as specifically provided in writing by DISTRICT. Any additional personnel performing the Services under this Agreement on behalf of Consultant shall at all times

be under Consultant's exclusive direction and control. Consultant shall pay all wages, salaries, and other amounts due such personnel in connection with their performance of Services under this Agreement and as required by law.

5.6 *Laws and Regulations*

Consultant shall keep itself fully informed of and in compliance with all local, state and federal laws, rules and regulations in any manner affecting the performance of the Project or the Services, including all California Code of Regulations Title 24 and Cal/OSHA requirements, and shall give all notices required by law. Consultant shall be liable for all violations of such laws and regulations in connection with Services.

5.7 *Maintenance of Accounting Records*

Consultant shall maintain complete and accurate records with respect to all costs and expenses incurred under this Agreement. All such records shall be clearly identifiable. Consultant shall allow a representative of DISTRICT during normal business hours with reasonable notice to examine, audit, and make transcripts or copies of such records and any other documents created pursuant to this Agreement. Consultant shall allow inspection of all work, data, documents, proceedings, and activities related to the Agreement for a period of four (4) years from the date of final payment under this Agreement."

5.8 *INSURANCE*

- (1) Time for Compliance. Consultant shall not commence Services under this Agreement until it has provided evidence satisfactory to DISTRICT that it has secured all insurance required under this Section. In addition, Consultant shall not allow any subcontractor to commence work on any subcontract until it has provided evidence satisfactory to DISTRICT that the subcontractor has secured all insurance required under this Section.
- (2) Minimum Requirements and Limits. Consultant shall, at its expense, procure and maintain for the duration of this Agreement, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the Agreement by the Consultant, its agents, representatives, and employees. Such insurance shall survive after this agreement as permitted by law. Consultant shall also require all of its subcontractors to procure and maintain the same insurance types for the duration of the Agreement for an amount not less than \$500,000. Such insurance shall survive after this agreement as permitted by law. Such insurance shall meet at least the following minimum levels of coverage:
 - a. Minimum Scope of Insurance. Coverage shall be at least as broad as the latest version of the following: (1) General Liability: Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001, edition date 4/13); (2) Automobile Liability: Insurance Services Office Business Auto Coverage form number CA 0001 (edition date 4/13), code 1 (any auto); (3) Workers' Compensation and Employers' Liability: Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance; and (4) Professional Liability: Coverage which is appropriate to the Consultant's profession, or that of its consultants or subcontractors.
 - b. Minimum Limits of Insurance. Consultant shall maintain limits no less than: (1) General Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. The general aggregate limit shall be twice the required

occurrence limit; per project aggregate will apply. (2) Automobile Liability: \$1,000,000 per accident for bodily injury and property damage; (3) Workers' Compensation and Employer's Liability: Workers' compensation limits as required by the Labor Code of the State of California. Employers Liability limits of \$1,000,000 per accident for bodily injury or disease; and (4) Professional Liability: \$1,000,000.

- i. Requirements of specific coverage or limits contained in this section are not intended as a limitation on coverage, limits, or other requirement, or a waiver of any coverage normally provided by any insurance.
- c. Insurance Endorsements. The insurance policies shall contain the following provisions:

- i. General Liability. The general liability policy shall be endorsed to state that: (1) the DISTRICT, its directors, officials, officers, employees, agents and volunteers shall be covered as additional insured with respect to the Work or operations performed by or on behalf of the Consultant, including materials, parts or equipment furnished in connection with such work; including ongoing operations and completed operations with ISO forms CG 20 10 10 01 and CG 20 37 10 01, and (2) the insurance coverage shall be primary insurance as respects the DISTRICT, its directors, officials, officers, employees, agents and volunteers, or if excess, shall stand in an unbroken chain of coverage excess of the Consultant's scheduled underlying coverage. Any insurance or self-insurance maintained by the DISTRICT, its directors, officials, officers, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not be called upon to contribute with it in any way.

The policy shall contain no endorsements or provisions limiting coverage for: (A) contractual liability; (B) cross liability exclusion for claims or suits by one insured against another; (C) products/completed operations liability; or (D) contain any other exclusion contrary to the Agreement.

- ii. Automobile Liability. The automobile liability policy shall be endorsed to state that: (1) the DISTRICT, its directors, officials, officers, employees, agents and volunteers shall be covered as additional insureds with respect to the ownership, operation, maintenance, use, loading or unloading of any auto owned, leased, hired or borrowed by the Consultant or for which the Consultant is responsible; and (2) the insurance coverage shall be primary insurance as respects the DISTRICT, its directors, officials, officers, employees, agents and volunteers, or if excess, shall stand in an unbroken chain of coverage excess of the Consultant's scheduled underlying coverage. Any insurance or self-insurance maintained by the DISTRICT, its directors, officials, officers, employees, agents and volunteers shall be excess of the Consultant's insurance and shall not be called upon to contribute with it in any way.
- iii. Workers' Compensation and Employers Liability Coverage. The insurer shall agree to waive all rights of subrogation against the DISTRICT, its directors, officials, officers, employees, agents and volunteers for losses paid under the terms of the insurance policy which arise from work performed by the Consultant.

- iv. Professional Liability. Consultant and its sub-consultants and subcontractors shall procure and maintain errors and omissions liability insurance with limits discussed in this Section. The retroactive date, if any, of each such policy is to be no later than the effective date of this Agreement, and Consultant shall maintain such coverage continuously for a period of at least three (3) years following the completion of work under this Agreement.

- d. All Coverages. Each insurance policy required by this Agreement shall be endorsed to state that: (A) coverage shall not be suspended, voided, reduced in limits by endorsement or canceled except after thirty (30) days prior written notice or ten (10) days' notice for non-payment of premium. Should any of the described policies be cancelled before the expiration date thereof, the issuing insurer shall mail thirty (30) days' written notice to DISTRICT, and (B) any failure to comply with reporting or other provisions of the policies, shall not affect coverage provided to DISTRICT, its directors, officials, officers, employees, agents and volunteers.

- e. Deductible and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by DISTRICT and shall not apply to DISTRICT, its directors, officials, officers, employees, agents, or volunteers as additional insureds.

- f. Separation of Insureds; No Special Limitations. All insurance required by this Section, except professional liability insurance, shall contain standard separation of insureds provisions. In addition, such insurance shall not contain any special limitations on the scope of protection afforded to the DISTRICT, its directors, officials, officers, employees, agents and volunteers.

- g. Acceptability of Insurers. With the exception of Workers' Compensation Insurance, all insurance required hereunder is to be placed with insurers with a current A.M. Best's rating no less than A-: VII, which are authorized to do business in California, and which maintain an agent for process within the state. Workers' Compensation insurance required under this Agreement must be offered by an insurer meeting the above standards with the exception that the A.M. Best's rating condition is waived at the discretion of the DISTRICT.

- h. Verification of Coverage. Consultant shall furnish DISTRICT with original certificates of insurance and endorsements effecting coverage required by this Agreement. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf, and shall be on forms provided by the insurer.

6 General Provisions

6.1 Delays in Performance

- (1) Neither DISTRICT nor Consultant shall be considered in default of this Agreement for delays in performance caused by circumstances beyond the reasonable control of the non-performing party. For purposes of this Agreement, such circumstances include but are not limited to, abnormal weather conditions; floods; earthquakes; fire; epidemics; war; riots and other

civil disturbances; strikes, lockouts, work slowdowns, and other labor disturbances; sabotage or judicial restraint.

(2) Should such circumstances occur, the non-performing party shall, within a reasonable time of being prevented from performing, give written notice to the other party describing the circumstances preventing continued performance and the efforts being made to resume performance of this Agreement.

6.2 Suspension of Services

The DISTRICT may, in its sole discretion, suspend all or any part of Services provided hereunder without cost; provided, however, that if the DISTRICT shall suspend Services for a period of ninety (90) consecutive days or more and in addition such suspension is not caused by Consultant or the acts or omissions of Consultant, upon recession of such suspension, the compensation will be subject to adjustment to provide for actual costs and expenses incurred by Consultant as a direct result of the suspension and resumption of Services under this Agreement. Consultant may not suspend its service without DISTRICT's express written consent.

6.3 Termination of Agreement

(1) Grounds for Termination. DISTRICT may, by written notice to Consultant, terminate the whole or any part of this Agreement at any time and without cause by giving written notice to Consultant of such termination, and specifying the effective date thereof, at least seven (7) days before the effective date of such termination. Upon termination, Consultant shall be compensated only for those services which have been adequately rendered to DISTRICT, and Consultant shall be entitled to no further compensation. Consultant may not terminate this Agreement except for cause.

(2) Effect of Termination. If this Agreement is terminated as provided in this Section, DISTRICT may require Consultant to provide all finished or unfinished documents, data, programming source code, reports or any other items prepared by Consultant in connection with the performance of Services under this Agreement. Consultant shall be required to provide such documents and other information within fifteen (15) days of the request.

(3) Terminated Services. In the event this Agreement is terminated in whole or in part as provided herein, DISTRICT may procure, upon such terms and in such manner as it may determine appropriate, services similar or identical to those terminated.

6.4 Dispute Resolution

(1) Mediation: The parties agree that all claims, disputes or controversies between the parties arising out of or relating to this Agreement, or breach thereof, ("Claim") shall initially be submitted to non-binding mediation before a mediator mutually agreed upon by the parties. In the event the parties are unable to agree upon the identity of the mediator within fifteen days from the date either party submits a written request to mediate a Claim, the mediator shall be selected and the mediation administered under the Construction

Mediation Rules of the American Arbitration Association. The costs and fees of the mediator shall be paid equally by the parties. The parties shall negotiate in good faith in an effort to reach an agreement with respect to the Claim. Neither party shall commence or pursue arbitration or litigation until the completion of mediation proceedings.

(2) Arbitration: In the event that a claim remains unresolved after mediation, the claim shall be submitted to binding arbitration. The arbitration shall be administered by and in accordance with the then existing rules of the Construction Industry Arbitration Rules of the American Arbitration Association currently in effect unless the parties mutually agree otherwise. There shall be one arbitrator. If the parties shall fail to select a mutually acceptable arbitrator within a reasonable period after the demand for arbitration is mailed, a single arbitrator shall be appointed as soon as possible by the American Arbitration Association in San Diego, California, or failing such appointment, pursuant to the usual procedure of said Association in such cases. The fee payable to the arbitrator shall be based upon the then current fee schedule of the American Arbitration Association and shall be advanced in half by each party, upon the written request of the arbitrator.

(3) It is expressly agreed that no mediation or arbitration shall be initiated prior to the completion of the Services under this Agreement, or termination of this Agreement, whichever is earlier.

6.5 Ownership of Materials and Confidentiality

(1) All materials and data, including but not limited to, data on electronic or magnetic media and any materials, documents and data required to be made or kept pursuant to federal, state or local laws, rules or regulations, prepared or collected by Consultant pursuant to this Agreement, shall be the sole property of the DISTRICT, except that Consultant shall have the right to retain copies of all such documents and data for its records. DISTRICT shall not be limited in any way in its use of such materials and data at any time, provided that any such use not within the purposes intended by this Agreement shall be at DISTRICT's sole risk and provided that Consultant shall be indemnified against any damages resulting from such use, including the release of this material to third parties for a use not intended by this Agreement.

(2) All such materials and data shall be provided to the DISTRICT, or such other agency or entity as directed by DISTRICT or required by law, rule or regulation, as they become due during the term of this Agreement as directed by DISTRICT.

6.6 Prevailing Wages

Consultant is aware of the requirements of California Labor Code Sections 1720 et seq and 1770 et seq, as well as California Code of Regulations, Title 8, Section 16000 et seq ("Prevailing Wage Laws"), which require the payment of prevailing wage rates and the performance of other requirements on certain "public works" and "maintenance" projects. Since the Services being performed may be part of an

applicable "public works" or "maintenance" project, as defined by the Prevailing Wage Laws, and since the total compensation is \$1,000 or more, Consultant agrees to fully comply with such Prevailing Wage Laws to the extent they apply to the Services. Consultant shall defend, indemnify and hold the District, its elected officials, officers, employees and agents free and harmless from any claims, liabilities, costs, penalties or interest arising out of any failure or alleged failure to comply with the Prevailing Wage Laws.

6.7 Safety

Consultant shall execute and maintain its work so as to avoid injury or damage to any person or property. In carrying out its Services, the Consultant shall at all times be in compliance with all applicable local, state and federal laws, rules and regulations, and shall exercise all necessary precautions for the safety of employees appropriate to the nature of the work and the conditions under which the work is to be performed. Safety precautions as applicable shall include, but shall not be limited to: (A) adequate life protection and life saving equipment and procedures; (B) instructions in accident prevention for all employees and subcontractors, such as safe walkways, scaffolds, fall protection ladders, bridges, gang planks, confined space procedures, trenching and shoring, equipment and other safety devices, equipment and wearing apparel as are necessary or lawfully required to prevent accidents or injuries; and (C) adequate facilities for the proper inspection and maintenance of all safety measures.

6.8 Project Staffing

Consultant shall provide adequate staff and resources to facilitate all contractor's activity. Should Consultant fail to adequately staff a project, the District may, at its sole discretion, retain third party inspection services.

6.9 Conformance to Applicable Requirements

All work prepared by Consultant is subject to the approval of District and any and all applicable regulatory State agencies, and shall be the property of District.

6.10 Reports

Consultant shall provide copies of all reports required to be submitted to applicable regulatory State agencies to District, whether or not such reports must be submitted to the District.

6.11 Attorney's Fees

If either party commences an action against the other party, either legal, administrative or otherwise, arising out of or in connection with this Agreement, the prevailing party in such litigation shall be entitled to have and recover from the losing party reasonable attorney's fees and all other costs of such action.

6.12 Indemnification

Consultant agrees to protect, save, defend and hold harmless DISTRICT, their Governing Boards and each member thereof, their officers, agents and employees from any and all claims, liabilities, expenses or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of or in any way connected with the negligent acts, errors or omissions or willful misconduct by Consultant, Consultant's agents, officers, employees,

subconsultants, or independent consultants hired by Consultant under this Agreement. The only exception to Consultant's responsibility to protect, save, defend and hold harmless DISTRICT, is where a claim, liability, expense or damage occurs due to the sole negligence, or willful misconduct of DISTRICT. This hold harmless Agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Consultant.

6.13 Time of Essence

Time is of the essence for each and every provision of this Agreement.

6.14 DISTRICT's Right to Employ Other Consultants

DISTRICT reserves right to employ other consultants in connection with this Project. However, Consultant shall be the exclusive consultant for purposes of the Services as noted within this Agreement, unless terminated as provided herein.

6.15 Successors and Assigns

This Agreement shall be binding on the successors and assigns of the Parties, and shall not be assigned by Consultant without the prior written consent of DISTRICT.

6.16 Amendments

This Agreement may not be amended except in writing signed by both Parties.

6.17 Severability

If any section, subsection, sentence, clause or phrases of this Agreement, or the application thereof to any of the Parties, is for any reason held invalid or unenforceable, the validity of the remainder of the Agreement shall not be affected thereby and may be enforced by the Parties to this Agreement.

6.18 Interpretation

In interpreting this Agreement, it shall be deemed that it was prepared jointly by the Parties with full access to legal counsel of their own. No ambiguity shall be resolved against any party on the premise that it or its attorneys were solely responsible for drafting this Agreement or any provision thereof.

6.19 Governing Law

This Agreement shall be governed by the laws of the State of California. Any action brought to enforce the terms of this Agreement shall be brought in a state or federal court located in the County of San Diego, State of California, but only after dispute resolution as provided herein.

6.20 Conflict of Interest

For the term of this Agreement, no member, officer or employee of DISTRICT, during the term of his or her service with DISTRICT, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising there from.

6.21 Equal Opportunity Employment

Consultant represents that it is an equal opportunity employer and it shall not discriminate against any employee or applicant for employment because of race, religion, color, national origin, ancestry, sex, age, physical handicap, medical condition, marital status or age. Such non-discrimination shall include, but not be limited to, all activities related to initial employment, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff or termination with or related to the performance of this Agreement. Consultant shall also comply with all relevant provisions of DISTRICT's Minority Business Enterprise program, if any, or other related programs or guidelines currently in effect or hereinafter enacted. Consultant must make a good faith effort to contact and utilize DVBE subcontractors or subconsultants and suppliers in securing bids for performance of the Agreement and shall be required to certify its good faith efforts towards retaining DVBE subcontractors or subconsultants and suppliers and identify DVBE firms utilized in performance of the Agreement.

6.22 Fingerprinting Requirements

Consultant hereby acknowledges that, if applicable, it is required to comply with the requirements of Education Code Section 45125.1 with respect to fingerprinting of employees who may have contact with the DISTRICT's or member district's pupils. The Consultant shall also ensure that its consultants on the Project also comply with the requirements of Section 45125.1. If required by Education Code Section 45125.1, the Consultant must provide for the completion of a Fingerprint Certification form, in the DISTRICT's required format, prior to any of the Consultant's employees, or those of any other consultants, coming into contact with the DISTRICT's or member district's pupils."

6.23 Drug, Tobacco and Alcohol Free Facilities

All DISTRICT facilities are drug, tobacco, and alcohol-free facilities. Any drug, tobacco (smoked or smokeless), and/or alcohol use is prohibited at all times on all areas of DISTRICT or School District facilities.

6.24 Exhibits and Recitals

All Exhibits and Recitals contained herein are hereby incorporated into this Agreement by this reference.

6.25 Counterparts

This Agreement may be executed in counterparts, all of which, when taken together, shall constitute a fully executed original.

6.26 Assignment and Subconsultants

Consultant shall not assign, delegate, sublet, or transfer this Agreement or any rights under or interest in this Agreement without the written consent of DISTRICT, which may be withheld for any reason. Consent to one assignment shall not be deemed to be consent to any subsequent assignment. Nothing contained herein shall prevent Consultant from employing independent associates and subconsultants as Consultant may deem appropriate to assist in the performance of services hereunder.

6.27 *Third Party Rights*

Nothing in this Agreement shall be construed to give any rights or benefits to anyone other than DISTRICT and Consultant.

Balance of page intentionally left blank.

6.28 Notices

Any notice or instrument required to be given or delivered by this Agreement may be given or delivered by depositing the same in any United States Post Office, certified mail, return receipt requested, postage prepaid, addressed to the following entities and shall be effective upon receipt thereof.

CONSULTANT:

**Donald Krotee Partnership
230 N. Bush Street
Santa Ana, CA 92701
714-547-7621
Attention: Donald Krotee
dkrotee@krotee.com**

DISTRICT:

**Anaheim Union High School District
501 N. Crescent Way
Anaheim, CA 90803
714-999-3581
Attention: Brad Minami
minami_b@auhsd.us**

6.29 Entire Agreement

This Agreement represents the entire understanding of DISTRICT and Consultant as to those matters contained herein, and supersedes and cancels any prior oral or written understanding, promises or representations with respect to those matters covered hereunder. To the extent that any provision or clause contained in an attachment to this Agreement conflicts with a provision or clause in the Agreement, the provision or clause in this Agreement shall control. This Agreement may not be modified or altered except in writing signed by both parties hereto. This is an integrated Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date finally signed below.

Darren P. Doerschel

**ANAHEIM UNION HIGH SCHOOL
DISTRICT**

By: _____

By: _____

Signature

Signature

Print

Name: Darren P. Doerschel

Print

Name: Jennifer Root

Title:

**Title: Assistant Superintendent,
Business Services**

Date:

Date:

**Federal
Tax I.D. No.:**

YEAR ONE TWO THREE FOUR FIVE OF FIVE

**EXHIBIT A
Work Authorization Form**

Firm	Donald Krotee Partnership	Task Order Number	
Attn:	Donald Krotee	Contract #	
Requestor		Date Requested	
Due By		Deliverables (Y/N)	

TASKS/DELIVERABLES	
Tasks Required/Deliverables	Due Dates

Cost/Payment Schedule	
Task	Authorized Cost
1.	
2.	
3.	

TOTAL ESTIMATED COST _____ **\$???**

Request Details

Agreement to Perform by: _____

Date: _____

Print Name: _____

Authorized to Proceed by: _____

Date: _____

Print Name: _____

LOARA HIGH SCHOOL POOL RENOVATION ANAHEIM, CA

PROPOSAL FOR CONSULTANT SERVICES

1.0 INTRODUCTION

- 1.1 ARCH ♦ PAC, AQUATICS, LLC of Vista, California - hereinafter referred to as "CONSULTANT," proposes to provide architectural design services to ANAHEIM UNION HIGH SCHOOL DISTRICT, hereinafter referred to as "CLIENT" for the following project:

Re-plaster, retile, remove and replace pool decking with storm drainage and cantilever gutter at the existing 25m by 25yard lap pool. Also as a part of the work, is the removal of the recirculation piping with a conversion to wall inlets to allow patching of the bottom of the pool and abandoning the piping below. The deep end of the pool at the diving board plummet will be filled and the main drain system replaced with new VGB compliant sumps, grate, and piping. A new bottom to cover the old deep end will be required. The remainder of the pool will remain at the existing depth; the pool will then accommodate competitive swimming and water polo as well as a shallow area or teaching end. There will be 8 (eight) 25yard competitive lanes.

With the changes proposed above the volume of the pool will remain about the same (although we will verify that) so the existing equipment in good condition can remain in use. The pool decks will need to be removed and replaced to grant access to the area beneath with the piping replacement. The new deck will require new control, expansion, construction and doweled expansion joints with sealant. The existing pool mechanical room will also require modification in the chemical storage area, with a new door, exhaust fan, bulk chemical seismically restrained storage tank and metering pump. The pump, filter, and heater will remain and continue to serve although some recirculation piping re-arrangement will be needed as the current pool return runs through the chemical room and this will be modified. The existing surge tank too, as well as the cantilever gutter will be waterproofed.

Some modifications to the pool fence enclosure is required as the gates, and fence material will be made accessible as well as non-climbable. Accessible drinking fountains will also be provided as well as poolside rinse showers with cover/canopy, and the hose bibbs will be replaced, and vacuum protection is provided.

2.0 SCOPE OF WORK

- 2.1 CONSULTANT shall provide architecture design and engineering services hereinafter described for the following design program elements:
- 2.1.1 Demolish existing pool plaster and remove pool related tile
 - 2.1.2 Remove floor inlets and patch pool floor to leave old piping below pool bottom
 - 2.1.3 Provide new pool bottom in the deep end to make pool shallower and replace main drains with VGB compliant main drains with hydrostatic relief valves and new piping.
 - 2.1.4 Replace pool piping – provide wall inlets around the pool. Replace both supplies and returns.
 - 2.1.5 Remove and replace concrete decking and re-construct the cantilever with galvanized rebar therein to provide durability.
 - 2.1.6 New pool plaster
 - 2.1.7 New pool tile
 - 2.1.8 New concrete decking sealant & joints with storm gutter (ADA compliant)
 - 2.1.9 Repair cracks and rust spots in existing pool vessel and epoxy reinforcement into the vessel at the new bottom over the deep end.
 - 2.1.10 Pool underwater lights to be retained and re-used – to be confirmed by District Representative.
 - 2.1.11 New Signage warning and depth markers
 - 2.1.12 Modify acid storage room with new equipment therein – replace door, hardware, locks, eyewash – confirm with District.



LOARA HIGH SCHOOL POOL RENOVATION ANAHEIM, CA

- 2.1.13 Ensure access and egress through compliant gates and lifts
- 2.1.14 New drinking fountains that are ADA accessible.
- 2.1.15 New Depth and Warning markers
- 2.1.16 New fencing fabric (non-climbable)

3.0 SCOPE OF SERVICES is based on the following assumptions. In the event of any ultimate facts or events differ from such assumptions, Consultant's services, schedule, and compensations shall be adjusted accordingly.

3.1 Design & Construction Documents Phase:

3.2.1 Based upon the CLIENT approval of and acceptance of description and program above and attached plan and budget. Proceed by preparing Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the Project as to architectural, structural, materials and such other elements as may be appropriate. CONSULTANT shall present documents to DSA for review and approval to include the work proposed above. Construction Documents deliverables shall include the following:

a) Architectural Drawings:

- Pool and Deck Plan views.
- Pool Sections.
- Finish details.
- Pool deck plan and storm sewer plan.
- Pool Piping plan
- Chemical storage room remodel
- Fencing
- Canopy at showers
- Drinking fountain and showers

b) Structural Drawings:

- Miscellaneous structural details.
- Fencing, main drains, deck and/or pool vessel repair, cantilever and pipe hangars.
- Canopy at showers

c) Mechanical Drawings:

- Main drain and inlet replacement
- Miscellaneous mechanical details as required.
- Pool Piping Plan
- Pool mechanical equipment demo & layout
- Drinking fountain and showers (ADA compliant)
- Deck and shower drains

d) Electrical Drawings:

- Bonding and Grounding details and schematics

e) Miscellaneous:

- Hydraulic calculations as required by local code.
- Technical specifications in CSI format.

3.3.2 CONSULTANT will file documents required for the approval of governmental authorities having jurisdiction.

- a) County Health Department
- b) Department of the State Architect
- c) CGS
- d) all submittal and permit fees will be paid by District



LOARA HIGH SCHOOL POOL RENOVATION ANAHEIM, CA

- 3.3.3 Estimate of probable construction cost at 100% design development and 100% Construction Documents.
- 3.3.4 Deliverables of Construction Documents to be in PDF format. Record Drawings in PDF and Autocad. (excepting details) i.e. plans and sections only.

4.0 EXCLUSIONS TO SCOPE OF SERVICES

- 4.1 CLIENT shall set forth design objectives, constraints, and criteria, including space requirements and relationships, flexibility and expandability, special equipment, systems and site requirements. Additional information that may be required by CONSULTANT may include:
 - 4.1.1 Civil/Site Work:
 - a) As-built drawings of pool and campus plan with DSA numbers & routes of travel (verified).
 - b) Soils testing/engineering, including finalized geo-technical investigation report – a geotechnical report will be required to receive CGS approval if not already existing.
 - 4.1.2 Miscellaneous:
 - a) Plan check and permit fees required by local regulatory agencies.

5.0 COMPENSATION

- 5.1 CLIENT shall compensate CONSULTANT for services rendered as follows:
 - 5.1.1 Basic Services: The Scope of Services described above shall be compensated for by a lump sum, fixed fee of Fifty-six Thousand (\$56,000), based on a percentage of the budget (see attached spreadsheet).
 - 5.1.2 Additional Services: If requested, additional services will be billed for on an hourly basis, in conformance with the rates outlined in Article 5.3, below. (Additional meetings and/or field visits)
 - 5.1.3 Reimbursable Expenses:
 - a) Reimbursable expenses will be billed at CONSULTANT'S cost plus 10%, and shall include the following:
 - Reproduction expense of Drawings, Specifications and other documents beyond the single set of hard copies submitted for CLIENT approval upon completion of each phase.
 - Special delivery and handling of documents and correspondence.
 - Reimbursable expenses not to exceed \$2,500 for items. Architect will not reproduce bid documents.
- 5.2 Terms of Payment:
 - 5.2.1 Payments for Basic Services shall be made based upon a percentage of completion in not less than monthly installments, in conformance with the following schedule of values:

a) Construction Documents Phase -	60%
b) DSA approval	10%
c) Construction Administration Phase -	20%
d) Certification and close out	<u>10%</u>
Due upon last field visit with training -	100%
- 5.3 Hourly Rates: (should hourly rates for additional services be required)
 - 5.3.1 Principal
Architect &/or Engineer \$ 200.00 per hour
 - 5.3.2 Associate \$ 165.00 per hour
 - 5.3.3 CAD Technician \$ 135.00 per hour
 - 5.3.4 Clerical \$ 100.00 per hour



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6.0 TIME/ SCHEDULE

- 6.1 CONSULTANT shall prosecute design work of drawing production through DSA submittal in (6) six weeks. (this is the minimum amount of time required to schedule a submittal with DSA). We will schedule the submittal as we begin.

7.0 MISCELLANEOUS PROVISIONS

- 7.1 **COPYRIGHTS:** See Article 7.1.0 of Districts Typical Services agreement – (exhibited herein)
- 7.2 **SUSPENSION OR WORK OR TERMINATION:** Termination, suspension or abandonment. This agreement may be terminated without cause by the CLIENT upon not less than seven (7) day's written notice. If the project is suspended for more than 30 consecutive days, the CONSULTANT shall be compensated for services performed before suspension. The agreement may be terminated for cause by CONSULTANT. Failure of CLIENT to make payment when due is grounds for suspension of services and with notice termination of the contract. The CONSULTANT shall have no liability to the CLIENT for delay or damage caused because of suspension of services or termination or abandonment if done for cause.
- 7.3 **JURISDICTION;** this agreement shall be governed by the State law of California.
- 7.4 **ASSIGNMENT;** this agreement and any rights or deliverables hereunder, may not be assigned or transferred without the express written consent of both CLIENT & CONSULTANT. This agreement shall be binding upon the heirs, executors, administrators, successors, and assigns of the CLIENT & CONSULTANT.
- 7.5 **INTEGRATION;** This Agreement represents the entire and integrated agreement between the CLIENT & CONSULTANT and supersedes all prior negotiations, representations either written or oral and may be amended only in writing and signed by both parties thereto.
- 7.6 **THIRD PARTIES;** nothing in this agreement creates a contractual relationship with or a cause of action with any third party.
- 7.7 **HAZARDOUS MATERIALS;** the CONSULTANT has no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to hazardous materials that may exist on the project site. Including (asbestos, PCB's, lead or other toxic substances).
- 7.8 **COST ESTIMATES;** every attempt will be made by CONSULTANT to ensure that bidding process renders a project within budget. However, it is understood that the CONSULTANT has no real control over the marketplace and is therefore not responsible for any lack of competition or failure to predict the nature of the marketplace during the bid process.
- 7.9 **COLLECTION:** Should attorney's fees be required to collect any amounts agreed, the cost of fee collection shall be borne by the CLIENT in addition to amounts owed. Amounts due over 30 days shall compound interest at 12% annually.
- 7.10 **DISPUTED INVOICES:** If CLIENT objects to any portion of an invoice, the CONSULTANT shall be so notified within ten (10) working days of the receipt of the invoice. The specific cause of the objection shall be identified, and the remainder of the invoice not in dispute shall be paid when due. Disputed amounts resolved in the CONSULTANTS favor shall be compensated per Section 7.10
- 7.11 **ELECTRONIC FILES;** Communication and information transfer is being conducted for this project in electronic form, to include e-mail and PDF protocol transfers. CADD and Word processing files are not the basis for file transfer. Adobe Acrobat latest edition is assumed to be owned by both parties. Transfer of files to District is in no way deemed a sale or transfer to the CLIENT and CONSULTANT makes no warranties, either express or implied. CONSULTANT shall not be liable for indirect or consequential damages as a result of the CLIENT'S use or reuse of electronic files.
- 7.12 **REFERENCES:** Reference is herein given to AIA Standard Documents B101 & A201 from which terms and conditions are to be defined.



**LOARA HIGH SCHOOL POOL RENOVATION
ANAHEIM, CA**

- 7.13 **UNENFORCEABLE CLAUSES:** Should any of the provisions or terms of this agreement be unenforceable, they may be deleted so that the remainder of the contract survives and remains enforceable.
- 7.14 **STANDARD OF CARE;** services shall be performed in a manner which is consistent with professional skill and care and the orderly progress of the Work. CONSULTANT represents that its and its employees, agents and subcontractors will follow the standards of their profession in performing all services under this agreement and shall endeavor to comply with all Codes and Rules. Consultant's services shall be provided consistent with and limited to the standard of care applicable to such services, which is that Consultant shall provide its services consistent with the professional skill and care ordinarily provided by consultants practicing in the same or similar locality under the same or similar circumstances.
- 7.15 **INDEPENDENT CONTRACTOR;** CONSULTANT is an independent contractor and not an employee of CLIENT.
- 7.16 **INSURANCE:**
- a). Workers Compensation & Employers Liability Insurance \$1,000,000.00
 - b). Commercial General and Auto Liability Insurance \$1,000,000.00
 - c). Professional Liability Insurance \$2,000,000.00
 - d). General Liability Policy \$1,000,000.00 (listing District as additional insured)
- 7.17 **CORPORATE PROTECTION:** The parties intend that this Agreement for the CONSULTANT'S services in connection with the Project shall not subject the CONSULTANT'S individual employees, officers or directors to any personal legal exposure for the risks associated with this Project. Therefore, and notwithstanding anything to the contrary contained herein, the CLIENT agrees that as the CLIENT'S sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against the CONSULTANT, a California corporation, and not against any of the CONSULTANT'S individual employees, officers or directors.
- 7.18 **LIMITED SCOPE:** Consultant will be entitled to rely on the adequacy and accuracy of information provided by CLIENT or Client's Consultants and representatives. Consultant shall not be responsible for the acts or omissions of the Client, District, Contractors, other consultants and their respective agents or employees, or any other persons or entities performing work on the Project who are not under the direct control or authority of Consultant.
- 7.19 **CONSULTANT SERVICES** shall be limited to those expressly set forth above, and Consultant shall have no other obligations or responsibilities for the Project or to the Client except as agreed to in writing or as provided in this Agreement. All of Consultant's services in any way related to the Project or Client shall be subject to the terms of this Agreement.
- 7.20 **EXCLUDED SERVICES AND ASSUMPTIONS.** Additional Services will be subject to review and pre-authorization by both Parties. Where Consultant believes additional services are appropriate, it shall notify Client. Client shall respond within three (3) business days to such notification. If Client does not respond within such period, at its option and based on its professional judgment, Consultant may proceed with such services on a time-and-material basis to be paid by Client or decline to proceed with such services based on a lack of authorization.
- 7.21 **WARRANTY** not expressed nor implied, Consultant's services and deliverables are not a warranty nor guarantee, and CONSULTANT shall have no such obligation. CLIENT shall provide appropriate contingencies for schedule and costs.
- 7.22 **INTENDED BENEFICIARIES AND USES:** Consultant's services are intended for the Client's sole use and benefit and solely for the Client's use on the Project and shall not create any third party rights. Except as agreed to in writing, Consultant's services and work product shall not be used or relied on by any other person or entity, or for any purpose following substantial completion of the Project.
- 7.23 **USE OF WORK PRODUCT:** CLIENT acknowledges that its right to utilize the services and work product provided pursuant to this Agreement will continue only so long as the CLIENT is not in



**LOARA HIGH SCHOOL POOL RENOVATION
ANAHEIM, CA**

default under the terms and conditions of this Agreement. CLIENT further acknowledges that the CONSULTANT has the unrestricted right to use the services provided under this Agreement as well as all work product provided pursuant to this agreement.

8.0 AUTHORIZED SIGNATURES

- 8.1 This proposal is valid for sixty (60) calendar days from 20JUL2018 is submitted for and on behalf of CONSULTANT by:
Arch-Pac, Inc.

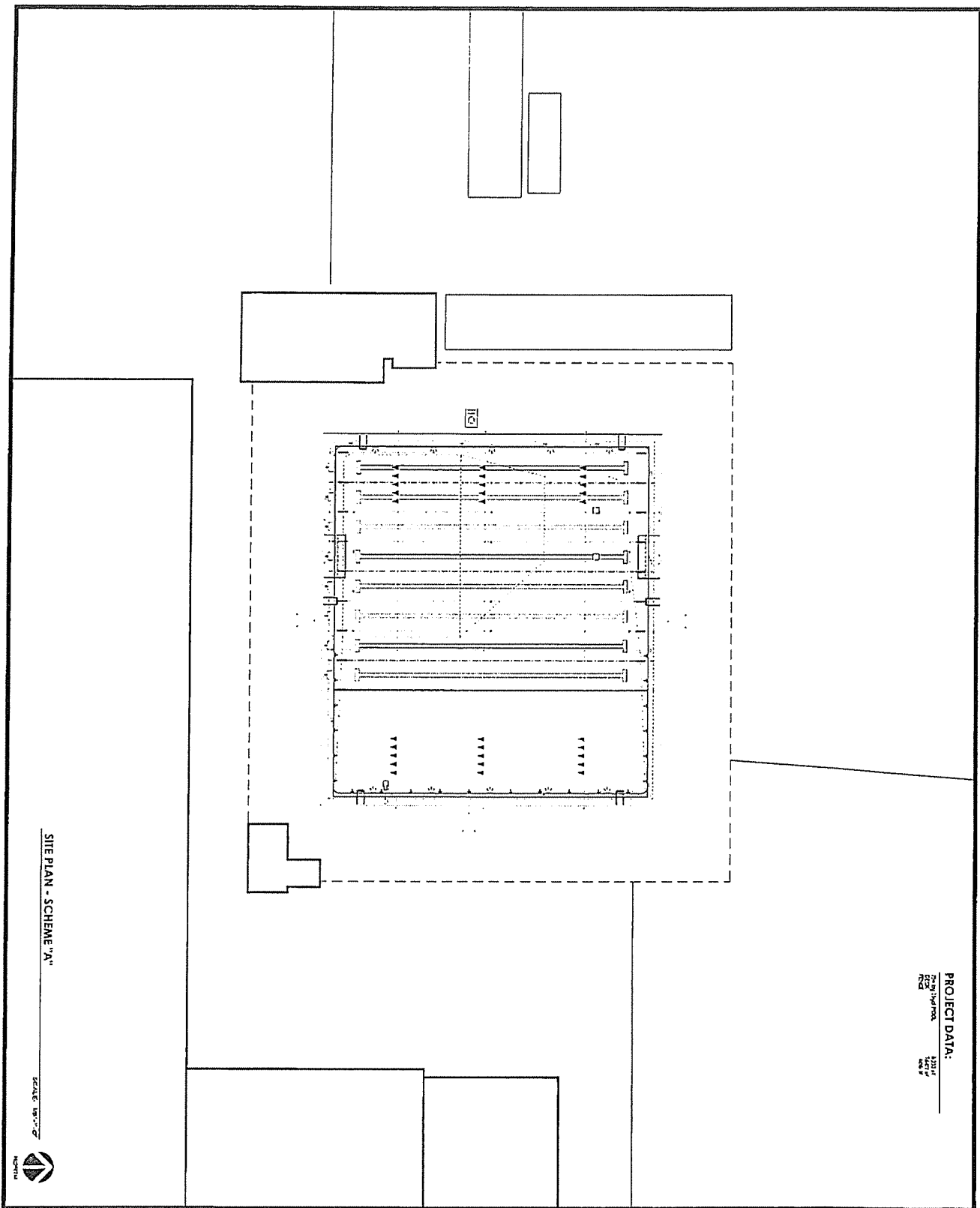


Kenneth Paul Moeller, AIA, ASLA, CSI, LEED AP
Architect & Landscape Architect

- 8.2 CLIENT'S acceptance by duly authorized representative sign:

District Representative
Anaheim Union School District





SITE PLAN - SCHEME "A"

SCALE: 1/8" = 1'-0"



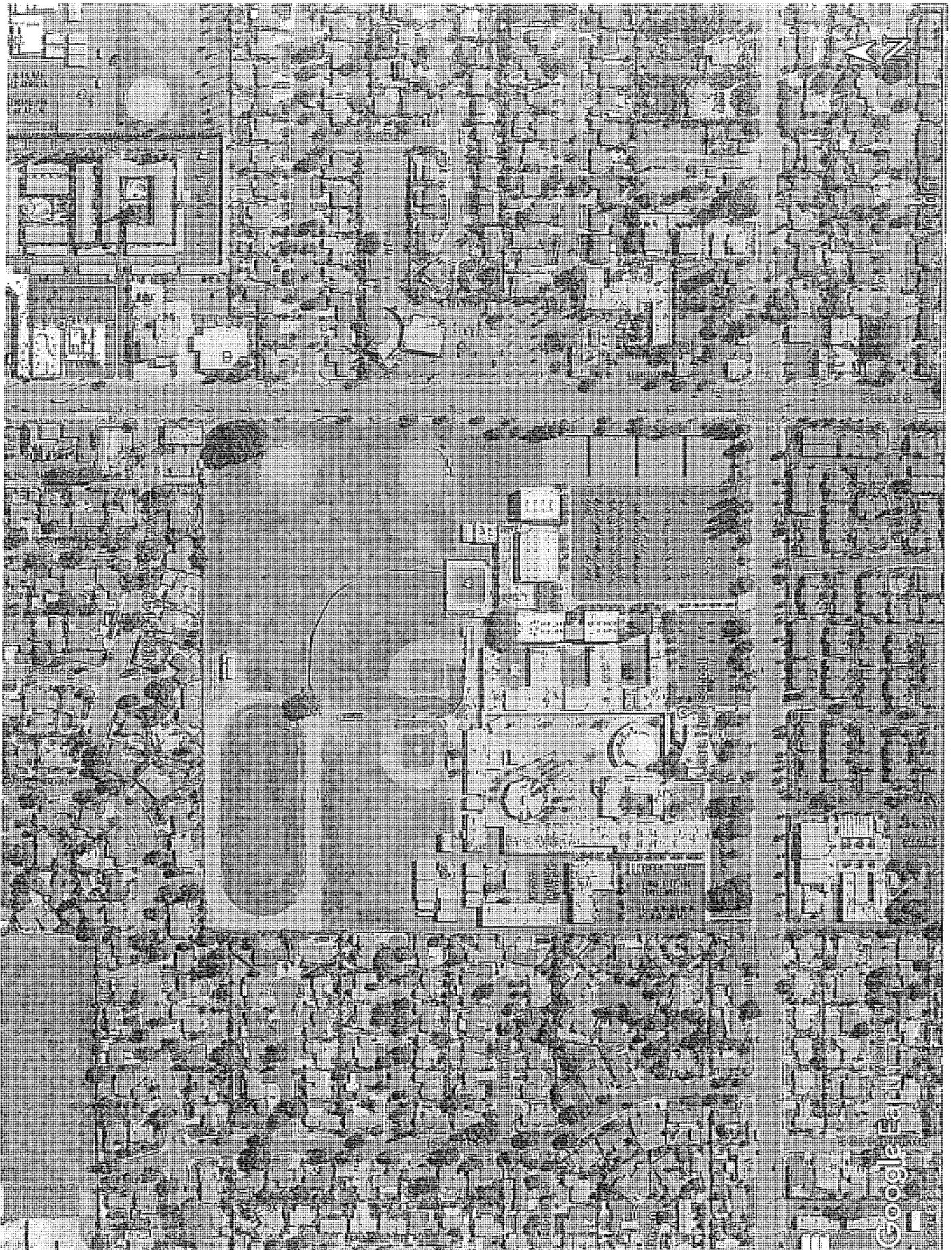
PROJECT DATA:
 12/11/11
 10:00 AM

project:
 LOARA H. S. POOL RENOVATION
 1765 W. CERRITOS AVENUE
 ANAHEIM, CA 92804

client:
 ANAHEIM U.H.S.D.
 501 N. CRESCENT WAY
 ANAHEIM, CA 92801

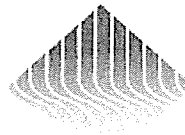


ARCH • PAC, AQUATICS
 architects, landscape architects & planners
 1341 Distribution Way, Studio #11
 Vista, CA 92081 phone: 760 734-1600



PRELIMINARY COST ESTIMATE:

LOARA H.S. POOL RENOVATION



ARCH PAC, AQUATICS

DESIGN CRITERIA	25m x 25yd		
Surface Area (square feet):	6,225	SF	
Perimeter (linear feet):	242	LF	
Depths (feet):	3'-6" - 7'-0"	FT	
Volume (gallons):	244,456	GALS	
Turnover (gallons per minute):	679	GPM	

DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENSION
DEMOLITION				
Remove Plaster & lane line Tile	8,161.00	SF	4.00	\$32,644.00
Remove existing pool deck	7,608.00	SF	4.00	\$30,432.00
Remove equipment from Chemical room	1.00	LS	5,000.00	\$5,000.00
Remove deep end of pool	1,600.00	SF	10.00	\$16,000.00
Saw Cut pool bottom at new shallower deep end	160.00	LF	10.00	\$1,600.00
SUBTOTAL- DEMOLITION				\$85,676.00
POOL WATERPROOFING				
Pool Plaster walls & Floors	8,161.00	SF	6.00	\$48,966.00
Waterproof gutters and surge tank	884.00	SF	5.00	\$4,420.00
SUBTOTAL- POOL WATERPROOFING				\$53,386.00
CERAMIC TILE				
25 YD Lane Line Tile with Targets	8.00	EA	2,400.00	\$19,200.00
Tile Warning and Depth Markers	40.00	EA	75.00	\$3,000.00
Water Line Tile	280.00	LF	50.00	\$14,000.00
SUBTOTAL- CERAMIC TILE				\$36,200.00
POOL FITTINGS				
Place new bottom in pool deep end	1,600.00	SF	20.00	\$32,000.00
Main Drains - VGB Complaint	2.00	EA	2,000.00	\$4,000.00
Inlet Fittings	38.00	EA	75.00	\$2,850.00
New Pool Recirc. Piping w/ trenching & fill	1.00	LS	30,000.00	\$30,000.00
SUBTOTAL- POOL FITTINGS				\$68,850.00

DESCRIPTION	QUANTITY	UNIT	UNIT COST	EXTENSION
MISCELLANEOUS				
New Concrete Deck with Storm Drain	7,608.00	SF	16.00	\$121,728.00
Chain Link fence replacement & new ADA gates	120.00	LF	220.00	\$26,400.00
Pool Signage package	1.00	LS	2,000.00	\$2,000.00
Clean-up	1.00	LS	2,500.00	\$2,500.00
Start-up	1.00	LS	1,500.00	\$1,500.00
Start-up Chemicals	1.00	LS	1,000.00	\$1,000.00
Empty & Fill pool	1.00	LS	10,000.00	\$10,000.00
Maintenance Equipment	1.00	LS	2,000.00	\$2,000.00
Acid Storage Room - door, equipment & Fan	1.00	LS	20,000.00	\$20,000.00
Drinking Fountain	1.00	EA	15,000.00	\$15,000.00
ADA Lift	1.00	EA	7,000.00	\$7,000.00
Showers w/ instantaneous heater ADA accessible	8.00	EA	2,500.00	\$20,000.00
Maintenance and Safety Equipment	1.00	LS	6,000.00	\$6,000.00
New High-Low drinking fountain near pool	1.00	EA	10,000.00	\$10,000.00
Rinse Showers pool side with storm cover	1.00	EA	10,000.00	\$10,000.00
Acid Storage - bulk acid, new door & exhaust fan	1.00	LS	10,000.00	\$10,000.00
SUBTOTAL- MISCELLANEOUS				\$265,128.00
SUMMARY OF COSTS:				EXTENSION
DEMOLITION				\$85,676.00
POOL PLASTER				\$53,386.00
CERAMIC TILE (LANE LINES & TARGETS)				\$36,200.00
POOL FITTINGS				\$68,850.00
MISCELLANEOUS				\$265,128.00
TOTAL HARD COSTS				\$509,240.00
CONTINGENCY	10.00%			\$50,924.00
CONTRACTOR OVERHEAD	12.00%			\$67,219.68
CONTRACTOR PROFIT	10.00%			\$62,738.37
BONDS & INSURANCE	2.75%			\$18,978.36
TOTAL				\$709,100.40
CONSULTANT FEE:	8.00%			\$56,000.00

6.1.6. If the lowest bid received (or if a Guaranteed Maximum Price cannot be obtained) exceeds the Budget:

A. The DISTRICT may give written approval of an increase of such fixed limit and proceed with the construction of the PROJECT;

B. The DISTRICT may authorize rebidding of the PROJECT within a reasonable time;

C. If the PROJECT is abandoned, the DISTRICT may terminate this AGREEMENT in accordance with Section 8.1.1;

D. If the DISTRICT chooses to proceed under Section 6.1.6, the ARCHITECT, without additional charge, agrees to redesign the PROJECT until the PROJECT is brought within the Budget set forth in this AGREEMENT. Redesign does not mean phasing or removal of parts of the PROJECT unless agreed to in writing by the DISTRICT. Redesign means the redesign of the PROJECT, with all its component parts, to meet the Budget set forth in this AGREEMENT.

ARTICLE VII - ARCHITECT'S DRAWINGS AND SPECIFICATIONS

7.1.0 Ownership and Use of Documents

7.1.1 Ownership. Pursuant to California Education Code section 17316 and the requirements of the DISTRICT, all plans, specifications, original or electronic files of working drawings and master plans, preliminary sketches, Architectural presentation drawings, BIM models, structural computations, estimates and any other documents prepared pursuant to this AGREEMENT, including, but not limited to, any other works of authorship fixed in any tangible medium of expression such as writings, physical drawings and electronically recorded on computer files (hereinafter referred to as the "Project Documents") shall be and remain the property of DISTRICT. Although the official copyright in all Project Documents shall remain with the ARCHITECT or other applicable subcontractors or consultants, the Project Documents shall be the property of DISTRICT whether or not the work for which they were made is executed or completed. Within thirty (30) calendar days following completion of the Project, ARCHITECT shall provide to DISTRICT copies of all Project Documents required by DISTRICT. In addition, ARCHITECT shall retain copies of all Project Documents on file for a minimum of seven (7) years following completion of the Project, and shall make copies available to DISTRICT upon the payment of reasonable duplication costs. Before destroying the Project Documents following this retention period, ARCHITECT shall make a reasonable effort to notify DISTRICT and provide DISTRICT with the opportunity to obtain the documents.

7.1.2 Right to Use. ARCHITECT grants to DISTRICT the right to use and reuse all or part of the Project Documents, at DISTRICT's sole discretion with no additional compensation to
Anaheim Union High School District
Architectural Services Agreement
Ghataode Bannon Architects

ARCHITECT, for the construction of all or part of this Project. DISTRICT is not bound by this AGREEMENT to employ the services of ARCHITECT in the event such documents are used or reused. DISTRICT shall be able to use or reuse the Project Documents for their intended purposes or to otherwise complete this Project, if necessary, without risk of liability to the DISTRICT. However, any use or reuse by DISTRICT of the Project Documents for other than their intended use or on any project other than this Project without employing the services of ARCHITECT shall be at DISTRICT's own risk. If DISTRICT uses or reuses the Project Documents on any project other than this Project, it shall remove the ARCHITECT's and its Consultant's seals from the Project Documents and indemnify and hold harmless ARCHITECT and its officers, directors, agents and employees from claims arising out of the negligent use or re-use of the Project Documents on such other project. ARCHITECT shall be responsible and liable for its Project Documents, pursuant to the terms of this AGREEMENT, only with respect to the condition of the Project Documents at the time they are provided to the DISTRICT upon completion, suspension, abandonment or termination. ARCHITECT shall not be responsible or liable for any revisions to the Project Documents made by any party other than ARCHITECT, a party for whom the ARCHITECT is legally responsible or liable, or anyone approved by the ARCHITECT.

7.1.3 License. This AGREEMENT creates a non-exclusive and perpetual license for DISTRICT to copy, use, modify or reuse any and all Project Documents and any intellectual property rights therein. ARCHITECT shall require any and all subconsultants and consultants to agree in writing that DISTRICT is granted a non-exclusive and perpetual license for the work of such subcontractors or consultants performed pursuant to this AGREEMENT.

7.1.4 Right to License. ARCHITECT represents and warrants that ARCHITECT has the legal right to license any and all copyrights, designs and other intellectual property embodied in the Project Documents that ARCHITECT prepares or causes to be prepared pursuant to this AGREEMENT. ARCHITECT shall indemnify and hold DISTRICT harmless pursuant to the indemnification provisions of this AGREEMENT for any breach of this Section. ARCHITECT makes no such representation and warranty in regard to previously prepared designs, plans, specifications, studies, drawings, estimates or other documents that were prepared by design professionals other than ARCHITECT and provided to ARCHITECT by DISTRICT.

7.1.5 Confidentiality. All Project Documents, either created by or provided to ARCHITECT in connection with the performance of this AGREEMENT, shall be held confidential by ARCHITECT to the extent they are not subject to disclosure pursuant to the Public Records Act. ARCHITECT shall notify DISTRICT if it believes any Project Document is subject to disclosure despite this Section immediately in writing. All Project Documents shall not, without the written consent of DISTRICT, be used or reproduced by ARCHITECT for any purposes other than the performance of the Services. ARCHITECT shall not disclose, cause or facilitate the disclosure of the Project Documents to any person or entity not connected with the performance of the Services or the Project. Nothing furnished to ARCHITECT which is otherwise known to ARCHITECT or is

generally known, or has become known, to the related industry shall be deemed confidential. ARCHITECT shall not use DISTRICT's name or insignia, photographs of the Project, or any publicity pertaining to the Services or the Project in any magazine, trade paper, newspaper, television or radio production or other similar medium without the written consent of DISTRICT.

ARTICLE VIII – TERMINATION, SUSPENSION AND ABANDONMENT

8.1.0 Termination

8.1.1 DISTRICT's Termination for Convenience; ARCHITECT's Termination for Cause. DISTRICT hereby reserves the right to suspend or abandon, at any time and for any reason, all or any portion of the Project and the construction work thereon, or to terminate this AGREEMENT at any time with or without cause. ARCHITECT shall be provided with at least seven (7) days advanced written notice of such suspension, abandonment or termination. In the event of such suspension, abandonment or termination, ARCHITECT shall be paid for Services performed and reimbursable expenses rendered up to the date of such suspension, abandonment or termination, as supported by adequate documentary evidence, pursuant to the schedule of payments provided for in this AGREEMENT, less any claims against or damages suffered by DISTRICT as a result of the default, if any, by ARCHITECT. ARCHITECT hereby expressly waives any and all claims for damages or compensation arising under this Section 3.1.0, except as set forth herein, in the event of such suspension, abandonment or termination. ARCHITECT may terminate this AGREEMENT for substantial breach of performance by the DISTRICT, such as failure to make payment to ARCHITECT as provided in this AGREEMENT.

8.1.2 DISTRICT's Suspension of Work. If ARCHITECT's Services are suspended by DISTRICT, DISTRICT may require ARCHITECT to resume such Services within ninety (90) days after written notice from the DISTRICT. When the Project is resumed, the Total Compensation and schedule of Services shall be equitably adjusted upon mutual agreement of the DISTRICT and ARCHITECT's suspension, abandonment or termination of this AGREEMENT, ARCHITECT shall provide to DISTRICT all preliminary studies, sketches, working drawings, BIM models, renderings, specifications, computations, and all other Project Documents in an electronic format, as defined below, to which DISTRICT would have been entitled at the completion of ARCHITECT's Services under this AGREEMENT. Upon payment of the amount required to be paid to ARCHITECT pursuant to the termination provisions of this AGREEMENT, DISTRICT shall have the rights, as provided in this AGREEMENT hereinafter, to use such Project Documents prepared by or on behalf of ARCHITECT under this AGREEMENT. In the event of a dispute regarding the amount of compensation to which the ARCHITECT is entitled under the termination provisions of this AGREEMENT, the Parties shall be subject to Section 10.1.2 of this AGREEMENT and ARCHITECT shall provide all Project Documents to DISTRICT upon payment of the undisputed amount. ARCHITECT shall have no right to retain or fail to provide to DISTRICT any such documents pending resolution of the dispute. ARCHITECT shall make such documents available

**COLLEGE AND CAREER ACCESS PATHWAYS
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT
2018-2019**

This is a College and Career Access Pathways Partnership Agreement (CCAP) hereinafter known as “Agreement” between **Cypress College and Fullerton College** (“COLLEGE”) colleges of the North Orange County Community College District, (NOCCCD), 1830 W. Romneya Drive, Anaheim, CA 92801, and **Anaheim Union High School District** (“SCHOOL DISTRICT”).

WHEREAS, the mission of the COLLEGE includes providing educational programs and services that are responsive to the needs of the students and communities within the North Orange County Community College District; and

WHEREAS, students who complete college credit while enrolled in high school are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences; and

WHEREAS, SCHOOL DISTRICT is a public school district serving grades 9-12 located in North Orange County and within the regional service area of NOCCCD, unless otherwise specified and agreed to as specified in Sec. 2 (e); and

WHEREAS, NOCCCD and SCHOOL DISTRICT desire to enter into this CCAP Agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, for high school students “who may not already be college bound or who are underrepresented in higher education with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer improving high school graduation rates, and assisting high school pupils to achieve college and career readiness” Sec. 2 (a) and “underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.” Sec. 1 (d)

WHEREAS, instruction will comply with the student selection standards, curriculum guidelines, recommendations and procedures promulgated by applicable law, the California Community College Chancellor’s Office, NOCCCD and COLLEGE;

WHEREAS, participation in the CCAP Agreement is consistent with the core mission of the community colleges pursuant to Section 66010.4, and that pupils participating in a CCAP Agreement will not lead to enrollment displacement of otherwise eligible adults in the community college; Sec. 2 (k)(3)

NOW THEREFORE, NOCCCD, the COLLEGE and SCHOOL DISTRICT agree as follows:

1. TERM OF AGREEMENT

- 1.1 The term of this CCAP Agreement shall be for one year beginning on July 1, 2018 and ending on June 30, 2019. All amendments to this agreement will be submitted for approval by the community college and the school district Boards.

- 1.2 This CCAP Agreement outlines the terms of the Agreement. The CCAP Agreement Appendix shall specify additional detail regarding, but not be limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses. The CCAP Agreement Appendix shall identify a point of contact for the participating community college district and school district partner. Sec. 2 (c)(2)
- 1.3 A copy of the COLLEGE AND SCHOOL DISTRICT CCAP Agreement shall be filed with the office of the Chancellor of the California Community Colleges and with the department [California Department of Education] before the start of the CCAP partnership. Sec. 2 (c)(3)
- 1.4 The governing board of each district, at a subsequent open public meeting of that board, shall take comments from the public and approve or disapprove the proposed agreement.
- 1.5 COLLEGE and SCHOOL DISTRICT shall ensure that two public (informational and adoption) meetings are held in the review and approval of this CCAP Agreement. Sec. 2 (b)

2. COMMUNITY COLLEGE DISTRICTS AUTHORIZING THE CCAP PARTNERSHIPS WITH SCHOOL DISTRICTS DEFINITIONS

- 2.1 CCAP Agreement Courses - Courses offered as part of this CCAP Agreement shall be community college courses acceptable towards a career technical education credential or certificate, or preparation for transfer, or appropriate to improve high school graduation rates or help high school pupils achieve college and career readiness. All community college courses offered at the SCHOOL DISTRICT have been approved in accordance with the policies and guidelines of NOCCCD and applicable law. Sec. 2 (a)
- 2.2 High school pupils enrolled in a course offered through a CCAP partnership shall not be assessed any fee that is prohibited by Section 49011.
- 2.3 Pupil or Student - A resident or nonresident student attending high school in California. Pursuant to SB 150 Concurrent enrollment in secondary school and community college: nonresident tuition exemption: Effective January 1, 2014, concurrently enrolled students (high school students enrolled in college classes) who are classified as nonresident students for tuition purposes may be eligible for the SB 150 waiver of nonresident tuition while still in high school. Students must be special admit part-time students who are attending high school in California.

3. STUDENT ELIGIBILITY, SELECTION AND ENROLLMENT, ADMISSION, REGISTRATION, MINIMUM SCHOOL DAY

- 3.1 Student Eligibility - Students who “may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, and assisting high school pupils to achieve college and career readiness” Sec. 2 (a) and “underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.” Sec. 1 (d)
- 3.2 Student Selection and Enrollment - Enrollment shall be open to all eligible students as part of the CCAP Agreement who have been admitted to the COLLEGE and who meet all applicable prerequisites. Student selection criteria may be further specified in the CCAP Agreement Appendix. Applicable prerequisite courses, training, or experience and standards required as preparation for courses offered through the CCAP Agreement will be determined by COLLEGE and shall be in compliance with applicable law and NOCCCD standards and policies.
- 3.3 College Admission and Registration - Procedures for students participating in the CCAP Agreement shall be governed by the COLLEGE and shall be in compliance with the admissions and registration guidelines set forth in applicable law and NOCCCD policy.
- 3.4 Student Records – It is the responsibility of the student to follow the COLLEGE process when requesting an official COLLEGE transcript for grade submission to the SCHOOL DISTRICT unless otherwise specified in the Appendix.
- 3.5 Priority Enrollment - A COLLEGE participating in this CCAP Agreement may assign priority course registration to a pupil seeking to enroll in a community college course that is required for the pupil’s CCAP partnership program that is equivalent to the priority assigned to a pupil attending middle college high school as described in Section 11300 and consistent with middle college high school provisions in Section 76001. Sec. 2 (3)(g)
- 3.6 As part of a CCAP Agreement, a participating community college district shall not provide physical education course opportunities to high school students or any other course opportunities that do not assist in the attainment of the goals associated with career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve career and college readiness. Sec. 2 (d)
- 3.7 Students participating in a CCAP Agreement may enroll in up to a maximum of 15 units per term per conditions specified in AB 288, Sec. 2 (p)(1)(2)(3). Specifically, the units must constitute no more than four community college courses per term and be part of an academic program that is part of the Agreement designed to award

students with both a high school diploma and an associate degree or certificate or a credential.

- 3.8 Students will only be able to enroll into one Dual Enrollment class under this agreement. If they wish to enroll into an additional Dual Enrollment course, they must obtain approval by the high school by filling out the authorization form.
- 3.9 Minimum School Day - The SCHOOL DISTRICT shall certify that it shall teach SCHOOL DISTRICT students participating as part of a CCAP Agreement no less than the number of instructional minutes required to complete a minimum school day pursuant to Education Code §§ 46141 and 46142.

4. COLLEGE APPLICATION PROCEDURE

- 4.1 The COLLEGE will be responsible for processing student applications.
- 4.2 The COLLEGE will provide the necessary admission and registration forms and procedures and both COLLEGE and SCHOOL DISTRICT will jointly ensure that each applicant accepted has met all the enrollment requirements, including liability and medical care coverage requirements, if any.
- 4.3 The SCHOOL DISTRICT agrees to assist COLLEGE in the admission and registration of SCHOOL DISTRICT students as may be necessary and requested by COLLEGE.

5. PARTICIPATING STUDENTS

- 5.1 A high school student enrolled in a course offered through a CCAP Agreement shall not be assessed any fee that is prohibited by Education Code Section 49011. See also Sec. 2 (f)(q). The NOCCCD governing board shall exempt special part-time students described in subdivision (p) from the fee requirements in Sections 76060.5, 76140, 76223, 76300, 76350, and 79121.
- 5.2 The total cost of books and instructional materials for SCHOOL DISTRICT students who enroll in a COLLEGE course offered as part of this CCAP Agreement will be specified in the Appendix to this Agreement. Costs will be borne by SCHOOL DISTRICT.
- 5.3 Both COLLEGE and SCHOOL DISTRICT will insure that ancillary and support services are provided for students (e.g. Counseling and Guidance, Placement Assistance, Assessment, and Tutoring).

6. CCAP AGREEMENT COURSES

- 6.1 COLLEGE may limit enrollment in a community college course solely to eligible high school students if the course is offered at a high school campus during the regular school day and the community college course is offered pursuant to this CCAP Agreement. Sec. 2 (o)(1)

- 6.2 The COLLEGE is responsible for all courses and educational programs offered as part of this CCAP Agreement regardless of whether the course and educational program is offered on site at the SCHOOL DISTRICT or at the COLLEGE.
- 6.3 Degree and certificate programs that are included in the CCAP agreement must have been approved by the California Community College Chancellor's Office and courses offered at the SCHOOL DISTRICT shall adhere to the official course outline of record and the student learning outcomes established by the associated academic department within the COLLEGE, approved by the COLLEGE Curriculum Committee and COLLEGE Board and submitted to the Chancellor's office, unless course is a standalone class. Course outlines will be provided to the SCHOOL DISTRICT.
- 6.4 The scope, nature, time, location, and listing of courses offered by the COLLEGE shall be determined by COLLEGE with the approval of the NOCCCD Governing Board and will be recorded in the Appendix to this Agreement. Sec. 2 (c)(1)
- 6.5 Courses must meet the number of hours sufficient to meet the stated performance objectives as outlined in the course outlines provided to the SCHOOL DISTRICT on a semester bases.
- 6.6 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be of the same quality and rigor as those offered on COLLEGE campus and shall be in compliance with NOCCCD academic standards.
- 6.7 Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be listed in the COLLEGE catalog with the same department designations, course descriptions, numbers, titles, and credits.

Courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall adhere to the official course outline of record and the student learning outcomes established by the associated COLLEGE academic department and approved by the COLLEGE curriculum committee, the NOCCCD Board of Trustees and the state Chancellor's Office.

- 6.8 Courses offered as part of this CCAP Agreement and taught by SCHOOL DISTRICT instructor are part of an approved Instructional Service Agreement as required by NOCCCD Administrative Procedure 4610.
- 6.9 Courses offered as part of this CCAP Agreement will comply with all applicable regulations, policies, procedures, prerequisites and standards applicable to NOCCCD and COLLEGE as well as any corresponding policies, practices, and requirements of the SCHOOL DISTRICT. In the event of a conflict between NOCCCD and/or COLLEGE course related regulations, policies, procedures, prerequisites and standards and SCHOOL DISTRICT policies, practices and requirements, the NOCCCD regulations, policies, procedures, prerequisites, and standards, shall prevail.

- 6.10 Site visits and instructor evaluations by one or more representatives of the COLLEGE and/or NOCCCD shall be permitted by the SCHOOL DISTRICT to ensure that courses offered as part of this CCAP Agreement in the SCHOOL DISTRICT are the same as the courses offered on the COLLEGE campus and in compliance with NOCCCD academic standards.
- 6.11 A student's withdrawal prior to completion of a course offered as part of this CCAP Agreement shall be in accordance with NOCCCD and COLLEGE guidelines, policies, pertinent statutes and regulations.
- 6.12 Supervision and evaluation of students enrolled in courses offered as part of this CCAP Agreement shall be in accordance with NOCCCD guidelines, policies, pertinent statutes, and regulations.
- 6.13 COLLEGE has the sole right to control and direct the instructional activities of all instructors, including those who are SCHOOL DISTRICT employees.
- 6.14 This CCAP Agreement certifies that any remedial course taught by community college faculty at a partnering high school campus shall be offered only to high school students who do not meet their grade level standard in math, English, or both on an interim assessment in grade 10 or 11, as determined by the partnering SCHOOL DISTRICT, and shall involve collaborative effort between the SCHOOL DISTRICT and the COLLEGE faculty to deliver an innovative remediation course as an intervention in the student's junior or senior year to ensure the student is prepared for college-level work upon graduation. Sec. 2 (n)

7. INSTRUCTOR(S)

- 7.1 All instructors teaching COLLEGE courses offered as part of this CCAP Agreement must meet the minimum qualifications for instruction in a California community college as set forth in Title 5 California Code of Regulations, Sections 53410 and 58060 or as amended and be hired by the NOCCCD and become NOCCCD employees or be provided by the District and be District employees. Faculty provided by the SCHOOL DISTRICT must also sign an Instructional Service Agreement- Instructor and get approved by the NOCCCD Board before the start of the course.
- 7.2 The SCHOOL DISTRICT shall be solely responsible for all salaries, wages, and benefits due to dual enrollment faculty who are SCHOOL DISTRICT employees.
- 7.3 The COLLEGE shall be solely responsible for all salaries, wages, and benefits due to dual enrollment faculty who are COLLEGE employees.
- 7.4 The COLLEGE shall be responsible for faculty salaries associated with the instructional class time of the classes conducted under this Agreement for faculty that are not SCHOOL DISTRICT employees. Any supplemental instruction related to the material presented in classes conducted under this Agreement by COLLEGE

Employees, that extends beyond the college schedule, is the SCHOOL DISTRICT's responsibility.

- 7.5 The CCAP Agreement Appendix shall specify which participating SCHOOL DISTRICT or COLLEGE will be the employer of record for purposes of assignment monitoring and reporting to the county office of education. Sec. 2 (m)(1)
- 7.6 This CCAP Agreement specifies the SCHOOL DISTRICT will assume reporting responsibilities pursuant to applicable federal teacher quality mandates. Sec. 2 (m)(2)
- 7.7 Instructors who teach COLLEGE courses shall comply with the fingerprinting requirements set forth in Ed Code § 45125 or as amended, and the tuberculosis testing and risk assessment requirements of California Health and Safety Code § 121525 or as amended. In addition to any other prohibition or provision, no person who has been convicted of a violent or serious felony shall be eligible to teach any courses offered as part of this CCAP Agreement or otherwise provide services on a SCHOOL DISTRICT site.
- 7.8 Prior to teaching, faculty provided by the SCHOOL DISTRICT shall receive discipline-specific training and orientation from COLLEGE regarding, but not limited to, course curriculum, assessment criteria, pedagogy, course philosophy, testing and grading procedures record keeping, and other instructional responsibilities. Said training shall be approved by and provided by the COLLEGE.
- 7.9 Faculty provided by the SCHOOL DISTRICT will participate in professional development activities sponsored by the COLLEGE as required by the terms and condition of the contract and shall be encouraged to participate in ongoing collegial interaction to include, but not limited to, course content, course delivery, assessment, evaluation, and/or research and development in the field.
- 7.10 Faculty performance shall be evaluated by the COLLEGE using the adopted evaluation process and standards for faculty of the COLLEGE, subject to the approval of NOCCCD.
- 7.11 Faculty provided by the SCHOOL DISTRICT who don't comply with the policies, regulations, standards, and expectations of the COLLEGE shall be ineligible to teach dual enrollment courses.
- 7.12 The COLLEGE may select instructors from SCHOOL DISTRICT personnel. SCHOOL DISTRICT personnel selected to be instructors remain employees of the SCHOOL DISTRICT, subject to the authority of the SCHOOL DISTRICT, but will also be subject to the authority of NOCCCD specifically with regard to their duties as instructors.

7.13 The COLLEGE will be the employer of record for all community college-paid faculty teaching at the SCHOOL DISTRICT.

8. ASSESSMENT OF LEARNING AND CONDUCT

8.1 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same standards of achievement as students in courses taught on the COLLEGE campus.

8.2 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same grading standards as those expected of students in courses taught on the COLLEGE campus.

8.3 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be assessed using the same methods (e.g., papers, portfolios, quizzes, labs, etc.) as students in courses taught on the COLLEGE campus.

8.4 Students enrolled in COLLEGE courses offered as part of this CCAP Agreement at the SCHOOL DISTRICT shall be held to the same behavioral standards as those expected of students in courses taught on the COLLEGE campus.

8.5 Students who withdraw from a dual enrollment course will not receive any COLLEGE credit for work completed and must submit appropriate information/paperwork by all published deadlines to avoid a “W” on their transcript.

8.6 A dropped class will follow the COLLEGE drop date deadlines and may appear on the high school transcript as a college course depending on when the class was dropped. A student may complete the course to receive high school credit.

9. LIAISON AND COORDINATION OF RESPONSIBILITIES

9.1 The COLLEGE shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between COLLEGE and SCHOOL DISTRICT in conformity with NOCCCD policies and standards. Sec. 2 (c)(2)

9.2 The SCHOOL DISTRICT shall appoint an educational administrator, to be specified in the Appendix to this CCAP Agreement, who will serve as point of contact to facilitate coordination and cooperation between SCHOOL DISTRICT and COLLEGE in conformity with SCHOOL DISTRICT policies and standards. Sec. 2 (c)(2)

9.3 This CCAP Agreement requires an annual report as specified in the Appendix, to the office of the Chancellor of the California Community Colleges by each participating COLLEGE and SCHOOL DISTRICT on all the following information: Sec. 2 (t)(1)(A-D)

- The total number of high school students by school site enrolled in each partnership, aggregated by gender and ethnicity, and reported in compliance with all applicable state and federal privacy laws. Sec. 2 (t)(1)(A)
- The total number of community college courses by course category and type and by school site enrolled in by CCAP partnership participants. Sec. 2 (t)(1)(B)
- The total number and percentage of successful course completions, by course category and type and by school site, of CCAP partnership participants. Sec. 2 (t)(C)
- The total number of full-time equivalent students generated by CCAP partnership community college district participants. Sec. 2 (t)(1)(D)

10. APPORTIONMENT

- 10.1 NOCCCD shall include the students enrolled in a CCAP Agreement course in its report of full-time equivalent students (FTES) for purposes of receiving state apportionments when the course(s) complies with current requirements for dual enrollment under applicable California law.
- 10.2 For purposes of allowances and apportionments from Section B of the State School Fund, a community college district conducting a closed course on a high school campus shall be credited with those units of full-time equivalent students attributable to the attendance of eligible high school pupils. Sec. 2 (o)(2)
- 10.3 NOCCCD shall not receive a state allowance or apportionment for an instructional activity for which the partnering district has been, or shall be, paid an allowance or apportionment. Sec. 2 (r)
- 10.4 The attendance of a high school pupil at a community college as a special part-time or full-time student pursuant to this section is authorized attendance for which the community college shall be credited or reimbursed pursuant to Section 48802 or 76002, provided that no school district has received reimbursement for the same instructional activity. Sec. 2 (s) Standard FTES computation rules, support documentation, Course selection tabulations, and record retention requirement continue to apply, including as prescribed by Cal. Code Regs. and Title.5.

11. CERTIFICATIONS

- 11.1 The SCHOOL DISTRICT certifies that the direct education costs of the courses offered as part of this CCAP Agreement are not being fully funded through other sources.
- 11.2 NOCCCD certifies that it has not received full compensation for the direct education costs for the conduct of the courses offered as part of this CCAP Agreement from other sources.

- 11.3 The SCHOOL DISTRICT agrees and acknowledges that NOCCCD will claim apportionment for the SCHOOL DISTRICT students enrolled in community college course(s) under this CCAP Agreement.
- 11.4 This CCAP Agreement certifies that any COLLEGE instructor teaching a course on a SCHOOL DISTRICT campus has not been convicted of any sex offense as defined in Ed Code § 87010 or as amended, or any controlled substance offense as defined in Ed Code § 87011 or as amended. Sec. 2 (h)
- 11.5 This CCAP Agreement certifies that any community college instructor teaching a course at the partnering high school campus has not displaced or resulted in the termination of an existing high school teacher teaching the same course on that high school campus. Sec. 2 (i)
- 11.6 This CCAP Agreement certifies that a qualified high school teacher teaching a course offered for college credit at a high school campus has not displaced or resulted in the termination of an existing community college faculty member teaching the same course at the partnering community college campus. Sec. 2 (j)
- 11.7 The COLLEGE certifies that:
- A community college course offered for college credit at the participating SCHOOL DISTRICT does not reduce access to the same course offered at the partnering COLLEGE. Sec. 2 (k)(1)
 - A community college course that is oversubscribed of has a waiting list shall not be offered or included in this Agreement. Sec. 2 (k)(2)
 - The Agreement is consistent with the core mission of the COLLEGE pursuant to Section 66010.4, and that students participating in this Agreement will not lead displacement of otherwise eligible adults at the COLLEGE. Sec. 2 (k)(3)
- 11.8 This Agreement certifies that the SCHOOL DISTRICT and COLLEGE comply with local collective bargaining agreements and all state and federal reporting requirements regarding the qualifications of the teacher or faculty member teaching a CCAP Agreement course offered for high school credit. Sec. 2 (l)

12. PROGRAM IMPROVEMENT

- 12.1 The COLLEGE and the SCHOOL DISTRICT may annually conduct surveys of participating SCHOOL DISTRICT pupils, instructors, principals, and guidance counselors for the purpose of informing practice, making adjustments, and improving the quality of courses offered as part of this CCAP Agreement.

13. RECORDS

- 13.1 Permanent records of student attendance, grades and achievement will be maintained by SCHOOL DISTRICT for SCHOOL DISTRICT students who enroll in a course(s) offered as part of this CCAP Agreement. Permanent records of student enrollment, grades and achievement for COLLEGE students shall be maintained by COLLEGE.
- 13.2 College shall provide the SCHOOL DISTRICT with a roster of participants and their final grades.
- 13.3 Each party shall maintain records pertaining to this CCAP Agreement as may be required by federal and state law. Each party may review and obtain a copy of the other party's pertinent records subject to federal and state privacy statutes.

14. CCAP AGREEMENT DATA MATCH AND REPORTING

- 14.1. COLLEGE and SCHOOL DISTRICT shall ensure operational protocols consistent with the collection of participating student data and the timely submission of the data.
- 14.2. COLLEGE shall report all program and participating student data to the office of the Chancellor of the California Community Colleges. Note: All referenced Sections from AB 288 (Education Code § 76004) 13 | Page 005142.00043 13951870.1 15.

15. PRIVACY OF STUDENT RECORDS

- 15.1. COLLEGE and SCHOOL DISTRICT understand and agree that education records of students enrolled in the CCAP course and personally identifiable information contained in those educational records are subject to the Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 C.F.R. Part 99, including the disclosure provisions of § 99.30 and state law as set forth in Education Code §§ 49064 and 49076). COLLEGE and SCHOOL DISTRICT agree to hold all student education records generated pursuant to this CCAP Agreement in strict confidence, and further agrees not to re-disclose such records except as authorized by applicable law or regulation or by the parent or guardian's prior written consent. (34 C.F.R. § 99.33 (a), (b); 34 C.F.R. § 99.34(b) and Education Code §§ 49064 and 49076.)
- 15.2. Limitation on Use. COLLEGE and SCHOOL DISTRICT shall use each student education record that he or she may receive pursuant to this CCAP Agreement solely for a purpose(s) consistent with his or her authority to access that information pursuant to Federal and State law, as may be as applicable. (34 C.F.R. § 99.31, 34 C.F.R. § 99.34, and Education Code § 49076.)
- 15.3. Recordkeeping Requirements. COLLEGE and SCHOOL DISTRICT shall comply with the requirements governing maintenance of records of each request for access to and each disclosure of, student education records set forth under Title 34, Code

of Federal Regulations § 99.32 and under Education Code § 49064 as applicable. d. Acknowledgement of Receipt of Notice of FERPA Regulations. By signature of its authorized representative or agent on this Agreement, COLLEGE and SCHOOL DISTRICT hereby acknowledges that it has been provided with the notice required under 34 C.F.R. § 99.33(d) that it is strictly prohibited from redisclosing student education records to any other person or entity except as authorized by applicable law or regulation or by the parent or guardian's prior written consent.

16. REIMBURSEMENT

16.1 The financial arrangements implied herein may be adjusted annually by a duly adopted written Appendix to this CCAP Agreement.

17. FACILITIES

- 17.1 The SCHOOL DISTRICT will provide adequate classroom space at its facilities, or other mutually agreed upon location, to conduct the instruction and do so without charge to NOCCCD or students. SCHOOL DISTRICT agrees to clean, maintain, and safeguard SCHOOL DISTRICT's premises. SCHOOL DISTRICT warrants that its facilities are safe and compliant with all applicable building, fire, and safety codes.
- 17.2 The SCHOOL DISTRICT will furnish, at its own expense, all course materials, specialized equipment, books and other necessary equipment for all SCHOOL DISTRICT students. The parties understand that such equipment and materials are SCHOOL DISTRICT's sole property. The instructor shall determine the type, make, and model of all equipment, books and materials to be used during each course offered as part of this CCAP Agreement. SCHOOL DISTRICT understands that no equipment or materials fee may be charged to students except as may be provided for by Education Code 49011.
- 17.3 The COLLEGE facilities may be used subject to mutually agreement by the parties as expressed in the Appendix to this Agreement.

18. INDEMNIFICATION

- 18.1 The SCHOOL DISTRICT agrees to and shall indemnify, save and hold harmless the COLLEGE and NOCCCD and its governing board, officers, employees, administrators, independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of SCHOOL DISTRICT's performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the SCHOOL DISTRICT, its officers, employees, independent contractors, subcontractors, agents and other representatives.
- 18.2 The NOCCCD agrees to and shall indemnify, save and hold harmless the SCHOOL DISTRICT and its governing board, officers, employees, administrators,

independent contractors, subcontractors, agents and other representatives from any and all claims, demands, liabilities, costs, expenses, damages, causes of action, losses, and judgments, arising out of NOCCCD and COLLEGE'S performance of this Agreement. The obligation to indemnify shall extend to all claims and losses that arise from the negligence of the NOCCCD and COLLEGE its officers, employees, independent contractors, subcontractors, agents and other representatives.

19. INSURANCE

- 19.1 The SCHOOL DISTRICT, in order to protect the NOCCCD, its agents, employees and officers against claims and liability for death, injury, loss and damage arising out of or in any manner connected with the performance and operation of the terms of this agreement, shall secure and maintain in force during the entire term of this agreement, insurance coverage or an approved program of self-insurance in the amount of not less than ONE MILLION DOLLARS (\$1,000,000) per incident/THREE MILLION DOLLARS (\$3,000,000) aggregate, and property damage insurance of not less than ONE HUNDRED THOUSAND DOLLARS (\$100,000) per accident with an admitted California insurer duly licensed to engage in the business of insurance in the State of California, or public entity risk management Joint Powers Authority, authorized to provide public liability and property damage insurance in the state of California. Said policy of insurance, insurance coverage through a public entity risk management JPA or program of self-insurance shall expressly name the COLLEGE and NOCCCD, its agents, employees and officers as an additional insured for the purposes of this Agreement. A certificate of insurance including a separate endorsement shall be furnished to the COLLEGE and to NOCCCD.
- 19.2 For the purpose of Workers' Compensation, SCHOOL DISTRICT shall be the "primary employer" for all its personnel who perform services as instructors and support staff. SCHOOL DISTRICT shall be solely responsible for processing, investigating, defending, and paying all workers' compensation claims by their respective SCHOOL DISTRICT personnel made in connection with performing services and receiving instruction under this Agreement. SCHOOL DISTRICT agrees to hold harmless, indemnify, and defend COLLEGE and NOCCCD, its directors, officers, agents, and employees from any liability resulting from its failure to process, investigate, defend, or pay any workers' compensation claims by SCHOOL DISTRICT personnel connected with providing services under this Agreement. SCHOOL DISTRICT is not responsible for non-School District personnel who may serve as instructors or students who are not affiliated with the SCHOOL DISTRICT.

20. NON-DISCRIMINATION

20.1 Neither the SCHOOL DISTRICT nor the COLLEGE and NOCCCD shall discriminate on the basis of race or ethnicity, gender, nationality, physical or mental disability, sexual orientation, religion, or any other protected class under California State or federal law.

21. TERMINATION

21.1 Either party may terminate this Agreement by giving written notice specifying the effective date and scope of such termination. The termination notice must be presented by January 15 for the following fall semester and by September 1 for the following spring semester. Written notice of termination of this Agreement shall be addressed to the responsible person listed in Section 22.

21.2 This CCAP Agreement sets forth the entire agreement between the Parties relating to the subject matter of this CCAP Agreement. All Note: All referenced Sections from AB 288 (Education Code § 76004) 16 | Page 005142.00043 13951870.1 agreements or representations, express or implied, oral or written, of the Parties with regard to the subject matter hereof are incorporated into this Agreement.

22. NOTICES

22.1 Any and all notices required to be given hereunder shall be deemed given when personally delivered or deposited in the U.S. Mail, postage to be prepaid, to the following addresses:

COLLEGE
Cypress College
9200 Valley View Street
Cypress, CA 90630
Attn: Dr. Schilling, President

COLLEGE
Fullerton College
321 E. Chapman Avenue
Fullerton, CA 92832
Attn: Jose Ramon Nunez, Ph.D. Vice President, Instruction

NOCCCD
North Orange County Community College District
1830 W. Romneya Dr., Anaheim, CA 92801
Attn: Cherry Li-Bugg, PhD. Vice Chancellor, Educational Services and
Technology

SCHOOL DISTRICT
Anaheim Union High School District
501 N. Crescent Way
Anaheim, CA 92801
Attn: Dr. Jaron Fried, Assistant Superintendent, Educational Services

23. INTEGRATION

23.1 This CCAP Agreement sets forth the entire agreement between the Parties relating to the subject matter of this CCAP Agreement. All agreements or representations, express or implied, oral or written, of the Parties with regard to the subject matter hereof are incorporated into this Agreement.

24. MODIFICATION AND AMENDMENT

24.1 No modifications or amendments of any of the terms or provisions of this CCAP Agreement shall be binding unless made in writing and signed by the Parties.

25. GOVERNING LAWS

25.1 This agreement shall be interpreted according to the laws of the State of California.

26. COMMUNITY COLLEGE DISTRICT BOUNDARIES

26.1 For locations outside the geographical boundaries of NOCCCD, COLLEGE will comply with the requirements of Title 5 of the California Code of Regulations, Sections 53000 et seq. or as amended, concerning approval by adjoining high school or community college districts and use of non-district facilities.

27. SEVERABILITY

27.1 This CCAP Agreement shall be considered severable, such that if any provision or part of the CCAP Agreement is ever held invalid under any law or ruling, that provision or part of the CCAP Agreement shall remain in force and effect to the extent allowed by law, and all other provisions or parts shall remain in full force and effect.

28. COUNTERPARTS

28.1 This CCAP Agreement may be executed by the parties in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same instrument.

Executed on _____ 2018

By: Dr. Jaron Fried
SCHOOL DISTRICT: AUHSD

By: Dr. JoAnna Schilling
COLLEGE: CYPRESS

By: Dr. Jose Ramon Nunez
COLLEGE: FULLERTON

By: Dr. Cherry Li-Bugg
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

North Orange County Community College District Board Meetings:

- (a) Information Board Meeting Date: *July 24, 2018*
- (b) Public Comment Board Meeting Date: *August 14, 2018*

School District Board Meetings:

- (a) Information Board Meeting Date: *July 12, 2018*
- (b) Public Comment Board Meeting Date: *August 16, 2018*

APPENDIX

**COLLEGE AND CAREER ACCESS PATHWAYS (CCAP)
A DUAL ENROLLMENT PARTNERSHIP AGREEMENT**

WHEREAS, the COLLEGE and the SCHOOL DISTRICT agree to record COLLEGE and SCHOOL DISTRICT specific components of the CCAP Agreement using the Appendix for purposes of addressing mandated reporting requirements to include, but not limited to, the total number of high school students to be served and the total number of full-time equivalent students projected to be claimed by the community college district for those students; the scope, nature, time, location, and listing of community college courses to be offered; and criteria to assess the ability of pupils to benefit from those courses; and Sec. 2 (c)(1)

WHEREAS, the CCAP Agreement Appendix shall also be used to record protocols for information sharing in compliance with all applicable state and federal privacy laws, joint facilities use, and parental consent for high school pupils to enroll in community college courses; and Sec. 2 (c)(1)

NOW THEREFORE, NOCCCD, the COLLEGE and SCHOOL DISTRICT agree as follows:

1. NOCCCD, COLLEGE and SCHOOL DISTRICT Point of Contact:

LOCATION	NAME	TELEPHONE	EMAIL
NOCCCD:	W. Cherry Li-Bugg, PhD	714-808-4787	clibugg@nocccd.edu
Cypress College	Dr. JoAnna Schilling	714-484-7308	jschilling@cypresscollege.edu
Fullerton College	Dr. Jose Ramon Nunez	714-992-7030	jnunez@fullcoll.edu
School District:	Dr. Jaron Fried	714-999-3557	fried_ja@auhsd.us

2. CCAP AGREEMENT EDUCATIONAL PROGRAM(S) AND COURSE(S)

- a. COLLEGE is responsible for all educational program(s) and course(s) and offered as part of this CCAP Agreement whether the educational program(s) and course(s) are offered at the SCHOOL DISTRICT or the COLLEGE.

3. CCAP AGREEMENT PROGRAM YEAR - college has identified the following: program year, educational program(s) and course(s) to be offered at the said date, time and location; the total number of students to be served and projected FTES; and the instructor and employer of record.

PROGRAM YEAR: 2018-2019

COLLEGE: Cypress College

EDUCATIONAL PROGRAMS: Administration of Justice, Art, Automotive Technology, Chinese, Computer Information Systems (Cyber Security), Counseling, Ethnic Studies, Dance, Hotel, Restaurant, Culinary Arts (HRC), Human Services, Management, Music, Sociology, Theater Arts

SCHOOL DISTRICT Anaheim Union High School District

HIGH SCHOOLS: Magnolia, Oxford Academy, Kennedy, Cypress, Western, Savanna

TOTAL NUMBER OF STUDENTS TO BE SERVED: 1,000		TOTAL PROJECTED FTES: 150					
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER	LOCATION
Introduction to Criminal Justice	AJ 110C	Fall 2018 & Spring 2019	11:50AM-1:15PM	Tues/Thurs	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
Introduction to Criminal Justice	AJ 110C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Concepts of Criminal Law	AJ 120C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Criminal Investigation	AJ 140C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Thomas Mellana	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Community and the Justice System	AJ 160C	Spring 2019, Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Fundamentals of Art	ART 100C	Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Automotive Electrical 1	AT 105C	Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS

Introduction to Automotive Technology	AT 110C	Fall 2018 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Introduction to Automotive Technology	AT 110C	Fall 2018 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Elementary Chinese - Mandarin 1	CHIN 101C	Fall 2018	7:55AM - 9:20AM	Tues/Thurs	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Elementary Chinese - Mandarin 1	CHIN 101C	Fall 2018	6:00PM - 8:30PM	Mon/Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> HS
Elementary Chinese - Mandarin 2	CHIN 102C	Spring 2019	7:55AM - 9:20AM	Tues/Thurs	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Elementary Chinese - Mandarin 2	CHIN 102C	Spring 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> HS
Computer Information Systems	CIS 111C	Spring 2019	9:25AM - 10:50AM	Thurs	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Computer Information Systems	CIS 111C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD	<input checked="" type="checkbox"/> HS
Spreadsheet - Excel for Windows	CIS 132C	Fall 2018	7:55AM - 9:20AM	Wed	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Spreadsheet - Excel for Windows	CIS 132C	Fall 2018	9:25AM - 10:50AM	Wed	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Database - Access for Windows	CIS 142C	Spring 2019	7:55AM - 9:20AM	Wed	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Database - Access for Windows	CIS 142C	Spring 2019	9:25AM - 10:50AM	Wed	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input checked="" type="checkbox"/> HS
Cybersecurity Competition Fundamentals	CIS 190C	Fall 2018 & Spring 2019	9:00AM - 12:30PM	Sat	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> HS
Cybersecurity Competition Fundamentals	CIS 190C	Spring 2019	11:50AM - 1:15PM	Thurs	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> HS
Cybersecurity Competition Fundamentals	CIS 190C	Fall 2018	3:15AM - 5:15PM	Mon/Wed	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Magnolia	<input checked="" type="checkbox"/> HS

Network Security	CIS 195C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Anti-Hacking Network Security	CIS 196C	Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Introduction to Programming (Section 1)	CIS 211C	Fall 2018	7:55AM- 9:20AM	Tues	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
Introduction to Programming (Section 2)	CIS 211C	Fall 2018	9:25AM- 10:50AM	Tues	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
CISCO Networking 1	CIS 230C	Fall 2018 & Summer 2019	9:00AM- 12:30PM	Sat	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
CISCO Networking 1	CIS 230C	Spring 2019	3:15AM- 5:15PM	Mon/Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Magnolia
CISCO Networking 2	CIS 231C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
CISCO Networking 3	CIS 232C	Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
CISCO Networking 4	CIS 233C	Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Python Programming	CIS 247C	Fall 2018	11:50AM- 1:15PM	Thurs	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
Python Programming	CIS 247C	Spring 2018	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Mobile Application Development (Section 1)	CIS 254C	Spring 2019	7:55AM- 9:20AM	Tues	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
Mobile Application Development (Section 2)	CIS 254C	Spring 2019	9:25AM- 10:50AM	Tues	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
Stress & Anxiety Management	COUN 105C	Spring 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS AUHSD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS AUHSD
Career Exploration	COUN 139C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS AUHSD

Career Exploration (Section 1)	COUN 139C	Fall 2018	7:55AM-9:20AM	Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Career Exploration (Section 2)	COUN 139C	Fall 2018	11:50AM-1:15PM	Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Career Exploration (Section 3)	COUN 139C	Fall 2018	1:20PM-2:45PM	Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Career Exploration (Section 1)	COUN 139C	Spring 2019	7:55AM-9:20AM	Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Career Exploration (Section 2)	COUN 139C	Spring 2019	11:50AM-1:15PM	Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Career Exploration (Section 3)	COUN 139C	Spring 2019	1:20PM-2:45PM	Wed	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Educational Planning	COUN 140C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Basic Vocabulary Development	CTRP 67C	Fall 2018	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Advanced Vocabulary Development	CTRP 68C	Fall 2018	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Spelling for Modern Business	CTRP 073AC	Spring 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Punctuation – Court Reporting	CTRP 073BC	Spring 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Formatting, Style and Usage	CTRP 073CC	Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Proofreading	CTRP 073DC	Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Multicultural Dance in the US	DANC 101C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Performance Class I	DANC 141C	Fall 2018	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS

American Ethnic Studies	ETHS 101C	Fall 2018	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Cypress	<input checked="" type="checkbox"/> HS
American Ethnic Studies	ETHS 101C	Spring 2019	11:50AM-1:15PM	Tues/Thurs	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS
Introduction to Chicano Studies	ETHS 150C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Asian Pacific American History	ETHS 171C	Fall 2018, Spring 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Introduction to World Geography	GEOG 100C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Nutrition	HRC 100	Summer 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Introduction to Hospitality Careers	HRC 101	Fall 2018	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Sanitation and Safety	HRC 120	Spring 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
Cultural Awareness and the Health Care System	HS 277C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC AUHSD	<input checked="" type="checkbox"/> HS
First Aid, CPR, & Emergencies	KIN 235	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Kinesiology: Lifeguarding	KIN 255C	Summer 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Introduction to Research	LIB 100C	Spring 2019	TBD	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
Business English	MGT 055C	Fall 2018	7:00PM-10:10PM	Wed	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC	<input type="checkbox"/> HS
History of Rock Music	MUS 119C	Fall 2018	11:50AM-1:15PM	Tues/Thurs	TBD	Amy Rowe	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC Oxford	<input checked="" type="checkbox"/> HS

History of Rock Music	MUS 119C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS AUHSD	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Introduction to Sociology	SOC 101C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS AUHSD	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Introduction to Sociology	SOC 101C	Fall 2018 & Spring 2019	11:50AM- 1:15PM	Tues/Thurs	Staff	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Oxford
Introduction to the Theater	THEA 100C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS AUHSD	<input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD
Acting 1	THEA 120C	Fall 2018, Spring 2019 & Summer 2019	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Musical Theater Performance I	THEA 132C	Fall 2018	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS
Rehearsal Performance I	THEA 133C	Fall 2018	TBD	TBD	Staff	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1)):

The courses have been offered previously to college bound AUHSD students. The courses are offered to help students participating in the coursework to start successfully in college. Administration of Justice, Art, Automotive Technology, Chinese, Computer Information Systems (Cyber Security), Counseling, Ethnic Studies, Dance, Hotel, Restaurant, Culinary Arts (HRC), Human Services, Management, Music, Sociology, and Theater Arts are courses that help engage students in General Education or CTE Pathways and pursue higher education.

EDUCATIONAL PROGRAM: Counseling, Ethnic Studies, Sociology, Communication Studies, Music Appreciation, Fashion, Automotive, and Business

SCHOOL DISTRICT: Anaheim Union High School District HIGH SCHOOL: Savannah HS, Anaheim HS, Katella HS, and Loara HS

TOTAL NUMBER OF STUDENTS TO BE SERVED: 1290		TOTAL PROJECTED FTES: 101					
COURSE NAME	COURSE NUMBER	TERM	TIME	DAYS	INSTRUCTOR	EMPLOYER OF RECORD	LOCATION
1. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Savanna HS
2. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Savanna HS
3. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Savanna HS
4. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Katella HS
5. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Anaheim HS
6. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Anaheim HS
7. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Anaheim HS
8. College Orientation	COUN 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Loara HS
9. Introduction to Chicano/Chicana Studies	ETHS 150 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Savanna HS

10. Introduction to Chicano/Chicana Studies	ETHS 150 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Loara HS
11. Introduction to Chicano/Chicana Studies	ETHS 150 F	Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Katella HS
12. Introduction to Sociology	SOC 101 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Savanna HS
13. Introduction to Sociology	SOC 101 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Katella HS
14. Introduction to Sociology	SOC 101 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Anaheim HS
15. Introduction to Sociology	SOC 101 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Loara HS
16. Public Speaking	COMM 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Savanna HS
17. Public Speaking	COMM 100 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Anaheim
18. Public Speaking	COMM 100 F	Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Katella HS
19. Music Appreciation	MUS 116 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Katella HS
20. Careers in Fashion	FASH 50 F	Fall 2018 & Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Anaheim HS
21. Introduction to the Fashion Industry	FASH 150 F	Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS	Anaheim HS

22. Basic Electricity and Basic Electronics	TECH 131 F	Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Savanna HS
23. Solidworks	DRAF 944 F	Spring 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS Loara HS
24. Business Internship	BUS 295 F	Summer 2019	TBD	TBD	TBD	<input checked="" type="checkbox"/> CC <input type="checkbox"/> HS	<input type="checkbox"/> CC <input checked="" type="checkbox"/> HS AUHSD

Required: Describe the criteria used to assess the ability of pupils to benefit from the course(s) offered (Sec. 2 (c)(1):

The courses have been offered previously to college bound AUHSD students to support a successful transition into college level coursework and improve matriculation. Fashion, Technology, Drafting and Business courses are also available to students to introduce CTE Pathways and pursue higher education.

4. BOOKS AND INSTRUCTIONAL MATERIALS - The total cost of books and instructional materials for school district students participating as part of this CCAP agreement will be borne by school district.

CYPRESS COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL ITEMS	COST
Introduction to Criminal Justice	Introduction to Law Enforcement and Criminal Justice 12th edition	\$208.00	n/a	n/a
Concepts of Criminal Law	Criminal Law Today	\$168.50	n/a	n/a
Criminal Investigation	"Criminal Investigation" (9781284082852)	\$154.94	n/a	n/a
Fundamentals of Art	Living with Art (9th Ed.; 2010)	\$175.25	n/a	n/a
Introduction to Automotive Technology	Intro to Automotive Service (CC Custom)	\$109.75	n/a	n/a
Elementary Chinese - Mandarin 1	New Practical Chinese Reader (w/CD) (V1); New Practical Chinese Reader (Wlbbk)(w/CD) (V1)	\$11.25; \$4.88	n/a	n/a
Elementary Chinese - Mandarin 2	TBD	TBD	n/a	n/a
Computer Information Systems	Discovering Computers 2017 Enhanced Edition; Learning Microsoft Office (Campus printed LAB manual)	\$171.50; \$30.00	n/a	n/a
Spreadsheet - Excel for Windows	Cengage Unlimited 4-Month Excel	\$119.99	n/a	n/a
Database - Access for Windows	Cengage Unlimited 4-Month Access	\$119.99	n/a	n/a
Introduction to Programming	CIS 211 Lab Manual (CUSTOM)	\$44.95	n/a	n/a

Career Exploration	n/a	n/a	Assessment Fees	\$15.00
American Ethnic Studies	A Different Mirror // Author: Takaki ISBN: 9780316022361	TBD	n/a	n/a
Formatting, Style and Usage	Eskew, Michael. Court Reporter's Style Manual. Norco: Professional Educational Distributors, 2008; Eskew, Michael. Court Reporter's Style Manual Student Workbook. Norco: Professional Educational Distributors, 2008.	\$80.00; \$30.75	n/a	n/a
Proofreading	Proofreading for Professionals by Bea Turnage, publisher: Prof. Ed. Dist., 2012 edition	\$30.75	n/a	n/a
Introduction to Chicano Studies	The Chicano Studies Reader ISBN: 9780895511232	\$21.95	n/a	n/a
Introduction to World Geography	Geography (w/out Access) Author: Debljij	\$186.75	n/a	n/a
Nutrition	Nutrition: Concepts and Controversies 14th Edition ISBN: 1305639383	TBD	n/a	n/a
Intro to Hospitality Careers	Exploring the Hospitality Industry // Author: Walker ISBN: 9780133762778	TBD	n/a	n/a
Sanitation and Safety	National Restaurant Association Educational Foundation (2012). ServSafe Coursebook (Sixth ed) Chicago: Prentice Hall.	TBD	n/a	n/a
Cultural Awareness and the Health Care System	Multicultural Health	\$99.95	n/a	n/a
First Aid, CPR and Emergencies	Pocket Mask ARC; Responding to Emergencies ISBN: 9781584805540	\$20.00; \$66.75	CPR Certification	\$35.00
History of Rock Music	What's That Sound? An Introduction to Rock and Its History // ISBN: 9780393937251	\$102.25	n/a	n/a
Introduction to Sociology	Sociology: A Down-to-Earth Approach, 13th Ed.	\$244.75	n/a	n/a
Introduction to the Theater	The Shape of Things by Niel Labute	\$10.95	n/a	n/a

FULLERTON COLLEGE:

COURSE NAME	TEXT	COST	OTHER INSTRUCTIONAL MATERIALS	COST
1. College Orientation	N/A			
2. Introduction to Chicano/Chicana Studies	<i>Chicanos, Latinos and Cultural Diversity: An Anthology</i> Editors Dionne Espinoza, et. al. Kendall/Hunt Publishing Co. (2004) ISBN: 978-0-7575-1128-8	\$103.00	N/A	
3. Introduction to Sociology	<i>Sociology: A Brief Introduction.</i> Richard Schaefer. McGraw-Hill Higher Education (2014). 11ed. ISBN 978-0-07-802710-9	\$128.70	N/A	
4. Public Speaking	<i>Lucas, The Art of Public Speaking.</i> McGraw-Hill, 12 th ed. ISBN: 9780073523910	\$30.00	N/A	
5. Solidworks	<i>Parametric Modeling with SOLIDWORKS 2016.</i> Paul Schilling and Randy Shih. ISBN: 1585039985	\$75.00	N/A	
6. Careers in Fashion	Fashion Careers Course Pack			
25. Introduction to the Fashion Industry	<i>The Dynamics of Fashion</i> Elaine Stone. Bloomsbury Academic ISBN 9781609015008	\$55.58	Fashion Course Pack	
26. Basic Electricity and Basic Electronics	TBD			
27. Music Appreciation	<i>Music: An Appreciation.</i> Roger Kamien. McGraw-Hill Professional Publishing. 12 th ed. ISBN: 978-1259892707	\$85.65		

5. FACILITIES USE

5.1 COLLEGE and SCHOOL DISTRICT shall adhere to the terms outlined in Section 17, Facilities, of this CCAP Agreement.

5.2 COLLEGE, as part of Section 15.3 of this CCAP Agreement, shall extend access and use of the following COLLEGE facilities:

BUILDING	CLASSROOM	DAYS	HOURS

Independent Contractor Agreement between the Anaheim Union High School District and the Orange County Family Justice Center Foundation

This agreement, made and entered into this 17th day of August 2018, by and between the Anaheim Union High School District, hereinafter referred to as "District," and Orange County Family Justice Center Foundation, hereinafter referred to as "OCFJCF", as follows:

Whereas, the District wishes to subcontract with OCFJCF to provide the program administration, staffing, equipment, materials, training, data collection, and evaluation for the Real Teens Real Talk (RTRT) program at Walker junior high school in the District;

It is hereby agreed as follows:

1. The OCFJCF agrees to provide the required administration, staff and materials to operate the program and to abide by all mandated California Department of Education requirements and District and OCFJCF policy, including but not limited to, fingerprinting all program staff and the recording of all student attendance in the manner prescribed by the District.
2. The OCFJCF agrees to allow access to all program records as necessary so that District may comply with state guidelines.
3. The District agrees to provide adequate space and other resources for the program to operate as per agreed upon standards.
4. OCFJCF agrees to cover all costs associated with the program operation.
5. OCFJCF agrees to host the Real Teens Real Talk (RTRT) program one day a week for 10-12 weeks in the fall and again in the spring after school for two hours (actual time TBD by agreement between the school and OCFJCF) for the 2018-19 school year.

In witness whereof, duly authorized representatives of the parties have signed in confirmation of this agreement.

Independent Contractor

School District

By: 
Program Director

By: _____
Assistant Superintendent
Dr. Jaron Fried

Name: Stephanie Bruschini
Address: 150 W. Vermont Ave, Anaheim CA 92805
Anaheim Police Department

Date: 8/17/18



EXHIBIT L

1801 E. Edinger Ave., Ste 101
Santa Ana, CA 92705
T: 714.544.7773
F: 714.544.7643
OCbig.org
Tax ID# 95-1992702

Bigs with Badges Memorandum of Understanding

This Memorandum of Understanding (“MOU”) is an agreement between BIG BROTHERS BIG SISTERS of Orange County & the Inland Empire and Anaheim Union High School District. The purpose of this document is to outline each entity’s roles and responsibilities for the development and growth of the Bigs with Badges Mentoring Program. The goal is to pair students (Littles) from Anaheim Union High School District: Cypress High School & Loara High School with positive, caring, screened and trained law enforcement officials/mentors (Bigs) through a tiered mentoring system. This tiered mentoring system will nurture relationships that provide positive modeling that leads to school and lifetime success. Term of this agreement is 2018-2019 School Year.

Anaheim Union High School District
Dr. Jaron Fried, Assistant Superintendent
501 N. Crescent Way, P.O. Box 3520
Anaheim, CA 92803

Big Brothers Big Sisters of Orange County
Cristal Ochoa
Associate Director of Site Based Programs
1801 E. Edinger Ave. #101
Santa Ana, CA 92705

Big Brothers Big Sisters of Orange County (“BBBSOC&IE”) agrees to:

- Work collaboratively with the identified school(s) to provide their youth with strong and enduring, professionally supported one-to-one relationships that can change their lives for the better, forever.
- Assign BBBSOC&IE staff members to work in partnership with the identified school(s). This person will coordinate program logistics, recruitment, and enrollment and bring the program to fruition.
- Provide insurance coverage for all mentors and mentee participants.
- Provide full screening of all mentors (i.e., interviews, references, assessments, etc.)
- Provide appropriate pre-match training to all mentors and provide on-going training opportunities.
- Assist school with identification of mentees that would be appropriate to participate in the program.
- Match mentors and mentees based on needs and common interests.
- Plan sessions for mentors and mentees to meet on a regular basis; monthly for 90 minutes.
- Provide activities and supervision at program meetings.
- Contact both the mentee and the mentor on a regular basis and provide support to each match.



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OCbigs.org
Tax ID# 95-1992702

- Meet with individual school staff to discuss individual match issues and program logistics on an as needed basis (e.g. when matches are made or when matches are closed).
- Plan and coordinate summer communication between mentors and mentees.
- Collect evaluations of matches and program during the course of the school year (surveying at the beginning of the school year and end of the school year).
- Share outcomes/feedback specific to the program at key points during the year.
- Report on successes, challenges, and opportunities within the partnership to the school at the end of each year.

Responsibilities Anaheim Union High School District (AUHSD):

- Promote the BBBSOC&IE Partnership with school personnel to enhance collaboration efforts
- Assign a school coordinator for the program at each participating school. This person will coordinate implementing the program and supply requested reporting information.
- Identify currently enrolled boys and girls in grades 9th through 12th that need and appear ready to benefit from extra attention through a match relationship with Big Brothers and Big Sisters.
- Recognize the school-based mentoring program as a year-round program.
- Assist BBBSOC&IE staff person in recruiting mentees to be part of the Bigs with Badges Mentoring Program. This will include:
 - Dispensing and collecting mentee applications
- Provide a consistent location that is conducive to one-on-one BBBSOC&IE programming. This space should allow for:
 - Student Interviews to take place
 - Group programming to occur
 - Individual matches to meet on a one on one basis
 - Match support to occur
- Provide access to mentee records (i.e. grades, suspensions, attendance) of participating mentees whose parents have given written consent.
- Maintain goal number of matches. If mentees leave the program, loses interest in the program or are dismissed from the program the identified schools will assist to replace those spots with newly recruited mentees.
- Provide BBBSOC&IE staff person with updated contact information and preferred methods of contact.
- Promote good attendance by ensuring mentees are aware of program meeting times and locations. This may include passing out reminder flyers and making announcements to remind mentees to meet.



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Tax ID# 95-1992702

Upon execution, the parties attest to their acceptance of the terms and conditions of this agreement. At the expiration of this agreement, the undersigned parties will meet at an agreed upon date prior to the end of this agreement to evaluate the partnership and to define future partnership parameters.

Agreed and approved by:

Signature(s) from Anaheim Union High School District:

Printed Name of AUHSD Representative: Dr. Jaron Fried

Signature: _____

Title: Assistant Superintendent

Date: 8/17/18

Signature(s) from Big Brothers Big Sisters of Orange County & the Inland Empire:

Printed Name of BBBSOC&IE Representative: Cristal Ochoa

Signature of BBBSOC&IE Representative: Cristal Ochoa

Title: Associate Director of Site Based Programs

Date: 6/11/18

**MEMORANDUM OF UNDERSTANDING
BETWEEN
ANAHEIM UNION HIGH SCHOOL DISTRICT AND
TEACHERS COLLEGE, COLUMBIA UNIVERSITY**

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is made this 17th day of August 2018, by and between Anaheim Union High School District ("the District") and Columbia University Teachers College ("the College").

WHEREAS, the District and the College wish to enter into a memorandum of understanding.

NOW THEREFORE, THIS MOU WITNESSETH THAT, in consideration of the mutual promises and covenants herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

A. TERM

The term of this MOU shall begin on August 17, 2018 and end on August 16, 2022, unless sooner terminated in accordance with this MOU.

The parties may renew this agreement for an additional term upon the written agreement of the parties within 60 days prior to the expiration of this MOU.

B. OBLIGATIONS OF THE PARTIES

During the term of this Agreement the District and the College shall perform such obligations which are set forth in the attached document which is entitled Roles and Responsibilities, and is made a part of this Agreement (Attachment I to this Agreement).

C. COMPENSATION

No compensation shall be provided to either party. If there are any costs associated with the obligations of this MOU, each party shall bear their own costs and/or expenses.

D. DOCUMENTATION AND RECORD KEEPING

The College shall maintain documentation as necessary to prove that it is meeting its obligations under this MOU and such other standards as apply. The College shall maintain such documentation for a period of three (3) years after the termination of this MOU, or in the alternative, shall submit such documentation to the District within 30 days of the expiration date of this MOU. At any time during normal business hours, and as deemed necessary by the District, the College shall make available to the District any such documentation for inspection. Copies of any School Records are the property of the District and shall be returned by the College to the District upon the termination of this MOU.

E. CRIMINAL BACKGROUND CHECK.

The College shall not employ or contract for paid or unpaid services of any person in a position

involving regular contact with students unless such person has produced satisfactory results of a criminal history record check. The College shall not employ any person who is, or becomes, disqualified from employment or service as a result of his or her criminal history record. The College shall notify the District immediately of any notice of disqualification the College receives with respect to any employee, consultant or volunteer.

F. STUDENT'S EDUCATION/MEDICAL/PSYCHOLOGICAL RECORDS/CONSENTS

Prior to dissemination or review of records, the College and its employees, agents, volunteers and contractors shall maintain the confidentiality of all medical, psychological, and student records in compliance with federal and state laws. Requested education records are included in Attachment 2 of this Agreement.

G. CONFIDENTIALITY

Prior to dissemination or review of records, the College and its employees, agents, volunteers and contractors shall maintain the confidentiality of all medical, psychological, and student records in compliance with federal and state laws. Specifically, the College acknowledges its responsibility to ensure compliance with the confidentiality provisions of the Family Educational Records Privacy Act (34 CFR §99); The Health Insurance Portability and Accountability Act of 1996 (HIPAA) 45 CFR Part 160 and Part 164, Subparts A and E with respect to school records provided by the District, if applicable.

Any confidential information provided by the District to the College, including all copies thereof must be used by the College only as permitted by this Agreement and only for the purposes herein described. Such information shall not be disseminated or disclosed to any third party, not a party to this Agreement, without the express written consent of the District, and can only be done so in accordance with applicable privacy laws. The College agrees to destroy such information within 15 days of termination or expiration of this Agreement, certifying to the District in writing that the information has been destroyed.

Protection of Student Records:

The College and its affiliates or subcontractors, at their own expense, have a duty to and shall protect from disclosure any and all Student Records which they come to possess or control, wherever and however stored or maintained, in a commercially reasonable manner in accordance with current industry standards.

The College or its affiliates or subcontractors shall implement and maintain a comprehensive data - security program for the protection of Student Records whether the Records are stored electronically and/or in hard copy. The safeguards contained in such program shall be consistent with and comply with the safeguards for protection of Student Records, and information of a similar character, as set forth in all applicable federal and state law concerning the confidentiality of Student Records. Such data-security program shall include, but not be limited to, the following:

- 1) A process for reviewing policies and security measures at least annually;
- 2) A security policy for employees related to the storage, access and transportation of data containing Student Records;
- 3) Reasonable restrictions on access to records containing Student Records, including

- access to any locked storage where such records are kept;
- 4) Creating secure access controls to Student Records, including but not limited to passwords; and
 - 5) Encrypting of Student Records that are stored on laptops, portable devices or being transmitted electronically.

The College and its affiliates shall notify the District as soon as practical, but no later than twenty-four (24) hours, after they become aware of or suspect that any Student Records which the College or its affiliates possess or control have been subject to a Student Records breach.

The College shall incorporate the requirements of this Section in all subcontracts requiring each of its affiliate to safeguard Student Records in the same manner as provided for in this Section.

Nothing in this Section shall supersede in any manner the College or its affiliate's obligations pursuant to HIPAA, FERPA or the provisions of this Contract concerning the obligations of the College as a service provider to the District.

H. DATA DISSEMINATION

For purposes of publicity, advertising, or news release in any form of medium, the College will provide the District any proposed publications or presentations which are to make public any findings, data, or results of the research produced under this Agreement for the District to review at least thirty (30) days prior to submission of a manuscript or abstract for publication, or the date of the presentation. The College agree to delete any personally identifiable information identified by the District in advance of publication or presentation of the findings, data, or research results. Notwithstanding the foregoing, Vendor is an academic institution committed to academic freedom and dissemination of information. As such nothing in this agreement shall preclude Vendor of its employees, students or agents from publishing.

I. MUTUAL INDEMNIFICATION

Neither party shall assume any obligation to indemnify, hold harmless, pay attorneys' fees or damages that may arise from or in any way be associated with the performance or operation of this agreement. Furthermore, the liability of the parties shall be governed by the terms and provisions of the applicable Tort Claims Act. Notwithstanding the foregoing, neither the District nor the College will defend or indemnify the College in cases where any losses, expenses, or damages are caused solely by the College's own gross negligence or willful misconduct. This provision shall not be construed as a waiver of either party's rights under the doctrine of sovereign immunity, if applicable.

J. APPLICABLE LAW

This MOU shall be construed according to California law and subject to the jurisdiction of its courts. Furthermore, the parties agree that any suits or actions brought by either party against the other shall be filed in a court of competent jurisdiction in California.

K. COMPLIANCE WITH LAWS.

Both parties shall comply with all federal, state, and local laws, statutes, ordinances, rules, and regulations applicable to the services to be rendered under this Agreement. Any violation of these laws, statutes, ordinances, rules, or regulations constitutes a breach of this Agreement and entitles the non-

breaching party to terminate this Agreement immediately upon delivery of written notice of termination to the breaching party.

L. NON-DISCRIMINATION.

The College shall not, in its conduct and performance under this Agreement, discriminate against any employee, applicant for employment, independent professional or any other person because of race, color, religious creed, ancestry, national origin, age, sex, sexual orientation, sexual identity, disability or handicap. The College shall comply with all state and federal laws prohibiting discrimination in hiring or employment opportunities. In the event of the College's noncompliance with this non-discrimination clause or with any such laws, the District may terminate or suspend this agreement in whole or in part, and the College may be declared temporarily ineligible for further contracts. The District reserves the right to impose any and all other legal sanctions and remedies available for violating this clause.

M. PROFESSIONALS

In the event the services to be provided by the College must by law be provided by individuals who are licensed and/or certified, the College shall only assign individuals to provide services under this Agreement who are licensed and/or certified in accordance with the law. Additionally, the College shall only assign individuals who have been credentialed by the College to provide the specific professional services required by this Agreement. All such individuals assigned by the College to provide services shall maintain their license and/or certification in good standing (not under review or subject to suspension, credentials current) during the entire term of this Agreement. The College shall, prior to providing services, submit documentation that the individuals assigned to provide services are properly credentialed and are licensed and/or certified to Erik Greenwood, Chief Technology Officer.

N. TERMINATION FOR CONVENIENCE

Either party may terminate this MOU by giving to the other party written notification thereof at least ten (10) days prior to termination.

O. ENTIRE AGREEMENT

This MOU consists of this Agreement, addenda, attachments, supplemental documents issued prior to execution other documents listed in this Agreement, and modifications and amendments issued after execution of this Agreement. The MOU constitutes the entire and full understanding between the parties hereto and neither party shall be bound by any representations, statements, promises or agreements not expressly set forth herein.

P. INTERPRETATION

The Agreement shall not be construed or interpreted for or against any party hereto because the party drafted or caused that party's legal representative to draft any of its provisions. Any heading of the paragraphs in this MOU is inserted for convenience and reference only and shall be disregarded in construing or interpreting this MOU. When interpreting the Agreement, the terms of this Agreement shall be controlling unless, specifically changed by an Amendment signed by the parties, all other documents shall be subordinate to the general terms of this Agreement.

Q. SEVERABILITY

Each provision of this MOU shall be deemed a separate, severable, and independently enforceable provision. The invalidity or breach of any provision shall not cause the invalidity or breach of the remaining provisions or of the MOU, which shall remain in full force and effect.

R. MODIFICATIONS AND AMENDMENTS

Any and all modifications to the terms of this Agreement must be by a written Amendment, signed and approved by all parties.

S. ASSIGNMENT

This Agreement shall be binding upon the parties hereto and their successors and assigns, except that neither shall assign their rights, duties or responsibilities set forth in this MOU without the express written consent of the other party.

IN WITNESS WHEREOF, the parties have signed and sealed this Agreement as of the day first written above.

Anaheim Union High School District

BY: _____

Dr. Jaron Fried, Assistant Superintendent, Education Services

Please print name

TEACHERS COLLEGE, COLUMBIA UNIVERSITY

BY: _____

Please print name

ATTACHMENT I

SCOPE OF SERVICES

1. General Description of Project

A digital divide exists in access to technology and internet connectivity. Policymakers argue that this divide impedes lower-income and minority students' ability to complete schoolwork and succeed academically. This study aims to assess how providing internet connectivity to low-income students who lack reliable home internet access affects the "digital divide" and achievement disparities across socio-economic groups. Additionally, it aims to identify which students appear to benefit most from internet connectivity.

To do so, we have partnered with the 1Million Project Foundation (1MPF) to evaluate the effects of their large-scale initiative that will provide devices with 4-year data plans to high school students who do not have reliable home internet access. Through the study, we will provide devices, by lottery, to students in need in order to assess the effects of each type of device on internet usage, academic engagement, student achievement, and college enrollment outcomes. The district will be the legal owners of the devices used in the study. 1MPF will activate the devices on site and provide ongoing technical support. Each device comes with a 3 GB/month data plan for up to 4 years that the receiving student is in high school.¹ All devices can be used as hotspots to provide home internet access.

The research study will give participating districts the opportunity to learn about the impact of the 1MP in their district. We will present findings to the district and these results can help inform instructional technology efforts in the future. We will also disseminate the results to academic and policy circles by publishing an academic paper and short, accessible policy memos, with the aim of contributing to a broader policy discussion around internet access and usage and instructional technology in the education setting.

2. Research/Analytic Questions

1. Did the 1Million Project increase connectivity among low-income students?
2. Did the 1Million Project increase measures of academic engagement and student achievement?
3. Can connectivity promote activities around college enrollment?
4. Which types of students benefit most from the connectivity?
5. What type of device (phone, tablet, or hotspot) benefits students most?
6. What mobile-phone based applications and interventions foster academic outcomes?

3. Methodology

Eligibility Survey: We will work with the district to identify a list of schools that would like to participate in the study. The district will administer an eligibility survey (provided by the researchers) to all rising 9th and 11th grade students in participating schools. Students will be informed of the study and given the opportunity to opt-out at this point.

Randomization: We will randomly assign either the 9th or 11th grade of each participating school to be in

¹ If students exceed 3GB in one month, they still have access to data but at a slower speed.

the treatment group. All eligible students (those without reliable home internet access) in the treatment grade will be given the option to receive a free device and data plan subject to their consent. Students in the control group grade will receive the default services available at the school, which includes any connectivity access provided by the school or in their neighborhood.

We have chosen to do grade-level randomization (assigning either 9th or 11th grade to treatment) to (a) reduce any perception of inequitable treatment between students in the same grade at the same school and (b) ensure that every participating school receives devices. Randomly assigning students to treatment and control groups will allow us to compare the impact of receiving a device and connectivity with not receiving a device and connectivity on student outcomes. This method can isolate the causal effect of the treatment on student outcomes.

Follow-up Survey: One year after the initial device distribution, we will work with the district to administer a follow-up survey to all study participants: those in both the treatment and control groups.

4. Roles and Responsibilities

Role and Responsibilities of the College:

- Submit IRB proposal to the District research office
- Communicate research design to partners at the District and with participating schools
- Provide informed consent forms to the District
- Provide eligibility and follow-up survey instrument for the District to distribute
- Be available to address any questions from the District or participating school staff regarding the study design and implementation.
- Report findings back to the District about how internet access affects your school community

Role and Responsibilities of 1MPF Staff:

- Provide devices with network services for up to 4 years for up to 1,000 students in the District participating in the study.
- Provide support to the District to organize and distribute devices, including overseeing activation days when devices are given out.
- Provide ongoing device support to all students who receive devices.

Role and Responsibilities of the District

District Staff:

- Review IRB research proposal
- Identify and recommend a list of partner schools to participate in the study.
- Distribute the 1MP devices
- Work with researchers in an ongoing basis to ensure successful implementation of the study
- Share baseline and endline administrative data for students participating in the study with the

College.

School Staff

- Identify eligible students with brief, eligibility survey distributed to all 9th and 11th graders.
- Distribute consent forms
- Distribute follow-up survey to all study participants—both in receiving and non-receiving grade levels one year after devices are distributed to students.
- Ensure a school point of contact is trained to manage and support the IMP at each participating school

ATTACHMENT 2

EDUCATIONAL RECORDS REQUESTED

We are requesting administrative data on **student demographic information** including race/ethnicity, free/reduced lunch status, gender, limited English proficiency status, special education status, and grade level and **student academic outcomes** including grades, attendance, standardized test scores, suspensions, enrollment, and course transcripts for the prior year (baseline) and study years. We also intend to conduct one in-class survey of students during the second year of the study to collect data about student’s internet and technology usage, as well as school engagement. In addition to educational records provided by the District, we will collect test score data from the CollegeBoard and ACT, and National Student Clearing House on college enrollment. We will also obtain public information on school-level FAFSA completion. Finally, we will collect device usage data from Sprint and preloaded applications where possible.

Data Collected	Source	Relevant Research Question
Student demographic information: <ul style="list-style-type: none"> - Race/ethnicity - Free/reduced lunch status - Gender 	District administrative data	Which types of students benefit most from the connectivity?
Student device usage <ul style="list-style-type: none"> - Data/texting/calling - Pre-loaded application use 	Sprint	Did the 1Million Project increase connectivity among low-income students? What type of device (phone, tablet, or hotspot) benefits students most? What mobile-phone based applications and interventions foster academic outcomes?
Student academic outcomes <ul style="list-style-type: none"> - Homework completion - GPA and course taking - Test scores - Attendance - Suspensions 	District administrative data	Did the 1Million Project increase measures of academic engagement and student achievement?
Student and teacher attitudes <ul style="list-style-type: none"> - Student engagement and device usage - Student-to-teacher communication 	Student Survey	Did the 1Million Project increase measures of academic engagement and student achievement?
College outcomes <ul style="list-style-type: none"> - SAT/ACT registration - FAFSA completion - College enrollment/completion 	College Board, ACT, National Student Clearing House	Can connectivity promote activities around college enrollment?

SPRINT 1MILLION PROJECT ADDENDUM FOR COLUMBIA UNIVERSITY

This Addendum # 1 relates to the research on Sprint and the Sprint Foundation's 1Million Project that the Teachers College, Columbia University (Columbia) wishes to conduct research on the 1Million Project ("Addendum"), is dated as of the date the last Party signs this Addendum ("Addendum Effective Date") and is by and between Sprint Solutions, Inc., as contracting agent on behalf of the applicable Sprint affiliated entities ("Sprint"), and Anaheim Union High School District ("Participant").

BACKGROUND

- A. Sprint and Participant are parties to the 1Million Project Terms and Conditions.
- B. Participant has agreed to take part in Columbia's research around the effectiveness of the 1Million Project.

AGREEMENT

1. Definitions.

- a. "Columbia Research Program" or "Program" means Columbia's examination and documentation of the effects of providing home internet connectivity to low-income high school students who do not have reliable connectivity at home, and the resultant educational outcomes.

2. **Capitalized Terms.** Capitalized terms that are not otherwise defined in this Addendum have the meaning defined in the 1Million Project Terms and Conditions. If a conflict exists between the provisions of this Addendum and the 1Million Project Terms and Conditions, the provisions of this Addendum will prevail.

3. **Agreement with Columbia.** Participant will enter into a separate agreement with Columbia by which Columbia will provide Active Units and Sprint and the Sprint Foundation will provide wireless service.

4. **Participating Students.** Participant will host separate Activation Days for students participating in the Program.

5. **Early Termination.** If Participant terminates its participation in the Columbia Research Program, Participant must return to Sprint all Active Units provided by Columbia, including paying the cost of returning the Active Units, and must reimburse Sprint for all costs to refurbish the returned Active Units.

6. **Disclaimer.** Sprint disclaims any and all liability for any acts or omissions caused by Columbia. Sprint is not responsible for any claims or issues arising from Participants involvement Columbia's research project

Participant Signature

Dr. Jaron Fried, Assistant Superintendent, Education Services

Date

CPNI NOTICE AND CONSENT

In order to participate in the Columbia Research Program and receive the Active Units provided through the Program, you must read (1) read this notice and (2) provide Sprint with your consent for Sprint to disclose information about your Sprint account and the Active Units provided through the Program to Columbia. This information (your “School Service Data”) includes (a) your entity identifying data (including without limitation district names, school location names, school location addresses, subscriber IDs); (b) school location information, Active Unit type, Active Unit Model number, data plan, activation date, and monthly data use at the subscriber level (total data usage) for each Active Unit assigned to the Program inclusive of the categorization of websites visited (i.e. social media, adult content, education-based, etc.) ; and (c) your customer proprietary network information, or CPNI (specifically line status (i.e., active, suspended, cancelled), monthly SMS text message usage at the subscriber level (total text messages) , and monthly voice usage at the subscriber level (total call count)) by individual line for each Active Unit assigned to the Program. Sprint is collecting this data ONLY in conjunction with the Columbia Research Program, and will not be using the data for any Sprint-related purpose or program. Sprint is sending the data to Columbia for this specific program and is not using the data in any way.

You have a right, and Sprint has a duty, under federal and applicable state laws to maintain the confidentiality of your CPNI. Sprint may not use, disclose, or access this information without your consent except as permitted by law. Withholding your consent won’t affect your Sprint service or your participation in Sprint’s 1Million Project for devices that are not assigned to the Columbia Research Program, but it will prevent you from using the devices assigned to the Columbia Research Program. If granted, your consent is valid while until revoked, and you may revoke your consent at any time by sending an email to 1million@sprint.com. However, if you revoke your consent, any information already disclosed to Columbia cannot be recalled by Sprint, and the devices assigned to the Program for which consent is being withdrawn must be returned to Sprint in accordance with this Sprint 1Million Project Addendum for Columbia University.

By signing below, you agree that (1) you have read and understand this Notice, (2) you represent that you have provided any notice and obtained all consents from device end users that may be required by law, and (3) you agree to hold Sprint harmless from any claim or harm that may arise from Sprint’s disclosure of your School Service Data in accordance with this Notice.

Participant Signature

Dr. Jaron Fried, Assistant Superintendent, Education Services

Date



SUPERVISED INTERNSHIP AGREEMENT

Please check below all the applicable supervised fieldwork in which in your District will be participating with Brandman University San Diego Campus.

- | | |
|---------------------------------|-------------------------------------|
| SCHOOL PSYCHOLOGY | <input checked="" type="checkbox"/> |
| EDUCATION ADMINISTRATION | <input type="checkbox"/> |
| SCHOOL COUNSELING | <input type="checkbox"/> |

THIS AGREEMENT is made and entered into by and between Brandman University hereinafter called the "UNIVERSITY," and the Anaheim Union High School District, hereinafter called "FIELDWORK SITE."

WHEREAS, an INTERN, as defined in Appendix A, is required to enroll in education courses while serving under the supervision of experienced UNIVERSITY and FIELDWORK SITE professionals, during which time the INTERN shall hold an internship credential granted by the California Commission on Teacher Credentialing, (hereinafter the "COMMISSION").

I. RESPONSIBILITIES OF THE UNIVERSITY

- A. The UNIVERSITY will assure that the student shall have completed the necessary educational prerequisites, if so required, to be eligible for supervised fieldwork.
- B. The UNIVERSITY shall designate a faculty or staff member to coordinate, consult, and collaborate with the classroom teacher or district designee of the FIELDWORK SITE, the activities of each student assigned to FIELDWORK SITE and student fieldwork experience.
- C. The UNIVERSITY shall complete periodic observations and/or evaluations of the student regarding his/her performance at the FIELDWORK SITE as per arrangement between the UNIVERSITY faculty or staff member and the FIELDWORK SITE supervisor.

II. RESPONSIBILITIES OF THE FIELDWORK SITE

- A. The FIELDWORK SITE shall provide field experiences in such schools or classes of the FIELDWORK SITE and under the direct supervision and instruction of such employees of the FIELDWORK SITE, as specified by the duly authorized representatives of the FIELDWORK SITE and the UNIVERSITY.
- B. The FIELDWORK SITE shall provide students with experiences with a student population that is diverse in terms of ethnicity, culture, language, socio-economics and/or special needs.
- C. The FIELDWORK SITE staff will promptly and thoroughly investigate any complaint by any participating student of unlawful discrimination or harassment at the FIELDWORK SITE or

involving employees or agents of the FIELDWORK SITE, take prompt and effective remedial action when discrimination or harassment is found to have occurred, and promptly notify the UNIVERSITY of the existence and outcome of any complaint of harassment by, against, or involving any participating student.

- D. To notify the UNIVERSITY of any change in its personnel, operation, or policies which may affect the field education experience.
- E. Comply with all federal, state and local statutes and regulations applicable to the operation of the program, including without limitation, laws relating to the confidentiality of student records.
- F. The FIELDWORK SITE staff shall comply with APPENDIX B regarding the FIELDWORK SITE's supervision of UNIVERSITY students.
- G. The FIELDWORK SITE acknowledges that each INTERN under this Agreement shall be a paid employee of the FIELDWORK SITE and thus covered under the FIELDWORK SITE'S insurance policies, including Workers' Compensation, to the extent available to other teachers. No intern shall be considered an employee or agent of Brandman University while performing services for the District.

III. THE PARTIES MUTUALLY AGREE

- A. Neither party shall discriminate in the assignment of INTERNS on the basis of race, color, disability, gender, religion, national origin, ancestry, sexual orientation, or any other basis prohibited by law.
- B. Any failure of a party to enforce that party's right under any provision of this Agreement shall not be construed or act as a waiver of said party's subsequent right to enforce any provisions contained herein.
- C. Notices required or permitted to be provided under this Agreement shall be in writing and shall be deemed to have been duly given if mailed first class to the parties that signed this agreement and to the addresses below.

FIELDWORK SITE CONTACT INFORMATION:

Anaheim Union High School District
501 N. Crescent Way
Anaheim, CA 92803
Attn: Liliana Carrillo, Executive Assistant
Tel: (714) 999-1512

UNIVERSITY CONTACT INFORMATION:

Brandman University
16355 Laguna Canyon Road
Irvine, CA 92618
Attn: School of Education, Dean
Fax: (800) 775-0128

- D. If any term or provision of this Agreement is for any reason held to be invalid, such invalidity shall not affect any other term or provision, and this Agreement shall be interpreted as if such term or provision had never been contained in this Agreement.
- E. In the event of any material default under this Agreement, which default remains uncured for a period of twenty-one (21) days after receipt of written notice of such default, or in the event of the loss of WASC accreditation by the UNIVERSITY, this Agreement may be immediately terminated by the non-defaulting party.
- F. This Agreement fully supersedes any and all prior agreements or understandings between the parties or any of their respective affiliates with respect to the subject matter hereof. No change, modification, addition, amendment, or supplement to this Agreement shall be valid unless set forth in writing and signed and dated by both parties hereto subsequent to the execution of this

Agreement.

- G. This Agreement shall be construed in accordance with the laws of the State of California in effect at the time of the execution of this Agreement. Should either party institute legal action to enforce any obligation contained herein, it is agreed that the proper venue of such suit or action shall be Orange County, California.


IV. TERM AND TERMINATION OF AGREEMENT

- A. THE TERM of this Agreement shall be effective August 16, 2018 and shall continue in full force and effect through July 31, 2021. This Agreement may be renewed for one (1) additional term of the contract by mutual written consent of the parties.
- B. THIS AGREEMENT may be terminated by either the UNIVERSITY or the FIELDWORK SITE with or without cause upon thirty (30) days written notice provided that (subject to the other terms of this Agreement) all students performing fieldwork at the time of notice of termination are given the opportunity to complete their fieldwork at the Fieldwork Site.

SIGNATURES:

FIELDWORK SITE: Signature: _____
Name: Brad Jackson
Title: Assistant Superintendent, Human Resources
Date: _____

UNIVERSITY: Signature: _____
Name: Phillip L. Doolittle
Title: Executive Vice Chancellor of Finance and
 Administration and Chief Financial Officer
Date: _____

Signature: 
Name: Dr. Christine Zeppos
Title: Dean, School of Education
Date: _____

Appendix A
Definition of Internship

- A. "INTERN" is defined according to the COMMISSION as a person who is enrolled in a COMMISSION-approved internship program and is serving with an Internship Credential issued upon the recommendation of the UNIVERSITY.
- B. INTERNS shall not displace certificated FIELDWORK SITE employees. FIELDWORK SITE further agrees to provide written certification that no person with the appropriate credential, background and qualifications is interested and/or available in the position that is the subject matter of this Agreement.
- C. The internship may continue for a period of up to two years and the credential may be renewed upon a showing of good cause.
- D. The internship program is being implemented in order to provide the INTERN with an opportunity to gain field experience on a paid basis. In the event that the internship is being developed to meet an employment shortage, FIELDWORK SITE agrees to provide a statement regarding the availability of qualified, certificated individuals holding the appropriate credential.
- E. The Internship Credential is issued for service only in the FIELDWORK SITE District and the UNIVERSITY shall notify the COMMISSION of the FIELDWORK SITE'S participation.

Appendix B
Specific Supervision Requirements for Each Program

School Counseling Fieldwork:

- A. Provide an average of one (1) hour of individual or one-and-one-half (1.5) hours of small group supervision per week from an experienced school counselor with at least two years of professional experience.
- B. Provide opportunities for students to gain a broad range of experiences, including experiences in:
 - a. Personal and career assessments
 - b. Personal counseling experience in either an individual or group context
 - c. Experience in School-based programs serving parents and family members
 - d. Observing classroom instruction
 - e. Attending district and school based meetings
 - f. Mapping school-based community resources
 - g. The candidate is to perform, under supervision, the functions of school counselors in school counseling domains.
 - h. Participating in professional development activities.
 - i. Participating in individual or group supervision.
 - j. Learning about and using technology and information systems.
 - k. Learning about Individual differences and student diversity.
- C. The FIELDWORK SITE shall provide activities that occur across at minimum of two of four settings, including, (a) elementary, middle school or junior high, and (b) high school.
- D. The FIELDWORK SITE in collaboration with the UNIVERSITY will designate one school counselor who has at least two years experience in school counseling to serve as the primary supervisor. The student may also work with other experienced school counselors for specific activities. In no case shall any supervisor be assigned by the FIELDWORK SITE to provide concurrent supervision for more than two interns or students.
- E. The FIELDWORK SITE shall ensure that the student receives an average of one hour of individual or one and one-half hours of group face-to-face supervision per week, although more time may be needed, especially at the beginning of the FIELDWORK experience.
- F. The FIELDWORK SITE supervisor, in collaboration with the UNIVERSITY faculty, will complete at least one written evaluation of the student's performance near the end of each university session.
- G. The FIELDWORK SITE shall ensure that the student will be treated by the district as part of the professional staff and provided a supportive work environment, adequate supplies, counseling and test materials. In addition, it shall see that the student is encouraged to participate in district, SELPA, or county committees; and that he/she is provided release time as needed to attend professional development experiences or professional association meetings.

I. Specific Supervision Requirements School Psychology Fieldwork:

- A. Provide an average of one (1) hour of individual or one-and-one-half (1.5) hours of small group supervision per week from an experienced school psychologist with at least two years of professional experience.
- B. Provide experiences with a diverse student population.

- C. Provide experiences with a variety of educational programs.
- D. Provide opportunities for students to gain a broad range of experiences, including experiences in:
 - a. Data based decision making: Assessing and reevaluating individual pupils and their programs.
 - b. Collaboration and consultation with school personnel and participation on interdisciplinary teams.
 - c. Developing, implementing and evaluating academic and behavioral interventions.
 - d. Providing counseling and other mental health interventions.
 - e. Home, school, community collaboration: working with parents and community members.
 - f. Learning about, helping develop, or evaluating policy, practices and programs.
 - g. Participating in professional development activities.
 - h. Participating in individual or group supervision.
 - i. Learning about and using technology and information systems.
 - j. Learning about Individual differences and student diversity.
- E. The FIELDWORK SITE shall provide activities that occur across at minimum of two of four settings, including (a) preschool, (b) elementary, (c) middle school or junior high, and (d) high school.
- F. The FIELDWORK SITE in collaboration with the UNIVERSITY will designate one school psychologist who has at least two years experience in School Psychology to serve as the primary supervisor. The student may also work with other experienced school psychologists for specific activities. In no case shall any supervisor be assigned by the FIELDWORK SITE to provide concurrent supervision for more than two interns or students.
- G. The FIELDWORK SITE shall ensure that the student receives an average of one hour of individual or one and one-half hours of group face-to-face supervision per week, although more time may be needed, especially at the beginning of the FIELDWORK experience.
- H. The FIELDWORK SITE supervisor, in collaboration with the UNIVERSITY faculty, will complete at least one written evaluations of the student's performance near the end of each university session.
- I. The FIELDWORK SITE shall ensure that the student will be treated by the district as part of the professional staff and provided a supportive work environment, adequate supplies, counseling and test materials. In addition, it shall see that the student is encouraged to participate in district, SELPA, or county committees; and that he/she is provided release time as needed to attend professional development experiences or professional association meetings.

School Administration Fieldwork:

- A. The FIELDWORK SITE shall provide student with individual and/or small group supervision from an experienced school administrator.
- B. The FIELDWORK SITE shall provide student with experiences with a diverse student population.
- C. The FIELDWORK SITE shall provide student with experiences with a variety of educational programs.
- D. The FIELDWORK SITE shall ensure that the student receives an average of one hour of individual and/or one and one-half hours of group face-to-face supervision per week, although more time may be needed, especially at the beginning of the FIELDWORK experience.
- E. The FIELDWORK SITE supervisor, in collaboration with the UNIVERSITY faculty, will complete at least one written evaluation of the student's performance near the end of each university semester.
- F. The FIELDWORK SITE shall ensure that the student will be treated by the FIELDWORK SITE as part of the professional staff and is provided a supportive work environment and adequate supplies. In addition, it shall see that the INTERN is encouraged to participate in district or county committees and that he/she is provided release time as needed to attend professional development experiences or professional association meetings.

ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way – P.O. Box 3520
Anaheim, CA 92803-3520

WELLNESS PROGRAM CONSULTING AGREEMENT

THIS AGREEMENT ("Agreement") is made and entered into this 16th day of August, 2018, by and between St. Joseph Hospital, Employer Relations Division, an independent contractor ("Consultant") and the Anaheim Union High School District ("District"). Consultant and the District shall hereinafter be collectively referred to as "Parties."

WHEREAS the District is in need of special services and advice that are not an integral part of the District's operations ("Services");

WHEREAS the District has the power to contract for such Services;

WHEREAS such Services are available for a reasonable and customary fee from independent agencies;

WHEREAS Consultant is fully licensed and specially trained, experienced, and competent to provide the Services required; and

WHEREAS such Services are needed for a specific task, for a limited term, and for limited purposes;

NOW, THEREFORE, in consideration of the above recitals and the terms and conditions set forth hereinafter, the Parties hereto agree as follows:

1. Services. Consultant agrees to render the following Services in a good workmanlike manner in accordance with the terms of this Agreement:

PAD/EKG screenings for employees.

Consultant shall be under the control of the District as to the result to be accomplished by such Services. Consultant shall report directly to Liliana Carrillo. However, Consultant will determine the means or manner by which such result is to be accomplished, including the ability to hire agents or employees, if applicable.

2. Independent Contractor. Consultant shall perform the Services pursuant to this Agreement as an independent contractor and not as an employee of the District. Nothing in this Agreement shall be construed to create an employer-employee relationship between the Parties.

3. Term of Agreement. Consultant shall commence providing Services to the District under this Agreement on August 17, 2018, and shall diligently perform as specified in this Agreement and complete performance by April 26, 2019. This Agreement will not renew automatically, and any extensions of this Agreement must be in writing.

4. Termination. The Parties may terminate this Agreement for material breach only, and only if the party being terminated fails to cure the breach within five (5) business days after put on notice, in writing, of the breach. If a party fails to cure the breach within those five (5) business days, another written notice shall be sufficient to stop further performance of the Agreement. In the event of termination, Consultant shall only be paid for those Services properly rendered before termination.

5. Compensation. The District shall pay Consultant the maximum amount of \$0 (Zero dollars) as full compensation for the Services rendered pursuant to this Agreement. Payment shall be made fifteen (15) to thirty (30) days after receipt of an undisputed itemized invoice, which Consultant shall submit to the District upon completion of the Services.

6. Benefits. Consultant shall only receive the compensation described above for providing Services pursuant to this Agreement. The District shall not pay Consultant any benefits, such as medical insurance, customarily provided to the District's employees.

7. Expenses. Consultant shall provide and furnish all labor, materials, tools, and instrumentalities required to perform the Services under this Agreement. Consultant shall be responsible for all travel and other business expenses incurred by its officers, agents, or employees in the performance of the Services under this Agreement. Consultant shall not be authorized to incur any expenses on behalf of the District.

8. Representations and Warranties. Consultant shall not represent it/his/herself to third parties as a District employee or representative. Consultant will make no representations, warranties, or commitments binding the District. Consultant shall have no authority to enter into contracts that bind the District or create obligations on the part of the District.

9. Conflict of Interest. Consultant may accept other assignments other than that provided by this Agreement, unless such assignments would result in an actual or apparent conflict of interest.

10. Legal Compliance. Consultant and its officers, agents, and employees shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances.

11. Taxes. Consultant shall assume full responsibility for payment of all federal, state, and local taxes or contributions, including unemployment insurance, social security, and income taxes, with respect to Consultant and its employees and relating to the Services provided pursuant to this Agreement. The District will issue Consultant an Internal Revenue Form 1099 rather than a W-2.

12. Ownership of Materials. Consultant understands and agrees that all materials produced under this Agreement shall become the property of the District and cannot be used without the District's express written permission. Consultant consents to the use of its name in conjunction with the sale, use, and distribution of the materials for any purpose and in any medium.

13. Insurance. Consultant, at its sole expense, agrees to obtain insurance against liability. Depending upon the nature of the Consultant's business and services, insurance may include automobile liability insurance, commercial general liability insurance, professional liability; and or workers compensation. Consultant shall also name the District as an additional insured on the commercial general liability policy.

14. Indemnification. Consultant agrees to and shall hold harmless and indemnify the District and its Board, officers, agents, and employees from every claim or demand and every liability, loss, damage, or expense of any nature whatsoever, arising from this Agreement, except for liability for damages that result from the sole negligence or willful misconduct of the District or its Board, officers, agents, or employees. Consultant, at Consultant's expense, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District or its Board, officers, agents, or employees in connection with this Agreement and shall pay or satisfy any judgment or lawsuit reimbursement that may be rendered against the District or its Board, officers, agents, or employees in any and all actions, suits, or other proceedings arising from this Agreement.

15. State Audit. Pursuant to and in accordance with the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records, and files of the Parties relating to the performance of this Agreement and involving the expenditure of public funds in excess of ten thousand dollars (\$10,000), including, but not limited to, the administration thereof, shall be subject to the examination and audit of the California State Auditor, at the request of the District or as part of any audit of the District, for a period of three (3) years after final payment is made under this Agreement. Contractor shall preserve and cause to be preserved such books, records, and files for the duration of the audit period.

16. Tuberculosis Screening. Consultant is required to screen for tuberculosis agents and employees who will be working at the District sites in furtherance of this Agreement. Consultant affirms that each of those agents or employees has current proof of negative tuberculosis testing on file.

17. Criminal Records Check Verification.

a. If any portion of the Services provided pursuant to this Agreement is to be performed at an operating school, Consultant shall be required to comply with the applicable requirements of California Education Code section 45125.1 with respect to fingerprinting of agents and employees who may have contact with the District's pupils, unless the District determines that such contact will be limited, and shall submit the Criminal Records Check Verification Forms provided by the District along with this executed Agreement.

b. If, at any time during the term of this Agreement, Consultant is either notified by the Department of Justice or otherwise becomes aware that any agent or employee of Consultant performing Services under this Agreement at an operating school has been arrested or convicted of a violent or serious felony listed in California Penal Code section 667.5(c) or 1192.7(c), respectively, Consultant agrees to immediately notify the District and remove said agent or employee from performing Services under this Agreement.

18. Confidentiality. In the course of performing the Services pursuant to this Agreement, the Parties recognize that Consultant may come in contact with or become familiar with information that the District may consider confidential. Consultant recognizes and acknowledges that this Agreement creates a confidential relationship between the Parties. Consultant agrees that, except as directed by the District, it will not at any time during or after the term of this Agreement disclose any of the District's confidential information. Consultant further agrees to bind its officers, agents, and employees to the terms and conditions herein.

19. HIPAA Compliance. The Parties each represent and warrant to each other that their respective actions pursuant to this Agreement shall be in full compliance with the Health Insurance Portability and Accountability Act of 1996, as amended, ("HIPAA"), and all regulations promulgated thereunder. The Services to be performed pursuant to this Agreement may involve disclosures or transmissions to Consultant, or the creation or use by Consultant, of protected health information ("PHI"). To provide for that possibility, the Parties shall enter into a business associate agreement ("Business Associate Agreement"), in the form of Exhibit B hereto, contemporaneously with this Agreement. As used herein, PHI means any and all information considered "protected health information" under 45 C.F.R. 160.103, limited to that disclosed or transmitted to Consultant, or created or used by Consultant, pursuant to this Agreement.

20. Amendment. This Agreement may only be modified or amended in writing duly subscribed by both Parties.

21. Waiver. No change, waiver, or discharge of any obligation pursuant to this Agreement, on any one or more occasions, shall be deemed a waiver of performance of any continuing or other obligation, or shall prohibit enforcement of any obligation on any other occasion.

22. Severability. In the event that any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

23. Entire Agreement. This Agreement constitutes the entire agreement of the Parties. No other agreement, written or oral, pertaining to the Services to be performed under this Agreement, exists between the Parties.

24. Authority. Each person executing this Agreement warrants that he or she has the authority to execute this Agreement and that no further approval of any kind is necessary to bind the Parties.

25. Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of California. Venue shall be vested in the County of Orange.

26. Notice. All notices, requests, demands, and other communications given or required to be given under this Agreement shall be in writing, duly addressed to the Parties, as follows:

District: Anaheim Union High School District
Attention: Liliana Carrillo, Employee Wellness Coordinator
501 Crescent Way, P.O. Box 3520
Anaheim, CA 92803-3520

Consultant: St. Joseph Hospital
Attention: Employer Relations Division
1100 W. Stewart Dr.
Orange, CA 92868

Such notices, requests, demands, and other communications shall be given by either (a) personal service, or (b) by United States Mail (registered or certified, return receipt requested, with

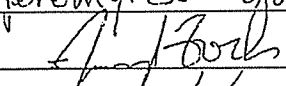
postage prepaid). Notice shall be deemed given when received, or, if mailed, no later than three (3) days after the day of mailing, whichever is sooner.

27. Consultant Status and Signature.

a. If Consultant is a corporation, its legal name, which must be identical to that on the first page of this Agreement.

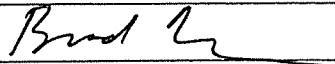
If Consultant is an individual, his or her signature, which must correspond to the name on the first page of this Agreement, shall be placed in the signature block below.

IN WITNESS HEREOF, the Parties hereto have caused this Agreement to be executed:

	CONSULTANT:	DISTRICT:
Agency:	St. Joseph Hospital	Anaheim Union High School District
Street Address:	1100 W. Stewart St.	501 Crescent Way, P.O. Box 3520
City, State, Zip:	Orange, CA 92868	Anaheim, CA 92802-3520
Name of Officer:	Jeremy Zoch	Brad Jackson
Title of Officer:	CEO	Assistant Superintendent, HR
Phone Number:	714-771-8020	714-999-3552
Email Address:	jeremy.zoch@stjoe.org	Jackson_b@auhsd.us
Signature:		
Date:	7/17/18	

DISTRICT ADMINISTRATOR:

Sign prior to submitting to the District indicating review and approval.

Signature:		Date:	7/18/18
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CVS HEALTH FRONT STORE WORK EXPERIENCE TRAINING AGREEMENT

This Agreement is entered into on the 16th day of August, 2018 by and between CVS Health, Inc., with offices at One CVS Drive, Woonsocket, RI 02895, on behalf of itself and its subsidiaries and affiliates, including for the avoidance of doubt Caremark, L.L.C., Coram L.L.C., Omnicare L.L.C. and MinuteClinic, L.L.C. and entities managed by MinuteClinic (collectively, "CVS Health") and Anaheim Union High School District, with offices at 501 N. Crescent Way, Anaheim, CA 92801 (the "School").

WHEREAS, the Agency wishes to provide work experience training (hereinafter referred to as "Training Program") for its associates (hereinafter "Trainee" or "Trainees"), which requires retail facilities, equipment, services and tutelage; and

WHEREAS, CVS Health has the appropriate facilities, equipment, services and staff to provide the work experience training for the benefit of the Trainees;

NOW, THEREFORE, the School and CVS Health mutually agree to the following:

A. Term of Agreement

The term of this agreement shall be from the date first set forth above until it is terminated by either party giving ten (10) days' prior written notice to the other party at the address set forth in paragraph N of this agreement.

B. Responsibilities of CVS Health

CVS Health, consistent with its primary obligations to care for and serve its customers and consistent with its available space and facilities, will use commercially reasonable efforts to implement the objectives of the Training Program, in cooperation with the School, by undertaking the following:

1. Provide facilities, tools, equipment, listing of available job functions, and appropriate supervision (in concert with any on-site School staff), for the Training Program of the Trainees;
2. Work cooperatively with the School staff to identify the areas or departments to be used in the Training Program along with the time schedule;
3. Assist the Trainee to keep records of training hours;
4. Provide feedback regarding the performance of the Trainee in accordance with the Agency's policy; and
5. Prevent the training of the Trainee from resulting in the reduction in hours or pay, or the termination, of any CVS Health employee.

C. Responsibilities of the School

The School agrees that it shall:

1. Appoint a primary contact (hereinafter the "School Coordinator") to coordinate the performance of the Agency's responsibilities hereunder;
 2. Provide CVS Health with necessary information regarding the desired goals for each Trainee's Training Program;
 3. Provide the number of Trainee to be assigned to various CVS Health facilities;
 4. Provide any and all wages, benefits and other compensation to Trainees as may be agreed to between the School and Trainees or as may be deemed owed as compensation under state or federal law;
 5. Ensure that all Trainees satisfy CVS Health requirements for individuals to access and work at CVS Health, including but not limited to ensure that every Trainee, prior to the beginning of their Training Program, completes the Trainee Statement and Acknowledgement Form, attached here as Exhibit A; and the Loss Prevention Policies/Procedures form attached here as Exhibit B; HIPAA Policies/ Procedures form attached here as Exhibit C; and Campus Location List attached here as Exhibit D.
 6. At its expense, carry and maintain the following insurance: (a) Workers Compensation coverage for School staff who may visit CVS Health in the course of the Training Program; and (b) Commercial General Liability coverage including Broad Form Vendor's Coverage with a combined single limit of not less than \$2,000,000 per occurrence. The policies shall be underwritten by an insurance company that carries an A- or better rating from A.M. Best. Each policy shall provide that (1) CVS Health and its subsidiaries and affiliates shall be named as an additional insured, (2) not less than thirty (30) days' prior, written notice shall be given to CVS in the event of any alteration or terms of such policy or of the cancellation or non-renewal thereof, and (3) such insurance will be primary insurance with respect to CVS Health and its subsidiaries and affiliates. School shall furnish CVS Health with a certificate of insurance evidencing coverage, and a certificate of insurance as evidence of renewal at least 30 days prior to expiration of each policy. The amount of such required insurance coverage under this section shall not limit School's obligations under this Agreement.
- D. School staff and Trainees shall be considered associates and/or employees of the School for all purposes including, but not limited to, workers' compensation, and will be paid, if at all, solely by the School. The School agrees that School staff and Trainees shall not be deemed associates, employees or agents of CVS Health and that CVS Health is not an employer or joint employer of School staff or Trainees.
- E. School staff and Trainees shall adhere to the rules, regulations, procedures, and policies of CVS Health while on CVS premises including, but not limited to, rules stated in the Trainee Statement and Acknowledgement Form, the Loss Prevention Policies/Procedures form; and the HIPAA Policy/ Procedures form attached hereto as Exhibits A, B, and C.
- F. The Trainee's training hours will be mutually determined by the School and the applicable CVS Health store manager, subject to applicable child labor laws.

- G. CVS Health retains the right in its sole discretion to decide which School Trainees or staff will participate in the Training Program and to remove any School staff or Trainee from the Training Program for any reason, with or without prior notice to the School.
- H. Trainees shall complete all introductory activities and orientations as deemed necessary by CVS Health. The School acknowledges that Trainees may be required to provide certain personal information, including, but not limited to, date of birth, to access CVS Health's web-based training applications and to be subjected to any and all background checks and screening deemed required by CVS Health.
- I. The School and CVS Health shall meet and confer on an as-needed basis to evaluate program progress and to identify and resolve any concerns arising from the conduct of the Training Program.
- J. CVS Health shall not provide any stipend or other wages, benefits or compensation to the School staff or Trainees. School staff and Trainees will be responsible for their transportation and other expenses, including meals. Moreover, the parties acknowledge and agree that at no point during the term of this Agreement or thereafter shall the Agency provide CVS Health with any monetary consideration in connection with CVS Health's participation in the Training Program. It is specifically agreed that neither CVS Health nor the School shall be responsible for costs or expenditures incurred by the other in the conduct of the Training Program.
- K. CVS Health agrees to indemnify and hold harmless the School, and its officers, directors, employees, faculty, agents, servants, and students with respect to any and all claims, damages, lawsuits and expenses (including attorneys' fees) against the School resulting from omissions or acts of negligence or willful misconduct committed by CVS Health, or any of CVS Health's directors, agents, officers, servants or employees (except in any such case any Student).
- L. The School agrees to indemnify, defend, save, and hold harmless CVS Health, and its officers, directors, agents, and employees, of and from any and all liability, claims, demands, debts, suits, actions, damages, and causes of action, including wrongful death and reasonable attorneys' fees for the defense thereof which arise out of or result from the negligent acts or omissions or willful misconduct of the School, or its officers, agents, and employees, including, but not limited to, any Trainee, but only in proportion to and to the extent caused by them.
- M. The School and CVS Health have non-discriminatory policies. Neither party shall discriminate against any Agency associate or other representative of the other party during the course of the relationship on the basis of race, color, creed, sex or national origin, religion, age, disability or any other characteristic protected by law.
- N. This Agreement shall be governed by the laws of the State of California).
- O. Any notices ("Notice") by either party to the other shall be made by registered or certified mail or by overnight courier service, provided that a receipt is required, and mailed to the addresses noted below, which may be changed by either party by written Notice to the other party.

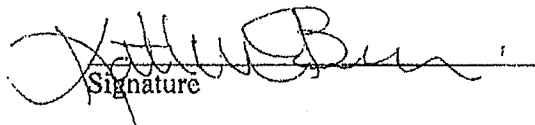
CVSHealth:
CVS Health Pharmacy, Inc.
Workforce Initiatives
CVS Regional Learning Center
1544 Piedmont Avenue
Atlanta, GA 30324
ATTN: Mike Romesburg, Lead manager Workforce Initiatives

School:
Anaheim Union High School District
Special Youth Services
501 N. Crescent Way
Anaheim, CA 92801

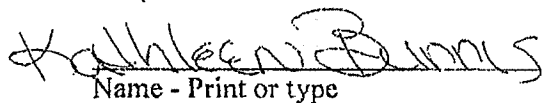
Executed and acknowledged as the Agreement by an authorized representative of each party:

By: CVS Health, Inc.

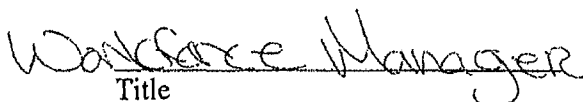
By: Anaheim Union High School District *


Signature

Signature


Name - Print or type

Brad Jackson
Name - Print or type


Title

Assistant Superintendent, Human Resources
Title

Last Updated: September 21, 2017

EXHIBIT A

TRAINEE STATEMENT AND ACKNOWLEDGMENT FAIR LABOR STANDARDS ACT

As an individual participating in an externship/clerkship training program (the "Training Program") at CVS Health, Inc. (or any of its affiliates, subsidiaries or related companies) including, without limitation, Caremark L.L.C., Coram L.L.C., Omnicare L.L.C., and MinuteClinic, L.L.C. or a MinuteClinic-managed entity (hereinafter collectively referred to as "CVS Health"), you are participating in the Training Program for your benefit as part of your education. Although the Training Program includes the actual operation of a CVS Health facility, it is similar to training you would be given in an educational environment. During the Training Program you will work under close supervision of existing staff and will not displace any regular CVS Health employees. **You will not be an employee of CVS Health and are not eligible for any wages or benefits from CVS Health.** At the conclusion of this Training Program you are not entitled to a job with CVS Health. Further, CVS Health derives no immediate advantage from your participation in the Training Program and on occasion CVS's operations may actually be impeded. CVS Health reserves the right to end your participation in the program at any time with or without notice or cause.

CUSTOMER/PATIENT CONFIDENTIALITY

As an individual participating in the Training Program, it is critical that all CVS Health team members (including you) protect and maintain as absolutely confidential CVS Health Confidential Information defined as: (1) personally identifiable information (PII) of customers and protected health information (PHI) of patients that you may have access to, or otherwise become aware of (for example, this includes information relating to prescriptions, diagnoses, therapy, family data, and any other personal information regarding a customer); and (2) all proprietary information relating to the business of CVS Health, including financial data and analyses, trade secrets, intellectual property, technological information and any other information deemed proprietary by CVS Health.

To that end, it is the policy of CVS Health that all members of our team, including you, shall, **at all times**, maintain and protect CVS Health Confidential Information. You shall not use, access, disclose or otherwise discuss CVS Health Confidential Information with other CVS Health team members (including, for example, CVS Health or MinuteClinic employees or other School Personnel volunteers), personnel or with any person outside of the CVS Health organization except on a need-to-know basis to perform your externship/clerkship training functions. Any third party requests or inquiries for CVS Health Confidential Information must be directed to your immediate training supervisor. Any questions or concerns regarding this policy should be directed to your immediate training supervisor. You are also required to review, acknowledge, and comply with all CVS Health privacy and security policies and procedures and Code of Conduct, which are described in the employee handbook, a copy of which has been provided to you on or prior to the date thereof, while participating in an externship/clerkship training program at CVS Health.

Adherence to these requirements is a condition of your participation in the Training Program.

You should be aware that any unauthorized use, access to or disclosure of customer/patient information may expose you and your school to legal claims by customers or their family members for improper disclosure of PII and/or PHI. In addition, anyone who releases, uses or discloses such information without proper authorization may be subject to civil and/or criminal penalties under state and federal laws.

Please acknowledge your receipt of this statement by signing below and returning the signed original to your supervisor. If you wish, you may have a copy for your reference.

Reviewed and Acknowledged:

by: Celeste Krueger 07/20/18
Signature Date

Celeste Krueger, Director-Special Youth Services
(Print Name)

School Initial Here: OK
CVS Health Initial Here: JKR

EXHIBIT B

LOSS PREVENTION POLICY/PROCEDURES

The following guidelines are intended to provide all CVS Health store employees and non-employee interns with important information regarding sales transactions, personal purchases, and general security procedures. These highlight some, but not all, of the company's loss prevention procedures.

Sales Transactions:

Each transaction with a customer must be completed before the next customer is served. This includes receiving the amount tendered, giving the customer their change and receipt, placing the money in the drawer, and closing the drawer. Separate sales, regardless of size, must not be grouped into a single register recording. Each customer must be waited on, in turn, and be issued a receipt. In the event that a customer refuses a receipt, or leaves the exact amount and hurries on, this sale must be recorded immediately and the receipt in both cases must be torn in half and discarded. As a loss prevention measure, CVS Health utilizes a shopping service which visits your store regularly to observe if sales transactions are being rung up properly, and to observe that all register procedures are being followed correctly. As part of your orientation, your Store Manager will review the Shopper Observation report with you. Your Store Manager, District Manager, Field Auditor, and Loss Prevention Representative regularly perform complete or partial audits. These audits include cashing out registers at random and reviewing all detail tapes and register/cashier verifications since the last audit for compliance with register procedure.

Personal Purchases:

At no time may you ring up your own purchases. At no time may you leave the store with merchandise that has not been paid for (including processed employee film). All merchandise to be consumed during your work shift, such as beverages, chips, candy, gum, cigarettes, etc., must be purchased prior to its consumption. You must retain the sales receipt from this purchase until the merchandise has been consumed. Personal purchases must be rung by another employee. The bag of merchandise must be stapled closed with the receipt attached and must be retained in the Manager's office until the end of your work shift. Merchandise purchased with an employee discount is for the personal consumption of the employee or the employee's immediate family. Discount cards are to be used only by the employee or the employee's spouse. The merchandise may not be resold. (Note: interns will not have the employee discount card.)

General Security Procedures:

Any bags of merchandise from other stores that you bring to work must be stapled closed and retained in the Manager's office until the end of your work shift. All handbags must be secured in your assigned locker. Merchandise for which you have not paid may not be stored in your locker. Pocketbooks, gym bags, etc., which do not fit in your locker, must be retained in the Manager's office until the end of your work shift. All merchandise removed from the store must be in a bag and stapled closed with a receipt attached. CVS Health reserves the right to inspect all packages, pocketbooks, bags, etc., at the time you leave the store. Lockers and locks remain company property, and CVS Health reserves the right to inspect locker contents at any time. Only a company-issued lock should be used on your assigned locker.

Please acknowledge your receipt of the Loss Prevention Policy/Procedure statement by signing below. If you wish, you may have a copy for your reference.

Reviewed and Acknowledged:

by: Celeste Krueger 07/20/18
Signature Date
Celeste Krueger, Director-Special Youth Services (Print Name)

EXHIBIT C

HIPAA POLICY/ PROCEDURES

Federal lawmakers enacted the **Health Insurance Portability and Accountability Act (HIPAA)** to better safeguard the privacy of patient records or "Protected Health Information" (PHI). This communication is designed to help you better understand how HIPAA impacts our operations as a healthcare provider, our customers and all CVS colleagues.

THE NEED FOR HIPAA

As more and more healthcare providers use electronic means to transmit health care information, there have been increasing concerns regarding the privacy of information in this process. As a result, HIPAA defines how healthcare providers such as pharmacies, hospitals, insurers and physician's offices are permitted to handle and transmit healthcare information. HIPAA provides a set of minimum standards for protection of patient privacy. It is important to note that some state laws may provide for an even greater level of protection.

CVS and PRIVACY

Protecting the health information of our customers has always been our highest priority at CVS/pharmacy. As a healthcare provider, we recognize our responsibility to safeguard health information and have very clear guidelines to help CVS colleagues protect customer privacy. (Refer to the confidentiality section in "Your Guide to CVS" for more information about these guidelines.)

CVS/pharmacy has created a Privacy Office to help provide guidance to all CVS colleagues. The Privacy Office will work to make HIPAA compliance as easy as possible for everyone at CVS/pharmacy.

CVS and HIPAA

HIPAA requires healthcare providers to implement policies and procedures to limit access to Protected Health Information (PHI) only to individuals who require access (such as our pharmacy staff) and only the minimum necessary amount of PHI to perform essential job functions. CVS/pharmacy has comprehensive policies and procedures in place to address these requirements.

Under HIPAA's Privacy Standards, CVS/pharmacy may use PHI to operate as a healthcare provider including use for treatment (*e.g., counseling a patient about a prescription*), payment (*e.g., submitting a claim to a Third Party Plan*), and healthcare operations (*e.g., Loss Prevention activities*).

In addition, HIPAA requires healthcare providers to supply patients with a Notice of Privacy Practices. The notice informs customers how CVS/pharmacy uses and discloses PHI, as well the customer's rights and responsibilities under HIPAA. At CVS/pharmacy, this notice will be provided to all pharmacy customers when they receive their prescriptions and will also be posted in the pharmacy area.

HIPAA also requires that pharmacies make a good faith effort to have their customers acknowledge receipt of this notice.

HIPAA SECURITY

CVS colleagues must work in a secure manner. When working with PHI, or other confidential information, CVS colleagues should NOT: discuss it in public places; disclose or allow access to it by unauthorized individuals; send it via public e-mail or Internet; store it on home or public computers; display personal passwords for easy retrieval, or share personal passwords. Colleagues should adopt a "clean desk" policy by locking up confidential data and properly destroying and disposing of confidential documents and/or magnetic media when no longer needed. Colleagues should also use caution when faxing confidential information. The following is in place at CVS/pharmacy to ensure HIPAA Security compliance:

Security reminders (e.g., messages displayed when logging onto computers)

Protection from malicious software (*e.g., use of anti-virus software*)

Log-in monitoring

Personal password management (e.g., periodic password expiration and re-set)

PATIENT RIGHTS

HIPAA also gives patients an array of important rights including:

- Right to obtain a written copy of CVS' Notice of Privacy Practices
- Right to obtain a copy of their designated record set of PHI pharmacy records
- Right to request an amendment to their health record
- Right to obtain an accounting of disclosures of PHI
- Right to request a restriction of use and disclosures of PHI
- Right to file a complaint regarding handling of PHI
- Right to authorize that PHI be used or disclosed for purposes other than treatment, payment, or healthcare operations (TPO)

The Privacy Office will support our stores when patients exercise these rights.

UNDERSTANDING HIPAA

HIPAA requires pharmacies to train all members of their workforce on the policies and procedures with respect to Protected Health Information (PHI). It is important to note that the training requirement applies to anyone who works for CVS/pharmacy. This includes employees, trainees, pharmacy participants, even individuals who help out as part of a job shadow or career day.

To address the training requirement, this brochure, which outlines CVS/pharmacy's obligations and commitment to protect our patient's health information, is provided to all employees. Additional training is required and available for employees who access PHI as part of their primary job function (*e.g., pharmacy staff members; personnel in the Privacy Office*).

HIPAA COMPLIANCE

It is critical that all employees understand CVS/pharmacy's obligations under the HIPAA Privacy Standards and keep them in mind at all times! Under HIPAA, individuals and companies can be subject to legal sanctions, including monetary fines for noncompliance. More importantly, compliance with the Privacy Standards under HIPAA is the right thing to do for our customers and for CVS/pharmacy.

For more information or to obtain a copy of our Notice of Privacy Practices

Visit the HIPAA site on CVS/RxNet or Contact the CVS/pharmacy Privacy Office:

Phone

(800) 287-2414

Fax

(401) 652-1593

Mail

Privacy Office

CVS Corporation

1 CVS Drive

Woonsocket, RI 02895

CVS EXHIBIT D

CAMPUS LOCATIONS

Anaheim HS, 811 W. Lincoln Ave, Anaheim, 92805

Cypress HS, 9801 Valley View St, Cypress, 90630

Gilbert South HS, 1800 W Ball Rd, Anaheim, 92804

Katella HS, 2200 E Wagner Ave, Anaheim 92806

Loara HS, 1765 W Cerritos Ave, Anaheim, 92804

Magnolia HS, 2450 W Ball Rd, Anaheim 92804

Oxford Academy, 512 Orange Ave, Cypress 90630

Savanna HS, 301 N Gilbert St, Anaheim, 92801

Western HS, 501 S Western Ave, Anaheim 92804

Supervisors for students at these sites:

Gail Steinbrick 501 N Crescent Way, Anaheim 92801 714-999-2393

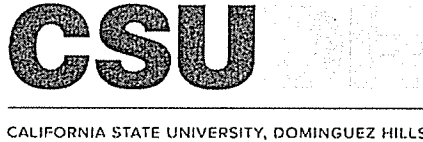
Jeannette Real 501 N Crescent Way, Anaheim 92801 714-864-4781

CVS Exhibit C

CVS locations

CVS # 5837 7065 La Palma, Buena Park
CVS # 9560 611 S. Brookhurst, Anaheim
CVS # 9759 270 W. Lincoln Ave, Anaheim
CVS # 9555 510 S. Beach Blvd, Anaheim
CVS # 9762 1021 N. State College, Anaheim
CVS # 9575 5501 Ball Road, Cypress
CVS # 8874 1660 W. Katella Ave, Anaheim
CVS # 5837 8850 Valley View, Buena Park
CVS # 10225 Harbor and Katella Ave, Anaheim

Contract: _____



College of Education

Division of Graduate Education School Counselor Intern Agreement

This agreement ("Agreement") is between the Trustees of the California State University on behalf of **California State University, Dominguez Hills ("University")**

and Anaheim Union High School District ("School District").

The TERM of the Agreement shall be effective July 1, 2018 and shall remain in effect through June 30, 2023

In consideration of the mutual promises set forth below, the University and School District ("parties") agree as follows:

1. The School District shall supervise University graduate students ("**Intern**") enrolled in the School Counseling curricula as Intern Counselors. Such Internships will be under the direct supervision and instruction of such employees of the School District, as the School District and the University through their duly authorized representatives may agree upon. University support personnel will assist District staff in providing appropriate supervision. (See State of California Website regarding Pupil Personnel Services Credentials: <http://www.ctc.ca.gov/credentials/CREDS/pupil-personnel-svcs.html>.)

"Internship" as used herein and elsewhere in this agreement means the direct assumption of duties and functions of a School Counselor on a regular basis.

Compensation to the School District or the District Supervisor for providing direct supervision for the school counseling intern will not be provided by the State University. The School Counseling Intern program requires school counseling fieldwork experience to fulfill the credentialing requirements set forth by the California Commission on Teacher Credentialing.

Therefore, the University and the School District recognize the mutual benefit of placing Interns in the District's schools, where pupils are able to benefit from the school counseling service provided by the Intern, and the Intern is able to benefit by the supervision and fieldwork experiences provided by the Direct Supervisor.

2. Admission to the State University/District Internship will require at minimum:
 - A. Passing the California Basics Educational Skill Test (CBEST).
 - B. A valid Certificate of Clearance issued by the California Commission on Teacher Credentialing.

- C. A Bachelor's degree.
 - D. Baccalaureate grade point average of at least a 3.0 in the last 60 units.
 - E. Good academic standing in the CSUDH School Counseling Program.
3. During the course of the Internship program, the Intern will complete the approved University Internship Program.
- A. It is intended that this Internship program encompass a period of at least one semester. The duration of the Internship will be determined prior by the District and the State University for each intern.
 - B. The School District and University will cooperatively develop and implement a support system for each intern.
 - C. If approved by the District, the intern may be paid for internship service.
 - D. The intern will be provided experience and practice in the school and classroom.
 - E. The district will provide the intern with a direct supervisor who is a PPS credentialed employee of the District.
 - F. Interns will be required to be fingerprinted by the District at the Intern's cost.

4. General Provisions

- A. This Agreement will become effective as of the date last written below and continue for a period of 5 years unless terminated by either party after giving the other party 30 days written notice of the intent to terminate. If the School District terminates this Agreement, it will permit any student working at the School District at the time of termination to complete his/her work. At the 5 year termination date the agreement can be renewed once it has been reviewed, updated as applicable and executed by the appropriate parties.
- B. The School District and the University agree to indemnify, defend and hold harmless each other from any and all liability for any personal injury, damages, wrongful death or other losses and costs, including but not limited to reasonable attorney fees and defense costs, arising out of the negligence or willful misconduct of their respective officers, employees, agents or volunteers in the performance of this Agreement. This paragraph will survive expiration or termination of this Agreement.
- C. Each party agrees to maintain general liability coverage of at least \$1,000,000 per occurrence, \$2,000,000 aggregate and to provide evidence of coverage upon request. Insurance must be placed with insurers with a current A.M. Best rating of at least A: VII.
- D. The School District and the University will meet upon request or as necessary to resolve any potential conflicts and to facilitate a mutually beneficial

experience for all involved.

- E. The School District may dismiss a student if the student violates its standards, mission or goals. The School District will document its rationale for terminating a student and provide the University with a copy of the rationale upon request.
- F. Students participating in a learning activity at the School District are not officers, employees, agents or volunteers of the University or the School District.
- G. Nothing contained in this Agreement confers on either party the right to use the other party's name without prior written permission, or constitutes an endorsement of any commercial product or service by the University.
- H. This Agreement may not be altered unless both parties agree in writing. The parties agree to follow all applicable federal, state and local laws and regulations, including but not limited to laws prohibiting discrimination and harassment.
- I. Any notices required by this Agreement will be deemed to have been duly given if communicated to the following individuals:

UNIVERSITY:

Procurement, Contracts, Logistical & Support Services
1000 E. Victoria Street
Carson, CA 90747
Tel. Number: 310-243-3799

SCHOOL DISTRICT:

Name: Brad Jackson
Title: Assistant Superintendent, HR
Address: 501 N. Crescent Way
Anaheim, CA 92801
Tel. Number: 714-999-1512
Email Address: jackson_b@auhsd.us

IN WITNESS WHEREOF, this Agreement has been executed by the parties as of the date last written below.

**CALIFORNIA STATE UNIVERSITY,
DOMINGUEZ HILLS**

Signature: _____

Designee

Procurement and Contracts

Date: _____

SI: _____

Approved to form:

Signature: _____

Name: Dr. Adriean Mancillas

Title: Program Coordinator, School Counseling

Date: _____

Signature: _____

Name: Dr. John Davis

Title: Dean, College of Education

Date: _____

SCHOOL DISTRICT:

Anaheim Union High School District

Signature: _____

Name: Brad Jackson

Title: Assistant Superintendent, HR

Date: _____

MEMORANDUM OF UNDERSTANDING

Between the

Anaheim Union High School District (AUHSD)

and the

American Federation of State County and Municipal Employees, Local 3112 (AFSCME)

Senior Grounds Maintenance Worker Stipend for June/July 2018

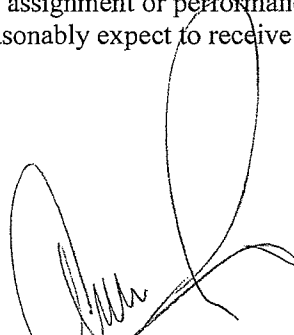
The Anaheim Union High School District (AUHSD) and the American Federation of State County and Municipal Employees, Local 3112 (AFSCME) agree to the following understanding regarding Grounds Maintenance Workers performing "Senior" functions in the team-based grounds maintenance pilot program for the summer of 2018:

1. A "Senior Grounds Stipend" will be temporary established at the rate of \$135.00 per month.
2. The Stipend will only be provided for two months, June and July of 2018.
3. The Stipend will be offered to active regular Grounds Maintenance Workers in order of position (classification) seniority on each grounds crew, whereby the most senior employee is offered first.
4. The Stipend will be limited to one per Grounds team.
5. In performing the "Senior" role, the employee will be expected to:
 - serve as a resource for the Equipment Operators and other Grounds Maintenance Workers as needed,
 - provide functional and technical guidance to assigned team members,
 - prioritize work assignments (based on feedback from the Operations Supervisor), and
 - serve as the primary communication liaison between the team members and the Operations Supervisor.
6. In performing the "Senior" role, the employee will NOT be expected to:
 - supervise, evaluate, or discipline employees working on the grounds crew.
7. While performing the duties of "Senior," evaluation and performance as a "Senior" will not reflect negatively upon the employee's regular assignment or performance evaluation, other than those issues for which the employee would reasonably expect to receive discipline under existing rules.

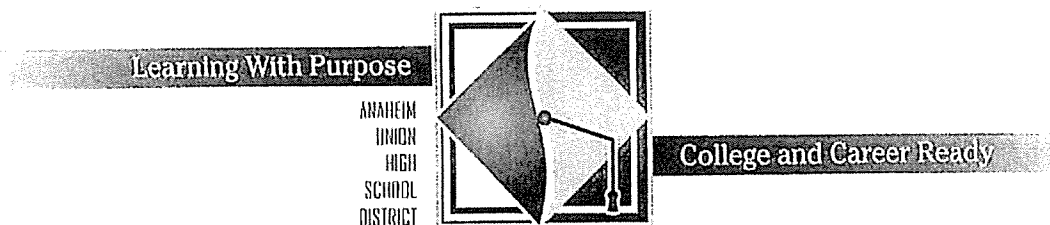
This MOU will expire: August 1, 2018



Brad Jackson
Assistant Superintendent
Human Resources



Adrian Prieto
President
AFSCME #3112



Contract to Provide

Independent Psychoeducational Evaluation

██████████, individually and on behalf of their minor child, ██████████
 ██████████ requested that the Anaheim Union High School District fund an independent psychoeducational evaluation and has requested that the District contract with Dr. Robin Morris, for the evaluation. The District has agreed to fund the evaluation pursuant to the Greater Anaheim SELPA IEE Policy and contract with Dr. Robin Morris to complete the evaluation under the following terms and conditions:

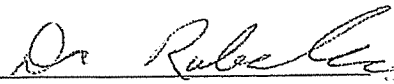
1. The District agrees to fund an independent psychoeducational evaluation to be conducted by Dr. Robin Morris at a total cost not to exceed five-thousand dollars (\$5,000).
2. In exchange for the total amount not to exceed \$5,000, Dr. Robin Morris agrees to the following:
 - a. Perform an independent psychoeducational evaluation.
 - b. Create a written report.
 - c. Attend an IEP meeting to review the evaluation and findings.
3. In addition to completing the foregoing, Dr. Robin Morris agrees to the following:
 - a. Will consult and collaborate with District assessment personnel.
 - b. Provide the District the written report at least 5 business days prior to any IEP meeting scheduled to review the evaluation.
 - c. Provide the District a copy of all protocols used in the evaluation. The protocols shall be provided with the written report.
 - d. Will not use any subcontractor or other personnel to provide any portion of the work to be performed without first obtaining written approval by the District.
 - e. Will be acting as an independent contractor and will not be working directly for the District.

4. It is understood and agreed that any recommendation for services made following the evaluation and agreed to by the IEP team will not be implemented by Dr. Morris.
5. This Agreement requires approval by the Board of Trustees of Anaheim Union High School District. Once executed by all Parties, this Agreement will be placed on the agenda for the next regularly scheduled Board of Trustees meeting.
6. Payment contained herein is contingent upon Board approval and submission of an original itemized invoice detailing the work completed and/or expenses incurred. The District agrees to pay the invoice within 45 days of receipt of all of the following: (1) an itemized invoice; (2) the written evaluation including protocols, and (3) this fully executed Agreement.
7. Indemnification and Hold Harmless:
 - a. To the fullest extent allowed by law, Dr. Morris shall defend, indemnify and hold harmless the District and its directors, officers, agents, employees and guests against any claim or demand arising from any actual or alleged act, error, or omission by Dr. Morris or her directors, officers, agents, employees, volunteers or guests arising from Dr. Morris' duties and obligations described in this agreement or imposed by law.
 - b. To the fullest extent allowed by law, the District shall defend, indemnify and hold harmless Dr. Morris and its directors, officers, agents, employees and guests against any claim or demand arising from any actual or alleged act, error, or omission by the District or its directors, officers, agents, employees, volunteers or guests arising from the District's duties and obligations described in this agreement or imposed by law.
8. Parties shall cooperate in executing any documents and/or completing any actions necessary to implement this Agreement.
9. The Parties acknowledge that this Agreement is confidential and will not be shared except as required by law. The Parties agree to disclosure and admissibility of this Agreement for implementation and/or enforcement.
10. This Agreement may be signed in counterparts permitting signatures to appear on separate signature pages. A copy or original of this document with all signatures pages appended together shall be deemed a fully executed Agreement

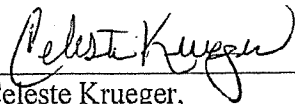
11. This Agreement may be executed by fax signature such that a fax signature acts as an original.

The Parties hereto have approved this Agreement.

Dated: 8/2/18

By: 
Dr. Robin Morris

Dated: 08/03/18

By: 
Celeste Krueger,
Director Special Youth Services
Anaheim Union High School District

2018-2019
AGREEMENT BETWEEN
NORTH ORANGE COUNTY REGIONAL OCCUPATIONAL PROGRAM
AND THE
ANAHEIM UNION HIGH SCHOOL DISTRICT
FOR
CAREER GUIDANCE SPECIALIST PERSONNEL

THIS AGREEMENT, made and entered into effective the 1st day of July 2018, by and between the Anaheim Union High School District of Orange County, with principal offices located at 501 Crescent Way, Anaheim, California 92803, hereinafter referred to as the DISTRICT and the North Orange County Regional Occupational Program with principal offices located at 385 N. Muller St., Anaheim, California 92801, hereinafter referred to as PROGRAM.

WITNESSETH:

NOW, THEREFORE, the DISTRICT agrees to provide district personnel as requested by PROGRAM to service programs maintained by PROGRAM in the DISTRICT as follows:

- I. THE FOLLOWING district personnel assigned to the PROGRAM career guidance specialist program and the proportion time to be spent by each employee on such programs is expressed as a percentage of the full-time equivalent position: (Salaries as stated are based on current annual income and reflect approximate amounts to be reimbursed.)

- II. TERMS OF THE AGREEMENT. In consideration of the furnishing of the services by district personnel as stated herein, the DISTRICT shall be reimbursed by PROGRAM for the total cost of providing such services, calculated as follows:
- A. The percentage of full-time positions in Paragraph 1 multiplied by the actual salaries paid to the personnel in Paragraph 1.
 - B. Fringe benefits will be calculated by multiplying the total amount of all fringe benefit costs by the same percentage for full-time positions listed in Paragraph 1.
- III. REIMBURSEMENT by PROGRAM will be made to the DISTRICT within thirty (30) days upon issuance of a monthly invoice commencing the month of September.
- IV. THE CAREER GUIDANCE SPECIALIST will be assigned to full-time career guidance functions as determined by the DISTRICT, PROGRAM, and the district school campus to which the employee is regularly assigned. North Orange County Regional Occupational Program will provide to the district superintendent and high school principal a statement of performance objectives for each career guidance specialist within their district, which will be part of the evaluation process.
- V. PROGRAM SHALL INDEMNIFY THE DISTRICT against and hold it harmless from any and all cost, loss, and expense incurred by the DISTRICT as a result of any industrial injury or death sustained by any district employee while assigned to PROGRAM under this Agreement. PROGRAM will further hold the DISTRICT harmless from all alleged losses, claims, damages, or injuries sustained by pupils, or third persons from alleged negligent acts or omissions of employee(s) while engaged in the performance of duties for PROGRAM.

- VI. TERMS OF THIS AGREEMENT will be effective for the period July 1, 2018, through June 30, 2019, unless terminated by either party.
- VII. TERMINATION. This Agreement may be terminated by either party by giving thirty (30) days written notice of cancellation.

IN WITNESS THEREOF, the parties have caused this Agreement to be executed effective the day and year first written above.

ANAHEIM UNION HIGH
SCHOOL DISTRICT

NORTH ORANGE COUNTY
REGIONAL OCCUPATIONAL PROGRAM

Jennifer Root
Assistant Superintendent
Business Services



Dana M. Lynch
Assistant Superintendent
Educational Services

Date: _____

Date: July 12, 2018 _____

ANAHEIM UNION HIGH SCHOOL DISTRICT
2018-2019 CAREER GUIDANCE SPECIALIST PERSONNEL

ADDENDUM

NAME	ANNUAL SALARY	FRINGE BENEFITS	TOTAL	PERCENTAGE TO BE REIMBURSED	ESTIMATED AMOUNT TO BE REIMBURSED
Karina Bradford	\$74,099.00	\$32,997.30	\$107,096.30	66.66%	\$71,390.39
Anita Gaston	\$104,311.00	\$39,101.87	\$143,412.87	66.66%	\$95,599.02
Etyole Johnson	\$104,311.00	\$39,101.87	\$143,412.87	66.66%	\$95,599.02
Kendra Johnson	\$80,817.00	\$34,354.72	\$115,171.72	66.66%	\$76,773.47
Diane Kuramoto	\$104,311.00	\$39,101.87	\$143,412.87	66.66%	\$95,599.02
Billie Lavrov	\$97,601.00	\$37,746.06	\$135,347.06	66.66%	\$90,222.35
Lacie Mounger	\$108,999.00	\$40,049.12	\$149,048.12	66.66%	\$99,355.48
Lisa Rockwell	\$113,688.00	\$40,996.57	\$154,684.57	66.66%	\$103,112.73
Tom Shumski	\$104,311.00	\$39,101.87	\$143,412.87	66.66%	\$95,599.02
ESTIMATED TOTAL AMOUNT TO BE REIMBURSED					\$823,250.50



CAREER GUIDANCE SPECIALIST ROLES & RESPONSIBILITIES 2018-19

The following roles are expected for a Career Guidance Specialists (CGS):

CGS ROLE #1: CHAMPION FOR STUDENT SUCCESS IN ROP

The most important role of any CGS is serving as a champion for student success. This means that the CGS must not only know about the career pathway programs available to students, but also whether or not specific programs are the right fit for the student: Students' interests, aptitudes, and abilities, including Section 504 and Individualized Education Plans, must be considered before taking any course or pathway sequence.

CGS ROLE #2: LIAISON & RESIDENT EXPERT FOR ROP

The CGS is often the first person contacted regarding information about ROP career pathway programs, scheduling courses, and career guidance; therefore, it is essential that he/she takes the time and makes every effort to succeed in this role through advanced knowledge and preparation.

CGS ROLE #3: MARKETER AND PROMOTER OF ROP

The CGS must be active and strategic in marketing and promoting ROP career pathways to current and incoming students and their parents. In addition, the CGS must do the same among school administrators, counselors, support staff, and teachers by keeping them abreast of ROP events, career pathway course information, policies and procedures, staffing, and student achievement results. Finally, marketing and promotion must extend beyond the school through outreach to feeder elementary, middle, and junior high schools, civic groups, government agencies, and the greater community. Assistance may be requested or provided from ROP administrators, instructors, and support staff.

The following responsibilities are expected in order to fulfill the roles of a Career Guidance Specialist (CGS):

CGS Responsibility: Keeping current on ROP

The CGS must possess working knowledge of ROP including, but not limited to the following: career pathway requirements and course sequences; certifications, employment, and work-based learning opportunities; ROP policies and procedures; college course articulation, advanced placement, and dual enrollment opportunities; and how best to determine student placement appropriately. In addition, the CGS is responsible for collaborating with colleagues to build shared knowledge in order to implement ROP programs. Active participation in ROP activities as listed below will also assist with this responsibility.

CGS Responsibility: Marketing and Promoting ROP

Marketing and promoting ROP is an ongoing process which must be done proactively, strategically, and systematically. The positive approaches taken by the CGS may vary due to career pathway programs offered, number of feeder schools, and availability of school and community resources. Sample marketing and promoting activities include, but are not limited to the following: arranging or conducting career pathway tours; highlighting ROP student and staff success and value; hosting and organizing a career fair or ROP showcase; incorporating ROP in the school's promotional, public narrative; keeping nominating students for pertinent school and external awards, recognitions, and scholarships; providing flyers for career pathway programs; presenting to students, parents, and other school stakeholders on ROP; posting and updating website information about ROP; and writing or creating bulletin, newsletter, and video announcements.

CGS Responsibility: Monitoring Student Achievement in ROP

The establishment of a monitoring system that is consistent and ongoing is essential to identify students in need. A CGS can assist other counselors and instructors in monitoring student achievement whether in terms of attendance, discipline, grades, interventions, progress reports, or other support needs. The goal for all stakeholders is to identify student issues early and provide interventions in order to increase student achievement and retention.

CGS Responsibility: Observing Student Learning

Observing student learning through classroom visitations provides CGSs with a valuable opportunity to learn more about ROP career pathways, including curriculum, instructional strategies, skills assessment, and most importantly, student learning. This knowledge strengthens the CGS's career counseling skillset and allows him/her to articulate the expectations, impact, and value of career technical education. ROP will train CGSs how to conduct and document, and schedule student learning observations for ROP classes integrated within the school day or offered at another campus as a Regional Course Offering. The minimum expectation is that a CGS complete at least one observation of each career pathway course offering on his/her campus per semester. In addition, CGSs who maintain regular (weekly) direct contact with the on-campus ROP instructors create a proactive, support network for ROP staff and students. The minimum expectation is that a CGS complete an observation of at least two after-school, ROP Regional Course Offerings per semester located on or off-campus.

CGS Responsibility: Participation in ROP Activities and Events

ROP calendars most activities including meetings, trainings, and special events early in the year. This advanced planning allows CGSs to ensure that their school and students are not only appropriately represented, but also connected to the CTE community. If a CGS cannot attend a CGS or ROP-sponsored activity, he/she is responsible for determining whether or not to secure alternate representation. Such activities include, but are not limited to:

Board of Trustees, City Council, and Community Group Meetings

ROP staff and students are often recognized for their achievement at district/ROP Board of Trustees, City Council, and community group meetings. CGSs often serve as the liaison with these entities to coordinate staff and student attendance. By facilitating and attending these meetings, CGSs strengthen the awareness and support of CTE career pathway programs.

CGS Meetings

To successfully navigate CTE and the ROP career pathway programs, regular CGS meetings are held. These meetings typically start promptly at 8:00 am, and end at approximately 10:30 am. All meetings are held at the ROP Education Center, 385 N. Muller Street, Anaheim, unless otherwise noted. CGS meetings scheduled for the 2018-19 school year include:

August 24 th	October 26 th	January 25 th	March 22 nd
September 28 th	November 30 th	February 22 nd	April 26 th

CTE Advisory Boards/Committee Meetings

North Orange County ROP partners with business, community, and industry partners to conduct advisory board/committee meetings for each career pathway. These meetings provide CGSs and instructors valuable information on current economic, educational, and employment trends. In addition, these meetings provide an opportunity to build shared knowledge about the ROP career pathway programs and how to improve student achievement. Some advisory board/committee meetings are coordinated in conjunction with other agencies including partner districts, other ROPs, and Vital Link.

ROP District/School Planning Meetings

Advanced planning is required for improving, removing, or starting career pathway programs in schools. Although planning is ongoing, important decisions need to be made as early as October, November, and December prior to the start of the next school year. Each school district does CTE planning differently, but ROP is a critical piece for all.

ROP Special Events

ROP sponsors special events for stakeholders throughout the year such as the annual Celebration of Success Awards Ceremony honoring outstanding ROP students and a Thank You Breakfast for school administrators and counselors.

Client # 0001550/S15

P.O. # _____

AGREEMENT FOR SPECIAL SERVICES
Fiscal and Management Information Services

This is an agreement between the **ANAHEIM UNION HIGH SCHOOL DISTRICT**, hereinafter referred to as "Client," and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as "Consultant," entered into as of September 1, 2018.

RECITALS

WHEREAS, the Client needs assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process; and

WHEREAS, the Consultant, is professionally and specially trained and competent to provide these services; and

WHEREAS, the authority for entering into this Agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

NOW, THEREFORE, the parties to this Agreement do hereby mutually agree as follows:

1. Consultant agrees to perform such duties relating to issues of school finance, including:
 - a. Delivery of "one copy" of each edition of the *Fiscal Report* containing information on issues of school finance, budgets, or practices that impact school district fiscal policies, and one copy of the *Analysis of the Governor's Proposals for the State Budget and K-12 Education*
 - b. Unlimited access to the Consultant's online workshops, which include:
 - i. Fiscal Aspects of Negotiations
 - ii. Associate Student Body
 - c. The option of receiving information on Consultant's website regarding major school finance and policy issues
 - d. An analysis of all major school finance/fiscal legislation and reports on its legislative/executive branch progress
 - e. Preliminary school district revenue calculation using the online tools available on the Consultant's website for use in determining the projected revenue funding level soon after the budget is adopted based on the major annual school finance legislation
 - f. Participation at the Consultant's school finance conferences and workshops at the Consultant's client rate

ANAHEIM UNION HIGH SCHOOL DISTRICT

- g. Counsel the Client on new mandates and information relating to the local mandate reimbursement process for all applicable legislation already adopted that contains a reimbursement appropriation, and maintain liaison with the State Controller, the Commission on State Mandates, and the State Department of Finance
2. The Consultant shall provide the Client with services as requested to a total of twelve (12) direct service hours during the 12-month period of this Agreement at no additional cost beyond the annual fee. The hours of service may be used as the Client directs on fiscal and mandate service issues, including: mandate counseling, analysis of specific district revenue or expenditure issues, analysis of specific legislative or regulatory issues, including a “quick query” service to provide telephone response to specific fiscal or mandate questions of the Client.

Services for which the base service hours may not be used, include: Client specific economy, efficiency, or management consulting services, including, but not limited to efficiency or management studies, demographic or school facility studies, special education studies, fiscal health analysis, and/or an in-depth budget review, direct collective bargaining or factfinding assistance; fiscal analysis for purposes of collective bargaining, legislative representation or advocacy; appearance as an expert witness; provision of depositions or declarations for district legal issues; major customized research projects or studies; or, on-site speeches or presentations.

3. The Client agrees to pay to Consultant for services rendered under this Agreement:
 - a. \$3,660 annually, plus expenses, or payable at \$305 per month, plus expenses, upon receipt of a billing from Consultant
 - b. For all requested services in excess of twelve (12) direct service hours as indicated in Item 2 above in the 12-month period, the applicable hourly rate for the person(s) performing the services shall apply
 - c. “Hours” are defined as hours of direct service to the Client, as well as reasonable travel time to and from the Client’s site
 - d. “Expenses” are defined as actual, out-of-pocket expenses, such as travel, meals, shipping, and duplication of materials
4. This Agreement shall be for the period of one year, beginning September 1, 2018, and terminating August 31, 2019. This Agreement may be terminated prior to August 31, 2019, by either party on thirty (30) days’ written notice. In the event that the Client elects to terminate services at the end of the Agreement, the Client shall give a 30-day written notice of nonrenewal. Consultant will provide continuing services for 90 days after the expiration date of the Agreement or until

the client provides written notice. The Client is responsible for these accrued charges and SSC may bill these additional days. In the case of cancellation, the Client shall be liable for any costs accrued to the date of cancellation.

5. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the Client.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as indicated below:

BY: _____

DATE: _____

Jennifer Root, Ed.D.

Print Name

Assistant Superintendent, Business

Job Title

Anaheim Union High School District

BY:  _____

DATE: July 16, 2018

JOHN D. GRAY

President

School Services of California, Inc.



MASTER SERVICE AGREEMENT

This Cover Page, including the Summary of Basic Terms below, together with the attached General Terms and Conditions and the Schedules thereto (the "Terms"), set forth the entire agreement of the parties with respect to services to be provided by Benefit and Risk Management Services, Inc. ("BRMS") to below-named Employer (this "Agreement").

Summary of Basic Terms

Any capitalized terms not defined in this Cover Page shall have the meaning ascribed to them in the Terms in the attached General Terms and Conditions, unless the context clearly establishes a different meaning.

Employer: Anaheim Union High School District

Service Effective Date: January 1, 2018

Description of Third Party Administration Services (check all that apply):			
Plan Administration Services	<input checked="" type="checkbox"/>	Vbas Software License	<input checked="" type="checkbox"/>
Medical Claims Administration	<input checked="" type="checkbox"/>	COBRA Administration	<input checked="" type="checkbox"/>
Dental Claims Administration	<input type="checkbox"/>	FSA Administration	<input type="checkbox"/>
Vision Claims Administration	<input type="checkbox"/>	HRA Administration	<input type="checkbox"/>
Medical Management	<input checked="" type="checkbox"/>	HR/Payroll Data Exchange	<input checked="" type="checkbox"/>

Compensation: As set forth in the applicable Exhibit A.

Employer Primary Contact (Name, Phone Number): _____

NOW, THEREFORE, intending to be bound, the parties have executed this Agreement by and through their authorized representatives as set forth below:

Anaheim Union High School District

Date: 9/27/17

By: Jennifer Root

Printed Name: Jennifer Root

Title: Assistant Superintendent, Business

Address: 501 N. Crescent Way
Anaheim, CA 92801

BENEFIT & RISK MANAGEMENT SERVICES, INC.

Date: 10.23.17

By: Matthew Schafer

Printed Name: Matthew Schafer

Title: Chief Executive Officer

Address: 80 Iron Point Circle, Suite 200
Folsom, California 95630

GENERAL TERMS AND CONDITIONS

Employer hereby engages Benefit & Risk Management Services, Inc. (“BRMS”) and BRMS hereby accepts such engagement by Employer to perform the Services to be provided under this Agreement. BRMS is hereby authorized to do all things necessary to carry out the terms, purposes and conditions of this Agreement and to perform the Services. In connection with the execution of this Agreement or subsequent thereto, the parties may mutually execute Schedules describing additional or complimentary Services to those described in these Terms. Such Schedules are hereby incorporated into this Agreement and made part of this Agreement as though fully set forth herein.

These Terms and Conditions (these “Terms”) are made as of the Effective Date by and between BRMS and the Employer indicated on the attached Summary of Basic Terms in the Cover Page (the “Summary”). Any capitalized terms not defined in these Terms shall have the meaning ascribed to them in the Summary.

1. **Definitions.** In addition to the terms defined elsewhere in this Agreement, the capitalized terms in this Section will have the meanings ascribed to them below.
 - 1.1 “Administrator” means the person, corporation or organization, including, Employer, appointed from time to time by Employer, who is responsible for the day-to-day functions and management of the Plan. The Administrator is Employer, or third party appointed by Employer unless BRMS has expressly undertaken the role of Administrator as part of the Services.
 - 1.2 “Claim” means a request by a Covered Person to receive benefits under the Plan.
 - 1.3 “Claimant” means an individual who makes a Claim.
 - 1.4 “COBRA” means the Consolidated Omnibus Budget Reduction Act of 1985 and any amendments thereto.
 - 1.5 “Continuation Coverage” means the continued group health care coverage required by COBRA as to employers employing greater than a designated number of persons.
 - 1.6 “Covered Person” means any employee or dependent entitled to benefits under the terms of the Plan.
 - 1.7 “Effective Date” means the effective date of this Agreement as set forth in the Summary.
 - 1.8 “Employees” means all employees of Employer as defined under the terms of the Plan.
 - 1.9 “ERISA” means the Employee Retirement Income Security Act of 1974, as amended, and the regulations promulgated there under.
 - 1.10 “Funds” means any and all assets and earnings of the Plan.
 - 1.11 “HIPAA” means the federal Health Insurance Portability and Accountability Act of 1996 and any amendments thereto.
 - 1.12 “Plan(s)” means any of the insurance benefits programs arranged by Employer and listed on the Summary, as they may be amended or modified in writing from time to time.
 - 1.13 “Premium Trust Account” means the account into which premiums are deposited for the Plan.
 - 1.14 “Qualified Beneficiaries” means any individual who, one (1) day before the occurrence of a Qualifying Event (as defined below) is covered under the Plan in one of the following capacities: (i) Spouse of the covered Employee; (ii) dependent child of the covered Employee; (iii) retired Employee; or (iv) self-employed individual, independent contractor or corporate director.
 - 1.15 “Qualifying Event” means a loss or reduction of group health plan coverage due to: (i) death of an Employee; (ii) voluntary or involuntary termination of employment of an Employee (other than for gross misconduct); (iii) divorce of an Employee; (iv) reduction in the hours of an Employee; (v) entitlement of an Employee to Medicare coverage; (vi) dependent child ceasing to

- be dependent child under the terms and conditions of the Plan; or (vii) Employer's filing of a Chapter 11 bankruptcy petition (or such other events listed in Section 4980B of the Code).
- 1.16 **"Schedule"** means an addendum, exhibit or other attachment to this Agreement which references this Agreement and describes particular Services to be provided by BRMS to Employer.
- 1.17 **"Services"** means the services to be provided by BRMS to or on behalf of Employer as described in this Agreement, including the Schedules hereto.
2. **Plan Administration Services.** With respect to the administration of the Plan, if BRMS is engaged to perform such services, BRMS shall have the following responsibilities:
- 2.1 **Documents and Forms.** BRMS shall design, prepare and cause to be printed and supplied to Employer the documents and forms which are necessary for the administration of the Plan. Any expense incurred in the printing of such documents and forms (including plan booklets and summary plan descriptions) shall be an expense of the Plan.
- 2.2 **File Maintenance.** Utilizing information provided by Employer, BRMS shall establish and maintain (i) eligibility files based upon the information provided by Employer and (ii) records of all participating Employees and their dependents (including retirees, COBRA participants and the student status of dependents if such services are elected by Employer) in accordance with the Plan.
- 2.3 **Eligibility Processing.** With respect to eligibility for participation in the Plan, BRMS shall have the following responsibilities:
- (a) BRMS shall communicate eligibility for the Plan to Employees who have elected to receive benefits from such Plan. Such communication may include electronic transfer of data, faxing or mailing of enrollment forms or copies of enrollment forms, electronic-mail of pertinent eligibility information and / or telephone communications. It is noted that the communication of eligibility may at times require research and resolution of discrepancies, including reconciliation of monthly reports and bills with carrier information and other auditing tools as required.
- (b) BRMS shall maintain Employee eligibility under groups, divisions or branches using a separate location status identifier, provided each such group, division, or branch is provided to BRMS by Employer.
- (c) BRMS shall follow any guidelines or limitations of the Plan, provided such guidelines or limitations have been provided to BRMS by Employer. Examples of such guidelines and limitations are: eligibility of retirees, domestic partners, overage dependent limits, waiting periods, coverage effective dates, age banded rates, tier structure and rate change guidelines.
- (d) BRMS shall furnish the eligibility and payment information to Employer for auditing purposes upon the request of Employer.
- 2.4 **Government Reports.** Upon request, BRMS will provide to Employer data regarding disbursements for administrative charges and other expenses of the Plan necessary for Employer's preparation of reports, tax returns, statements or other documents required to be filed by Employer with any local political subdivision, state government or federal government, including, all reports required to be filed pursuant to ERISA. However, Employer shall be solely responsible for the preparation and filing of any annual reports required by ERISA (including on IRS Form 5500) and BRMS shall not be responsible for the preparation and filing of such annual reports, unless BRMS specifically assumes such responsibility in a written agreement.
- 2.5 **Premium Trust Account.** Upon request, BRMS will provide assistance to Employer in Employer's efforts to develop an accounting policy for the Premium Trust Account designed to make

contributions to the Premium Trust Account to insure that sufficient funds are available to meet the obligations of the Plan. It shall be the responsibility of Employer to determine if changes in the accounting policies for the Premium Trust Account are needed and/or appropriate.

- 2.6 **Not Administrator.** It is understood that BRMS is not and will not be treated as the Administrator or sponsor of any Plan for ERISA and all other purposes. BRMS is not a provider of health care services or benefits. Except as specifically set forth in this Agreement, BRMS shall have no responsibility or liability to any person for premiums of any Plan, or for payment of premiums or costs for any Plan provided by a third party.
- 2.7 **Medical Expense Audits.** BRMS, with notice to Employer, shall be authorized to incur expenses to validate the charges of medical providers, including hospitals. BRMS may hire a third party medical expense auditor in connection with such validation. The cost of auditing the charges of medical suppliers under this Section shall be deemed an expense of the Plan. These costs will be applied toward any stop-loss provision of the Plan.
- 2.8 **Access to Eligibility Data.** BRMS agrees to allow and provide Employer complete and total access to Covered Person's eligibility data for the purpose of providing consulting assistance and customer service functions. Any and all available reports requested by Employer's designated agent shall be provided in a timely manner and in accordance with applicable state and federal privacy regulations.
- 2.9 **Audit.** Should the Plan be the subject of a Department of Labor audit or any audit or investigation by any federal or state government or any agency thereof, BRMS is specifically authorized by Employer to cooperate with any such audit or investigation.
- 2.10 **Record Keeping.**
- (a) **Plan Record Availability.** BRMS will make copies of any Plan records and documents in its possession available to Employer upon request. Alternatively, BRMS shall permit authorized representatives of Employer, at reasonable times, to have access to, examine, and make copies of, such records and documents, at Employer's expense.
 - (b) **Third Party Requests.** Should copies of Plan records or documents be requested by any Employee, Covered Persons, court or governmental agency, BRMS will notify Employer of the request.
 - (c) **Duplicating Charges.** BRMS reserves the right, in its sole and absolute discretion, to condition the making of any copies on its advance receipt of its customary copying charges. Notwithstanding any of the foregoing, any examination or copying of any Covered Persons' records shall be carried out in accordance with applicable law.
 - (d) **Record Retention.** Upon the termination of this Agreement, BRMS shall have the option of retaining its copies of such records and documents for a period of three (3) years, or delivering them to Employer. In no event will BRMS intentionally destroy its copies of any Plan records or documents without first notifying Employer by regular mail, sent to Employer's last known address, and providing Employer at least thirty (30) days within which to request that such copies be delivered to Employer at Employer's cost.
3. **Claims Administration Services.** With respect to the administration, processing and payment of Claims, if BRMS is engaged to perform such services, BRMS shall have the following responsibilities:
- 3.1 **Claim Receipt.** BRMS shall accept any Claim from Employer which shall be made in the manner prescribed by the Plan and upon the form or forms provided or approved by BRMS.
- 3.2 **Eligibility Determination.** BRMS shall determine eligibility of a Claim for the payment of benefits including, as necessary and in the sole discretion of BRMS, investigation and verification of any statements contained in the Claim.

- 3.3 **Claim Payment.** BRMS shall make payment from the Funds for Claims payable according to the Plan. Where authorized by the Plan, BRMS may make such payments to: (i) the Employee on behalf of a dependent, or (ii) to any physician, hospital, nurse or other medical supplier providing services to or on behalf of any Covered Person if there is an assignment of benefits executed by such Covered Person.
- 3.4 **Claim Processing.** BRMS shall complete Claim processing, determination and payment within a reasonable time of receipt of the Claim, taking into consideration of the timing and volume of Claims submitted and the factors reasonably affecting the ability of BRMS to process Claims.
- 3.5 **Inadequate Funds.** In the event that Funds adequate to allow payment of one or more Claims shall not be made available by the Plan at the time payment is due, BRMS shall have no responsibility to make any payment with regard to such Claims unless and until sufficient funds are made available.
- 3.6 **Monthly Reporting.** Within thirty (30) days after the last day of each calendar month, BRMS shall send Employer a written report setting forth all disbursements of Funds made by BRMS in payment of Claims during the preceding calendar month. The report shall include a separate statement indicating payments made to or on behalf of dependents (as defined by the Plan) of Employees during the same month.
- 3.7 **Claim Denial.** BRMS may deny any Claim if BRMS determines that such Claim or Claimant is not eligible for benefits under the Plan and/or any guidelines provided by Employer. In the event of a denial of any Claim, BRMS shall provide written notice to the Claimant setting forth the specific reason or reasons for such denial, including such other information as is required by the Plan to be provided, with a copy of such notice to the representative of Employer designated to receive such notices. A Claimant whose Claim has been denied shall be afforded any rights of appeal or other review process provided under the terms and conditions of the Plan or applicable law.
- 3.8 **Claim Compromise.** Upon direction of Employer, BRMS shall compromise and adjust any disputed Claim or application for benefits previously denied. However, any Claim so compromised or adjusted upon the direction of Employer may be considered as paid outside the coverage of the applicable excess risk policy of insurance and shall be the sole responsibility of Employer.
4. **COBRA Administration.** With respect to the administration and processing of COBRA claims (including assisting Employer in the determination of the eligibility of applicants for COBRA coverage), if BRMS is engaged to perform such services, BRMS shall have the following responsibilities:
 - 4.1 **Initial COBRA Notification.** BRMS shall provide the appropriate initial COBRA notification to covered Employees and dependent spouses in accordance with the requirements of COBRA.
 - 4.2 **Qualifying Event Notification.** BRMS shall, upon notification from Employer of the occurrence of a Qualifying Event, promptly notify Qualified Beneficiaries of their right to continuation coverage under COBRA in accordance with the requirements of COBRA.
 - 4.3 **Monthly Reporting.** BRMS shall, upon receipt of a response from an Employee selecting continuation coverage under COBRA, provide the following to Employer: (i) a monthly bill or coupon booklet directed to the recipient of continuation coverage to be used to remit payments of premium; (ii) receipt and accounting for premium payments; (iii) remittance of COBRA premiums received to Employer or the appropriate carriers and/or third party vendor; (iv) notice of termination of continuation coverage for nonpayment of premium, termination of coverage due to end of coverage period under COBRA, or termination of coverage for any reason permitted under COBRA.
 - 4.4 **Termination Notice.** BRMS shall provide notice of termination of continuation coverage to the applicable Employee or other covered individual for nonpayment of premium, due to end of coverage period under COBRA, or for any reason permitted under COBRA

- 4.5 Benefits Payment. The source of payment of COBRA benefits payable under the terms of the Plan shall be contributions made by Employees. Expenses of administration of the Plan shall be paid from contributions made by Employer on behalf of eligible participating Employees and contributions made by eligible participating Employees, if any.
- 4.6 Premium Payment. Employer understands and agrees that COBRA regulations do not require Employer to provide participants with a monthly bill statement or payment coupon after initial enrollment by the COBRA participant and that it is the responsibility of the participant to pay their COBRA premiums when due regardless whether or not they receive a bill statement or payment coupon.
- 4.7 File Maintenance. BRMS shall maintain Employer's COBRA eligibility files and related records of all Employees and their dependents participating in COBRA in accordance with the Plan.
- 4.8 Premium Fee. BRMS is hereby authorized to assess, collect and retain an administrative fee to be invoiced with the COBRA premium payments received by BRMS from COBRA participants. This administration fee charged to the COBRA participant by BRMS will not exceed the legal maximum. The administration fee charged to the COBRA participant will be retained by BRMS to offset administrative charges that would otherwise be born by Employer.
- 4.9 Application Acceptance. To accept any application for benefits under COBRA from Employer made in the manner and on forms acceptable to BRMS.
- 4.10 Eligibility Determination. To assist Employer in the determination of eligibility for COBRA benefits payable under the terms of the Plan and to investigate and verify any statements contained in the application for benefits that, in BRMS' sole opinion, require additional information for verification. With respect to the requirements of continued eligibility of dependent children, BRMS shall have the following responsibilities:
 - (a) BRMS shall request verification of student status two (2) times per year by notifying appropriate Covered Persons of their obligation to provide proof of student status for identified dependents upon request from BRMS.
 - (b) BRMS shall provide Employer with a written monthly report of those dependents who have exceeded the maximum age limit within the terms of the Plan and terminate identified dependents unless or until BRMS has or receives documentation identifying that said dependent is disabled.
- 4.11 Eligibility Notice. To communicate COBRA eligibility under the Plan to those Employees who have elected to receive COBRA benefits from such Plan.
- 4.12 Claims Payment. To pay Claims from Funds contributed by the Employees through the payment of COBRA premiums provided, however, that, in the event COBRA premium payments submitted by the Employees are inadequate to allow payment of any Claims, BRMS shall have no responsibility to make any payment with regard to such Claims.
- 4.13 Status Maintenance. To maintain COBRA eligibility under groups, divisions, or branches using a separate location status identifier provided such group, division, or branch is supplied to BRMS from Employer.
- 4.14 Regulation Compliance. To follow any rules or limitations under COBRA for the Plan, in which Employees may enroll, provided such rules or limitations were provided to BRMS by Employer. Examples of such rules are eligibility of retirees, domestic partners, overage dependent limits, waiting periods, coverage effective dates, age banded rates, tier structure and rate change rules.
- 4.15 Effect of Termination. All obligations of BRMS for processing of eligibility and disbursements of premiums payable under COBRA, will be terminated and extinguished upon the date of termination of this Agreement. Any COBRA premiums payable incurred prior to the date of termination will be processed and paid only for the time period up to and ending with the date of

termination. COBRA payments remaining unprocessed or unpaid as of the termination of this Agreement shall be returned to Employer by BRMS and shall no longer be the responsibility of BRMS.

5. **Vbas Service.** With respect to the administration Vbas, if BRMS is engaged to perform such services, BRMS shall have the following responsibilities:
 - 5.1 **Vbas Defined.** “Vbas” shall mean the machine readable version of the computer software located at Folsom, Ca (the “Site”) provided by BRMS in connection with and as a material part of the Services.
 - 5.2 **Vbas License.** Subject to the terms and conditions of this Agreement, BRMS hereby grants to Employer a non-exclusive, non-transferable and non-assignable license to access Vbas solely (i) through the Site; (ii) by and through Employer’s Authorized Users; (iii) for Employer’s internal business purposes and for no other purpose. BRMS hereby grants Employer a non-exclusive, non-transferable and non-assignable license to use the documentation, instructional materials and user guides for Vbas which BRMS may make generally available to BRMS’ customers and in the form (paper or electronic) selected by BRMS (collectively, the “Documentation”).
 - 5.3 **No Other Rights.** Other than the license granted under Section 5.2, all right, title and interest in and to Vbas, the Documentation, and all portions of the foregoing, including all intellectual property rights (e.g. patent, trade secret, copyright, trademark and similar rights), shall remain the property of BRMS or its licensors, as applicable. Employer’s use of third-party programs in conjunction with Vbas is not covered by this Agreement and will be governed solely by the terms and conditions of the applicable third party license agreements. Any rights not expressly licensed hereunder are reserved by BRMS.
 - 5.4 **Restrictions.** To the maximum extent allowed by applicable law, neither Employer nor its Authorized Users (defined below) shall reverse engineer, reverse assemble, decompile or otherwise attempt to derive source code of any software located on the Site or utilized in connection with the Service, including Vbas. Neither Employer nor its Authorized Users shall (i) disassemble, unbundle or cause the disassembly or unbundling of Vbas for any purpose; (ii) use Vbas on a service bureau or time share basis or to provide services to third parties; (iii) distribute, copy, rent, lease, sublicense or otherwise transfer Vbas to any third party; (iv) grant any third party, other than an Authorized User, access to Vbas; or (v) modify Vbas for any purpose. Any modifications or configurations made to Vbas shall be made by BRMS and shall be the sole and exclusive property of BRMS.
 - 5.5 **Principle User.** Employer will designate a single individual to act as the “Principle User” for Employer’s use of Vbas. BRMS will provide the Principle User with a password to access and use Vbas. Principle User will have the ability to add, change or delete Employer Information on Vbas. Principle User will have the sole authority to grant or delete Vbas access privileges to Authorized Users (defined below). Employer is responsible for the designation of the Principle User and shall notify BRMS immediately by written notice should Employer wish to designate a replacement for the Principle User. Employer is solely responsible for the activation and deactivation of access for its Authorized Users.
 - 5.6 **Access to Vbas by Authorized Users.** An individual shall be an “Authorized User” only so long as he/she is an employee, contractor or agent of Employer who has received a valid password from the Principle User.
 - 5.7 **Passwords.** Each Authorized User shall be issued a unique user name and password by the Principle User. Employer agrees and shall cause each Authorized User to agree, that no user name or password will be utilized at any time by any person other than the Authorized User to whom such user name or password was originally assigned. Upon written notice to BRMS, Employer may terminate an Authorized User’s access and substitute a new Authorized User. Employer shall be solely responsible for all activities of its Authorized Users and any party who

accesses Vbas through a password issued to Employer or an Authorized User. Employer agrees to immediately notify BRMS if Employer becomes aware of: (i) any loss or theft of any password, or (ii) any unauthorized use of any password, or (iii) any indication that anyone has or may have entered inaccurate, conflicting or inappropriate information into Vbas.

- 5.8 Electronic Signature. Employer agrees on its own behalf and on behalf of its employees, to adopt as its/their signature an employer identification code and a password, which is to be affixed to or contained in each transmission sent by such party ("Signature"). Employer hereby agrees and authorizes, on its own behalf and on behalf of its Employees, that its/their Signature shall act as its/their formal signature for all internet based transactions among Employer, its employees, BRMS, vendors and any and all third parties. The initial Signature will be provided by BRMS to the Principle User in confidence. While using Vbas, the Principle User and Employer's employees will have the ability to change their Signature at any time. Employer agrees and authorizes, on its own behalf and on behalf of its employees that any Signature of Employer affixed to or contained in any electronic document shall be sufficient to verify that Employer executed such document and authorized the actions contemplated thereby. Such Signature shall be treated in all respects as having the same effect as an original handwritten signature. In each case in this Section, where Employer purports to bind either its Authorized Users or its employees or both, Employer represents and warrants to BRMS that Employer has the express authority to bind such Authorized Users and/or employees and understands that BRMS is expressly relying on such representation as a material inducement to BRMS' willingness to enter into this Agreement.
- 5.9 Employer Information. Employer shall populate Vbas with the accurate and timely information necessary for use of Vbas by Employer and its Authorized Users including, employment, personal and payroll information on employees; contact information on each contracted vendor; benefit packages; and rates, payment, eligibility, contact, broker of record, benefits, coverage, enrollment information on each contracted Plan and employee handbook information (collectively the "Employer Information"). Employer is solely responsible for the accuracy of the Employer Information on Vbas.
- 5.10 Maintenance of Records. During the term of this Agreement, BRMS will maintain electronic records on Vbas pertaining to the use thereof by Employer and its Authorized Users. BRMS will also maintain electronic records of transactions among BRMS, third party vendors, the Employer and Authorized Users using Vbas. It is the responsibility of Employer to download (electronically or on paper) the Employer Information from Vbas prior to the termination of this Agreement. Except as specifically provided in this Section, BRMS will not be responsible for storing copies of the Employer Information for archiving or back-up purposes.
- 5.11 Accessibility of Records. Employer shall have access to all Employer Information available through Vbas during the term of this Agreement. Following termination of an Employee's benefits or of a Plan, BRMS will maintain the relevant electronic records in a manner accessible to Employer on Vbas for twenty-four (24) months following the termination of the subject employee or Plan (provided this Agreement remains in effect for such period).
- 5.12 Security. BRMS will utilize security mechanisms reasonable in its sole discretion to protect the confidentiality and integrity of the Employer Information provided to Vbas.
- 5.13 Right to Change Vbas. BRMS shall have the right in its sole discretion to change Vbas at any time, provided that BRMS shall provide Employer with thirty (30) days notice of any material change to the functionality of Vbas. BRMS is under no obligation to make any changes to Vbas that Employer may request.
- 5.14 Connection to Vbas. Employer, at its own expense, shall provide and maintain the equipment, software, communication lines, services and testing necessary to effectively and reliably transmit and receive documents and information over the Internet to and from Vbas.

- 5.15 **Agreements and Contracts with Vendors.** Employer acknowledges that it and its employees may, through the use of Vbas and otherwise, enter into separate agreements with vendors. The terms of such agreements shall be at the sole discretion of, and enforceable solely against, the parties thereto. BRMS makes no warranties or representations regarding, and shall have no liability with respect to, any coverage, right to coverage, eligibility, claims, enrollment, benefits, premiums, conditions, exclusions or any other terms which may be available or agreed to under any such agreements and/or policies issued by or entered into with such third party vendors.
6. **Fidelity Bond.** BRMS shall obtain a fidelity bond, reasonably satisfactory to Employer, providing protection for the Plan and related Funds against loss by reason of and act of fraud or dishonesty on the part of BRMS, whether directly or through connivance with others, such bond having as a surety thereon a corporate surety company reasonably acceptable to Employer and meeting the requirements of ERISA.
7. **HIPAA Requirements.** With respect to the requirements of HIPAA relative to health benefits, BRMS shall (i) accept a Certificate of Group Health Plan Coverage from Covered Persons and apply the certificate's information to the Covered Person's record; or (ii) upon notification of termination of coverage of a Covered Person by Employer, promptly provide a Certificate of Group Health Plan coverage to the subject person and subsequent certificates, as requested in accordance with the requirements of HIPAA.
8. **Information from Employer.** Employer shall provide the following documents and information to BRMS in order to allow BRMS to perform the Services:
- 8.1 **Information in General.** Throughout the term of this Agreement, Employer shall provide to BRMS, on a timely basis, all information that is requested by BRMS to perform the Services. In performing the Services, BRMS must necessarily rely upon Employer and others to provide BRMS with timely, accurate and complete information as requested by BRMS. BRMS shall not be responsible for any damages, claims or liability of any kind, caused directly or indirectly by the failure of Employer or others to provide such timely, accurate and complete information to BRMS, or by any other circumstance not within BRMS' direct control. Employer is responsible for supervising the production and timely delivery of all requested data and information to BRMS.
- 8.2 **Plan Documents.** Within a reasonable period of time after the Effective Date of this Agreement, Employer shall provide BRMS with copies of all Plan documents. Employer shall provide BRMS with a true copy of any Plan amendment within a reasonable period of time after the effective date of such amendment. All original Plan records and documents shall be maintained by Employer.
- 8.3 **Covered Person Information.** Throughout the term of this Agreement, Employer shall promptly provide to BRMS all information about the Employees and their family members who are Covered Persons under one or more Plans that BRMS may request or need in order for BRMS to perform the Services, including, census data (e.g., name, address, date of birth, date of hire, date of termination of employment, and hours of service), the coverage provided to the Employees and their family under the Plan, the effective date(s) of such coverage as to each such person, and all changes in such information.
- 8.4 **New Covered Person Information.** Within a reasonable period of time after a Covered Person first becomes covered by one or more Plans during the term of this Agreement, Employer shall provide BRMS with written notice of such coverage.
- 8.5 **Changes in Information.** Employer shall promptly notify BRMS of any changes in information previously given or supplied to BRMS, particularly with respect to any change or anticipated change in the Plan or in the Employee census data.
- 8.6 **Plan Modifications.** Employer agrees that it will immediately notify Employees and BRMS of the cancellation or change in coverage of any Plan covering Employees and/or their dependents. Employer agrees to provide BRMS with timely notice of and: (i) change to Plan, (ii) addition of new coverage to Plan, (iii) deletion of coverage from Plan; (iv) additions of new Plan and

(v) cancellation or termination of any Plan (each a “Plan Change”). Employer shall indemnify, defend and hold BRMS harmless; from and against any and all Costs resulting (directly or indirectly) from the untimely notice to BRMS of any Plan Change.

8.7 Additional Information. Throughout the term of this Agreement, Employer shall provide to BRMS such additional information as may be required in the Schedules.

9. Duties of Employer. Employer understands and agrees to perform the following obligations:

9.1 Document Execution and Delivery. Employer shall be responsible for the timely execution and delivery or filing with the applicable public agency of all documents and forms required from the Employer under the Plan or by applicable law. Although BRMS may assist Employer as requested in the preparation of such documents and forms, the decision to prepare and file such documents and forms shall be the sole responsibility of Employer.

9.2 Collection of Plan Contributions. Employer shall collect the contributions (excepting co-pays made at the time medical service is provided), if any, to be made by Employees for coverage according to the terms of the Plan, in such manner as Employer may deem appropriate and shall thereafter transfer required premiums to the Premium Trust Account.

9.3 Premium Trust Account Deposits. Promptly upon receipt of notice from BRMS, Employer shall pay into the Premium Trust Account such amounts as BRMS may request in order to pay insurance premiums payable under the terms of the Plan.

9.4 Enrollment Form Collection. Employer shall be solely responsible for collection of completed enrollment forms of Employees wishing to obtain benefits under the Plan and shall promptly transmit all completed enrollment forms to BRMS.

9.5 Enrollment Supplies. Employer shall prepare or obtain supplies of enrollment forms, enrollment cards, Plan booklets and summary plan descriptions and shall distribute or make available such forms and documents to Employees.

9.6 Eligibility Verification. Employer shall verify the eligibility of any individual enrolling for benefits pursuant to terms of the Plan which verification shall be made on the benefit enrollment form submitted by Employer to BRMS.

9.7 Enrollment Rule Instruction. Employer shall inform BRMS in writing of all enrollment rules and limitations regarding the Plan. Examples of which are eligibility of retirees, domestic partners, overage dependent limits, waiting periods, coverage effective dates, age banded rates, tier structure and rate change rules.

9.8 Rate Information. Employer shall include on the enrollment forms submitted to BRMS all carriers and the rates of all coverage’s and tier structures that may apply to the enrolling Employee and their dependents. Employer shall notify BRMS within five (5) business days, after receipt of any notification from a carrier of rate changes that affect a Covered Person’s premium payments.

9.9 COBRA Obligations. With respect to the requirements of COBRA relative to mandatory continuation of coverage of health benefits, Employer shall have the following responsibilities:

(a) Employer shall maintain records tracking the loss or reduction of coverage of any Employee covered under the Plan due to any Qualifying Event.

(b) Employer shall, upon loss or reduction of coverage due to a Qualifying Event, immediately notify BRMS of such loss or reduction of coverage specifying the date thereof, the name of the Employee suffering such loss or reduction in coverage, the reason for such loss or reduction, and shall specify the last known mailing address of the Qualified Beneficiaries suffering a loss or reduction of coverage due to the occurrence of a Qualifying Event. It shall be the responsibility of Employer to notify BRMS of the occurrence of a Qualifying Event

within fourteen (14) days after notice to Employer of the occurrence of such Qualifying Event.

- (c) Employer agrees that BRMS shall not be responsible for any losses incurred by Employer due to the violation of the provisions of COBRA if such violations were occasioned by Employer's failure to abide by the terms and conditions of this Agreement.
- (d) Employer shall be solely responsible for completion of the enrollment forms of Employees wishing to obtain benefits under COBRA by participation therein and shall transmit any enrollments from Employees with respect to details and shall advise BRMS promptly as to any enrollments for COBRA benefits made directly to Employer.
- (e) Employer shall verify the eligibility of any Employee enrolling for COBRA benefits pursuant to terms of the Plan which verification shall be made on the benefit enrollment form supplied and submitted by Employer.
- (f) Employer shall instruct BRMS in writing of all enrollment rules and limitations regarding all plans in which Employees may elect to enroll for COBRA benefits. Examples of which are eligibility of retirees, domestic partners, overage dependent limits, waiting periods, coverage effective dates, age banded rates, tier structure and rate change rules.

9.10 BRMS Not Plan Sponsor. BRMS is not and will not be treated as the sponsor or plan administrator of any of the Plans. BRMS is not a provider of health care services or benefits. BRMS shall have no responsibility or liability to any person for (i) any funding of any Plan benefits, (ii) the payment of any premiums or costs for Plan benefits provided by a third party (e.g., an insurance company or an HMO), (iii) providing any Plan benefits to any person, or (iv) the nature or quality of the benefits or services provided by third parties to Employer or any Covered Person.

9.11 Instruction Request. BRMS may, by written request, seek instructions from Employer on any matter related to the interpretation of a Plan or the benefits thereunder, and may await the written instructions from Employer without incurring any liability under this Agreement whatsoever. If at any time Employer should fail to give directions to BRMS in a timely manner, BRMS may act or refrain from acting, and shall be protected in acting or refraining from acting without such directions, as BRMS deems in good faith to be appropriate and advisable under the circumstances.

9.12 Business Associate Agreement. Concurrently with the execution hereof, Employer agrees to execute the Business Associate Agreement attached hereto as Exhibit B.

9.13 Dispute Resolution. If any dispute arises between Employer and any other person, including, without limitation, any Qualified Beneficiary, with respect to the interpretation of the Plan or the benefits thereunder, then BRMS shall not be obligated to take any other action in connection with the matter involved in the controversy until such time as the controversy is resolved. In addition, BRMS may deposit any cash or other property related to the controversy in an interpleader action with the court of jurisdiction under applicable law.

10. Banking Arrangements.

10.1 General Requirements. In the event any of the Services involve the handling by BRMS of Funds, BRMS shall segregate such Funds from BRMS' own funds. If BRMS is unable to make any payment to any third party from such Funds due to the failure of Employer to provide adequate Funds to BRMS in a timely manner, then (i) BRMS shall not be responsible to any person for the failure to make such payment in a timely manner and (ii) such payment shall be required of BRMS no earlier than three (3) business days after the receipt of adequate and available Funds from Employer. Employer covenants not to deliver to BRMS any Plan assets that must be held in trust, it being specifically understood that BRMS has no responsibility whatsoever for the

establishment, maintenance or administration of any trust and that BRMS is not a trustee or fiduciary with respect to any Plan assets.

- 10.2 **Application of Insufficient Funds.** If at any time contributions to the Plan made pursuant to any Premium Trust Account policy shall not be sufficient to meet the obligations of the Plan with regard to premiums payable and expenses payable according to the terms of the Plan, and if Employer has not notified BRMS in writing that the Plan is to terminate on or before such date, BRMS shall apply the Premium Trust Accounts in its charge as follows:
- (a) First, to the payment of fees and expenses incurred by BRMS in provision of the Services; and
 - (b) Second, to the payment of premiums payable and administrative fees prior to the due date of any unpaid contributions.
- 10.3 **Plan Termination.** In the event of termination of the Plan due to unpaid contributions, BRMS will provide notification to the Covered Persons of the occurrence of such termination and the priority as to disbursement of remaining available Premium Trust Accounts.
11. **Debit Card ACH Agreement.** Debit Card ACH Agreement means the required funds transfer agreement (provided in Exhibit D) which must be signed by the Employer utilizing the Evolution Benefits Program (debit card services provider). Automated Clearing House (ACH) is a secure nationwide electronic funds transfer network which enables participating financial institutions to distribute electronic credit and debit entries to bank accounts and to settle such entries.
12. **Confidential Information.** All confidential records, files, documents and the like relating to the Plan provided to BRMS by Employer shall be and remain the sole property of Employer and shall not be disclosed to third parties except as authorized in this Agreement, as otherwise authorized by Employer, or pursuant to the direction or order of a governmental agency or a court.
13. **No Legal Services.** Employer acknowledges that BRMS is not authorized to engage in the practice of law and that BRMS will not provide legal services to Employer or any other person. Employer shall not rely upon BRMS in any way for any legal opinions or legal documents that Employer or any Plan fiduciary may require. Whenever a legal issue arises in the course of the work to be performed under this Agreement, Employer shall obtain such legal counsel as may be necessary to resolve the issue. Employer shall notify BRMS of the resolution and BRMS shall be entitled to rely upon that decision in performing its services for Employer.
14. **Advice and Recommendations.** Although BRMS may from time to time call to Employer's attention and/or make recommendations regarding potential or actual problems with respect to the operation and administration of the Plan, Employer understands and agrees that such advice and recommendations are a matter of accommodation only and that BRMS has no duty to give such advice, make such recommendations, or otherwise to question any actions or decisions of Employer, the sponsoring employer, any Plan fiduciary, or any of their respective agents or employees.
15. **Not a Fiduciary.** Employer understands and agrees that BRMS is not the plan sponsor, plan administrator or plan fiduciary under ERISA for the Plan and that BRMS does not act in any fiduciary capacity with respect to the Plan. BRMS acts in an administrative support capacity only. BRMS shall not have any discretionary responsibilities in the administration of the Plan. BRMS shall not be responsible for reporting and disclosure compliance under ERISA. Employer will make certain that the sponsoring employer, all Plan fiduciaries, and the participants understand BRMS' nonfiduciary status as well. Employer and each Plan fiduciary shall retain his, her, its or their full authority, discretion and responsibility for the operation of the Plan with respect to which BRMS is providing the Services. Employer's decision as to any Claim under the Plan shall be final and binding. Employer represents and warrants that it is the employer, plan sponsor, plan administrator and plan fiduciary under ERISA for the Plan. Employer is solely responsible for state and federal disclosure and reporting requests in connection

with its activities under this Agreement. Employer agrees to maintain Plan in full compliance with all applicable laws and regulations.

16. **Payment of Fees.**

16.1 **Amount.** In consideration for the Services performed by BRMS under this Agreement, Employer shall pay to BRMS the fees and expenses set forth in Exhibit A to this Agreement and/or the applicable Schedule. BRMS shall provide Employer with a monthly invoice of the amount due to BRMS for Services and any direct expenses incurred in performance of the Services. All fees are due within thirty (30) days after the invoice date.

16.2 **Additional Service Fees.** Employer will pay BRMS its then applicable hourly rates for any Services performed for Employer by BRMS that are not included in this Agreement or any Schedule. As of the Effective Date, the hourly rate for additional Services is seventy-five dollars (\$75) and the hourly rate for programming or custom reports is one hundred twenty-five dollars (\$125). BRMS reserves the right to change the hourly rate at any time without advance notice to Employer. Employer shall pay BRMS its fees for any reprocessing of work, or if the unusual amount of time is spent by BRMS in performing the Services, as a result of circumstances beyond BRMS' reasonable control.

16.3 **Due Date.** All fees and charges shall be due when invoiced and will be considered in default if not paid within thirty (30) days after the invoice date. Unpaid fees and charges will bear a service charge equal to the greatest of five percent (5%) of the amount billed or twenty-five dollars (\$25). BRMS' obligation to provide the Services is expressly conditioned upon timely payment of its fees by Employer.

16.4 **Payment of Fees from Employer's General Assets.** Employer agrees and affirmatively represents that all fees paid for Services performed under this Agreement will be paid from the Employer's general assets. In no event shall fees be paid from the Plan assets.

16.5 **Multi Year Contract Agreements-Charge for Early Termination.** Employer reserves the right to terminate the contract at any time in compliance with Section 18. Employer and BRMS understand and affirm that while BRMS bills its fee ratably over twelve months, it does not incur costs or render services ratably over that same period. Rather BRMS incurs disproportionately more costs and renders disproportionately more services in connection with implementation and other annual events. BRMS further incurs substantial additional costs in connection with early termination and transition. Employer and BRMS have negotiated a lower rate in connection with a multi-year Agreement than BRMS would accept for a shorter term. In consideration of the disproportionate cost and burden to BRMS in connection with termination prior to the Agreement term, Employer shall also be obligated to reimburse any and all discounts negotiated in connection with the multi-year agreement.

Employer and BRMS agree and affirm that this Charge is reasonable compensation for services performed and for losses incurred in the event of early termination and is not a penalty. BRMS will calculate this charge and provide an invoice no later than sixty (60) days after receipt of notice of termination. Payment will be due in accordance with Section 16.3.

17. **Term.** The term of this Agreement shall commence on the Effective Date and continue until terminated in accordance with Section 18. Updated fees may be assessed at plan renewal and will be delivered to the Employer by the generation of a new Exhibit A.

18. **Termination.**

18.1 **Manner of Termination.** This Agreement or any Schedule may be terminated in the following manner:

- (a) By Employer, by delivering at least ninety (90) days prior written notice of termination to BRMS and paying BRMS all fees owed through the effective date of termination;

- (b) By BRMS, by delivering at least ninety (90) days prior written notice of termination to Employer;
 - (c) By BRMS, by delivering written notice to Employer, in the event Employer fails to provide Funds necessary for the performance of BRMS' Claims administration responsibilities under this Agreement;
 - (d) By either party, by delivering, at least thirty (30) days written notice of the other's breach of a material obligation under this Agreement, provided that such breach is not cured within such thirty (30) day notice period; or
 - (e) Automatically, upon the voluntary or involuntary bankruptcy or dissolution of either party.
- 18.2 **Allocation of Assets.** Within sixty (60) days after termination, BRMS shall deliver to its successor or such other person or entity as may be designated by Employer such Funds of the Plan which remain in the possession of BRMS, if any, at which time BRMS shall be relieved of any obligation to make further payments under the Plan for Claims or otherwise.
- 18.3 **Final Accounting.** Within the sixty (60) days after the effective date of termination, BRMS shall deliver a final accounting to Employer which shall include an accounting of receipts, disbursements and other transactions of BRMS regarding the Plan.
- 18.4 **File Delivery on Termination.** Upon termination of this Agreement, BRMS shall deliver all eligibility files to Employer. Employer shall: (i) pay the costs of shipment of such eligibility files to Employer; and (ii) store such files in accordance with applicable laws and regulations. Employer further agrees to return to BRMS, upon request, any eligibility file that may relate to any lawsuit or proceeding involving BRMS relating to BRMS' activities as third-party administrator provided pursuant to the authority set forth in this Agreement.
- 18.5 **Conclusion of Obligations.** All obligations of BRMS under this Agreement (excepting those specifically referenced in this Section 18), including the responsibility for communicating eligibility and disbursements of premiums, will be terminated and extinguished upon the date of termination of this Agreement.
- 18.6 **Notification of Termination.** In the event of termination of this Agreement by either party Employer shall immediately notify all of the Covered Persons that this Agreement has been terminated.
- 18.7 **Multi Year Contract Termination.** For any contract with a contract period longer than twelve (12) months, a termination by the Employer prior to the expiration of the contract period shall result in additional Charges for Early Termination to the Employer, pursuant to Section 16.5 herein.
19. **Liability Limitation.** Employer agrees that, except to the extent caused by BRMS' gross negligence or willful misconduct, BRMS shall not be responsible for any damage, loss, demand, benefit, liability, payment, tax, penalty, cost or fee (including, all costs and fees of litigation and its threat, including attorneys' fees), of any nature whatsoever (collectively, "Costs"), arising from or related to claims, allegations or actions (each an "Action") pertaining to (i) the Plan, (ii) any of the Services, (iii) any refusal by BRMS to provide Services due to Employer's failure to perform any of Employer's obligations under this Agreement; or (iv) any Employer Information posted to Vbas.
20. **Employer Indemnity.** Employer agrees to indemnify, defend and hold harmless BRMS, its shareholders, directors, officers, employees, agents and subcontractors from and against any and all Costs arising from or related to any and all third party Actions regarding: (i) the action or inaction of Employer in connection with this Agreement (ii) the provision of the Services by BRMS, except to the extent the Action pertains directly to BRMS' active negligence or willful misconduct; (iii) attempts to recover benefits alleged to be payable under the terms of the Plan, except to the extent the Action pertains to BRMS' active negligence or willful misconduct; (iv) any Employer Information posted to Vbas; (v) any breach of this Agreement by

an Authorized User of Vbas. In furtherance of this indemnity obligation, Employer agrees that BRMS shall select, at its sole discretion, counsel of its choice to represent BRMS in connection with such Actions and to promptly reimburse BRMS in full for any and all such Costs submitted by BRMS, regardless of whether or not the Action is pending or has been adjudicated, settled or resolved, and regardless of any determination of fault. If Employer claims BRMS was actively negligent or engaged in willful misconduct, Employer must still indemnify BRMS and pay all Costs relating to BRMS's defense of the Action, with a preservation of its own claims under a reservation of rights to be determined only subsequent to the resolution of the underlying Action.

- 21. **BRMS Indemnity.** BRMS agrees to indemnify, defend and hold harmless Employer from and against any and all Costs actually incurred by Employer in connection with any party Action only to the extent directly attributable to BRMS' gross negligence or willful misconduct in performing the Services and subject to the provisions of Section 25.
- 22. **Insurance Requirements.** BRMS shall provide and keep in force during the term of this Agreement, at its own expense:

<u>Insurance Type</u>	<u>Coverage</u>
Workers' Compensation	Compliance with California Requirements
General Liability	\$1,000,000/Per Occurrence; \$2,000,000/General Aggregate
Errors and Omissions	\$3,000,000 Each Claim/Aggregate
Comprehensive Crime	\$1,000,000/Employee Dishonesty

- 23. **No Underwriting by BRMS.** Employer expressly agrees and understands that BRMS does not insure or underwrite the liability of Employer under any Plan. BRMS verifies the eligibility of an individual for benefits under the Plan only and in no event guarantees payment of benefits. Employer retains sole responsibility for payment of all Claims made under the Plan and all expenses and fees incurred incident thereto.
- 24. **Agency Authority.** Employer hereby grants to BRMS, on Employer's own behalf and on behalf of its employees, the authority to act as their limited agent (solely as provided herein) and to contact, interact with and transact business with vendors, brokers of record and contracted consultants of Employer through Vbas or otherwise. This authorization includes, but is not limited to, the release of file specifications, eligibility data and premium information.
- 25. **General Provisions.**
 - 25.1 **Notice.** All notices provided for hereunder shall be in writing and shall be deemed to be given (i) upon receipt after being sent by overnight courier which issues a receipt, charges pre-paid, (ii) upon the date indicated in the return receipt when sent by United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid, or (iii) upon receipt, by commercial express document delivery service which issues an individual delivery receipt, in each case to the address set forth on the Summary. The parties hereto may change their notice address or add additional addresses for the giving of notice by giving notice of such changed or additional addresses to the other party hereto in the manner set forth herein.
 - 25.2 **Limitations on Actions.** Notwithstanding any applicable law that may provide for a longer period of time, no action, regardless of its form, arising out of this Agreement may be brought by either party more than two (2) years after the cause of action has arisen or, if the action involves nonpayment, more than two (2) years after the date of the last payments.
 - 25.3 **No Third Party Beneficiaries.** Nothing in this Agreement is intended, nor shall be construed, to create any rights by or on behalf of any person who is not a party to this Agreement.
 - 25.4 **Force Majeure.** Excepting Employer's payment obligations hereunder, neither party shall be liable for failure to perform any of its obligations under this Agreement to the extent that such failure is caused by circumstances beyond such party's reasonable control, including acts of God,

civil disturbances, natural disasters, actions or decrees of governmental bodies. Upon the occurrence of any such event, the affected party promptly shall give notice to the other party and shall use reasonable efforts to resume performance.

- 25.5 Governing Law and Arbitration. Any dispute or claim arising out of or relating to this Agreement, in the interpretation, performance, breach or termination thereof, shall be finally settled by binding arbitration in Sacramento County, California, under the rules of the American Arbitration Association by one (1) arbitrator appointed in accordance with such rules. Judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof. The arbitrator shall apply California law to the merits of any dispute or claim, without reference to rules of conflict of law. Nothing in this Section 25.5 shall prevent or delay either party from applying to any court of competent jurisdiction for temporary restraining order, preliminary injunction, or other interim or conservatory relief, as necessary, and such action shall not serve as an abridgement of the powers of the arbitrator provided, that the arbitrator shall have the authority to determine whether such temporary restraining order, preliminary injunction, or other interim or conservatory relief shall continued or terminated. The parties shall share the costs of the arbitration, including the arbitrator's fee, equally. Each party shall bear the cost of its own attorney's fees and expert witness fees. Each party consents to the personal jurisdiction and venue of the state and federal courts located in Sacramento County for the enforcement of any arbitrator's award.
- 25.6 Severability. The invalidity in whole or in part of any provision hereof shall not affect the validity of any other provision. The provisions of this Agreement are severable and if any one or more such provisions shall be determined to be invalid, illegal or unenforceable, in whole or in part, the validity, legality and enforceability of any of the remaining provisions or portions hereof shall not in any way be affected or impaired thereby and shall nevertheless be binding between the parties hereto. Any such invalid, illegal or unenforceable provision or portion thereof shall be changed and interpreted so as to best accomplish the objectives of such provision or portion thereof within the limits of applicable law or applicable court decisions.
- 25.7 Waiver. A waiver of a breach of any term of this Agreement must be in writing and shall not be construed as a waiver of any succeeding breach of that term or as a waiver of the term itself. A party's performance after the other's breach shall not be construed as a waiver of that breach.
- 25.8 Assignment. Neither party shall assign this Agreement or any rights hereunder, by law or otherwise, without the other party's prior written consent. Notwithstanding the foregoing, BRMS may assign or transfer this Agreement in whole or in part without the prior written consent of Employer in connection with (i) a financing of BRMS or any of its assets, (ii) a merger of BRMS with a third party, (iii) the sale of all or any part of the outstanding capital stock of BRMS, (iv) the sale of all or substantially all of BRMS' assets or those assets of BRMS related to this Agreement. In the case of any permitted assignment or transfer of or under this Agreement, this Agreement or relevant provisions shall be binding upon, and inure to the benefit of, the successors, representatives, administrators and assigns of the parties hereto. All purported assignments or transfers in violation of this Section shall be null and void. For avoidance of doubt, BRMS may subcontract any or all of the services required hereunder to any of BRMS' affiliates and subsidiaries, contracted providers, and approved vendors without the written consent of Employer.
- 25.9 Headings/Interpretation. Headings used in this Agreement are for reference purposes only and in no way define, limit, construe or describe the scope or extent of such section or in any way affect this Agreement. Where the context provides, the singular shall include the plural and terms shall be interpreted as gender neutral. The word "including" shall be read as "including without limitation". When a reference is made in this Agreement to an Article or a Section or Schedule, such reference shall be to a Section of, or Schedule to this Agreement unless otherwise indicated.

- 25.10 Consents. Wherever this Agreement requires either party's approval, consent or satisfaction, such approval, consent or satisfaction may not be unreasonably or arbitrarily withheld, conditioned or delayed.
- 25.11 Independent Contractors. BRMS is an independent contractor, and no partnership, joint venture or employee-employer relationship is intended or created by this Agreement. Except as expressly set forth herein in connection with the Services, BRMS has no authority to contract for or bind Employer in any manner whatsoever. This Agreement confers no rights upon either party except those rights expressly granted herein. Each party assumes full responsibility for its actions and the actions of its personnel in rendering performance pursuant to this Agreement.
- 25.12 Entire Agreement. This Agreement including the Schedules hereto sets forth the entire understanding and agreement of the parties with respect to the subject matter hereof and any and all previous agreements, representations or understandings, whether oral or written, which are inconsistent with or additional to any of the various terms and conditions of this Agreement are hereby canceled, rendered null and void and superseded in their entirety. No agreement or understanding to modify this Agreement shall be binding upon a party unless agreed to in writing by an authorized representative of such party.
- 25.13 Counterparts. This Agreement may be executed in counterparts with the same force and effect as if each of the signatories had executed the same instrument. If this Agreement is executed in counterparts, no signatory hereto shall be bound until both parties named below have duly executed or caused to be executed a counterpart of this Agreement.
- 25.14 Survival. The following provisions shall survive the expiration or termination of this Agreement for any reason: Sections 18.3, 18.5, 18.6, 21, and 25.
- 25.15 Costs, Expenses and Attorneys' Fees. In the event either party takes any action to enforce any of the terms and conditions hereof, the unsuccessful party to such action shall pay to the successful party all costs and expenses, including reasonable attorneys' fees incurred by the successful party in the defense and resolution of such action.
- 25.16 Authority. Each party represents and warrants to the other that the person executing this Agreement on its behalf does so with full corporate authority and as the expressly authorized agent of such party.

EXHIBIT A – Self Funded Plan Administration
BRMS Fee Schedule for Anaheim Union High School District
Effective: January 1, 2018 – December 31, 2020

Claims Administration Services		Fee	Billed To:	
			Employer	Broker
<input checked="" type="checkbox"/>	Claims Administration Implementation	\$10,000.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Annual Claims Plan Renewal	\$1,000.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Medical Claims Administration	\$17.46 PEPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Rx Integration	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Stop Loss Coordination	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Run In/Out Claims Administration		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Claims Reprocessing Fee - Including but not limited to deductible credits and late plan changes		<input type="checkbox"/>	<input type="checkbox"/>

Network Access		Fee	Billed To:	
			Employer	Broker
<input checked="" type="checkbox"/>	2018 Anthem TPA Transition Fee	\$5,000.00 Paid by BRMS	NA	NA
<input checked="" type="checkbox"/>	Anthem JAA PPO – California	\$20.01 PEPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Anthem JAA PPO – Out of State	\$19.11 PEPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	BRMS Out of Network Savings Program	30% of Savings	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Managed Care		Fee	Billed To:	
			Employer	Broker
<input checked="" type="checkbox"/>	BRMS Medical Management/Utilization Review – Supplemental services provided by the Primary PPO if applicable	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Large Case & Disease Management	\$125.00 Per Hour	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Individual Claims Negotiation	30% of Savings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Subrogation & Recovery	33% of Savings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Retro Authorizations	\$15.00 Per Claim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Physician Peer Review	At Cost	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	BRMS 24 Hour Nurse Line	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Anthem Live Health Online	Included in Anthem Network Access	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Additional Plan Administration		Fee	Billed To:	
			Employer	Broker
<input checked="" type="checkbox"/>	Consolidated Billing & Reconciliation	Included in Claims Admin for SF Lines of Coverage Only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Dedicated 800 Customer Support Number	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<input checked="" type="checkbox"/>	Initial 2018 Plan Year ID Cards	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Ongoing/ Maintenance ID Cards	\$1.50 Per Card, Plus Postage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Adhoc Reporting (Customized Reporting)	\$125.00 Per Hour	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Medicare Part D Notices	\$1.00 Per Notice, Plus Postage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Summary Plan Document (SPD) Creation	\$1,500.00 Per Document	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Summary Plan Document (SPD) Amendment	\$150.00 Per Amendment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Summary of Benefits (SBC) Creation	\$500.00 Per Document	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Fulfillment	At Cost, Plus Postage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Additional Programming (Outside Normal Scope)	\$125.00 Per Hour	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Meeting Participation (Per BRMS Participant)	\$150.00 Per Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Vbas – Benefit Administration System		Fee	Billed To:	
			Employer	Broker
<input checked="" type="checkbox"/>	Standard Vbas Access - Includes: Online Eligibility System, Employer/Employee Access, EDI Carrier Data Transfer, Online/Open Enrollment Module, Reporting, Implementation & Employer Training	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Vbas Custom Programming	\$125.00 Per Hour	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	HR/Payroll Data Exchange – Service is TBD by client	\$0.50 PEPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	New Hire Fulfillment		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Overage Dependent Administration		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Paper Enrollment & Manual Data Entry		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Evidence of Insurability Coordination & Processing		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Akunaware Total Rewards Statements		<input type="checkbox"/>	<input type="checkbox"/>

COBRA Administration		Fee	Billed To:	
			Employer	Broker
<input checked="" type="checkbox"/>	COBRA Implementation	Waived	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	COBRA Annual Renewal	\$250.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	COBRA/HIPAA Administration - 2% Admin fee is added to the COBRA premium and paid by the COBRA participants to BRMS	Included in Claims Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	COBRA Monthly Minimum	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	COBRA Packets (Open Enrollment)	\$15.00 Per Packet, Plus Postage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	COBRA Initial Notices	Included in Cobra Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Qualifying Event Notices	Included in Cobra Admin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BRMS has the right to adjust the dollar amounts above at any time upon a thirty (30) day notice in the event that the Plan is amended or the composition of the group of individuals covered under the Plan is changed in a material way; or, if the cost of operation is increased solely by virtue of a change in charges to the BRMS by a governmental unit or a third party vendor. Such adjustment shall be limited to the amount of increased cost incurred by BRMS due to any of the above listed changes that affect any of the listed charges on this exhibit.

If the Employer designated Broker agrees to pay for services outlined within the Exhibit A on behalf of stated Employer; should the Employer terminate its' Broker of Record with stated Broker, Employer will be responsible for the payment of all service fees.

IN WITNESSETH WHEREOF, the parties hereto have caused this Agreement to be executed, under seal, on their behalf by their officers or duly authorized representatives, as of the day and year first above written.

Anaheim Union High School District
Date: 9/27/17
By: Jennifer Root
Printed Name: Jennifer Root
Title: Assistant Superintendent, Business
Address: 501 N Crescent Way
Anaheim, CA 92801

BENEFIT & RISK MANAGEMENT SERVICES, INC.
Date: 10.23.17
By: Matthew Schafer
Printed Name: Matthew Schafer
Title: Chief Executive Officer
Address: 80 Iron Point Circle, Suite 200
Folsom, California 95630

Exhibit B - HIPAA Business Associate Agreement

1. PREAMBLE

Anaheim Union High School District ("Covered Entity") and Benefit & Risk Management Services ("Business Associate") (jointly "the Parties") wish to modify the HIPAA Business Associate Agreement ("Agreement") to incorporate the terms of this Addendum to comply with the requirements of: (i) the implementing regulations at 45 C.F.R Parts 160, 162, and 164 for the Administrative Simplification provisions of Title II, Subtitle F of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") (i.e., the HIPAA Privacy, Security, Electronic Transaction, Breach Notification, and Enforcement Rules ("the Implementing Regulations")), (ii) the requirements of the Health Information Technology for Economic and Clinical Health Act, as incorporated in the American Recovery and Reinvestment Act of 2009 (the "HITECH Act") that are applicable to business associates, and (iii) the requirements of the final modifications to the HIPAA Privacy, Security, Enforcement, and Breach Notification Rules as issued on January 25, 2013 and effective March 26, 2013 (75 Fed. Reg. 5566 (Jan. 25, 2013) ("the Final Regulations"). The Implementing Regulations, the HITECH Act, and the Final Regulations are collectively referred to in this Addendum as "the HIPAA Requirements."

Covered Entity and Business Associate agree to incorporate into this Addendum any regulations issued by the U.S. Department of Health and Human Services ("DHHS") with respect to the HIPAA Requirements that relate to the obligations of business associates and that are required to be (or should be) reflected in a business associate agreement. Business Associate recognizes and agrees that it is obligated by law to meet the applicable provisions of the HIPAA Requirements and that it has direct liability for any violations of the HIPAA Requirements.

2. DEFINITIONS

- (a) "*Breach*" shall mean, as defined in 45 C.F.R. § 164.402, the acquisition, access, use or disclosure of Unsecured Protected Health Information in a manner not permitted by the HIPAA Requirements that compromises the security or privacy of that Protected Health Information.
- (b) "*Business Associate Subcontractor*" shall mean, as defined in 45 C.F.R. § 160.103, any entity (including an agent) that creates, receives, maintains or transmits Protected Health Information on behalf of Business Associate.
- (c) "*Electronic PHI*" shall mean, as defined in 45 C.F.R. § 160.103, Protected Health Information that is transmitted or maintained in any Electronic Media.
- (d) "*Limited Data Set*" shall mean, as defined in 45 C.F.R. § 164.514(e), Protected Health Information that excludes the following direct identifiers of the individual or of relatives, employers, or household members of the individual:
 - (i) Names;
 - (ii) Postal address information, other than town or city, State, and zip code;
 - (iii) Telephone numbers;
 - (iv) Fax numbers;
 - (v) Electronic mail addresses;
 - (vi) Social security numbers;
 - (vii) Medical record numbers;
 - (viii) Health plan beneficiary numbers;

- (ix) Account numbers;
 - (x) Certificate/license numbers;
 - (xi) Vehicle identifiers and serial numbers, including license plate numbers;
 - (xii) Device identifiers and serial numbers;
 - (xiii) Web Universal Resource Locators (URLs);
 - (xiv) Internet Protocol (IP) address numbers;
 - (xv) Biometric identifiers, including finger and voice prints; and
 - (xvi) Full face photographic images and any comparable images.
- (e) *“Protected Health Information” or “PHI”* shall mean, as defined in 45 C.F.R. § 160.103, information created or received by a Health Care Provider, Health Plan, employer, or Health Care Clearinghouse, that: (i) relates to the past, present, or future physical or mental health or condition of an individual, provision of health care to the individual, or the past, present, or future payment for provision of health care to the individual; (ii) identifies the individual, or with respect to which there is a reasonable basis to believe the information can be used to identify the individual; and (iii) is transmitted or maintained in an electronic medium, or in any other form or medium. The use of the term *“Protected Health Information” or “PHI”* in this Addendum shall mean both Electronic PHI and non-Electronic PHI, unless another meaning is clearly specified.
- (f) *“Security Incident”* shall mean, as defined in 45 C.F.R. § 164.304, the attempted or successful unauthorized access, use, disclosure, modification, or destruction of information or interference with system operations in an information system.
- (g) *“Unsecured Protected Health Information”* shall mean, as defined in 45 C.F.R. § 164.402, Protected Health Information that is not rendered unusable, unreadable, or indecipherable to unauthorized persons through the use of a technology or methodology specified by DHHS.
- (h) All other capitalized terms used in this Addendum shall have the meanings set forth in the applicable definitions under the HIPAA Requirements.

3. **GENERAL TERMS**

- (a) In the event of an inconsistency between the provisions of this Addendum and a mandatory term of the HIPAA Requirements (as these terms may be expressly amended from time to time by the DHHS or as a result of interpretations by DHHS, a court, or another regulatory agency with authority over the Parties), the interpretation of DHHS, such court or regulatory agency shall prevail. In the event of a conflict among the interpretations of these entities, the conflict shall be resolved in accordance with rules of precedence.
- (b) Where provisions of this Addendum are different from those mandated by the HIPAA Requirements, but are nonetheless permitted by the HIPAA Requirements, the provisions of this Addendum shall control.
- (c) Except as expressly provided in the HIPAA Requirements or this Addendum, this Addendum does not create any rights in third parties.

4. **SPECIFIC REQUIREMENTS**

- (a) Flow-Down of Obligations to Business Associate Subcontractors. Business Associate agrees that as required by the HIPAA Requirements, Business Associate will enter into a written agreement with all Business Associate Subcontractors that: (i) requires them to comply with the Privacy and Security Rule provisions of this Addendum in the same manner as required of Business Associate, and (ii) notifies such Business Associate Subcontractors that they will incur liability under the HIPAA Requirements for non-compliance with such provisions. Accordingly, Business Associate shall ensure that all Business Associate Subcontractors agree in writing to the same privacy and security restrictions, conditions and requirements that apply to Business Associate with respect to PHI.
- (b) Privacy of Protected Health Information
- (i) *Permitted Uses and Disclosures of PHI.* Business Associate agrees to create, receive, use, disclose, maintain or transmit PHI only in a manner that is consistent with this Addendum or the HIPAA Requirements and only in connection with providing the services to Covered Entity identified in the Agreement. Accordingly, in providing services to or for the Covered Entity, Business Associate, for example, will be permitted to use and disclose PHI for “Treatment, Payment, and Health Care Operations,” as those terms are defined in the HIPAA Requirements. Business Associate further agrees that to the extent it is carrying out one or more of the Covered Entity’s obligations under the Privacy Rule (Subpart E of 45 C.F.R. Part 164), it shall comply with the requirements of the Privacy Rule that apply to the Covered Entity in the performance of such obligations.
- (1) Business Associate shall report to Covered Entity any use or disclosure of PHI that is not provided for in this Addendum, including reporting Breaches of Unsecured Protected Health Information as required by 45 C.F.R. § 164.410 and required by Section 4(e)(ii) below.
- (2) Business Associate shall establish, implement and maintain appropriate safeguards, and comply with the Security Standards (Subpart C of 45 C.F.R. Part 164) with respect to Electronic PHI, as necessary to prevent any use or disclosure of PHI other than as provided for by this Addendum.
- (ii) *Business Associate Obligations.* As permitted by the HIPAA Requirements, Business Associate also may use or disclose PHI received by the Business Associate in its capacity as a Business Associate to the Covered Entity for Business Associate’s own operations if:
- (1) the use relates to: (1) the proper management and administration of the Business Associate or to carry out legal responsibilities of the Business Associate, or (2) data aggregation services relating to the health care operations of the Covered Entity; or
- (2) the disclosure of information received in such capacity will be made in connection with a function, responsibility, or services to be performed by the Business Associate, and such disclosure is required by law or the Business Associate obtains reasonable assurances from the person to whom the information is disclosed that it will be held confidential and the person agrees to notify the Business Associate of any breaches of confidentiality.
- (iii) *Minimum Necessary Standard and Creation of Limited Data Set.* Business Associate’s use, disclosure, or request of PHI shall utilize a Limited Data Set if practicable. Otherwise, in performing the functions and activities as specified in the Agreement and

this Addendum, Business Associate agrees to use, disclose, or request only the minimum necessary PHI to accomplish the intended purpose of the use, disclosure, or request.

- (iv) *Access.* In accordance with 45 C.F.R. § 164.524 of the HIPAA Requirements, Business Associate will make available to the Covered Entity (or as directed by the Covered Entity, to those individuals who are the subject of the PHI (or their designees)), their PHI in the Designated Record Set. Business Associate shall make such information available in an electronic format where directed by the Covered Entity.
- (v) *Disclosure Accounting.* Business Associate shall make available the information necessary to provide an accounting of disclosures of PHI as provided for in 45 C.F.R. § 164.528 of the HIPAA Requirements by making such information available to the Covered Entity or (at the direction of the Covered Entity) making such information available directly to the individual.

Business Associate is not required to record disclosure information or otherwise account for disclosures of PHI that this Addendum or the Agreement in writing permits or requires: (i) for the purpose of payment activities or health care operations (except where such recording or accounting is required by the HITECH Act, and as of the effective dates for this provision of the HITECH Act), (ii) to the individual who is the subject of the PHI disclosed, or to that individual's personal representative; (iii) to persons involved in that individual's health care or payment for health care; (iv) for notification for disaster relief purposes, (v) for national security or intelligence purposes, (vi) to law enforcement officials or correctional institutions regarding inmates; (vii) pursuant to an authorization; (viii) for disclosures of certain PHI made as part of a limited data set; and (ix) for certain incidental disclosures that may occur where reasonable safeguards have been implemented.

- (vi) *Amendment.* Business Associate shall make PHI in a Designated Record Set available for amendment and, as directed by the Covered Entity, incorporate any amendment to PHI in accordance with 45 C.F.R. § 164.526 of the HIPAA Requirements.
- (vii) *Right to Request Restrictions on the Disclosure of PHI and Confidential Communications.* If an individual submits a Request for Restriction or Request for Confidential Communications to the Business Associate, Business Associate and Covered Entity agree that Business Associate, on behalf of Covered Entity, will evaluate and respond to these requests according to Business Associate's own procedures for such requests.
- (viii) *Return or Destruction of PHI.* Upon the termination or expiration of the Agreement or this Addendum, Business Associate agrees to return the PHI to Covered Entity, destroy the PHI (and retain no copies), or if Business Associate determines that return or destruction of the PHI is not feasible, (a) continue to extend the protections of this Addendum and of the HIPAA Requirements to the PHI, and (b) limit any further uses and disclosures of the PHI to the purpose making return or destruction infeasible.
- (ix) *Availability of Books and Records.* Business Associate shall make available to DHHS or its agents the Business Associate's internal practices, books, and records relating to the use and disclosure of PHI in connection with this Addendum.

- (x) *Termination for Breach.*
 - (1) Business Associate agrees that Covered Entity shall have the right to terminate this Addendum or seek other remedies if Business Associate violates a material term of this Addendum.
 - (2) Covered Entity agrees that Business Associate shall have the right to terminate this Addendum or seek other remedies if Covered Entity violates a material term of this Addendum.

(c) Information and Security Standards

- (i) Business Associate will develop, document, implement, maintain, and use appropriate Administrative, Technical, and Physical Safeguards to preserve the Integrity, Confidentiality, and Availability of, and to prevent non-permitted use or disclosure of, Electronic PHI created or received for or from the Covered Entity.
- (ii) Business Associate agrees that with respect to Electronic PHI, these Safeguards, at a minimum, shall meet the requirements of the HIPAA Security Standards applicable to Business Associate.
- (iii) More specifically, to comply with the HIPAA Security Standards for Electronic PHI, Business Associate agrees that it shall:
 - (1) Implement Administrative, Physical, and Technical Safeguards consistent with (and as required by) the HIPAA Security Standards that reasonably protect the Confidentiality, Integrity, and Availability of Electronic PHI that Business Associate creates, receives, maintains, or transmits on behalf of Covered Entity. Business Associate shall develop and implement policies and procedures that meet the documentation requirements as required by the HIPAA Requirements;
 - (2) As also provided for in Section 4(a) above, ensure that any Business Associate Subcontractor agrees to implement reasonable and appropriate safeguards to protect the Electronic PHI;
 - (3) Report to Covered Entity any unauthorized access, use, disclosure, modification, or destruction of PHI (including Electronic PHI) not permitted by this Addendum, applicable law, or permitted by Covered Entity in writing ("Successful Security Incidents" or Breaches) of which Business Associate becomes aware. Business Associate shall report such Successful Security Incidents or Breaches to Covered Entity as specified in Section 4(e)(iii)(1);
 - (4) For Security Incidents that do not result in unauthorized access, use, disclosure, modification, or destruction of PHI (including, for purposes of example and not for purposes of limitation, pings on Business Associate's firewall, port scans, attempts to log onto a system or enter a database with an invalid password or username, denial-of-service attacks that do not result in the system being taken off-line, or malware such as worms or viruses) (hereinafter "Unsuccessful Security Incidents"), aggregate the data and, upon the Covered Entity's written request, report to the Covered Entity in accordance with the reporting requirements identified in Section 4(e)(iii)(2);

- (5) Take all commercially reasonable steps to mitigate, to the extent practicable, any harmful effect that is known to Business Associate resulting from any unauthorized access, use, disclosure, modification, or destruction of PHI;
- (6) Permit termination of this Addendum if the Covered Entity determines that Business Associate has violated a material term of this Addendum with respect to Business Associate's security obligations and Business Associate is unable to cure the violation; and
- (7) Upon Covered Entity's request, provide Covered Entity with access to and copies of documentation regarding Business Associate's safeguards for PHI and Electronic PHI.

(d) Compliance with HIPAA Transaction Standards

- (i) *Application of HIPAA Transaction Standards.* Business Associate will conduct Standard Transactions consistent with 45 C.F.R. Part 162 for or on behalf of the Covered Entity to the extent such Standard Transactions are required in the course of Business Associate's performing services under the Agreement and this Addendum for the Covered Entity. As provided for in Section 4(a) above, Business Associate will require any Business Associate Subcontractor involved with the conduct of such Standard Transactions to comply with each applicable requirement of 45 C.F.R. Part 162. Further, Business Associate will not enter into, or permit its Subcontractors to enter into, any trading partner agreement in connection with the conduct of Standard Transactions for or on behalf of the Covered Entity that:
 - (1) Changes the definition, data condition, or use of a data element or segment in a Standard Transaction;
 - (2) Adds any data element or segment to the maximum defined data set;
 - (3) Uses any code or data element that is marked "not used" in the Standard Transaction's implementation specification or is not in the Standard Transaction's implementation specification; or
 - (4) Changes the meaning or intent of the Standard Transaction's implementation specification.
- (ii) *Specific Communications.* Business Associate, Plan Sponsor and Covered Entity recognize and agree that communications between the parties that are required to meet the Standards for Electronic Transactions will meet the Standards set by that regulation. Communications between Plan Sponsor and Business Associate, or between Plan Sponsor and the Covered Entity, do not need to comply with the HIPAA Standards for Electronic Transactions. Accordingly, unless agreed otherwise by the Parties in writing, all communications (if any) for purposes of "Enrollment" as that term is defined in 45 C.F.R. Part 162, Subpart O or for "Health Covered Entity Premium Payment Data," as that term is defined in 45 C.F.R. Part 162, Subpart Q, shall be conducted between the Plan Sponsor and either Business Associate or the Covered Entity. For all such communications (and any other communications between Plan Sponsor and the Business Associate), Plan Sponsor shall use such forms, tape formats, or electronic formats as Business Associate may approve. Plan Sponsor will include all information reasonably required by Business Associate to affect such data exchanges or notifications.

(iii) *Communications Between the Business Associate and the Covered Entity.* All communications between the Business Associate and the Covered Entity that are required to meet the HIPAA Standards for Electronic Transactions shall do so. For any other communications between the Business Associate and the Covered Entity, the Covered Entity shall use such forms, tape formats, or electronic formats as Business Associate may approve. The Covered Entity will include all information reasonably required by Business Associate to affect such data exchanges or notifications.

(e) Notice and Reporting Obligations of Business Associate

(i) *Notice of Non-Compliance with the Addendum.* Business Associate will notify Covered Entity within 15 calendar days after discovery, any unauthorized access, use, disclosure, modification, or destruction of PHI (including any successful Security Incident) that is not permitted by this Addendum, by applicable law, or permitted in writing by Covered Entity, whether such non-compliance is by (or at) Business Associate or by (or at) a Business Associate Subcontractor.

(ii) *Notice of Breach.* Business Associate will notify Covered Entity following discovery and without unreasonable delay but in no event later than [5] calendar days following discovery, any Breach of Unsecured Protected Health Information, whether such Breach is by Business Associate or by Business Associate Subcontractor.

(1) As provided for in 45 C.F.R. § 164.402, Business Associate recognizes and agrees that any acquisition, access, use or disclosure of PHI in a manner not permitted under the HIPAA Privacy Rule (Subpart E of 45 C.F.R. Part 164) is presumed to be a Breach. As such, Business Associate shall (i) notify Covered Entity of any non-permitted acquisition, access, use or disclosure of PHI, and (ii) assist Covered Entity in performing (or at Covered Entity's direction, perform) a risk assessment to determine if there is a low probability that the PHI has been compromised.

(2) Business Associate shall cooperate with Covered Entity in meeting the Covered Entity's obligations under the HIPAA Requirements and any other security breach notification laws. Business Associate shall follow its notification to the Covered Entity with a report that meets the requirements outlined immediately below.

(iii) *Reporting Obligations.*

(1) For Successful Security Incidents and Breaches, Business Associate – without unreasonable delay and in no event later than 15 calendar days after Business Associate learns of such non-permitted use or disclosure (whether at Business Associate or at Business Associate Subcontractor) – shall provide Covered Entity a report that will:

- a. Identify (if known) each individual whose Unsecured Protected Health Information has been, or is reasonably believed by Business Associate to have been accessed, acquired, or disclosed;
- b. Identify the nature of the non-permitted access, use, or disclosure including the date of the incident and the date of discovery;
- c. Identify the PHI accessed, used, or disclosed (*e.g.*, name; social security number; date of birth);

- d. Identify what corrective action Business Associate (or Business Associate Subcontractor) took or will take to prevent further non-permitted accesses, uses, or disclosures;
 - e. Identify what Business Associate (or Business Associate Subcontractor) did or will do to mitigate any deleterious effect of the non-permitted access, use, or disclosure; and
 - f. Provide such other information, including a written report, as the Covered Entity may reasonably request.
- (2) For Unsuccessful Security Incidents, Business Associate shall provide Covered Entity, upon its written request, a report that: (i) identifies the categories of Unsuccessful Security Incidents as described in Section 4(c)(iii)(4); (ii) indicates whether Business Associate believes its (or its Business Associate Subcontractor's) current defensive security measures are adequate to address all Unsuccessful Security Incidents, given the scope and nature of such attempts; and (iii) if the security measures are not adequate, the measures Business Associate (or Business Associate Subcontractor) will implement to address the security inadequacies.
- (iv) *Termination.*
- (1) Covered Entity and Business Associate each will have the right to terminate this Addendum if the other party has engaged in a pattern of activity or practice that constitutes a material breach or violation of Business Associate's or the Covered Entity's respective obligations regarding PHI under this Addendum and, on notice of such material breach or violation from the Covered Entity or Business Associate, fails to take reasonable steps to cure the material breach or end the violation.
 - (2) If Business Associate or the Covered Entity fail to cure the material breach or end the violation after the other party's notice, the Covered Entity or Business Associate (as applicable) may terminate this Addendum by providing Business Associate or the Covered Entity written notice of termination, stating the uncured material breach or violation that provides the basis for the termination and specifying the effective date of the termination. Such termination shall be effective 60 days from this termination notice.
- (v) *Continuing Privacy and Security Obligations.* Business Associate's and the Covered Entity's obligation to protect the privacy and security of the PHI it created, received, maintained, or transmitted in connection with services to be provided under the Agreement and this Addendum will be continuous and survive termination, cancellation, expiration, or other conclusion of this Addendum or the Agreement. Business Associate's other obligations and rights, and the Covered Entity's obligations and rights upon termination, cancellation, expiration, or other conclusion of this Addendum, are those set forth in this Addendum and/or the Agreement.

[Signature Page to Follow]

IN WITNESSETH WHEREOF, the parties hereto have caused this Agreement to be executed, under seal, on their behalf by their officers or duly authorized representatives, as of the day and year first above written.

Anaheim Union High School District

BENEFIT & RISK MANAGEMENT SERVICES, INC.

By: Jennifer Root

By: Matthew A. Schafer

Printed Name: Jennifer Root

Printed Name: Matthew A. Schafer

Title: Assistant Superintendent, Business

Title: Chief Executive Officer

Address: 501 N Crescent Way
Anaheim, CA 92801

Address: 80 Iron Point Circle, Suite 200
Folsom, California 95630

Exhibit C - Performance Guarantee Agreement
Effective Date: January 1, 2018

This Performance Guarantee Agreement between **Anaheim Union High School District ('Employer')** and **Benefit & Risk Management Services (BRMS)** is jointly entered for the purposes of reporting service level performance on a quarterly basis to evaluate the faithful performance of the entire contract including the assessment and execution of the service metrics outlined herein.

The following agreement is effective on January 1, 2018, and is valid for one full plan year. Upon renewal with BRMS the Performance Guarantee will be reissued and will supersede all previously issued Exhibit G Agreements.

I. Assessment of Service Levels

1. The Parties agree that BRMS' failure to meet the performance metrics and service level guarantees stated in Section II may result in service credits payable by BRMS. BRMS shall pay to Anaheim Union High School District, not as a penalty but as service credit, the amount specified in Section II.
2. The penalty stated for the non-fulfillment of performance levels within Section II defines the maximum service credit payable by BRMS.
3. **Cure Period.** For performance requirements or service levels subject to performance metrics, BRMS will provide quarterly reporting for each performance requirement. Unless otherwise specified, BRMS will have (90) business days, from the date of the quarterly reporting to fulfill the levels required to cure the performance metric.
4. In the event of BRMS' failure to meet the agreed upon service levels within the cure period, BRMS will provide a credit for future BRMS Administrative invoices under the agreement. The credit will be equal to the value of the service level guarantee credit due for non-fulfillment of a Service Level as stated in Section II.

II. Service Level Guarantees

1. Claims

This service level is to measure the timely processing of clean claims received as well as the accuracy of those clean claims processed and paid by BRMS.

- a. The agreed upon measure of clean medical claims processed is as follows:
 - i. A clean claim is defined as a claim submitted to BRMS in which no additional information is needed from the claimant or provider.
 - ii. Ninety-six percent (96%) of claims to be processed within ten (10) days of receipt.
 - iii. Ninety-nine percent (99%) of claims to be processed within thirty (30) days of receipt.
- b. The agreed upon measure for claims financial accuracy is as follows:
 - i. Financial is defined as the number of audited dollars paid correctly divided by the total audited benefit dollars paid.
 - ii. Ninety-six percent (96%) of medical claims dollars will be processed accurately.
- c. The agreed upon measure for claims administration accuracy is as follows:
 - i. Administration is defined as the number of claims audited without dollar or procedure errors divided by the total number of audited claims.
 - ii. Ninety-eight (98%) of medical claims will be paid or denied accurately.

2. Call Center

This service level is to measure the management of calls and/or emails received by the BRMS Call Center Monday through Friday from 6:00am to 6:00pm PST.

- a. The agreed upon measure for Average Speed to Answer (ASA) is as follows:
 - i. Speed of Answer is defined as the length of time it takes a caller to reach a BRMS Customer Service Representative after the caller selects an option from the front end recorded menu.
 - ii. Average Speed to Answer (ASA) will be ninety (90) seconds or less.
- b. The agreed upon measure for Call Abandonment Rate is as follows:
 - i. Abandonment Rate is defined as the number of callers (expressed as a percentage of all calls) that hang-up, or abandon their attempt to reach a Customer Service Representative
 - ii. Call Abandonment Rate will be ten percent (10%) or less.
- c. Transfer calls routed to voicemail shall be responded to by the end of the next business day.
- d. Emails received in the call center regarding claims, will be responded to by the end of the next business day.

3. Client Satisfaction

This service level is to ensure that BRMS' dedicated client management team is providing prompt, courteous, and accurate information to the AUHSD administration team.

- a. The agreed upon measure for responding to inquiries is as follows:
 - i. Inquires is defined as emails, phone calls, and voicemails from broker and HR staff to the dedicated client management team
 - ii. Inquiry responses shall be provided by BRMS by the end of the next business day
- b. Transfer calls routed to voicemail shall be responded to by the end of the next business day.
- c. All escalations will be handled by the Director of Client Services if the Account Executive is unable to do so
 - i. Escalations are defined as managerial approvals, non-responsiveness by the Client Management team, and/or service feedback

4. Implementation

This service level is to ensure that the implementation process is completed within the timeframe in which all parties agreed too.

- a. The implementation timeline will be developed by BRMS and will contain tasks to be completed by all parties
 - i. Parties is defined as AUHSD, BRMS and if necessary the Broker
 - ii. The implementation timeline will contain timeframes specific to each task/project. All parties are responsible for their designated tasks/project timeline dates being met
- b. The agreed upon measure for the implementation process is as follows:
 - i. The implementation process is defined as the agreed upon timeline in which AUHSD is to be up and running with BRMS, with all services operational
 - ii. A minimum of 95% of all tasks/projects within the implementation process will be completed by the target dates within the agreed upon timeline, by all parties



III. Non-Fulfillment of Service Level Guarantees

The agreed upon service level penalty for non-fulfillment of the service level guarantees listed within Section II shall be issued as credits on future invoices to Anaheim Union High School District by BRMS and are as follows:

Three percent (3%) of the monthly medical claims administration fee set forth in the Exhibit A, for each month in which the metrics within Section II were not fulfilled by BRMS within that quarter, is at risk of being deducted from BRMS administrative fees applicable to Anaheim Union High School District.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, under seal, on their behalf by their officers or duly authorized representatives, as of the Effective Date written above.

Anaheim Union High School District
Date: 9/27/17
By: Jennifer Root
Printed Name: Jennifer Root
Title: Assistant Superintendent, Business
Address: 501 N Crescent Way
Anaheim, CA 92801

Benefit & Risk Management Services, Inc.
Date: 10.23.17
By: Matthew Schafer
Printed Name: Matthew Schafer
Title: Chief Executive Officer
Address: 80 Iron Point Circle, Suite 200
Folsom, California 95630



SPECIAL SERVICES AGREEMENT

THIS AGREEMENT is effective August 16, 2018, and it is made by and between Demsey, Filliger & Associates, LLC, hereinafter referred to as "CONTRACTOR," and the Anaheim Union High School District, hereinafter referred to as "District." DISTRICT and CONTRACTOR shall be collectively referred to as the Parties.

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advise in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of special services and advice in business, financial, economic, accounting, engineering, or administrative matters; and

WHEREAS, CONTRACTOR is specially trained, experienced, and competent to provide the special services and reports required.

NOW, THEREFORE, the parties hereto agree as follows:

1. Scope of Work. CONTRACTOR shall provide a GASB 75 actuarial valuation report as of July 1, 2018. The scope of services will be in accordance with the CONTRACTOR's proposed scope of service and fees dated June 25, 2018, attached. CONTRACTOR shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this Agreement. CONTRACTOR'S services are to be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principals and practices of his/her profession.

The DISTRICT will prepare and furnish to the CONTRACTOR upon request such information as is reasonably necessary to the performance of the CONTRACTOR to this Agreement.

2. Term. CONTRACTOR will commence providing services under this Agreement upon notification of Board approval, and will diligently perform as required and complete said performance following receipt of all requested data from the DISTRICT, subject to termination as set forth in this Agreement. CONTRACTOR shall be obligated to perform such duties as would normally extend beyond this term including, but not limited to, obligations with respect to indemnification, audits, reporting, and accounting.

3. Compensation. DISTRICT agrees to pay the CONTRACTOR for services satisfactorily rendered pursuant to Section 1 of this Agreement a total fee of exactly five thousand five hundred dollars for the valuation and seven hundred and fifty dollars for each rollforward disclosures. DISTRICT shall pay this total fee to the CONTRACTOR within thirty (30) days of the DISTRICT's receipt of a draft actuarial report and invoice from CONTRACTOR. DISTRICT shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for DISTRICT. DISTRICT may withhold or delay any payment should CONTRACTOR fail to comply with any of the provisions set forth in this Agreement. CONTRACTOR shall have the reasonable expectation of receiving all requested data from the DISTRICT that CONTRACTOR requires in order to perform services hereunder.
4. Independent Contractor. CONTRACTOR, in performance of this Agreement, shall be and act as an independent contractor. CONTRACTOR understands and agrees that he/she and all of his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT'S employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. CONTRACTOR assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this Agreement. CONTRACTOR assumes full responsibility for payment of all federal, state, and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR'S employees.
5. Duty to Provide Fit Workers. CONTRACTOR shall at all times enforce strict discipline and good order among its employees and shall not employ on work any unfit person or anyone not skilled in work assigned to such person. It shall be the responsibility of CONTRACTOR to ensure compliance with this section. Any person in the employ of the CONTRACTOR whom DISTRICT may deem incompetent, unfit intemperate, troublesome or otherwise undesirable shall be excluded from the work site and shall not again be employed onsite without written consent of DISTRICT.
6. Copyright. CONTRACTOR understands and agrees that all matters produced under this Agreement shall become the property of DISTRICT and cannot be used without DISTRICT'S express written permission. DISTRICT shall have all right, title, and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the DISTRICT.
7. Hold Harmless. CONTRACTOR agrees to and shall hold harmless and indemnify the DISTRICT, its Governing Board, and its officers, agents, and employees from every claim or demand made and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:

- (a) Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage or expense sustained by the CONTRACTOR or any person, firm or corporation employed by the CONTRACTOR upon or in connection with the services called for in this agreement except for liability for damages referred to above which result from the sole negligence or willful misconduct of the DISTRICT, its Governing Board, and its officers, employees, or agents.
- (b) Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the DISTRICT, arising out of, or in any way connected with the services covered by this Agreement, whether said injury or damage occurs either on or off school DISTRICT property, except for liability for damages which result from the sole negligence or willful misconduct of the DISTRICT, its officers, employees, or agents.

The CONTRACTOR, at CONTRACTOR'S expense, cost and risk, shall defend any and all actions, suits, or other proceeding that may be brought or instituted against the DISTRICT, its Governing Board, and its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment that may be rendered against the DISTRICT, its Governing Board, and its officers, agents, or employees in any action, suit, or other proceedings as a result thereof.

- 8. Records. CONTRACTOR shall prepare and maintain accurate and complete financial records of its costs as they relate to the services provided by this Agreement. Financial records shall be retained for at least four (4) years from the date of final payment or until audit findings are resolved, whichever is longer. CONTRACTOR will maintain the confidentiality of all records, including billings, in accordance with all applicable County, State, and Federal statutes and regulations. CONTRACTOR shall inform all its officers, employees, and agents of their responsibility for maintaining the confidentiality provisions of this section.
- 9. Inspection and Audit. DISTRICT shall have access for the purpose of auditing or examining any records of CONTRACTOR pertinent to this Agreement. CONTRACTOR shall maintain records of services provided and financial records for a period of four (4) years, unless such period is waived by DISTRICT.
- 10. Termination. DISTRICT may, at any time, with or without reason, terminate this Agreement and compensate CONTRACTOR only for services rendered to the date of termination. Written notice by the DISTRICT shall be sufficient to stop further performance of services by CONTRACTOR. Notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 11. Assignment. The obligations of the CONTRACTOR pursuant to this Agreement shall not be assigned by the CONTRACTOR.

12. Compliance with Applicable Laws. The services completed herein must meet approval of the DISTRICT and shall be subject to the DISTRICT'S general right of inspection to secure the satisfactory completion thereof. CONTRACTOR agrees to comply with all applicable federal, state, and local laws, rules, regulations, and ordinances that are now or may in the future become applicable CONTRACTOR'S business, equipment and personnel engaged in services covered by this Agreement or accruing out of the performance of such services.
13. Employment with Public Agency. CONTRACTOR, if an employee of another public agency, certifies that CONTRACTOR will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually performed pursuant to this Agreement.
14. Nondiscrimination. CONTRACTOR agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sect of such persons. SUBCONTRACTOR agrees to employ persons solely on the basis of merit without regard to race, religion, color, gender, national origin, sexual preference, medical condition, marital status, ancestry, age or physical or mental handicap.
15. Tobacco Use Policy. In the interest of public health, DISTRICT provides a tobacco-free environment. Smoking or the use of any tobacco products are prohibited in buildings and vehicles, and on any property owned, leased or contracted for by the DISTRICT. Failure to abide with conditions of this policy could result in the termination of this Agreement.
16. Notice. All notices or demands to be given under this Agreement by either party to the other shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. As of the date of this Agreement, the addresses of the parties are as follows:

CONTRACTOR: Demsey, Filliger & Associates, LLC
228 Shorebreaker Drive
Laguna Niguel, CA 92677
Attn: Brian Demsey, Actuary

DISTRICT: Anaheim Union High School District
501 North Crescent Way
Anaheim, CA 92801
Attn: Ms. Diana Gaeta, Director, Risk Management

17. Non Waiver. The failure of DISTRICT or CONTRACTOR to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this Agreement shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.
18. Severability. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.
19. Attorney Fees/Costs. Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs, and attorney's fees.
20. Governing Law. The terms and conditions of this Agreement shall be governed by the laws of the State of California with venue in Orange County, California.
21. Entire Agreement/Amendment. This Agreement and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the Agreement.

IN WITNESS WHEREOF, the Parties hereto set their hands.

CONTRACTOR:

Brian R. Demsey
 (Signature, Authorized Representative)

Brian Demsey
 Signer's Name

Actuary
 Title

14-1841288
 (Taxpayer Identification Number)

July 25, 2018
 (Date)

DISTRICT:

 (Signature, Authorized Representative)

Jennifer Root, Ed.D.
 Name

Assistant Superintendent, Business
 Title

 (Date)



July 25, 2018

Scope of Work

DFA, LLC (DFA) will provide Anaheim Union High School District with an actuarial report as of July 1, 2018, setting forth all District liabilities of the postretirement health benefit program, including a projection of District expenditures under the plan. Our report will contain the following information:

- Determination of postretirement benefit obligations and components of expense in accordance with the Statement No. 75 of the Governmental Accounting Standards Board for fiscal year beginning July 1, 2018;
- Alternative amounts for prefunding the obligations as a percent of covered employee payroll;
- Reconciliation of Total OPEB Liability with the prior actuarial report;
- Roll-forward of Net OPEB Liability to GASB 75 measurement date;
- Summary of plan provisions, actuarial assumptions, and certification.

The Scope of Work also includes assistance in the preparation (or review) of the GASB 75 footnote disclosures at the time the District prepares its financial statements for fiscal years ending June 30, 2019 and June 30, 2020. The District may contract for the footnote disclosures at the time of service in 2019 and 2020.

Fees

Our flat fee, for services listed above (including telephone support to explain and discuss the report) will be as follows:

GASB 75 footnote information for fiscal year ending June 30, 2018	\$750
Actuarial Report as of July 1, 2018	\$5,500
GASB 75 footnote information for fiscal year ending June 30, 2019	\$750
GASB 75 footnote information for fiscal year ending June 30, 2020	\$750
Total Fee	\$7,750

The fee is all-inclusive based on the scope of the project outlined above. The fee does not include the cost (including any direct expenses) of an on-site presentation. An on-site presentation is not anticipated at this time.

CHANGE ORDER NO.1

(Additive)

PROJECT: Bid #2018-05 Brookhurst JHS Security Fencing

TO: C.S. Legacy Construction, Inc.

You are hereby directed to provide the extra work necessary to comply with this Change Order.

DESCRIPTION OF CHANGE:

Work Order #1 – extra work related to the tennis court area – add \$55,000

Work Order #2 – credit for unused allowance – deduct \$10,000

COST (This cost shall not be exceeded.):

Original contract price:	<u>\$ 637,507</u>
Change Order amount:	<u>\$ 45,000</u>
New contract price:	<u>\$ 682,507</u>

TIME FOR COMPLETION:

Original completion date:	<u>90 consecutive calendar days</u>
Time for completion of Change Order:	<u>14 consecutive calendar days</u>
New completion date:	<u>104 consecutive calendar days</u>

Contractor agrees to perform the above-described work in accordance with the above terms and in compliance with applicable sections of the Project Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 59 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time due Contractor arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order.

No additions or deletions to this Change Order shall be allowed, except with written permission of District. Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this Change Order.

(continued on next page)

This Change Order is hereby agreed to, accepted and approved.

CONTRACTOR

By: [Signature]
Signature

Craig Stuyf
Print Name

President
Title

7/26/18
Date

DISTRICT

By: _____
Signature

Jennifer Root, Ed.D.
Print Name

Assistant Superintendent, Business
Title

Date

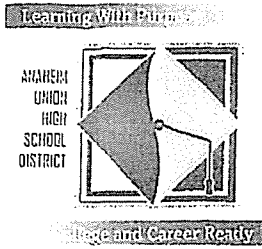
ARCHITECT

By: _____
Signature

Patricia Neely
Print Name

Director, Facilities Planning
Design & Construction
Title

Date



Facilities Planning, Design and Construction
 501 Crescent Way ~ P.O. Box 3520
 Anaheim, CA 92803-3520
 Tel: 714.999.3505 Fax: 714.520.5741

Project Name: Brookburst JHS Security Fencing
 Project Number: 2018-05

P.O. # L64A0255
 DSA #: n/a

Work Order

To: *C.S. Legacy Construction, Inc.*
 1461 S. East End Ave.
 Pomona, CA 91766

Work Order # 001

You are directed to make the following changes in the contract. All work shall be performed subject to all the conditions as contained in our Contract above as fully as if same were repeated in this Work Order. This Work Order shall constitute a full and final settlement of any and all claims you have arising out of the revision set forth herein, including claims for impact and delay costs, excluding those identified herein.

In the course of construction of the new tennis courts fence project it was discovered that the playing surface at the five (5) tennis courts cracked after the latest rains and was damaged beyond repair. The Contractor is directed the following:

1. Demo and haul away to a legal offsite location approximately 36,000 sq. ft. of 4" thick asphalt pavement. Demolition is to start minimum three (3) weeks after the installation of the 18" concrete ribbon for the new tennis courts chain link fence.
2. Excavate existing native soil down 3" and haul away to a legal offsite location. Rough grade the area.
3. Cut four (4) of the tennis courts fence posts at grade level to allow access to the construction area and splice back after pavement completion (by separate contractor), utilizing detail similar to 13/C-2 with a 6' long insert sleeve.

Not Valid until signed by the Owner.

Contractor agrees to furnish all labor and materials and perform all of the above-described Work in accordance with applicable sections of the Contract Documents. The amount of the charges (if applicable) under the Work Order is limited to \$100,000.00. The adjustment in Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Work Order shall constitute the entire compensation and /or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in Work covered by this Work Order unless otherwise provided in this Work Order.

COST:

- Lump Sum \$55,000 Not to Exceed _____
- Time and Materials. Submit daily time and material equipment documentation on TIME & MATERIAL DAILY EXTRA WORK REPORT forms
- Submit quotations promptly for the work described above. The cost of the work will be determined from the CHANGE ORDER PROPOSAL subject to review, and will be resolved to be mutually agreeable.
- In accordance with contract unit prices

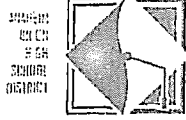
TIME:

- No Charge Impact unknown at this time Impact to contract completion date is estimated at 14 days (non-compensable).
 - Will not change completion date but is expected to impact durations of specific CPM activities. (Activity Nos. _____ days _____)
- The contractor will create activities in the Contractor's Detailed Construction Schedule immediately following approval of this Work Order showing the impact of this work. These activities will be reviewed and approved in accordance with the contractor's weekly and monthly schedule submittals.

	Signature	Date
AUHS Assistant Superintendent, Business	<i>Christina Reed</i>	2/2/18
AUHS Patricia Neely	<i>[Signature]</i>	1/31/18
Contractor	<i>[Signature]</i>	101-31-18
Architect	<i>[Signature]</i>	1/31/18
Project Manager	<i>[Signature]</i>	1/30/2018
IOR	<i>[Signature]</i>	1-31-2018

Tuesday, January 30, 2018

Determine Office Hours



Facilities Planning, Design and Construction
501 Crescent Way ~ P.O. Box 3520
Anaheim, CA 92803-3520
Tel: 714.999.3505 Fax: 714.520.5741

High and Career Ready

Project Name: Brookhurst JHS Security Fencing
Project Number: 2018-05

P.O. # L64A0255
DSA #: n/a

Work Order

To: C.S. Legacy Construction, Inc.
1461 S. East End Ave.
Pomona, CA 91766

Work Order # 2

You are directed to make the following changes in the contract. All work shall be performed subject to all the conditions as contained in our Contract above as fully as if same were repeated in this Work Order. This Work Order shall constitute a full and final settlement of any and all claims you have arising out of the revision set forth herein, including claims for impact and delay costs, excluding those identified herein.

Allowance in the amount of \$10,000 was included in CS Legacy's contract. The allowance was not used and the Contractor credits it back to the District.

(\$10,000.00)

Not Valid until signed by the Owner.

Contractor agrees to furnish all labor and materials and perform all of the above-described Work in accordance with applicable sections of the Contract Documents. The amount of the charges (if applicable) under the Work Order is limited to \$100,000.00. The adjustment in Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Work Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in Work covered by this Work Order unless otherwise provided in this Work Order.

COST:

- Lump Sum (\$10,000) Not to Exceed _____
- Time and Materials. Submit daily time and material equipment documentation on TIME & MATERIAL DAILY EXTRA WORK REPORT forms
- Submit quotations promptly for the work described above. The cost of the work will be determined from the CHANGE ORDER PROPOSAL subject to review, and will be resolved to be mutually agreeable.
- In accordance with contract unit prices

TIME:

- No Change Impact unknown at this time Impact to contract completion date is estimated at ___ days
- Will not change completion date but is expected to impact durations of specific CPM activities. (Activity Nos. _____ days _____)

The contractor will create activities in the Contractor's Detailed Construction Schedule immediately following approval of this Work Order showing the impact of this work. These activities will be reviewed and approved in accordance with the contractor's weekly and monthly schedule submittals.

	Signature	Date
AUHSD Assistant Superintendent, Business		7/30/18
AUHSD Patricia Neely		
Contractor		7/25/18
Architect		
Project Manager		7/25/18
IOR		7.25.2018

7/25/2018

CHANGE ORDER NO. 1

(Additive)

PROJECT: Bid #2018-21 Kennedy HS Relocatable Building Project

TO: IVL Contractors, Inc.

You are hereby directed to provide the extra work necessary to comply with this Change Order.

DESCRIPTION OF CHANGE:

Work Order #001 - Work added (asphalt pad) and deleted (painting) - add \$11,475.00

Work Order #002 – Work added (Ballast & PL Posts) and credit allowance – deduct (\$5,406.00)

COST (This cost shall not be exceeded.):

Original contract price:	\$ 331,000
Change Order amount:	\$ 6,069
New contract price:	\$ 337,069

TIME FOR COMPLETION:

Original completion date:	77 consecutive calendar days
Time for completion of Change Order:	3 consecutive calendar days
New completion date:	80 consecutive calendar days

Contractor agrees to perform the above-described work in accordance with the above terms and in compliance with applicable sections of the Project Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 59 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time due Contractor arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order.

No additions or deletions to this Change Order shall be allowed, except with written permission of District. Contractor accepts the terms and conditions stated above as full and final settlement of any and all claims arising from this Change Order.

(continued on next page)

This Change Order is hereby agreed to, accepted and approved.

CONTRACTOR

By: [Signature]
Signature

Ivan Lopez
Print Name

President
Title

08/07/18
Date

DISTRICT

By: _____
Signature

Jennifer Root, Ed.D.
Print Name

Assistant Superintendent, Business
Title

Date

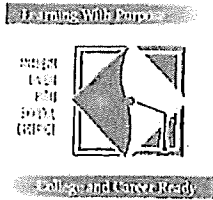
ARCHITECT

By: _____
Signature

Patricia Neely
Print Name

Director, Facilities Planning
Design & Construction
Title

Date



Facilities Planning, Design and Construction
 501 Crescent Way ~ P.O. Box 3520
 Anaheim, CA 92803-3520
 Tel: 714.999.5454 Fax: 714.520.5741

Project Name: Kennedy HS Relocatable Buildings
 Project Number: 2018-21

P.O. #
 DSA #: 04-116707

Work Order

To: IVL Contractors, Inc.
 P.O. Box 866
 Rialto, CA 92377

Work Order # 001

You are directed to make the following changes in the contract. All work shall be performed subject to all the conditions as contained in our Contract above as fully as if same were repeated in this Work Order. This Work Order shall constitute a full and final settlement of any and all claims you have arising out of the revision set forth herein, including claims for impact and delay costs, excluding those identified herein.

1. Provide and install approximately 7,425 sf of asphalt pad to support four (4) relocatable classrooms, in accordance with dimensions shown on A001 and A002 (detail 23/A002)
ADD \$31,975.00
2. Delete preparation for painting and painting of the interior and exterior of the relocatable classrooms, specifically Scope of Work items 01 01 00.1.02.C.30. - 40. <\$20,500>. Amounts taken from items 17. And 18. Of Schedule of Values.
CREDIT (\$20,500.00)

Not Valid until signed by the Owner.

Contractor agrees to furnish all labor and materials and perform all of the above-described Work in accordance with applicable sections of the Contract Documents. The amount of the charges (if applicable) under the Work Order is limited to \$100,000.00. The adjustment in Contract Sum, if any, an the adjustment in the Contract Time, if any, set out in this Work Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in Work covered by this Work Order unless otherwise provided in this Work Order.

COST:

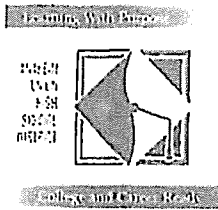
- Lump Sum \$11,475.00 Not to Exceed _____
- Time and Materials. Submit daily time and material equipment documentation on TIME & MATERIAL DAILY EXTRA WORK REPORT forms
- Submit quotations promptly for the work described above. The cost of the work will be determined from the CHANGE ORDER PROPOSAL subject to review, and will be resolved to be mutually agreeable.
- In accordance with contract unit prices

TIME:

- No Change Impact unknown at this time Impact to contract completion date is estimated at _____ days
 - Will not change completion date but is expected to impact durations of specific CPM activities. (Activity Nos. _____ days _____)
- The contractor will create activities in the Contractor's Detailed Construction Schedule immediately following approval of this Work Order showing the impact of this work. These activities will be reviewed and approved in accordance with the contractor's weekly and monthly schedule submittals.

	Signature	Date
AUHSD Assistant Superintendent, Business		4/10/18
AUHSD Patricia Neely		4/10/18
Contractor		4/10/18
Architect		3.27.18
Project Manager		3/26/18
IOR		3.26.18

Monday, March 26, 2018



Facilities Planning, Design and Construction
 501 Crescent Way ~ P.O. Box 3520
 Anaheim, CA 92803-3520
 Tel: 714.999.5454 Fax: 714.520.5741

Project Name: Kennedy HS Relocatable Buildings
 Project Number: 2018-21

P.O. # L64A0310
 DSA #: 04-116707

Work Order

To: *IVL Contractors, Inc.*
 P.O. Box 866
 Rialto, CA 92377

Work Order # 002

You are directed to make the following changes in the contract. All work shall be performed subject to all the conditions as contained in our Contract above as fully as if same were repeated in this Work Order. This Work Order shall constitute a full and final settlement of any and all claims you have arising out of the revision set forth herein, including claims for impact and delay costs, excluding those identified herein.

- o COP No. 2 - Replace 23 Ballast and 8 Tombstone at \$89.00 each. ADD \$3,205.00.
- o COP No. 3 – Revise Staff Parking Lot – Remove 5 existing posts out of POT; Add 1 new post to new location away from POT. ADD \$1,389.00
- o Credit Back Contract Allowance Line Item 3 of Schedule of Values. CREDIT <10,000.00>

Not Valid until signed by the Owner.

Contractor agrees to furnish all labor and materials and perform all of the above-described Work in accordance with applicable sections of the Contract Documents. The amount of the charges (if applicable) under the Work Order is limited to \$100,000.00. The adjustment in Contract Sum, if any, and the adjustment in the Contract Time, if any, set out in this Work Order shall constitute the entire compensation and/or adjustment in the Contract Time and Contract Sum due to the Contractor arising out of the change in Work covered by this Work Order unless otherwise provided in this Work Order.

COST:

- Lump Sum <\$5,408.00> Not to Exceed _____
- Time and Materials. Submit daily time and material equipment documentation on TIME & MATERIAL DAILY EXTRA WORK REPORT forms
- Submit quotations promptly for the work described above. The cost of the work will be determined from the CHANGE ORDER PROPOSAL subject to review, and will be resolved to be mutually agreeable.
- In accordance with contract unit prices

TIME:

- No Change Impact unknown at this time. Impact to contract completion date is estimated at 3 days
 - Will not change completion date but is expected to impact durations of specific CPM activities. (Activity Nos. _____ days _____)
- The contractor will create activities in the Contractor's Detailed Construction Schedule immediately following approval of this Work Order showing the impact of this work. These activities will be reviewed and approved in accordance with the contractor's weekly and monthly schedule submittals.

	Signature	Date
AUHSD Assistant Superintendent, Business	<i>[Signature]</i>	7/10/18
AUHSD Patricia Neely	<i>[Signature]</i>	7/10/18
Contractor	<i>[Signature]</i>	07-02-18
Architect	<i>[Signature]</i>	07-02-18
Project Manager	<i>[Signature]</i>	6/27/18
IOR	<i>[Signature]</i>	6-28-18

Thursday, June 28, 2018

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

Quantity	Description
12	Bookcases
1	Credenza
206	Desks
12	File Cabinets
14	Tables

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

Quantity	Description
1	AV Cart
1	Band Saw DoAll C-4 234-6570
4	Carts
26	Cassette Recorders
2	Charging Carts
269	Computers
2	Display Cases
2	Document Cameras
4	DVD Players
1	Golf Cart
18	Headsets
30	Keyboards
1	Laserdisc
2	Micropipettes
52	Monitors
22	Mouse
1	Oven
1	Phone
61	Printers
18	Projectors
2	Refrigerators
1	Router
6	Sanitary Machines
4	Scales
1	Scanner
1	Spectrophotometer
3	Televisions
2	Typewriters
3	VCR's
3	Visual Presenters
1	Whiteboard

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

EXHIBIT A A

Description	Quantity	Publication Date	General Condition	Reason For Disposition	Compliant Y/N
Chemistry					
Matter and Change	3	Outdated	Fair	Obsolete	No To Be Sold
Computer					
Computer Concepts	32	Outdated	Fair	Obsolete	No To Be Sold
Dictionary					
Dictionary	601	Outdated	Fair	Obsolete	No To Be Sold
English					
Buckle Down	30	Outdated	Fair	Obsolete	No To Be Sold
Buckle Down 7	518	Outdated	Fair	Obsolete	No To Be Sold
Buckle Down 8	618	Outdated	Fair	Obsolete	No To Be Sold
ELD Books	44	Outdated	Fair	Obsolete	No To Be Sold
Health					
Health	3	Outdated	Fair	Obsolete	No To Be Sold
History					
Ancient World	80	Outdated	Fair	Obsolete	No To Be Sold
Middle Ages	16	Outdated	Fair	Obsolete	No To Be Sold
Nexttext Stories	68	Outdated	Fair	Obsolete	No To Be Sold
The American Pageant	2	Outdated	Fair	Obsolete	No To Be Sold
Language					
Language Readers	211	Outdated	Fair	Obsolete	No To Be Sold
Library					
Library Books	2404	Outdated	Fair	Obsolete	No To Be Sold
Literature					
AP Literature	1	Outdated	Fair	Obsolete	No To Be Sold
Bridges to Literature	123	Outdated	Fair	Obsolete	No To Be Sold
Language of Literature	1	Outdated	Fair	Obsolete	No To Be Sold
Literature	486	Outdated	Fair	Obsolete	No To Be Sold
Math					
Accounting	93	Outdated	Fair	Obsolete	No To Be Sold
Integrated Math 2	78	Outdated	Fair	Obsolete	No To Be Sold
Integrated Math I	392	Outdated	Fair	Obsolete	No To Be Sold
Music					
Music	1	Outdated	Fair	Obsolete	No To Be Sold
Music TE	1	Outdated	Fair	Obsolete	No To Be Sold

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

Description	Quantity	Publication Date	General Condition	Reason For Disposition	Compliant Y/N
Novels					
Novels	580	Outdated	Fair	Obsolete	No To Be Sold
Reading					
Bellwork Reading	50	Outdated	Fair	Obsolete	No To Be Sold
Collections 7	47	Outdated	Fair	Obsolete	No To Be Sold
Collections 8	209	Outdated	Fair	Obsolete	No To Be Sold
Contemporary Reader	1	Outdated	Fair	Obsolete	No To Be Sold
Discoveries	24	Outdated	Fair	Obsolete	No To Be Sold
Goodman Five Star	32	Outdated	Fair	Obsolete	No To Be Sold
Science					
Forensic Science	2	Outdated	Fair	Obsolete	No To Be Sold
Sociology					
Sociology and You	2	Outdated	Fair	Obsolete	No To Be Sold
Spanish					
Abriendo Paso	1	Outdated	Fair	Obsolete	No To Be Sold
AP Language Prep	1	Outdated	Fair	Obsolete	No To Be Sold
AP Spanish	1	Outdated	Fair	Obsolete	No To Be Sold
Buen Viaje	1	Outdated	Fair	Obsolete	No To Be Sold
Como Te Va	1	Outdated	Fair	Obsolete	No To Be Sold
Dime Uno	1	Outdated	Fair	Obsolete	No To Be Sold
En Espanol	1	Outdated	Fair	Obsolete	No To Be Sold
Juntos	1	Outdated	Fair	Obsolete	No To Be Sold
Juntos Uno	1	Outdated	Fair	Obsolete	No To Be Sold
Las Tres De La Madrugada	2	Outdated	Fair	Obsolete	No To Be Sold
Making Content Comprehensible	1	Outdated	Fair	Obsolete	No To Be Sold
Nuestro Mundo	4	Outdated	Fair	Obsolete	No To Be Sold
Realidades	1	Outdated	Fair	Obsolete	No To Be Sold
Realidades 2 TE	1	Outdated	Fair	Obsolete	No To Be Sold
Realidades 3 TE	2	Outdated	Fair	Obsolete	No To Be Sold
Realidades Workbook	200	Outdated	Fair	Obsolete	No To Be Sold
The Nassi	2	Outdated	Fair	Obsolete	No To Be Sold
TU Mundo	250	Outdated	Fair	Obsolete	No To Be Sold
Una Vez Mas	1	Outdated	Fair	Obsolete	No To Be Sold
Thesaurus					
Thesaurus	434	Outdated	Fair	Obsolete	No To Be Sold
Vocabulary					
Vocabulary Connections	1	Outdated	Fair	Obsolete	No To Be Sold
Writing					

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

Description	Quantity	Publication Date	General Condition	Reason For Disposition	Compliant Y/N
Inside Level C	32	Outdated	Fair	Obsolete	No To Be Sold
Write Source	1	Outdated	Fair	Obsolete	No To Be Sold
Writers Craft	1	Outdated	Fair	Obsolete	No To Be Sold
Writing Coach	89	Outdated	Fair	Obsolete	No To Be Sold

ANAHEIM UHSD

PURCHASE ORDER DETAIL REPORT BY VENDOR NAME

BOARD OF TRUSTEES MEETING 08/16/2018

FROM 06/29/2018 TO 08/06/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M64S0003	123 OFFICE SOLUTION INC.	1,525.74	1,525.74	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0227	3 D FASTENERS	500.00	500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64T0065	5 STAR STUDENTS LLC	800.00	800.00	0121000910 5880	WE/LCFF-CONCENTRATION/INSTR / OTHER
M64X0012	A I FENCE COMPANY	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64C0006	A ALVARADO PAINTING	10,650.00	7,250.00	0121237081 5610	WESTERN/PAINT/MO / REPAIRS/MAINT - O/S
			3,400.00	0131237081 5610	BR/PAINT/MO / REPAIRS/MAINT - O/S SERVICES
M64X0081	A ALVARADO PAINTING	10,000.00	10,000.00	0110242081 5610	M&O/MAINTENANCE VANDALSIM /
M64X0021	A Z BUS SALES INC.	15,000.00	15,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0011	A1 TRANSMISSION SERVICE	18,000.00	18,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0015	AAA ELECTRIC MOTOR SALES	25,000.00	25,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0296	AARDVARK CLAY AND SUPPLIES INC	800.00	800.00	0123005010 4310	SA/ART/INSTR / INSTRUCTIONAL MATL &
M64X0016	ABC SCHOOL EQUIPMENT INC	20,000.00	20,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0104	ABE'S PLUMBING	3,700.00	3,700.00	0137222081 5610	OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S
M64R0160	AC POWER 1 INC	1,944.41	1,944.41	0137231081 5610	SY/ELECTRIC/MO / REPAIRS/MAINT - O/S SERVICES
M64X0255	ACADEMIC ASSET MANAGEMENT INC.	35,000.00	35,000.00	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64T0041	ACCO BRANDS USA LLC DBA GBC	737.41	737.41	0135000010 5610	DALE/INSTR / REPAIRS/MAINT - O/S SERVICES
M64X0090	ACE HARDWARE	300.00	300.00	0144017010 4310	LEX/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
M64X0247	ACORN MEDIA	3,000.00	3,000.00	0108108077 5810	INFO SYSTEM/DP / NON-INSTRUCTIONAL PROF
M64X0018	ACOUSTICAL MATERIAL SERVICES	15,000.00	15,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0017	ACS BILLING SERVICE	69,000.00	69,000.00	0111000081 5580	MO/MO / SANITATION
M64R0151	ACSA'S FOUNDATION FOR EDUC. AD	7,879.40	1,779.40	0102102071 5310	SUPT/BRD SUPT / DUES AND MEMBERSHIPS
			1,525.00	0104104072 5310	CERT HR/GENL ADM / DUES AND MEMBERSHIPS
			1,525.00	0106106072 5310	BUSINESS/GENL ADM / DUES AND MEMBERSHIPS
			3,050.00	0115115072 5310	EDUCATION/GENL ADM / DUES AND
M64R0119	ADA SPORTS BADMINTON AND TENNI	668.66	668.66	0125027010 4310	KA/PHYS ED/INSTR / INSTRUCTIONAL MATL &

ANAHEIM UHSD

PURCHASE ORDER DETAIL REPORT BY VENDOR NAME

BOARD OF TRUSTEES MEETING 08/16/2018

FROM 06/29/2018 TO 08/06/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
M64X0019	ADI	7,000.00	7,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0268	ADVANCED WILDLIFE REMOVAL	2,000.00	2,000.00	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64X0022	ADVANTAGE WEST INVESTMENT ENTE	10,000.00	10,000.00	0111221081 4347	OPERATIONS - CUSTODIAL / OPERATIONS
M64X0190	AFFORDABLE PIANO TUNING	3,000.00	3,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0078	AGRI TURF DISTRIBUTING LLC	15,000.00	15,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0101	AICHELE, STEVEN G.	2,200.00	2,200.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0045	AICHELE, STEVEN G.	2,500.00	2,500.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64S0006	AIRSUPPLY TOOLS INC.	2,189.31	2,189.31	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64R0150	ALAMEDA COUNTY OFFICE OF EDUCA	250.00	250.00	0172489710 5210	SS/TUPE-COHORT M, TIER 2/INSTR / TRAVEL AND
M64X0079	ALBRIGHT LIGHTING PLASTICS	6,250.00	6,250.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0080	ALLIANCE ENVIRONMENTAL COMPLIA	85,000.00	85,000.00	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64R0204	AMERICAN CASUAL	428.91	428.91	0138000910 4320	BA/LCFF-CONCENTRATION/INSTR / OTHER
M64X0264	AMERICAN CASUAL	1,800.00	1,800.00	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
M64A0028	AMERICAN FIDELITY ASSURANCE CO	48,000.00	48,000.00	6900690060 5450	HEALTH AND WELF/ENTERP / OTHER INSURANCE
M64X0001	AMERICAN LOGISTICS COMPANY LLC	40,000.00	40,000.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64R0175	AMERICAN MARKETING PROMOTIONS	265.67	265.67	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
M64X0082	AMERICAN TIME	10,000.00	10,000.00	0110231081 4355	MAINTENANCE/ELEC/MO / MAINTENANCE
M64C0011	AMERICAN VETERAN LIGHTING INC	751.56	751.56	0124231081 4355	LOARA/ELECTRIC/MO / MAINTENANCE SUPPLIES
M64R0186	AMERICAN VETERAN LIGHTING INC	1,042.16	1,042.16	0121231081 4355	WESTERN/ELECTRIC/MO / MAINTENANCE
M64X0083	AMTECH ELEVATOR SERVICES	6,000.00	6,000.00	0110230081 5610	MAINTENANCE/MO / REPAIRS/MAINT - O/S
M64A0050	ANAHEIM ELEMENTARY SCHOOL DIST	10,000.00	10,000.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64X0013	ANAHEIM FULLERTON TOWING	1,000.00	1,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
L64R1800	ANAHEIM HIGH SCHOOL	1,167.00	1,167.00	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR /
M64X0191	ANAHEIM TOOL REPAIR	1,000.00	1,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S

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M64X0144	APOLLO PRINTING AND GRAPHICS	20,000.00	20,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64T0005	APPLE INC	406.17	406.17	0117400510 4310	ED/ONE-TIME FUNDING (2017-18) /
M64T0037	APPLE INC	2,529.97	2,529.97	0134025040 4410	WA/ANCIL / EQUIPMENT - NON-CAPITALIZED
M64T0049	APPLE INC	2,843.21	2,843.21	0119283011 4310	SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64T0060	APPLE INC	500.00	500.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64T0074	APPLE INC	3,312.84	3,312.84	0153000921 4410	SP PROG/LCFF (EIA)/SUPRV INSTR / EQUIPMENT -
M64R0003	APSI	750.00	750.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
M64R0006	APSI	750.00	750.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
M64R0176	APSI	885.00	885.00	0123000910 5210	SA/LCFF-CONCENTRATION/INSTR / TRAVEL AND
M64R0105	AQUATIC FACILITY SERVICES INC	1,213.68	1,213.68	0127240081 5610	KE/POOL/MO / REPAIRS/MAINT - O/S SERVICES
M64S0031	ARCIMATE MANUFACTURING CORP.	2,876.71	2,876.71	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0085	ARROW SERVICES INC	10,000.00	10,000.00	0111220081 5580	OPERATIONS - GENERAL / SANITATION
M64X0319	ART SUPPLY WAREHOUSE	2,000.00	2,000.00	0127005010 4310	KE/ART/INSTR / INSTRUCTIONAL MATL &
M64A0044	ARTIANO SHINOFF	350,000.00	350,000.00	0104104072 5821	CERT HR/GENL ADM / LEGAL FEES
M64X0014	ASBURY ENVIRONMENTAL SERVICES	4,000.00	4,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0192	ASSOCIATED BUSINESS PRODUCTS	1,500.00	1,500.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64M0008	ATHLETIC FIELD SPECIALISTS	43,153.00	21,576.50	0137222081 5610	OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S
			21,576.50	0140222081 5610	OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S
M64A0043	ATKINSON ANDELSON LOYA RUUD	200,000.00	200,000.00	0104104072 5821	CERT HR/GENL ADM / LEGAL FEES
M64R0152	ATKINSON ANDELSON LOYA RUUD	95.00	95.00	0104104072 5210	CERT HR/GENL ADM / TRAVEL AND CONFERENCE
M64R0185	AUTOLIFT SERVICES INC.	2,850.00	900.00	0123230081 5610	SA/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
			900.00	0124230081 5610	LOARA/GENERAL/MO / REPAIRS/MAINT - O/S
			1,050.00	0125230081 5610	KA/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
M64R0062	AVID CENTER	1,590.00	1,590.00	0120545010 5210	AN/AVID DESTINATION GRADUATION / TRAVEL
M64R0063	AVID CENTER	1,590.00	1,590.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND

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M64R0064	AVID CENTER	1,590.00	1,590.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0065	AVID CENTER	1,590.00	1,590.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0066	AVID CENTER	3,180.00	3,180.00	0132381010 5210	OR/ECIA1/INSTR / TRAVEL AND CONFERENCE
M64R0067	AVID CENTER	795.00	795.00	0163379010 5210	TITLE IIIA / LIMITED ENG PROF / TRAVEL AND
M64R0089	AVID CENTER	1,713.23	1,713.23	0123381010 5210	SA/TITLE I/INSTR / TRAVEL AND CONFERENCE
M64R0169	AVID CENTER	1,590.00	1,590.00	0137000910 5210	SY/LCFF-CONCENTRATION/INSTR / TRAVEL AND
M64X0271	AWARDS BY PAUL	800.00	800.00	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
M64X0294	AWARDS BY PAUL	400.00	400.00	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
M64X0020	AXLE TRANSMISSION XCHANGE	15,000.00	15,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0283	B AND H PHOTO VIDEO INC	500.00	500.00	0100970081 4347	COMMUNITY SERVICE/MO / OPERATIONS
M64X0300	B AND H PHOTO VIDEO INC	3,000.00	3,000.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
M64X0086	B AND K ELECTRIC WHOLESAL	10,000.00	10,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0117	B AND M LAWN AND GARDEN INC	322.17	322.17	0120028010 4347	ANAHEIM/ATHLET/INSTR / OPERATIONS SUPPLIES
M64X0072	B AND M LAWN AND GARDEN INC	25,000.00	25,000.00	0111222081 4347	OPERATIONS - GROUNDS / OPERATIONS SUPPLIES
M64X0193	B AND M LAWN AND GARDEN INC	6,000.00	6,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0094	BALL JR HIGH SCHOOL	2,000.00	2,000.00	0138054040 5810	BALL/AFTSCHL/ANCIL / NON-INSTRUCTIONAL
M64S0008	BANGKIT USA INC.	3,749.44	3,749.44	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0013	BANGKIT USA INC.	3,900.72	3,900.72	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64R0173	BARNES AND NOBLE	969.10	969.10	0137000910 4210	SY/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0197	BARNES AND NOBLE	155.03	155.03	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
M64R0198	BARNES AND NOBLE	803.38	803.38	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0218	BARNES AND NOBLE	1,483.50	1,483.50	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64X0073	BARNEY'S BLENDS INC.	25,000.00	25,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0074	BAVCO	7,500.00	7,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES

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M64X0284	BCT ENTERTAINMENT	3,000.00	3,000.00	0100970081 4347	COMMUNITY SERVICE/MO / OPERATIONS
M64X0075	BEE BUSTERS	7,500.00	7,500.00	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64X0076	BELL PIPE AND SUPPLY CO	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0166	BELLFLOWER MUSIC	5,245.28	3,085.97	0123000010 4310	SA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
			2,159.31	0123000010 4410	SA/INSTR / EQUIPMENT - NON-CAPITALIZED
M64X0317	BELLFLOWER MUSIC	4,000.00	4,000.00	0134007010 4310	WA/INS MUS/INSTR / INSTRUCTIONAL MATL &
M64A0030	BENEFIT AND RISK MANAGEMENT SE	3,800,000.00	3,800,000.00	6900690060 5812	HEALTH AND WELF/ENTERP / ADMIN FEE -
M64A0022	BENISTAR HARTFORD	1,070,000.00	1,070,000.00	6900690060 5466	HEALTH AND WELF/ENTERP / INSURANCE -
M64R0165	BERTRAND'S MUSIC	689.49	689.49	0123000010 4310	SA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64X0077	BIG D SUPPLIES	2,000.00	2,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0103	BIG TEX TRAILERS CA	2,667.80	2,667.80	0110230081 4410	MAINTENANCE/MO / EQUIPMENT -
M64X0292	BIG TOP RENTALS	2,200.00	2,200.00	0124000010 5620	LOARA/INSTR / RENTALS/OPERATING LEASES
M64X0275	BILLINGS, JANICE	8,000.00	8,000.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64X0145	BJ BINDERY	37,000.00	37,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64X0102	BLACK AND DECKER U S INC	1,000.00	1,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0103	BOBCAT OF LOS ANGELES INC	10,000.00	10,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64C0012	BONDED CLEANERS	2,000.00	2,000.00	0127000081 5560	KE/MO / LAUNDRY
M64T0017	BOOK SYSTEMS INC	21,554.65	21,554.65	0153381010 5880	SP PR ADM/ECIA1/INSTR / OTHER OPERATING
L64A0356	BOYD, LOREES	1,474.46	1,474.46	0119285018 5860	SYS/SE NPS/SEV / NONPUBLIC SCHOOLS
M64X0104	BSN SPORTS LLC	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0120	BUDDY'S ALL STARS INC	568.06	568.06	0121028010 4310	WESTERN/ATHLET/INSTR / INSTRUCTIONAL MATL
M64X0194	BUSINESS MACHINES UNLIMITED	5,000.00	5,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64C0002	BUSWEST LLC	1,540.31	1,540.31	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0023	BUSWEST LLC	20,000.00	20,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS

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M64X0195	CAL LIFT INC	9,500.00	9,500.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64S0034	CAL TAPE AND LABEL COMPANY	381.44	381.44	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0105	CALIFORNIA CUSHION COMPANY INC	2,000.00	2,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0036	CALIFORNIA DEPARTMENT OF EDUC.	6,000.00	6,000.00	01131113036 5210	TRANS/REG-ED/TRANSPORTATION / TRAVEL AND
M64X0315	CALIFORNIA DEPARTMENT OF EDUCA	2,000.00	2,000.00	0100000200 8660	GEN FUND/INTEREST/NA / INTEREST
M64X0106	CALIFORNIA PLUMBING PARTS	73,000.00	73,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0107	CALIFORNIA RETROFIT INC	8,800.00	8,800.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0286	CALIFORNIA RETROFIT INC	1,000.00	1,000.00	0100970081 4347	COMMUNITY SERVICE/MO / OPERATIONS
M64A0023	CALIFORNIA SCHOOLS DENTAL COAL	3,000,000.00	3,000,000.00	6900690060 5892	HEALTH AND WELF/ENTERP / CLAIMS - DENTAL
M64X0196	CAMERA TECH REPAIRS	4,000.00	4,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0099	CAMERON WELDING SUPPLY	2,000.00	2,000.00	0127017010 4310	KE/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
M64X0108	CAMERON WELDING SUPPLY	2,000.00	2,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0024	CANYON AUTO GLASS	8,500.00	8,500.00	0179113036 4385	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0197	CAPISTRANO GOLF CARS INC	15,000.00	15,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64T0029	CARASOFT TECHNOLOGY CORP	22,724.00	22,724.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64X0025	CARMENITA TRUCK CENTER	5,000.00	5,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64R0007	CARNEGIE LEARNING INC.	701,388.05	701,388.05	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0008	CARNEGIE LEARNING INC.	329,283.93	329,283.93	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0009	CARNEGIE LEARNING INC.	577,898.49	577,898.49	0116400010 4150	ED/MANDATED 1-TIME FUNDS/INSTR / TEXTS -
M64R0178	CAROLINA BIOLOGICAL SUPPLY CO.	1,270.26	1,270.26	0100031010 4310	CHEMISTRY/INSTR / INSTRUCTIONAL MATL &
M64R0179	CAROLINA BIOLOGICAL SUPPLY CO.	158.14	158.14	0100031010 4310	CHEMISTRY/INSTR / INSTRUCTIONAL MATL &
M64X0198	CART MAN INC, THE	29,000.00	29,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64R0138	CASBO	240.00	240.00	0106106072 5310	BUSINESS/GENL ADM / DUES AND MEMBERSHIPS
L64R1799	CCEA	1,800.00	1,800.00	0168000010 5210	GI SOUTH/INSTR / TRAVEL AND CONFERENCE

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M64S0018	CCP INDUSTRIES INC	3,038.55	3,038.55	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64T0052	CDW GOVERNMENT INC.	1,535.93	1,535.93	0153381021 4410	SP PR ADM/ECIA1/SUPV INST / EQUIPMENT -
M64T0064	CDW GOVERNMENT INC.	3,071.85	3,071.85	0122000910 4410	MA/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
M64X0161	CEMEX	25,000.00	25,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0082	CENGAGE LEARNING	4,945.72	4,945.72	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0083	CENGAGE LEARNING	6,594.31	6,594.31	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0084	CENGAGE LEARNING	6,594.31	6,594.31	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0085	CENGAGE LEARNING	6,594.31	6,594.31	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0086	CENGAGE LEARNING	9,891.45	9,891.45	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0087	CENGAGE LEARNING	4,945.72	4,945.72	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0088	CENGAGE LEARNING	4,121.43	4,121.43	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0130	CENGAGE LEARNING	2,573.34	2,573.34	0127000010 4210	KE/INSTR / BOOKS AND REFERENCE MATERIAL
M64R0221	CENGAGE LEARNING	1,834.44	1,834.44	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0225	CENGAGE LEARNING	12,086.86	12,086.86	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64T0013	CERTICA SOLUTIONS INC	32,265.45	32,265.45	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64X0002	CERTIFIED TRANSPORTATION SVCS	9,900.00	9,900.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64X0110	CHRISTIAN BUILDING MATERIALS	20,000.00	20,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0111	CISCO'S SHOP INC.	3,000.00	3,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0027	CITY AUTO TOP	10,000.00	10,000.00	0179113036 4385	GARAGE/TRANS-REG ED/TRANSPORT /
M64R0157	CITY OF ANAHEIM	7,362.00	687.00	0120230081 5880	ANAHEIM/GENERAL/MO / OTHER OPERATING
			483.00	0121230081 5880	WESTERN/GENERAL/MO / OTHER OPERATING
			483.00	0122230081 5880	MA/GENERAL/MO / OTHER OPERATING EXPENSES
			619.00	0123230081 5880	SA/GENERAL/MO / OTHER OPERATING EXPENSES
			687.00	0124230081 5880	LOARA/GENERAL/MO / OTHER OPERATING
			619.00	0125230081 5880	KA/GENERAL/MO / OTHER OPERATING EXPENSES

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M64R0157	*** CONTINUED ***				
M64X0112	CLARK SECURITY PRODUCTS	20,000.00	3,784.00	0150230081 5880	ADMIN/GENERAL/MO / OTHER OPERATING
M64X0146	COAST TO COAST LABEL	3,500.00	20,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0147	COCO PRINTING AND GRAPHICS	20,000.00	3,500.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64T0067	CODECOMBAT INC.	3,850.00	20,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64R0149	CODESP	2,050.00	3,850.00	0137381010 5880	SY/ECIAI/INSTR / OTHER OPERATING EXPENSES
M64X0148	COLOR TECH SCREENPRINTING INC.	1,000.00	2,050.00	0105105072 5310	CLASS HR/GENL ADM / DUES AND MEMBERSHIPS
M64S0009	COMPLETE OFFICE OF CA	10,714.13	1,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64S0020	COMPLETE OFFICE OF CA	6,375.14	10,714.13	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0029	COMPLETE OFFICE OF CA	3,016.47	6,375.14	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0002	CONTINENTAL CHEMICAL AND SANIT	13,361.00	3,016.47	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0026	CONTINENTAL CHEMICAL AND SANIT	23,582.38	13,361.00	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0014	CONTRACT PAPER GROUP INC.	225.20	23,582.38	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64A0049	COSCO FIRE PROTECTION INC	8,720.00	225.20	0100000000 9320	MAINTENANCE/MO / REPAIRS/MAINT - O/S
M64X0113	COUNTY CIRCUIT BREAKERS	1,000.00	8,720.00	0110230081 5610	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0026	CREATIVE BUS SALES	20,000.00	1,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0243	CROWN TROPHY	300.00	20,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0244	CROWN TROPHY	700.00	300.00	0134054040 4310	WA/AFTER SCHOOL/ANCILLARY / INSTRUCTIONAL
M64R0148	CSBA	19,445.00	700.00	0134000010 4310	WA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64T0053	CSBA	5,680.00	19,445.00	0102102071 5310	SUPT/BRD SUPT / DUES AND MEMBERSHIPS
M64R0162	CSF BALFOUR	92.07	5,680.00	0102102071 5880	SUPT/BRD SUPT / OTHER OPERATING EXPENSES
M64R0134	CSPCA	1,200.00	92.07	0124066027 4320	LO/GRADUATION/SCHL ADMIN / OTHER
L64C0132	CULVER NEWLIN	45,153.95	1,200.00	0105105072 5310	CLASS HR/GENL ADM / DUES AND MEMBERSHIPS
			25,393.59	2468731185 4310	GIL/BOND SER 2015-MEAS H / INSTRUCTIONAL

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L64C0132	*** CONTINUED ***		19,760.36	2468731185 4410	GIL/BOND SER 2015-MEAS H / EQUIPMENT -
L64C0133	CULVER NEWLIN	77,861.90	37,000.40	2432731185 4310	OR/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
			40,861.50	2432731185 4410	OR/BOND SERIES 2015 - MEAS H / EQUIPMENT -
L64C0134	CULVER NEWLIN	174,347.88	100,440.87	2421731185 4310	WE/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
			73,907.01	2421731185 4410	WE/BOND SERIES 2015 - MEAS H / EQUIPMENT -
L64C0170	CULVER NEWLIN	74,879.64	17,903.36	2442731185 4310	OX/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
			38,762.65	2442731185 4410	OX/BOND SERIES 2015 - MEAS H / EQUIPMENT -
			18,213.63	2442731185 6430	OX/BOND SERIES 2015 - MEAS H / FURNITURE -
M64A0039	CULVER NEWLIN	449.48	449.48	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64C0005	CULVER NEWLIN	4,218.96	458.48	0142140027 4320	OXFORD/SCH ADM/SCH ADM / OTHER
			3,760.48	0142140027 4410	OXFORD/SCH ADM/SCH ADM / EQUIPMENT -
M64C0007	CULVER NEWLIN	17,982.91	7,611.11	0134102372 4320	WA/SITE BEAUTIFICATION/SCH ADM / OTHER
			10,371.80	0134102372 4410	WA/SITE BEAUTIFICATION/SCH ADM / EQUIPMENT
M64R0155	CULVER NEWLIN	552.22	552.22	0117400021 4410	ED/MANDATED 1-TIME FUNDS/INS S / EQUIPMENT
M64X0114	CVT RECYCLING	10,000.00	10,000.00	0111000081 5580	MO/MO / SANITATION
M64S0024	D. HAUPTMAN CO. INC.	5,010.38	5,010.38	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0199	DAILY SAW SERVICE	2,000.00	2,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64C0014	DAKTRONICS	705.00	705.00	0125000010 5630	KA/INSTR / REPAIRS/ATHLETIC EQUIPMENT
M64R0205	DAKTRONICS	38,794.89	38,794.89	0100000072 6490	GEN FUND/GENL ADM / EQUIPMENT - OTHER
M64R0207	DAKTRONICS	38,799.89	38,799.89	0100000072 6490	GEN FUND/GENL ADM / EQUIPMENT - OTHER
M64X0101	DALE JUNIOR HIGH ASB	3,000.00	3,000.00	0135054040 5810	DALE/AFTSCHL/ANCIL / NON-INSTRUCTIONAL
M64X0028	DARTCO TRANSMISSION SALES SVC	25,000.00	25,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64A0024	DELTA DENTAL INSURANCE COMPANY	150,000.00	150,000.00	6900690060 5465	HEALTH AND WELF/ENTERP / INSURANCE -
M64R0230	DEMCO INC	109.12	109.12	0120000024 4315	ANAHEIM/L M T / LIBRARY/MEDIA/TECH SUPPLIES
M64T0006	DEMIDEC CORPORATION	470.00	470.00	0127086010 4310	KE/ACADEMIC DECATHALON / INSTRUCTIONAL

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M64A0051	DEPARTMENT OF GENERAL SERVICES	100,000.00	100,000.00	0104104072 5821	CERT HR/GENL ADM / LEGAL FEES
M64R0192	DESIGNS BY MARINA	501.64	501.64	0120000010 4310	ANAHEIM/INSTR / INSTRUCTIONAL MATL &
M64X0248	DIGITAL DOC ORANGE COUNTY	1,000.00	1,000.00	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
M64T0075	DOCUMENT TRACKING SERVICE LLC	7,095.00	7,095.00	0153381021 5880	SP PR ADM/ECIA1/SUPV INST / OTHER OPERATING
M64T0016	DON JOHNSTON INC	14,850.00	14,850.00	0153381021 5880	SP PR ADM/ECIA1/SUPV INST / OTHER OPERATING
M64T0028	DORIAN BUSINESS SYTEMS LLC	600.00	600.00	0153591510 5880	SPECIAL PROG/LOC GIFTS & GRNTS / OTHER
M64T0039	DUDE SOLUTIONS INC	9,535.00	9,535.00	0110230081 5880	MAINTENANCE/MO / OTHER OPERATING
M64T0062	DUDE SOLUTIONS INC	22,252.86	22,252.86	0110230081 5880	MAINTENANCE/MO / OTHER OPERATING
M64X0115	DUNN EDWARDS PAINTS	60,000.00	60,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0116	E.B. BRADLEY COMPANY	2,500.00	2,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0078	EAST SIDE UNION HIGH SCHOOL DI	4,396.20	4,396.20	0116468010 4150	LOTTERY/RESTRICTED/INSTR/ TEXTS - STATE
M64R0079	EAST SIDE UNION HIGH SCHOOL DI	4,396.20	4,396.20	0116468010 4150	LOTTERY/RESTRICTED/INSTR/ TEXTS - STATE
M64X0117	EBERHARD EQUIPMENT	12,500.00	12,500.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64T0018	EBSCO PUBLISHING	37,000.00	37,000.00	0153381021 5880	SP PR ADM/ECIA1/SUPV INST / OTHER OPERATING
M64R0013	EBSCO SUBSCRIPTION SERVICE	419.24	419.24	0144000024 4210	LEX / L M T / BOOKS AND REFERENCE MATERIAL
M64R0014	EBSCO SUBSCRIPTION SERVICE	18.73	18.73	0121000910 4210	WE/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0015	EBSCO SUBSCRIPTION SERVICE	18.73	18.73	0127007010 4310	KE/INS MUS/INSTR / INSTRUCTIONAL MATL &
M64R0016	EBSCO SUBSCRIPTION SERVICE	67.92	8.92	0132001024 4210	LIBRARY / BOOKS AND REFERENCE MATERIAL
			59.00	0132006010 4210	OR/THEATER/INSTR / BOOKS AND REFERENCE
M64R0017	EBSCO SUBSCRIPTION SERVICE	1,667.04	1,667.04	0125000910 4210	KA/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0018	EBSCO SUBSCRIPTION SERVICE	2,647.21	506.41	0120000024 4210	ANAHEIM/ L M T / BOOKS AND REFERENCE
			2,140.80	0120261012 4210	SE RES SP(RSP)/SE RES SP/NSEV / BOOKS AND
M64R0019	EBSCO SUBSCRIPTION SERVICE	200.86	200.86	0124000010 4210	LOARA/INSTR / BOOKS AND REFERENCE
M64R0020	EBSCO SUBSCRIPTION SERVICE	380.01	380.01	0122000010 4210	MA/INSTR / BOOKS AND REFERENCE MATERIAL

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M64R0021	EBSCO SUBSCRIPTION SERVICE	226.50	226.50	0128000024 4210	CY / L M T / BOOKS AND REFERENCE MATERIAL
M64R0073	EBSCO SUBSCRIPTION SERVICE	97.09	49.87 47.22	0137013010 4310 0137019010 4310	SY/HECT/INSTR / INSTRUCIONAL MATL & SY/MANUF TECH/INSTR / INSTRUCIONAL MATL &
M64R0074	EBSCO SUBSCRIPTION SERVICE	614.46	614.46	0131381010 4210	BR/ECIA1/INSTR / BOOKS AND REFERENCE
M64X0118	ECONOMY RENTALS INC	25,000.00	25,000.00	0110230081 5620	MAINTENANCE/MO / RENTALS/OPERATING
M64X0200	ECONOMY RENTALS INC	3,000.00	3,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0290	ECONOMY RENTALS INC	1,500.00	1,500.00	0138000910 5620	BA/LCFF-CONCENTRATION/INSTR /
M64R0131	EMBASSY CONSULTING SERVICES LL	357.00	357.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
M64R0203	EMC PUBLISHING CORP	2,956.90	2,956.90	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0206	EMC PUBLISHING CORP	2,377.13	2,377.13	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64T0019	ENCYCLOPEDIA BRITANNICA INC.	13,500.00	13,500.00	0153381021 5880	SP PR ADM/ECIA1/SUPV INST / OTHER OPERATING
M64X0276	ESCOE, BARRY	12,200.00	12,200.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64R0061	ETR ASSOCIATES	8,576.74	8,576.74	0172489710 4310	SS/TUPE-COHORT M, TIER 2/INSTR /
M64T0035	EVERBRIDGE INC	2,800.00	2,800.00	0128000910 5880	CY/LCFF-CONCENTRATION/INSTR / OTHER
M64A0016	EVOQUA WATER TECHNOLOGIES LLC.	2,871.91	2,871.91	0113113036 5610	TRANS/REG-ED/TRANSPORTATION /
M64X0003	EVOQUA WATER TECHNOLOGIES LLC.	5,000.00	5,000.00	0113113036 4380	TRANS/REG-ED/TRANSPORTATION /
M64X0239	EVOQUA WATER TECHNOLOGIES LLC.	1,598.88	1,598.88	0113113036 5610	TRANS/REG-ED/TRANSPORTATION /
M64X0119	EWING IRRIGATION PRODUCTS	10,000.00	10,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0240	EXPO PROPANE	50,000.00	50,000.00	0113113036 5810	TRANS/REG-ED/TRANSPORTATION /
M64A0029	EXPRESS SCRIPTS INC.	11,700,000.00	11,700,000.00	6900690060 5885	HEALTH AND WELF/ENTERP / GOVERNMENT FEES
M64M0009	F.M. THOMAS AIR CONDITIONING I	14,640.00	14,640.00	0110235081 5610	MAINTENANCE/HVAC/MO / REPAIRS/MAINT - O/S
M64M0010	F.M. THOMAS AIR CONDITIONING I	6,344.00	6,344.00	0110235081 5610	MAINTENANCE/HVAC/MO / REPAIRS/MAINT - O/S
M64R0182	F.M. THOMAS AIR CONDITIONING I	607.50	607.50	0150235081 5610	ADMIN/HVAC/MO / REPAIRS/MAINT - O/S SERVICES
M64X0310	FARMERS AND MERCHANTS BANK	130,000.00	130,000.00	0100000072 5880	GEN FUND/GENL ADM / OTHER OPERATING

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M64T0012	FARONICS TECHNOLOGIES USA INC	7,595.41	7,595.41	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
M64T0046	FARONICS TECHNOLOGIES USA INC	5,577.00	5,577.00	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
M64X0121	FARR'S CUSTOM CARBIDE TOOLING	2,000.00	2,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0010	FATHER FLANAGAN'S BOYS' HOME	893.68	893.68	0119257511 4310	EMOTION DISTRB/SE SEP CL/SEV /
M64R0161	FATHER FLANAGAN'S BOYS' HOME	1,124.34	1,124.34	0119257511 4210	EMOTION DISTRB/SE SEP CL/SEV / BOOKS AND
M64X0201	FEDEX	8,000.00	8,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0122	FENN TERMITTE AND PEST CONTROL	50,000.00	50,000.00	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64C0010	FERGUSON ENTERPRISES INC	1,939.49	1,939.49	0110239081 4410	MAINTENANCE/PLUMB/MO / EQUIPMENT -
M64X0123	FERGUSON ENTERPRISES INC	70,000.00	70,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64A0053	FERRELLGAS LP	368,505.00	368,505.00	0113113036 5810	TRANS/REG-ED/TRANSPORTATION /
M64X0262	FIVE STAR RUBBER STAMP INC	3,000.00	3,000.00	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
M64X0029	FLEET SERVICES INC	52,500.00	52,500.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64R0154	FLINN SCIENTIFIC INC	19,831.78	19,831.78	0100031010 4310	CHEMISTRY/INSTR / INSTRUCTIONAL MATL &
M64R0201	FLIPPEN GROUP LLC, THE	588.86	588.86	0134000910 4310	WA/LCFF-CONCENTRATION/INSTR /
M64T0079	FLIPPEN GROUP LLC, THE	295.00	295.00	0134000910 5880	WA/LCFF-CONCENTRATION/INSTR / OTHER
M64A0048	FOCUSED FITNESS LLC	1,500.00	1,500.00	0153000910 5880	SP PR/LCFF-SUPPLEMENTAL / OTHER OPERATING
M64X0246	FREESTYLE PHOTOGRAPHIC SUPPLIE	3,200.00	3,200.00	0127009010 4310	KE/PHOTO/INSTR / INSTRUCTIONAL MATL &
M64A0017	FROG ENVIRONMENTAL INC.	6,736.00	6,736.00	0113113036 5610	TRANS/REG-ED/TRANSPORTATION /
M64C0015	FUN SERVICES	850.00	850.00	0172381731 5620	TITLE I-MC KINNEY VENTO/GUID /
M64R0132	G M BUSINESS INTERIORS	406.43	406.43	0177177072 4320	RISK MANAGEMENT / OTHER OFFICE/MISC
M64X0124	GAIL MATERIALS	25,000.00	25,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0047	GANAHL LUMBER CO	1,000.00	1,000.00	0144000081 4347	LEX/MO / OPERATIONS SUPPLIES - MISC
M64X0049	GANAHL LUMBER CO	500.00	500.00	0144054040 4347	LEX/AFTSCHL/ANCIL / OPERATIONS SUPPLIES -
M64X0092	GANAHL LUMBER CO	4,000.00	4,000.00	0134022010 4310	WA/WOOD/INSTR / INSTRUCTIONAL MATL &

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M64X0098	GANAHL LUMBER CO	750.00	750.00	0127017010 4310	KE/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
M64X0125	GANAHL LUMBER CO	25,000.00	25,000.00	01102330081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0126	GANAHL LUMBER CO	45,000.00	45,000.00	01102330081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0149	GANS INK AND SUPPLY CO. INC.	2,500.00	2,500.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64C0008	GARY'S RADIATOR SERVICE	748.86	748.86	0179113536 4376	GARAGE/TRANS-SP ED/TRANSP / TRANS
M64X0030	GARY'S RADIATOR SERVICE	8,000.00	8,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0273	GATEWAY URGENT CARE CENTER	4,000.00	4,000.00	6800680060 5890	WORKERS COMP/ENTERP / CLAIMS - WORKERS
M64X0037	GCR TIRES AND SERVICE	35,000.00	35,000.00	0179113036 4386	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0127	GEARY PACIFIC SUPPLY	1,500.00	1,500.00	01102330081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64S0007	GENERAL INDUSTRIAL TOOL AND SU	1,454.63	1,454.63	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64M0004	GIANNELLI ELECTRIC INC.	16,071.00	1,196.00	0121231081 5610	WESTERN/ELECTRIC/MO / REPAIRS/MAINT - O/S
M64R0144	GIANNELLI ELECTRIC INC.	10,273.00	14,875.00	0128231081 5610	CY/ELECTRIC/MO / REPAIRS/MAINT - O/S SERVICES
M64R0145	GIANNELLI ELECTRIC INC.	11,394.00	5,314.00	2424731185 6274	LO/BOND SERIES 2015 - MEAS H / CONSTRUCTION -
M64S0021	GLASBY MAINTENANCE SUPPLY CO.	1,373.04	4,959.00	2431731185 6274	BR/BOND SERIES 2015 - MEAS H / CONSTRUCTION -
M64S0028	GLASBY MAINTENANCE SUPPLY CO.	4,841.25	11,394.00	2538710085 6165	BALL/DEVELOPER FEES/FAC ACQ / SITE
M64X0129	GLASBY MAINTENANCE SUPPLY CO.	15,000.00	1,373.04	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0277	GLENN, JERRY	5,000.00	4,841.25	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64R0109	GOPHER SPORTS EQUIPMENT	803.63	15,000.00	0111221081 4347	OPERATIONS - CUSTODIAL / OPERATIONS
M64S0022	GOPHER SPORTS EQUIPMENT	5,246.48	5,000.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64T0025	GOV CONNECTION INC	1,199.04	803.63	0132027010 4310	OR/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64X0031	GRAINGER	3,000.00	5,246.48	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0130	GRAINGER	47,000.00	1,199.04	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
			3,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
			47,000.00	01102330081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES

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M64X0068	GRAYBAR ELECTRIC COMPANY	8,000.00	8,000.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
M64X0131	GRAYBAR ELECTRIC COMPANY	10,000.00	10,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0301	GREATER ANAHEIM SELPA	2,000,000.00	2,000,000.00	0100282000 8311	SE-AB602 MSTR PLAN-C/Y/N/A / APPORTIONMENTS
M64X0302	GREATER ANAHEIM SELPA	3,390,571.00	3,390,571.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0303	GREATER ANAHEIM SELPA	9,589,688.00	9,589,688.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0305	GREATER ANAHEIM SELPA	170,000.00	170,000.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0306	GREATER ANAHEIM SELPA	640,322.00	640,322.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0307	GREATER ANAHEIM SELPA	265,000.00	265,000.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0308	GREATER ANAHEIM SELPA	4,000.00	4,000.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0309	GREATER ANAHEIM SELPA	1,000.00	1,000.00	76 9620	WARRANT PASSTHRU / DUE TO STUDENT
M64X0132	GREENS DISCOUNT GLASS AND SCORE	25,000.00	25,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0032	H AND H AUTO PARTS WHOLESAL	30,000.00	30,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0128	HALL CO INC, GEORGE T	2,500.00	2,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0109	HARDY INC, CHARLES G	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0278	HAUGEN, CRAIG	5,000.00	5,000.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64R0172	HAZ RENTAL CENTER	529.88	529.88	0125000010 5620	KA/INSTR / RENTALS/OPERATING LEASES
M64X0033	HD INDUSTRIES	30,000.00	30,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64R0229	HEALTH IMPRESSIONS	1,686.46	1,686.46	0172489710 4310	SS/TUPE-COHORT M, TIER 2/INSTR /
M64A0052	HEALTHY ADVENTURES FOUNDATION	52,250.00	52,250.00	0104911072 5810	HR/WELLNESS PROGRAM/ADMIN /
M64A0046	HIN EXPERIENCE LLC	2,000.00	2,000.00	0121000910 5805	WE/LCFF-CONCENTRATION/INSTR /
M64X0298	HOLLANDER GLASS INC	600.00	600.00	0123005010 4310	SA/ART/INSTR / INSTRUCTIONAL MATL &
M64A0027	HOLMAN PROFESSIONAL COUNSELING	1,860,000.00	1,860,000.00	6900690060 5463	HEALTH AND WELF/ENTERP / INSURANCE -
M64X0034	HOME DEPOT CREDIT SERVICES	2,500.00	2,500.00	0179113036 4385	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0069	HOME DEPOT CREDIT SERVICES	2,500.00	2,500.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES

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M64X0133	HOME DEPOT CREDIT SERVICES	70,000.00	70,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0134	HORIZON	10,000.00	10,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0135	HOTSY EQUIPMENT CO.	4,500.00	4,500.00	0111221081 4347	OPERATIONS - CUSTODIAL / OPERATIONS
M64R0080	HOUGHTON MIFFLIN HARCOURT	10,649.80	10,649.80	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0189	HOUGHTON MIFFLIN HARCOURT	296.85	296.85	0119283232 4310	SYS/PSYCH / INSTRUCIONAL MATL & SUPPLIES
M64X0136	HOWARD INDUSTRIES	30,000.00	30,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64T0031	HP DIRECT	9,697.50	9,697.50	0128000910 4410	CY/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
M64T0010	ICOULDBE.ORG INC.	3,500.00	3,500.00	0120487010 5880	MULTIMEDIA COMPUTER TECH/INST / OTHER
M64X0137	ICS SERVICE CO.	20,000.00	10,000.00	0110230081 5610	MAINTENANCE/MO / REPAIRS/MAINT - O/S
			10,000.00	0110245081 5610	M & O/SAFETY & SECURITY/M&O /
M64X0070	IMAGE APPAREL FOR BUSINESS	2,000.00	2,000.00	0108108077 4345	INFO SYSTEM/DP / OPERATIONS SUPPLIES -
M64X0071	IMAGE APPAREL FOR BUSINESS	29,500.00	29,500.00	0111220081 4345	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0202	IMAGE APPAREL FOR BUSINESS	3,000.00	3,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0150	IMAGE SOURCE	15,000.00	15,000.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64X0151	INLAND GROUP LLC.	7,000.00	7,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64X0138	INLAND TOP SOIL MIXES INC.	20,000.00	20,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64R0037	INSTITUTE FOR EDUCATIONAL LEAD	585.00	585.00	0140000910 5210	SO/LCFF-CONCENTRATION/INSTR / TRAVEL AND
M64T0009	INTELESYSONE INC.	5,689.97	5,689.97	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64T0014	INTERACTIVE EDUCATIONAL SERVIC	10,500.00	10,500.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64R0143	INTERNATIONAL BACCALAUREATE OR	11,650.00	11,650.00	0127021010 5310	KE/IB PROGRAM/INSTR / DUES AND MEMBERSHIPS
M64X0313	IPC USA INC.	23,705.00	23,705.00	0113113036 4382	TRANS/REG-ED/TRANSPORTATION /
M64T0023	IXL	249.00	249.00	0128272511 5880	AUTISM/SE SEP CL/SEV / OTHER OPERATING
M64X0295	J.W. PEPPER AND SON INC.	800.00	800.00	0123008010 4310	SA/VOC MUSIC/INSTR / INSTRUCIONAL MATL &
M64X0316	J.W. PEPPER AND SON INC.	1,000.00	1,000.00	0144008010 4310	LEX/VOC MUSIC/INSTR / INSTRUCIONAL MATL &

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M64X0318	J.W. PEPPER AND SON INC.	500.00	500.00	0134007010 4310	WA/INS MUS/INSTR / INSTRUCTIONAL MATL &
M64X0035	JACKSONS A S BREA F M P	75,000.00	75,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0140	JACKSONS A S BREA F M P	20,000.00	20,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0152	JART DIRECT MAIL SERVICE	20,000.00	20,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64C0003	JASPER ENGINES AND TRANSMISSIO	11,047.63	11,047.63	0179113536 6490	GARAGE/TRANS-SP ED/TRANSP / EQUIPMENT -
M64X0036	JASPER ENGINES AND TRANSMISSIO	20,000.00	20,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64M0012	JB BOSTICK COMPANY INC	34,040.00	34,040.00	0110238081 5610	MAINTENANCE/PAVING/MO / REPAIRS/MAINT - O/S
M64X0038	JEYCO PRODUCTS INC	62,500.00	62,500.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0139	JHM SUPPLY INC.	75,000.00	75,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64A0036	JM AND J CONTRACTORS	221,700.00	221,700.00	0117432010 5610	CTE INCENTIVE GRANT/INST / REPAIRS/MAINT -
M64M0005	JM AND J CONTRACTORS	5,100.00	5,100.00	0128230081 5610	CY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
M64X0004	JOE RHODES MAINTENANCE SERVICE	2,500.00	2,500.00	0113113036 5610	TRANS/REG-ED/TRANSPORTATION /
M64X0203	JOHN RIZUTO'S KILN SERVICE	3,000.00	3,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64R0217	JOHNSON CONTROLS	6,188.00	6,188.00	0110235081 5210	MAINTENANCE/HVAC/MO / TRAVEL AND
M64X0141	JOHNSON CONTROLS	20,000.00	20,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0164	JOHNSTONE SUPPLY	18,533.00	18,533.00	0110235081 4355	MAINTENANCE/HVAC/MO / MAINTENANCE
M64X0142	JOHNSTONE SUPPLY	3,000.00	3,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0011	JUNIOR LIBRARY GUILD	2,654.11	2,654.11	0128000910 4210	CY/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0012	JUNIOR LIBRARY GUILD	1,654.10	1,654.10	0134000910 4210	WA/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0043	JUNIOR LIBRARY GUILD	1,927.21	1,927.21	0120000910 4210	AN/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0046	KARMATECH INC	3,017.00	3,017.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
M64X0249	KARMATECH INC	1,000.00	1,000.00	0108108077 4310	INFO SYSTEM/DP / INSTRUCTIONAL MATL &
M64A0019	KEENAN ASSOCIATES	119,860.00	119,860.00	0100000010 3901	GEN FUND/INSTR / OTHER
M64A0032	KEENAN ASSOCIATES	63,119.00	63,119.00	0100000010 3901	GEN FUND/INSTR / OTHER

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M64S0032	KELLY PAPER	3,869.31	3,869.31	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0153	KELLY PAPER	2,500.00	2,500.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64X0095	KENNEDY HIGH SCHOOL	10,000.00	10,000.00	0127028040 5810	KE/ATHLET/ANCILLARY / NON-INSTRUCTIONAL
M64A0054	KNORR SYSTEMS INC.	149,224.23	20,878.54	0121240081 6490	WESTERN/POOL/MO / EQUIPMENT - OTHER
			21,335.73	0122240081 6490	MA/POOL/MO / EQUIPMENT - OTHER
			21,400.72	0123240081 6490	SA/POOL/MO / EQUIPMENT - OTHER
			21,335.73	0124240081 6490	LOARA/POOL/MO / EQUIPMENT - OTHER
			21,335.73	0125240081 6490	KA/POOL/MO / EQUIPMENT - OTHER
			21,603.13	0127240081 6490	KE/POOL/MO / EQUIPMENT - OTHER
			21,334.65	0128240081 6490	CY/POOL/MO / EQUIPMENT - OTHER
M64X0143	KNORR SYSTEMS INC.	50,000.00	50,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64A0020	KONICA MINOLTA BUSINESS	24,000.00	24,000.00	0118118072 5620	GRAPHICS/GENL ADM / RENTALS/OPERATING
M64A0001	KUSTOM IMPRINTS	10,000.00	10,000.00	0144027010 4310	LEX/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0002	KUSTOM IMPRINTS	5,000.00	5,000.00	0131027010 4310	BR/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0003	KUSTOM IMPRINTS	8,000.00	8,000.00	0134027010 4310	WA/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0004	KUSTOM IMPRINTS	10,000.00	10,000.00	0125027010 4310	KA/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0005	KUSTOM IMPRINTS	7,500.00	7,500.00	0123027010 4310	SA/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0006	KUSTOM IMPRINTS	14,000.00	14,000.00	0140027010 4310	SOUTH/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0007	KUSTOM IMPRINTS	8,000.00	8,000.00	0138027010 4310	BALL/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0008	KUSTOM IMPRINTS	12,000.00	12,000.00	0127027010 4310	KE/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0009	KUSTOM IMPRINTS	11,500.00	11,500.00	0132027010 4310	OR/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0010	KUSTOM IMPRINTS	8,000.00	8,000.00	0124027010 4310	LOARA/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0011	KUSTOM IMPRINTS	5,000.00	5,000.00	0142027010 4310	OXFORD/PHYS ED/INSTR / INSTRUCTIONAL MATL
M64A0012	KUSTOM IMPRINTS	5,100.00	5,100.00	0128027010 4310	CY/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0013	KUSTOM IMPRINTS	10,000.00	10,000.00	0135027010 4310	DALE/PHYS ED/INSTR / INSTRUCTIONAL MATL &

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M64A0014	KUSTOM IMPRINTS	9,000.00	9,000.00	0120027010 4310	ANAHEIM/PHYS ED/INSTR / INSTRUCTIONAL MATL
M64A0015	KUSTOM IMPRINTS	5,500.00	5,500.00	0122027010 4369	MA/PHYS ED/INSTR / INSTRUCTIONAL MAT' -
M64A0033	KUSTOM IMPRINTS	15,000.00	15,000.00	0137027010 4310	SY/PHYS ED/INSTR / INSTRUCTIONAL MATL &
M64A0034	KUSTOM IMPRINTS	2,500.00	2,500.00	0121027010 4310	WESTERN/PHYS ED/INSTR / INSTRUCTIONAL MATL
M64R0183	KUSTOM IMPRINTS	319.90	319.90	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
M64M0011	KYA SERVICES	11,101.52	11,101.52	0122233081 5610	MA/FLOOR/MO / REPAIRS/MAINT - O/S SERVICES
M64X0096	LA PALMA CLEANERS	2,500.00	2,500.00	0127028081 5560	KENNEDY/ATHLETICS/FIELD SUPP / LAUNDRY
M64X0272	LABELL EXCHANGE	7,200.00	7,200.00	0113113036 5918	TRANS/REG-ED/TRANSPORTATION / TELEPHONE
M64X0297	LAGUNA CLAY CO.	1,600.00	1,600.00	0123005010 4310	SA/ART/INSTR / INSTRUCTIONAL MATL &
M64X0162	LAIRD PLASTICS	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0180	LAMOTTE COMPANY	419.79	419.79	0100031010 4310	CHEMISTRY/INSTR / INSTRUCTIONAL MATL &
M64X0279	LARNER, JOHN	5,000.00	5,000.00	0100000072 3702	GEN FUND/GENL ADM / RETIREE
M64X0163	LATHAM TIME COMPANY	10,000.00	10,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64A0042	LAW OFFICES OF ARLENE BELL	1,500.00	1,500.00	0119283021 5821	SYS/SUPV INST / LEGAL FEES
M64A0041	LAW OFFICES OF MAUREEN GRAVES	750.00	750.00	0119283021 5821	SYS/SUPV INST / LEGAL FEES
M64X0164	LEONARD CHAIDEZ TREE SERVICE	2,000.00	2,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0165	LETTER PERFECT SIGNS	15,000.00	15,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0048	LEXINGTON JUNIOR HIGH SCHOOL	2,000.00	2,000.00	0144054040 5810	LEX/AFTSCHL/ANCIL / NON-INSTRUCTIONAL PROF
M64S0001	LIBERTY PAPER	44,168.88	44,168.88	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0005	LIBERTY PAPER	11,523.86	11,523.86	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0166	LINCOLN AQUATICS	12,500.00	12,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0267	LOARA ASB	14,000.00	14,000.00	0124028040 5810	LOARA/ATHLET/ANCILLARY /
M64X0046	LOS ANGELES FREIGHTLINER INC	10,000.00	10,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0265	LUCYS LAUNDRY ANAHEIM	1,000.00	1,000.00	0124028081 5560	LOARA/ATHLETICS/FIELD SUPP / LAUNDRY

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M64X0005	LUX BUS AMERICA COMPANY	9,650.00	9,650.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64S0027	MAINTEX INC.	570.74	570.74	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0035	MAINTEX INC.	8,003.15	8,003.15	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64R0146	MANCHESTER GRAND HYATT	1,033.12	1,033.12	0104911072 5210	HR/WELLNESS PROGRAM/ADMIN / TRAVEL AND
M64X0039	MC COY MILLS FORD	5,000.00	5,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0040	MC FADDEN DALE HARDWARE CO	5,000.00	5,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0167	MC FADDEN DALE HARDWARE CO	23,000.00	23,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0081	MC GRAW HILL EDUCATION INC.	9,287.26	9,287.26	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0133	MC GRAW HILL EDUCATION INC.	533.37	533.37	0127000010 4210	KE/INSTR / BOOKS AND REFERENCE MATERIAL
M64R0136	MC GRAW HILL EDUCATION INC.	2,434.51	2,434.51	0119283039 5850	SYS/OTHER PUPIL / JUDGEMENTS
M64R0220	MC GRAW HILL EDUCATION INC.	1,498.26	1,498.26	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64M0003	MCWIL SPORTS SURFACES INC	84,689.00	84,689.00	0128220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64R0113	MD INSTALLATIONS INT'L INC.	340.00	340.00	0153000921 5610	SP PROG/LCFF (EIA)/SUPRV INSTR /
M64X0185	MD INSTALLATIONS INT'L INC.	10,000.00	10,000.00	0110230081 5610	MAINTENANCE/MO / REPAIRS/MAINT - O/S
M64R0184	MEDCO SPORTS MEDICINE	658.34	658.34	0125028040 4320	KA/ATHLET/ANCILLARY / OTHER OFFICE/MISC
M64A0026	METLIFE	263,000.00	263,000.00	6900690060 5462	HEALTH AND WELF/ENTERP / INSURANCE - LIFE
M64X0010	METRO DIESEL INJECTION INC	11,000.00	11,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64R0114	MG ARTS	4,600.00	4,600.00	0128000910 5610	CY/LCFF-CONCENTRATION/INSTR /
M64R0210	MG ARTS	3,010.00	3,010.00	0128000910 5610	CY/LCFF-CONCENTRATION/INSTR /
M64X0253	MICRO CONNECTORS INC.	1,000.00	1,000.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
M64R0202	MIKE BROWN GRANDSTANDS INC	25,000.00	25,000.00	0149230081 5620	GLOVER/GEN MAINT/MO / RENTALS/OPERATING
M64R0159	MIKE ELAM CONSTRUCTION	14,820.00	14,820.00	0110236081 5610	MAINTENANCE/LOCKS/MO / REPAIRS/MAINT - O/S
M64X0168	MILWAUKEE ELECTRIC TOOL CORP.	500.00	500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0041	MOBILE INDUSTRIAL SUPPLY	5,000.00	5,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS

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M64A0040	MONJARAS AND WISMAYER GROUP IN	10,000.00	10,000.00	0104104072 5810	CERT HR/GENL ADM / NON-INSTRUCTIONAL PROF
M64T0015	MONSIDO INC	6,788.00	6,788.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64X0280	MONTENEGRO, ROBERT	8,000.00	8,000.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64X0186	MONTGOMERY HARDWARE CO.	70,000.00	70,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0120	MORSCO SUPPLY LLC	15,000.00	15,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0090	MPS	10,096.12	10,096.12	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0091	MPS	27,133.34	27,133.34	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0092	MPS	15,420.17	15,420.17	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0093	MPS	27,764.34	27,764.34	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0094	MPS	8,834.11	8,834.11	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0095	MPS	8,834.11	8,834.11	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0096	MPS	28,395.35	28,395.35	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0097	MPS	12,620.15	12,620.15	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0098	MPS	14,513.18	14,513.18	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0099	MPS	5,048.06	5,048.06	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0199	MPS	16,420.31	16,420.31	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0200	MPS	2,592.69	2,592.69	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0208	MPS	5,269.31	5,269.31	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64X0204	MUSIC AND ARTS CENTERS	2,000.00	2,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64T0043	N2Y LLC	5,029.50	5,029.50	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0129	NASSP	385.00	385.00	0121000910 5310	WE/LCFF-CONCENTRATION/INSTR / DUES AND
M64R0187	NCS PEARSON INC.	16,466.60	16,466.60	0119283232 4310	SYS/PSYCH / INSTRUCTIONAL MATL & SUPPLIES
M64T0056	NCS PEARSON INC.	2,679.68	2,679.68	0119283232 5880	SYS/PSYCH / OTHER OPERATING EXPENSES
M64T0069	NEARPOD INC	2,960.10	2,960.10	0140000910 5880	SO/LCFF-CONCENTRATION/INSTR / OTHER

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M64T0073	NETOP	1,120.00	1,120.00	0121000910 5880	WE/LCFF-CONCENTRATION/INSTR / OTHER
M64M0002	NEW HORIZONS CONTRACTING	9,490.00	9,490.00	0122230081 5610	MA/GENERAL/MO / REPAIRS/MAINT - O/S
M64M0006	NEW HORIZONS CONTRACTING	2,980.00	2,980.00	0128230081 5610	CY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
M64T0004	NEWSELA	750.00	750.00	0121381010 5880	WE/ECIA TITLE I/INSTRUCTI / OTHER OPERATING
M64R0068	NEWSPAPERS2	1,400.00	350.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
			1,050.00	0120381010 5880	ANAHEIM/ECIA1/INSTR / OTHER OPERATING
M64R0111	NIMCO	900.79	900.79	0172489710 4310	SS/TUPE-COHORT M, TIER 2/INSTR /
M64R0227	NIMCO	3,729.44	3,729.44	0172489710 4310	SS/TUPE-COHORT M, TIER 2/INSTR /
M64X0311	NORTH ORANGE COUNTY REGIONAL	925,000.00	925,000.00	0100512592 7223	ROP APPRENTICE/TRSF BETWN AGNC / ROP
M64X0314	NORTH ORANGE COUNTY REGIONAL	5,000.00	5,000.00	0102087110 5805	SUPERINTENDENT/AIME/INSTR / INSTRUCTIONAL
M64X0044	O'REILLY AUTO PARTS	16,000.00	16,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64A0045	OC HUMAN RELATIONS COUNCIL	5,000.00	5,000.00	0153399210 5805	TITLE II/IMP TCH QUAL/SERVITE / INSTRUCTIONAL
M64X0169	OC LAND MGMT SERVICE	10,000.00	10,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0205	OC MEDICAL SUPPLY INC	800.00	800.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0274	OCCUPATIONAL HEALTH CENTERS	4,000.00	4,000.00	6800680060 5890	WORKERS COMP/ENTERP / CLAIMS - WORKERS
M64A0037	OCDE	108,660.00	108,660.00	0106106072 5880	BUSINESS/GENL ADM / OTHER OPERATING
M64A0038	OCDE	80,028.00	80,028.00	0104104072 5880	CERT HR/GENL ADM / OTHER OPERATING
M64R0005	OCDE	3,750.00	3,750.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
M64R0041	OCDE	1,450.00	1,450.00	0124000910 5210	LO/LCFF-CONCENTRATION/INSTR / TRAVEL AND
M64R0042	OCDE	800.00	800.00	0122381010 5210	MA/ECIA1/INSTR / TRAVEL AND CONFERENCE
M64R0069	OCDE	2,175.00	2,175.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0071	OCDE	600.00	600.00	0120000910 5810	AN/LCFF-CONCENTRATION/INSTR /
M64R0171	OCDE	800.00	800.00	0121381010 5210	WE/ECIA TITLE I/INSTRUCTI / TRAVEL AND
M64S0010	OFFICE DEPOT	137.06	137.06	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES

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M64X0256	OFFICE DEPOT	1,000.00	1,000.00	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
M64X0259	OFFICE DEPOT	2,500.00	2,500.00	0113113036 4320	TRANS/REG-ED/TRANSPORTATION / OTHER
M64X0260	OFFICE DEPOT	3,000.00	3,000.00	0110230081 4320	MAINTENANCE/MO / OTHER OFFICE/MISC
M64X0261	OFFICE DEPOT	1,500.00	1,500.00	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
M64X0154	ONE DAY SIGNS	6,000.00	6,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64X0042	ONE STOP PARTS SOURCE	8,000.00	8,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0170	ORANGE COUNTY BEARING	2,000.00	2,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0171	ORANGE COUNTY FARM SUPPLY	5,000.00	5,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0172	ORANGE COUNTY FIRE AUTHORITY	5,000.00	5,000.00	0110230081 5880	MAINTENANCE/MO / OTHER OPERATING
M64X0043	ORANGE COUNTY FIRE PROTECTION	8,000.00	8,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0173	ORANGE COUNTY FIRE PROTECTION	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64R1801	ORANGE COUNTY REGISTER	4,827.48	4,827.48	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
M64R0045	ORANGE COUNTY REGISTER	2,191.20	2,191.20	0109620037 5880	FOOD SVC/GRADES 7-12/FOOD SVC / OTHER
M64R0053	ORANGE COUNTY REGISTER	1,558.68	1,558.68	0110231081 5880	MAINTENANCE/ELEC/MO / OTHER OPERATING
M64R0056	ORANGE COUNTY REGISTER	5,372.28	5,372.28	0113113036 5810	TRANS/REG-ED/TRANSPORTATION /
M64R0059	ORANGE COUNTY REGISTER	2,784.48	2,784.48	0110240081 5880	MAINTENANCE/POOL/MO / OTHER OPERATING
M64R0211	ORANGE COUNTY SCHOOL BOARDS AS	125.00	125.00	0102102071 5310	SUPT/BRD SUPT / DUES AND MEMBERSHIPS
M64R0072	ORANGE COUNTY TRANSIT AUTHORIT	10,687.50	10,687.50	0119283036 5880	SYS/TRANS / OTHER OPERATING EXPENSES
M64R0156	ORANGE COUNTY TRANSIT AUTHORIT	23,731.00	23,731.00	0172000810 5880	SAFE SCHL/LCFF/INSTR / OTHER OPERATING
M64R0108	ORANGE LEAGUE, THE	1,750.00	1,750.00	0120028040 5310	AN/ATHLET/ANCILLARY / DUES AND
M64R0209	ORANGE LEAGUE, THE	1,750.00	1,750.00	0122028010 5310	MA/ATHLET/INSTR / DUES AND MEMBERSHIPS
M64X0100	ORANGEVIEW JR HIGH SCHOOL	1,500.00	1,500.00	0132054040 5810	OR/AFTSCHL/ANCIL / NON-INSTRUCTIONAL PROF
M64X0174	ORVAC ELECTRONICS	10,000.00	10,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0250	ORVAC ELECTRONICS	4,000.00	4,000.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES

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M64R0193	OXFORD UNIVERSITY PRESS	624.35	624.35	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0194	OXFORD UNIVERSITY PRESS	3,627.71	3,627.71	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64X0006	PACIFIC COACHWAYS CHARTER SERV	30,000.00	30,000.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64X0093	PACIFIC COAST ENTERTAINMENT	2,000.00	2,000.00	0144006010 5610	LEX/THEATER/INSTR / REPAIRS/MAINT - O/S
M64X0175	PACIFIC TURF EQUIPMENT	20,000.00	20,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64T0024	PARK PLACE TECHNOLOGIES LLC	4,682.65	4,682.65	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
M64X0050	PARKHOUSE TIRE INC.	40,000.00	40,000.00	0179113036 4386	GARAGE/TRANS-REG ED/TRANSPORT /
M64R0216	PAXTON PATTERSON	1,933.15	1,933.15	0144017010 4310	LEX/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
M64T0068	PBS SOCIAL	450.00	450.00	0147000910 5880	HOPE/LCFF-CONCENTRATION/INSTR / OTHER
M64T0007	PC AND MACEXCHANGE	1,345.80	1,345.80	0144025040 4410	LEX/ASB/ANCIL / EQUIPMENT - NON-CAPITALIZED
M64T0072	PC AND MACEXCHANGE	2,691.60	2,691.60	0144595027 4410	LEX/SHORT STAY VISIT PROG FEE / EQUIPMENT -
M64R0141	PCASC	100.00	100.00	0105105072 5310	CLASS HR/GENL ADM / DUES AND MEMBERSHIPS
M64X0052	PDT INC	6,000.00	6,000.00	0179113036 4384	GARAGE/TRANS-REG ED/TRANSPORT /
M64R0047	PEARSON EDUCATION	6,893.42	6,893.42	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0048	PEARSON EDUCATION	20,680.24	20,680.24	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0049	PEARSON EDUCATION	5,170.07	5,170.07	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0050	PEARSON EDUCATION	12,925.15	12,925.15	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0051	PEARSON EDUCATION	4,308.38	4,308.38	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0052	PEARSON EDUCATION	5,170.07	5,170.07	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0054	PEARSON EDUCATION	15,510.19	15,510.19	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0055	PEARSON EDUCATION	14,648.50	14,648.50	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0057	PEARSON EDUCATION	8,616.77	8,616.77	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0058	PEARSON EDUCATION	3,446.70	3,446.70	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0219	PEARSON EDUCATION	4,240.01	4,240.01	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE

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M64X0176	PENNER PARTITIONS INC	7,500.00	7,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0051	PENSKE CHEVROLET	4,000.00	4,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0177	PEST OPTIONS INC	5,000.00	5,000.00	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64X0178	PINEDA'S NURSERY INC	25,000.00	25,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64X0254	PINNACLE CLAIMS MANAGEMENT INC	55,000.00	55,000.00	6900690060 5812	HEALTH AND WELF/ENTERP / ADMIN FEE -
M64A0021	PIPS	5,185,622.00	3,889,216.50 1,296,405.50	0100000010 3601 0100000010 3602	GEN FUND/INSTR /
M64X0206	PITNEY BOWES	75,000.00	75,000.00	0114114072 5610	GEN FUND/INSTR / WORKERS'COMP-CLASSIFIED
M64X0208	PITNEY BOWES	1,000.00	1,000.00	0114114072 4347	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0207	PITNEY BOWES PRESORT SERVICES	30,000.00	30,000.00	0114114072 5610	WAREHOUSE/GENL ADM / OPERATIONS SUPPLIES -
M64X0179	POOL SUPPLY OF ORANGE COUNTY	25,000.00	25,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64A0035	POWERSCHOOL GROUP LLC	143,973.62	143,973.62	0153000921 5880	SP PROG/LCFF (EIA)/SUPRV INSTR / OTHER
M64X0180	PRAXAIR	6,000.00	6,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0053	PRECISION SPEEDOMETER SERVICE	5,000.00	5,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0181	PRESCOTT HARDWARE AND SHEET	2,000.00	2,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0155	PRESENTATION FOLDER INC	2,500.00	2,500.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64R0102	PRESTIGE COLLISION AUTO BODY	3,683.83	3,683.83	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64R0228	PREVENTION PARTNERS	2,847.97	2,847.97	0172489710 4310	SS/TUPE-COHORT M, TIER 2/INSTR /
M64X0182	PRINGLES DRAPERIES AND BLINDS	15,000.00	15,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0285	PRO SOUND AND STAGE LIGHTING	500.00	500.00	0100970081 4347	COMMUNITY SERVICE/MO / OPERATIONS
M64R0190	PSYCHOLOGICAL ASSESSMENT RESOU	946.81	946.81	0119283232 4310	SYS/PSYCH / INSTRUCTIONAL MATL & SUPPLIES
M64X0055	QUINN POWER SYSTEM ASSOCIATES	1,500.00	1,500.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0067	RED DOT UNIFORMS	30,000.00	30,000.00	0113113036 4388	TRANS/REG-ED/TRANSPORTATION /
M64X0183	REEL LUMBER SERVICE	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES

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M64X0184	REFRIGERATION SUPPLIES DIST.	65,000.00	65,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0038	REGENTS UC	964.36	964.36	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0039	REGENTS UC	888.94	888.94	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0040	REGENTS UC	795.00	795.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0035	REINVENT YOUR SPACE	981.78	981.78	0168102372 4310	GIL/SITE BEAUTIFICATION / INSTRUCTIONAL
M64X0187	RELIABLE SHEET METAL WORKS	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64T0008	RENAISSANCE LEARNING INC	15,611.00	15,611.00	0120381010 5880	ANAHEIM/ECIA1/INSTR / OTHER OPERATING
M64X0188	REPUBLIC SERVICES OF SO. CALIF	12,000.00	12,000.00	0111000081 5580	MO/MO / SANITATION
M64X0189	REPUBLIC SERVICES OF SO. CALIF	48,000.00	48,000.00	0111000081 5580	MO/MO / SANITATION
M64X0270	REPUBLIC SERVICES OF SO. CALIF	17,000.00	17,000.00	0111000081 5580	MO/MO / SANITATION
M64X0242	RHODE ISLAND NOVELTY	1,000.00	1,000.00	0144025040 4310	LEX/ASB/ANCIL / INSTRUCTIONAL MATL &
M64R0153	RICE UNIVERSITY	1,780.00	1,780.00	0127021010 5210	KE/IB PROGRAM/INSTR / TRAVEL AND
M64X0266	RIDDELL ALL AMERICAN	6,500.00	6,500.00	0124028081 5630	LOARA/ATHLETICS/FIELD SUPP /
M64X0209	RIDDLE APPLIANCE AND TV	5,000.00	5,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64T0050	RJ COOPER	851.23	851.23	0119283011 4310	SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64X0056	ROAD AMERICA INC	4,500.00	4,500.00	0179113036 4385	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0220	ROSEBURROUGH TOOL CO. INC	4,800.00	4,800.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64T0077	ROSETTA STONE LTD.	23,750.00	23,750.00	0163000910 5880	ED/LCFF-CONCENTRATION/INSTR / OTHER
M64X0222	S.C. SIGNS AND SUPPLIES LLC	17,500.00	17,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0057	SAFETY KLEEN	4,000.00	4,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0223	SAFETY KLEEN	28,000.00	28,000.00	0111220081 5610	OPERATIONS - GENERAL / REPAIRS/MAINT - O/S
M64X0060	SC FUELS	30,000.00	30,000.00	0179113036 4384	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0210	SCALE FX INC.	500.00	500.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64R0022	SCHOLASTIC INC.	747.23	747.23	0144000024 4210	LEX /L M T / BOOKS AND REFERENCE MATERIAL

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M64R0023	SCHOLASTIC INC.	119.48	119.48	0127041010 4310	KE/ELD/INSTR / INSTRUCTIONAL MATL &
M64R0024	SCHOLASTIC INC.	104.39	104.39	01119283039 4310	SYS/OTHER PUPIL / INSTRUCTIONAL MATL &
M64R0025	SCHOLASTIC INC.	1,949.38	1,949.38	0132381010 4210	OR/ECIA/INSTR / BOOKS AND REFERENCE
M64R0026	SCHOLASTIC INC.	1,296.68	1,296.68	0125000910 4210	KA/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0027	SCHOLASTIC INC.	432.86	158.13	0124041010 4210	LOARA/ELD/INSTR / BOOKS AND REFERENCE
			274.73	0124381010 4210	LO/TITLE I/INSTRUCTIONAL / BOOKS AND
M64R0028	SCHOLASTIC INC.	2,065.80	769.12	0120000910 4210	AN/LCFF-CONCENTRATION/INSTR / BOOKS AND
			439.56	0120381010 4210	ANAHEIM/ECIA/INSTR / BOOKS AND REFERENCE
			857.12	0120487010 4210	MULTIMEDIA COMPUTER TECH/INST / BOOKS AND
M64R0029	SCHOLASTIC INC.	1,682.95	1,682.95	0122000910 4210	MA/LCFF-CONCENTRATION/INSTR / BOOKS AND
M64R0030	SCHOLASTIC INC.	637.34	637.34	0138252011 4210	BALL/MILD MODERATE/SE SEP CL/N / BOOKS AND
M64R0031	SCHOLASTIC INC.	879.12	879.12	0135381010 4210	DALE/ECIA/INSTR / BOOKS AND REFERENCE
M64R0075	SCHOLASTIC INC.	1,131.79	1,131.79	0131381010 4210	BR/ECIA/INSTR / BOOKS AND REFERENCE
M64X0058	SCHOOL BUS PARTS	12,000.00	12,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64R0044	SCHOOL SERVICES OF CALIFORNIA	80.37	80.37	0106106072 4320	BUSINESS/GENL ADM / OTHER OFFICE/MISC
M64S0015	SCHOOL SPECIALTY INC	1,351.45	1,351.45	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0059	SCHORR METALS INC	5,000.00	5,000.00	0179113036 4385	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0097	SCHORR METALS INC	750.00	750.00	0127017010 4310	KE/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
M64X0224	SCHORR METALS INC	25,000.00	25,000.00	01110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0004	SDSU RESEARCH FOUNDATION PLTW	4,365.00	4,365.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
M64T0001	SEHI COMPUTER PRODUCTS INC	142,100.00	142,100.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64T0002	SEHI COMPUTER PRODUCTS INC	14,965.00	14,965.00	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
M64T0011	SEHI COMPUTER PRODUCTS INC	5,064.25	5,064.25	0108108077 4310	INFO SYSTEM/DP / INSTRUCTIONAL MATL &
M64T0026	SEHI COMPUTER PRODUCTS INC	10,571.75	10,571.75	0144000910 4410	LEX/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
M64T0030	SEHI COMPUTER PRODUCTS INC	501.04	501.04	0120381010 4310	ANAHEIM/ECIA/INSTR / INSTRUCTIONAL MATL &

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M64T0032	SEHI COMPUTER PRODUCTS INC	4,085.50	4,085.50	0128000910 4410	CY/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
M64T0033	SEHI COMPUTER PRODUCTS INC	41,814.26	41,814.26	0128000910 4310	CY/LCFF-CONCENTRATION/INSTR /
M64T0034	SEHI COMPUTER PRODUCTS INC	53,528.50	53,528.50	0108400510 4410	EIT/ONE-TIME FUNDING (2017-18) / EQUIPMENT -
M64T0038	SEHI COMPUTER PRODUCTS INC	52.41	52.41	0134025040 4310	WA/ANCIL / INSTRUCTIONAL MATL & SUPPLIES
M64T0045	SEHI COMPUTER PRODUCTS INC	735.74	735.74	0153381010 4410	SP PR ADM/ECIA1/INSTR / EQUIPMENT -
M64T0047	SEHI COMPUTER PRODUCTS INC	478.61	478.61	0144011010 4310	LEX/WORLD LNG/INSTR / INSTRUCTIONAL MATL
M64T0051	SEHI COMPUTER PRODUCTS INC	8,873.95	8,873.95	0119283011 4410	SYS/INSTR / EQUIPMENT - NON-CAPITALIZED
M64T0054	SEHI COMPUTER PRODUCTS INC	17.47	17.47	0117400510 5880	ED/ONE-TIME FUNDING (2017-18) / OTHER
M64T0055	SEHI COMPUTER PRODUCTS INC	374.04	374.04	0153000921 4320	SP PROG/LCFF (EIA)/SUPRV INSTR / OTHER
M64T0057	SEHI COMPUTER PRODUCTS INC	418.08	418.08	0147000910 4310	HOPE/LCFF-CONCENTRATION/INSTR /
M64T0058	SEHI COMPUTER PRODUCTS INC	1,324.37	1,324.37	0147000910 4310	HOPE/LCFF-CONCENTRATION/INSTR /
M64T0059	SEHI COMPUTER PRODUCTS INC	2,294.69	2,294.69	0119283011 4310	SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64T0066	SEHI COMPUTER PRODUCTS INC	586.03	586.03	0147000910 4310	HOPE/LCFF-CONCENTRATION/INSTR /
M64T0070	SEHI COMPUTER PRODUCTS INC	1,387.77	1,387.77	0102102071 4410	SUPT/BRD SUPT / EQUIPMENT - NON-CAPITALIZED
M64T0076	SEHI COMPUTER PRODUCTS INC	675.59	675.59	0110230081 4320	MAINTENANCE/MO / OTHER OFFICE/MISC
M64T0078	SEHI COMPUTER PRODUCTS INC	122.29	122.29	0119283011 4310	SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64X0251	SEHI COMPUTER PRODUCTS INC	6,000.00	6,000.00	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
M64X0211	SEWVAC LTD	8,000.00	8,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64S0030	SHAMROCK SUPPLY CO.	977.18	977.18	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0281	SHELTON, MIKE	8,000.00	8,000.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64X0225	SHERWIN WILLIAMS CO., THE	7,000.00	7,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64T0021	SHI INTERNATIONAL CORP	18,946.20	18,946.20	0108527010 5880	MICROSOFT SETTLEMENT / OTHER OPERATING
M64X0226	SHIELD FIRE PROTECTION	10,000.00	10,000.00	0110230081 5610	MAINTENANCE/MO / REPAIRS/MAINT - O/S
M64X0087	SHOW OFF DESIGNS INC.	900.00	900.00	0144014010 4310	LEX/DANCE/INSTR / INSTRUCTIONAL MATL &

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M64X0088	SHOW OFF DESIGNS INC.	3,500.00	3,500.00	0144008010 4310	LEX/VOC MUSIC/INSTR / INSTRUCTIONAL MATL &
M64X0089	SHOW OFF DESIGNS INC.	1,800.00	1,800.00	0144006010 4310	LEX/THEATER/INSTR / INSTRUCTIONAL MATL &
M64X0212	SHRED IT USA LLC	5,000.00	5,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0221	SIGLER INC., RUSSELL	35,000.00	35,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0156	SIGN MART PLASTICS PLUS	15,000.00	15,000.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64R0231	SIGNATURE PARTY RENTALS	502.18	502.18	0172381731 5620	TITLE I-MC KINNEY VENTO/GUID /
M64X0007	SILVERADO STAGES INC.	9,500.00	9,500.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64R0174	SOCALGRAD	1,395.62	1,395.62	0142066027 4320	OXFORD/GRAD/ADMIN / OTHER OFFICE/MISC
M64X0245	SOCALGRAD	5,000.00	5,000.00	0127000031 4320	KE/GUID / OTHER OFFICE/MISC SUPPLIES
M64X0258	SOCALGRAD	1,000.00	1,000.00	0115115010 4310	EDUCATION/INSTR / INSTRUCTIONAL MATL &
M64X0293	SOCALGRAD	5,000.00	5,000.00	0124066027 4320	LO/GRADUATION/SCHL ADMIN / OTHER
M64X0299	SOCALGRAD	5,000.00	5,000.00	0123000010 4310	SA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64T0048	SOCIETY OF HEALTH AND PHYSICAL	2,339.49	2,339.49	0119283019 5880	SYS/SE OTHER / OTHER OPERATING EXPENSES
M64R0170	SODEXO INC.	758.72	758.72	0117908510 4390	ED/ANAHEIM COLLABORATIVE/INSTR / MEETING
M64T0040	SOFTWARE 4 SCHOOLS	1,236.12	1,236.12	0128000910 4310	CY/LCFF-CONCENTRATION/INSTR /
M64R0100	SOUTH BAY TRUCK CENTER	831.25	831.25	0109620037 4370	FOOD SVC/GRADES 7-12/FOOD SVC / REPAIRS -
M64R0158	SOUTH COAST AIR QUALITY	534.25	534.25	0128230081 5880	CY/GENERAL/MO / OTHER OPERATING EXPENSES
M64R0163	SOUTHERN CALIFORNIA NEWS GROUP	1,062.36	1,062.36	0109620037 5880	FOOD SVC/GRADES 7-12/FOOD SVC / OTHER
M64X0213	SOUTHLAND INSTRUMENTS INC	6,000.00	6,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64S0004	SOUTHWEST SCHOOL AND OFFICE SU	4,848.75	4,848.75	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0011	SOUTHWEST SCHOOL AND OFFICE SU	466.46	466.46	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0016	SOUTHWEST SCHOOL AND OFFICE SU	38,822.44	38,822.44	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0025	SOUTHWEST SCHOOL AND OFFICE SU	14,087.84	14,087.84	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0157	SPICERS PAPER INC	35,000.00	35,000.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC

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M64C0016	STAPLES ADVANTAGE	227.02	227.02	0138000910 4310	BA/LCFF-CONCENTRATION/INSTR /
M64R0107	STAPLES ADVANTAGE	493.16	493.16	0122140027 4320	MA/SCH ADM / OTHER OFFICE/MISC SUPPLIES
M64R0110	STAPLES ADVANTAGE	62.05	62.05	0144261012 4310	SE RES SP(RSP)/SE RES SP/NSEV / INSTRUCTIONAL
M64R0112	STAPLES ADVANTAGE	493.00	493.00	0128140027 4320	CY/SCH ADM/SCH ADM / OTHER OFFICE/MISC
M64R0115	STAPLES ADVANTAGE	1,105.52	1,105.52	0115115021 4320	EDUCATION/SUPV INST / OTHER OFFICE/MISC
M64R0116	STAPLES ADVANTAGE	665.64	665.64	0172381731 4320	TITLE I-MC KINNEY VENTO/GUID / OTHER
M64R0118	STAPLES ADVANTAGE	1,051.65	1,051.65	0104104072 4320	CERT HR/GENL ADM / OTHER OFFICE/MISC
M64R0121	STAPLES ADVANTAGE	269.12	269.12	0119283021 4320	SYS/SUPV INST / OTHER OFFICE/MISC SUPPLIES
M64R0122	STAPLES ADVANTAGE	717.22	366.91	0106106072 4320	BUSINESS/GENL ADM / OTHER OFFICE/MISC
			211.60	0155155072 4320	BUSINESS/ GENL ADM / OTHER OFFICE/MISC
			138.71	0177177072 4320	RISK MANAGEMENT / OTHER OFFICE/MISC
M64R0123	STAPLES ADVANTAGE	552.76	552.76	0153000921 4320	SP PROG/LCFF (EIA)/SUPRV INSTR / OTHER
M64R0124	STAPLES ADVANTAGE	808.09	808.09	0120110810 4310	AN/LCFF-ILC/INSTR / INSTRUCTIONAL MATL &
M64R0125	STAPLES ADVANTAGE	109.90	109.90	0125000033 4320	KA/ATTN / OTHER OFFICE/MISC SUPPLIES
M64R0127	STAPLES ADVANTAGE	92.45	92.45	0122140027 4320	MA/SCH ADM / OTHER OFFICE/MISC SUPPLIES
M64R0188	STAPLES ADVANTAGE	1,342.07	1,342.07	0144400010 4310	LEX/MANDATED 1-TIME FUNDS/INST /
M64R0195	STAPLES ADVANTAGE	160.31	160.31	0134140027 4320	WA/SCH ADM/SCH ADM / OTHER OFFICE/MISC
M64S0012	STAPLES ADVANTAGE	12,720.02	12,720.02	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64S0017	STAPLES ADVANTAGE	273.08	273.08	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0257	STAPLES ADVANTAGE	1,000.00	1,000.00	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
M64T0020	STATISTA INC	19,950.00	19,950.00	0153381010 5880	SP PR ADM/ECIA1/INSTR / OTHER OPERATING
M64X0282	STEINLE, CHARLES	5,000.00	5,000.00	0100000072 3701	GEN FUND/GENL ADM / RETIREE
M64R0224	SUPERIOR TEXT	2,228.81	2,228.81	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
L64A0355	SWITZER CENTER	3,573.40	3,573.40	0119285018 5860	SYS/SE NPS/SEV / NONPUBLIC SCHOOLS

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M64T0022	SWIVL INC	500.00	500.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
M64R0177	TAVIET-LCS	550.00	550.00	0163000921 5210	EL/LCFF-CONCENTRATION/SUPV / TRAVEL AND GARAGE/TRANS-REG ED/TRANSPORT /
M64X0061	TELL STEEL	3,500.00	3,500.00	0179113036 4385	
M64R0196	TEXTBOOK WAREHOUSE	429.71	429.71	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0213	TEXTBOOK WAREHOUSE	70.63	70.63	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0214	TEXTBOOK WAREHOUSE	268.94	268.94	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0215	TEXTBOOK WAREHOUSE	1,289.12	1,289.12	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64R0223	TEXTBOOK WAREHOUSE	309.67	309.67	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64X0228	THOMPSON'S BUILDING MAT'L.	5,000.00	5,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64T0063	THREE HILL PATH INC	13,391.60	13,391.60	0111220081 5880	OPERATIONS - GENERAL / OTHER OPERATING
M64C0004	TIME AND ALARM SYSTEM	660.00	660.00	0127231081 4355	KE/ELECTRIC/MO / MAINTENANCE SUPPLIES
M64R0106	TIME AND ALARM SYSTEM	1,073.00	1,073.00	0110231081 5610	MAINTENANCE/ELEC/MO / REPAIRS/MAINT - O/S
M64X0229	TORO AIRE INC	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0062	TRADITIONAL AUTO SUPPLY INC	3,000.00	3,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0230	TRANE COMPANY, THE	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0008	TRANSPORTATION CHARTER SVCS. I	9,650.00	9,650.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64X0158	TRILLIUM FINISHING	14,000.00	14,000.00	0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL
M64X0054	TRUCK PRO PTO SALES CORPORATIO	15,000.00	15,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64C0001	TURF STAR INC	669.20	669.20	0111222081 5610	OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S
M64C0009	TURF STAR INC	2,451.70	2,451.70	0111222081 5610	OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S
M64X0231	TURF STAR INC	18,000.00	18,000.00	0111220081 4347	OPERATIONS - GENERAL / OPERATIONS SUPPLIES -
M64R0167	U S BANK	50,000.00	50,000.00	4500730693 7619	QZAB/INTERFUND TRANSFER / IFT-TRFS OUT ALL
M64R0168	U S BANK	1,853,056.26	1,853,056.26	4500730693 7619	QZAB/INTERFUND TRANSFER / IFT-TRFS OUT ALL
M64R0212	U S BANK	248,982.00	248,982.00	4500730693 7619	QZAB/INTERFUND TRANSFER / IFT-TRFS OUT ALL

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M64X0287	U S BANK	3,500.00	3,500.00	01444013010 4310	LEX/HECT/INSTR / INSTRUCTIONAL MATL &
M64X0288	U S BANK	4,000.00	4,000.00	01344013010 4310	WA/HECT/INSTR / INSTRUCTIONAL MATL &
M64X0289	U S BANK	2,000.00	2,000.00	0127013010 4310	KE/HECT/INSTR / INSTRUCTIONAL MATL &
M64X0291	U S BANK	20,000.00	20,000.00	0102102071 5210	SUPT/BRD SUPT / TRAVEL AND CONFERENCE
M64X0312	U S BANK	5,000.00	5,000.00	0135013010 4310	DALE/HECT/INSTR / INSTRUCTIONAL MATL &
M64X0214	U S POSTAL SERVICE	2,500.00	2,500.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64R0135	UC REGENTS	380.00	380.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0137	UC REGENTS	95.00	95.00	0120381010 5210	ANAHEIM/ECIA1/INSTR / TRAVEL AND
M64R0142	UC REGENTS	190.00	190.00	0124000910 5210	LO/LCFF-CONCENTRATION/INSTR / TRAVEL AND
M64R0226	ULINE	844.89	844.89	0134000081 4347	WA/MO / OPERATIONS SUPPLIES - MISC
M64X0159	ULINE	5,000.00	5,000.00	01118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64X0215	ULINE	5,000.00	5,000.00	01114114072 4320	WAREHOUSE/GENL ADM / OTHER OFFICE/MISC
M64X0252	UNI POINT LLC	2,000.00	2,000.00	0108108077 5810	INFO SYSTEM/DP / NON-INSTRUCTIONAL PROF
M64X0063	UNION AUTO SERVICE CENTER	40,000.00	40,000.00	0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
M64A0018	UNITED OF OMAHA	2,996,468.00	2,996,468.00	0100000010 3901	GEN FUND/INSTR / OTHER
M64A0031	UNITED OF OMAHA	1,577,945.00	1,577,945.00	0100000010 3901	GEN FUND/INSTR / OTHER
M64X0216	UNITED PARCEL SERVICE	7,000.00	7,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0232	UNITED REFRIGERATION INC.	13,000.00	13,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0233	UNITED RENTALS	3,000.00	3,000.00	0110230081 5620	MAINTENANCE/MO / RENTALS/OPERATING
M64T0044	UNITED STATES ACADEMIC DECATHL	700.00	700.00	0127086010 4310	KE/ACADEMIC DECATHALON / INSTRUCTIONAL
M64X0064	UNITRAX INC	5,000.00	5,000.00	0179113036 4375	GARAGE/TRANS-REG ED/TRANSPORT /
M64X0234	US AIR CONDITIONING DISTRIBUTO	13,000.00	13,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64X0009	US COACHWAYS INC.	9,650.00	9,650.00	0113113036 5620	TRANS/REG-ED/TRANSPORTATION /
M64S0023	US GAMES	1,988.51	1,988.51	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES

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M64S0033	US GAMES	1,639.55	1,639.55	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0235	VALLEY VISTA SERVICES INC	1,500.00	1,500.00	0111000081 5580	MO/MO / SANITATION
M64X0263	VALLEY VISTA SERVICES INC	69,000.00	69,000.00	0111000081 5580	MO/MO / SANITATION
M64X0236	VAUGHN IRRIGATION SERVICES INC	5,000.00	5,000.00	0110230081 5610	MAINTENANCE/MO / REPAIRS/MAINT - O/S
M64R0032	VERDE VALLEY SCHOOL SUPPLY	1,317.24	1,317.24	0127025040 4310	KE/ANCIL / INSTRUCTIONAL MATL & SUPPLIES
M64S0019	VERITIV OPERATING COMPANY	3,738.93	3,738.93	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
M64X0160	VERITIV OPERATING COMPANY	4,000.00	4,000.00	0118118072 4320	GRAPHICS/GENL ADM / OTHER OFFICE/MISC
M64R0076	VISION COMMUNICATIONS CO.	3,537.64	1,328.76	0100000072 4320	GEN FUND/GENL ADM / OTHER OFFICE/MISC
			2,208.88	0100000072 4410	GEN FUND/GENL ADM / EQUIPMENT -
M64R0077	VISION COMMUNICATIONS CO.	2,925.21	716.33	0100000072 4320	GEN FUND/GENL ADM / OTHER OFFICE/MISC
			2,208.88	0100000072 4410	GEN FUND/GENL ADM / EQUIPMENT -
M64T0003	VISION COMMUNICATIONS CO.	3,769.20	3,769.20	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR /
M64T0042	VISION COMMUNICATIONS CO.	150.85	150.85	0135140027 4320	DALE/SCH ADM/SCH ADM / OTHER OFFICE/MISC
M64T0061	VISION COMMUNICATIONS CO.	4,450.08	4,450.08	0125140027 4320	KA/SCH ADM/SCH ADM / OTHER OFFICE/MISC
M64X0217	VISION COMMUNICATIONS CO.	5,000.00	5,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64A0025	VISION SERVICE PLAN	618,000.00	618,000.00	6900690060 5464	HEALTH AND WELF/ENTERP / INSURANCE - VISION
M64R0222	VISTA HIGHER LEARNING	5,319.30	5,319.30	0116468010 4150	LOTTERY/RESTRICTED/INSTR / TEXTS - STATE
M64X0091	WALKER JR HIGH SCHOOL	3,500.00	3,500.00	0134054040 5810	WA/AFTER SCHOOL/ANCILLARY /
M64R0070	WALKERS DELI	500.00	500.00	0102102071 4390	SUPT/BRD SUPT / MEETING EXPENSE - FOOD
M64X0237	WALTERS WHOLESALE	25,000.00	25,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0002	WENGER CORP	54,664.33	8,751.46	2424731185 4320	LO/BOND SERIES 2015 - MEAS H / OTHER
			2,489.05	2424731185 4400	LO/BOND SERIES 2015 - MEAS H /
			43,423.82	2424731185 6490	LO/BOND SERIES 2015 - MEAS H / EQUIPMENT -
M64R0126	WESTERN ALUMNI ASSOCIATION	154.00	154.00	0100970000 8650	COMMUNITY SERVICE/NA / LEASES AND RENTALS
M64X0269	WESTERN HIGH SCHOOL ASB	7,000.00	7,000.00	0121028040 5810	WE/ATHLET/ANCILLARY / NON-INSTRUCTIONAL

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M64R0181	WESTERN PSYCHOLOGICAL SERVICES	741.85	741.85	0119283032 4310	SYS/PSYCH / INSTRUCTIONAL MATL & SUPPLIES
M64X0218	WESTERN STATE DESIGN INC	2,000.00	2,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
M64X0065	WESTRUX INTERNATIONAL INC	15,000.00	15,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0084	WIDESPREAD ELECTRICAL SALES LL	1,000.00	1,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0033	WIDEX USA INC.	210.11	210.11	0127000010 4310	KE/INSTR / INSTRUCTIONAL MATL & SUPPLIES
M64R0191	WINSOR LEARNING INC.	3,813.34	3,813.34	0117400510 4210	ED/ONE-TIME FUNDING (2017-18) / BOOKS AND
M64X0066	WINZER	10,000.00	10,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
M64X0238	WOODCRAFT	5,000.00	5,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
M64R0060	WORTHINGTON DIRECT	6,366.00	6,366.00	0168102372 4320	GIL/SITE BEAUTIFICATION / OTHER OFFICE/MISC
M64R0128	YAMAHA GOLF CARTS OF CALIFORNI	772.32	678.83	0128140027 4320	CY/SCH ADM/SCH ADM / OTHER OFFICE/MISC
M64X0219	YAMAHA GOLF CARTS OF CALIFORNI	10,000.00	93.49	0128140027 5610	CY/SCH ADM/SCH ADM / REPAIRS/MAINT - O/S
M64T0027	ZENDESK INC	8,208.00	10,000.00	0114114072 5610	WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S
		8,208.00	8,208.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
	Fund 01 Total:	22,509,179.30			
	Fund 24 Total:	437,180.70			
	Fund 25 Total:	11,394.00			
	Fund 45 Total:	2,152,038.26			
	Fund 68 Total:	8,000.00			
	Fund 69 Total:	22,564,000.00			
	Fund 76 Total:	14,060,581.00			
	Total Amount of Purchase Orders:	61,742,373.26			

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FROM 06/29/2018 TO 08/06/2018

PO NUMBER	VENDOR	PO TOTAL	CHANGE ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
L64X0086	A 1 FENCE COMPANY	6,500.00	+800.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64X0092	ADI	8,050.00	+1,050.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64T0550	ADORAMA	13,429.98	+252.16	0117393010 4310	INSTR SVC/VEA-2B/INSTR / INSTRUCTIONAL MATL
L64X0429	AGRI TURF DISTRIBUTING LLC	14,053.13	+3,553.13	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64R1784	AMERICAN FENCE COMPANY INC	7,225.12	+76.24	0137132081 5620	SY/GROUNDS/MO / RENTALS/OPERATING LEASES
			+1,045.56	0140132081 5620	SOUTH/GROUNDS/MO / RENTALS/OPERATING
L64X0410	AP EXAMINATIONS	525,000.00	+26,708.00	0152152030 4310	PUPIL TEST/TEST / INSTRUCTIONAL MATL &
L64A0242	ATKINSON ANDELSON LOYA RUUD	25,000.00	+15,000.00	0112112072 5821	PURCHASING/GENL.ADM / LEGAL FEES
L64A0082	AVID CENTER	56,427.00	+8,499.00	0153381010 5310	SP.PR.ADM/ECIA1/INSTR / DUES AND MEMBERSHIPS
L64R1540	AVID CENTER	2,385.00	+795.00	0138545010 5210	BA/AVID-DESTINATION GRADUATION / TRAVEL
L64X0113	CALIFORNIA RETROFIT INC	10,000.00	+1,200.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64R1692	CALIFORNIANS TOGETHER	985.68	+156.00	0163000921 4320	EL/LCFF-CONCENTRATION/SUPV / OTHER
K64X0354	COMPREHENSIVE DRUG TESTING	6,000.00	+1,860.00	0105105072 5810	CLASS HR/GENL.ADM / NON-INSTRUCTIONAL PROF
L64C0121	CULVER NEWLIN	235,862.34	+617.95	2420731185 4310	ANA/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
			+1,966.97	2420731185 4410	ANA/BOND SERIES 2015 - MEAS H / EQUIPMENT -
L64C0124	CULVER NEWLIN	382,656.45	+481,554.06	2424731185 4310	LO/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
			+612,718.95	2424731185 4410	LO/BOND SERIES 2015 - MEAS H / EQUIPMENT -
L64C0127	CULVER NEWLIN	118,120.18	+14,151.56	2428731185 4310	CYP/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
L64C0130	CULVER NEWLIN	108,013.08	-7,920.06	2425731185 4310	KA/BOND SERIES 2015 - MEAS H / INSTRUCTIONAL
			-7,037.42	2425731185 4410	KA/BOND SERIES 2015 - MEAS H / EQUIPMENT -
K64R1329	DAKTRONICS	48,067.00	+1,135.93	0122230081 6490	MA/GENERAL/MO / EQUIPMENT - OTHER
K64A0105	GALLAGHER BENEFIT SERVICES INC	381,150.00	+139,061.98	6900690060 5812	HEALTH AND WELF/ENTERP / ADMIN FEE - HEALTH
			-11,550.00	6900690060 5817	HEALTH AND WELF/ENTERP / ADMIN FEE -
L64X0147	JHM SUPPLY INC.	76,600.00	+1,600.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY VENDOR NAME

BOARD OF TRUSTEES MEETING 08/16/2018

FROM 06/29/2018 TO 08/06/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L64X0152	KNORR SYSTEMS INC.	67,500.00	+7,500.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64A0286	KORDAB, MOURAD	21,000.00	+6,000.00	01117402510 5810	IS/COLLEGE READINESS/INSTR /
K64A0020	MARK ENTERPRISES INC	303,675.85	+66,772.72	0108108077 5610	INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES
			+40,437.40	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
L64A0295	OCDE	4,750.00	+750.00	0172172010 5805	SAFE SCHOOLS/INSTR / INSTRUCTIONAL PROF
L64A0141	OLIVE CREST ACADEMY	42,075.18	+3,442.12	01119285018 5860	SYS/SE NPS/SEV / NONPUBLIC SCHOOLS
L64A0343	OLIVE CREST ACADEMY	13,098.26	+4,226.77	01119285018 5860	SYS/SE NPS/SEV / NONPUBLIC SCHOOLS
L64A0264	ORANGE COUNTY HEALTH CARE	833,639.56	+508,639.56	01119282531 5810	SP ED IDEA MENTAL HEALTH SERVS /
K64A0079	PINNACLE PETROLEUM INC.	1,567,558.60	+214,141.92	0113113036 4381	TRANS/REG-ED/TRANSPORTATION /
			+321,212.88	0113113036 4382	TRANS/REG-ED/TRANSPORTATION /
K64A0046	SHI INTERNATIONAL CORP	362,878.50	+120,959.50	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
L64X0439	SOCALGRAD	4,000.00	+1,800.00	01222000031 4320	MA/GUID / OTHER OFFICE/MISC SUPPLIES
L64R1757	STAPLES ADVANTAGE	215.25	+33.37	0107107072 4320	ACCTG /GENL ADM / OTHER OFFICE/MISC SUPPLIES
L64X0366	U S BANK	75,000.00	-251.22	0102087110 4310	SUPERINTENDENT/AIME/INSTR / INSTRUCTIONAL
			-401.15	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
			-1,105.40	0104104072 5210	CERT HR/GENL ADM / TRAVEL AND CONFERENCE
			-1,409.76	0105105072 4320	CLASS HR/GENL ADM / OTHER OFFICE/MISC
			-1,932.66	0105105072 4390	CLASS HR/GENL ADM / MEETING EXPENSE - FOOD
			-500.00	0105105072 5620	CLASS HR/GENL ADM / RENTALS/OPERATING
			-4,029.62	0108108077 4310	INFO SYSTEM/DP / INSTRUCTIONAL MATL &
			-8,517.40	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
			-2,390.63	0110230081 5210	MAINTENANCE/MO / TRAVEL AND CONFERENCE
			+74,969.35	0112112072 5210	PURCHASING/GENL ADM / TRAVEL AND
			-2,114.63	0115115010 5210	EDUCATION/INSTR / TRAVEL AND CONFERENCE

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BOARD OF TRUSTEES MEETING 08/16/2018

FROM 06/29/2018 TO 08/06/2018

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		-452.54	0117393010	4320	INSTR SVC/VEA-2B/INSTR / OTHER OFFICE/MISC
		-477.00	0117469021	5880	ED/EDUCATOR EFFECTIVENESS/SUPR / OTHER
		-53.75	0118118072	5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL PROF
		-2,388.00	0118118072	5880	GRAPHICS/GENL ADM / OTHER OPERATING
		-740.20	0119283036	5870	SYS/TRANS / PUPIL TRANSPORTATION
		-1,043.10	0120000910	4310	AN/LCFF-CONCENTRATION/INSTR /
		-619.64	0120024010	4310	ANAHEIM/MATH/INSTR / INSTRUCTIONAL MATL &
		-578.85	0120028081	4347	ANAHEIM/ATHLETIC/FIELDMN SUPP / OPERATIONS
		-2,846.40	0120381010	4310	ANAHEIM/ECIA/INSTR / INSTRUCTIONAL MATL &
		-121.47	0120393110	4310	VEA PERKINS STUDENT ORG ANAHEI /
		-2,066.07	0121000910	4310	WE/LCFF-CONCENTRATION/INSTR /
		-710.12	0121027010	4310	WESTERN/PHYS ED/INSTR / INSTRUCTIONAL MATL
		-144.38	0121028081	4347	WESTERN/ATHL/FIELDMAN SUPP / OPERATIONS
		-2,512.37	0121141072	5210	WASC PROGRAM / TRAVEL AND CONFERENCE
		-237.04	0121252011	4310	WE/MILD MODERATE/SE SEP CL/NSE /
		-114.40	0121257011	4310	SEVER HDCP/SE SEP CL/SEV / INSTRUCTIONAL
		-124.44	0121393010	4310	WESTERN/VEA-2B/INSTR / INSTRUCTIONAL MATL &
		-198.69	0122000910	4310	MA/LCFF-CONCENTRATION/INSTR /
		-764.00	0122027010	4310	MA/PHYS ED/INSTR / INSTRUCTIONAL MATL &
		-423.23	0122028010	4310	MA/ATHLET/INSTR / INSTRUCTIONAL MATL &
		-460.54	0122489710	4310	MA/TUPE-COHORT M/INSTR / INSTRUCTIONAL
		-400.00	0123025040	5210	SA/ASB/ANCIL / TRAVEL AND CONFERENCE
		-3,371.96	0123141072	5210	WASC PROGRAM / TRAVEL AND CONFERENCE
		-215.45	0124028034	4320	LOARA/ATHLETICS/HEALTH / OTHER OFFICE/MISC

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY VENDOR NAME

BOARD OF TRUSTEES MEETING 08/16/2018

FROM 06/29/2018 TO 08/06/2018

PO NUMBER	VENDOR	PO TOTAL	CHANGE AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
			-357.45	0125000010 4310	KA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
			-474.30	0125102210 4310	KA/INNOVATION GRATN/INSTR / INSTRUCTIONAL
			-954.90	0125551010 4310	DROPS - 2017/INSTR / INSTRUCTIONAL MATL &
			-188.58	0127000910 4310	KE/LCFF-CONCENTRATION/INSTR / INSTRUCTIONAL
			-3,683.66	0127023010 5880	KE/JOURNAL/INSTR / OTHER OPERATING EXPENSES
			-215.52	0127028010 5880	KE/ATHLET/INSTR / OTHER OPERATING EXPENSES
			-523.01	0127030510 4310	KE/IB BIOLOGY/INSTR / INSTRUCTIONAL MATL &
			-213.35	0128027010 4310	CY/PHYS ED/INSTR / INSTRUCTIONAL MATL &
			-863.93	0128393010 4310	CY/VEA-2B/INSTR / INSTRUCTIONAL MATL &
			-945.80	0131489710 4310	BR/TUPE-COHORT M/INSTR / INSTRUCTIONAL MATL
			-217.20	0132000910 4320	OR/LCFF-CONCENTRATION/INSTR / OTHER
			-1,228.89	0132140027 4320	OR/SCH ADM/SCH ADM / OTHER OFFICE/MISC
			-500.00	0134022010 5880	WA/WOOD/INSTR / OTHER OPERATING EXPENSES
			-222.93	0135000910 4310	DA/LCFF-CONCENTRATION/INSTR /
			-693.60	0135032010 4310	DALE/GEN SCI/INSTR / INSTRUCTIONAL MATL &
			-908.87	0135102210 4310	DA/INNOVATION GRANT/INSTR / INSTRUCTIONAL
			-96.87	0137027010 4310	SY/PHYS ED/INSTR / INSTRUCTIONAL MATL &
			-1,239.02	0137102372 4410	SY/SITE BEAUTIFICATION/OTHER / EQUIPMENT -
			-378.83	0137489710 4310	SY/TUPE-COHORT M/INSTR / INSTRUCTIONAL MATL
			-886.74	0138000910 4310	BA/LCFF-CONCENTRATION/INSTR /
			-174.87	0138032010 4310	BALL/GEN SCI/INSTR / INSTRUCTIONAL MATL &
			-46.38	0138489710 4310	BA/TUPE-COHORT M/INSTR / INSTRUCTIONAL MATL
			-105.16	0140000910 4310	SO/LCFF-CONCENTRATION/INSTR / INSTRUCTIONAL
			-129.89	0140007010 4310	SOUTH/INS MUS/INSTR / INSTRUCTIONAL MATL &

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BOARD OF TRUSTEES MEETING 08/16/2018

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
			-215.01	0140140027 4320	SOUTH/SCH ADM/SCH ADM / OTHER OFFICE/MISC
			-23.69	0140272511 4310	SO/AUTISM/SE SEP CL/SEV / INSTRUCTIONAL MATL
			-269.70	0140381010 4310	SOUTH/ECIA1/INSTR / INSTRUCTIONAL MATL &
			-478.48	0144102210 4310	LEX/INNOVATION GRANT/INSTR / INSTRUCTIONAL
			-609.84	0144102210 4319	LEX/INNOVATION GRANT/INSTR / UNALLOCATED
			-1,859.51	0147000910 4310	HOPE/LCFF-CONCENTRATION/INSTR /
			-1,723.25	0147257011 4310	SEVER HDCP/SE SEP CL/SEV / INSTRUCTIONAL
			-1,098.00	0147257011 5610	SEVER HDCP/SE SEP CL/SEV / REPAIRS/MAINT - O/S
			-184.52	0147257027 4320	SEVER HDCP/SCH ADM/SEV / OTHER OFFICE/MISC
			-1,057.00	0151508140 5880	AN PREP FOUNDATION/ANCILLARY / OTHER
			-680.00	0153000910 5210	SP PR/LCFF-SUPPLEMENTAL / TRAVEL AND
			-160.00	0153000910 5880	SP PR/LCFF-SUPPLEMENTAL / OTHER OPERATING
			-35.00	0153381021 5880	SP PR ADM/ECIA1/SUPV INST / OTHER OPERATING
			-439.58	0156156072 4320	FACILITIES/GENL ADM / OTHER OFFICE/MISC
			-3,942.81	0163379021 5210	TITLE IIIA / LIMITED ENG PROG / TRAVEL AND
			-293.09	0168000010 4310	GI SOUTH/INSTR / INSTRUCTIONAL MATL &
			-1,800.00	0168000010 5210	GI SOUTH/INSTR / TRAVEL AND CONFERENCE
			-225.00	0168000910 5210	GI/LCFF-CONCENTRATION/INSTR / TRAVEL AND
			-268.91	0172000831 4320	SAFE SCHOOLS/LCFF/GUIDANCE / OTHER
			-3,992.92	0172172083 5210	SAFE SCHOOLS / TRAVEL AND CONFERENCE
			-7,595.00	0172172083 5880	SAFE SCHOOLS / OTHER OPERATING EXPENSES
			-1,091.00	0172381731 4210	TITLE I-MC KINNEY VENTO/GUID / BOOKS AND
			-239.30	0172489510 5210	SAFE SCHL/TUPE GNT-COHORT J / TRAVEL AND
			-3,063.57	0174402521 4320	ED/COLLEGE READINESS BK GT/IN / OTHER

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS BY VENDOR NAME

BOARD OF TRUSTEES MEETING 08/16/2018

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
L64X0246	US AIR CONDITIONING DISTRIBUTO	15,700.00	+2,500.00	01110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
L64X0251	WOODCRAFT	5,800.00	+800.00	01110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
Fund 01 Total:		1,347,605.57			
Fund 24 Total:		1,096,052.01			
Fund 69 Total:		127,511.98			
Total Amount of Change Orders:		2,571,169.56			

VENDOR CHECK REGISTER
JUNE 29, 2018 THROUGH AUGUST 6, 2018

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
A 1 FENCE COMPANY	V6408537	4355	802.74	00149187
			2,156.98	00149461
A ALVARADO PAINTING	V6406348	5610	3,400.00	00149574
A AND C URGENT CARE	V6412935	5810	330.00	00149379
A LINE INC	V6409724	5610	405.00	00149143
A TO Z STORES	V6410842	4310	968.61	00149399
A U H S D FOOD SERVICE DEPT	V6400023	4390	1,310.60	00148844
A Z BUS SALES INC.	V6400025	4385	68.14	00148997
			55.75	00149315
A1 TRANSMISSION SERVICE	V6400030	4370	631.58	00149472
		5610	300.00	00149472
AAA ELECTRIC MOTOR SALES	V6400033	4355	26.33	00148845
			234.43	00149237
			150.95	00149400
ABACU MARTINEZ AND PATRICIA CERVANTEZ	V6412756	5880	130.50	00149188
ACOUSTICAL MATERIAL SERVICES	V6400070	4355	1,297.04	00148846
ACS BILLING SERVICE	V6400072	5580	3,942.56	00149189
ACTION DOOR REPAIR CORPORATION	V6411690	6490	9,500.00	00148847
ACUATIVE CORP.	V6411848	5610	387.84	00149030
ADA SPORTS BADMINTON AND TENNIS	V6411947	4310	622.00	00149473
ADI	V6400095	4355	456.77	00149190
ADORAMA	V6411023	4310	7,938.54	00148848
			1,665.04	00149031
			273.00	00149191
		4410	12,285.00	00148848
			5,815.00	00149031
			472.34	00149191
ADVANCED WILDLIFE REMOVAL	V6413009	5610	800.00	00149238
ADVANTAGE WEST INVESTMENT ENTERPRIS	V6412537	4347	502.98	00148849
			173.22	00149090
			1,184.35	00149144
			125.74	00149192
AFFORDABLE PIANO TUNING	V6412217	5610	95.00	00149547
AGRI TURF DISTRIBUTING LLC	V6412836	4355	396.64	00148850
			95.32	00149107
			3,323.91	00149193
			249.16	00149316
AICHELE, STEVEN G.	V6407891	5610	125.00	00148984
			2,200.00	00149337
ALBRIGHT LIGHTING PLASTICS	V6410869	4355	42.67	00148851
ALLEN, SANDRA	V6408058	5210	359.06	00149194
			42.58	00149338
ALLIANCE ENVIRONMENTAL COMPLIANCE INC	V6400169	5610	5,941.69	00149462
ALT REV CASH FUND	V6405194	4210	345.73	00149195
		4310	2,333.50	00148852
			1,194.94	00149195
		4320	507.30	00148852
			672.54	00149195
		4347	(56.45)	00148852
			177.64	00149195

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
		4355	159.60	00149195
		4390	666.10	00148852
			656.46	00149195
		5210	85.20	00149195
		5560	60.70	00149195
		5910	9.53	00148852
			11.80	00149195
	V6405195	4310	4,096.77	00148853
		4320	796.52	00148853
		4347	150.84	00148853
		4390	1,446.95	00148853
		8699	12.00	00148853
	V6405196	4310	537.09	00148854
		4320	218.04	00148854
		4347	92.48	00148854
	V6405197	4310	163.34	00148855
		4320	29.03	00148855
		4390	203.31	00148855
		5210	10.00	00148855
AMAZON WEB SERVICES INC.	V6412894	5880	9.17	00149032
AMERICAN 3B SCIENTIFIC	V6409644	4310	344.82	00149548
AMERICAN CASUAL	V6407489	4320	1,060.26	00149474
AMERICAN FENCE COMPANY INC	V6407611	5620	3,436.68	00148998
			7,998.48	00149091
			3,052.56	00149196
AMERICAN LOGISTICS COMPANY LLC	V6412509	5620	19,045.00	00148856
			6,445.00	00149145
AMERICAN VETERAN LIGHTING INC	V6413021	4355	1,679.50	00148857
			1,793.72	00149575
		4410	999.37	00148857
AMTECH ELEVATOR SERVICES	V6412267	5610	7,983.51	00149339
ANAHEIM ELEMENTARY SCHOOL DISTRICT	V6400254	5100	86,105.13	00149380
ANAHEIM HIGH SCHOOL	V6400260	4310	1,167.00	00149239
		8699	166.95	00149239
ANAHEIM UNION HIGH SCHOOL DIST	V6400267	5454	62,310.89	00149092
AP EXAMINATIONS	V6400312	4310	85.00	00149240
APPLE INC	V6400319	4310	79.00	00149074
			327.17	00149108
		4410	2,116.60	00149549
APSI	V6408964	5210	2,385.00	00149475
AQUATIC FACILITY SERVICES INC	V6412553	5610	6,400.00	00149093
ARAMARK UNIFORM SERVICE	V6407528	4388	113.00	00148858
			56.50	00149340
			169.50	00149550
ARROW SERVICES INC	V6412839	5580	526.50	00148985
ART SUPPLY WAREHOUSE	V6400350	4310	212.18	00149241
ARTIANO SHINOFF	V6408054	5821	3,520.00	00148859
			7,728.85	00149146
			70.00	00149551
AT AND T	V6400374	5918	8,489.30	00148860
			36.47	00149242
			11,704.18	00149341

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
ATKINSON ANDELSON LOYA RUUD	V6400383	5210	95.00	00149401
		5821	1,408.32	00149033
			14,033.26	00149147
			10,341.21	00149552
ATTAINMENT CO. INC.	V6400391	4310	235.65	00149094
			587.24	00149243
AVID CENTER	V6400410	5210	3,975.00	00149317
			150.00	00149381
			4,770.00	00149402
			3,180.00	00149476
AWARDS BY PAUL	V6400412	5310	8,499.00	00149197
		4320	6,758.71	00148861
B AND H PHOTO VIDEO INC	V6400422	4310	1,445.23	00148862
			49.00	00148999
			3,407.20	00149034
			110.72	00149095
			44.00	00149342
			1,521.27	00148862
			999.99	00148862
			540.00	00148999
			7,560.00	00149034
			568.35	00149477
B AND K ELECTRIC WHOLESALE	V6400623	6490	4,111.05	00149477
		4355	173.93	00149343
B AND M LAWN AND GARDEN INC	V6400423	4347	748.28	00148863
			631.08	00149109
			538.56	00149344
			4410	1,745.51
BAILLIE, DR. ALICIA	V6412742	5210	2,783.88	00149148
			216.56	00149198
			83.08	00149244
BALFOUR BEATTY CONSTRUCTION LLC	V6412996	6490	130,000.00	00149309
BARNES AND NOBLE	V6400450	4210	318.94	00148864
BCT ENTERTAINMENT	V6406302	5620	320.00	00149096
BEACON DAY SCHOOL	V6409269	5860	15,094.76	00149149
BEE BUSTERS	V6400472	5610	125.00	00148986
BERTRAND'S MUSIC	V6412730	4310	401.15	00149097
			40.97	00149382
BIG D SUPPLIES	V6400508	4355	41.93	00148865
			22.15	00149403
BIG TEX TRAILERS CA	V6400509	6490	9,150.12	00149383
BIOMETRICS4ALL INC	V6409224	5810	46.50	00149245
BLICK ART MATERIALS LLC	V6401357	4310	50.30	00148866
BOBCAT OF LOS ANGELES INC	V6412602	4347	651.87	00149345
BOOK SYSTEMS INC	V6412321	5880	21,550.00	00149246
BRADFORD, KARINA	V6412920	5210	1,574.59	00149553
BREAKOUT EDU	V6412649	5880	294.94	00149247
BREWER, AMANDA	V6412654	5220	26.98	00149346
BSN SPORTS	V6400615	4355	1,308.36	00148867
BSN SPORTS LLC	V6412536	4310	4,197.76	00149248
		4410	2,171.59	00149248
		5610	9,837.00	00149576
BUDDY'S ALL STARS INC	V6406311	4310	568.06	00149478

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
BUSWEST LLC	V6407892	4376	257.74	00148868
			348.66	00149249
		4385	81.33	00148868
			1,446.65	00149249
CABE	V6400656	5210	575.00	00149250
CABRERA TORRES, MARISOL	V6413050	5220	168.96	00149347
CAL BUILDING SYSTEMS INC	V6412620	5610	40,567.00	00149110
CAL LIFT INC	V6400664	5610	192.15	00149479
CALIF. DEPT. OF TAX AND FEE ADMINISTRATI	V6404444	4150	2,883.35	00149413
		4210	1,643.10	00149413
		4310	45.63	00149150
			11,475.22	00149413
		4315	273.97	00149413
		4319	43.86	00149413
		4320	580.41	00149413
		4347	348.76	00149413
		4355	642.46	00149413
		4381	473.80	00149200
		4382	149.30	00149199
		4410	7,681.48	00149413
		5880	383.97	00149413
		6490	499.10	00149413
		8631	2,013.98	00149413
		8632	1,410.46	00149413
		9320	329.89	00149413
		9552	6,120.15	00149413
CALIFORNIA CUSHION COMPANY INC.	V6411382	4355	87.81	00149414
CALIFORNIA DEPT. OF JUSTICE	V6400689	5880	2,324.00	00149251
CALIFORNIA PLUMBING PARTS	V6412567	4355	3,058.98	00148869
			3,055.04	00149111
			100.55	00149252
			3,453.90	00149384
			3,751.77	00149463
CALIFORNIA RETROFIT INC	V6406910	4355	850.15	00148870
			431.00	00149318
CALIFORNIANS TOGETHER	V6408384	4320	985.68	00149201
CAMERON WELDING SUPPLY	V6400741	4355	24.18	00149415
CANYON AUTO GLASS	V6408005	4370	366.35	00149416
		5610	200.00	00149416
CAPISTRANO GOLF CARS INC	V6411745	5610	466.39	00149348
CARAHSOFT TECHNOLOGY CORP	V6411374	5880	22,724.00	00149454
CARE YOUTH CORPORATION	V6412565	5860	37,755.00	00149151
CARNEGIE LEARNING INC.	V6411378	4150	700,795.38	00149554
CARPENTER, BEN	V6400479	5210	676.53	00149555
			881.67	00149577
CART MAN INC, THE	V6404668	5610	1,592.47	00149000
			319.87	00149112
			945.12	00149417
			261.71	00149556
		5810	853.42	00149349
CASBO	V6400793	5310	240.00	00149319
CCEA	V6400813	5210	1,800.00	00149202
CDW GOVERNMENT INC.	V6400819	4410	124.26	00148871
			1,513.11	00149152

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
CEMEX	V6404364	4355	855.15	00149418
			2,291.29	00149480
CENGAGE LEARNING	V6404723	4150	26,813.59	00149578
CENTRAL RESTAURANT PRODUCTS	V6411274	6490	4,127.84	00149350
CERTICA SOLUTIONS INC	V6410306	5880	32,265.45	00149113
CHILD SHUTTLE	V6406415	5870	462.00	00149098
CITY AUTO TOP	V6400953	4370	381.20	00149481
		4385	437.40	00148987
CITY OF ANAHEIM	V6400957	5520	38,848.30	00148872
			73,330.73	00148988
			20,777.38	00149001
			48,167.30	00149099
			54,348.74	00149351
		5530	13,862.69	00148872
			18,980.78	00148988
			7,062.04	00149001
			13,852.00	00149099
			13,877.85	00149351
		5580	5,846.12	00148872
			11,018.23	00148988
			3,485.58	00149001
			7,257.23	00149099
			8,191.35	00149351
		5880	7,362.00	00149352
CITY OF BUENA PARK	V6400958	5530	3,146.20	00149153
		5580	322.12	00149153
CLARK SECURITY PRODUCTS	V6400966	4355	530.63	00148873
CLETA HARDER DEVELOPMENTAL SCHOOL	V6407031	5860	4,728.85	00149100
COCO PRINTING AND GRAPHICS	V6410045	5810	447.12	00148874
CODESP	V6401009	5310	2,050.00	00149353
COLON, MANUEL	V6402939	5210	1,020.18	00149557
COMPREHENSIVE DRUG TESTING	V6410899	5810	630.00	00149035
			840.00	00149419
CREATIVE BUS SALES	V6409840	4376	2,074.80	00149101
		4385	53.30	00149482
CRISP IMAGING	V6408990	5880	1,402.59	00149140
CRUZ PEREZ, SARAHY	V6412736	5210	244.00	00149002
CSBA	V6401155	5310	19,445.00	00149354
		5880	5,680.00	00149464
CSM CONSULTING INC.	V6409922	5810	6,900.00	00148875
CSPCA	V6409770	5310	1,200.00	00149355
CULVER NEWLIN	V6411589	4310	956.28	00149036
			10,862.44	00149253
			5,783.80	00149420
		4320	428.63	00149036
			1,002.08	00149154
			8,060.60	00149483
		4410	1,104.44	00149253
			5,774.33	00149420
			8,651.78	00149483
CVT RECYCLING	V6407455	5580	798.70	00148876
			404.85	00149254

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
DAILY SAW SERVICE	V6409559	5610	55.16	00148877
			142.04	00149203
			103.16	00149579
DALE JUNIOR HIGH ASB	V6405581	8699	69.00	00149255
DEL SOL SCHOOL	V6411308	5860	3,661.00	00149155
DEMIDEC CORPORATION	V6412158	4310	470.00	00149465
DEPARTMENT OF GENERAL SERVICES	V6409862	5821	65.00	00148878
DEVEREUX TEXAS TREATMENT NETWORK	V6401339	5860	13,920.94	00149204
DIGITAL NETWORKS GROUP INC	V6409316	5610	709.36	00148879
DON JOHNSTON INC	V6401390	5880	14,850.00	00149466
DOROSKY, DAVID	V6407948	5210	171.00	00149467
DUDE SOLUTIONS INC	V6409324	5610	450.00	00149455
		5880	9,535.00	00149455
			22,252.86	00149535
DUNN EDWARDS PAINTS	V6401448	4355	14,610.68	00148880
			140.89	00149102
			2,169.61	00149385
			1,486.51	00149558
E.B. BRADLEY COMPANY	V6401456	4355	5.75	00149003
EBERHARD EQUIPMENT	V6405532	4347	1,746.34	00149103
			444.81	00149421
ECONOMY RENTALS INC	V6401478	5610	78.06	00149559
		5620	600.00	00148881
			55.00	00149386
			105.90	00149559
EDUCATIONAL TESTING SERVICE	V6401522	4310	4,456.76	00149156
ELITE SHEET METAL INC	V6412835	5610	7,700.00	00149104
EMBASSY CONSULTING SERVICES LLC	V6413019	5210	357.00	00149320
ENCORP	V6409154	5610	2,816.00	00149157
		5810	1,226.50	00148882
ETR ASSOCIATES	V6401609	4310	8,576.74	00149256
EVERBIND BOOKS	V6401625	4210	427.68	00149004
EVREX CORPORATION	V6408380	5610	975.00	00149257
EWING IRRIGATION PRODUCTS	V6401634	4355	625.26	00149258
			1,334.00	00149484
EXPO PROPANE	V6412144	5810	157.64	00148883
			152.72	00149259
EXTENDED STAY AMERICA INC	V6413024	5210	2,544.49	00149205
F.M. THOMAS AIR CONDITIONING INC.	V6401651	5610	607.50	00149587
FAMILY DEVELOPMENT RESOURCES	V6413023	4310	415.80	00148884
FARMERS AND MERCHANTS BANK	V6412156	5880	8,622.44	00149114
FARONICS TECHNOLOGIES USA INC	V6405186	5610	7,367.55	00149075
			5,577.00	00149485
FATHER FLANAGAN'S BOYS' HOME	V6409821	4310	833.80	00149323
FEDEX	V6401675	5910	46.72	00149324
FENN TERMITE AND PEST CONTROL	V6401679	5610	2,576.00	00148886
			1,769.00	00149423
FERGUSON ENTERPRISES INC	V6409823	4355	1,650.93	00148887
			1,084.96	00149005
			1,220.93	00149536
			2,207.22	00149588
		4410	1,939.49	00149536

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
FERRELLGAS LP	V6411875	5810	1,118.42	00148888
			2,817.54	00149115
			1,159.78	00149486
FISHER SCIENCE EDUCATION	V6401697	4310	217.44	00149006
	FIVE STAR RUBBER STAMP INC	V6405116	4320	90.04
FLEET SERVICES INC		V6405625	4370	61.03
	164.44			00148889
	93.90			00149007
	73.44			00149488
	80.00			00149488
	93.75			00149489
	188.02			00149561
	55.86			00148889
	614.44			00149007
	330.11			00149488
FOLLETT SCHOOL SOLUTIONS INC.	V6411526	4210	86.21	00149489
			70.84	00148889
			180.83	00148889
			21.72	00149488
			3,161.37	00148890
			1,059.00	00149206
			639.82	00149260
			32.00	00149589
			706.74	00148891
			946.13	00148891
FROG ENVIRONMENTAL INC.	V6407428	5610	522.95	00149116
			192.30	00149424
			657.77	00149562
			563.22	00149590
			184.25	00149537
			505.35	00149117
			748.86	00149591
			38.60	00149008
			11,837.79	00149118
			2,598.76	00148892
FUJIMOTO, DIANA	V6401342	5210	1,416.91	00149207
			183,872.50	00149538
GAETA, DIANA	V6413064	5210	22,500.00	00148893
			2.01	00149261
GANAHL LUMBER CO	V6401804	4347	172.57	00148894
			115.65	00149208
GANS INK AND SUPPLY CO. INC.	V6412496	4320	886.78	00149325
			660.42	00149490
			525.95	00149592
			3,464.00	00149425
			23,802.59	00148895
			14,415.75	00149426
			36,516.09	00149491
			750.00	00149427
			311.22	00149428
			803.69	00149539
GARY'S RADIATOR SERVICE	V6401818	4376	1,199.04	00149593
GAS COMPANY, THE	V6404372	5510		
GCR TIRES AND SERVICE	V6409136	4386		
GDL BEST CONTRACTORS INC	V6412393	5610		
GHATAODE BANNON ARCHITECTS	V6408656	5810		
GILBERT HIGH SCHOOL	V6407727	8699		
GLASBY MAINTENANCE SUPPLY CO.	V6401863	4347		
GOLDEN STATE PAVING CO INC	V6408228	5610		
GOLDEN STATE WATER COMPANY	V6408018	5530		
GONZALEZ, MICHELE	V6413056	5210		
GOPHER SPORTS EQUIPMENT	V6401902	4310		
GOV CONNECTION INC	V6406748	5610		

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
GRAINGER	V6404982	4310	212.13	00148896
		4355	1,096.91	00148896
			911.99	00149009
			224.41	00149076
			1,319.45	00149209
		4376	257.70	00149563
		4385	525.82	00148896
			121.98	00149009
			44.26	00149563
GRAY, PATTY	V6413035	5210	244.00	00149010
GRAYBAR ELECTRIC COMPANY	V6401918	4320	2,151.56	00149594
		4355	25.11	00148897
GREATER ANAHEIM SELPA	V6401927	5805	21,797.83	00149210
		8311	21,770.68	00149011
			68,220.49	00149077
GREEN, DAVID	V6412801	5210	323.33	00149211
GREENS DISCOUNT GLASS AND SCREEN	V6409591	4355	515.05	00149078
			392.21	00149564
			2,143.38	00149595
GUZMAN, MARIA ISABEL	V6412337	5220	7.91	00149492
H AND H AUTO PARTS WHOLESALE	V6401967	4370	105.45	00148898
		4376	204.66	00149540
			337.57	00149565
		4385	176.25	00148898
			319.36	00149012
			771.07	00149540
			521.59	00149565
HANCOCK, APRIL	V6405536	5210	1,552.42	00149566
HARBOR ENVIRONMENTAL GROUP INC	V6412988	5610	61,735.75	00149567
HARDAWAY, HOWARD AND MELISSA	V6411288	5880	49.86	00149212
HD INDUSTRIES	V6401983	4376	134.74	00148899
			3,971.03	00149541
		4385	202.36	00149213
HEALTHY ADVENTURES FOUNDATION	V6412541	5810	4,547.08	00148900
			4,658.70	00149013
			5,390.83	00149079
			4,433.73	00149119
HERNANDEZ, CARLOS HORACIO	V6412647	5210	65.11	00149214
			472.51	00149493
HI POD	V6409778	6490	5,611.42	00149120
HI TECH SERVICES	V6412913	5805	2,400.00	00149121
HISSHO INC.	V6411959	5805	2,200.00	00148901
HOME DEPOT CREDIT SERVICES	V6405234	4320	24.35	00148902
			92.34	00149494
			743.32	00149597
		4347	10.70	00149015
			90.38	00149494
			133.15	00149597

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
		4355	142.37	00148902
			233.81	00149014
			211.34	00149080
			1,210.28	00149215
			1,967.08	00149326
			1,282.98	00149494
			2,503.38	00149597
		4375	33.84	00149014
		4387	34.44	00148902
			127.29	00149014
HOTSY EQUIPMENT CO.	V6402080	4347	130.77	00148903
			105.92	00149327
HOUGHTON MIFFLIN HARCOURT	V6407563	4310	409.39	00148904
			409.39	00149016
HOWARD INDUSTRIES	V6402088	4355	455.81	00148905
			760.96	00149216
			154.37	00149429
HP DIRECT	V6408671	4410	2,155.00	00149017
ICOULDBE.ORG INC.	V6406126	5880	3,500.00	00149081
ICS SERVICE CO.	V6406452	5610	4,629.22	00148906
IDENTICARD SYSTEMS WORLDWIDE INC	V6409335	4320	849.05	00149262
IMAGE APPAREL FOR BUSINESS	V6402628	4345	6,976.21	00149328
			10,038.32	00149495
			7,916.23	00149598
		5620	465.72	00149217
IMAGE SOURCE	V6412458	4320	921.26	00149599
ING, CHERYL	V6412340	5210	244.00	00149018
INLAND TOP SOIL MIXES INC.	V6402153	4347	513.00	00148907
			1,026.00	00149496
			7,182.00	00149600
INSPECTION RESOURCES	V6412038	5610	975.00	00148908
INTELESYSONE INC.	V6412444	4310	412.60	00148909
		5880	5,689.97	00149263
INTERACTIVE EDUCATIONAL SERVICES INC	V6410833	5880	10,500.00	00149082
INTERNATIONAL BACCALAUREATE ORGANIZ	V6411389	5310	11,650.00	00149329
IPC USA INC.	V6410467	4382	41,072.94	00148910
ISABEL CLEANERS	V6411741	5560	1,137.00	00149019
IXL	V6410650	5880	249.00	00149542
JACKSONS A S BREA F M P	V6406346	4347	597.61	00148911
			111.30	00149497
		4370	498.87	00149020
			346.96	00149218
			486.19	00149497
			377.54	00149568
		4375	288.89	00148911
			62.55	00149497
			363.11	00149568
		4376	12.29	00148911
			606.63	00149020
			303.32	00149218
			922.48	00149497
			114.94	00149568

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
		4385	2,217.43	00148911
			713.16	00149020
			335.42	00149497
		4387	164.45	00148911
			692.76	00149218
			150.83	00149497
JASPER ENGINES AND TRANSMISSIONS	V6409131	6490	11,047.63	00149601
JEYCO PRODUCTS INC	V6402332	4375	2,168.31	00148912
			796.49	00149219
			29.99	00149569
JHM SUPPLY INC.	V6411647	4355	2,310.14	00148913
			6,524.11	00149220
			8,383.90	00149498
			3,572.94	00149602
JOHNSON, KENDRA	V6402569	5210	1,465.33	00149430
JOHNSTONE SUPPLY	V6402415	4355	513.08	00148914
			54.66	00149021
JONES SCHOOL SUPPLY	V6402421	4310	37.98	00149022
JUGO, JOHN PAUL	V6412890	5210	1,244.00	00148915
JUNIOR LIBRARY GUILD	V6402477	4210	9,532.70	00148916
		4310	5,640.06	00148916
		5210	2,313.83	00148916
		5880	5,065.11	00148916
KANG, JUNG YEON	V6413061	5210	1,273.76	00149570
KARMATECH INC	V6412903	4310	68.69	00149023
KATELLA HIGH SCHOOL	V6402515	8699	1,097.73	00149264
KEENAN ASSOCIATES	V6409242	3901	61,724.00	00148989
			63,119.00	00149265
KELLY PAPER	V6402557	4320	1,402.69	00149083
			1,268.22	00149603
KENNEDY HIGH SCHOOL	V6402571	8699	24.95	00149266
KERSTEN, JOHANNA	V6406865	5210	39.04	00149543
KNORR SYSTEMS INC.	V6402610	4355	10,258.66	00149221
		5610	3,386.94	00149158
			1,630.13	00149221
			1,159.65	00149267
KNOWLAND CONSTRUCTION SERVICES LLC	V6409073	5810	7,310.00	00149084
			4,501.00	00149499
KORDAB, MOURAD	V6412930	5810	6,000.00	00149159
KRUSE, PEGGY	V6413034	5210	244.00	00149024
KUSTOM IMPRINTS	V6408734	4310	21,097.37	00149431
			11,951.58	00149500
			7,227.87	00149544
			1,763.60	00149571
			2,260.45	00149604
		4369	2,265.29	00149431
			2,890.29	00149544
KYA SERVICES	V6411393	5610	1,028.82	00149037
			10,882.23	00149268
			16,384.06	00149432
			45,577.47	00149468
			18,147.93	00149501
KYOCERA DOCUMENT SOLUTIONS AMERICA	V6412795	4310	8,612.95	00149572
		4320	6,687.70	00149545

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
LABELL EXCHANGE	V6412680	5918	1,201.76	00149330
LANGUAGE NETWORK INC	V6409301	5810	225.00	00149269
LAVROV, BILLIE	V6412093	5210	497.68	00149433
LAW OFFICES OF ARLENE BELL	V6412739	5821	1,500.00	00149502
LAW OFFICES OF MAUREEN GRAVES	V6411180	5821	750.00	00149546
LE, CAITLIN	V6411725	5220	52.59	00149434
LECTORUM PUBLICATIONS INC	V6402706	4210	46.79	00149573
LEONARD CHAIDEZ TREE SERVICE	V6402714	4347	40.00	00149025
LETTER PERFECT SIGNS	V6402726	4355	119.07	00149222
			1,458.94	00149503
LEXINGTON JUNIOR HIGH SCHOOL	V6402729	8699	687.13	00149270
LIBERTY PAPER	V6410278	9320	44,168.88	00149331
LIBRARY STORE, THE	V6402737	4315	45.05	00149223
LINCOLN AQUATICS	V6411554	4355	672.36	00149332
			672.36	00149605
LOARA ASB	V6402803	8699	672.11	00149271
LOS ANGELES FREIGHTLINER INC	V6402833	4376	641.82	00148917
			79.65	00149026
		4385	151.91	00148917
			93.23	00149224
MAGNOLIA HIGH SCHOOL	V6402920	8699	8.97	00149272
MANCHESTER GRAND HYATT	V6406968	5210	1,033.12	00149435
MATSUDA, MICHAEL	V6403107	5210	137.00	00149580
		5220	50.25	00149122
MC FADDEN DALE HARDWARE CO	V6403056	4355	273.87	00148918
			67.34	00149027
			117.02	00149123
			277.07	00149225
			96.76	00149333
			187.97	00149606
MC GRAW HILL EDUCATION INC.	V6411310	4150	982.75	00149085
		4210	2,489.03	00148919
MELLGREN, VICTORIA	V6413038	5210	303.42	00149226
			69.06	00149436
MERCADO, CLAUDIA	V6406536	5220	34.66	00149124
METRO DIESEL INJECTION INC	V6412596	4376	657.00	00149504
		5610	722.70	00148920
MICHELOTTI, RON	V6404003	5210	431.98	00149227
MICRO CONNECTORS INC.	V6412826	4320	155.38	00148921
			240.59	00149505
MIKE BROWN GRANDSTANDS INC	V6403133	5620	1,800.00	00149028
MILLER, DALE	V6411365	5210	405.00	00149334
MILLER, JAMES	V6412114	5210	558.58	00148922
MOBILE INDUSTRIAL SUPPLY	V6407890	4375	437.01	00148923
			62.56	00149228
MONSIDO INC	V6412613	5880	6,788.00	00149437
MONTES, MICHELE	V6403112	5220	4.10	00149438
MONTGOMERY HARDWARE CO.	V6405624	4347	1,764.96	00148924
		4355	280.89	00148924
			4,730.63	00149125
			2,233.66	00149229
MUSIC AND ARTS CENTERS	V6411397	5610	253.23	00148925
			85.56	00149126
NASCO	V6403253	4310	717.53	00149230

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
NASSP	V6411086	5310	385.00	00149335
NASTASE, SCOTT	V6413055	5210	709.94	00149439
NEW HORIZONS CONTRACTING	V6410459	5610	12,470.00	00149506
NEWSELA	V6411918	5880	750.00	00149231
NEWSPAPERS2	V6411644	5210	350.00	00149336
		5880	1,050.00	00149336
NIMCO	V6403365	4310	18.60	00149440
NORTH ORANGE COUNTY REGIONAL	V6403384	7223	3.00	00149232
NTH GENERATION COMPUTING INC	V6411156	5810	1,811.00	00148926
			17,000.00	00149160
OCDE	V6403452	5210	4,135.00	00148928
		5805	750.00	00149387
		5870	65,666.55	00148928
			67,482.05	00149387
		5880	3,153.83	00148928
		7141	124,113.13	00148928
			31,947.86	00149161
OFFICE DEPOT	V6403421	4320	394.36	00148929
			424.32	00149039
			59.23	00149508
		4410	642.18	00148929
OLIVE CREST ACADEMY	V6410765	5860	2,864.48	00149162
ORANGE COUNTY FIRE PROTECTION	V6403457	5610	125.00	00148930
			210.00	00149274
ORANGE COUNTY HEALTH CARE AGENCY	V6407003	5810	255,393.78	00149163
			214,648.55	00149441
ORANGE COUNTY PUBLIC SAFETY	V6411157	5810	27,400.00	00149388
ORANGE COUNTY REGISTER	V6403461	4320	12,357.72	00148931
			4,827.48	00149310
		5810	5,372.28	00149275
		5880	2,191.20	00149164
			4,343.16	00149356
ORANGE COUNTY TRANSIT AUTHORITY	V6406414	5880	1,425.00	00148932
ORANGE LEAGUE, THE	V6405548	5310	1,750.00	00149357
ORANGEVIEW JR HIGH SCHOOL	V6403468	8699	30.49	00149276
O'REILLY AUTO PARTS	V6411401	4370	159.36	00149038
			342.98	00149273
			741.96	00149507
		4375	61.03	00149038
			28.45	00149507
		4376	57.23	00149038
			166.96	00149507
		4385	38.79	00148927
			962.90	00149507
		4387	684.41	00149507
ORR, KAREN	V6407564	5220	63.77	00149040
ORVAC ELECTRONICS	V6403479	4320	79.42	00149509
		4355	622.39	00149509
OXFORD ACADEMY	V6403485	8699	44.22	00149277
P2S ENGINEERING INC	V6411662	5810	7,100.00	00149311
PACIFIC AUDIOLOGICS	V6406874	5810	14,800.00	00148990
PARADIGM HEALTHCARE SERVICES	V6403536	5810	2,423.94	00149165
			1,000.00	00149442
PARK PLACE TECHNOLOGIES LLC	V6410464	5610	4,682.65	00149443

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
PARKER AND COVERT LLP	V6403544	5810	2,734.50	00149278
		5821	3,416.50	00149041
			13,549.50	00149166
			10,461.73	00149278
PARKHOUSE TIRE INC.	V6403547	4386	1,234.46	00148933
			128.64	00149510
			2,447.26	00149511
PARTNERS IN LEARNING PROGRAMS INC	V6403552	4320	2,903.44	00148934
PATHWAY COMMUNICATIONS LTD	V6410645	4410	2,564.02	00149042
			12,820.10	00149279
			2,400.00	00149127
PAXTON PATTERSON	V6403589	5210	2,400.00	00149127
		6490	6,180.85	00148935
			5,400.00	00149127
			71,851.81	00149389
PC AND MACEXCHANGE	V6410706	4410	1,345.80	00149280
PCASC	V6403602	5310	100.00	00149358
PENNER PARTITIONS INC	V6403625	4355	81.35	00148936
		5610	6,350.00	00149043
PERFECTION LEARNING CORP	V6403635	4210	663.25	00149044
PINEDA'S NURSERY INC	V6403670	4347	10,225.21	00149167
PIPS	V6407384	3601	324,095.38	00149045
			324,095.38	00149359
		3602	108,031.79	00149045
			108,031.79	00149359
PITNEY BOWES	V6403677	4347	252.32	00148937
		5910	1,495.80	00149168
			4,173.31	00149607
PITNEY BOWES PRESORT SERVICES INC.	V6409632	5610	8.60	00149360
			8.60	00149512
			8.60	00149581
		5910	3,434.56	00149360
			3,954.72	00149512
PITSCO INC.	V6403679	4310	1,800.99	00148938
PLUMBING AND INDUSTRIAL SUPPLY CO INC	V6412332	4355	574.82	00149046
PONCE, CINDY	V6413057	5210	1,510.90	00149456
POOL SUPPLY OF ORANGE COUNTY	V6403700	4355	432.07	00149047
			889.14	00149281
			1,574.83	00149361
PORTVIEW PREPARATORY	V6411850	5860	6,440.00	00149048
PRESCOTT HARDWARE AND SHEET	V6408590	4355	438.00	00149513
PRESENTATION FOLDER INC	V6403738	5810	1,050.56	00148939
PRESTIGE COLLISION AUTO BODY	V6413043	5610	3,683.83	00149444
PREVENTION PARTNERS	V6403744	4310	1,152.70	00149049
PRINGLES DRAPERIES AND BLINDS	V6405953	4355	1,239.41	00149050
PRO ED INC.	V6403756	4310	392.70	00149362
PROTECTION ONE ALARM MONITORING INC.	V6412084	5620	695.39	00149169
			6,158.38	00149390
QUAKEHOLD INDUSTRIAL INC	V6412946	4310	2,308.88	00149282
QUINN POWER SYSTEM ASSOCIATES	V6406590	4376	113.32	00149051
			766.29	00149514
			157.94	00149363
REAL, JEANNETTE	V6411176	5220	157.94	00149363
REEL LUMBER SERVICE	V6403871	4355	163.98	00148940
			84.23	00149515

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
REFRIGERATION SUPPLIES DIST.	V6403873	4355	396.29	00148941
			52.09	00149170
			806.12	00149283
			1,024.89	00149364
			39.59	00149516
REGENTS UC	V6403882	5210	2,515.00	00149445
REINVENT YOUR SPACE	V6413036	4310	977.71	00149171
REPUBLIC SERVICES OF SO. CALIFORNIA	V6410174	5580	4,033.66	00149172
REVOLVING CASH FUND	V6405190	1220	135.56	00149128
		2248	183.76	00149128
		2255	573.84	00149128
		4310	1,403.18	00149128
		4390	1,082.73	00149128
		5880	276.12	00149128
		5910	24.70	00149128
		8699	(20.00)	00149128
RICE UNIVERSITY	V6408106	5210	1,780.00	00149365
RIDDELL ALL AMERICAN	V6403939	5630	5,791.38	00149366
RIVERSIDE COUNTY OFFICE OF	V6403951	5210	1,620.00	00149391
ROSA MEDIA PRODUCTIONS	V6412665	6490	16,778.64	00149129
ROSALES, LAURA	V6413039	5220	39.24	00149173
ROSEBURROUGH TOOL CO. INC	V6404014	4355	113.14	00148942
			484.03	00149517
ROSSIER PARK SCHOOL	V6411451	5860	35,354.50	00149174
S.C. SIGNS AND SUPPLIES LLC	V6410977	4355	38.79	00148943
			396.52	00149052
SAFETY KLEEN	V6404072	5610	65.00	00148944
			239.83	00149367
SALAS, ISABEL	V6413033	5210	244.00	00149053
SAVANNA HIGH SCHOOL	V6404130	8699	21.46	00149284
SCHOLASTIC INC.	V6404150	4210	4,269.67	00149285
			4,674.46	00149368
		4310	104.39	00149285
			109.89	00149368
SCHOOL BUS PARTS	V6404157	4376	5,578.59	00148945
		4385	900.86	00149518
SCHOOL NURSE SUPPLY INC	V6404166	4410	1,690.60	00149175
SCHOOL SPECIALTY INC	V6404173	4310	44.93	00148946
SCHOOLS FIRST FCU DCP	V6403419	3901	1,750.00	00148947
			1,750.00	00148948
			1,750.00	00148949
			1,750.00	00148950
		3902	1,750.00	00148951
SCHORR METALS INC	V6404179	4355	2,248.47	00148952
SDSU RESEARCH FOUNDATION PLTW	V6412006	5210	4,365.00	00148991

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
SEHI COMPUTER PRODUCTS INC	V6404221	4310	13,446.30	00148992
			71,492.12	00149054
			933.55	00149086
			(40.00)	00149286
			5,064.25	00149369
		4320	218.70	00149369
			163.84	00149582
		4410	9,378.14	00148992
			20,094.82	00149054
			19,601.26	00149086
			128.16	00149286
		5610	14,965.00	00149582
		5880	52.41	00149054
			142,100.00	00149582
SHERWIN WILLIAMS CO., THE	V6410919	4355	113.98	00148953
			82.40	00149287
			215.73	00149370
SHIELD FIRE PROTECTION	V6410947	5610	1,575.00	00148954
SHRED IT USA LLC	V6411124	5610	74.05	00148955
SIGLER INC., RUSSELL	V6410420	4355	245.67	00149130
			57.94	00149176
		6490	5,152.61	00149130
SIGN MART PLASTICS PLUS	V6412529	4320	259.42	00149055
		5810	373.64	00148956
SOCALGRAD	V6411708	4310	3,722.20	00149056
			4,294.63	00149392
		4320	2,977.64	00149288
			2,634.19	00149392
SOCIAL STUDIES SCHOOL SERVICE	V6404322	4210	541.25	00149057
SOUTH BAY TRUCK CENTER	V6411566	4370	831.25	00149371
SOUTH COAST AIR QUALITY	V6404356	5880	538.58	00149372
SOUTH JHS ASB	V6405227	8699	199.52	00149289
SOUTHERN CALIFORNIA EDISON CO.	V6404370	5520	59,402.41	00149058
SOUTHWEST SCHOOL AND OFFICE SUPPLY	V6404383	9320	134.69	00148957
SPEECH AND LANGUAGE	V6404400	5860	17,491.48	00149177
SPENCER, KASEY	V6407568	5210	46.45	00149178
SPICERS PAPER INC	V6404405	4320	2,626.92	00149059
STACKHOUSE ATHLETIC EQUIPMENT	V6412980	4410	1,977.88	00149290
STAPLES ADVANTAGE	V6410116	4210	78.74	00149446
		4310	296.88	00148958
			424.71	00149179
			26.93	00149291
			158.38	00149446
			35.84	00149519
		4320	595.71	00148958
			736.86	00149060
			148.70	00149393
			85.12	00149446
STEINBRICK, GAIL	V6408751	5220	231.95	00149373
SWITZER CENTER	V6413048	5860	4,160.40	00149520
SWIVL INC	V6413037	5880	500.00	00149292
SYCAMORE JR HIGH ASB	V6404569	5810	2,276.00	00148959
		8699	5.66	00149293

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
T MOBILE	V6410424	5918	3,389.27	00148960
			370.59	00148961
			3,088.76	00149583
			375.77	00149584
TEACHER'S DISCOVERY	V6404620	4210	51.90	00148962
		4310	190.97	00148962
THE SOLIS GROUP	V6412965	5810	7,293.00	00149105
THOMSON REUTERS WEST	V6407958	4320	161.00	00149294
THREE HILL PATH INC	V6412729	5880	13,391.60	00149521
TICK TOCK TONY	V6413008	5610	7,425.00	00149522
TIME AND ALARM SYSTEM	V6404729	4355	656.06	00149523
TOUCHBOARDS.COM	V6412452	4310	1,012.48	00148963
		4410	2,228.00	00148963
TOWNSEND PUBLIC AFFAIRS INC.	V6413003	5810	5,000.00	00149394
TROXELL COMMUNICATIONS INC	V6404796	4310	1,130.41	00148993
			447.16	00149180
		4410	13,190.77	00148993
		5610	3,000.00	00149180
TRUCK PRO PTO SALES CORPORATION	V6403784	4376	10,325.79	00149524
		4385	(1,774.32)	00149524
TTG ENGINEERS	V6412574	5810	8,280.00	00148964
TURF STAR INC	V6404805	4347	119.96	00148965
			243.26	00149061
U S BANK	V6406511	4310	4,572.79	00149233
		4320	1,489.13	00149233
		4390	3,554.95	00149233
		5210	2,190.84	00149233
		5880	165.95	00149233
U.S. TOY CO.	V6411832	4310	47.87	00148966
UC REGENTS	V6409029	5210	665.00	00149374
ULINE	V6406546	5610	773.33	00148967
UNITED OF OMAHA	V6411969	3901	1,543,074.00	00148994
			1,577,945.00	00149295
UNITED REFRIGERATION INC.	V6404853	4355	67.37	00148968
			101.36	00149062
			193.65	00149296
US AIR CONDITIONING DISTRIBUTORS	V6404317	4355	1,237.28	00149297
VALLEY VISTA SERVICES INC	V6411966	5580	5,594.97	00149395
VAVRINEK TRINE DAY AND CO	V6404910	5820	6,499.10	00149312
VERNIER SOFTWARE	V6404919	4310	1,108.35	00148969
			6.63	00149298
			4,052.46	00149396
VISION COMMUNICATIONS CO.	V6404955	5610	25.00	00149299
WALKER JR HIGH SCHOOL	V6404990	8699	96.68	00149300
WALKERS DELI	V6407901	4390	155.17	00149608
WALTERS WHOLESALE	V6409053	4355	109.50	00149525
		4410	1,941.95	00149301
WESTERN ALUMNI ASSOCIATION	V6413046	8650	154.00	00149375
WESTERN HIGH SCHOOL ASB	V6405044	8699	112.93	00149302
WESTERN SPECIALTY CONTRACTORS	V6412981	5610	2,875.00	00149303
WESTRUX INTERNATIONAL INC	V6405053	4370	153.76	00149526
		4376	589.78	00149304
WINZER	V6412060	4375	789.30	00149063
			337.06	00149181

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
WOODCRAFT	V6405102	4355	786.95	00149064
			119.59	00149376
WOODWIND AND BRASSWIND	V6405104	4310	1,684.14	00148970
XEROX CORPORATION	V6405129	5620	1,883.69	00148971
			4,317.07	00149065
			203.14	00149397
XEROX FINANCIAL SERVICES LLC	V6412617	5620	266.42	00148972
YETT, JESSICA	V6412457	5220	110.34	00149182
ZENDESK INC	V6413040	5880	8,208.00	00149377
GENERAL FUND (0101)			9,041,314.84	
ANIXTER	V6400294	6274	10,881.07	00149527
BALFOUR BEATTY CONSTRUCTION LLC	V6412996	6165	1,203,209.10	00149313
CALIF. DEPT. OF TAX AND FEE ADMINISTRATI	V6404444	4310	21.31	00149447
CRISP IMAGING	V6408990	6241	3,482.89	00149141
CULVER NEWLIN	V6411589	4310	170,377.42	00148995
			104,739.05	00149066
			142,169.71	00149305
			8,093.75	00149314
			267,880.40	00149449
			35,888.50	00149528
		4410	135,108.32	00148995
			67,920.21	00149066
			108,244.85	00149305
			5,744.96	00149314
			167,157.42	00149449
			7,915.05	00149528
ENCORP	V6409154	6250	19,534.00	00149183
			1,835.00	00149306
ERICKSON HALL CONSTRUCTION CO	V6413032	6165	1,252,066.34	00149234
		6270	1,364,089.80	00149234
		6271	39,848.80	00149067
GHATAODE BANNON ARCHITECTS	V6408656	6212	6,900.00	00148973
HAULAWAY STORAGE CONTAINERS INC.	V6410468	6274	93.80	00149235
KNOWLAND CONSTRUCTION SERVICES LLC	V6409073	6273	5,525.00	00149087
			9,350.00	00149529
		6276	13,363.00	00149087
			9,213.00	00149529
		6291	12,522.00	00149087
			26,658.00	00149529
PARADISE CONSTRUCTION AND CONTRACT I	V6412708	6276	453,643.08	00149457
PROTECTION ONE ALARM MONITORING INC.	V6412084	6460	23,018.79	00149184
REVOLVING CASH FUND	V6405190	6165	2,634.06	00149131
		6222	2,000.00	00149131
		6274	568.00	00149131
RUHNAU RUHNAU CLARKE	V6412249	6212	299.47	00148974
			46,553.25	00149068
			16,045.00	00149132
			130.55	00149469
TWINING CONSULTING	V6412575	6290	3,120.00	00149069
			30,616.75	00149458
VERSA PRODUCTS INC	V6413020	4410	18,114.26	00149459

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
VITAL INSPECTION SERVICES INC	V6412251	6276	243.00	00149321
		6291	12,636.00	00149321
GO BOND FUND (2124)			5,809,454.96	
DMC ENGINEERING	V6406485	6209	333.48	00149070
KNOWLAND CONSTRUCTION SERVICES LLC	V6409073	6273	1,105.00	00149088
			595.00	00149530
		6291	4,368.00	00149088
			1,560.00	00149530
PUBLIC ECONOMICS INC	V6403787	5810	9,706.25	00149071
REVOLVING CASH FUND	V6405190	4320	40.00	00149133
		8681	136.62	00149185
RUHNAU RUHNAU CLARKE	V6412249	6212	10,020.24	00148975
SCHOOL FACILITY CONSULTANTS	V6404158	5810	3,735.00	00148976
TWINING CONSULTING	V6412575	6290	628.30	00148977
			530.00	00149072
			3,190.00	00149460
CAPITAL FACILITIES FUND (2525)			35,947.89	
CITY OF ANAHEIM AS SUCCESSOR AGENCY	V6411390	8625	161,861.59	00149307
CRISP IMAGING	V6408990	6241	962.87	00149142
HAULWAY STORAGE CONTAINERS INC.	V6410468	4410	630.00	00148978
U S BANK	V6406511	7619	1,204,315.67	00149531
			42,482.18	00149532
CAPITAL FACILITIES RDA FUND (2545)			1,410,252.31	
SEHI COMPUTER PRODUCTS INC	V6404221	4410	18,413.35	00149073
SPECIAL RESERVE FUND (4041)			18,413.35	
AUHSD	V6400400	5890	8,269.69	00149106
OCCUPATIONAL HEALTH CENTERS	V6406429	5890	1,006.38	00148979
WORKERS COMPENSATION FUND (6768)			9,276.07	
AMERICAN FIDELITY ASSURANCE COMPANY	V6408036	5450	8,382.07	00148980
			8,345.15	00149450
AUHSD	V6400400	5891	600,058.96	00148996
			1,010,701.80	00149089
			835,002.43	00149134
			789,836.83	00149398
			531,257.86	00149470
			539,672.05	00149585
BENEFIT AND RISK MANAGEMENT SERVICES	V6412889	5812	313,353.14	00149135
			304,177.58	00149471
			176.48	00149533
BENISTAR HARTFORD	V6410980	5466	85,022.06	00149136
			88,178.72	00149308
CALIFORNIA SCHOOLS DENTAL COALITION	V6405368	5892	496,788.00	00149137
DELTA DENTAL INSURANCE COMPANY	V6411391	5465	12,179.71	00149138

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
EXPRESS SCRIPTS INC.	V6410974	5885	186,544.08	00149586
		5895	207,133.19	00148981
			238,642.16	00149029
			143,615.60	00149139
			144,354.69	00149322
		159,610.84	00149451	
GALLAGHER BENEFIT SERVICES INC.	V6408675	5812	12,733.88	00149452
HOLMAN PROFESSIONAL COUNSELING CENT	V6411743	5463	152,839.60	00149236
METLIFE	V6408692	5462	21,613.20	00148982
			21,468.20	00149453
PINNACLE CLAIMS MANAGEMENT INC.	V6409946	5812	3,464.00	00149186
			47.12	00149378
VISION SERVICE PLAN	V6404956	5464	50,834.05	00148983
			50,461.39	00149534
HEALTH & WELFARE INS FUND (6769)			7,016,494.84	
GRAND TOTALS ALL FUNDS			23,341,154.26	

**ANAHEIM UNION HIGH SCHOOL DISTRICT
ASB SUMMARY OF CASH BALANCES
JUNE 2018**

School Name	Prior Month Total	Current Month			Total
		Checking	Petty Cash / Change Fund	Savings	
Anaheim	277,959.30	227,895.27	1,000.00	48,899.81	277,795.08
Western	250,043.59	123,342.13	1,275.00	122,785.36	247,402.49
Magnolia	75,964.59	76,519.82			76,519.82
Savanna	86,524.55	67,182.64	500.00	262.91	67,945.55
Loara	134,201.86	66,157.84	800.00	67,560.19	134,518.03
Katella	134,726.71	121,350.48			121,350.48
Kennedy	302,725.62	309,854.17			309,854.17
Cypress	411,018.06	361,252.70		48,364.15	409,616.85
Brookhurst	30,977.48	22,055.79			22,055.79
Orangeview	32,556.03	31,688.25			31,688.25
Walker	108,536.04	103,513.65			103,513.65
Dale	42,904.30	42,904.30			42,904.30
Sycamore	37,476.89	29,162.10			29,162.10
Ball	20,081.54	20,022.18			20,022.18
South	73,933.86	73,891.95			73,891.95
Oxford	330,542.18	314,737.53	350.00		315,087.53
Lexington	35,203.16	35,203.16			35,203.16
Hope	84,069.04	83,282.09			83,282.09
Gilbert	42,577.37	42,577.37			42,577.37
Total	2,512,022.17	2,152,593.42	3,925.00	287,872.42	2,444,390.84

Anaheim Union High School District
Cafeteria Fund
Financial Statements
May 2018

Balance Sheet
Anaheim Union High School District
05/31/2018

Account Number	Description	
Asset	Assets	
CASH		
9120	Cash-Checking	\$6,906,438.19
9122	Change Fund	\$820.00
9123	Petty Cash	\$50.00
Total CASH		\$6,907,308.19
RECEIVABLE		
9210	A/R - Current	\$79,362.31
9280	A/R - State	\$308,478.69
9290	A/R - Federal	\$4,000,409.08
Total RECEIVABLE		\$4,388,250.08
INVENTORIES		
9321	Warehouse Food	\$113,197.20
9322	Warehouse Commodity	\$1,172.08
9323	Warehouse Supplies	\$62,654.26
9326	School Food	\$26,541.60
9327	School Commodity	\$16.29
9328	School Supplies	\$30,737.60
Total INVENTORIES		\$234,319.03
Total Asset		\$11,529,877.30
Liability	Liabilities and Fund Balance	
LIABILITIES		
9510	A/P - Current	\$2,087,504.41
9530	A/P - Accrued Vacation	\$124,290.00
9580	Sales Tax Liability	\$5,737.40
9599	Purchases Clearing	\$0.00
9650	Deferred Revenue	(\$41,844.34)
Total LIABILITIES		\$2,175,687.47
Total Liability		\$2,175,687.47
Fund Balance	Liabilities and Fund Balance	
FUND BALANCE		
9780	Spending Plan/Central Kitchen	\$3,871,410.12
9798	Fund Balance	\$5,014,217.95
Total FUND BALANCE		\$8,885,628.07
Total Fund Balance		\$8,885,628.07
Current Year Profit (Loss)		\$468,561.74
Total Liabilities and Fund Balance		\$11,529,877.28
Show all data		

Statement of Revenue and Expense
Anaheim Union High School District

	Period 11 Ending in 05/31/2018				Period 11 Ending in 05/31/2017			
	Monthly	%	YTD	%	Monthly	%	YTD	%
Revenue								
Local Revenue								
8621	\$42,813.00	1.78 %	\$357,099.00	1.61 %	\$39,085.75	1.62 %	\$332,032.50	1.52 %
Elementary - Lunch								
8632	\$6,851.25	0.28 %	\$66,921.75	0.30 %	\$6,494.25	0.27 %	\$67,035.50	0.31 %
High School - Breakfast								
8633	\$59,955.00	2.49 %	\$734,737.00	3.32 %	\$60,430.25	2.50 %	\$664,110.25	3.04 %
High School - Lunch								
8634	\$0.00	0.00 %	\$331.00	0.00 %	\$0.00	0.00 %	\$0.00	0.00 %
Meal Sales								
8635	\$75,637.32	3.14 %	\$1,028,045.94	4.64 %	\$104,821.65	4.33 %	\$1,189,773.54	5.45 %
A La Carte Sales								
8636	\$114.09	0.00 %	\$794.82	0.00 %	\$40.90	0.00 %	\$1,210.54	0.01 %
Adult Rev. - Breakfast								
8637	\$2,739.67	0.11 %	\$34,553.55	0.16 %	\$4,081.11	0.17 %	\$49,971.58	0.23 %
Adult Rev. - Lunch								
Local Revenue	\$188,110.33	7.82 %	\$2,222,483.06	10.03 %	\$214,953.91	8.89 %	\$2,304,133.91	10.56 %
Federal Reimbursements								
8200	\$419,245.17	17.43 %	\$3,656,296.16	16.50 %	\$419,558.16	17.35 %	\$3,635,094.91	16.66 %
Fed. Meal Rev.-Breakfast								
8220	\$1,544,900.04	64.22 %	\$14,041,437.73	63.36 %	\$1,546,484.54	63.94 %	\$13,743,123.16	62.99 %
Fed. Meal Rev.-Lunch								
8290	\$53,107.12	2.21 %	\$462,863.28	2.09 %	\$53,568.54	2.21 %	\$456,496.60	2.09 %
Misc Fed Rev.-Snack								
Federal Reimbursements	\$2,017,252.33	83.86 %	\$18,160,597.17	81.95 %	\$2,019,611.24	83.50 %	\$17,834,714.67	81.74 %
State Reimbursements								
8500	\$46,759.48	1.94 %	\$414,108.94	1.87 %	\$42,780.12	1.77 %	\$405,826.64	1.86 %
St. Meal Rev.-Breakfast								
8520	\$108,685.21	4.52 %	\$1,001,320.12	4.52 %	\$99,044.41	4.09 %	\$962,587.56	4.41 %
St. Meal Rev.-Lunch								
State Reimbursements	\$155,444.69	6.46 %	\$1,415,429.06	6.39 %	\$141,824.53	5.86 %	\$1,368,414.20	6.27 %
Other Revenue								
8638	(\$1,494.28)	-0.06 %	(\$10,645.84)	-0.05 %	(\$1,135.42)	-0.05 %	(\$8,607.17)	-0.04 %
Cash Over & Short								
8689	\$0.00	0.00 %	\$0.00	0.00 %	\$0.00	0.00 %	(\$1,710.50)	-0.01 %
Misc Fees/Contract								
8699	\$46,235.65	1.92 %	\$371,978.86	1.68 %	\$43,540.02	1.80 %	\$322,162.22	1.48 %
Spec Activity/Cater								
Other Revenue	\$44,741.37	1.86 %	\$361,333.02	1.63 %	\$42,404.60	1.75 %	\$311,844.55	1.43 %
Total Revenue	\$2,405,548.72	100.00 %	\$22,159,842.31	100.00 %	\$2,418,794.28	100.00 %	\$21,819,107.33	100.00 %
Expense								
Food Purchases & Govmnt								
4700	\$841,984.85	35.00 %	\$7,890,921.25	35.61 %	\$681,830.34	28.19 %	\$7,368,691.28	33.77 %
Food Purchases								
Food Purchases & Govmnt	\$841,984.85	35.00 %	\$7,890,921.25	35.61 %	\$681,830.34	28.19 %	\$7,368,691.28	33.77 %
Supplies								
4300	\$16,809.96	0.70 %	\$483,843.23	2.18 %	\$75,690.05	3.13 %	\$468,356.02	2.15 %
Materials & Supplies								
4400	\$0.00	0.00 %	\$116,052.81	0.52 %	\$11,758.02	0.49 %	\$170,943.39	0.78 %
Noncapitalized Equipment-Under \$5000								

Statement of Revenue and Expense
Anaheim Union High School District

	Period 11 Ending in 05/31/2018				Period 11 Ending in 05/31/2017			
	Monthly	%	YTD	%	Monthly	%	YTD	%
4790	\$58,839.68	2.45 %	\$394,499.49	1.78 %	(\$3,557.00)	-0.15 %	\$417,992.81	1.92 %
Supplies (Food)								
Supplies	\$75,649.64	3.14 %	\$994,395.53	4.49 %	\$83,891.07	3.47 %	\$1,057,292.22	4.85 %
Salaries								
2200	\$717,933.65	29.84 %	\$7,100,027.84	32.04 %	\$742,816.19	30.71 %	\$7,173,206.28	32.88 %
Classified Salaries								
2300	\$47,489.49	1.97 %	\$464,504.84	2.10 %	\$44,603.20	1.84 %	\$418,311.38	1.92 %
Class.Sup/Admin Salaries								
2400	\$41,287.22	1.72 %	\$410,235.36	1.85 %	\$31,768.26	1.31 %	\$361,855.86	1.66 %
Clerical/Office Salaries								
2550	\$12,429.00	0.52 %	\$124,290.00	0.56 %	\$12,429.00	0.51 %	\$124,290.00	0.57 %
Food Service Vacation Pay								
Salaries	\$819,139.36	34.05 %	\$8,099,058.04	36.55 %	\$831,616.65	34.38 %	\$8,077,663.52	37.02 %
Benefits								
3202	\$95,220.81	3.96 %	\$965,178.78	4.36 %	\$85,488.52	3.53 %	\$836,806.63	3.84 %
PERS, Classified Position								
3302	\$60,630.00	2.52 %	\$602,642.48	2.72 %	\$62,081.48	2.57 %	\$604,434.05	2.77 %
OASD/MED/Classified Position								
3402	\$203,383.62	8.45 %	\$2,171,151.24	9.80 %	\$193,388.56	8.00 %	\$2,109,871.79	9.67 %
Hlth/Welfare, Classified								
3502	\$402.88	0.02 %	\$4,008.45	0.02 %	\$409.91	0.02 %	\$3,974.64	0.02 %
SUI, Classified Position								
3602	\$18,645.00	0.78 %	\$184,874.12	0.83 %	\$18,439.04	0.76 %	\$179,149.03	0.82 %
Workers Comp, Classified								
3702	\$0.00	0.00 %	\$0.00	0.00 %	\$0.00	0.00 %	\$676.82	0.00 %
Retire. Benefits, Classified								
Benefits	\$378,282.31	15.73 %	\$3,927,855.07	17.73 %	\$359,807.51	14.88 %	\$3,734,912.96	17.12 %
Other Expenses								
5200	\$1,396.81	0.06 %	\$15,580.10	0.07 %	\$2,183.24	0.09 %	\$17,247.73	0.08 %
Travel & Conference								
5500	\$17,960.00	0.75 %	\$240,704.61	1.09 %	\$8,815.00	0.36 %	\$239,464.03	1.10 %
Operation & Housekeeping								
5600	\$10,324.27	0.43 %	\$66,448.08	0.30 %	\$3,784.62	0.16 %	\$90,101.42	0.41 %
Rental/Lease/Repair								
5712	\$0.00	0.00 %	\$2,006.79	0.01 %	\$0.00	0.00 %	\$0.00	0.00 %
Graphic Arts								
5800	\$0.00	0.00 %	\$141,068.89	0.64 %	\$4,109.62	0.17 %	\$239,469.48	1.10 %
Prof. Consult Service								
5900	\$217.20	0.01 %	\$21,767.87	0.10 %	\$493.89	0.02 %	\$14,698.58	0.07 %
Fax, Pager, Postage								
Other Expenses	\$29,898.28	1.24 %	\$487,576.34	2.20 %	\$19,386.37	0.80 %	\$600,981.24	2.75 %
Capital Outlay								
6500	\$16,830.84	0.70 %	\$291,474.33	1.32 %	\$8,328.21	0.34 %	\$82,501.00	0.38 %
Equipment- Over \$5000								
Capital Outlay	\$16,830.84	0.70 %	\$291,474.33	1.32 %	\$8,328.21	0.34 %	\$82,501.00	0.38 %
Total Expense	\$2,161,785.28	89.87 %	\$21,691,280.57	97.89 %	\$1,984,860.15	82.06 %	\$20,922,042.22	95.89 %
Net Profit (Loss)	\$243,763.44	10.13 %	\$468,561.74	2.11 %	\$433,934.13	17.94 %	\$897,065.11	4.11 %

Show all data

ANAHEIM UNION HIGH SCHOOL DISTRICT
INCOME AGREEMENT

This AGREEMENT is hereby entered into this 25th day of June, 2018, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Anaheim Union High School District, 501 North Crescent Way, Anaheim, California 92801, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, SUPERINTENDENT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the Parties hereby agree as follows:

1.0 SCOPE OF WORK. DISTRICT hereby engages SUPERINTENDENT as an independent contractor to perform the following described services and SUPERINTENDENT hereby agrees to perform said services upon the terms and conditions hereinafter set forth. Specifically,

1 SUPERINTENDENT's Instructional Services Program shall provide the
2 following services:

3 1.1 Conduct a one half-day day professional development for
4 educators to learn how to identify the three (3)
5 Universal Design for Learning (UDL) principles and
6 provide examples of each they may apply in the classroom,
7 as described in Exhibit "A", "Service Proposal", dated
8 June 4, 2018, incorporated by reference herein.

9 2.0 TERM. This AGREEMENT shall commence on August 6, 2018 and end on
10 August 6, 2018, subject to termination set forth in this AGREEMENT.

11 3.0 PAYMENT. DISTRICT agrees to pay the SUPERINTENDENT for services
12 satisfactorily performed pursuant to Section 1.0 of this AGREEMENT a
13 total sum not to exceed Six hundred dollars (\$600.00). DISTRICT'S
14 payment to SUPERINTENDENT shall be made upon receipt of an itemized
15 invoice from SUPERINTENDENT. Payment shall be mailed to: Orange
16 County Superintendent of Schools, Attn: Accounting Manager, 200
17 Kalmus Drive, Costa Mesa, California 92626-9050, or at such other
18 place as SUPERINTENDENT may designate in writing.

19 4.0 EXPENSES. DISTRICT shall not be liable to SUPERINTENDENT for
20 any costs or expenses paid or incurred by SUPERINTENDENT in
21 performing services for DISTRICT, except as follows: N/A.

22 5.0 MATERIALS. SUPERINTENDENT shall furnish, at his/her own
23 expense, all labor, materials, equipment, supplies and other items
24 necessary to complete the services to be provided pursuant to this
25 AGREEMENT, except as follows: N/A.

1 6.0 INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of
2 this AGREEMENT, shall be and act as an independent contractor.
3 SUPERINTENDENT understands and agrees that he/she and all of his/her
4 employees shall not be considered officers, employees or agents of
5 the DISTRICT, and are not entitled to benefits of any kind or nature
6 normally provided employees of the DISTRICT and/or to which
7 DISTRICT'S employees are normally entitled, including, but not
8 limited to, State Unemployment Compensation or Workers'
9 Compensation. SUPERINTENDENT assumes the full responsibility for the
10 acts and/or omissions of his/her employees or agents as they relate
11 to the services to be provided under this AGREEMENT. SUPERINTENDENT
12 shall assume full responsibility for payment of all federal, state
13 and local taxes or contributions, including unemployment insurance,
14 social security and income taxes with respect to SUPERINTENDENT'S
15 employees.

16 7.0 COPYRIGHT/TRADEMARK/PATENT. DISTRICT understands and agrees
17 that all matters produced under this AGREEMENT shall become the
18 property of SUPERINTENDENT and cannot be used without
19 SUPERINTENDENT'S express written permission. SUPERINTENDENT shall
20 have all right, title and interest in said matters, including the
21 right to secure and maintain the copyright, trademark and/or patent
22 of said matter in the name of the SUPERINTENDENT.

23 8.0 HOLD HARMLESS.

24 A. SUPERINTENDENT agrees to and does hereby indemnify,
25 defend, and hold harmless DISTRICT, its Governing Board, officers,
agents and employees from liability and claims of liability for

1 bodily injury, personal injury, sickness, disease, or death of any
2 person or persons, or damage to any property, real personal, tangible
3 or intangible, arising out of the negligent acts or omissions of
4 employees, agents or officers of SUPERINTENDENT or the Orange County
5 Board of education during the period of this AGREEMENT.

6 B. DISTRICT agrees to and does hereby indemnify, defend,
7 and hold harmless SUPERINTENDENT, the Orange County Board of
8 Education, and its officers, agents and employees from liability and
9 claims of liability for bodily injury, personal injury, sickness,
10 disease, or death of any person or persons, or damage to any
11 property, real personal, tangible or intangible, arising out of the
12 negligent acts or omissions of its Governing Board, employees, agents
13 or officers of DISTRICT during the period of this AGREEMENT.

14 9.0 ASSIGNMENT. The obligations of SUPERINTENDENT pursuant to this
15 AGREEMENT shall not be assigned by SUPERINTENDENT without prior
16 written approval of DISTRICT.

17 10.0 TOBACCO USE POLICY. In the interest of public health, the
18 SUPERINTENDENT provides a tobacco-free environment. Smoking or the
19 use of any tobacco products are prohibited in buildings and
20 vehicles, and on any property owned, leased or contracted for by the
21 SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to
22 abide with conditions of this policy could result in the termination
23 of this AGREEMENT.

24 11.0 TERMINATION. Either party may terminate this AGREEMENT with or
25 without reason with the giving of thirty (30) days written notice to
the other party. DISTRICT shall compensate SUPERINTENDENT only for

1 services satisfactorily rendered to the date of termination. Written
2 notice by DISTRICT shall be sufficient to stop further performance of
3 services by SUPERINTENDENT. Notice shall be deemed given when
4 received by the SUPERINTENDENT or DISTRICT or no later than three (3)
5 days after the day of mailing, whichever is sooner.

6 12.0 NON-DISCRIMINATION. SUPERINTENDENT and DISTRICT agree that
7 they will not engage in unlawful discrimination in employment of
8 persons because of race, color, religious creed, national origin,
9 ancestry, physical handicap, medical condition, marital status, or
10 sex of such persons.

11 13.0 NOTICE. All notices or demands to be given under this
12 AGREEMENT by either party to the other shall be in writing and given
13 either by: (a) personal service or (b) by U.S. Mail, mailed either
14 by registered or certified mail, return receipt requested, with
15 postage prepaid. Service shall be considered given when received if
16 personally served or if mailed on the third day after deposit in any
17 U.S. Post Office. The address to which notices or demands may be
18 given by either party may be changed by written notice given in
19 accordance with the notice provisions of this section. As of the
20 date of this AGREEMENT, the addresses of the parties are as follows:

21 DISTRICT: Anaheim Union High School District
22 501 North Crescent Way
23 Anaheim, California 92803
24 Attn: _____

25 SUPERINTENDENT: Orange County Superintendent of Schools
200 Kalmus Drive
P.O. Box 9050
Costa Mesa, California 92628-9050
Attn: Patricia McCaughey

1 14.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
2 redress for violation of, or to insist upon, the strict performance
3 of any term or condition of this AGREEMENT shall not be deemed a
4 waiver by that party of such term or condition, or prevent a
5 subsequent similar act from again constituting a violation of such
6 term or condition.

7 15.0 SEVERABILITY. If any term, condition or provision of this
8 AGREEMENT is held by a court of competent jurisdiction to be
9 invalid, void, or unenforceable, the remaining provisions will
10 nevertheless continue in full force and effect, and shall not be
11 affected, impaired or invalidated in any way.

12 16.0 GOVERNING LAW. The terms and conditions of this AGREEMENT
13 shall be governed by the laws of the State of California with venue
14 in Orange County, California.

15 17.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
16 attached hereto constitute the entire agreement among the Parties to
17 it and supersede any prior or contemporaneous understanding or
18 agreement with respect to the services contemplated, and may be
19 amended only by a written amendment executed by both Parties to the
20 AGREEMENT.

21 ////

22 ////

23 ////

24 ////

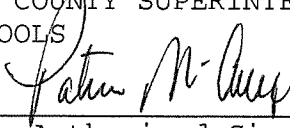
25

1 IN WITNESS WHEREOF, the Parties hereto set their hands.

2 DISTRICT: ANAHEIM UNION HIGH SCHOOL
3 DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

4 BY: _____
Authorized Signature

BY: 
Authorized Signature

5 PRINT NAME: Dr. Jaron Fried

PRINT NAME: Patricia McCaughey

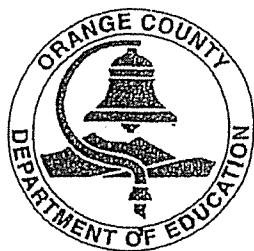
6 TITLE: Assistant Superintendent

TITLE: Administrator

7 DATE: 8/17/18

DATE: June 25, 2018

8
9 AnaheimUnion HighSD-Income(46405)18
ZIP 6



**ORANGE COUNTY DEPARTMENT OF EDUCATION
INSTRUCTIONAL SERVICES DIVISION
SERVICE PROPOSAL**

**ORANGE COUNTY
DEPARTMENT
OF EDUCATION**
200 KALMUS DRIVE
P.O. BOX 9050
COSTA MESA, CA
92628-9050
(714) 966-4000
FAX (714) 432-1916
www.ocde.us

TO: Robert Saldivar, Principal
Anaheim High School
811 West Lincoln Ave
Anaheim, CA 92805
714-999-3717

FROM: Pam Tupy
Orange County Department of Education
200 Kalmus Drive
Costa Mesa, CA 92626

DATE OF PROPOSAL: 06/04/2018

PURPOSE: UDL Overview Training

AUDIENCE: Teachers

ESTIMATED NUMBER OF PARTICIPANTS: 0

LCAP PRIORITIES ADDRESSED:

Conditions of Learning	Pupil OutComes	Engagement
<input type="checkbox"/> Basic Services	<input type="checkbox"/> Pupil Achievement	<input type="checkbox"/> Parental Involvement
<input checked="" type="checkbox"/> Implementation of State Content Standards	<input type="checkbox"/> Other Pupil Outcomes	<input type="checkbox"/> Pupil Engagement
<input type="checkbox"/> Course Access		<input type="checkbox"/> School Climate

AI MIJARES, Ph.D.
County Superintendent
of Schools

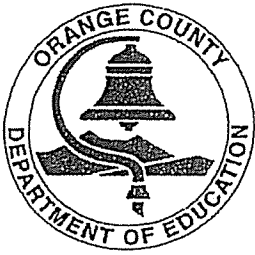
NUMBER OF DAYS: 1.00 **HALF DAYS (included):** 1

PROPOSED DATES: August 6, 2018

LOCATION: AHS

MEETING SETUP (rounds, chevron, classroom, etc.):
Classroom

**ORANGE COUNTY
BOARD OF EDUCATION**
JOHN W. BEDELL, PH.D.
DAVID L. BOYD
REBECCA "BECKIE" GOMEZ
LINDA LINDHOLM
KEN L. WILLIAMS, D.O.



**ORANGE COUNTY DEPARTMENT OF EDUCATION
INSTRUCTIONAL SERVICES DIVISION
SERVICE PROPOSAL**

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OF EDUCATION**
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FAX (714) 432-1916
www.ocde.us

AI MIJARES, Ph.D.
County Superintendent
of Schools

GOAL(S):

Provide an overview of the 3 UDL principles.

EXPECTED MEASUREABLE OUTCOME(S):

Participants will be able to identify the 3 UDL principles and provide examples of each they may apply in the classroom.

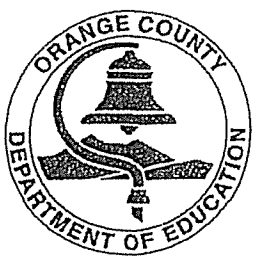
RESEARCH CITATION:

**ORANGE COUNTY
BOARD OF EDUCATION**

JOHN W. BEDELL, PH.D.
DAVID L. BOYD
REBECCA "BECKIE" GOMEZ
LINDA LINDHOLM
KEN L. WILLIAMS, D.O.

ESTIMATED SERVICE COST (Days X Rate): 1.00 x \$600.00 TOTAL: \$600.00

Time	Amount	Number	Manager
Full day	\$500	= or < 30	1 consultant
(Over 4 hours)	\$1200	= or < 60	1 or 2 consultant(s)
1/2 day	\$300	= or < 30	1 or consultant
(4 hours or less)	\$600	= or < 60	1 or 2 consultant(s)
hourly	\$125		



ORANGE COUNTY DEPARTMENT OF EDUCATION INSTRUCTIONAL SERVICES DIVISION SERVICE PROPOSAL

**ORANGE COUNTY
DEPARTMENT
OF EDUCATION**
200 KALMUS DRIVE
P.O. BOX 9050
COSTA MESA, CA
92628-9050
(714) 966-4000
FAX (714) 432-1916
www.ocde.us

AI MIJARES, Ph.D.
County Superintendent
of Schools

ESTIMATED MATERIAL COST (books, printed materials by OCDE): \$0.00

WORKSHOP NEEDS	PROVIDER		
EQUIPMENT:			
• Projector	<input checked="" type="checkbox"/> District	<input type="checkbox"/> Presenter	<input type="checkbox"/> N/A
• Document Camera (ELMO)	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A
• Audio Speakers	<input checked="" type="checkbox"/> District	<input type="checkbox"/> Presenter	<input type="checkbox"/> N/A
• Microphone	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A
• Laptops, tablets, etc.	<input type="checkbox"/> District	<input checked="" type="checkbox"/> Presenter	<input type="checkbox"/> N/A
REFRESHMENTS:			
• Breakfast	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A
• Lunch	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A
• Snacks	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A
• Beverages	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A
MISCELLANEOUS:			
• Handouts	<input type="checkbox"/> District	<input checked="" type="checkbox"/> Presenter	<input type="checkbox"/> N/A
• Table Boxes (writing utensils, markers, etc.)	<input type="checkbox"/> District	<input checked="" type="checkbox"/> Presenter	<input type="checkbox"/> N/A
• Wireless Access	<input checked="" type="checkbox"/> District	<input type="checkbox"/> Presenter	<input type="checkbox"/> N/A
• Other (LMS Access, Website, Cloud Storage, etc.)	<input type="checkbox"/> District	<input type="checkbox"/> Presenter	<input checked="" type="checkbox"/> N/A

ESTIMATED TOTAL COST (SERVICE + MATERIALS): \$600.00

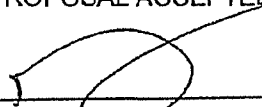
DETAIL:

**ORANGE COUNTY
BOARD OF EDUCATION**
JOHN W. BEDELL, PH.D.
DAVID L. BOYD
REBECCA "BECKIE" GOMEZ
LINDA LINDHOLM
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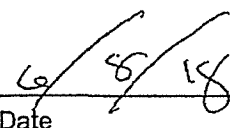
For Client Use:

When this proposal is accepted, OCDE will create a contract for services.

PROPOSAL ACCEPTED



Authorized Signature



Date

AGREEMENT NUMBER: S11043

AGREEMENT FOR PARTICIPATION
INSIDE THE OUTDOORS
SCHOOL PROGRAM
PUBLIC SCHOOLS 2018-2019

This AGREEMENT is hereby entered into this 1st day of September, 2018, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Anaheim Union High School District, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

TERMS, CONDITIONS, AND RESPONSIBILITIES

1.0 SUPERINTENDENT shall provide a forty-five (45) minute to seventy-five (75) minute Inside the Outdoors - School Program, hereinafter referred to as PROGRAM, more specifically described in Exhibit "A", which is attached hereto and incorporated by reference herein.

2.0 This AGREEMENT shall be in full force and effect for the period commencing September 1, 2018 and ending August 31, 2019. This AGREEMENT must be fully executed by the Parties and be on file with the SUPERINTENDENT prior to DISTRICT participating in the PROGRAM.

3.0 In compliance with Education Code Section 35330 DISTRICT hereby declares that no student has been denied the opportunity to participate in the PROGRAM because of the inability to pay the required fee. DISTRICT has made every effort to acquire the financial support from fund-raising efforts, parents, and the

1 community to assist those students who are unable to pay the required
2 fee.

3 4.0 SUPERINTENDENT shall provide the PROGRAM for DISTRICT'S
4 school(s) pursuant to Exhibit "A".

5 5.0 DISTRICT shall provide one (1) certificated employee to
6 participate in the PROGRAM with each group of 25-30 students.

7 5.1 All participating certificated employees and adult aides,
8 in cooperation with the PROGRAM staff, shall be expected
9 to take an active role in the supervision of students.

10 6.0 Should a DISTRICT group exceed four (4) classrooms on a given
11 day (approximately one hundred twenty (120) students), the additional
12 classroom(s) may be scheduled to participate on another day.

13 7.0 DISTRICT shall be responsible for the supervision and care of
14 its students. DISTRICT shall also be responsible for the actions of
15 its students and employees while participating in the PROGRAM.

16 8.0 DISTRICT shall hold harmless, defend, and indemnify the Orange
17 County Superintendent of Schools, the Orange County Board of
18 Education, and its officers, agents, and employees from any and all
19 claims for damages resulting from the acts or omissions of DISTRICT,
20 its officers, agents, employees, and students with respect to the
21 Inside the Outdoors - School Program.

22 SUPERINTENDENT shall hold harmless, defend, and indemnify the
23 DISTRICT, its Governing Board, officers, agents, employees, and
24 students from any and all claims for damage resulting from the acts
25 or omissions of the Orange County Superintendent of Schools, the

1 Orange County Board of Education and its officers, agents, and
2 employees with respect to the Inside the Outdoors - School Program.

3 9.0 Any notice of cancellation by DISTRICT must be received in
4 writing by SUPERINTENDENT at least twenty (20) business days,
5 excluding holidays, prior to the scheduled PROGRAM date. In the
6 event of a cancellation, the DISTRICT is responsible to find an
7 equivalent replacement no later than ten (10) business days prior to
8 the cancelled program date; SUPERINTENDENT may also attempt to find
9 an equivalent replacement if possible. If DISTRICT or SUPERINTENDENT
10 is unable to find an equivalent replacement, DISTRICT will be charged
11 ninety percent (90%) of the full cost of the scheduled PROGRAM. If
12 DISTRICT'S School wishes to reschedule a scheduled PROGRAM date,
13 DISTRICT'S School may be charged an additional fee of One hundred
14 dollars (\$100.00).

15 10.0 DISTRICT agrees to pay SUPERINTENDENT per student or per PROGRAM
16 more specifically described in Exhibit "A", which is attached hereto
17 and incorporated by reference herein. Payment shall be based on the
18 number of students that actually attend, but no less than ninety
19 percent (90%) of the number of students identified in Exhibit "A".

20 If DISTRICT'S SCHOOL is designated as sponsored, a minimum enrollment
21 requirement is ninety percent (90%) of the contracted number of
22 students, and is paid by sponsorship. If the number of students who
23 attend is less than ninety percent (90%) of the contracted enrollment
24 number, SCHOOL will be charged a per student fee for all students
25 that fall below ninety percent (90%).

1 10.1 A day of participation is defined as a student being
2 present during any part of a scheduled PROGRAM day.

3 10.2 Should the scheduled attendance from any given school in a
4 DISTRICT change by more than ten percent (10%), the
5 DISTRICT shall inform SUPERINTENDENT in writing at least
6 twenty (20) business days prior to the first (1st) day of
7 attendance.

8 10.3 Schools may be charged an additional transportation fee of
9 \$50.00 - \$125.00 per day, if and as set forth in
10 Exhibit A.

11 11.0 Full payment of fees by DISTRICT must be received by
12 SUPERINTENDENT within thirty (30) calendar days of billing postmark.

13 12.0 DISTRICT agrees to bear the expense of repairs and/or breakage
14 resulting from unreasonable wear or abuse to property and/or
15 equipment caused by its students and/or teachers participating in the
16 PROGRAM.

17 13.0 DISTRICT hereby delegates, by approval of this AGREEMENT to the
18 District Superintendent or the District Superintendent's designee,
19 pursuant to Education Code Section 17604, the authority to allow
20 additional schools or students to participate in the Inside the
21 Outdoors - School Program during the term of AGREEMENT.

22 14.0 NOTICE. All notices or demands to be given under this AGREEMENT
23 by either party to the other, shall be in writing and given either
24 by: (a) personal service or (b) by U.S. Mail, mailed either by
25 registered or certified mail, return receipt requested, with postage
prepaid. Service shall be considered given when received if

1 personally served or if mailed on the third day after deposit in any
2 U.S. Post Office. The address to which notices or demands may be
3 given by either party may be changed by written notice given in
4 accordance with the notice provisions of this section. As of the
5 date of this AGREEMENT, the addresses of the parties are as follows:

6 DISTRICT: Anaheim Union High School District
7 501 North Crescent Way
8 Anaheim, California 92803
9 Attn: _____

10 SUPERINTENDENT: Orange County Superintendent of Schools
11 200 Kalmus Drive
12 P.O. Box 9050
13 Costa Mesa, California 92628-9050
14 Attn: Patricia McCaughey

15 15.0 In the interest of public health, SUPERINTENDENT provides a
16 tobacco-free environment. Smoking or the use of any tobacco products
17 are prohibited in buildings and vehicles, and on any property owned,
18 leased or contracted for by the SUPERINTENDENT pursuant to
19 SUPERINTENDENT Policy 400.15. Failure to abide with conditions of
20 this policy could result in the termination of this AGREEMENT.

21 16.0 SUPERINTENDENT and DISTRICT agree that they will not engage in
22 unlawful discrimination in employment of persons because of race,
23 color, religious creed, national origin, ancestry, physical handicap,
24 medical condition, marital status, or sex of such persons.

25 17.0 SUPERINTENDENT and DISTRICT agree that this AGREEMENT shall be
construed and entered into in accordance with the laws of the State
of California, through California state courts with venue in Orange
County, California.

1 18.0 If any term, covenant, condition or provision of this AGREEMENT
2 is held by court of competent jurisdiction to be invalid, void or
3 unenforceable, the remainder of the provisions shall remain in full
4 force and effect and shall in no way be affected, impaired or
5 invalidated thereby.

6 19.0 The failure of SUPERINTENDENT or DISTRICT to seek redress for
7 violation of, or to insist upon, the strict performance of any term
8 or condition of this AGREEMENT, shall not be deemed a waiver by that
9 party of such term or condition, or prevent a subsequent similar act
10 from again constituting a violation of such term or condition.

11 20.0 This AGREEMENT contains the entire agreement between
12 SUPERINTENDENT and DISTRICT regarding the services and any agreement
13 hereafter made shall be ineffective to modify this AGREEMENT in whole
14 or in part unless such agreement is embodied in an amendment to this
15 AGREEMENT which has been signed by both SUPERINTENDENT and DISTRICT.
16 This AGREEMENT supersedes all prior negotiations, understandings,
17 representations and agreements.

18 21.0 SUPERINTENDENT is a governmental entity of the State of
19 California, by virtue of which is subject to the California Public
20 Records Act ("CPRA"). The parties agree that any provision of this
21 Agreement which conflicts with the CPRA is ineffective.

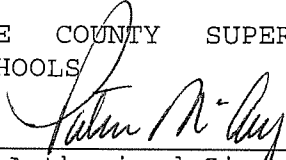
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23 [THIS SECTION INTENTIONALLY LEFT BLANK]
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1 IN WITNESS WHEREOF, the Parties hereto have caused this
2 AGREEMENT to be executed.

3 DISTRICT: ANAHEIM UNION HIGH
4 SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

5 BY: _____
6 Authorized Signature

BY: 
7 Authorized Signature

8 PRINT NAME: Dr. Jaron Fried

PRINT NAME: Patricia McCaughey

9 TITLE: Assistant Superintendent

TITLE: Administrator

10 DATE: 8/17/18

11 DATE: July 11, 2018

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Anaheim Union High

School	Site/Program	Schedule Date	Grade	Number of Students	Fee Per Student	Price per Event or Flat Fee	Comments
Loara High School	Mileage	10/4/2018				no charge	Grant
Loara High School	TRAVELING SCIENTIST - SCIENTISTS OF THE SEWERS	10/4/2018	HS	65	no charge		Grant
Sycamore Jr High School	Mileage	10/24/2018				no charge	Grant
Sycamore Jr High School	TRAVELING SCIENTIST 3 - 1ST SERVICE LEARNING VISIT	10/24/2018	78	50		no charge	Grant
Sycamore Jr High School	Mileage	1/16/2019				no charge	Grant
Sycamore Jr High School	TRAVELING SCIENTIST 3 - 2ND SERVICE LEARNING VISIT	1/16/2019	78	50		no charge	Grant

Note:

- (1) The Orange County Superintendent of Schools shall have the final approval on all revisions/modifications made to Exhibit A.
- (2) Cancellations and/or modifications to the number of pupils indicated in Exhibit A are subject to the terms and conditions of Section 9.0 and Section 10.0 of the Agreement.

AGREEMENT NUMBER: F11026

AGREEMENT FOR PARTICIPATION
INSIDE THE OUTDOORS
FIELD PROGRAM
PUBLIC SCHOOLS 2018-2019

This AGREEMENT is hereby entered into this 1st day of September, 2018, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and Anaheim Union High School District, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

TERMS, CONDITIONS, AND RESPONSIBILITIES

1.0 SUPERINTENDENT shall provide a one (1) hour to two (2) day Inside the Outdoors - Field Program, hereinafter referred to as PROGRAM, more specifically described in Exhibit "A", which is attached hereto and incorporated by reference herein.

2.0 This AGREEMENT shall be in full force and effect for the period commencing September 1, 2018 and ending August 31, 2019. This AGREEMENT must be fully executed by the Parties and be on file with the SUPERINTENDENT prior to DISTRICT participating in the PROGRAM.

3.0 In compliance with Education Code Section 35330 DISTRICT hereby declares that no student has been denied the opportunity to participate in the PROGRAM because of the inability to pay the required fee. DISTRICT has made every effort to acquire the financial support from fund-raising efforts, parents, and the community to assist those pupils who are unable to pay the required fee.

1 4.0 SUPERINTENDENT shall provide the PROGRAM for DISTRICT'S school(s)
2 pursuant to Exhibit "A". Transportation and food are not included
3 and shall be the sole responsibility of DISTRICT.

4 5.0 DISTRICT shall provide one (1) certificated employee and one (1)
5 adult aide or parent to participate in the PROGRAM with each group of
6 25-30 students.

7 5.1 A certificated employee shall ride with and supervise
8 students on the bus.

9 5.2 All participating certificated employees and adult
10 aides, in cooperation with the PROGRAM staff, shall be
11 expected to take an active role in the supervision of
12 students. All guests must be eighteen (18) years of
13 age or older.

14 6.0 Should a DISTRICT group exceed two (2) classrooms on a given day
15 (approximately sixty (60) students), the additional classroom(s) may
16 be scheduled to participate on another day.

17 7.0 It is recommended that at least one (1) adult accompanying each
18 DISTRICT group hold a valid California driver's license and maintain
19 appropriate insurance coverage to drive a vehicle and have the
20 DISTRICT'S authority to transport sick or injured students requiring
21 medical attention (a district vehicle may be provided).

22 8.0 DISTRICT shall be responsible for the supervision and care of its
23 students from the time of departure from home or school to the time of
24 arrival back at the home or school. DISTRICT shall also be responsible
25 for the actions of its students and employees while participating in
the PROGRAM.

1 9.0 Hold Harmless/Insurance coverage shall be as follows:

2 A. DISTRICT shall hold harmless, defend, and indemnify the
3 Orange County Superintendent of Schools, the Orange County
4 Board of Education, and their officers, agents, and
5 employees from any and all claims for damages resulting from
6 the acts or omissions of DISTRICT, its officers, agents,
7 employees, and students with respect to the Inside the
8 Outdoors - Field Program.

9 B. SUPERINTENDENT shall hold harmless, defend, and indemnify
10 the DISTRICT, its Governing Board, officers, agents,
11 employees, and students from any and all claims for damage
12 resulting from the acts or omissions of the Orange County
13 Superintendent of Schools, the Orange County Board of
14 Education and its officers, agents, and employees with
15 respect to the Inside the Outdoors - Field Program.

16 C. DISTRICT must furnish to SUPERINTENDENT a certificate of
17 insurance evidencing all coverages and additional insured
18 endorsements required no less than fourteen (14) business
19 days, excluding holidays, prior to DISTRICT'S first day of
20 participation. DISTRICT shall not participate in the Inside
21 the Outdoors - Field Program until SUPERINTENDENT has
22 received a valid certificate of insurance evidencing the
23 insurance coverage required.

24 D. DISTRICT'S insurance must be with an insurance company
25 admitted and licensed by the Insurance Commissioner of the

1 State of California or a program of self-insurance approved
2 by the SUPERINTENDENT.

3 E. If the DISTRICT is either partially or fully self-insured
4 for its liability exposures, DISTRICT must notify the
5 SUPERINTENDENT in writing fourteen (14) business days,
6 excluding holidays, prior to DISTRICT'S first day of
7 participation and provide the SUPERINTENDENT with a
8 statement signed by an authorized representative of DISTRICT
9 which states that DISTRICT agrees to protect the Orange
10 County Superintendent of Schools, the Orange County Board
11 of Education, and its officers, employees, and agents as if
12 the insurance requirements in Section 9.0 were in full
13 effect.

14 F. DISTRICT agrees to maintain Comprehensive General Liability
15 Insurance, including bodily injury, property damage,
16 premises-operations, products-completed operations and
17 personal injury, in the amount of not less than one million
18 dollars (\$1,000,000) per occurrence or a program of self-
19 insurance approved by SUPERINTENDENT.

20 G. The following two (2) policy endorsements must be included
21 and written as follows:

22 (a) "The Orange County Superintendent of Schools, the Orange
23 County Board of Education, and their officers, agents
24 and employees shall be added as an additional insured
25 to the policy."

1 (b) "Such insurance as is afforded by this policy for the
2 Orange County Superintendent of Schools, the Orange
3 County Board of Education, and its officers, agents,
4 and employees shall be primary, and any insurance
5 carried by the Orange County Superintendent of Schools,
6 or the Orange County Board of Education, for the Orange
7 County Superintendent of Schools and the Orange County
8 Board of Education and its officers, agents, and
9 employees shall be excess and non-contributory."

10 H. DISTRICT shall, at DISTRICT'S sole cost and expense, take
11 out prior to participation in the Inside the Outdoors -
12 Field Program, and maintain in full force and effect, from
13 the first day of participation through the last day of
14 participation, a policy or policies of insurance covering
15 DISTRICT'S participation in the Inside the Outdoors - Field
16 Program.

17 I. Insurance certificate description should read as
18 "Participation in the Inside the Outdoors Programs."

19 J. In addition, DISTRICT shall provide a thirty (30) day
20 cancellation or reduction of coverage clause.

21 K. Insurance certificate holder shall be named proper as
22 "Orange County Superintendent of Schools, 200 Kalmus Drive,
23 P.O. Box 9050, Costa Mesa, California 92628-9050, Attn:
24 Contracts Department."

25 10.0 Any notice of cancellation by DISTRICT must be received in writing
by SUPERINTENDENT at least twenty (20) business days, excluding

1 holidays, prior to the scheduled PROGRAM date. In the event of a
2 cancellation, the DISTRICT is responsible to find an equivalent
3 replacement no later than ten (10) business days prior to the cancelled
4 program date; SUPERINTENDENT may also attempt to find an equivalent
5 replacement if possible. If DISTRICT or SUPERINTENDENT is unable to
6 find an equivalent replacement, DISTRICT will be charged ninety percent
7 (90%) of the full cost of the scheduled PROGRAM. If DISTRICT'S School
8 wishes to reschedule a scheduled PROGRAM date, DISTRICT'S School may
9 be charged an additional fee of One hundred dollars (\$100.00).

10 11.0 Cancellation of a PROGRAM due to inclement weather conditions may
11 be made by the SUPERINTENDENT'S designated staff (no charge will be
12 incurred for those days). DISTRICT groups will be rescheduled at a
13 later date, upon request of DISTRICT and when space is available. If
14 DISTRICT decides to participate in the PROGRAM in inclement weather
15 conditions, DISTRICT will be charged the full fee regardless of weather
16 conditions.

17 12.0 DISTRICT agrees to pay SUPERINTENDENT per student or per PROGRAM
18 more specifically described in Exhibit "A", which is attached hereto
19 and incorporated by reference herein. Payment shall be made based on
20 the number of students that actually attend, but not less than ninety
21 percent (90%) of the number of students identified in Exhibit "A". If
22 school is designated as sponsored, a minimum enrollment requirement is
23 ninety percent (90%) of the contracted number of students, and is paid
24 by sponsorship. If the number of students who attend is less than
25 ninety percent (90%) of the contracted enrollment number, SCHOOL will

1 be charged a per student fee for all students that fall below ninety
2 percent (90%).

3 13.0 DISTRICT agrees to send to PROGRAM the number of students
4 indicated in Exhibit "A". DISTRICT agrees to pay a fee to SUPERINTENDENT
5 pursuant to Section 12.0, for each student of DISTRICT participating
6 in the PROGRAM. If the number of students described in Exhibit "A"
7 should change, DISTRICT will notify SUPERINTENDENT no less than twenty
8 (20) business days prior to the scheduled date.

9 14.0 Full payment of fees by DISTRICT or school must be received by
10 SUPERINTENDENT within thirty (30) calendar days of billing postmark.

11 15.0 DISTRICT agrees to bear the expense of repairs and/or breakage
12 resulting from unreasonable wear or abuse to property and/or equipment
13 caused by its students and/or teachers.

14 16.0 DISTRICT hereby delegates, by approval of this AGREEMENT, to the
15 District Superintendent or the District Superintendent's designee,
16 pursuant to Education Code Section 17604, the authority to allow
17 additional schools or students to participate in the Inside the Outdoors
18 - Field Program during the term of AGREEMENT.

19 17.0 In the interest of public health, SUPERINTENDENT provides a
20 tobacco-free environment. Smoking or the use of any tobacco products
21 are prohibited in buildings and vehicles, and on any property owned,
22 leased or contracted for by the SUPERINTENDENT pursuant to
23 SUPERINTENDENT Policy 400.15. Failure to abide with conditions of this
24 policy could result in the termination of this AGREEMENT.

25 18.0 SUPERINTENDENT and DISTRICT agree that they will not engage in
unlawful discrimination in employment of persons because of race,

1 color, religious creed, national origin, ancestry, physical handicap,
2 medical condition, marital status, or sex of such persons.

3 19.0 SUPERINTENDENT and DISTRICT agree that this AGREEMENT shall be
4 construed and entered into in accordance with the laws of the State of
5 California, through California state courts with venue in Orange
6 County, California.

7 20.0 NOTICE. All notices or demands to be given under this AGREEMENT
8 by either party to the other, shall be in writing and given either by:
9 (a) personal service or (b) by U.S. Mail, mailed either by registered
10 or certified mail, return receipt requested, with postage prepaid.
11 Service shall be considered given when received if personally served
12 or if mailed on the third day after deposit in any U.S. Post Office.
13 The address to which notices or demands may be given by either party
14 may be changed by written notice given in accordance with the notice
15 provisions of this section. As of the date of this AGREEMENT, the
16 addresses of the parties are as follows:

17 DISTRICT: Anaheim Union High School District
501 North Crescent Way
18 Anaheim, California 92803
Attn: _____

19 SUPERINTENDENT: Orange County Superintendent of Schools
20 200 Kalmus Drive
P.O. Box 9050
21 Costa Mesa, California 92628-9050
Attn: Patricia McCaughey

22 21.0 If any term, covenant, condition or provision of this AGREEMENT
23 is held by court of competent jurisdiction to be invalid, void or
24 unenforceable, the remainder of the provisions shall remain in full
25

1 force and effect and shall in no way be affected, impaired or
2 invalidated thereby.

3 22.0 The failure of SUPERINTENDENT or DISTRICT to seek redress for
4 violation of, or to insist upon, the strict performance of any term or
5 condition of this AGREEMENT, shall not be deemed a waiver by that party
6 of such term or condition, or prevent a subsequent similar act from
7 again constituting a violation of such term or condition.

8 23.0 This AGREEMENT contains the entire agreement between
9 SUPERINTENDENT and DISTRICT regarding the services and any agreement
10 hereafter made shall be ineffective to modify this AGREEMENT in whole
11 or in part unless such agreement is embodied in an amendment to this
12 AGREEMENT which has been signed by both SUPERINTENDENT and DISTRICT.
13 This AGREEMENT supersedes all prior negotiations, understandings,
14 representations and agreements.

15 24.0 SUPERINTENDENT is a governmental entity of the State of California,
16 by virtue of which is subject to the California Public Records Act
17 ("CPRA"). The parties agree that any provision of this Agreement which
18 conflicts with the CPRA is ineffective.

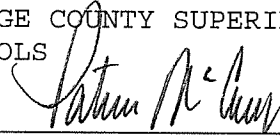
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21 [THIS SECTION INTENTIONALLY LEFT BLANK.]
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1 IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT
2 to be executed.

3 DISTRICT: ANAHEIM UNION HIGH
4 SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT OF
SCHOOLS

5 BY: _____
Authorized Signature

BY:  _____
Authorized Signature

6 PRINT NAME: Dr. Jaron Fried

PRINT NAME: Patricia McCaughey

7 TITLE: Assistant Superintendent

TITLE: Administrator

8 DATE: 8/17/18

DATE: July 11, 2018

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Field Trips

Exhibit A

Anaheim Union High

School	Site/Program	Schedule Date	Grade	Number of Students	Fee Per Student	Price per Event or Flat Fee	Comments
Sycamore Jr High School	RANCHO SONADO	11/28/2018	78	50	no charge		Grant

Note:

- (1) The Orange County Superintendent of Schools shall have the final approval on all revisions/modifications made to Exhibit A.
- (2) Cancellations and/or modifications to the number of pupils indicated in Exhibit A are subject to the terms and conditions of Section 10.0 and Section 11.0 of the Agreement.



**ORANGE COUNTY UNITED WAY
FACE 2024 | Community Impact
Grant Agreement | Grant Year 2018 - 2019**

GRANTEE ORGANIZATION NAME: Anaheim Union High School District

GRANTEE ADDRESS: 501 N. Crescent Way Anaheim, CA 92801

PROJECT DIRECTOR: Diana Fujimoto, Curriculum Specialist/AVID District Coordinator

CONTACT INFORMATION: Carlos Hernandez (714) 999-3585 Hernandez_C@auhsd.us

START DATE: September 1, 2018

END DATE: August 31, 2019

This document is to serve as a grant agreement between Anaheim Union High School District (grantee) and Orange County United Way (GRANTOR).

GRANT TITLE AND PURPOSE: DG - High Schools

Unless otherwise stated in this Agreement, the Grant Funds will be used specifically as described in Grantee's application/scope of work/program outline and proposed budget (together, the "Application"), which can be located in the Grants e-Management System ("e-Clmpact") and in this grant agreement (Attachment A). To the extent that the terms of this Agreement conflict with the terms of the Application, the terms of this Agreement will prevail.

GRANT AMOUNT ("Grant Funds"): \$46,500.00

PAYMENT TERMS: Grant Funds will be payable in 4 installments of \$11,625 each. The first payment will be made to Grantee within 30 days prior to the start of this Agreement, and each subsequent and final payments will be made to Grantee within 30 days after GRANTOR's receipt and approval of timely reports as required below.

Payments will be mailed to 501 North Crescent Way Anaheim, CA 92801.

GRANTOR may require Grantee to deplete the current installment of Grant Funds prior to receiving payment of the next installment of Grant Funds. In addition, GRANTOR may withhold the next installment of Grant Funds if the report does not contain all the required information or Grantee has not demonstrated sufficient progress on Project objectives, as determined by GRANTOR in its sole discretion. Within 45 days after the expiration or early termination of this Agreement, Grantee will remit to GRANTOR all unspent funds.

Notwithstanding any provisions in the Application, Grant Funds may not be used for indirect costs in excess of 10% of the direct costs for the Project.

Restrictions on Use of Grant Funds: (A) Except as specifically provided in the Agreement, Grantee will use the Grant Funds exclusively as provided in the budget in e-Clmpact. (B) The Grant Funds awarded hereunder may not be obligated or expended prior to the Effective date or subsequent to the Termination Date of this Agreement. (C) Any travel costs covered by Grant Funds must be reasonable and customary, covering only the following as applicable: coach air and train travel, ground travel to the Program, moderate hotel (room and taxes only), and meals (alcoholic beverages excluded).

Collaborating Organizations: Grantee is responsible for ensuring that all

Collaborating Organizations comply with the terms of this Agreement, including but not limited to the restrictions on the use of Grant Funds.

REPORTING REQUIREMENTS: Progress Report(s), to include progress updates, demographic, financial reporting, and stories of impact due Quarterly on 12/14/18; 3/15/19; 6/14/19; 9/30/19.

The above reports will not be treated as confidential and may be reviewed and evaluated by third parties. GRANTOR will not be responsible for any damages resulting from the disclosure of the reports to third parties. Further, GRANTOR may share Grant information, including the reports, with donors or with members of the general public.

Grantee agrees to include at least one (1) "story of impact" - a testimonial, a success story, or an impact story related to the funded program, every quarter or every six-month reporting period. If a story is unavailable to be shared, Grantee agrees to provide an explanation in the report form in e-CImpact.

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(B) GRANTOR is and will remain the sole and exclusive owner of all rights, title and interest in and to any and all materials that GRANTOR or its employees, agents or contractors permit Grantee to use in connection with the Project, including but not limited to all works of authorship, copyrights, trade names, trademarks, service marks, domain names and other indicia of source (whether registered or not), data and data bases, lists, educational materials and other information and all translations, adaptations, editions, excerpts or derivative works thereof (collectively, "GRANTOR Intellectual Property"). GRANTOR Intellectual Property must not be amended or modified in any manner without GRANTOR's prior written consent. Grantee will include the appropriate attributions for any GRANTOR Intellectual Property used in connection with the Project, which must be approved by GRANTOR in advance of publication.

(C) For the sole purpose of releasing information regarding this Grant and the Project to the general public and new media, GRANTOR is authorized to use the Grantee's name and logo in a fair and accurate manner (and Grantee will cause any and all Collaborating Organizations to grant GRANTOR authorization to use their respective names and logos for the same purposes). Nothing in this Agreement grants any further rights to the Grantee name and logo.

BENEFITS: Grantee will provide the following to GRANTOR: copies of all Materials, at no charge, including without limitation all surveys and tools, methodologies, studies, evaluations, presentations, training and educational materials, photographs, reports, press releases, articles and other publications created in connection with the Project;

unlimited access to any raw digital data collected during the Project ("Data"); a summary report of any evaluations received in connection with the Project; any and all surveys or other items submitted by GRANTOR to Grantee for completion regarding this Project; the opportunity for a GRANTOR representative to make site visits.

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NOTIFICATIONS: Grantee will notify GRANTOR through e-CImpact or other appropriate methods of communication (i.e., email or mailed letter), at least 30 days in advance and must receive prior written approval for any proposed changes to the personnel, design, budget, collaborating organizations, if any, content or specific aims of the Project. GRANTOR will be provided a minimum of 14 days to review and accept or reject any proposed changes. Notwithstanding the above, Grantee may modify the budget without prior approval of GRANTOR, so long as the modification does not (i) change any budget expense subcategory by more than 5%; (ii) increase the amount of any cost above the maximum allowable for a subcategory item (such as indirect or equipment costs); or (iii) result in an expenditure outside of the Grant purpose. In addition to the above notifications, Grantee will promptly notify GRANTOR of (a) any potential or threatened litigation, claim, assessment or audit related to the Project; (b) any challenge that may prevent Grantee from fulfilling the objectives described in the Application, including any issues with Collaborating Organizations; (c) any actual inability to fulfill the objectives in the Application; or (d) the occurrence of any event listed in the Termination of Funding section.

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Grantee agrees to submit required financial statements/documents (listed below) to GRANTOR no later than **SIX (6) months** after grantee's fiscal year end, unless grantee has requested and been approved for a one-time 30 day extension. All financial statements must be prepared on an accrual basis according to the Generally Accepted Accounting Principles (GAAP) of the American Institute of Certified Public Accountants (AICPA) for non-profit agencies. Financial statement requirements are based on grantee total revenue as follows:

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- Board approved independent Financial Audit
- Corresponding management letter – AU-C 265 (regardless of whether or not any material weaknesses are found)

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- A Financial Compilation with full disclosures may be submitted in lieu of an independent Financial Audit or a Financial Review

Grantee's failure to provide required statements can lead to termination of the funded partnership.

GRANT COMPLIANCE – OCUW's GRANT FUNDING POLICIES: Failure to maintain grant compliance may result in grantee's placement in GRANTOR's Monitoring and Support program and may result in the withholding of grant allocations and/or cancellation of grantee's grant at the discretion of GRANTOR's Community Impact Cabinet (CIC) and/or Board of Directors (BOD). It is the responsibility of the grantee to become familiar with and maintain grant compliance throughout the grant term as set forth in this active grant agreement. Grantee agrees to notify GRANTOR in writing, within 30 days, of any failure to meet or maintain compliance with grant requirements.

GRANTOR maintains the right to revise and update policies at will. GRANTOR will advise grantee of any significant policy changes in writing.

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Grantee can be placed on M & S for the following issues, which may include, but are not limited to:

1. Concerns about program quality and/or effectiveness as identified by GRANTOR.
2. Financial concerns that cause grantee to receive a score of 30 or less on annual Financial Reviews or Audits.
3. Significant changes to a program that effect the scope of work, program design, and/or quality of services to be provided.
4. Failure to adhere to established reporting deadlines.
5. Submitting incomplete and/or inadequate progress reports.
6. Failure to meet GRANTOR Certification Criteria on an annual basis.
7. Breach of local, State and/or Federal laws.

MERGERS AND ACQUISITIONS: GRANTOR will support grantee in mergers and/or acquisitions that demonstrate relevance to GRANTOR's funding priorities at the time of merger and/or acquisition. We ask that grantee notify GRANTOR, in writing, of the *intended* merger and/or acquisition three-months (90 days) *prior to* the completion of the merger and/or acquisition, notification to include the following:

- Impact on grantee program(s) funded by GRANTOR.
- Key program elements to be eliminated as a result of the merger and/or acquisition.
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After the merger and/or acquisition are complete, the entity assuming legal and fiscal responsibility of GRANTOR funding shall provide GRANTOR with the following information in writing:

- Official date of merger and/or acquisition.
- Date change is to be effective (if different than the date of the merger and/or acquisition).
- Proof of State approval of the new legal entity.
- Letter from the Attorney General that recognizes the dissolution of the acquired grantee.
- Updated roster of the Board of Directors.
- Other information, as requested.

NOTICES: Any notice will be in writing and personally delivered, sent by facsimile or sent via reputable overnight courier (such as Federal Express) or certified mail, postage prepaid and return receipt requested, addressed to the other party at the address specified below (unless otherwise notified in writing by a party):

If to Orange County United Way: **18012 Mitchell South, Irvine, CA 92614**

If to Grantee: At the address on Page 1 of this Agreement of this Agreement or to Fiscal Sponsor: Anaheim Union High School District 501 North Crescent Way Anaheim, CA 92801

TERMINATION OF FUNDING: GRANTOR or Grantee receiving GRANTOR FACE 2024 grant funds may terminate the funding relationship upon prior 30-day written notice to the other party.

A letter of intent to terminate the funding relationship shall be submitted to GRANTOR by grantee Board President (or appropriate leadership) 30-days prior to the requested termination date. Upon receipt of request for termination of funding, GRANTOR will hold any and all pending grant allocations until final approval is given by GRANTOR's CIC/BOD. When the request for termination of funding is approved by GRANTOR's CIC/BOD, grantee will be notified in writing of this decision.

GRANTOR reserves the right to terminate the funding partnership for just cause(s), including but not limited to, when grantee:

- Fails to meet the funding requirements and expectations as outlined in the grant agreement and other fund distribution policies and procedures
- Ceases operations or the program funded is no longer in operation
- Has not been able to successfully resolve identified concerns resulting in an agency being placed in the Monitoring and Support Program
- Breaches local/City, State, or Federal law(s)
- Experiences significant changes to a program that affects the scope of work, program design, quality of services provided or outcome measurement plan
- Uses funding for a program or other matters, not approved by GRANTOR

This Agreement will be null and void if not executed by both parties within 45 days after Agreement becomes available for execution through e-Climpact/AdobeSign, or email.

By executing this Agreement, Grantee agrees to be bound by the terms and conditions outlined in this Agreement and incorporated herein. The signers below warrant that they have full power and authority to sign for and bind their respective organizations.

BY Anaheim Union High School District:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: Michael Matsuda Title: Superintendent

If Fiscal Sponsor is applicable, please sign below:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: _____ Title: _____

BY ORANGE COUNTY UNITED WAY:

Carla L. Vargas
Carla L. Vargas (Jun 30, 2018)

Jun 30, 2018

Carla Vargas | Chief Operating Officer

Date

Emilee Tello
Emilee Tello (Jul 2, 2018)

Jul 2, 2018

Emilee Tello | Chief Financial Officer

Date

Attachment A

Anaheim Union High School District - DG - High Schools

Scope of Work (SOW) / Work Plan

September 1, 2018 to August 31, 2019

Target Population: EDUCATION: Destination Graduation

Goal: X# high school students in the funded program (AVID) have advanced to the next grade level by the end of the school year

Objective	Activities	Timeline	Tasks
# tutor hours provided to high school students		to	
X# high school students achieved a C or better in the AVID elective		to	

Target Population: EDUCATION: Destination Graduation

Goal: X# high school students in the funded program (AVID) have advanced to the next grade level by the end of the school year

Objective	Activities	Timeline	Tasks
# tutor hours provided to high school students		to	
# tutors available for high school students		to	
X# high school students achieved a C or better in the AVID elective		to	
X# high school students in the funded program (AVID) have a 2.0 or above GPA (unweighted)		to	
X# high school students of the entire student body have a 2.0 or above GPA (unweighted)		to	

Target Population: EDUCATION: Destination Graduation

Goal: X# of senior students in the funded program (AVID) have graduated from high school and are ready to pursue continuing education and/or employment

Objective	Activities	Timeline	Tasks
# tutor hours provided to high school students		to	
# tutors available for high school students		to	
Attendance rate of high school students in the funded program (AVID) by the end of the school year		to	
Attendance rate of high school students of the entire student body by the end of the school year		to	
X# students in the senior class applied for college admission and/or job placement upon graduation		to	
X# students in the senior class in the funded program (AVID) are UC/CSU eligible		to	
X# students in the senior class in the funded program (AVID) have completed supplemental A-G college and/or career preparatory programs/activities		to	
X# students in the senior class in the funded program (AVID) have graduated high school		to	
X# students in the senior class of the entire student body have completed supplemental A-G college and/or career preparatory programs/activities		to	
X# students in the senior class of the entire student body have graduated high school		to	

Target Population: EDUCATION: Destination Graduation

Goal: X# of senior students in the funded program (AVID) have graduated from high school and are ready to pursue continuing education and/or employment

Objective	Activities	Timeline	Tasks
# college field trips		to	
# high school students participated in career exploration (Road Trip Nation)		to	
# high school students participated in college field trips		to	
# high school students participated in on-site career day exploration		to	
X# high school students in the funded program (AVID) have enrolled in advanced coursework (AP, Cambridge, IB, Dual, Articulated) allowing them to meet four-year college entrance requirements		to	
X# students of the senior class achieved a C or better in the AVID elective		to	

Approved Program Expenditures

▼ Award Amount (New or Renewal)

Line Item	Approved
Award Amount	\$46,500.00

▼ Detailed Program Budget Summary

Line Item	Approved
Salaries and Fringe	\$24,000.00
Consultant Costs	
Supplies for Program ONLY	\$2,100.00
Travel or Transportation	
Subcontracts	
Direct Client Care or Patient Care Costs	\$0.00
Other Costs	\$20,400.00
Indirect Costs (not to exceed 10% of direct costs)	
Total	\$46,500.00



**ORANGE COUNTY UNITED WAY
FACE 2024 | Community Impact
Grant Agreement | Grant Year 2018 - 2019**

GRANTEE ORGANIZATION NAME: Anaheim Union High School District

GRANTEE ADDRESS: 501 N. Crescent Way Anaheim, CA 92801

PROJECT DIRECTOR: Diana Fujimoto, Curriculum Specialist/AVID District Coordinator

CONTACT INFORMATION: Carlos Hernandez (714) 999-3585 Hernandez_C@auhsd.us

START DATE: September 1, 2018

END DATE: August 31, 2019

This document is to serve as a grant agreement between **Anaheim Union High School District** (grantee) and Orange County United Way (GRANTOR).

GRANT TITLE AND PURPOSE: DG - Middle Schools

Unless otherwise stated in this Agreement, the Grant Funds will be used specifically as described in Grantee's application/scope of work/program outline and proposed budget (together, the "Application"), which can be located in the Grants e-Management System ("e-CImpact") and in this grant agreement (Attachment A). To the extent that the terms of this Agreement conflict with the terms of the Application, the terms of this Agreement will prevail.

GRANT AMOUNT ("Grant Funds"): \$24,375.00

PAYMENT TERMS: Grant Funds will be payable in 4 installments of \$6,093.75 each. The first payment will be made to Grantee within 30 days prior to the start of this Agreement, and each subsequent and final payments will be made to Grantee within 30 days after GRANTOR's receipt and approval of timely reports as required below.

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BY Anaheim Union High School District:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: 8/17/18

Print Name: Michael B. Matsuda Title: Superintendent

If Fiscal Sponsor is applicable, please sign below:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: _____ Title: _____

BY ORANGE COUNTY UNITED WAY:

Carla L. Vargas
Carla L. Vargas | Jun 30, 2018

Jun 30, 2018

Carla Vargas | Chief Operating Officer

Date

Emilee Tello
Emilee Tello | Jul 2, 2018

Jul 2, 2018

Emilee Tello | Chief Financial Officer

Date

Attachment A

Anaheim Union High School District - DG - Middle Schools

Scope of Work (SOW) / Work Plan

September 1, 2018 to August 31, 2019

Target Population: EDUCATION: Destination Graduation

Goal: X# 8th Grade Students in the funded program (AVID) have advanced to High School on time by the end of the school year

Objective	Activities	Timeline	Tasks
# tutor hours provided to middle school students		to	
# tutors available for middle school students		to	
Attendance rate of middle school students in the funded program (AVID) by the end of the school year		to	
X# middle school students achieved a C or better in the AVID elective		to	
X# middle school students in the funded program (AVID) have a 2.0 or above GPA (unweighted)		to	
X# middle school students in the funded program (AVID) have achieved grade-level proficiency in math, science and/or reading		to	

Target Population: EDUCATION: Destination Graduation

Goal: X# 8th Grade Students in the funded program (AVID) have advanced to High School on time by the end of the school year

Objective	Activities	Timeline	Tasks
# tutor hours provided to middle school students		to	
X# middle school students achieved a C or better in the AVID elective		to	
X# middle school students of the entire student body have achieved grade-level proficiency in math, science and/or reading		to	

Target Population: EDUCATION: Destination Graduation

Goal: X# Middle School Students in the funded program (AVID) have advanced to the next grade level by the end of the school year

Objective	Activities	Timeline	Tasks
# tutor hours provided to middle school students		to	
X# middle school students achieved a C or better in the AVID elective		to	
X# middle school students in the funded program (AVID) have a 2.0 or above GPA (unweighted)		to	
X# middle school students in the funded program (AVID) have achieved grade-level proficiency in math, science and/or reading		to	

Target Population: EDUCATION: Destination Graduation

Goal: X# Middle School Students in the funded program (AVID) have advanced to the next grade level by the end of the school year

Objective	Activities	Timeline	Tasks
# middle school students participated in career exploration (Road Trip Nation)		to	
# middle school students participated in hands-on career exploration exhibits (Vital Link)		to	
# middle school students participated in on-site career day exploration		to	
# middle school students participated in on-site project based learning (Discovery Cube)		to	
# middle school students participated in the College and Career Exposure Programs (Cal. State University, Fullerton)		to	
# tutor hours provided to middle school students		to	
# tutors available for middle school students		to	
X# middle school students achieved a C or better in the AVID elective		to	
X# middle school students in the funded program (AVID) have a 2.0 or above GPA (unweighted)		to	
X# middle school students in the funded program (AVID) have achieved grade-level proficiency in math, science and/or reading		to	

Approved Program Expenditures

✓ Award Amount (New or Renewal)

Line Item	Approved
Award Amount	\$24,375.00

✓ Detailed Program Budget Summary

Line Item	Approved
Salaries and Fringe	\$15,000.00
Consultant Costs	
Supplies for Program ONLY	\$1,575.00
Travel or Transportation	
Subcontracts	
Direct Client Care or Patient Care Costs	\$0.00
Other Costs	\$7,800.00
Indirect Costs (not to exceed 10% of direct costs)	
Total	\$24,375.00



ORANGE COUNTY UNITED WAY
FACE 2024 | Community Impact
Grant Agreement | Grant Year 2018 - 2019

GRANTEE ORGANIZATION NAME: Anaheim Union High School District

GRANTEE ADDRESS: 501 N. Crescent Way Anaheim, CA 92801

PROJECT DIRECTOR: Carlos Hernandez, Director, Curriculum & Instruction

CONTACT INFORMATION: Carlos Hernandez (714) 999-3585
 Hernandez_C@auhsd.us

START DATE: September 1, 2018

END DATE: August 31, 2019

This document is to serve as a grant agreement between **Anaheim Union High School District** (grantee) and **Orange County United Way** (GRANTOR).

GRANT TITLE AND PURPOSE: Anaheim Collaborative for Higher Education

Unless otherwise stated in this Agreement, the Grant Funds will be used specifically as described in Grantee's application/scope of work/program outline and proposed budget (together, the "Application"), which can be located in the Grants e-Management System ("e-CImpact") and in this grant agreement (Attachment A). To the extent that the terms of this Agreement conflict with the terms of the Application, the terms of this Agreement will prevail.

GRANT AMOUNT ("Grant Funds"): \$25,000.00

PAYMENT TERMS: Grant Funds will be payable in 4 installments of \$6,250 each. The first payment will be made to Grantee within 30 days prior to the start of this Agreement, and each subsequent and final payments will be made to Grantee within 30 days after GRANTOR's receipt and approval of timely reports as required below.

Payments will be mailed to 501 North Crescent Way Anaheim, CA 92801.

GRANTOR may require Grantee to deplete the current installment of Grant Funds prior to receiving payment of the next installment of Grant Funds. In addition, GRANTOR may withhold the next installment of Grant Funds if the report does not contain all the required information or Grantee has not demonstrated sufficient progress on Project objectives, as determined by GRANTOR in its sole discretion. Within 45 days after the expiration or early termination of this Agreement, Grantee will remit to GRANTOR all unspent funds.

Notwithstanding any provisions in the Application, Grant Funds may not be used for indirect costs in excess of 10% of the direct costs for the Project.

Restrictions on Use of Grant Funds: (A) Except as specifically provided in the Agreement, Grantee will use the Grant Funds exclusively as provided in the budget in e-CImpact. (B) The Grant Funds awarded hereunder may not be obligated or expended prior to the Effective date or subsequent to the Termination Date of this Agreement. (C) Any travel costs covered by Grant Funds must be reasonable and customary, covering only the following as applicable: coach air and train travel, ground travel to the Program, moderate hotel (room and taxes only), and meals (alcoholic beverages excluded).

Collaborating Organizations: Grantee is responsible for ensuring that all

Collaborating Organizations comply with the terms of this Agreement, including but not limited to the restrictions on the use of Grant Funds.

REPORTING REQUIREMENTS: Progress Report(s), to include progress updates, demographic, financial reporting, and stories of impact due Quarterly on 12/14/18; 3/15/19; 6/14/19; 9/30/19.

The above reports will not be treated as confidential and may be reviewed and evaluated by third parties. GRANTOR will not be responsible for any damages resulting from the disclosure of the reports to third parties. Further, GRANTOR may share Grant information, including the reports, with donors or with members of the general public.

Grantee agrees to include at least one (1) "story of impact" - a testimonial, a success story, or an impact story related to the funded program, every quarter or every six-month reporting period. If a story is unavailable to be shared, Grantee agrees to provide an explanation in the report form in e-CImpact.

GRANTOR continues to refine its evaluative processes to successfully measure and evaluate GRANTOR's impact. Where appropriate, grantee agrees to participate in the ongoing development of these evaluative processes. Specific areas may include, but are not limited to, the development of shared and individual outcomes for programmatic performance, standards for service delivery and assessment tools.

ACKNOWLEDGEMENTS: Grantee will acknowledge and will cause any sub-grantees and contractors involved in the Program/Project ("Collaborating Organizations") to acknowledge GRANTOR's funding in a conspicuous location on all printed and electronic materials created in connection with the Program/Project ("Materials"); in all educational materials, training sessions, workshops and presentations conducted in connection with the Program/Project; on Grantee's website and social media outlets; and in Grantee's annual report and other donor listings during the funded term.

Acknowledgements: GRANTOR Intellectual Property: Permission to Use Grantee Name and Logo.

(A) Grantee is authorized to and will acknowledge GRANTOR's funding of the Project in the Materials as set forth in "Acknowledgements" section of this Agreement. The specific language to be used in such acknowledgements, including how GRANTOR's name and logo will be used, will be agreed to in advance between the parties.

(B) GRANTOR is and will remain the sole and exclusive owner of all rights, title and interest in and to any and all materials that GRANTOR or its employees, agents or contractors permit Grantee to use in connection with the Project, including but not limited to all works of authorship, copyrights, trade names, trademarks, service marks, domain names and other indicia of source (whether registered or not), data and data bases, lists, educational materials and other information and all translations, adaptations, editions, excerpts or derivative works thereof (collectively, "GRANTOR Intellectual Property"). GRANTOR Intellectual Property must not be amended or modified in any manner without GRANTOR's prior written consent. Grantee will include the appropriate attributions for any GRANTOR Intellectual Property used in connection with the Project, which must be approved by GRANTOR in advance of publication.

(C) For the sole purpose of releasing information regarding this Grant and the Project to the general public and new media, GRANTOR is authorized to use the Grantee's name and logo in a fair and accurate manner (and Grantee will cause any and all Collaborating Organizations to grant GRANTOR authorization to use their respective names and logos for the same purposes). Nothing in this Agreement grants any further rights to the Grantee name and logo.

BENEFITS: Grantee will provide the following to GRANTOR: copies of all Materials, at no charge, including without limitation all surveys and tools, methodologies, studies, evaluations, presentations, training and educational materials, photographs, reports, press releases, articles and other publications created in connection with the Project;

unlimited access to any raw digital data collected during the Project ("Data"); a summary report of any evaluations received in connection with the Project; and all surveys or other items submitted by GRANTOR to Grantee for completion regarding this Project; the opportunity for a GRANTOR representative to make site visits.

Program Site Visits: Grantee agrees to schedule and provide program site visits/tours for GRANTOR staff, leadership and /or community stakeholders throughout the grant term, during mutually agreed upon times.

Engagement Opportunities: Grantee agrees to work collaboratively with GRANTOR around engagement opportunities that will highlight its partnership under FACE 2024, which may include but are not limited to the Grantee Speakers Bureau, Campaign(s), and/or Corporate/Community Volunteer Opportunities. Grantee will receive advance notice and guidance from GRANTOR regarding participation and promotion of these activities.

Grantee grants (and shall cause any Collaborating Organizations to grant) to GRANTOR and its affiliates a limited, royalty-free, non-exclusive, non-transferable, worldwide, irrevocable license to use the Materials, or any part thereof and Data (if any provided) for their own non-commercial purposes.

NOTIFICATIONS: Grantee will notify GRANTOR through e-CImpact or other appropriate methods of communication (i.e., email or mailed letter), at least 30 days in advance and must receive prior written approval for any proposed changes to the personnel, design, budget, collaborating organizations, if any, content or specific aims of the Project. GRANTOR will be provided a minimum of 14 days to review and accept or reject any proposed changes. Notwithstanding the above, Grantee may modify the budget without prior approval of GRANTOR, so long as the modification does not (i) change any budget expense subcategory by more than 5%; (ii) increase the amount of any cost above the maximum allowable for a subcategory item (such as indirect or equipment costs); or (iii) result in an expenditure outside of the Grant purpose. In addition to the above notifications, Grantee will promptly notify GRANTOR of (a) any potential or threatened litigation, claim, assessment or audit related to the Project; (b) any challenge that may prevent Grantee from fulfilling the objectives described in the Application, including any issues with Collaborating Organizations; (c) any actual inability to fulfill the objectives in the Application; or (d) the occurrence of any event listed in the Termination of Funding section.

FINANCIAL REVIEW AND AUDIT: Grantee's Financial Statements will be reviewed by GRANTOR's Financial Review Committee (FRC).

Grantee agrees to submit required financial statements/documents (listed below) to GRANTOR no later than **SIX (6) months** after grantee's fiscal year end, unless grantee has requested and been approved for a one-time 30 day extension. All financial statements must be prepared on an accrual basis according to the Generally Accepted Accounting Principles (GAAP) of the American Institute of Certified Public Accountants (AICPA) for non-profit agencies. Financial statement requirements are based on grantee total revenue as follows:

AGENCY Revenue of \$300,000 and above must submit:

- Board approved independent Financial Audit
- Corresponding management letter – AU-C 265 (regardless of whether or not any material weaknesses are found)

AGENCY Revenue of \$100,000 up to \$299,000 must submit:

- Board approved independent Financial Review may be submitted in lieu of an independent Financial Audit
- Corresponding management letter - AU-C 265 Letter (regardless of whether or not any material weaknesses are found)

AGENCY Revenue Less than \$100,000 must submit:

- A Financial Compilation with full disclosures may be submitted in lieu of an independent Financial Audit or a Financial Review

Grantee's failure to provide required statements can lead to termination of the funded partnership.

GRANT COMPLIANCE – OCUW's GRANT FUNDING POLICIES: Failure to maintain grant compliance may result in grantee's placement in GRANTOR's Monitoring and Support program and may result in the withholding of grant allocations and/or cancellation of grantee's grant at the discretion of GRANTOR's Community Impact Cabinet (CIC) and/or Board of Directors (BOD). It is the responsibility of the grantee to become familiar with and maintain grant compliance throughout the grant term as set forth in this active grant agreement. Grantee agrees to notify GRANTOR in writing, within 30 days, of any failure to meet or maintain compliance with grant requirements.

GRANTOR maintains the right to revise and update policies at will. GRANTOR will advise grantee of any significant policy changes in writing.

MONITORING AND SUPPORT (M&S): OCUW will monitor grantee to ensure all expectations are being met, as outlined in this grant agreement. If or when an issue is identified, OCUW will work closely with grantee through OCUW's Monitoring and Support program to establish an action plan, addressing the issue identified.

Grantee can be placed on M & S for the following issues, which may include, but are not limited to:

1. Concerns about program quality and/or effectiveness as identified by GRANTOR.
2. Financial concerns that cause grantee to receive a score of 30 or less on annual Financial Reviews or Audits.
3. Significant changes to a program that effect the scope of work, program design, and/or quality of services to be provided.
4. Failure to adhere to established reporting deadlines.
5. Submitting incomplete and/or inadequate progress reports.
6. Failure to meet GRANTOR Certification Criteria on an annual basis.
7. Breach of local, State and/or Federal laws.

MERGERS AND ACQUISITIONS: GRANTOR will support grantee in mergers and/or acquisitions that demonstrate relevance to GRANTOR's funding priorities at the time of merger and/or acquisition. We ask that grantee notify GRANTOR, in writing, of the *intended* merger and/or acquisition three-months (90 days) *prior to* the completion of the merger and/or acquisition, notification to include the following:

- Impact on grantee program(s) funded by GRANTOR.
- Key program elements to be eliminated as a result of the merger and/or acquisition.
- Status of grantee governance, management, administrative costs and financial stability.

After the merger and/or acquisition are complete, the entity assuming legal and fiscal responsibility of GRANTOR funding shall provide GRANTOR with the following information in writing:

- Official date of merger and/or acquisition.
- Date change is to be effective (if different than the date of the merger and/or acquisition).
- Proof of State approval of the new legal entity.
- Letter from the Attorney General that recognizes the dissolution of the acquired grantee.
- Updated roster of the Board of Directors.
- Other information, as requested.

NOTICES: Any notice will be in writing and personally delivered, sent by facsimile or sent via reputable overnight courier (such as Federal Express) or certified mail, postage prepaid and return receipt requested, addressed to the other party at the address specified below (unless otherwise notified in writing by a party):

If to Orange County United Way: **18012 Mitchell South, Irvine, CA 92614**

If to Grantee: At the address on Page 1 of this Agreement of this Agreement or to Fiscal Sponsor: Anaheim Union High School District 501 North Crescent Way Anaheim, CA 92801

TERMINATION OF FUNDING: GRANTOR or Grantee receiving GRANTOR FACE 2024 grant funds may terminate the funding relationship upon prior 30-day written notice to the other party.

A letter of intent to terminate the funding relationship shall be submitted to GRANTOR by grantee Board President (or appropriate leadership) 30-days prior to the requested termination date. Upon receipt of request for termination of funding, GRANTOR will hold any and all pending grant allocations until final approval is given by GRANTOR's CIC/BOD. When the request for termination of funding is approved by GRANTOR's CIC/BOD, grantee will be notified in writing of this decision.

GRANTOR reserves the right to terminate the funding partnership for just cause(s), including but not limited to, when grantee:

- Fails to meet the funding requirements and expectations as outlined in the grant agreement and other fund distribution policies and procedures
- Ceases operations or the program funded is no longer in operation
- Has not been able to successfully resolve identified concerns resulting in an agency being placed in the Monitoring and Support Program
- Breaches local/City, State, or Federal law(s)
- Experiences significant changes to a program that affects the scope of work, program design, quality of services provided or outcome measurement plan
- Uses funding for a program or other matters, not approved by GRANTOR

This Agreement will be null and void if not executed by both parties within 45 days after Agreement becomes available for execution through e-Climpact/AdobeSign, or email.

By executing this Agreement, Grantee agrees to be bound by the terms and conditions outlined in this Agreement and incorporated herein. The signers below warrant that they have full power and authority to sign for and bind their respective organizations.

BY Anaheim Union High School District:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: Michael Matsuda Title: Supertintendent

If Fiscal Sponsor is applicable, please sign below:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: _____ Title: _____

BY ORANGE COUNTY UNITED WAY:

Carla L. Vargas Jul 5, 2018
Carla L. Vargas (Jul 5, 2018)

Carla Vargas | Chief Operating Officer Date

Emilee Tello Jul 5, 2018
Emilee Tello (Jul 5, 2018)

Emilee Tello | Chief Financial Officer Date

Attachment A

Anaheim Union High School District - Anaheim Collaborative for Higher Education

Scope of Work (SOW) / Work Plan

September 1, 2018 to August 31, 2019

Target Population: EDUCATION: Non-General

Goal: Cut the high school dropout rate in half.

Objective	Activities	Timeline	Tasks
We will utilize the Anaheim Union Pledge to ensure all students graduate from high school. Our students will be monitored and interventions will be provided as needed. All partners are committed to providing support to students, parents, and staff.	Counselors have assisted each individual student to create a 6-year plan beginning in 7th grade. This plan will ensure each student has a "roadmap" for graduating ready for college and career success. Each school has formed a College and Career Access Team (C-CAT) that includes representatives from each of the stakeholder groups, particularly a post-secondary partner. Each team has been trained at the district and expected to fully implement during the 2018-19 school year. All students and parents are continually communicated with regarding the Anaheim Union Educational Pledge. Our community college partners have hosted and will continue to host an annual "Pledge Night" for incoming college freshmen.	9/1/2018 to 8/31/2019	We will monitor our success by increasing graduation rates while decreasing drop out rates, increasing A-G rates, increasing post-secondary enrollment, and increasing parental engagement of students in the Anaheim Union High School District. In addition, we will monitor participation in professional development activities including the Anaheim Collaborative Summit. Finally, we will survey the students that participate in the AIME summer internship program dual enrollment class to assess student growth on work-based skills and future career aspirations.

Approved Program Expenditures

✓ Award Amount (New or Renewal)

Line Item	Approved
Award Amount	\$25,000.00

✓ Detailed Program Budget Summary

Line Item	Approved
Salaries and Fringe	\$0.00
Consultant Costs	
Supplies for Program ONLY	\$22,500.00
Travel or Transportation	
Subcontracts	
Direct Client Care or Patient Care Costs	\$0.00
Other Costs	\$0.00
Indirect Costs (not to exceed 10% of direct costs)	\$2,500.00
Total	\$25,000.00



ORANGE COUNTY UNITED WAY
FACE 2024 | Community Impact
Grant Agreement | Grant Year 2018 - 2019

GRANTEE ORGANIZATION NAME: Anaheim Union High School District

GRANTEE ADDRESS: 501 N. Crescent Way Anaheim, CA 92801

PROJECT DIRECTOR: Scott Reindl, Program Administrator, Career Readiness and Innovative Programs

CONTACT INFORMATION: Carlos Hernandez (714) 999-3585 Hernandez_C@auhsd.us

START DATE: September 1, 2018

END DATE: August 31, 2019

This document is to serve as a grant agreement between **Anaheim Union High School District** (grantee) and **Orange County United Way** (GRANTOR).

GRANT TITLE AND PURPOSE: Anaheim's Innovative Mentoring Experience (AIME)

Unless otherwise stated in this Agreement, the Grant Funds will be used specifically as described in Grantee's application/scope of work/program outline and proposed budget (together, the "Application"), which can be located in the Grants e-Management System ("e-CImpact") and in this grant agreement (Attachment A). To the extent that the terms of this Agreement conflict with the terms of the Application, the terms of this Agreement will prevail.

GRANT AMOUNT ("Grant Funds"): \$85,000.00

PAYMENT TERMS: Grant Funds will be payable in 4 installments of \$21,250 each. The first payment will be made to Grantee within 30 days prior to the start of this Agreement, and each subsequent and final payments will be made to Grantee within 30 days after GRANTOR's receipt and approval of timely reports as required below.

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Notwithstanding any provisions in the Application, Grant Funds may not be used for indirect costs in excess of 10% of the direct costs for the Project.

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press releases, articles and other publications created in connection with the Project; unlimited access to any raw digital data collected during the Project ("Data"); a summary report of any evaluations received in connection with the Project; any and all surveys or other items submitted by GRANTOR to Grantee for completion regarding this Project; the opportunity for a GRANTOR representative to make site visits.

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FINANCIAL REVIEW AND AUDIT: Grantee's Financial Statements will be reviewed by GRANTOR's Financial Review Committee (FRC).

Grantee agrees to submit required financial statements/documents (listed below) to GRANTOR no later than **SIX (6) months after grantee's fiscal year end**, unless grantee has requested and been approved for a one-time 30 day extension. All financial statements must be prepared on an accrual basis according to the Generally Accepted Accounting Principles (GAAP) of the American Institute of Certified Public Accountants (AICPA) for non-profit agencies. Financial statement requirements are based on grantee total revenue as follows:

AGENCY Revenue of \$300,000 and above must submit:

- Board approved independent Financial Audit
- Corresponding management letter – AU-C 265 (regardless of whether or not any material weaknesses are found)

AGENCY Revenue of \$100,000 up to \$299,000 must submit:

- Board approved independent Financial Review may be submitted in lieu of an independent Financial Audit
- Corresponding management letter - AU-C 265 Letter (regardless of whether or not any material weaknesses are found)

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- A Financial Compilation with full disclosures may be submitted in lieu of an independent Financial Audit or a Financial Review

Grantee's failure to provide required statements can lead to termination of the funded partnership.

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Grantee can be placed on M & S for the following issues, which may include, but are not limited to:

1. Concerns about program quality and/or effectiveness as identified by GRANTOR.
2. Financial concerns that cause grantee to receive a score of 30 or less on annual Financial Reviews or Audits.
3. Significant changes to a program that effect the scope of work, program design, and/or quality of services to be provided.
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- Key program elements to be eliminated as a result of the merger and/or acquisition.
- Status of grantee governance, management, administrative costs and financial stability.

After the merger and/or acquisition are complete, the entity assuming legal and fiscal responsibility of GRANTOR funding shall provide GRANTOR with the following information in writing:

- Official date of merger and/or acquisition.
- Date change is to be effective (if different than the date of the merger and/or acquisition).
- Proof of State approval of the new legal entity.
- Letter from the Attorney General that recognizes the dissolution of the acquired grantee.
- Updated roster of the Board of Directors.
- Other information, as requested.

NOTICES: Any notice will be in writing and personally delivered, sent by facsimile or sent via reputable overnight courier (such as Federal Express) or certified mail, postage prepaid and return receipt requested, addressed to the other party at the address specified below (unless otherwise notified in writing by a party):

If to Orange County United Way: **18012 Mitchell South, Irvine, CA 92614**

If to Grantee: At the address on Page 1 of this Agreement of this Agreement or to
Fiscal Sponsor: Anaheim Union High School District 501 North Crescent Way
Anaheim, CA 92801

TERMINATION OF FUNDING: GRANTOR or Grantee receiving GRANTOR FACE 2024 grant funds may terminate the funding relationship upon prior 30-day written notice to the other party.

A letter of intent to terminate the funding relationship shall be submitted to GRANTOR by grantee Board President (or appropriate leadership) 30-days prior to the requested termination date. Upon receipt of request for termination of funding, GRANTOR will hold any and all pending grant allocations until final approval is given by GRANTOR's CIC/BOD. When the request for termination of funding is approved by GRANTOR's CIC/BOD, grantee will be notified in writing of this decision.

GRANTOR reserves the right to terminate the funding partnership for just cause(s), including but not limited to, when grantee:

- Fails to meet the funding requirements and expectations as outlined in the grant agreement and other fund distribution policies and procedures
- Ceases operations or the program funded is no longer in operation
- Has not been able to successfully resolve identified concerns resulting in an agency being placed in the Monitoring and Support Program
- Breaches local/City, State, or Federal law(s)
- Experiences significant changes to a program that affects the scope of work, program design, quality of services provided or outcome measurement plan
- Uses funding for a program or other matters, not approved by GRANTOR

This Agreement will be null and void if not executed by both parties within 45 days after Agreement becomes available for execution through e-Clmact/AdobeSign, or email.

By executing this Agreement, Grantee agrees to be bound by the terms and conditions outlined in this Agreement and incorporated herein. The signers below warrant that they have full power and authority to sign for and bind their respective organizations.

BY Anaheim Union High School District:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: Michael Matsuda Title: Superintendent

If Fiscal Sponsor is applicable, please sign below:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: _____ Title: _____

BY ORANGE COUNTY UNITED WAY:

Carla L. Vargas Jul 5, 2018

Carla Vargas | Chief Operating Officer Date

Emilee Tello Jul 5, 2018

Emilee Tello | Chief Financial Officer Date

Attachment A

Anaheim Union High School District - Anaheim's Innovative Mentoring Experience (AIME)

Scope of Work (SOW) / Work Plan

September 1, 2018 to August 31, 2019

Target Population: EDUCATION: Non-General

Goal: Cut the high school dropout rate in half.

Objective	Activities	Timeline	Tasks
By engaging students in a summer Internship, we are hoping that students find connections between their academic work and their future careers, and thus gain a greater understanding of the importance of graduating from high school and seeking post-secondary education. We expect higher graduation and A-G completion (CSU and UC readiness) rates.	We will provide students with instruction both from our coordinators and through the Fullerton College Dual Enrollment business class to help students draw connections between their internship experience and future college and career goals. In addition, we will emphasize and have students reflect on key skills related to college, career, and life success: creativity, collaboration, critical thinking, communication, and character.	1/1/2019 to 7/26/2019	We will have student complete a Career Readiness Skills pre- and post-survey and will also analyze students' reflections on their internship experience to evaluate its immediate impact. In addition, we will track students' graduation rate, A-G completion rate, and post-secondary plans to evaluate the effectiveness of the program.

Approved Program Expenditures

▼ Award Amount (New or Renewal)

Line Item	Approved
Award Amount	\$85,000.00

▼ Detailed Program Budget Summary

Line Item	Approved
Salaries and Fringe	\$800.00
Consultant Costs	\$800.00
Supplies for Program ONLY	\$19,448.00
Travel or Transportation	\$952.00
Subcontracts	
Direct Client Care or Patient Care Costs	\$0.00
Other Costs	\$63,000.00
Indirect Costs (not to exceed 10% of direct costs)	
Total	\$85,000.00



ORANGE COUNTY UNITED WAY
FACE 2024 | Community Impact
Grant Agreement | Grant Year 2018 - 2019

GRANTEE ORGANIZATION NAME: Anaheim Union High School District

GRANTEE ADDRESS: 501 N. Crescent Way Anaheim, CA 92801

PROJECT DIRECTOR: Carlos Hernandez, Director, Curriculum & Instruction

CONTACT INFORMATION: Carlos Hernandez (714) 999-3585
 hernandez_c@auhsd.us

START DATE: September 1, 2018

END DATE: August 31, 2019

This document is to serve as a grant agreement between **Anaheim Union High School District** (grantee) and **Orange County United Way** (GRANTOR).

GRANT TITLE AND PURPOSE: ILC HS Dropout Prevention

Unless otherwise stated in this Agreement, the Grant Funds will be used specifically as described in Grantee's application/scope of work/program outline and proposed budget (together, the "Application"), which can be located in the Grants e-Management System ("e-Clmpact") and in this grant agreement (Attachment A). To the extent that the terms of this Agreement conflict with the terms of the Application, the terms of this Agreement will prevail.

GRANT AMOUNT ("Grant Funds"): \$ 80,000.00

PAYMENT TERMS: Grant Funds will be payable in 4 installments of \$20,000 each. The first payment will be made to Grantee within 30 days prior to the start of this Agreement, and each subsequent and final payments will be made to Grantee within 30 days after GRANTOR's receipt and approval of timely reports as required below.

Payments will be mailed to 501 North Crescent Way Anaheim, CA 92801.

GRANTOR may require Grantee to deplete the current installment of Grant Funds prior to receiving payment of the next installment of Grant Funds. In addition, GRANTOR may withhold the next installment of Grant Funds if the report does not contain all the required information or Grantee has not demonstrated sufficient progress on Project objectives, as determined by GRANTOR in its sole discretion. Within 45 days after the expiration or early termination of this Agreement, Grantee will remit to GRANTOR all unspent funds.

Notwithstanding any provisions in the Application, Grant Funds may not be used for indirect costs in excess of 10% of the direct costs for the Project.

Restrictions on Use of Grant Funds: (A) Except as specifically provided in the Agreement, Grantee will use the Grant Funds exclusively as provided in the budget in e-Clmpact. (B) The Grant Funds awarded hereunder may not be obligated or expended prior to the Effective date or subsequent to the Termination Date of this Agreement. (C) Any travel costs covered by Grant Funds must be reasonable and customary, covering only the following as applicable: coach air and train travel, ground travel to the Program, moderate hotel (room and taxes only), and meals (alcoholic beverages excluded).

Collaborating Organizations: Grantee is responsible for ensuring that all

Collaborating Organizations comply with the terms of this Agreement, including but not limited to the restrictions on the use of Grant Funds.

REPORTING REQUIREMENTS: Progress Report(s), to include progress updates, demographic, financial reporting, and stories of impact due Quarterly on 12/14/18; 3/15/19; 6/14/19; 9/30/19.

The above reports will not be treated as confidential and may be reviewed and evaluated by third parties. GRANTOR will not be responsible for any damages resulting from the disclosure of the reports to third parties. Further, GRANTOR may share Grant information, including the reports, with donors or with members of the general public.

Grantee agrees to include at least one (1) "story of impact" - a testimonial, a success story, or an impact story related to the funded program, every quarter or every six-month reporting period. If a story is unavailable to be shared, Grantee agrees to provide an explanation in the report form in e-CImpact.

GRANTOR continues to refine its evaluative processes to successfully measure and evaluate GRANTOR's impact. Where appropriate, grantee agrees to participate in the ongoing development of these evaluative processes. Specific areas may include, but are not limited to, the development of shared and individual outcomes for programmatic performance, standards for service delivery and assessment tools.

ACKNOWLEDGEMENTS: Grantee will acknowledge and will cause any sub-grantees and contractors involved in the Program/Project ("Collaborating Organizations") to acknowledge GRANTOR's funding in a conspicuous location on all printed and electronic materials created in connection with the Program/Project ("Materials"); in all educational materials, training sessions, workshops and presentations conducted in connection with the Program/Project; on Grantee's website and social media outlets; and in Grantee's annual report and other donor listings during the funded term.

Acknowledgements: GRANTOR Intellectual Property: Permission to Use Grantee Name and Logo.

(A) Grantee is authorized to and will acknowledge GRANTOR's funding of the Project in the Materials as set forth in "Acknowledgements" section of this Agreement. The specific language to be used in such acknowledgements, including how GRANTOR's name and logo will be used, will be agreed to in advance between the parties.

(B) GRANTOR is and will remain the sole and exclusive owner of all rights, title and interest in and to any and all materials that GRANTOR or its employees, agents or contractors permit Grantee to use in connection with the Project, including but not limited to all works of authorship, copyrights, trade names, trademarks, service marks, domain names and other indicia of source (whether registered or not), data and data bases, lists, educational materials and other information and all translations, adaptations, editions, excerpts or derivative works thereof (collectively, "GRANTOR Intellectual Property"). GRANTOR Intellectual Property must not be amended or modified in any manner without GRANTOR's prior written consent. Grantee will include the appropriate attributions for any GRANTOR Intellectual Property used in connection with the Project, which must be approved by GRANTOR in advance of publication.

(C) For the sole purpose of releasing information regarding this Grant and the Project to the general public and new media, GRANTOR is authorized to use the Grantee's name and logo in a fair and accurate manner (and Grantee will cause any and all Collaborating Organizations to grant GRANTOR authorization to use their respective names and logos for the same purposes). Nothing in this Agreement grants any further rights to the Grantee name and logo.

BENEFITS: Grantee will provide the following to GRANTOR: copies of all Materials, at no charge, including without limitation all surveys and tools, methodologies, studies, evaluations, presentations, training and educational materials, photographs, reports, press releases, articles and other publications created in connection with the Project;

unlimited access to any raw digital data collected during the Project ("Data"); a summary report of any evaluations received in connection with the Project; any and all surveys or other items submitted by GRANTOR to Grantee for completion regarding this Project; the opportunity for a GRANTOR representative to make site visits.

Program Site Visits: Grantee agrees to schedule and provide program site visits/tours for GRANTOR staff, leadership and /or community stakeholders throughout the grant term, during mutually agreed upon times.

Engagement Opportunities: Grantee agrees to work collaboratively with GRANTOR around engagement opportunities that will highlight its partnership under FACE 2024, which may include but are not limited to the Grantee Speakers Bureau, Campaign(s), and/or Corporate/Community Volunteer Opportunities. Grantee will receive advance notice and guidance from GRANTOR regarding participation and promotion of these activities.

Grantee grants (and shall cause any Collaborating Organizations to grant) to GRANTOR and its affiliates a limited, royalty-free, non-exclusive, non-transferable, worldwide, irrevocable license to use the Materials, or any part thereof and Data (if any provided) for their own non-commercial purposes.

NOTIFICATIONS: Grantee will notify GRANTOR through e-CImpact or other appropriate methods of communication (i.e., email or mailed letter), at least 30 days in advance and must receive prior written approval for any proposed changes to the personnel, design, budget, collaborating organizations, if any, content or specific aims of the Project. GRANTOR will be provided a minimum of 14 days to review and accept or reject any proposed changes. Notwithstanding the above, Grantee may modify the budget without prior approval of GRANTOR, so long as the modification does not (i) change any budget expense subcategory by more than 5%; (ii) increase the amount of any cost above the maximum allowable for a subcategory item (such as indirect or equipment costs); or (iii) result in an expenditure outside of the Grant purpose. In addition to the above notifications, Grantee will promptly notify GRANTOR of (a) any potential or threatened litigation, claim, assessment or audit related to the Project; (b) any challenge that may prevent Grantee from fulfilling the objectives described in the Application, including any issues with Collaborating Organizations; (c) any actual inability to fulfill the objectives in the Application; or (d) the occurrence of any event listed in the Termination of Funding section.

FINANCIAL REVIEW AND AUDIT: Grantee's Financial Statements will be reviewed by GRANTOR's Financial Review Committee (FRC).

Grantee agrees to submit required financial statements/documents (listed below) to GRANTOR **no later than SIX (6) months after** grantee's fiscal year end, unless grantee has requested and been approved for a one-time 30 day extension. All financial statements must be prepared on an accrual basis according to the Generally Accepted Accounting Principles (GAAP) of the American Institute of Certified Public Accountants (AICPA) for non-profit agencies. Financial statement requirements are based on grantee total revenue as follows:

AGENCY Revenue of \$300,000 and above must submit:

- Board approved independent Financial Audit
- Corresponding management letter – AU-C 265 (regardless of whether or not any material weaknesses are found)

AGENCY Revenue of \$100,000 up to \$299,000 must submit:

- Board approved independent Financial Review may be submitted in lieu of an independent Financial Audit
- Corresponding management letter - AU-C 265 Letter (regardless of whether or not any material weaknesses are found)

AGENCY Revenue Less than \$100,000 must submit:

- A Financial Compilation with full disclosures may be submitted in lieu of an independent Financial Audit or a Financial Review

Grantee's failure to provide required statements can lead to termination of the funded partnership.

GRANT COMPLIANCE – OCUW's GRANT FUNDING POLICIES: Failure to maintain grant compliance may result in grantee's placement in GRANTOR's Monitoring and Support program and may result in the withholding of grant allocations and/or cancellation of grantee's grant at the discretion of GRANTOR's Community Impact Cabinet (CIC) and/or Board of Directors (BOD). It is the responsibility of the grantee to become familiar with and maintain grant compliance throughout the grant term as set forth in this active grant agreement. Grantee agrees to notify GRANTOR in writing, within 30 days, of any failure to meet or maintain compliance with grant requirements.

GRANTOR maintains the right to revise and update policies at will. GRANTOR will advise grantee of any significant policy changes in writing.

MONITORING AND SUPPORT (M&S): OCUW will monitor grantee to ensure all expectations are being met, as outlined in this grant agreement. If or when an issue is identified, OCUW will work closely with grantee through OCUW's Monitoring and Support program to establish an action plan, addressing the issue identified.

Grantee can be placed on M & S for the following issues, which may include, but are not limited to:

1. Concerns about program quality and/or effectiveness as identified by GRANTOR.
2. Financial concerns that cause grantee to receive a score of 30 or less on annual Financial Reviews or Audits.
3. Significant changes to a program that effect the scope of work, program design, and/or quality of services to be provided.
4. Failure to adhere to established reporting deadlines.
5. Submitting incomplete and/or inadequate progress reports.
6. Failure to meet GRANTOR Certification Criteria on an annual basis.
7. Breach of local, State and/or Federal laws.

MERGERS AND ACQUISITIONS: GRANTOR will support grantee in mergers and/or acquisitions that demonstrate relevance to GRANTOR's funding priorities at the time of merger and/or acquisition. We ask that grantee notify GRANTOR, in writing, of the *intended* merger and/or acquisition three-months (90 days) *prior* to the completion of the merger and/or acquisition, notification to include the following:

- Impact on grantee program(s) funded by GRANTOR.
- Key program elements to be eliminated as a result of the merger and/or acquisition.
- Status of grantee governance, management, administrative costs and financial stability.

After the merger and/or acquisition are complete, the entity assuming legal and fiscal responsibility of GRANTOR funding shall provide GRANTOR with the following information in writing:

- Official date of merger and/or acquisition.
- Date change is to be effective (if different than the date of the merger and/or acquisition).
- Proof of State approval of the new legal entity.
- Letter from the Attorney General that recognizes the dissolution of the acquired grantee.
- Updated roster of the Board of Directors.
- Other information, as requested.

NOTICES: Any notice will be in writing and personally delivered, sent by facsimile or sent via reputable overnight courier (such as Federal Express) or certified mail, postage prepaid and return receipt requested, addressed to the other party at the address specified below (unless otherwise notified in writing by a party):

If to Orange County United Way: **18012 Mitchell South, Irvine, CA 92614**

If to Grantee: At the address on Page 1 of this Agreement of this Agreement or to Fiscal Sponsor: Anaheim Union High School District 501 North Crescent Way Anaheim, CA 92801

TERMINATION OF FUNDING: GRANTOR or Grantee receiving GRANTOR FACE 2024 grant funds may terminate the funding relationship upon prior 30-day written notice to the other party.

A letter of intent to terminate the funding relationship shall be submitted to GRANTOR by grantee Board President (or appropriate leadership) 30-days prior to the requested termination date. Upon receipt of request for termination of funding, GRANTOR will hold any and all pending grant allocations until final approval is given by GRANTOR's CIC/BOD. When the request for termination of funding is approved by GRANTOR's CIC/BOD, grantee will be notified in writing of this decision.

GRANTOR reserves the right to terminate the funding partnership for just cause(s), including but not limited to, when grantee:

- Fails to meet the funding requirements and expectations as outlined in the grant agreement and other fund distribution policies and procedures
- Ceases operations or the program funded is no longer in operation
- Has not been able to successfully resolve identified concerns resulting in an agency being placed in the Monitoring and Support Program
- Breaches local/City, State, or Federal law(s)
- Experiences significant changes to a program that affects the scope of work, program design, quality of services provided or outcome measurement plan
- Uses funding for a program or other matters, not approved by GRANTOR

This Agreement will be null and void if not executed by both parties within 45 days after Agreement becomes available for execution through e-Climpact/AdobeSign, or email.

By executing this Agreement, Grantee agrees to be bound by the terms and conditions outlined in this Agreement and incorporated herein. The signers below warrant that they have full power and authority to sign for and bind their respective organizations.

BY Anaheim Union High School District:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: Michael Matsuda Title: Superintendent

If Fiscal Sponsor is applicable, please sign below:

(Signer must have legal authority to sign on behalf of the entity stated above)

Sign: _____ Date: _____

Print Name: _____ Title: _____

BY ORANGE COUNTY UNITED WAY:

Carla L. Vargas Jul 5, 2018
Carla L. Vargas (Jul 5, 2018)

Carla Vargas | Chief Operating Officer Date

Emilee Tello Jul 5, 2018
Emilee Tello (Jul 5, 2018)

Emilee Tello | Chief Financial Officer Date

Attachment A

Anaheim Union High School District - ILC HS Dropout Prevention

Scope of Work (SOW) / Work Plan

September 1, 2018 to August 31, 2019

Target Population: EDUCATION: Non-General

Goal: Cut the high school dropout rate in half.

Objective	Activities	Timeline	Tasks
Assessment of social and/or mental health needs; home environment; and basic needs. Interventions provided based on the needs of the youth.	There are six factors that we use to measure the success of the social worker: student self-perception, family relationships, student's future outlook, social worker availability value, social worker consistency value, and giving therapy to students that need it but don't seek it.	8/8/2018 to 5/30/2019	Qualitative data using a year-end survey, testimonials.

Approved Program Expenditures

▼ Award Amount (New or Renewal)

Line Item	Approved
Award Amount	\$80,000.00

▼ Detailed Program Budget Summary

Line Item	Approved
Salaries and Fringe	\$80,000.00
Consultant Costs	
Supplies for Program ONLY	\$0.00
Travel or Transportation	
Subcontracts	
Direct Client Care or Patient Care Costs	\$0.00
Other Costs	\$0.00
Indirect Costs (not to exceed 10% of direct costs)	
Total	\$80,000.00

MEMORANDUM OF UNDERSTANDING

Anaheim Union Educational Pledge Data-Sharing Agreement

This Memorandum of Understanding, herein referred to as “MOU”, is entered into as of August 16, 2018 (“Effective Date”) by and between Anaheim Union High School District (“AUHSD”) and North Orange County Community College District (“NOCCCD”), each individually referred to as a “Party and collective as the “Parties..

The Anaheim Union Educational Pledge program (“Pledge Program”) is a joint education collaborative designed to support AUHSD 7th through 12th grade students and help ensure their success at every level of their education and into the job market. Under the auspices of NOCCCD, staff and faculty from Cypress College, Fullerton College, and North Orange Continuing Education provide academic and counseling support for students while they are still attending AUHSD as well as after they graduate from high school and enroll at one of the three institutions at NOCCCD. Expanded dual enrollment courses are also offered in conjunction to provide students with the opportunity to earn college credit upon high school graduation. As part of the Pledge Program, it is necessary for the Parties to share personally identifiable student data with each other in order to provide the services of the Pledge Program.

THEREFORE, the AUHSD and NOCCCD agree to following terms of this MOU:

1. Data Sharing

- a. For purposes of the Pledge Program, AUHSD agrees to provide NOCCCD with personally identifiable student data, including but not limited to student-level transcript data, enrollment, student demographics, course information, test scores, awards, attendance data, graduation, and school information. Such data will be shared via a secure ftp server. The process for NOCCCD to request such data from AUHSD is as follows: the NOCCCD authorized representative will request the file to be prepared by contacting the AUHSD authorized representative via email.
- b. For purposes of the Pledge Program, NOCCCD agrees to provide personally identifiable student data to AUHSD regarding education persistence and outcomes related to the Pledge Program. Such data will be shared via a secure ftp server. The process for NOCCCD to request such data from AUHSD is as follows: the AUHSD representative will request the file do be prepared by contacting the NOCCCD authorized representative via email. Both Parties shall use appropriate and reliable storage media, regularly backup such data and retain such backup copies for the duration of the MOU.
- c. Additional data may be requested by either Party.
- d. Data shall be provided at least annually with dates established between the NOCCCD Representative and AUHSD Representative.
- e. The authorized representative for AUHSD shall be Erik Greenwood, Chief Technology Officer, Anaheim Union School District, greenwood@auhsd.us, (714) 999-3765 (“AUHSD Representative”). The authorized representative for NOCCCD shall be Victor Manchik, Interim Director of Research and Planning, North Orange County Community College District, vmanchik@noccd.edu, (714) 808-4939 (“NOCCCD Representative”). Authorized representatives shall be responsible for transmitting all data requests and maintaining a log to record all data requested and received pursuant to this MOU, including confirmation and completion of any projects and the return or destruction of data.

- f. Data shall remain the exclusive property of the disclosing Party and such Party retains exclusive rights, ownership and control thereto.

2. Confidentiality

- a. The data shared under this MOU will be used strictly for supporting the Pledge Program. NOCCCD and AUHSD further agree not to share data received under this MOU with any other entity, without advance written approval of the other Party. Neither Party shall use any student data to engage in targeted advertising.
- b. Both Parties will ensure that all student data are kept in secure facilities and access to student data limited to designated personnel who are authorized and have a need to access such data for purposes of the Pledge Program.
- c. All employees, contractors, and agents of NOCCCD and AUHSD will comply with all applicable provisions of federal, state, and local laws with respect to the data shared under this MOU, including but not limited to the Family Educational Rights and Privacy Act (20 U.S.C. Sec. 1232g) ("FERPA"). Both Parties warrant that they are familiar with the confidentiality, security and disclosure requirements of FERPA, its implementing regulations and student data privacy and confidentiality requirements of California law.
- d. Both Parties will take reasonable steps to insure the physical security of the data under its control, including, but not limited to: fire protection, water damage, alarm systems, locked files, guards, and other devices reasonably expected to prevent loss or unauthorized access to electronic data.
- e. Procedures such as good practices for assigning passwords and limiting personnel access shall be implemented to maintain the integrity of the systems used to secure computer databases and transmit data under this MOU.
- f. Should either Party report or publish any studies based on the education outcomes of the Pledge Program, that Party may only use deidentified data, meaning, at minimum individual identifiers will be deleted and the "small number" policy will apply, which does not allow data sets of less than ten.
- g. Data that is no longer required for the Pledge Program shall be properly destroyed or returned to the originator (NOCCCD or AUHSD) within sixty (60) days of receipt of request. If a Party destroys data it shall provide written verification to the originator that the data was destroyed, including the date and method of destruction.
- h. Each Party warrants that all confidentiality and security measures identified in this MOU will be extended by contract to any and all vendors that may have access to such data.
- i. To the extent either Party maintains any student-generated content and a student desires access to such content, that student may contact the AUHSD Representative or NOCCCD Representative and the appropriate Representative shall work with both Parties to address that student's concerns.
- j. If a parent or student desires to review or correct any of that student's data, that parent or student may contact the AUHSD Representative or NOCCCD Representative and the appropriate Representative shall work with both Parties to address that parent's or student's concerns.
- k. Both Parties agree to comply with any litigation holds and/or court orders to preserve any data shared under this MOU.

- a. This MOU may be amended or modified at any time by mutual agreement of the Parties. The Parties further agree to amend this MOU to the extent amendments are required by an applicable law or policy issued by an appropriate regulatory authority if the amendment does not materially affect the provisions of this MOU. However, if new laws, policies, or regulations applicable to the Parties are implemented, which materially affect the intent of the provisions of this MOU, the authorized representatives to this MOU shall meet with a reasonable period of time to confer regarding how and /or if those laws, policies, or regulations will be applied or accepted.

10. Term of this MOU

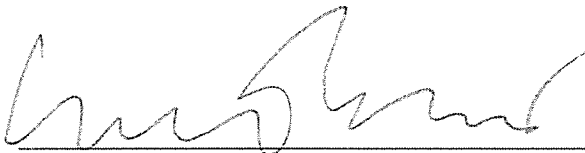
- a. This MOU shall be in effect from the Effective Date through June 30, 2021. If either Party reasonably determines in good faith that the other Party has materially breached any of its obligations under this MOU, that non-breaching Party shall have the right to provide the breaching Party with written notice of a fifteen (15) day period to cure the breach. If the breaching Party fails to cure a breach within that period of time, the non-breaching Party may terminate the Agreement immediately. Either Party may terminate this MOU by delivering written notice of its intent to terminate to the other Party upon thirty (30) days' prior written notice.

11. Governing Law and Venue.

- a. The Agreement shall be governed by the laws of the State of California with venue in Orange County, California.

Entered into this 16th day of August, 2018.

Dr. Michael Matsuda, Superintendent
Anaheim Union High School District



Dr. W. Cherry Li-Bugg, Vice Chancellor of Educational Services & Technology
North Orange County Community College District

The Anaheim Union Educational Pledge Data-Sharing Addendum

NOCCCD is requesting the following information for all AUHSD 12th grade students starting from 2017-2018 academic school year:

School Identifier (CDS code)
School Name
Academic Year
Statewide Student ID (SSID)
First Name
Last Name
Date of Birth
HS Graduation Date (expected if in the future)
Primary Language
English Learner Status
Cumulative GPA 11th Grade
Cumulative GPA 12th Grade
Students with Disabilities Status (Y/N)
Disability Code
Highest Math Attempted
Course ID of Highest Math Attempted
Grade in Highest Math Attempted
Course ID of Last English Attempted
Grade in Last English Course
A-G Status Completion Status (b) English
A-G Status Completion Status (c) Math
Pledge Student Status (Y/N)
EAP Math
EAP English
Socioeconomically Disadvantaged (Y/N)

ANAHEIM UNION HIGH SCHOOL DISTRICT
 501 Crescent Way – P.O. Box 3520
 Anaheim, CA 92803-3520

EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this (Board Approval Date):

16th	day of	August	2018
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by and between

Vital Link

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

- WHEREAS** the District is in need of special services and advice;
- WHEREAS** such services and advice are not available at no cost from public agencies; and
- WHEREAS** Consultant is specially trained, experienced, and competent to provide the special services and advice required; and
- WHEREAS** such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Kathy Johnson, Executive Director of Vital Link, has served as a liaison for the Career Technical Education (CTE) advisory boards for the past 16 years in the following industry pathways: Arts, Media, and Entertainment; Building and Construction; Business and Finance; Culinary Arts; Engineering and Design; Education and Child Development; Fashion Design; Health Science and Medical Technology; Information and Communication Technologies; Manufacturing and Product Design; Marketing, Sales, and Service; Public Services; and Transportation. She will focus on the expansion of industry involvement on advisory boards, and assist faculty in the development of ongoing industry and educational partnerships and resources. Ms. Johnson will also assist in the coordination of the interactive career exploration portion of the district's annual College and Career Fair.
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Site/School:	District Office	Funds (Cost Center):	Perkins (3930)
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2. List of Other Supportive Staff or Consultants:

None

3. Consultant shall commence providing services under this AGREEMENT on:

Date:	August 17, 2018
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and shall diligently perform as specified and complete performance by:

Date:	July 31, 2019
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Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Kathy Johnson has received a copy of the Anaheim Union High School District's 2018-2019 Local Plan for Career Technical Education. Specific industry pathway program information will be provided, as needed.

5. District shall pay Consultant the maximum amount of

\$25,655

for services rendered

to # of people:	50 advisory board participants	# hours per day:	6	# of days:	20
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pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District.

6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
 - a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.

- b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- 9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

The consultant will: (1) expand industry involvement and participation on the Advisory Boards; (2) identify and facilitate work-based experiences for students, such as field trips; (3) facilitate communication between AUHSD staff and industry professionals; and (4) provide services to assist in the development of ongoing industry and educational partner coordination of the interactive career exploration portion of the district's annual College and Career Fair.

- 12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

Kathy Johnson provides a unique set of skills to act as the consultant for the CTE pathway programs. For the past eleven years, Ms. Johnson has facilitated the county-wide CTEoc Advisory Boards for Orange County school districts, the Regional Occupational Programs (ROP) and community colleges. She also sits on the executive board for the OC Pathways Consortium.

List any technical support that will need to be supplied by District:

None needed.

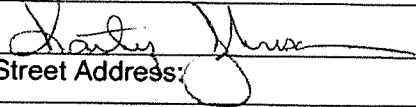
COMMON-LAW FACTORS

(IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- x **No Instructions:** The consultant will not be required to follow explicit instructions to accomplish the job.
- x **No Training:** The consultant will not receive training provided by the employer. The consultant will use independent methods to accomplish the work.
- x **Work Not Essential to the Employer:** The employer's success or continuation does not depend on the services of the consultant.
- x **Right to Hire Others:** The consultant is being hired to provide a result and will have the right to hire others for actual work, unless otherwise noted.
- x **Control of Assistants:** Assistants hired at consultant's discretion; consultant responsible for hiring, supervising, paying of assistants.
- x **Not a Continuing Relationship:** If frequent, will be at irregular intervals, on call, or whenever work is available.
- x **Own Work Hours:** Consultant will establish work hours for the job.
- x **Time to Pursue Other Work:** Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.
- x **Job Location:** Consultant controls job location, under district discretion, whether on employer's site or not.
- x **Order of Work:** Consultant, rather than employer, determines order or sequence of steps in performance of work.
- x **No Interim Reports:** Only specific pre-determined reports defined in the consulting agreement.
- x **Basis of Payment:** Consultant paid for services rendered, if applicable (see Agreement #4); total compensation set in advance of starting the job.
- x **Business Expenses:** Consultant is responsible for incidental or special business expenses.
- x **Tools and Equipment:** Consultant furnishes the identified tools and equipment needed for the job.
- x **Significant Investment:** Consultant can perform services without using the employer's facilities. Consultant's investment in own trade is real, essential, and adequate.
- x **Possible Profit or Loss:** Consultant does these (check valid items):
 - x Hires, directs, pays assistants
 - x Has equipment, facilities
 - x Has a continuing and recurring liability
 - x Performs specific jobs for prices agreed-upon in advance
 - Lists services in Business Directory
 - Other (explain) _____
- X **Work for Multiple Employers:** Consultant may perform services for more than one employer simultaneously, unless otherwise noted.
- x **Services Available to the General Public** (check valid items):
 - Maintains an office
 - Business license
 - Business signs
 - Advertises services
 - Lists services in Business Directory
 - Other (explain) _____
- Limited Right to Discharge:** Consultant not subject to termination as long as contract specifications are met, unless otherwise noted (see Agreement #5 and #11).
- x **No Compensation for Non-Completion:** Responsible for satisfactory completion of job; no compensation for non-completion.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

CONSULTANT:		DISTRICT:	
Typed Name of consultant (same as page 1):			
Vital Link		Anaheim Union High School District	
Typed Name/Title of Authorized Signatory:		Typed Name of Assistant Superintendent:	
Kathy Johnson, Executive Director		Jaron Fried, Ed.D	
Authorized Signature:		Signature of Assistant Superintendent:	
			
Street Address:		Street Address:	
15401 Red Hill Ave #F		501 Crescent Way, P.O. Box 3520	
City, State, Zip Code		City, State, Zip Code	
Tustin, CA 92780		Anaheim, CA 92803-3520	
Date:		Date:	
June 14, 2018		August 17, 2018	

Mark Appropriately:

Independent/Sole Proprietor:	
Corporation:	
Partnership:	
Other/Specify:	X

Social Security Number* or Federal Identification Number*

	33-0632256
--	------------

*Or, initial below:

	I have completed a new IRS Form W-9 that will be submitted directly to AUHSD Accounting.
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Telephone Number: E-mail Address:

(949) 646-2520	Kathy@vitallinkoc.org
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If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator (sign prior to submitting to District indicating review and approval):

Signature:		Date:	8/6/18
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ANAHEIM UNION HIGH SCHOOL DISTRICT
 501 Crescent Way – P.O. Box 3520
 Anaheim, CA 92803-3520

EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this

16 th	day of	August	2018
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by and between

Language Network, Inc.

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;

WHEREAS Consultant is specially trained, experienced, and competent to provide the special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Language Network, Inc., provides written translation and oral interpretation services to students and parents in languages beyond the district's current capacity to support. There are many families who require periodic translation services in 98 languages, to assist with health, safety, and mandated educational issues. Contracting with Language Network will facilitate meeting the needs of students and parents who speak languages that are not available through the district translators.

Site/School:	District-wide (English Learner Program)	Funds (Cost Center):	LCFF Funds (0009)
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2. List of Other Supportive Staff or Consultants:

Consultant does not require additional staff.

3. Consultant shall commence providing services under this AGREEMENT on:

Date:	August 1, 2018
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and shall diligently perform as specified and complete performance by:

Date:	July 31, 2019
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Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

The district will provide the name of school or department, language required, nature of the service required, location and person to report to, and date and time of each individual assignment.

5. District shall pay Consultant the maximum amount of

\$35,000

for services rendered

to # of people:	100 or more students/parents, dependent upon the type of service required in each instance	# hours per day:	Dependent upon the amount of time required for each assignment	# of days:	Appointments will be arranged on an as-needed basis
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pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District.

6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
- a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.
 - b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district

property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

8. This AGREEMENT is not assignable without written consent of the parties hereto.
9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

Language Network will provide oral interpretation and written translation services to non-English-speaking students and their parents, to facilitate accurate communication at critical meetings or phone calls, and regarding important information relative to the student's placement, progress, health, activities, and other concerns as they occur.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

To support required parent involvement and communication for all languages represented in the district, it is most cost-effective to outsource translation and interpretation needs beyond the district's capacity. Additionally, ad hoc situations arise where parents must be notified in an emergency situation and district bilingual personnel are not available. The Language Network will support any site or district request of this type 24 hours-a-day.

List any technical support that will need to be supplied by District:

Some of these services will be performed on site and in person, so no technical support will need to be provided by the District. Written documents requiring translation will be sent by fax or email, so only routine office equipment would be required.

**COMMON-LAW FACTORS
(IRS Revenue Rule 87-41)**

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- No Instructions:** The consultant will not be required to follow explicit instructions to accomplish the job.
- No Training:** The consultant will not receive training provided by the employer. The consultant will use independent methods to accomplish the work.
- Work Not Essential to the Employer:** The employer's success or continuation does not depend on the services of the consultant.
- Right to Hire Others:** The consultant is being hired to provide a result and will have the right to hire others for actual work, unless otherwise noted.
- Control of Assistants:** Assistants hired at consultant's discretion; consultant responsible for hiring, supervising, paying of assistants.
- Not a Continuing Relationship:** If frequent, will be at irregular intervals, on call, or whenever work is available.
- Own Work Hours:** Consultant will establish work hours for the job.
- Time to Pursue Other Work:** Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.
- Job Location:** Consultant controls job location, under district discretion, whether on employer's site or not.
- Order of Work:** Consultant, rather than employer, determines order or sequence of steps in performance of work.
- No Interim Reports:** Only specific pre-determined reports defined in the consulting agreement.
- Basis of Payment:** Consultant paid for services rendered, if applicable (see Agreement #4); total compensation set in advance of starting the job.
- Business Expenses:** Consultant is responsible for incidental or special business expenses.
- Tools and Equipment:** Consultant furnishes the identified tools and equipment needed for the job.
- Significant Investment:** Consultant can perform services without using the employer's facilities. Consultant's investment in own trade is real, essential, and adequate.
- Possible Profit or Loss:** Consultant does these (check valid items):
 - Hires, directs, pays assistants
 - Has equipment, facilities
 - Has a continuing and recurring liability
 - Performs specific jobs for prices agreed-upon in advance
 - Lists services in Business Directory
 - Other (explain) _____
- Work for Multiple Employers:** Consultant may perform services for more than one employer simultaneously, unless otherwise noted.
- Services Available to the General Public** (check valid items):
 - Maintains an office
 - Business license
 - Business signs
 - Advertises services
 - Lists services in Business Directory
 - Other (explain) website - www.LanguageNetworkUSA.com
- Limited Right to Discharge:** Consultant not subject to termination as long as contract specifications are met, unless otherwise noted (see Agreement #5 and #11).
- No Compensation for Non-Completion:** Responsible for satisfactory completion of job; no compensation for non-completion.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

CONSULTANT:	DISTRICT:
Typed Name of consultant (same as page 1):	
Language Network, Inc.	Anaheim Union High School District
Typed Name/Title of Authorized Signatory:	
Jordan Evans/President	Dr. Jaron Fried
Authorized Signature:	
Signature of Assistant Superintendent:	
Street Address:	
101 E. Redlands Blvd. Ste. 247	501 Crescent Way, P.O. Box 3520
City, State, Zip Code	
Redlands, CA 92373	Anaheim, CA 92803-3520
Date:	

Mark Appropriately:

Independent/Sole Proprietor:	
Corporation:	X
Partnership:	
Other/Specify:	

Social Security Number* or Federal Identification Number*

	94-3440775
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*Or, initial below:

	I have completed a new IRS Form W-9 that will be submitted directly to AUHSD Accounting.
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Telephone Number: E-mail Address:

949-733-2446	jordan@languagenetworkusa.com
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If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator (sign prior to submitting to District indicating review and approval):

Signature:		Date:	8/16/18
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Instructional Materials Submitted for Display
Thursday, August 16, 2018
August 17, 2018-September 13, 2018

Curriculum	Basic/ Suppl.	Course Name (Number)	Grade	Title	Publisher
Dual Enrollment	Basic	Automotive Electrical 1 (#3022)	11-12	<i>Automotive Electrical and Engine Performance (7th Edition)</i>	Pearson
Dual Enrollment	Basic	Concepts of Criminal Law (#2802)	11-12	<i>A Brief Introduction to Criminal Law (2nd Edition)</i>	Jones & Bartlett Learning
Dual Enrollment	Basic	Format, Style, and Usage (#2046)	11-12	<i>Court Reporter's Style Manual-A Guide to Transcripts (4th Edition)</i>	Professional Educational Distributors
Dual Enrollment	Basic	Introduction to Sociology (#2053)	11-12	<i>Sociology: A Down-to-Earth Approach (13th Edition)</i>	Pearson
Dual Enrollment	Basic	Introduction to World Geography (#2769)	10-12	<i>Geography: Realms, Regions, and Concepts (Edition 16)</i>	John Wiley & Sons, Inc.
Dual Enrollment	Basic	Proofreading (#2047)	11-12	<i>Proofreading for Professionals (5th Edition)</i>	Professional Educational Distributors
World Languages	Basic	Vietnamese 1	9-12	<i>Tieng Viet Men Yeu</i>	East Side Union High School District

SCHEDULE A

**STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Regular School Year 2018-2019**

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	NONPUBLIC SCHOOL	TOTAL CONTRACT COST*
1819-135	4/25/2000	12+	8/16/2018	Rossier Park School	\$65,000.00
1819-162	1/09/1999	15	8/16/2018	Rossier Park School	\$55,000.00
1819-186	6/13/2001	11	8/16/2018	Rossier Park School	\$55,000.00
1819-187	12/28/1998	13	8/16/2018	Rossier Park School	\$78,000.00
1819-193	7/15/2002	11	8/16/2018	Rossier Park School	\$51,000.00
1819-194	8/13/2001	12	8/16/2018	Rossier Park School	\$51,000.00
1819-197	8/03/2002	11	8/16/2018	Rossier Park School	\$83,000.00
1819-129	2/24/2000	12+	8/16/2018	Speech and Language Development Center	\$50,000.00
1819-148	7/17/2000	12	8/16/2018	Speech and Language Development Center	\$68,000.00
1819-172	6/23/1997	14	8/16/2018	Speech and Language Development Center	\$54,000.00
1819-179	1/27/2004	9	8/16/2018	Speech and Language Development Center	\$68,000.00
1819-183	5/17/2003	10	8/16/2018	Speech and Language Development Center	\$44,000.00

SCHEDULE A

**STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Regular School Year 2018-2019**

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	NONPUBLIC SCHOOL	TOTAL CONTRACT COST*
1819-188	8/12/1999	12+	8/16/2018	Beacon Day School	\$165,000.00
1819-143	9/25/2000	12	8/16/2018	Del Sol School	\$165,000.00
1819-173	8/28/2002	10	8/16/2018	Olive Crest Academy	\$85,000.00
1819-180	11/22/2000	12+	8/16/2018	Olive Crest Academy	\$55,000.00
1819-196	2/07/2004	9	8/16/2018	Olive Crest Academy	\$55,000.00
1819-189	5/13/2000	12	8/16/2018	Port View Preparatory	\$125,000.00
1819-199	9/20/2005	8	8/16/2018	Switzer Learning Center	\$35,000.00

SCHEDULE A

STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Residential School Year 2018-2019

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	RESIDENTIAL SCHOOL	TOTAL CONTRACT COST*
1819-159	7/03/2000	12+	8/16/2018	CARE Youth Corporation	\$157,000.00
1819-184	1/30/2005	8	8/16/2018	CARE Youth Corporation	\$157,000.00
1819-195	4/06/2003	10	8/16/2018	CARE Youth Corporation	\$157,000.00
1819-142	3/15/2001	12	8/16/2018	Devereux Treatment Center-Texas	\$173,000.00

SCHEDULE A

**STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Extended School Year 2018-2019**

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	NONPUBLIC SCHOOL	TOTAL CONTRACT COST*
1819-174	9/27/2003	10	8/16/2018	Rossier Park	\$10,000.00

ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way – P.O. Box 3520
Anaheim, CA 92803-3520

WELLNESS PROGRAM CONSULTING AGREEMENT

THIS AGREEMENT ("Agreement") is made and entered into this 16th day of August, 2018, by and between Tamara Colón, an independent contractor ("Consultant") and the Anaheim Union High School District ("District"). Consultant and the District shall hereinafter be collectively referred to as "Parties."

WHEREAS the District is in need of special services and advice that are not an integral part of the District's operations ("Services");

WHEREAS the District has the power to contract for such Services;

WHEREAS such Services are available for a reasonable and customary fee from independent agencies;

WHEREAS Consultant is fully licensed and specially trained, experienced, and competent to provide the Services required; and

WHEREAS such Services are needed for a specific task, for a limited term, and for limited purposes;

NOW, THEREFORE, in consideration of the above recitals and the terms and conditions set forth hereinafter, the Parties hereto agree as follows:

1. Services. Consultant agrees to render the following Services in a good workmanlike manner in accordance with the terms of this Agreement:

Yoga classes for AUHSD employees

Consultant shall be under the control of the District as to the result to be accomplished by such Services. Consultant shall report directly to Wellness Program Coordinator. However, Consultant will determine the means or manner by which such result is to be accomplished, including the ability to hire agents or employees, if applicable.

2. Independent Contractor. Consultant shall perform the Services pursuant to this Agreement as an independent contractor and not as an employee of the District. Nothing in this Agreement shall be construed to create an employer-employee relationship between the Parties.

3. Term of Agreement. Consultant shall commence providing Services to the District under this Agreement on August 20, 2018, and shall diligently perform as specified in this Agreement and complete performance by May 16, 2019. This Agreement will not renew automatically, and any extensions of this Agreement must be in writing.

4. Termination. The Parties may terminate this Agreement for material breach only, and only if the party being terminated fails to cure the breach within five (5) business days after put on notice, in writing, of the breach. If a party fails to cure the breach within those five (5) business days, another written notice shall be sufficient to stop further performance of the Agreement. In the event of termination, Consultant shall only be paid for those Services properly rendered before termination.

5. Compensation. The District shall pay Consultant the maximum amount of \$4,800 (four thousand eight hundred dollars) as full compensation for the Services rendered pursuant to this Agreement. Payment shall be made fifteen (15) to thirty (30) days after receipt of an undisputed itemized invoice and attendance sign-in sheet, which Consultant shall submit to the District upon completion of the Services or on a monthly basis.

6. Benefits. Consultant shall only receive the compensation described above for providing Services pursuant to this Agreement. The District shall not pay Consultant any benefits, such as medical insurance, customarily provided to the District's employees.

7. Expenses. Consultant shall provide and furnish all labor, materials, tools, and instrumentalities required to perform the Services under this Agreement. Consultant shall be responsible for all travel and other business expenses incurred by its officers, agents, or employees in the performance of the Services under this Agreement. Consultant shall not be authorized to incur any expenses on behalf of the District.

8. Representations and Warranties. Consultant shall not represent it/his/herself to third parties as a District employee or representative. Consultant will make no representations, warranties, or commitments binding the District. Consultant shall have no authority to enter into contracts that bind the District or create obligations on the part of the District.

9. Conflict of Interest. Consultant may accept other assignments other than that provided by this Agreement, unless such assignments would result in an actual or apparent conflict of interest.

10. Legal Compliance. Consultant and its officers, agents, and employees shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances.

11. Taxes. Consultant shall assume full responsibility for payment of all federal, state, and local taxes or contributions, including unemployment insurance, social security, and income taxes, with respect to Consultant and its employees and relating to the Services provided pursuant to this Agreement. The District will issue Consultant an Internal Revenue Form 1099 rather than a W-2.

12. Ownership of Materials. Consultant understands and agrees that all materials produced under this Agreement shall become the property of the District and cannot be used without the District's express written permission. Consultant consents to the use of its name in conjunction with the sale, use, and distribution of the materials for any purpose and in any medium.

13. Insurance. Consultant, at its sole expense, agrees to obtain insurance against liability. Depending upon the nature of the Consultant's business and services, insurance may include automobile liability insurance, commercial general liability insurance, professional liability; and or worker's compensation. Consultant shall also name the District as an additional insured on the commercial general liability policy.

14. Indemnification. Consultant agrees to and shall hold harmless and indemnify the District and its Board, officers, agents, and employees from every claim or demand and every liability, loss, damage, or expense of any nature whatsoever, arising from this Agreement, except for liability for damages that result from the sole negligence or willful misconduct of the District or its Board, officers, agents, or employees. Consultant, at Consultant's expense, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District or its Board, officers, agents, or employees in connection with this Agreement and shall pay or satisfy any judgment or lawsuit reimbursement that may be rendered against the District or its Board, officers, agents, or employees in any and all actions, suits, or other proceedings arising from this Agreement.

15. State Audit. Pursuant to and in accordance with the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records, and files of the Parties relating to the performance of this Agreement and involving the expenditure of public funds in excess of ten thousand dollars (\$10,000), including, but not limited to, the administration thereof, shall be subject to the examination and audit of the California State Auditor, at the request of the District or as part of any audit of the District, for a period of three (3) years after final payment is made under this Agreement. Contractor shall preserve and cause to be preserved such books, records, and files for the duration of the audit period.

16. Tuberculosis Screening. Consultant is required to screen for tuberculosis agents and employees who will be working at the District sites in furtherance of this Agreement. Consultant affirms that each of those agents or employees has current proof of negative tuberculosis testing on file.

17. Criminal Records Check Verification.

a. If any portion of the Services provided pursuant to this Agreement is to be performed at an operating school, Consultant shall be required to comply with the applicable requirements of California Education Code section 45125.1 with respect to fingerprinting of agents and employees who may have contact with the District's pupils, unless the District determines that such contact will be limited, and shall submit the Criminal Records Check Verification Forms provided by the District along with this executed Agreement.

b. If, at any time during the term of this Agreement, Consultant is either notified by the Department of Justice or otherwise becomes aware that any agent or employee of Consultant performing Services under this Agreement at an operating school has been arrested or convicted of a violent or serious felony listed in California Penal Code section 667.5(c) or 1192.7(c), respectively, Consultant agrees to immediately notify the District and remove said agent or employee from performing Services under this Agreement.

18. Confidentiality. In the course of performing the Services pursuant to this Agreement, the Parties recognize that Consultant may come in contact with or become familiar with information that the District may consider confidential. Consultant recognizes and acknowledges that this Agreement creates a confidential relationship between the Parties. Consultant agrees that, except as directed by the District, it will not at any time during or after the term of this Agreement disclose any of the District's confidential information. Consultant further agrees to bind its officers, agents, and employees to the terms and conditions herein.

19. HIPAA Compliance. The Parties each represent and warrant to each other that their respective actions pursuant to this Agreement shall be in full compliance with the Health Insurance Portability and Accountability Act of 1996, as amended, ("HIPAA"), and all regulations promulgated thereunder. The Services to be performed pursuant to this Agreement may involve disclosures or transmissions to Consultant, or the creation or use by Consultant, of protected health information ("PHI"). To provide for that possibility, the Parties shall enter into a business associate agreement ("Business Associate Agreement"), in the form of Exhibit B hereto, contemporaneously with this Agreement. As used herein, PHI means any and all information considered "protected health information" under 45 C.F.R. 160.103, limited to that disclosed or transmitted to Consultant, or created or used by Consultant, pursuant to this Agreement.

20. Amendment. This Agreement may only be modified or amended in writing duly subscribed by both Parties.

21. Waiver. No change, waiver, or discharge of any obligation pursuant to this Agreement, on any one or more occasions, shall be deemed a waiver of performance of any continuing or other obligation, or shall prohibit enforcement of any obligation on any other occasion.

22. Severability. In the event that any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

23. Entire Agreement. This Agreement constitutes the entire agreement of the Parties. No other agreement, written or oral, pertaining to the Services to be performed under this Agreement, exists between the Parties.

24. Authority. Each person executing this Agreement warrants that he or she has the authority to execute this Agreement and that no further approval of any kind is necessary to bind the Parties.

25. Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of California. Venue shall be vested in the County of Orange.

26. Notice. All notices, requests, demands, and other communications given or required to be given under this Agreement shall be in writing, duly addressed to the Parties, as follows:

District: Anaheim Union High School District
Attention: Liliana Carrillo, Wellness Program Coordinator
501 Crescent Way, P.O. Box 3520
Anaheim, CA 92803-3520

Consultant: Tamara Colón
604 West Ave.
Fullerton, CA 92832


Such notices, requests, demands, and other communications shall be given by either (a) personal service, or (b) by United States Mail (registered or certified, return receipt requested, with postage prepaid). Notice shall be deemed given when received, or, if mailed, no later than three (3) days after the day of mailing, whichever is sooner.

27. Consultant Status and Signature.

a. If Consultant is a corporation, its legal name, which must be identical to that on the first page of this Agreement.

If Consultant is an individual, his or her signature, which must correspond to the name on the first page of this Agreement, shall be placed in the signature block below.

IN WITNESS HEREOF, the Parties hereto have caused this Agreement to be executed:

	CONSULTANT:	DISTRICT:
Agency:	Tamara Colón	Anaheim Union High School District
Street Address:	604 West Ave.	501 Crescent Way, P.O. Box 3520
City, State, Zip:	Fullerton, CA 92832	Anaheim, CA 92802-3520
Name of Officer:	Tamara Colón	Brad Jackson
Title of Officer:	Certified Yoga Instructor	Assistant Superintendent, HR
Phone Number:	(714) 323-4888	(714) 999-3552
Email Address:	tamara.colon.26@gmail.com	jackson_b@auhsd.us
Signature:		
Date:	07/15/18	

DISTRICT ADMINISTRATOR:

Sign prior to submitting to the District indicating review and approval.

Signature:		Date:	7/19/18
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ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way – P.O. Box 3520
Anaheim, CA 92803-3520

WELLNESS PROGRAM CONSULTING AGREEMENT

THIS AGREEMENT (“Agreement”) is made and entered into this 16th day of August, 2018, by and between Naomy Machado, an independent contractor (“Consultant”) and the Anaheim Union High School District (“District”). Consultant and the District shall hereinafter be collectively referred to as “Parties.”

WHEREAS the District is in need of special services and advice that are not an integral part of the District’s operations (“Services”);

WHEREAS the District has the power to contract for such Services;

WHEREAS such Services are available for a reasonable and customary fee from independent agencies;

WHEREAS Consultant is fully licensed and specially trained, experienced, and competent to provide the Services required; and

WHEREAS such Services are needed for a specific task, for a limited term, and for limited purposes;

NOW, THEREFORE, in consideration of the above recitals and the terms and conditions set forth hereinafter, the Parties hereto agree as follows:

1. Services. Consultant agrees to render the following Services in a good workmanlike manner in accordance with the terms of this Agreement:

Zumba classes for AUHSD employees.

Consultant shall be under the control of the District as to the result to be accomplished by such Services. Consultant shall report directly to Wellness Program Coordinator. However, Consultant will determine the means or manner by which such result is to be accomplished, including the ability to hire agents or employees, if applicable.

2. Independent Contractor. Consultant shall perform the Services pursuant to this Agreement as an independent contractor and not as an employee of the District. Nothing in this Agreement shall be construed to create an employer-employee relationship between the Parties.

3. Term of Agreement. Consultant shall commence providing Services to the District under this Agreement on August 21, 2018, and shall diligently perform as specified in this Agreement and complete performance by May 14, 2019. This Agreement will not renew automatically, and any extensions of this Agreement must be in writing.

4. Termination. The Parties may terminate this Agreement for material breach only, and only if the party being terminated fails to cure the breach within five (5) business days after put on notice, in writing, of the breach. If a party fails to cure the breach within those five (5) business days, another written notice shall be sufficient to stop further performance of the Agreement. In the event of termination, Consultant shall only be paid for those Services properly rendered before termination.

5. Compensation. The District shall pay Consultant the maximum amount of \$2,450 (two thousand four hundred fifty dollars) as full compensation for the Services rendered pursuant to this Agreement. Payment shall be made fifteen (15) to thirty (30) days after receipt of an undisputed itemized invoice and attendance sign-in sheet, which Consultant shall submit to the District upon completion of the Services.

6. Benefits. Consultant shall only receive the compensation described above for providing Services pursuant to this Agreement. The District shall not pay Consultant any benefits, such as medical insurance, customarily provided to the District's employees.

7. Expenses. Consultant shall provide and furnish all labor, materials, tools, and instrumentalities required to perform the Services under this Agreement. Consultant shall be responsible for all travel and other business expenses incurred by its officers, agents, or employees in the performance of the Services under this Agreement. Consultant shall not be authorized to incur any expenses on behalf of the District.

8. Representations and Warranties. Consultant shall not represent it/his/herself to third parties as a District employee or representative. Consultant will make no representations, warranties, or commitments binding the District. Consultant shall have no authority to enter into contracts that bind the District or create obligations on the part of the District.

9. Conflict of Interest. Consultant may accept other assignments other than that provided by this Agreement, unless such assignments would result in an actual or apparent conflict of interest.

10. Legal Compliance. Consultant and its officers, agents, and employees shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances.

11. Taxes. Consultant shall assume full responsibility for payment of all federal, state, and local taxes or contributions, including unemployment insurance, social security, and income taxes, with respect to Consultant and its employees and relating to the Services provided pursuant to this Agreement. The District will issue Consultant an Internal Revenue Form 1099 rather than a W-2.

12. Ownership of Materials. Consultant understands and agrees that all materials produced under this Agreement shall become the property of the District and cannot be used without the District's express written permission. Consultant consents to the use of its name in conjunction with the sale, use, and distribution of the materials for any purpose and in any medium.

13. Insurance. Consultant, at its sole expense, agrees to obtain insurance against liability. Depending upon the nature of the Consultant's business and services, insurance may include automobile liability insurance, commercial general liability insurance, professional liability; and or worker's compensation. Consultant shall also name the District as an additional insured on the commercial general liability policy.

14. Indemnification. Consultant agrees to and shall hold harmless and indemnify the District and its Board, officers, agents, and employees from every claim or demand and every liability, loss, damage, or expense of any nature whatsoever, arising from this Agreement, except for liability for damages that result from the sole negligence or willful misconduct of the District or its Board, officers, agents, or employees. Consultant, at Consultant's expense, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District or its Board, officers, agents, or employees in connection with this Agreement and shall pay or satisfy any judgment or lawsuit reimbursement that may be rendered against the District or its Board, officers, agents, or employees in any and all actions, suits, or other proceedings arising from this Agreement.

15. State Audit. Pursuant to and in accordance with the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records, and files of the Parties relating to the performance of this Agreement and involving the expenditure of public funds in excess of ten thousand dollars (\$10,000), including, but not limited to, the administration thereof, shall be subject to the examination and audit of the California State Auditor, at the request of the District or as part of any audit of the District, for a period of three (3) years after final payment is made under this Agreement. Contractor shall preserve and cause to be preserved such books, records, and files for the duration of the audit period.

16. Tuberculosis Screening. Consultant is required to screen for tuberculosis agents and employees who will be working at the District sites in furtherance of this Agreement. Consultant affirms that each of those agents or employees has current proof of negative tuberculosis testing on file.

17. Criminal Records Check Verification.

a. If any portion of the Services provided pursuant to this Agreement is to be performed at an operating school, Consultant shall be required to comply with the applicable requirements of California Education Code section 45125.1 with respect to fingerprinting of agents and employees who may have contact with the District's pupils, unless the District determines that such contact will be limited, and shall submit the Criminal Records Check Verification Forms provided by the District along with this executed Agreement.

b. If, at any time during the term of this Agreement, Consultant is either notified by the Department of Justice or otherwise becomes aware that any agent or employee of Consultant performing Services under this Agreement at an operating school has been arrested or convicted of a violent or serious felony listed in California Penal Code section 667.5(c) or 1192.7(c), respectively, Consultant agrees to immediately notify the District and remove said agent or employee from performing Services under this Agreement.

18. Confidentiality. In the course of performing the Services pursuant to this Agreement, the Parties recognize that Consultant may come in contact with or become familiar with information that the District may consider confidential. Consultant recognizes and acknowledges that this Agreement creates a confidential relationship between the Parties. Consultant agrees that, except as directed by the District, it will not at any time during or after the term of this Agreement disclose any of the District's confidential information. Consultant further agrees to bind its officers, agents, and employees to the terms and conditions herein.

19. HIPAA Compliance. The Parties each represent and warrant to each other that their respective actions pursuant to this Agreement shall be in full compliance with the Health Insurance Portability and Accountability Act of 1996, as amended, ("HIPAA"), and all regulations promulgated thereunder. The Services to be performed pursuant to this Agreement may involve disclosures or transmissions to Consultant, or the creation or use by Consultant, of protected health information ("PHI"). To provide for that possibility, the Parties shall enter into a business associate agreement ("Business Associate Agreement") as necessary, in the form of Exhibit B hereto, contemporaneously with this Agreement. As used herein, PHI means any and all information considered "protected health information" under 45 C.F.R. 160.103, limited to that disclosed or transmitted to Consultant, or created or used by Consultant, pursuant to this Agreement.

20. Amendment. This Agreement may only be modified or amended in writing duly subscribed by both Parties.

21. Waiver. No change, waiver, or discharge of any obligation pursuant to this Agreement, on any one or more occasions, shall be deemed a waiver of performance of any continuing or other obligation, or shall prohibit enforcement of any obligation on any other occasion.

22. Severability. In the event that any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

23. Entire Agreement. This Agreement constitutes the entire agreement of the Parties. No other agreement, written or oral, pertaining to the Services to be performed under this Agreement, exists between the Parties.

24. Authority. Each person executing this Agreement warrants that he or she has the authority to execute this Agreement and that no further approval of any kind is necessary to bind the Parties.

25. Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of California. Venue shall be vested in the County of Orange.

26. Notice. All notices, requests, demands, and other communications given or required to be given under this Agreement shall be in writing, duly addressed to the Parties, as follows:

District: Anaheim Union High School District
Attention: Liliana Carrillo, Wellness Program Coordinator
501 Crescent Way, P.O. Box 3520
Anaheim, CA 92803-3520

Consultant: Naomi Machado
9661 Campus Drive
Anaheim, CA 92804

Such notices, requests, demands, and other communications shall be given by either (a) personal service, or (b) by United States Mail (registered or certified, return receipt requested,

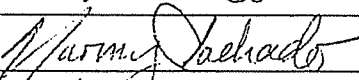
with postage prepaid). Notice shall be deemed given when received, or, if mailed, no later than three (3) days after the day of mailing, whichever is sooner.

27. Consultant Status and Signature.

a. If Consultant is a corporation, its legal name, which must be identical to that on the first page of this Agreement.

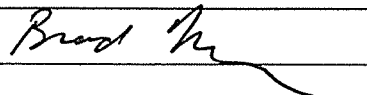
If Consultant is an individual, his or her signature, which must correspond to the name on the first page of this Agreement, shall be placed in the signature block below.

IN WITNESS HEREOF, the Parties hereto have caused this Agreement to be executed:

	CONSULTANT:	DISTRICT:
Agency:	Naomy Machado	Anaheim Union High School District
Street Address:	9661 Campus Drive	501 Crescent Way, P.O. Box 3520
City, State, ZIP:	Anaheim, CA 92804	Anaheim, CA 92802-3520
Name of Officer:	Naomy Machado	Brad Jackson
Title of Officer:	Certified Zumba Instructor	Assistant Superintendent, HR
Phone Number:	714-225-0717	714-999-0816
Email Address:	naomyxmachado@gmail.com	jackson_b@auhsd.us
Signature:		
Date:	7/20/18	

DISTRICT ADMINISTRATOR:

Sign prior to submitting to the District indicating review and approval.

Signature:		Date:	7/24/18
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**ANAHEIM UNION HIGH SCHOOL DISTRICT
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME)
2017/2018 SALARY SCHEDULE**

Effective 4/1/18 - BOT Approved (Pending Contract Approval) - REVISED 8/16/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	Monthly Hourly
41	FOOD SERVICE ASSISTANT I	2,728.00 15.49	2,837.00 16.11	2,956.00 16.79	3,070.00 17.44	3,192.00 18.13	3,323.00 18.89	3,386.00 19.24	3,455.00 19.64	3,525.00 20.02	3,594.00 20.42	Monthly Hourly
48	AUDITORIUM OPERATIONS ASSISTANT CUSTODIAN EVENT/FACILITY ATTENDANT	3,311.00 18.81	3,442.00 19.55	3,567.00 20.28	3,716.00 21.12	3,856.00 21.92	4,015.00 22.82	4,076.00 23.15	4,172.00 23.70	4,250.00 24.15	4,322.00 24.57	Monthly Hourly
49	ATHLETIC FACILITIES WORKER I FOOD SERVICE ASSISTANT II GROUNDS MAINTENANCE WORKER	3,320.00 18.86	3,454.00 19.64	3,584.00 20.36	3,733.00 21.21	3,884.00 22.06	4,041.00 22.97	4,115.00 23.38	4,203.00 23.89	4,283.00 24.34	4,365.00 24.82	Monthly Hourly
50	FOOD SERVICE ASSISTANT III SENIOR CUSTODIAN	3,451.00 19.60	3,586.00 20.38	3,717.00 21.13	3,868.00 21.97	4,017.00 22.84	4,175.00 23.72	4,250.00 24.15	4,337.00 24.64	4,417.00 25.08	4,500.00 25.57	Monthly Hourly
51	FOOD SERVICE ASSISTANT IV FOOD SERVICE PRODUCTION ASST WAREHOUSE WORKER-CENTRAL SERVICE WAREHOUSE WORKER-FOOD SERVICE	3,484.00 19.79	3,620.00 20.58	3,772.00 21.42	3,919.00 22.28	4,078.00 23.16	4,238.00 24.08	4,320.00 24.56	4,414.00 25.07	4,496.00 25.56	4,593.00 26.10	Monthly Hourly
52	ATHLETIC FACILITIES WORKER II FOOD SERVICE ASSISTANT III-BILING	3,510.00 19.94	3,662.00 20.82	3,800.00 21.59	3,942.00 22.40	4,115.00 23.38	4,279.00 24.32	4,364.00 24.81	4,444.00 25.25	4,538.00 25.79	4,631.00 26.32	Monthly Hourly
53	AUDITORIUM OPERATIONS TECHNICIAN EQUIPMENT OPERATOR MAINTENANCE SERVICE WORKER TECHNOLOGY SERVICES ASSISTANT	3,662.00 20.82	3,802.00 21.60	3,954.00 22.47	4,113.00 23.36	4,281.00 24.33	4,453.00 25.30	4,538.00 25.79	4,631.00 26.32	4,720.00 26.83	4,817.00 27.38	Monthly Hourly
55	BUS DRIVER FOOD SERVICE SOUS CHEF HEAVY EQUIPMENT OPERATOR INVENTORY CONTROL SPECIALIST SR EQUIPMENT OPERATOR SR WAREHOUSE WORKER-CENT WHSE SR WAREHOUSE WORKER-FOOD SERV	3,843.00 21.85	3,993.00 22.69	4,153.00 23.60	4,320.00 24.56	4,494.00 25.55	4,673.00 26.55	4,763.00 27.07	4,860.00 27.61	4,956.00 28.17	5,059.00 28.75	Monthly Hourly

**ANAHEIM UNION HIGH SCHOOL DISTRICT
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME)
2017/2018 SALARY SCHEDULE**

Effective 4/1/18 - BOT Approved (Pending Contract Approval) - REVISED 8/16/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
57	ATHLETIC FACILITIES TECHNICIAN DRIVER INSTRUCTOR IRRIGATION SYSTEMS TECHNICIAN INTEGRATED PEST MANAGEMENT MAINTENANCE GLAZIER MAINTENANCE PAINTER POOL MAINTENANCE TECHNICIAN TECHNOLOGY SERVICES TECHNICIAN	4,040.00 22.97	4,192.00 23.81	4,362.00 24.80	4,536.00 25.78	4,717.00 26.82	4,903.00 27.86	5,006.00 28.44	5,108.00 29.04	5,209.00 29.60	5,312.00 30.20	Monthly Hourly
59	ASSISTANT MECHANIC ELECTRONICS TECHNICIAN EQUIPMENT REPAIR MECHANIC GRAPHIC ARTS TECHNICIAN MAINTENANCE CARPENTER MAINTENANCE FLOOR/PLASTER WORKER MAINTENANCE LOCKSMITH MAINTENANCE PLUMBER OFFSET PRESS OPERATOR SHOP EQUIPMENT REPAIR TECHNICIAN TRANSPORTATION DISPATCHER	4,235.00 24.07	4,406.00 25.04	4,578.00 26.01	4,762.00 27.06	4,953.00 28.16	5,152.00 29.27	5,254.00 29.86	5,360.00 30.46	5,467.00 31.08	5,573.00 31.67	Monthly Hourly
61	AUDIO-VISUAL TECHNICIAN FOOD SERVICE EQUIPMENT TECHNICIAN INSTRUMENT REPAIR TECHNICIAN MAINTENANCE ELECTRICIAN MAINTENANCE WELDER-FABRICATOR MECHANIC TRANSPORTATION OPERATIONS SPEC	4,444.00 25.25	4,623.00 26.29	4,806.00 27.31	5,002.00 28.41	5,206.00 29.58	5,405.00 30.72	5,516.00 31.33	5,627.00 31.97	5,739.00 32.60	5,855.00 33.27	Monthly Hourly
62		4,631.00 26.32	4,822.00 27.40	5,013.00 28.48	5,214.00 29.63	5,420.00 30.80	5,640.00 32.05	5,757.00 32.71	5,873.00 33.37	5,996.00 34.08	6,113.00 34.74	Monthly Hourly
63	GRAPHIC PRODUCTION SPECIALIST SR GRAPHIC ARTS TECHNICIAN	4,670.00 26.53	4,852.00 27.58	5,047.00 28.69	5,253.00 29.84	5,462.00 31.02	5,677.00 32.26	5,793.00 32.92	5,908.00 33.58	6,027.00 34.25	6,149.00 34.95	Monthly Hourly
64	HVAC ENERGY MAINT CONT SYS TECH (4/1/18)	4,788.00 27.62	4,980.00 28.72	5,179.00 29.87	5,386.00 31.07	5,601.00 32.31	5,825.00 33.59	5,941.00 34.27	6,060.00 34.96	6,181.00 35.66	6,305.00 36.38	Monthly Hourly
67	NETWORK TECHNICIAN	5,148.00 29.24	5,352.00 30.41	5,564.00 31.62	5,791.00 32.90	6,020.00 34.21	6,259.00 35.57	6,386.00 36.29	6,516.00 37.02	6,642.00 37.74	6,778.00 38.50	Monthly Hourly

2% plus \$519 after ten (10) years of service with AUHSD
4% plus \$1,543 additional after fifteen (15) years of service with AUHSD
7% plus \$2,840 additional after twenty (20) years of service with AUHSD
10% plus \$3,705 additional after twenty-five (25) years of service with AUHSD
12% plus \$3,705 additional after thirty (30) years of service with AUHSD

Percentages and flat rates stand alone. They are not added together or compounded.
Bilingual stipend and Nightwork differential: \$135.00
Senior Grounds Maintenance Worker Stipend for June/July 2018 (expires 8/1/18): \$135

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)
2017/2018 SALARY SCHEDULE**

Effective 4/1/18 - BOT Approved on (Pending Contract Approval) - REVISED 4/12/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	Monthly Hourly
41	CAMPUS SAFETY AIDE	2,728.00 15.49	2,837.00 16.12	2,956.00 16.79	3,070.00 17.43	3,192.00 18.14	3,323.00 18.88	3,386.00 19.25	3,455.00 19.62	3,525.00 20.02	3,594.00 20.42	Monthly Hourly
43	INSTR ASSISTANT INSTR ASSISTANT-SPECIALIZED ACADEMIC INSTR OFFICE ASSISTANT	2,862.00 16.27	2,983.00 16.95	3,105.00 17.64	3,226.00 18.33	3,355.00 19.06	3,494.00 19.85	3,560.00 20.24	3,628.00 20.61	3,702.00 21.03	3,776.00 21.45	Monthly Hourly
47	COMPUTER LAB ASSISTANT INSTR ASST-BILINGUAL (SPANISH) INSTR ASST-BILINGUAL (VIETNAMESE) INSTR ASST-BILINGUAL (KOREAN) INSTR ASST-BILINGUAL (ARABIC) INSTR ASST-BILINGUAL (ROMANIAN) INSTR ASST-SPEC ACADEMIC INSTRUCTION-BIL INSTR ASST - STUDENT/PARENT LIAISON-BIL OFFICE ASSISTANT-BILINGUAL SCHOOL COMMUNITY LIAISON	3,156.00 17.92	3,285.00 18.66	3,412.00 19.38	3,557.00 20.21	3,696.00 21.00	3,844.00 21.86	3,921.00 22.28	3,997.00 22.70	4,082.00 23.19	4,156.00 23.63	Monthly Hourly
49		3,320.00 18.86	3,454.00 19.62	3,584.00 20.36	3,733.00 21.21	3,884.00 22.07	4,041.00 22.97	4,115.00 23.39	4,203.00 23.90	4,283.00 24.34	4,365.00 24.81	Monthly Hourly
51	CHILD WELFARE & ATTENDANCE LIAISON DISTRICT RECEPTIONIST FACILITIES PLANNING ASSISTANT HEALTH SERVICES TECHNICIAN I INSTR ASST - ADULT TRANSITION INSTR ASST - BEHAVIORAL SUPPORT INSTR ASST - MATHEMATICS INSTR ASST - MED FRAGILE/ORTHO IMPAIRED INSTR ASST - SPECIAL ABILITIES INSTR ASST - SPEC (D/HH or VI) LANGUAGE TESTING ASSISTANT PUBLICATIONS TECHNICIAN SCHOOL LIBRARY/MEDIA TECHNICIAN SECRETARY - ATTENDANCE SECRETARY - PROGRAM SUPPORT SECRETARY - REGISTRAR/RECORDS SECRETARY - SCHOOL SUPPORT WORKABILITY PLACEMENT ASSISTANT	3,484.00 19.79	3,620.00 20.59	3,772.00 21.43	3,919.00 22.27	4,078.00 23.18	4,238.00 24.09	4,320.00 24.54	4,414.00 25.07	4,496.00 25.55	4,593.00 26.10	Monthly Hourly
53	SECRETARY-BILING/ATTENDANCE SECRETARY-BILING/PROGRAM SUPPORT SECRETARY-BILING/REGISTRAR-RECORDS SECRETARY-BILING/SCHOOL SUPPORT TRANSLATOR	3,662.00 20.80	3,802.00 21.60	3,954.00 22.47	4,113.00 23.38	4,281.00 24.33	4,453.00 25.30	4,538.00 25.79	4,631.00 26.32	4,720.00 26.82	4,817.00 27.39	Monthly Hourly

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)
2017/2018 SALARY SCHEDULE**

Effective 4/1/18 - BOT Approved on (Pending Contract Approval) - REVISED 4/12/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	Monthly Hourly
54	ASB ACCOUNT TECHNICIAN BRILLE TRANSCRIBER INFORMATION SYSTEMS TECHNICIAN JOB DEVELOPER / JOB COACH LICENSED VOCATIONAL NURSE SIGN LANGUAGE INTERPRETER	3,762.00 21.39	3,921.00 22.28	4,078.00 23.18	4,248.00 24.13	4,416.00 25.08	4,596.00 26.11	4,685.00 26.64	4,785.00 27.19	4,880.00 27.74	4,985.00 28.33	Monthly Hourly
55	ASB ACCOUNT TECHNICIAN BRILLE TRANSCRIBER INFORMATION SYSTEMS TECHNICIAN JOB DEVELOPER / JOB COACH LICENSED VOCATIONAL NURSE SIGN LANGUAGE INTERPRETER	3,843.00 21.85	3,993.00 22.69	4,153.00 23.60	4,320.00 24.54	4,494.00 25.55	4,673.00 26.55	4,763.00 27.07	4,860.00 27.61	4,956.00 28.16	5,059.00 28.74	Monthly Hourly
56	FAMILY & COMMUNITY ENGAGEMENT SPECIALIST	3,942.00	4,093.00	4,258.00	4,428.00	4,606.00	4,788.00	4,885.00	4,984.00	5,083.00	5,186.00	Monthly
57	ACCOUNTING TECHNICIAN ADMINISTRATIVE ASSISTANT ATHLETIC TRAINER BENEFITS TECHNICIAN BUSINESS TECHNICIAN CREDENTIALS TECHNICIAN HUMAN RESOURCES TECHNICIAN PAYROLL TECHNICIAN RISK MANAGEMENT TECHNICIAN SPEECH LANGUAGE PATHOLOGY ASSISTANT	4,040.00 22.95	4,192.00 23.81	4,362.00 24.80	4,536.00 25.78	4,717.00 26.79	4,903.00 27.86	5,006.00 28.44	5,108.00 29.04	5,209.00 29.60	5,312.00 30.18	Monthly Hourly
59	ADMINISTRATIVE ASSISTANT BILINGUAL INFORMATION SYSTEMS SPECIALIST I LANGUAGE PROGRAM TECHNICIAN LEGAL ADMINISTRATIVE ASSISTANT SR ACCOUNTING TECHNICIAN SR BUDGET TECHNICIAN SR ADMINISTRATIVE ASSISTANT PROGRAM SUPPORT SR ADMINISTRATIVE ASSISTANT SCHOOL SUPPORT SR ADMINISTRATIVE PROCUREMENT ASSISTANT SR CREDENTIAL TECHNICIAN SR PAYROLL TECHNICIAN	4,235.00 24.07	4,406.00 25.05	4,578.00 26.02	4,762.00 27.06	4,953.00 28.15	5,152.00 29.27	5,254.00 29.86	5,360.00 30.46	5,467.00 31.08	5,573.00 31.67	Monthly Hourly
61	FOOD SERVICE TECHNICIAN SR ADMIN ASST SCHOOL SUPPORT / BILINGUAL SR ADMIN ASST PROGRAM SUPPORT / BILINGUAL	4,444.00 25.25	4,623.00 26.28	4,806.00 27.32	5,002.00 28.41	5,206.00 29.58	5,405.00 30.72	5,516.00 31.34	5,627.00 31.98	5,739.00 32.61	5,855.00 33.27	Monthly Hourly
62	ASSESSMENT/EVALUATION TECHNICIAN BENEFITS SPECIALIST PARENT INVOLVEMENT SPECIALIST WEBMASTER (4/1/18)	4,631.00 26.32	4,822.00 27.40	5,013.00 28.48	5,214.00 29.63	5,420.00 30.80	5,640.00 32.05	5,757.00 32.71	5,873.00 33.37	5,996.00 34.08	6,113.00 34.74	Monthly Hourly
63	BEHAVIOR INTERVENTION SPECIALIST BUYER FOOD SERVICE ACCOUNTING SPECIALIST INFORMATION SYSTEMS SPECIALIST II	4,670.00 26.94	4,852.00 27.99	5,047.00 29.12	5,253.00 30.31	5,462.00 31.51	5,677.00 32.75	5,793.00 33.42	5,908.00 34.08	6,027.00 34.77	6,149.00 35.48	Monthly Hourly

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)
2017/2018 SALARY SCHEDULE**

Effective 4/1/18 - BOT Approved on (Pending Contract Approval) - REVISED 4/12/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
65	ART DESIGNER	4,906.00 27.86	5,103.00 28.95	5,307.00 30.12	5,519.00 31.35	5,739.00 32.60	5,969.00 33.88	6,088.00 34.57	6,210.00 35.25	6,335.00 35.96	6,461.00 36.69	Monthly Hourly
66	PROCUREMENT CONTRACT SPECIALIST	5,041.00	5,242.00	5,452.00	5,670.00	5,897.00	6,133.00	6,256.00	6,381.00	6,508.00	6,638.00	Monthly
75	NETWORK ANALYST PROGRAMMER ANALYST	6,254.00 35.54	6,500.00 36.94	6,765.00 38.44	7,037.00 39.98	7,319.00 41.58	7,610.00 43.24	7,758.00 44.06	7,913.00 44.96	8,075.00 45.89	8,236.00 46.80	Monthly Hourly
76	SYSTEMS ADMINISTRATOR	6,573.00 37.35	6,830.00 38.81	7,102.00 40.36	7,385.00 41.96	7,678.00 43.62	7,991.00 45.40	8,147.00 46.29	8,313.00 47.23	8,483.00 48.20	8,651.00 49.15	Monthly Hourly

Unit members will be eligible for long service recognition (longevity) upon the completion of ten (10) years of service in the Anaheim Union High School District under the following plan:

- 2% plus \$519 additional after ten (10) years of service with the AUHSD
- 4% plus \$1,543 additional after fifteen (15) years of service with the AUHSD
- 7% plus \$2,840 additional after twenty (20) years of service with AUHSD
- 10% plus \$3,705 additional after twenty-five (25) years of service with AUHSD
- 12% plus \$3,705 additional after thirty (30) years of service with AUHSD

Percentages and flat rates stand alone. They are not added together or compounded.

Bilingual stipend and Nightwork differential: \$135.00

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CONFIDENTIAL**

2017/2018 SALARY SCHEDULE

Effective 7/1/17 - BOT Approved on 6/14/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
60	GF SR ADMINISTRATIVE ASSISTANT	4,488.00	4,669.00	4,854.00	5,052.00	5,258.00	5,459.00	5,571.00	5,684.00	5,796.00	5,914.00	Monthly
61		4,732.00	4,915.00	5,099.00	5,296.00	5,502.00	5,705.00	5,816.00	5,929.00	6,041.00	6,157.00	Monthly
63	EXECUTIVE ASSISTANT HUMAN RESOURCES ASSISTANT	4,978.00	5,165.00	5,362.00	5,568.00	5,778.00	5,997.00	6,112.00	6,231.00	6,351.00	6,472.00	Monthly
67	SENIOR EXECUTIVE ASSISTANT	5,459.00	5,666.00	5,882.00	6,109.00	6,343.00	6,584.00	6,710.00	6,842.00	6,972.00	7,109.00	Monthly

Each longevity step stands on its own and is not cumulative nor compounded. Longevity:

2% plus \$524 after ten (10) years of service with AUHSD

4% plus \$1558 additional after fifteen (15) years of service with AUHSD

7% plus \$2,868 additional after twenty (20) years of service with AUHSD

10% plus \$3,742 additional after twenty-five (25) years of service with AUHSD

12% plus \$3,742 additional after thirty (30) years of service with AUHSD

**ANAHEIM UNION HIGH SCHOOL DISTRICT
MID-MANAGERS UNION
2017/2018 SALARY SCHEDULE**
Effective 7/1/17 - BOT Approved (Pending)

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
2	PLANT MANAGER I	4,276.00	4,433.00	4,604.00	4,779.00	4,957.00	5,141.00	5,246.00	5,341.00	5,449.00	5,551.00	Monthly
3	** FOOD SERVICE SITE MANAGER I	4,367.00	4,537.00	4,709.00	4,893.00	5,083.00	5,283.00	5,385.00	5,489.00	5,597.00	5,704.00	Monthly
4	PLANT MANAGER II	4,478.00	4,648.00	4,821.00	5,003.00	5,196.00	5,395.00	5,495.00	5,600.00	5,707.00	5,816.00	Monthly
5		4,574.00	4,756.00	4,939.00	5,134.00	5,332.00	5,537.00	5,649.00	5,759.00	5,871.00	5,986.00	Monthly

Each longevity step stands on its own and is not cumulative nor compounded. Longevity:

- 2% plus \$519 additional after ten (10) years of service with AUHSD
- 4% plus \$1543 additional after fifteen (15) years of service with AUHSD
- 7% plus \$2,840 additional after twenty (20) years of service with AUHSD
- 10% plus \$3,705 additional after twenty-five (25) years of service with AUHSD
- 12% plus \$3,705 additional after thirty (30) years of service with AUHSD

* Overtime Exempt

** Ten Month Employees

**ANAHEIM UNION HIGH SCHOOL DISTRICT
MANAGEMENT**

2017/2018 SALARY SCHEDULE

Effective 4/1/18 - BOT Approved on 7/12/18 - REVISED 8/16/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	Monthly
1	** CATERING MANAGER	4,207.00	4,365.00	4,537.00	4,716.00	4,894.00	5,079.00	5,186.00	5,281.00	5,390.00	5,494.00	Monthly
2		4,319.00	4,477.00	4,650.00	4,827.00	5,007.00	5,192.00	5,298.00	5,394.00	5,503.00	5,607.00	Monthly
3		4,411.00	4,582.00	4,756.00	4,942.00	5,134.00	5,336.00	5,439.00	5,544.00	5,653.00	5,761.00	Monthly
4		4,523.00	4,694.00	4,869.00	5,053.00	5,248.00	5,449.00	5,550.00	5,656.00	5,764.00	5,874.00	Monthly
5	** FOOD SERVICE SITE MANAGER II	4,620.00	4,804.00	4,988.00	5,185.00	5,385.00	5,592.00	5,705.00	5,817.00	5,930.00	6,046.00	Monthly
6		4,601.00	4,780.00	4,965.00	5,163.00	5,365.00	5,571.00	5,683.00	5,795.00	5,909.00	6,025.00	Monthly
7	PERFORMING ARTS SUPERVISOR WAREHOUSE SUPERVISOR	4,824.00	5,010.00	5,206.00	5,417.00	5,626.00	5,844.00	5,962.00	6,078.00	6,196.00	6,317.00	Monthly
8	FACE COORDINATOR	4,958.00	5,147.00	5,341.00	5,549.00	5,762.00	5,976.00	6,093.00	6,212.00	6,331.00	6,453.00	Monthly
9	* ACCOUNTANT BUDGET ANALYST GARAGE SUPERVISOR MAINTENANCE FOREMAN (4/1/18)	5,056.00	5,256.00	5,463.00	5,677.00	5,902.00	6,129.00	6,250.00	6,374.00	6,498.00	6,626.00	Monthly
11		5,308.00	5,515.00	5,729.00	5,957.00	6,188.00	6,431.00	6,561.00	6,689.00	6,819.00	6,955.00	Monthly
12	EMPLOYEE RELATIONS ANALYST (4/1/18) GRAPHIC PRODUCTION MANAGER (4/1/18) HUMAN RESOURCES ANALYST (4/1/18) LANGUAGE ASSESSMENT CENTER SUPV	5,438.00	5,650.00	5,870.00	6,103.00	6,343.00	6,590.00	6,723.00	6,855.00	6,989.00	7,127.00	Monthly
13	* DISTRICT & COMMUNITY USE MANAGER PROJECT MANAGER	5,568.00	5,785.00	6,012.00	6,249.00	6,495.00	6,750.00	6,882.00	7,018.00	7,158.00	7,297.00	Monthly
14	FOOD SERVICE OPERATIONS SUPERVISOR * OPERATIONS SUPERVISOR (4/1/18)	5,718.00	5,941.00	6,174.00	6,418.00	6,671.00	6,933.00	7,068.00	7,208.00	7,351.00	7,495.00	Monthly
15		5,868.00	6,097.00	6,337.00	6,587.00	6,847.00	7,114.00	7,254.00	7,398.00	7,544.00	7,692.00	Monthly
16	PAYROLL SUPERVISOR (4/1/18)	6,018.00	6,253.00	6,499.00	6,756.00	7,023.00	7,297.00	7,440.00	7,588.00	7,737.00	7,890.00	Monthly
17	* MAINTENANCE MANAGER (4/1/18)	6,178.00	6,422.00	6,674.00	6,938.00	7,211.00	7,495.00	7,642.00	7,793.00	7,946.00	8,104.00	Monthly
18	* EDUCATION TECHNOLOGY SUPERVISOR	6,340.00	6,590.00	6,850.00	7,119.00	7,401.00	7,692.00	7,845.00	7,998.00	8,156.00	8,317.00	Monthly

ANAHEIM UNION HIGH SCHOOL DISTRICT

MANAGEMENT

2017/2018 SALARY SCHEDULE

Effective 4/1/18 - BOT Approved on 7/12/18 - REVISED8/16/18

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
19	RISK MANAGER	6,500.00	6,759.00	7,025.00	7,301.00	7,590.00	7,890.00	8,047.00	8,203.00	8,365.00	8,531.00	Monthly
20		6,614.00	6,879.00	7,152.00	7,435.00	7,732.00	8,039.00	8,199.00	8,361.00	8,526.00	8,697.00	Monthly
21	ACCOUNTING MANAGER ENERGY MANAGER OCCUPATIONAL THERAPIST PROJECT MANAGER - FACILITIES & PLANNING	6,729.00	6,998.00	7,278.00	7,567.00	7,872.00	8,186.00	8,351.00	8,518.00	8,688.00	8,862.00	Monthly
24	*ASSISTANT DIRECTOR-FOOD SERVICE	7,084.00	7,368.00	7,662.00	7,968.00	8,287.00	8,618.00	8,791.00	8,967.00	9,147.00	9,329.00	Monthly
26	ASST DIRECTOR - MAINT & OPERATIONS NETWORK & PROGRAM MANAGER	7,333.00	7,627.00	7,932.00	8,249.00	8,579.00	8,921.00	9,100.00	9,282.00	9,468.00	9,657.00	Monthly

Each longevity step stands on its own and is not cumulative nor compounded. Longevity:

- 2% plus \$524 after ten (10) years of service with AUHSD
- 4% plus \$1558 additional after fifteen (15) years of service with AUHSD
- 7% plus \$2,868 additional after twenty (20) years of service with AUHSD
- 10% plus \$3,742 additional after twenty-five (25) years of service with AUHSD
- 12% plus \$3,742 additional after thirty (30) years of service with AUHSD

* Overtime Exempt

** Ten Month Employees

**ANAHEIM UNION HIGH SCHOOL DISTRICT
ADMINISTRATORS**

2017/2018 SALARY SCHEDULE

Effective 4/1/18 - BOT Approved on 6/14/18 - REVISED 6/14/18

Salary Range	Position Title	SICK DAYS	WORK DAYS	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	
21	JR HIGH ASSISTANT PRINCIPAL	11.0	198	103,120.00	106,220.00	109,328.00	112,429.00	115,533.00	118,636.00	Annually
22	SR HIGH ASSISTANT PRINCIPAL INSTRUCTIONAL ANALYST PROGRAM ADMINISTRATOR I	11.0	204	113,246.00	116,350.00	119,452.00	122,553.00	125,657.00	128,761.00	Annually
24	JR HIGH PRINCIPAL	11.5	214 *	121,267.00	124,372.00	127,474.00	130,571.00	133,680.00	136,788.00	Annually
25	SR HIGH PRINCIPAL COORDINATOR	14.4	224 *	132,682.00	135,784.00	138,890.00	141,994.00	145,098.00	148,203.00	Annually
28	PROGRAM ADMINISTRATOR II DIRECTOR OF CHILD WELFARE & ATTENDANCE	14.4	224 *	119,633.00	122,737.00	125,838.00	128,939.00	132,047.00	135,149.00	Annually
30	NURSE PRACTITIONER AUTISM SPECIALIST/GASELPA PROGRAM SPECIALIST PROGRAM SPECIALIST/GASELPA REGIONAL NURSE	11.0	200	97,695.00	100,797.00	103,903.00	107,010.00	110,112.00	113,215.00	Annually
31	PSYCHOLOGIST BEHAVIOR SPECIALIST	11.0	198	97,695.00	100,797.00	103,903.00	107,010.00	110,112.00	113,215.00	Annually
32	ASST DIRECTOR-PLANNING/DESIGN/CONST	14.4	224 **	103,499.00	106,569.00	109,641.00	112,714.00	115,783.00	118,860.00	Annually
35	DIRECTOR (CERTIFICATED)	14.4	224 *	133,745.00	136,844.00	139,956.00	143,059.00	146,164.00	149,263.00	Annually
36	DIRECTOR OF RISK MANAGEMENT & INSURANCE DIRECTOR OF TRANSPORTATION	14.4	224 **	113,286.00	116,390.00	119,492.00	122,593.00	125,698.00	128,800.00	Annually
36B	DIRECTOR OF PURCHASING & CENTRAL SERVICES (4/1/18)	14.4	224	118,332.00	121,435.00	124,538.00	127,639.00	130,745.00	133,845.00	Annually
37	DIRECTOR OF FOOD SERVICE DIRECTOR OF MAINTENANCE & OPERATIONS PUBLIC INFORMATION MANAGER	14.4	224 **	123,378.00	126,479.00	129,583.00	132,685.00	135,791.00	138,890.00	Annually
37B	CONTROLLER (4/1/18) DIRECTOR OF BUSINESS OPERATIONS (4/1/18)	14.4	224 **	128,562.00	131,662.00	134,724.00	137,872.00	140,978.00	144,077.00	Annually
38	COUNSEL	14.4	224 **	133,745.00	136,844.00	139,956.00	143,059.00	146,164.00	149,263.00	Annually
39	DIRECTOR PLANNING/DESIGN/CONST	14.4	224 **	141,676.00	144,961.00	148,255.00	151,542.00	154,830.00	158,113.00	Annually
40	CHIEF TECHNOLOGY OFFICER EXECUTIVE DIRECTOR OF HUMAN RESOURCES	14.4	224 **	145,966.00	148,887.00	151,865.00	154,902.00	157,998.00	161,161.00	Annually

**ANAHEIM UNION HIGH SCHOOL DISTRICT
ADMINISTRATORS**

2017/2018 SALARY SCHEDULE

Effective 4/1/18 - BOT Approved on 6/14/18 - REVISED 6/14/18

Salary Range	Position Title	SICK DAYS	WORK DAYS	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
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*23 non-duty days excluded from work days
 **excludes 23 vacation days and 14 paid holidays

Longevity -
 16th-20th year - \$4688
 21st-25th year - \$9377
 26th-30th year - \$14065
 31st year on - \$14065

Doctorate \$2264

Mileage Allowance:

\$200/month: Certificated Director, Senior High Principal, Coordinator, Public Information Manager
 \$175/month: Junior High Principal, Program Administrator II, Classified Director, Chief Technology Officer
 \$125/month: Senior High Assistant Principal, Psychologist, Program Specialist, Program Administrator I, Nurse Practitioner, Behavior Specialist
 \$75/month: Junior High Assistant Principal

**ANAHEIM UNION HIGH SCHOOL DISTRICT
 CONTRACTED EMPLOYEES
 2017/2018 SALARY SCHEDULE**
 Effective 7/1/2017 - BOT Approved on 6/14/17 - REVISED

Position Title	SALARY	ANNUALLY
SUPERINTENDENT	262,600.00	ANNUALLY
ASSISTANT SUPERINTENDENT CHIEF ACADEMIC OFFICER	204,456.00	ANNUALLY
COUNSEL	183,630.00	ANNUALLY

**ANAHEIM UNION HIGH SCHOOL DISTRICT
2017/18 COUNSELOR SALARY SCHEDULE**

		BA + 45 or MA	BA + 60 & MA or Doctorate
STEPS	I	II	III
1	\$59,846	\$64,929	\$70,749
2	\$63,197	\$68,287	\$74,099
3	\$66,556	\$71,636	\$77,458
4	\$69,905	\$74,994	\$80,817
5	\$73,266	\$78,349	\$84,171
6	\$76,662	\$81,710	\$87,522
7	\$79,976	\$85,064	\$90,885
8	\$83,335	\$88,416	\$94,243
9	\$86,692	\$91,780	\$97,601
10	\$90,051	\$95,137	\$100,963
11	\$93,413	\$98,498	\$104,311
LONGEVITY (Years of Credentialed Service in AUHSD-See Article 14.3.5)			
16	\$98,101	\$103,186	\$108,999
21	\$102,790	\$107,875	\$113,688
26	\$107,478	\$112,563	\$118,376

Doctorate: \$2,287

Miscellaneous Rate of Pay: \$44.74 (Effective 5/26/18)

Initial Salary Placement: Initial placement for years of experience is based on the following:

1. A maximum of six (6) years of experience as a credentialed public school employee (excluding emergency permits and internship credentials), having worked a minimum of 75% of each work year.
2. A maximum of six (6) years of experience as a credentialed private school employee (excluding emergency permits and internship credentials), in a WASC accredited private school, having worked a minimum of 75% of each work year.

Years Experience	Placement
1	2
2	3
3	4
4	5
5	6
6 or more	7

Board of Trustees
Approved June 14, 2018
Effective: July 1, 2017

**ANAHEIM UNION HIGH SCHOOL DISTRICT
2017/2018 TEACHERS' SALARY SCHEDULE**

		BA + 30	BA + 45 or MA	BA + 60 & MA or Doctorate
STEPS	I	II	III	IV
01	\$51,841	\$55,919	\$60,674	\$66,107
02	\$54,980	\$59,053	\$63,807	\$69,239
03	\$58,109	\$62,192	\$66,939	\$72,380
04	\$61,248	\$65,319	\$70,076	\$75,515
05	\$64,385	\$68,460	\$73,213	\$78,649
06	\$67,522	\$71,595	\$76,351	\$81,783
07	\$70,660	\$74,729	\$79,487	\$84,923
08	\$73,795	\$77,868	\$82,619	\$88,063
09	\$76,937	\$81,003	\$85,758	\$91,200
10	\$80,067	\$84,144	\$88,900	\$94,336
11	\$83,209	\$87,289	\$92,036	\$97,469
LONGEVITY (Steps 16-26 are longevity steps for years of credentialed teaching in AUHSD) See Article 14.3.5				
16	\$87,897	\$91,977	\$96,724	\$102,157
21	\$92,586	\$96,666	\$101,413	\$106,846
26	\$97,274	\$101,354	\$106,101	\$111,534

Doctorate: \$2,287

National Board Certification \$2,287

Miscellaneous Rate of Pay: \$44.74

Initial Salary Placement: See Article 14.3.2

Years Experience	Placement
1	2
2	3
3	4
4	5
5	6
6 or more	7

Board of Trustees
Pending Approval
Effective: July 1, 2017

Memorandum of Understanding 2018-2019

between

**The Association of California School Administrators (ACSA) -
Foundation for Educational Administration (FEA)
and ANAHEIM UNION HIGH SCHOOL DISTRICT**

RE: ANAHEIM UNION HIGH SCHOOL DISTRICT in the Network of ACSA Local Programs

Network of ACSA Local Programs

The **Network of ACSA Local Programs** is created and administered through a partnership of the Association of California School Administrators (ACSA)/ Foundation for Educational Administration (FEA) and Local Education Agencies. This includes ACSA-FEA *Affiliated Local Programs* providing ACSA's approved Commission on Teacher Credentialing Clear Administrative Credential Program and services. Operated through regional Local Educational Agencies.

Purpose

The purpose of this Memorandum of Understanding is to clarify the collaboration between ACSA-FEA and ANAHEIM UNION HIGH SCHOOL DISTRICT regarding the services and responsibilities of ACSA and the ANAHEIM UNION HIGH SCHOOL DISTRICT in the Network of ACSA Local Programs pertaining to:

- ◆ Professional development of leadership coaches in ACSA Leadership Coaching skills, strategies, and resources through ACSA and Lead Learner Associates;
- ◆ Professional development of leadership coaches in building confidential, trust-based relationships with credential candidates, goal setting and action plan development, in the use of CACP Assessments, Leadership Coach Tools, and Strategies, and other resources;
- ◆ Ongoing professional development of new and experienced leadership coaches deepening and broadening coaching capacity, providing coaching practice and feedback, providing opportunities for professional collegial networking, and current policy, research, and trends impacting school leadership;
- ◆ Certification of demonstrated competence by leadership coaches in the application of ACSA Leadership Coaching, skills, strategies and tools; and
- ◆ Support and networking of Affiliated Local Program Coordinators;
- ◆ Localized implementation of ACSA's Clear Administrative Credential Program.

While ACSA-FEA has their own Clear Administrative Services Credential (ASC) program, their partnership has a broader interest in supporting the induction and development of school leaders through leadership coaching that is provided by well-trained coaches in independent Affiliate Clear Administrative Services Credential programs.

ACSA-FEA has the responsibility for alignment of procedures and adherence to credential program requirements of the Commission on Teacher Credentialing for the Affiliated Local Programs; it is the responsibility of the Affiliated Local Programs to determine charges for coaching services as well as the hiring of coaches.

Local Program Affiliation includes:

- ACSA Leadership Coaching (ALC) *
 - Program Orientation Training *
 - California Network of School Leadership Coaches (CNET) *
 - ACSA Leadership Coach Certification *
 - Clear Administrative Credential Local Program affiliation
- *required for ALL Clear Administrative Credential Program Leadership Coaches*

Services provided by ACSA-FEA will include:

- ◆ Two (2) days of professional development in ACSA Leadership Coaching strategies, skills, and resources through an ACSA-FEA approved regional location. Services include:
 - 2 qualified presenters
 - Presenter lodging, air/ground transportation, all meals included
 - Presenter provides laptop w/PowerPoint and video clips
 - Materials for each participant
 - Supplemental materials
 - sign in sheets
 - name tents
 - session evaluation
 - Daily continental breakfast for participants
 - Daily lunch for participants

- ◆ One (1) day of professional development, Program Orientation, for all New Coaches in an ACSA-FEA approved regional Affiliate Local Program. Services include:
 - 1-2 qualified presenters
 - Presenter lodging, air/ground transportation, all meals included
 - Presenter provide laptop w/PowerPoint and video clips
 - Materials for Program Orientation trainings
 - Participant materials for Program Orientation
 - Sign in sheets
 - Name tents
 - Session evaluations
 - Continental breakfast for participants
 - Lunch for participants

- ◆ Two (2) days of professional development, California Network of School Leadership Coaches for all coaches, new and experienced, in an ACSA-FEA approved regional location in Fall and Winter. Services include:
 - 1-2 qualified presenters
 - Presenter lodging, air/ground transportation, all meals included
 - Presenter provide laptop w/PowerPoint and video clips

- Materials
 - Participant materials
 - Sign in sheets
 - Name tents
 - Session evaluation
- Daily continental breakfast for participants
- Daily lunch for participants

- ◆ Review of Coach Certification Portfolios by an ACSA team who will:
 - Provide a letter of certification and a certificate to all coaches who meet the certification criteria
 - Provide specific feedback to coaches who did not meet the certification portfolio review criteria with a date for resubmittal and further review

- ◆ Local Program Coordinator with support and professional consultation of other Affiliate coordinators and of Clear Administrative Credential Program (CACP) coordinators through in-person (4 times/year), video-conference collaborations (as scheduled) and Local Program Coordinator Retreat (1 time per year).

- ◆ Development and support for CTC approved Clear Administrator Credential Program (CACP) beginning July 1, 2016.
 - Research and development of Clear Administrative Services Credential (ASC) Program
 - Liaison between CTC and Clear ASC program including annual data collection and reports, Biennial reports, Program Assessment, CTC fees, and timely responses to requests for correspondence, data, and other reports
 - Liaison between Clear ASC program Local Program/Coordinator, coaches, and clear credential candidates
 - Respond to requests/inquiries from organizations and Local Programs in a timely and appropriate manner
 - Provide logistics and support for program implementation including application, enrollment, monitoring, and recommendation for candidate credentials
 - Provide logistics and support for program coaches implementing Clear ASC program components and using program tools
 - Research, develop, and support for candidate professional development
 - Implement and maintain online Learning Management System (LMS) for CACP candidates, coaches and Local Program Coordinators
 - Provide marketing and advertisement
 - Ensure education code law and CTC policy and procedures are adhered

Responsibilities of the Local Program Affiliate will include:

- ◆ Designate site Local Program_PD coordinator who will:
 - Schedule and secure professional development training room reservation
 - Coordinate room set up including
 - Tables and seating in presentation room (tables seating 4-6 participants)

- Tables and seating positioned so that all participants can clearly see presenter and screen
 - Ensure screen, sound, projection equipment, and Wi-Fi is provided and in good working order
 - Advise ACSA PD coordinator re: local options for catering services
 - Receive training materials, sign-in sheets, name cards sent by ACSA-FEA to support training
 - Ensure that training materials sent by ACSA-FEA are available in professional development room one (1) hour prior to each session
- ◆ Designate a local Program Coordinator who will:
 - Respond to ACSA-FEA communications
 - Assume responsibility for communicating any local questions, suggestions, or requests to ACSA-FEA presenters
 - Participate consistently and actively in Affiliated Local Program Coordinator meetings four times each year
 - Distribute annual CNET and CACP surveys
 - Require and monitor coach attendance and active participation in all CACP program components and required professional development (ACSA Leadership Coaching and ongoing CNET)
 - Communicate, advise, and monitor candidate progress towards program completion
 - Report to and resolve issues connected with coaches and candidate progress
- ◆ Clear Administrative Credential Program (CACP)
 - Designate individual or designee to manage CACP Local Program
 - Provide information and respond to requests to interested CACP candidates
 - Recruit, match, and hire coaches for CACP candidates
 - Ensure program coaches register and participate in required program training
 - Meet with Local Program coaches a minimum of four times per year
 - Act as Academic Advisor to CACP candidates
 - Respond to requests for information/data to credential program office
 - Participate in program meetings, surveys, and evaluations
 - Liaison between coaches and candidates
 - Liaison between educational partners and credential program office
- ◆ ACSA's Educational Services/Credential Department must be notified if any of the following conditions should occur.
 - Candidate changes schools or administrator position
 - Candidate is no longer employed in an administrator position
 - Leave of Absence: date let - date return
- ◆ I Darrick Garcia, acknowledge that I have read and fully understand my responsibilities as the Local Program Coordinator _____ .

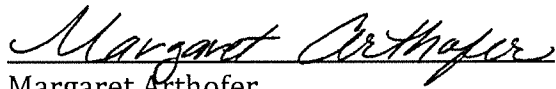
LPC Signature

ACSA Local Program Agreement for 2018-2019 calculated as follows:

ACSA/FEA Educational Services Training	Cost per coach	Number of participants	Registration Fees
ACSA Leadership Coaching training: 2 consecutive days	\$650.00/new coach	1	\$ 650.00
Program Orientation 1 day <i>Open only to ACSA Clear Administrative Credential Program (CACP) coaches.</i>	No Charge		\$ 0
CNET training 2-days: FALL/SPRING	\$185.00/credential coaches \$450.00/non credential coaches		\$ 2035.00 \$0
ACSA Leadership Coach Certification	\$75.00/per portfolio submission		\$ 0
Total Registration Fees			\$ 2685.00

Affiliate fee in Leadership Coach training will be invoiced by Association of California School Administrators with instructions for payment no later than 45 days from invoice.

Brad Jackson
Anaheim Union High School District
Assistant Superintendent


Margaret Arthofer
Association of California School Administrators
Senior Director Ed Services

Date

April 20, 2018
Date

AMENDMENT TO STUDENT TEACHING AGREEMENT
Between
The Regents of the University of California
and
Anaheim Union High School District

Date Agreement entered into: 9/1/18

AMENDMENT NUMBER: 1

THE TERMS AND CONDITIONS OF THIS AGREEMENT ARE AMENDED AS FOLLOWS:

Section I: Effective 9/1/18 replace the following text:

“NOW, THEREFORE, it is mutually agreed between the parties hereto as follows:

The District shall provide teaching experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in the District, and under the direct supervision and instruction of such employees of the District, as the District and the University through their duly authorized representatives may agree upon.”

With:

NOW, THEREFORE, it is mutually agreed between the parties hereto as follows:

The District shall provide teaching experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in the District, and under the direct supervision and instruction of such employees of the District, as the District and the University through their duly authorized representatives may agree upon expectations for district supervisors are informed by guidelines issued by the California Commission on Teacher Credentialing and can be found in the UC Irvine Handbook for School Partners (education.uci.edu/mat-credential.html)

Section II: Effective 9/1/18 replace the following table and text:

Payment to Mentor Teachers	
Program	Total Compensation Per Student Teacher
Multiple Subject Payment Fieldwork for 10 weeks (\$100) Student teaching for 10 weeks (\$150) Student teaching for 10 weeks (\$150)	\$400
Single Subject Payment Fieldwork for 10 weeks (\$50) Student teaching for 20 weeks (\$300) Academic Support Placement (\$50)	\$400
Spring Cohort Fieldwork for 10 weeks (\$200) Student teaching for 14 weeks (\$200)	\$400
Cal Teach Blended Single Subject Program Payment Fieldwork for 10 weeks (\$50 per 10-week fieldwork placement, not to exceed \$150 total*) Student teaching for 20 weeks (\$300) <i>* Blended program student teachers complete three separate 10-week fieldwork placements. Accordingly, the university shall make three separate mentor payments of \$50 per 10-week placement.</i>	\$450

Section VI:

Notwithstanding any other provisions of this agreement, University shall not be obliged by this agreement to pay the District any amount in excess of:

- four hundred dollars (\$400) per Multiple Subject, Single Subject, or Spring Cohort student teacher
- four hundred and fifty dollars (\$450) per Cal Teach Blended Single Subject student teacher

With:

Program	Total Compensation Per Student teacher
Multiple Subject Payment Fieldwork and Co-Teaching for a minimum of 10 weeks (\$100) Student teaching for 20 weeks (\$300)	\$400
Single Subject and CalTeach Payment Fieldwork and Co-Teaching for a minimum of 10 weeks (\$100) Student teaching for 20 weeks (\$300)	\$400
Cal Teach Blended Single Subject Program Payment Fieldwork for 10 weeks (\$100 per 10 week fieldwork placement) <i>* CalTeach Blended program student teachers complete three separate 10-week fieldwork placements prior to their final year of student teaching. Accordingly, the university shall make three separate mentor payments of \$100 per 10 week placement.</i>	\$300

Section VI:

Notwithstanding any other provisions of this agreement, University shall not be obliged by this agreement to pay the District any amount in excess of:

-four hundred dollars (\$400) per Multiple Subject, Single Subject, or Cal Teach student teacher

All other terms and conditions of the Agreement shall remain as previously agreed to by the parties.

University Internal Approval(s):

Director, Teaching Programs (date)
School of Education

Dean, School of Education (date)

IN WITNESS WHEREOF, duly authorized representatives of the parties have signed in confirmation of the Agreement.

DISTRICT

THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA

Signature (date)
Name: Brad Jackson
Title: Assistant Superintendent, HR

Responsible Administrative Official (date)
Procurement Services

Human Resources Division, Certificated Personnel

Board of Trustees
August 16, 2018

1. Resignations/Retirements, effective as noted:

Galasso, Sarah	Resignation	5/25/18
Ghareebo, Christopher	Resignation	5/25/18
Gonzalez, Elizabeth	Retirement	10/1/18
Florentino, Roel	Resignation	5/25/18
Wargo, Paul	Retirement	8/31/18

2. Employment:

A. Teacher(s)/Probationary:

		<u>Column</u>	<u>Step</u>
Barrow, Andrew	8/6/18	1	3
Douthat, Randall	8/6/18	3	5
Fimbres, Claudia	8/6/18	1	1
Lopez, Mark	8/6/18	3	1
Oquendo, Efrain	8/6/18	4	5
Villegas, Adelaida	8/6/18	3	1

B. Teacher(s)/Temporary:

		<u>Column</u>	<u>Step</u>
Atkinson, Dorothy	8/6/18	3	1
Calderon, Martin	8/6/18	1	2
Heck, Daniel	8/6/18	1	1
Jarjoura, Tony	8/6/18	2	1
Jorgensen, Joanne	8/6/18	3	2
Messenger, David	8/6/18	3	1
Mixer, Shannon	8/6/18	2	2
Parra, Cinthia	8/6/18	2	1
Peters, Joanna	8/6/18	1	1
Pitino, Brianna	8/6/18	3	3
Tenorio, Eric	8/6/18	3	1
Thomas, Kyle	8/6/18	1	1
Wilson, Tanner	8/6/18	2	1

C. Speech Language Pathologist(s)/Probationary:

		<u>Column</u>	<u>Step</u>
Gibson, Erica	8/6/18	3	1

D. Day-to-Day Substitute Teacher(s) with authorization to teach in subject areas where they have adequate preparation, effective 8/8/18, unless otherwise noted:

Aguilar, Jesse	Bean, Cheryl
Ajilore, Olanrewaju	Bennett, Zachary
Alaei, Gholam	Bottorff, Dorothy
Arar, Amani	Boucher, Paul
Arellano, Eddie	Brandon Jr, Douglas
Armstrong, Douglas	Brunner, Eric
Ashford, Andrew	Buena, Kenneth
Bahena Ocampo, Jose	Burns, James
Barba, Michael	Byers, Sharon

Human Resources Division, Certificated Personnel

Board of Trustees
August 16, 2018

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Caddick, Lois		Gunter, Megan	
Callahan, Joseph	8/6/18	Gragnano, Sharon	
Callanan Iv, Joseph		Hall, Dennis	
Campbell, Barbara		Haller, Ronald	
Castro, Bryant		Hampton, Sharon	8/6/18
Catolico, Shawn		Hayes, James	
Cedarholm, William		Heck, Daniel	
Chang Jr., Spencer		Henny, Stephen	
Chant, Pamela-Stegall	8/6/18	Hernandez, Pamela	8/6/18
Chavarin, Norma		Highfill, George	
Cheung, Michael		Hills, Ronald	
Chorbagian, Craig		Hintson, Charmaine	
Chou, Tracy		Hoag, Jeri	
Clark, Steven		Hughes, Doris	
Common, Marcia		Iniestra, Estefani	
Cook, Daniel		Jensen, Neil	
Cooper, Alexander		Johnson, Calvin	
Coronado, Celia		Johnson, Kris	
Craig, Edward		Kamiyama, Darin	
Crawford, Sharon	8/6/18	Kang, Elliot	
Crone, Kaela Marie		Kardashian, Blake	
Dahl, James		Katakowski, Thomas	
Day, Richard		Kaylor, John	
Denevan, Michael		Kazerouni, Bijan	
Drew, Desiree		Khadige, Rita	
Dymally-Lee, Christian		Kline, Daniel	
Dyvig Finger, Abbigail		Knapp, Gregory	
Eichorn, Barbara		Lattanzi, Jennifer	
Elkin, Alexander		Legrue, Jeffrey	
Elkins, Alexander		Licata, Thomas	
Ellis, Mark		Lockshaw, Nicole	8/6/18
Emaguna, Isiah		Look, Kathryn	8/6/18
Encheff, Toni		Lopez, Benjamin	
Enell, Stephen		Malley, Karen	
Fernandez, Pamela	8/6/18	Manliguis, Corey	
Finder, Haywood		Manning, Darlene	
Flores, Michael		Maraviglia, Kris	
Foley, Sara		Margaret, Dalmas	
Freeman, Jeffrey		Martin Del Campo, John	
Galan, Isabel		Martin, Alexander	
Galipeau, Steven		Martinez Jr, Daniel	
Garcia, Jose		Martinez, Miguel	
Garcia, Melissa		Martinez-Torres, Abdali	
Garedew, Tessema		Mcilhenny, Adam	
Gargano, Robert		Milord, Christian	
Gaumer, Rami		Moreno, Karina	
Gibbons, Jonnette		Morris, William	
Gonzalez, Daniel		Munguia, Daniel	
Gonzalez, Elizabeth		Munoz, Imelda	
Goodbaudy, George		Munsell, Scott	
Gosano, Nicholas		Negrete, Robert	
Gould, Christopher		Nguyen, Alysa	

Human Resources Division, Certificated Personnel

Board of Trustees
August 16, 2018

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- F. Additional Work Days, for the 2017-18 school year, for the following curriculum specialists, with a \$7,683 stipend plus 15 additional days, at their per diem rate of pay. (General Funds)

Mitchell Olson District Athletic Director

- G. Additional Work Days, for the 2018-19 school year, for the following curriculum specialists, with a \$7,683 stipend plus 15 additional days, at their per diem rate of pay. (General Funds)

Mitchell Olson District Athletic Director

4. Change of contract for the following personnel who have completed the additional units and/or years of experience to advance on the salary schedule, effective as noted:

	<u>From</u>		<u>To</u>		<u>Effective</u>
Gibson, Erica	3	1	3	5	8/6/18
Mekhail, Frances	3	3	4	3	8/6/18
Mixer, Shannon	2	2	2	7	8/6/18
Ochoa, Margaret	4	1	4	4	8/6/18
Peters, Joanna	2	1	2	7	8/6/18
Wilde, Stephanie	4	1	4	3	8/6/18

5. Volunteer Employee Aides, with coverage by Workers' Compensation Insurance, effective as noted:

Abarca, Marlene	7/25/18
Contrerasmonton, Stephani	7/9/18
Dipalma, Derek	7/18/18
Drynan, Kenny	7/2/18
Elberson, Aaron	7/30/18
Flores, Carolina	7/20/18
Fujimoto, Kellie	8/1/18
Gaos, Celine	7/30/18
Gilperez, Dora	4/17/18
Goossens, Paul	7/4/18
Guevara Betancourt, Ma	7/19/18
Hall, Judy	7/9/18
Kalaw, Jorene	7/2/18
Klaiber, Jerrilee	6/20/18
Lee, Soo	7/26/18
Macedo, Maria	8/3/18
Martinez, Bryan	8/2/18
Melchorortega, Dolores	7/13/18
Middleton, Emily	7/30/18
Montemayor, Princess	8/1/18
Nguyen, Vannessa	7/17/18
Nunez, Irene	7/16/18
Pierce, Andra	8/2/18
Rodriguez, Miranda	7/19/18
Santizo, Sharon	7/20/18
Skiba, Kristol	5/1/18

Human Resources Division, Certificated Personnel

Board of Trustees
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Swadener, Byron	7/23/18
Tae, Ga	7/9/18
Torres, Maximiliano	7/11/18
Wilson, Nathanael	7/11/18

6. Extra Service Assignments, employment effective as noted:

Classified:

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Anaheim</u>			
Ceja, Oscar Volleyball	\$3,383	Season	8/6/18
Gomez, Vincent Football, Assistant	\$3,053	Season	8/6/18
<u>Cypress</u>			
Bacon, Nicolette Song, Assistant	\$1,255.50	1 st Semester	7/1/18
Bacon, Nicolette Song, Assistant	\$1,255.50	2 nd Semester	1/7/19
Galvan, Eric Cheer, Assistant	\$1,255.50	1 st Semester	7/1/18
Girotti, Mckayla Cheer	\$1,455.50	1 st Semester	8/8/18
Girotti, Mckayla Cheer	\$1,455.50	2 nd Semester	1/7/19
Griswold, Mary Band, Assistant	\$1,605	1 st Semester	7/1/18
Griswold, Mary Band, Assistant	\$1,605	2 nd Semester	1/7/19
Iguchi, Kyle Basketball, Asst./Lower Level, Boys	\$3,383	Season	8/8/18
King, Don FBLA	\$1,255.50	2 nd Semester	1/7/19
Ledesma, Sierra Cheer, Assistant	\$1,255.50	1 st Semester	7/1/18
Ledesma, Sierra Cheer, Assistant	\$1,255.50	2 nd Semester	1/7/19
Lee, Young Tennis, Asst./Lower Level, Girls	\$3,053	Season	7/1/18

Human Resources Division, Certificated Personnel

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Lopez, Juan Football	\$3,383	Season	7/1/18
Montgomery, Brooke Cross Country	\$3,383	Season	7/1/18
Pantoja, David Color Guard	\$2,748.50	1 st Semester	7/1/18
Pantoja, David Color Guard	\$2,748.50	2 nd Semester	1/7/19
Thornburg, Lindsey Tennis, Asst./Lower Level, Girls	\$3,053	Season	7/1/18
<u>Katella</u> Jemison Jr., Rufus Basketball, Asst./Lower Level	\$3,383	Season	10/29/18
Tsarnas, Athenna Volleyball, Asst./Lower Level	\$3,053	Season	8/6/18
Solis, Antonio Football, Assistant	\$3,053	Season	8/7/18
Williams, Fredrick Basketball, Asst./Lower Level	\$1,691.50	Season	10/29/18
Wilson, Rachel Cross Country, Asst./ Lower Level	\$1,526.50	Season	8/6/18
<u>Loara</u> Bahena Ocampo, Jose Volleyball, Assistant	\$3,053	Season	8/6/18
Cozza, Frank Football, Assistant	\$3,607	Season	8/6/18
Jiron, Pedro Water Polo	\$3,383	Season	8/6/18
Jiron, Tera Water Polo, Assistant	\$3,053	Season	8/6/18
Juarez, Ramon Football, Assistant	\$3,607	Season	8/6/18
Rangel, Jonathan Football	\$3,383	Season	8/6/18

Human Resources Division, Certificated Personnel

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Remigio, Gary Football	\$3,383	Season	8/6/18
Sauvageau, Eric Football	\$3,383	Season	8/6/18
Smith, Jason Academic Decathlon	\$1,255.50	1 st Semester	8/6/18
Valdez, Alex Football, Assistant	\$3,383	Season	8/6/18
<u>Magnolia</u>			
Catolico, Shawn Tennis, Assistant	\$3,053	Season	6/18/18
De La Cruz, Jose Golf, Girls	\$3,053	Season	6/18/18
Garcia, Alyssa Cross Country, Assistant	\$3,053	Season	6/18/18
Garcia, Andres Football	\$3,607	Season	6/18/18
Gulley, Joshua Football, Assistant	\$3,607	Season	6/18/18
Hernandez, Benjamin Football, Assistant	\$3,053	Season	6/18/18
Hernandez Lombera, Desmond Football, Varsity	\$5,497	Season	6/14/18
Jones Jr., Erland Cross Country	\$3,383	Season	6/18/18
Oquendo, Janelle Cheer/Song	\$5,016	1 st Semester	6/15/18
Pedre, Larissa Volleyball, Assistant, Girls	\$3,053	Season	6/18/18
Renteria, Tomas Football	\$3,383	Season	6/18/18
Rosas Jr., Andres Baseball, Asst./Lower Level	\$3,350	Season	2/13/18
Tolbert, Luther Football, Assistant	\$3,607	Season	6/18/18

Human Resources Division, Certificated Personnel

Board of Trustees
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Velasco, Wilfredo Cross Country	\$3,053	Season	6/15/18
Viramontes, Jesse Football	\$3,383	Season	6/18/18
Viramontes, Martin Football, Assistant	\$3,383	Season	6/18/18
Winterburn, Sara Volleyball	\$3,752	Season	6/18/18
<u>Oxford</u> Comerford, Allan Volleyball	\$3,383	Season	8/6/18
Dutro III, Patrick Volleyball, Assistant	\$3,053	Season	8/6/18
<u>Savanna</u> Anderson, Larry Football, Assistant	\$3,607	Season	8/6/18
Avila, Elizabeth Cross Country, Varsity, Girls	\$3,383	Season	8/6/18
Charlesworth, Jillian Water Polo, Asst./Lower Level	\$3,053	Season	10/29/18
Charlesworth, Jillian Swimming	\$3,383	Season	1/28/19
Gaze, Miriam Wrestling, Varsity, Girls	\$4,239	Season	10/29/18
Gaze, Robbie Wrestling	\$4,239	Season	10/29/18
Gonzalez Jr., Jose Soccer, Varsity, Girls	\$3,752	Season	8/6/18
Kammer, Karyn Song/Cheer	\$2,508	1 st Semester	8/6/18
Kolakowski, Lawrence Accompanist	\$830.50	1 st Semester	8/6/18
Kolakowski, Lawrence Accompanist	\$830.50	2 nd Semester	1/7/19

Human Resources Division, Certificated Personnel

Board of Trustees
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Konrad, John Basketball	\$4,239	Season	10/29/18
Moreno Jr., Ricardo Football	\$3,383	Season	8/6/18
Moua, Peter Football, Assistant	\$1,526.50	Season	8/6/18
Nieto Jr., Richard Football, Assistant	\$3,607	Season	8/6/18
Robinson, Cory Color Guard	\$2,748.50	1 st Semester	7/2/18
Robinson, Cory Dance, Assistant	\$1,605	1 st Semester	8/6/18
Robinson, Cory Color Guard	\$2,748.50	2 nd Semester	1/7/19
Robinson, Cory Dance, Assistant	\$1,605	2 nd Semester	1/7/19
Smith, Michael Football	\$3,383	Season	8/6/18
Trent, Derrick Volleyball, Asst./Lower Level	\$3,053	Season	8/6/18
Trent, Derrick Volleyball, Asst./Lower Level	\$3,053	Season	1/28/19
<u>Western</u> Chavez, Josue Football	\$3,383	Season	8/6/18
Crowell, Robert Volleyball, Asst./Lower Level	\$3,053	Season	8/6/18
Davidson, Jeremy Football, Assistant	\$3,607	Season	8/6/18
Maniscalco, Kimberly Tennis, Assistant	\$3,053	Season	8/6/18
Millhouse, Steven Volleyball	\$3,383	Season	8/6/18
Reyes, Mario Football	\$3,383	Season	8/6/18

Human Resources Division, Certificated Personnel

Board of Trustees
August 16, 2018

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Rogers, Aaron Baseball, Asst./Lower Level	\$3,350	Season	2/13/18
Taylor, Dexter Football	\$3,383	Season	8/6/18

Board of Trustees
August 16, 2018

1. Retirements/Resignations/Terminations, effective as noted:

	<u>Location:</u>	<u>Effective</u>
Arechiga, Jacqueline Instructional Assistant – Special Abilities	Hope School	06/29/2018
Camara, Debra Athletic Facilities Worker II (Female)	Western High School	08/03/2018
Carpio, Kevinz Athletic Trainer	Savanna High School	07/26/2018
Castro, Sandra Food Service Assistant I	Brookhurst Jr. High School	05/24/2018
Chylinski, Tori Instructional Assistant – Specialized Academic Instruction	Katella High School	05/24/2018
Cornmesser, Emily Health Services Technician	Savanna High School	08/01/2018
Cruz, Edward Instructional Assistant – Specialized Academic Instruction	Katella High School	05/24/2018
Fernandez, Leticia Secretary – Registrar/Records (Bilingual)	Polaris Independent Study	07/06/2018
Gonzales, Aaron Athletic Facilities Worker I	South Jr. High School	07/10/2018
Jackson, Nicole Instructional Assistant – Behavioral Support	South Jr. High School	05/24/2018
McDermott, Shaughnessy Instructional Assistant – Behavioral Support	Hope School	06/29/2018
Meneses, Dulce Instructional Assistant – Behavioral Support	Katella High School	08/06/2018
Peralta, Francine Instructional Assistant – Specialized Academic Instruction	Savanna High School	05/24/2018
Peters, Ellen Sr. Administrative Assistant – School Support	Lexington Jr. High School	12/28/2018
Rosales, Alexander Instructional Assistant – Behavioral Support	Dale Jr. High School	05/24/2018

Human Resources Division, Classified Personnel

Board of Trustees
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Sherman, Jacob Instructional Assistant – Behavioral Support	Ball Jr. High School	05/24/2018
Simecek, Ariel Instructional Assistant – Behavioral Support	Brookhurst Jr. High School	05/24/2018
Vidarte, Celia Campus Safety Aide	Western High School	05/24/2018
Wheeler, Debra Instructional Assistant – Behavioral Support	Loara High School	05/23/2018
Wolf, Ted Instructional Assistant – Behavioral Support	Kennedy High School	06/29/2018

2. **Employment, effective as noted:**

	<u>Range/Step:</u>	<u>Effective:</u>
Permanent Employees:		
Abukhalaf, Zineh Instructional Assistant – Bilingual (Arabic)	47/02	08/06/2018
Alvarez, Cristina Instructional Assistant – Bilingual (Spanish)	47/04	08/06/2018
Aranda, Rosa School Library Media Technician	51/01	07/23/2018
Gutierrez-Saucedo, Mirna School Library Media Technician	51/01	07/17/2018
Mejia-Dominguez, Sandra Instructional Assistant – Specialized Academic Instruction	43/01	08/06/2018
Peralez, Daniel Campus Safety Aide	41/01	08/06/2018
Perrell, Jonathan Health Services Technician	51/03	08/01/2018
Puente, Lidia Family and Community Engagement Specialist	56/01	07/23/2018
Ramirez, Marilynn Campus Safety Aide	41/01	08/06/2018
Rizzuti, Thomas Project Manager – Facilities & Planning	21/10	07/24/2018

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Zahoryin, Steven Campus Safety Aide	41/01	08/06/2018
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Promotions:

Guerrero, Ramon Equipment Operator	53/08	07/03/2018
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Reclassifications:

Prieto, Luz Sr. Administrative Assistant – Program Support (Bilingual)	61/10	07/01/2017
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Ramirez, Sandra Sr. Administrative Assistant – Program Support (Bilingual)	61/10	07/01/2017
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Substitute Employees:

Castrejon, Marco Substitute Custodian	48/01	07/10/2018
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Chylinski, Tori Substitute Instructional Assistant – Specialized Academic Instruction	43/03	08/08/2018
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Donnelly, Mark Substitute Campus Safety Aide	41/01	08/06/2018
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Gogue, Jeffrey Substitute Instructional Assistant – Adult Transition	51/01	08/08/2018
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Gogue, Jeffrey Substitute Instructional Assistant – Behavioral Support	51/01	08/08/2018
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Gogue, Jeffrey Substitute Instructional Assistant – Special Abilities	51/01	08/08/2018
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Gogue, Jeffrey Substitute Instructional Assistant – Specialized Academic Instruction	43/01	08/08/2018
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Lowe, John Substitute Warehouse Worker	51/01	07/03/2018
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Salgado, Dennis Substitute Campus Safety Aide	41/01	08/06/2018
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Sherman, Jacob Substitute Instructional Assistant – Adult Transition	51/03	08/08/2018
Sherman, Jacob Substitute Instructional Assistant – Behavioral Support	51/03	08/08/2018
Sherman, Jacob Substitute Instructional Assistant – Special Abilities	51/03	08/08/2018
Sherman, Jacob Substitute Instructional Assistant – Specialized Academic Instruction	43/01	08/08/2018

3. **Summer Employment other than Extended School Year, effective as noted:**

	<u>Range/Step</u>	<u>Effective:</u>
Azenon-Vargas, Amada Office Assistant - Bilingual	47/10	07/20/2018
Bayron, Ivonne Food Service Assistant I	41/10	07/16/2018
Bibian, Fernanda Instructional Assistant – Visually Impaired	51/03	07/20/2018
Brewer, David Campus Safety Aide	41/03	07/30/2018
Brito, Jessie Food Service Assistant I	41/07	07/16/2018
Camacho, Gabriela Instructional Assistant – Behavioral Support	51/03	07/19/2018
Carr, Vanessa Secretary – Attendance (Bilingual)	53/10	07/20/2018
Carranza, Maria Secretary – Registrar/Records (Bilingual)	53/08	07/16/2018
Choi, Hye Instructional Assistant – Behavioral Support	51/10	07/24/2018
Cisneros, Lenore Instructional Assistant – Deaf/Hard of Hearing	51/04	07/24/2018
De la Cruz-Avila, Jose Food Service Assistant II	49/04	07/16/2018

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Garcia, Daisy Health Services Technician	51/02	07/20/2018
Garcia, Lorena Instructional Assistant – Behavioral Support	51/10	07/30/2018
Henderson, Calli Health Services Technician	51/04	07/20/2018
Javanshir, Alejandra Secretary – Registrar/Records	51/10	07/16/2018
Jimenez-Santos, Maricruz Instructional Assistant – Behavioral Support	51/10	07/19/2018
Johnson, Dennis Instructional Assistant – Specialized Academic Instruction	43/10	07/24/2018
Kneeskern, Ana Campus Safety Aide	41/10	07/19/2018
Laris, Josefina Secretary – Attendance	51/10	07/19/2018
Legrue, Blanca Food Service Assistant I	41/09	07/23/2018
Loth, Sandra Office Assistant	43/10	07/23/2018
Martinez, Carla Instructional Assistant – Visually Impaired	51/10	07/23/2018
Martinez, Elizabeth Substitute Campus Safety Aide	41/01	08/03/2018
Negrete, Jose Instructional Assistant – Specialized Academic Instruction	43/10	07/30/2018
Park, Karen Secretary – Attendance (Bilingual)	53/04	07/23/2018
Perez-Rodriguez, Jessica Instructional Assistant – Visually Impaired	51/03	07/20/2018
Pickel, Degala Instructional Assistant – Behavioral Support	51/05	07/30/2018
Ramirez, Marilyn Campus Safety Aide	41/01	07/23/2018

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Rankin, Lauren Instructional Assistant - Mathematics	51/04	07/30/2018
Rodriguez, Gladys Office Assistant – Bilingual	47/10	07/11/2018
Serrano, Lizette Instructional Assistant – Bilingual (Spanish)	47/04	07/17/2018
Shepard, Amy Instructional Assistant – Specialized Academic Instruction	43/04	07/30/2018
Valle, Yesica Instructional Assistant – Special Abilities	51/03	07/23/2018
Vazquez, Andrea Food Service Assistant I	41/10	07/16/2018
Vazquez, Stephanie Campus Safety Aide	41/05	07/30/2018
Vazquez, Wendy Instructional Assistant – Visually Impaired	51/09	07/23/2018
Velazquez, Dora Health Services Technician	51/09	07/19/2018
Villagomez, Linda Instructional Assistant – Behavioral Support	51/10	07/19/2018
Wicks, Myrna Secretary - Attendance	53/08	07/19/2018

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Minutes
Thursday, June 14, 2018**

UNADOPTED

1. CALL TO ORDER–ROLL CALL

Board President Jabbar called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:01 p.m.

Present: Al Jabbar, president; Brian O’Neal, clerk; Annemarie Randle-Trejo, assistant clerk; Katherine H. Smith, member; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root, Ed.D., assistant superintendents; and Jeff Riel, District counsel.

Absent: Anna L. Piercy, member

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace pages 1 through 3 and 5 of Exhibit ZZZ.
- Insert Exhibit U-1 to be reflected as the accompanying exhibit to Item 10.21 on page 14 of the agenda.

On the motion of Trustee Smith, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees adopted the amended agenda.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:02 p.m.

Trustee Piercy joined closed session via phone conference at 3:03 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 6:06 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Board President Al Jabbar led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5.3 **Closed Session Report**

Board Clerk O'Neal reported the following actions taken during closed session.

- 5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 No reportable action taken regarding anticipated litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 No reportable action taken regarding personnel.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to dismiss employee HR-2017-18-11. Definitely
- 5.3.7 No reportable action taken regarding existing litigation.
- 5.3.8 The Board of Trustees took formal action, with a 5-0 vote, to make the following assistant principal appointments:
 - Gilbert Amancio, Brookhurst Junior High School
 - Sarah Anderson, Kennedy High School
 - Zoila Gallegos-Garcia, Anaheim High School
 - Adam Hernandez, Savanna High School
 - Cynthia Huerta, Katella High School
 - Jose Lara, Dale Junior High School
 - Todd Swans, South Junior High School
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to make the following principal appointments:
 - Chuck Hernandez, Orangeview Junior High School
 - Hilda Vázquez, Brookhurst Junior High School
- 5.3.10 The Board of Trustees took formal action, with a 4-0 vote, to appoint Joe Carmona as Director, Special Assignment.
- 5.3.11 No reportable action taken regarding unrepresented employee negotiations.
- 5.3.12 No reportable action taken regarding unrepresented employee negotiations.
- 5.3.13 The Board of Trustees took formal action to approve the expulsion of the students listed on the agenda, with the exception of student 17-49 listed as a suspended expulsion with stipulations.

Joe Carmona expressed his gratitude and appreciation for this opportunity.

Chuck Hernandez thanked the Board and Cabinet for giving him the opportunity to step into a new role.

Hilda Vázquez thanked Cabinet and the Board, as well as expressed that she is looking forward to being at Brookhurst Junior High School.

Gilbert Amancio expressed his gratitude for this opportunity and hopes to continue the great work that the District is doing.

Sarah Anderson conveyed she is excited to start this new chapter.

Zoila Gallegos-Garcia communicated she is excited to start this new journey.

Adam Hernandez thanked the Board and Cabinet, as well as stated he is looking forward to contributing to the District.

Cynthia Huerta communicated she is looking forward to making an impact at Katella High School.

Jose Lara expressed he is grateful to join the AUHSD family.

Todd Swans stated he is excited to be back at South Junior High School.

6. **INTRODUCTION OF GUESTS**

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

In addition, Board of Trustees' President Jabbar introduced Janet Brown, representative for Congressman Lou Correa; Elizabeth Gonzalez, Trustee from Centralia School District; Hilda Vázquez, ALTA president; Jackie Brock, CSEA president; Sharon Yager, CSEA vice president; and Anaheim High School Alumni.

7. **BOARD OF TRUSTEES' RECOGNITION**

Classified Employee of the Year

The Board of Trustees recognized Classified Employee of the Year, Erika Garcia. Erika began working at the District in 1999 and is currently an Instructional Assistant-Behavioral Support at Western High School. Erika was among 22 classified employees nominated for this award who were all honored at the Classified Employee of the Year Recognition event on May 1, 2018.

8. **REPORTS**

8.1 **Reports of Associations**

There were no reports.

8.2 **Parent Teacher Student Association (PTSA) Reports**

There were no reports.

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

- 9.1 Lanny Booher, Anaheim High School athletic director, spoke in support of naming the Anaheim High School gym after Jim Fassel.
- 9.2 Janet Brown, representative for Congressman Lou Correa and Anaheim High School alumni, spoke regarding the events hosted by the Anaheim High School Alumni Association.

10. **ITEMS OF BUSINESS**

On the motion of Trustee O’Neal and duly seconded, item 10.15 was pulled out of order to be approved as the first item of business.

10.15 **Adoption, Local Control and Accountability Plan (LCAP) and Annual Update**

Background Information:

California Education Code Section 52060 requires school districts to adopt a Local Control Accountability Plan (LCAP) and annual update on or before July 1 of each year. California Education Code Section 52070 requires that school districts file an LCAP with the County Superintendent of Schools no later than five days after adoption of the LCAP. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils are consulted in the development of the 2018-19 LCAP. They are also provided information regarding the annual update, which details the actual LCAP expenditures that were projected for the 2017-18 year.

Current Consideration:

The public hearing was held on June 7, 2018. The purpose of the public hearing was to allow the public an additional opportunity to ask questions concerning the District’s LCAP and annual update.

Budget Implication:

The program and goals contained in the LCAP must align with the terms of the District’s 2018-19 annual budget and multi-year budget projections.

Action:

On the motion of Trustee O’Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted the LCAP and annual update.

RESOLUTIONS

10.1 **Resolution No. 2017/18-B-22, Adjustments to Income and Expenditures, General Fund; Resolution No. 2017/18-B-23, Adjustments to Income and Expenditures, Various Funds; and Proposed Budget (All Funds)**

Background Information:

The Board of Trustees must adopt a budget for the next fiscal year by July 1, 2018, per Education Code Section 42127(a). The Board has a fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The District submitted a detailed list of methods of acquiring such funds for Board approval as part of the 2018 Second Interim Report. As a part of the proposed budget, updates to the Anaheim Union High School District Budget Stabilization Plan were presented.

Current Consideration:

After thorough analysis and review, the 2017-18 budget was updated from the Second Interim Report, which was presented and approved by the Board of Trustees at its March 6, 2018, regular meeting. Per Education Code Sections 42600 and 42601, all adjustments to the current budget must be approved by a resolution of the Board of Trustees. Resolution No. 2017/18-B-22 summarizes adjustments to the General Fund and Resolution No. 2017/18-B-23 summarizes adjustments to all other funds.

Budget Implication:

As part of the annual budget reporting process, budget adjustments are made to revenue, expenditures, and fund balances. Resolution No. 2017/18-B-22, General Fund, and Resolution No. 2017/18-B-23, Various Funds, authorize budget adjustments per Education Code Sections 42600 and 42601.

Action:

1. On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-22. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar
Absent: Trustee Piercy

2. On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-23. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar
Absent: Trustee Piercy

3. On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted the 2018-19 Proposed Budget including the updated Budget Stabilization Plan (All Funds).

10.2 **Resolution No. 2017/18-B-24, 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 increased the state sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. On November 8, 2016, the voters approved Proposition 55, which extended the Proposition 30 temporary income tax increase on high income earners by twelve years through 2030. 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 2029-30.

Current Consideration:

The new revenues generated from Proposition 55 are deposited into a state EPA account. 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 EPA for 2018-19 was prepared for the Board of Trustees' consideration.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-24. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar

Absent: Trustee Piercy

10.3 **Resolution No. 2017/18-B-25, Request for Waiver-Exemption from Universal Meal Service**

Background Information:

On October 12, 2017, Governor Jerry Brown signed into law SB 138, School Meal Programs: Free and Reduced-Price Meals (F/RP): Universal Meal Service (Chapter 724, Statutes of 2017). The law requires that on or before September 1, 2018, local educational agencies (LEA) that have very high poverty schools apply to operate a federal universal meal service provision and provide breakfast and lunch free of charge through the universal meal service to all pupils. Very high poverty schools are defined as ones that qualify to receive the free meal rate in the Community Eligibility Provision (CEP).

Current Consideration:

SB 138, School Meals Programs: Free and Reduced-Price Meals: Universal Meal Service requires the governing board of a school district, County Office of Education (COE), or charter school to adopt a resolution of fiscal hardship with demonstrated reasons it is unable to comply. The resolution must be publicly noticed on at least two consecutive meeting agendas. The first meeting as an information item and on the second meeting agenda as an action item. If the resolution is approved by at least a majority of the governing board, the school district, COE or charter school is exempt from the requirements. The governing board must reconsider the resolution at least once every four years.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

10.4 **Resolution No. 2017/18-F-11, Approval of Notice of Exemption for the Kennedy High School Site Improvement Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Kennedy High School Site Improvement Project (Project) is one of the projects identified in the approved FMP.

The scope of work of the Project includes: (1) Reconstruction and reconfiguration of the main parking lot to improve vehicular circulation and student drop-off areas; (2) Entry enhancements to address hardscape deficiencies, safety, and accessibility issues; (3) Installation of security fencing and gates throughout the campus; (4) Installation of drought tolerant landscaping and water efficient irrigation system throughout; (5) Technology infrastructure; (6) Installation of marquee; (7) Installation of surveillance cameras and exterior lighting; as well as (8) Renovation of the Culinary Arts classroom.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-11, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar

Absent: Trustee Piercy

10.5 **Resolution No. 2017/18-F-12, Approval of Notice of Exemption for the Oxford Academy New Construction and Modernization Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. Components of the Oxford Academy New Construction and Modernization Project (Project) are identified in the approved FMP.

The scope of work for the Project includes: (1) Construction of a new Music Building with three classrooms; (2) Modernization of a Shop Building to house two Engineering Labs; (3) Modernization of a Library; (4) Site improvements to address hardscape deficiencies, safety, and accessibility issues within the project area; (5) Installation of shade structure(s); (6) Installation of security fencing throughout campus; (7) Installation of drought tolerant landscaping and water efficient irrigation system throughout; (8) Technology infrastructure; (9) Installation of surveillance cameras and other security enhancements; as well as (10) Exterior lighting.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to

determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-12, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar

Absent: Trustee Piercy

10.6 **Resolution No. 2017/18-F-13, Approval of Notice of Exemption for the Savanna High School Modernization Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Savanna School Modernization Project (Project) is one of the projects identified in the approved FMP.

The scope of work for the Project includes: (1) Reconstruction and reconfiguration of the main parking lot to improve vehicular circulation and student drop-off areas; (2) Reconstruction and reconfiguration of the horseshoe drive and parking lot to improve vehicular circulation and student drop-off areas; (3) Site improvements to address hardscape deficiencies, safety, and accessibility issues in the quad and parking lots; (4) Quad renovation; (5) Installation of shade structures; (6) Installation of security fencing throughout campus to include separation from the city golf course; (7) Installation of drought tolerant landscaping and water efficient irrigation system throughout; (8) Renovation of the shower/locker building; (9) Technology infrastructure; (10) Installation of marquee; (11) Reconstruction of tennis courts; (12) New driveway approach with signalized intersection at North Gilbert Street as approved by city of Anaheim; (13) Installation of surveillance cameras and exterior lighting; as well as (14) Replacement of site utilities.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-13, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar

Absent: Trustee Piercy

10.7 **Resolution No. 2017/18-F-14, Support of Applications for Eligibility Determination and Funding**

Background Information:

California school districts have the potential of realizing significant state funding contributions under the School Facility Program administered by the Office of Public School Construction (OPSC) and the State Allocation Board (SAB). The District has adopted a Facilities Master Plan, which includes projects funded with the proceeds of a General Obligation Bond. The District is interested in leveraging local bond funds by reviewing state eligibility for modernization and new construction, and seeking funding under the School Facility Program.

Current Consideration:

Pursuant to Chapter 12.5, Part 10, Division 1 of the Education Code, the District intends to file applications for state eligibility determination and funding under the School Facility Program for projects that have received Division of the State Architect approval.

As a condition of processing applications for modernization, new construction, and facility hardship funding under the School Facility Program, the Board of Trustees is required to adopt a resolution in support of the following projects:

- Anaheim High School Aquatic Center and Modernization
- Polaris High School Modernization

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-F-14. The roll call vote follows.

Ayes: Trustees Smith, Randle-Trejo, O'Neal, and Jabbar

Absent: Trustee Piercy

BUSINESS SERVICES

10.8 Rejection of Liability Claim

Background Information:

The District received a liability claim that was filed on May 7, 2018, and identified as AUHSD 18-06-01 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees rejected liability claim AUHSD 18-06-01 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

10.9 Rejection of Liability Claim

Background Information:

The District received a liability claim that was filed on May 7, 2018, and identified as AUHSD 18-06-02 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees rejected liability claim AUHSD 18-06-02 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

10.10 Rejection of Liability Claim

Background Information:

The District received a liability claim that was filed on May 7, 2018, and identified as AUHSD 18-06-03 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees rejected liability claim AUHSD 18-06-03 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

10.11 **Rejection/Return of Liability Claim**

Background Information:

The District received a liability claim that was filed on May 30, 2018, and identified as AUHSD 10-18 (No Tort Form).

Current Consideration:

After review, staff determined that the portion of the claim with dates of loss on or after January 1, 2009, was not a proper charge. In addition, staff determined that the portion of the claim with dates of loss prior to January 1, 2009 was not filed in a timely manner.

Budget Implication:

There is no impact to the budget.

Action:

1. On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees rejected a portion of the claim as not a proper charge for dates of loss on or after January 1, 2009.
2. On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees returned the portion of the claim as untimely for dates of loss prior to January 1, 2009.
3. On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees authorized staff to send the notice of rejection/return for liability claim AUHSD 10-18 (No Tort Form).

10.12 **New Board Policy 5800 (3320); 5800-R (3320), Claims and Actions Against the District, First Reading**

Background Information:

The Government Tort Claims Act, under Government Code Sections 810-996.6, mandates that all claims or damages against a public entity must be presented in writing to the public entity prior to filing suit.

In order to formalize the claims presentation requirement, it is necessary to adopt a proper Board Policy supported by Administrative Regulations.

Current Consideration:

New Board Policy and Administrative Regulation 5800 (3320); 5800-R (3320), Claims and Actions Against the District, is being presented to impose the District's requirement of a tort claim prior to any court action.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially reviewed new Board Policy 5800 (3320); 5800-R (3320), Claims and Actions Against the District.

10.13 **Agreement, Facilitron, Inc.**

Background Information:

The Civic Center Act, as defined by Senate Bill 1404, authorizes the governing board of a school district to grant the use of school facilities or grants as a civic center for specified purposes, and allows for the collection of fees for the use of those facilities. The District has several facilities and athletic fields that are available for the benefit of the community. The Board of Trustees has taken previous action to declare the facility use rate for each of the District's available facilities and athletic fields.

Current Consideration:

The District has identified a software solution, Facilitron, Inc., that will streamline the use of facility process, provide services to verify insurance and tax exempt status, collect payment, as well as integrate with school and district calendars. This will greatly reduce the amount of staff time required to schedule activities, reduce double-booking events, and help the District recover costs associated with facility use.

Budget Implication:

Facilitron, Inc. charges a fee on each charge to user groups. Based on the District's current facility use, it is estimated that the program would cost \$7,000, annually, but actual amounts may be more or less based on actual facility use fees collected. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the agreement.

EDUCATIONAL SERVICES

10.14 **Naming of Facility, Jim Fassel Fitness Center**

Background Information:

Board Policy, 5201 Naming of Facility, was adopted on April 14, 2011, by the Board of Trustees to develop procedures for the naming of facilities to honor individuals in the District. As per the Board of Trustees' request, an ad hoc committee was formed to review the proposals and to make policy recommendations to the superintendent for Board consideration.

Current Consideration:

The Board of Trustees was requested to approve the request to rename the weight room after Jim Fassel. Coach Jim Fassel is a graduate of Anaheim High School (class of 1967) and has stayed connected to the school site throughout the years. A few years ago, Coach Fassel donated over \$100,000 worth of equipment, furniture, and other items to the weight room at Anaheim High School. To support his already generous donation, Coach Fassel spent an additional \$12,000 of his own money to ensure the facility was able to accommodate and support the new equipment. Lastly, over the past ten years, Coach Fassel has donated over \$80,000 in scholarships to Anaheim High School students. The District's ad hoc committee evaluated the request, developed a report, and made a recommendation to the Board for their consideration.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved the request.

10.15 **Adoption, Local Control and Accountability Plan (LCAP) and Annual Update**

Item was pulled out of order to be approved as the first item of business.

10.16 **Educational Consulting Agreement, Trilina Mai**

Background Information:

Trilina Mai is a local animator and character designer, who is expert in both two-dimensional and three-dimensional artwork. She utilizes both traditional and digital media, and she has received recognition from her university for her work with animation, as well as completing two internships with Pixar Animation Studios. Ms. Mai has also worked with Cypress High School's band program as a drum major instructor, and is known by Cypress High School staff to deliver high quality work. Cypress High School art teachers have requested that Ms. Mia provide them professional learning/training on how to use Sketchpad digital painting software.

Current Consideration:

Trilina Mai will provide a professional development workshop for Cypress High School visual arts teachers on Sketchpad digital painting software. Services will be provided August 2, 2018, through September 30, 2018.

Budget Implication:

The total cost is not to exceed \$300. (Site LCFF Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved the agreement.

10.17 **School Counseling Consulting Agreement, American School Counselor Association National Model**

Background Information:

The American School Counselor Association (ASCA) is the foundation that expands the image and influence of school counselors through advocacy, leadership, collaboration, and systemic change. ASCA empowers school counselors with the knowledge, skills, linkages, and resources to promote student success in the school, the home, the community, as well as the world.

The ASCA National Model provides training and implementation program to school site counselors that includes consultation, professional development, program implementation, and district program evaluation, as well as improvement of a comprehensive school counseling program.

Current Consideration:

ASCA will provide the District with its own version of the ASCA National Model portal, where individual schools upload assignments for review. Each school will receive feedback on submitted items, including strengths and areas for improvement, before the next training session. District-level staff will have the capability to access all school documents. At the end of the two-year period, ASCA provides the District with a report of the results of school

counseling implementation, focusing on student outcomes and changes in school data over the two-year period. The training consists of six full-day workshops presented over the course of two school years and is designed to specifically meet the District's unique needs based on school-specific data. Each counselor will receive three textbooks. Services will be provided July 1, 2018, through June 30, 2020.

Budget Implication:

Total cost is \$18,500 for a two-year contract. (One-time Funds and LCFF Funds)

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried by those present, the Board of Trustees approved the school counseling agreement.

10.18 **School-Sponsored Student Organizations**

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 submitted school-sponsored student organization applications:

- 10.18.1 League of Legends, Magnolia High School
- 10.18.2 OA Esports, Oxford Academy
- 10.18.3 Arab Association Club, Western High School
- 10.18.4 Western's Big Brother Big Sister, Western High School

Budget Implication:

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

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved the school-sponsored organization applications.

HUMAN RESOURCES

10.19 **Public Hearing, Disclosure of Collective Bargaining Agreement with APGA**

Background Information:

The Board of Trustees must hold a public hearing to hear comments related to the collective bargaining agreement with the Anaheim Personnel and Guidance Association (APGA) for 2017-18, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in the Business Office, 501 N. Crescent Way, Anaheim, California.

Current Consideration:

After the negotiation process with APGA has concluded, the collective bargaining agreement is presented to the public via a Board of Trustees meeting. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the agreement.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened the public hearing to provide the public an opportunity to speak on the proposed agreement.

President Jabbar opened the hearing at 6:48 p.m.

There were no requests to speak.

President Jabbar closed the hearing at 6:48 p.m.

10.20 **Adoption of the 2017-18 Collective Bargaining Agreement with APGA**

Background Information:

The District and APGA currently have a three-year agreement for the 2016-17, 2017-18, and 2018-19 years. Per Article 20, the agreement includes reopeners for 2017-18 on wages, health and welfare, Article 11-pupil to counselor ratio, Memorandums of Understanding, as well as an additional article selected by each party. The District and APGA brought forth proposals to begin the reopener negotiations for 2017-18 and a tentative agreement was reached on April 19, 2018. The tentative agreement was ratified by unit members of APGA.

Current Consideration:

The tentative agreement includes a one percent increase on the salary schedule for 2017-18 and other contract language changes.

Budget Implication:

Increases to employees' salary, effective July 1, 2017, for APGA unit members will impact the budget with an additional estimated expense of \$88,000. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted the 2017-18 collective bargaining agreement with APGA.

10.21 **Certificated Administrators, Classified Management, and Classified Confidential Salary Schedules**

Background Information:

The Anaheim Leadership Team Association (ALTA) are non-bargaining employees of the District. Salaries for ALTA are reviewed each year and are commensurate with pay increases (or decreases due to furlough) with the classified and certificated employee bargaining units. The Board must approve any changes to the ALTA salary schedules.

Current Consideration:

The 2017-18 salary schedules for unrepresented employees include administrators, classified management, and confidential classifications. Due to the agreements with the Anaheim Secondary Teachers Association (ASTA), as well as the Anaheim Personnel and Guidance Association (APGA) to increase salaries by one percent, the 2017-18 salary schedules for unrepresented employees shall be increased by one percent to become the

2017-18 salary schedules, retroactive to July 1, 2017. Longevity stipends will be increased at a commensurate rate with the certificated and classified bargaining units.

Budget Implication:

Employee salary and longevity increases for unrepresented members will impact the budget with an additional estimated expense of \$211,000. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adopted the 2017-18 salary schedules for administrators, classified management, and confidential employees.

10.22 **Agreement, Brandman University**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their fieldwork requirements and to gain valuable experience in a professional setting within our District school sites. This agreement provides the opportunity for Brandman University interns to provide supervised support services for the District.

Current Consideration:

University students will meet with District clinical supervisors at the intern's assigned school site. This agreement provides opportunities for the student to observe, participate, as well as assist in the District's counseling and guidance, psychology, and teaching programs. Clinical supervisors will model to the student 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. The agreement will be effective July 2, 2018, through July 1, 2021. Due to the university's policy for entering into agreements, the agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried by those present, the Board of Trustees approved the agreement.

10.23 **Revised Board Policy 91200; 91200-R, Uniform Complaint Procedures, Second Reading**

Background Information:

Board Policy 91200; 91200-R, 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 2014.

Current Consideration:

The Board of Trustees was requested to review the second reading of revised Board Policy 91200; 91200-R, Uniform Complaint Procedures. The revised policy includes new language to ensure compliance, including types of complaints, pupil fees, and investigation cooperation.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved revised Board Policy 91200; 91200-R, Uniform Complaint Procedures.

10.24 **Revised Board Policy 7703.01; 7703.01-R, Williams Uniform Complaint Procedures, Second Reading**

Background Information:

Board Policy 7703.01; 7703.01-R, 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. This policy was last revised in 2014.

Current Consideration:

The Board of Trustees was requested to review the second reading of revised Board Policy 7703.01; 7703.01-R, Williams Uniform Complaint Procedures, to include new language specifying the complainant's right to describe the complaint to the governing board at a regularly scheduled meeting of the governing board.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved revised Board Policy 7703.01; 7703.01-R, Williams Uniform Complaint Procedures.

SUPERINTENDENT'S OFFICE

10.25 **New Board Policy 8145.13: Response to Immigration Enforcement, First Reading**

Background Information:

The Board of Trustees is committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status or beliefs. The Board of Trustees believes that every school site should be a welcoming place for all students and their families. On March 7, 2017, the Board of Trustees passed Resolution No. 2016/17-BOT-05: Providing All Children Equal Access to Education to evidence the Board's commitment to the support of all students.

Current Consideration:

The District's community includes a significant number of students who are immigrants or children of immigrants. The Board of Trustees reaffirms the District's unequivocal commitment to ensuring a safe educational environment for all students, as a safe school district for students and families regarding immigration enforcement or discrimination, to the fullest extent provided by the law. Moreover, the Board of Trustees reaffirms its focus on promoting and supporting inclusiveness and kindness of all students, families, as well as staff at all District school sites, facilities, and property under its control.

On October 5, 2017, AB 699 Educational Equity: Immigration and Citizenship Status became law. AB 699 reinforces that all children in California are entitled to a public education despite immigration status and inserts "immigration status" into the anti-discrimination provisions of the Education Code. The legislation required that all districts adopt a policy by June 1, 2018, that is consistent with newly enacted Education Code Section 234.7 and consistent with a model policy to be developed by the California Attorney General by no later than April 1, 2018. Attached hereto is a policy developed by the California School Boards Association that is consistent with the model policy developed by the Attorney General and the revised Education Code provisions.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially reviewed new Board Policy 8145.13: Response to Immigration Enforcement.

10.26 **Employment Agreement and Compensation for Superintendent**

Background Information:

On June 15, 2017, the Board of Trustees approved an addendum to the employment agreement for the Superintendent. The Superintendent's employment agreement indicates that the Board of Trustees may annually review the salary and, with consent of the Board of Trustees, may increase the salary at any time during the agreement.

Current Considerations:

On April 12, 2018, the Board approved an agreement with the Anaheim Secondary Teachers Association that provided a one percent salary increase retroactive to July 1, 2017. On this Board agenda, the Board is being requested to approve the collective bargaining agreement with the Anaheim Personnel and Guidance Association that provides a one percent salary increase retroactive to July 1, 2017. In addition, on this Board agenda is an item requesting that the Board approve a one percent salary increase retroactive to July 1, 2017, for the Anaheim Leadership Team Association, which comprises the District's management personnel, excluding the Superintendent and upper-level management employees. The Superintendent's employment agreement indicates that the Board may annually review the salary and, with consent of the Board, may increase the salary at any time during the agreement.

Budget Implication:

There is not a known budget impact at this time.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees opened for discussion the Superintendent's employment agreement and compensation.

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the Superintendent's employment agreement with a one percent salary increase retroactive to July 1, 2017, as well as extended his term to 2022. The Superintendent's salary retroactive to July 1, 2017 is \$262,600.

10.27 **Employment Agreements and Compensation for Assistant Superintendents, Chief Academic Officer, and District Counsel**

Background Information:

Employment agreements are required for unrepresented upper-level management employees. On July 13, 2017, the Board of Trustees approved the amendments to employment agreements with the Assistant Superintendent of Education Services, Assistant Superintendent of Human Resources, the Assistant Superintendent of Business Services, the Chief Academic Officer, and District Counsel.

Current Considerations:

On April 12, 2018, the Board approved an agreement with the Anaheim Secondary Teachers Association that provided a one percent salary increase retroactive to July 1, 2017. On this Board agenda, the Board is being requested to approve the collective bargaining agreement with the Anaheim Personnel and Guidance Association that provides a one percent salary increase retroactive to July 1, 2017. In addition, on this Board agenda is an item requesting that the Board approve a one percent salary increase retroactive to July 1, 2017, for the Anaheim Leadership Team Association, which comprises the District's management personnel, excluding the Superintendent and upper-level management positions. The employment agreements indicate that the Board may annually review the salary and, with consent of the Board, may increase the salary at any time during the agreement.

Budget Implication:

There is not a known budget impact at this time.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees opened the discussion for the employment agreements and compensation for the following upper-level management employees:

1. Jaron Fried, Ed.D., Assistant Superintendent, Education Services;
2. Manuel Colón, Chief Academic Officer;
3. Brad Jackson, Assistant Superintendent, Human Resources;
4. Jennifer Root, Ed.D., Assistant Superintendent, Business Services; and
5. Jeffrey J. Riel, District Counsel

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees approved the employment agreements for the Assistant Superintendent, Education Services; Chief Academic Officer; Assistant Superintendent, Human Resources; and District Counsel with a one percent salary increase retroactive to July 1, 2017, and the addition of a doctoral stipend for those who have or obtain a doctorate, as well as extended each term to 2022.

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees equalized the salary for the Assistant Superintendent, Business Services to match those of the current assistant superintendents, retroactive to July 1, 2017, and approved the employment agreement with a one percent salary increase retroactive to July 1, 2017, as well as extended the term to 2022.

The retroactive salaries beginning on July 1, 2017 will be as follows.

Jaron Fried, Ed.D., Assistant Superintendent, Education Services	\$ 204,456
Manuel Colón, Chief Academic Officer	\$ 204,456

Brad Jackson, Assistant Superintendent, Human Resources	\$ 204,456
Jennifer Root, Ed.D., Assistant Superintendent, Business Services	\$ 204,456
Jeffrey J. Riel, District Counsel	\$ 183,630

11. **CONSENT CALENDAR**

On the motion of Trustee O’Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 11.23 pulled by Trustee O’Neal and 11.27 pulled by Trustee Randle-Trejo.

BUSINESS SERVICES

11.1 **Agreement Amendment #3, Sungard Business-Plus System Support, Implementation, and Software Support Service Agreement**

Background Information:

The District contracts with the Orange County Superintendent of Schools to provide annual software support services for the Sungard Business-Plus System Support software. The Business-Plus System Support covers basic financial/budget, school site finance, store inventory, as well as fixed asset systems.

Current Consideration:

The contract provides for an annual evaluation of support service charges for possible upward or downward adjustments based on the Orange County Superintendent of Schools’ actual costs to support Sungard Business-Plus System Support software July 1, 2018, through June 30, 2019.

Budget Implication:

Services are to be provided at a cost not to exceed \$108,660. This is an increase of \$5,174 from the 2017-18 agreement. (General Funds)

Action:

The Board of Trustees approved the agreement amendment.

11.2 **Agreement, Human Resources Application, Implementation, and Software Support Service Agreement**

Background Information:

The District contracts with the Orange County Superintendent of Schools to provide annual software support services for the Human Resources Application software.

Current Consideration:

The contract provides for professional services to the District for the implementation of the Human Resources Application, including on-going training services for present and future employees, future software enhancements, as well as support services, July 1, 2018, through June 30, 2019.

Budget Implication:

The total cost is not to exceed \$80,028. (General Funds)

Action:

The Board of Trustees approved the agreement.

11.3 **Agreement, North Orange County Regional Occupation Program (NOCROP)**

Background Information:

The District and NOCROP maintain a use of facilities agreement that allows the NOCROP the use of District facilities.

Current Consideration:

The agreement will be renewed for the period of July 1, 2018, through June 30, 2019, and may be renewed for up to four additional one-year terms by written, mutual agreement of both parties, for use of District facilities according to the District's approved fee schedules.

Budget Implication:

The fees collected will be used to offset direct costs resulting from NOCROP's use of District facilities.

Action:

The Board of Trustees approved the agreement.

11.4 **Agreement, Meal and Milk**

Background Information:

Anaheim Union High School District has had a vendor agreement to provide meals (breakfast and lunch) to the Anaheim Elementary School District (AESD) Pre-School Program for over ten years. The inter-agency meal agreement is a one-year agreement, which requires approval by the Board of Trustees.

Current Consideration:

This agreement generates income from the meals served and provides a community service. Staff requests approval for services to be provided for the one-year agreement, effective July 1, 2018, through June 30, 2019. The Food Services Department prepares and delivers meals to AESD pre-schools on a daily basis, and bills AESD for the meals. The agreement will be signed following Board approval.

Budget Implication:

This agreement generates income from the meals delivered. (Cafeteria Funds)

Action:

The Board of Trustees approved the agreement.

11.5 **Agreements, Transportation**

Background Information:

The Board of Trustees has in past years approved the agreements to provide transportation services to the City of Cypress (Parks and Recreation), Connelly High School, GOALS Academy, Greater Anaheim SELPA, Knott Avenue Christian Church, North Orange County Regional Occupation Program (NOCROP), Servite High School, Tiger Woods Learning Center, Youth Leadership America, and Zion Lutheran Church and School.

Current Consideration:

It is in the best interest of the District to continue the transportation agreements. The agreements will be in effect July 1, 2018, through June 30, 2019. Contracts for each agency will be signed following Board approval.

Budget Implication:

The transportation agreements provide for a net income to the District, which assists in offsetting the transportation contribution from the General Fund.

Action:

The Board of Trustees approved the agreements.

11.6 **Student Accident and Health Insurance Program, Myers-Stevens and Toohey and Co., Inc.**

Background Information:

Education Code Section 49470 allows school districts to make accident insurance available on a voluntary basis for purchase by parents or 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, as well as interscholastic tackle football coverage. Dental and illness insurance programs are also available. The 2018-19 insurance program costs are paid by parents or guardians who elect to obtain this voluntary coverage. The 2018-19 rates are as follows.

		<u>Low Option</u>	<u>Mid Option</u>	<u>High Option</u>
School time Accident	Grades 7-12	\$39	\$63	\$77
Full-time Accident	Grades 7-12	\$165	\$219	\$317
Interscholastic Tackle Football Coverage	Grades 9-12	\$180	\$235	\$338
Full-time Dental (with another plan) (purchased separately)	Grades 7-12	\$12 \$16	\$12 \$16	\$12 \$16
Full-time Health Care* Initial Payment	Grades 7-12	\$208		
Subsequent Payments (billed every 2 months)				\$338

*Initial payment covers the remainder of the month in which it was paid and the month following. Subsequent payment covers an additional two-month period.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the programs.

11.7 **Agreement, The Sobel Group, Inc.**

Background Information:

In the event of an emergency, first-responders will show up to a District site with little to no knowledge of buildings or where specific rooms are located. Immediate access to information that can aid the first-responders can be critical in assessing a situation in developing a plan to immediately and successfully address a situation. Working together with local authorities and providing them site specific information will give them an invaluable tool to use when responding to an emergency situation.

Current Consideration:

The Sobel Group, Inc. successfully worked with Anaheim Union High School District, Anaheim Police Department, and Anaheim Fire Department staff to prepare the portion of the Anaheim High School's school safety plan that included tactical responses to emergency incidents. As part of the service, The Sobel Group, Inc. worked with District and school specific personnel to develop a visual map of the tactical response plan as one of the steps used to safeguard pupils and staff in an effort to secure the premises. Several on-site school visits were conducted to collect site specific information and digital imagery. After all data was collected, an electronic report with an electronic usable file was provided for use by the District and first-responders.

The Sobel Group, Inc. will provide the same service model and electronic reports for two high school sites and will involve first-responders from our other servicing cities. The agreement will be signed following Board approval.

Budget Implication:

Services will be provided at a cost not to exceed \$50,000. (General Funds)

Action:

The Board of Trustees approved the agreement with The Sobel Group, Inc. pursuant to Government Code 53060.

11.8 **Agreement Amendment, School Facility Consultants**

Background Information:

School Facility Consultants was retained in May 2014 to assist the District in analyzing data for potential state funding. The firm specializes in analyzing the District's complex data sets to determine eligibility for modernization and new construction funding administered by the Office of Public School Construction (OPSC). The passage of the Measure H general obligation bond in November 2014 presents the opportunity for the District to leverage these funds for potential state eligibility. In November 2016, voters approved Prop 51, which provides state funds for school construction.

Current Consideration:

The District has an interest in continuing services with School Facility Consultants to update our eligibility for state funding, and to assist with the processing of the District's applications. The agreement will be signed following Board approval.

Budget Implication:

This amendment will increase the current agreement by an additional \$50,000 for a not to exceed amount of \$170,000. The current agreement expires June 30, 2019. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.9 **Agreement Amendment, Best Best & Krieger, LLP**

Background Information:

The District requires legal services as related to litigation or other matters requiring legal expertise. Best Best & Krieger, LLP has been providing the District with legal services, primarily for the District's facilities and construction programs.

Current Consideration:

The District has an interest in continuing legal services with Best Best & Krieger, LLP for the 2018-19 fiscal year.

Budget Implication:

This amendment will not exceed \$50,000 for services through June 30, 2019. (Measure H Funds, Maintenance, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.10 **Agreement Amendment, Blue Coast Consulting**

Background Information:

Blue Coast Consulting has been providing Division of the State Architect (DSA) inspector of record and related services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Blue Coast Consulting on May 14, 2015. The term of the current agreement is May 15, 2015, through May 15, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Blue Coast Consulting as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures. The agreement will be signed following Board approval.

Budget Implication:

This amendment will increase the current agreement by an additional \$100,000, for a not to exceed amount of \$350,000, and extend the agreement's expiration until May 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.11 **Agreement Amendment, Vital Inspection Services**

Background Information:

Vital Inspection Services has been providing Division of the State Architect (DSA) inspector of record and related services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Vital Inspection Services on May 14, 2015. The term of the current agreement is from May 15, 2015, through May 15, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Vital Inspection Services as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures. The agreement will be signed following Board approval.

Budget Implication:

This amendment will increase the current agreement by an additional \$500,000 for a not to exceed amount of \$750,000, and extend the agreement's expiration until May 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.12 **Agreement Amendment, Public Economics, Inc.**

Background Information:

The highly technical and complex process of updating and reporting of Redevelopment Agency (RDA) pass through entitlements is a specialized service. Public Economics, Inc. has been providing these services to the District for many years. The District benefits from economies of scale by contracting with Public Economics, Inc. as the cost for these services are shared by multiple districts that have jurisdiction within the same redevelopment areas.

Current Consideration:

The District has an interest in continuing services with Public Economics, Inc. This agreement amendment will extend the effective date of the agreement until June 30, 2019. The agreement will be signed following Board approval.

Budget Implication:

This amendment will increase the current agreement by an additional \$10,000 for a not to exceed amount of \$45,000. (Redevelopment Funds and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.13 **Ratification Lease-Leaseback Agreement, Balfour Beatty Construction, LLC Kennedy High School Site Improvement Project, RFP #2018-03**

Background Information:

Staff is using the Lease-Leaseback (LLB) delivery method to procure construction for the Kennedy High School Site Improvement project. Education Code Section 17406 is the LLB provision, which allows districts to lease to a person, firm, or corporation real property that belongs to the school district for the purpose of constructing buildings and improvements thereon for District use during the term of the lease, and requires that title to the buildings and improvements vest in the District at the expiration of that term.

Current Consideration:

The District issued RFP #2018-03 inviting contractors to submit qualifications and proposals to perform the work associated with the project. The RFP stated that the project would be subject to the District's Community Benefits Agreement. After a review of the submitted qualifications and proposals, as well as interviews of shortlisted firms, staff recommended to

the Board of Trustees the selection of Balfour Beatty Construction, LLC (Balfour Beatty) as the LLB contractor for this project.

Balfour Beatty competitively bid out the subcontractor packages to various companies, and has identified the subcontractors they plan to use on the project. Staff has negotiated the LLB agreement, which includes the guaranteed maximum price (GMP) and contingencies, pursuant to the terms indicated in the forms of the LLB contract documents previously approved by the Board. The assistant superintendent, Business, under Board approved delegation of authority, has entered into the LLB agreement with Balfour Beatty. The agreement is subject to ratification by the Board.

Budget Implication:

The final GMP and associated contingencies will not exceed \$6,145,370. The total project cost including District contingencies, allowances, and preconstruction services will not exceed \$6,378,773. (Measure H Funds and/or other funds as appropriate)

Action:

The Board of Trustees ratified the LLB agreement with Balfour Beatty for the Kennedy High School Site Improvement project.

11.14 **Ratification Lease-Leaseback Agreement, Erickson-Hall Construction Co., Oxford Academy New Construction and Modernization RFP #2018-13**

Background Information:

Staff is using the Lease-Leaseback (LLB) delivery method to procure construction for the Oxford Academy New Construction and Modernization project. Education Code Section 17406 is the LLB provision, which allows districts to lease to a person, firm, or corporation real property that belongs to the school district for the purpose of constructing buildings and improvements thereon for District use during the term of the lease, and requires that title to the buildings and improvements vest in the District at the expiration of that term.

Current Consideration:

The District issued RFP #2018-13 inviting contractors to submit qualifications and proposals to perform the work associated with the project. The RFP stated that the project would be subject to the District's Community Benefits Agreement. After a review of the submitted qualifications and proposals, as well as interviews of shortlisted firms, staff recommended to the Board of Trustees the selection of Erickson-Hall Construction Co. (Erickson-Hall) as the LLB contractor for this project.

Erickson-Hall competitively bid out the subcontractor packages to various companies, and has identified the subcontractors they plan to use on the project. Staff has negotiated the LLB agreement, which includes the guaranteed maximum price (GMP) and contingencies, pursuant to the terms indicated in the forms of the LLB contract documents previously approved by the Board. The assistant superintendent, Business, under Board approved delegation of authority, has entered into the LLB agreement with Erickson-Hall. The agreement is subject to ratification by the Board.

Budget Implication:

The final GMP and associated contingencies will not exceed \$8,774,780. The total project cost including District contingencies and allowances will not exceed \$9,175,771. (Measure H Funds and/or other funds as appropriate)

Action:

The Board of Trustees 1) ratified the LLB agreement with Erickson-Hall for the Oxford Academy New Construction and Modernization project; and 2) ratified the combined preconstruction services agreement with Erickson-Hall for the Oxford Academy New Construction and Modernization, and the Savanna High School Modernization projects.

11.15 **Ratification Lease-Leaseback Agreement, Erickson-Hall Construction Co., Savanna High School Modernization, Phase 1 (Increments 1 and 2) RFP #2018-13**

Background Information:

Staff is using the Lease-Leaseback (LLB) delivery method to procure construction for the Savanna High School Modernization project. Education Code Section 17406 is the LLB provision, which allows districts to lease to a person, firm, or corporation real property that belongs to the school district for the purpose of constructing buildings and improvements thereon for District use during the term of the lease, and requires that title to the buildings and improvements vest in the District at the expiration of that term.

Current Consideration:

The District issued RFP #2018-13 inviting contractors to submit qualifications and proposals to perform the work associated with the project. The RFP stated that the project would be subject to the District’s Community Benefits Agreement. After a review of the submitted qualifications and proposals, as well as interviews of shortlisted firms, staff recommended to the Board of Trustees the selection of Erickson-Hall Construction Co. (Erickson-Hall) as the LLB contractor for this project.

Erickson-Hall competitively bid out the subcontractor packages to various companies, and has identified the subcontractors they plan to use on the project. Staff has negotiated the LLB agreement, which includes the guaranteed maximum price (GMP) and contingencies, pursuant to the terms indicated in the forms of the LLB contract documents previously approved by the Board. The assistant superintendent, Business, under Board approved delegation of authority, has entered into the LLB agreement with Erickson-Hall. The agreement is subject to ratification by the Board.

Budget Implication:

The final GMP and associated contingencies for Phase 1 (Increments 1 and 2) will not exceed \$5,162,548.80. The total project cost including District contingencies, allowances and preconstruction services will not exceed \$5,436,734.80. (Measure H Funds and/or other funds as appropriate)

Action:

The Board of Trustees ratified the LLB agreement with Erickson-Hall for the Savanna High School Modernization Phase 1 (Increments 1 and 2) project.

11.16 **Ratification of Change Order**

The Board of Trustees was requested to ratify the change order as listed.

Bid #2018-20, Brookhurst Junior High School	P.O. #L64A0285
Tennis Court Project (Measure H Funds)	
Superior Paving, Inc. dba United Paving Company	
Original Contract	\$141,990
Change Order #1	\$(6,288)
New Contract Value	\$135,702

Action:

The Board of Trustees ratified the change order as listed.

11.17 **Notice of Completion**

The Board of Trustees was requested to approve the notice of completion as listed.

Bid #2018-20, Brookhurst Junior High School	P.O. #L64A0285
Tennis Court Project (Measure H Funds)	
Superior Paving, Inc. dba United Paving Company	
Original Contract	\$141,990
Contract Changes	\$(6,288)
Total Amount Paid	\$135,702

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept all listed work as complete, and authorized the filing of the notice of completion with the Office of the County Recorder.

11.18 **Award of Bids**

The Board of Trustees was requested to award the bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2018-23	Katella High School Gym Roof Replacement	Commercial Roofing Systems, Inc.	\$284,532
2018-29	Kennedy High School Culinary Arts Classroom (CTE Funds)	JM & J Contractors	\$221,770

Action:

The Board of Trustees awarded the bids as listed.

11.19 **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, as well as authorized proper disposal in accordance with Education Code Section 17545 et al.

11.20 **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, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

11.21 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 11.22 and 11.23 with the following roll call vote.

Ayes: Trustees Smith, Randle-Trejo, and Jabbar

Abstain: Trustee O'Neal

Absent: Trustee Piercy

11.22 **Purchase Order Detail Report and Change Orders**

Action:

The Board of Trustees ratified the report April 27, 2018, through May 29, 2018.

11.23 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report April 27, 2018, through May 29, 2018.

11.24 **SUPPLEMENTAL INFORMATION**

11.24.1 ASB Fund, April 2018

11.24.2 Cafeteria Fund, March 2018

11.24.3 Enrollment, Month 10

EDUCATIONAL SERVICES

11.25 **Consolidated Application and Reporting System (CARS)**

Background Information:

The Consolidated Application and Reporting System (CARS) is a mechanism for gathering financial and program related information, which is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Local educational agencies use the web-based system to electronically apply for and manage funds, report expenditures, and to provide assurances that the District will adhere to legal requirements. The system is also used by the CDE categorical program and fiscal services staff to collect financial and participation data to ensure compliance with state and federal regulations. The District participates in the following programs currently referenced in the Consolidated Application: Title I, Part A, Basic Grant; Title II, Part A, Supporting Teacher Instruction; Title III, Part A, English Learners; Title III, Part B, Immigrant Students; and Title IV, Part A, Student Support and Academic Enrichment.

Current Consideration:

The CDE requires approval by the Board of Trustees of CARS once per year. CARS must be Board approved before federal funds received during the upcoming fiscal year can be spent.

Budget Implication:

Federal funds administered through CARS must supplement the District's base fund, as well as adhere to the legal requirements related to specific formulas driven by state and/or federal categorical programs.

Action:

The Board of Trustees approved the Consolidated Application and Reporting System (CARS).

11.26 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2018-19 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 20 career pathways across 12 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:

Nine District high schools have requested funding to support designated CTE pathway programs. This funding is for the purchase of industry equipment upgrades, professional development, and to support the activities of career technical student organizations, such as Future Business Leaders of America (FBLA), and Future Homemakers of America–Home Economics Related Occupations (FHA-HERO).

Budget Implication:

There is no impact to the budget. The 2018-19 Carl D. Perkins allocation is \$532,422. (Federal Funds)

Action:

The Board of Trustees approved the submission of the application.

11.27 **Agreement, California State University, Fullerton, Dr. Fernando Rodríguez-Valls**

Background Information:

The District currently serves over 500 English learners who have been enrolled in U.S. schools less than three years. In order to accelerate their English language acquisition, the District will continue the Summer Language Academy, an enrichment program for four weeks during the month of June that will serve up to 100 high school English learner students. The curriculum design, developed by Dr. Fernando Rodríguez-Valls, Associate Professor, California State University, Fullerton, involves students in activities that allow them to explore the English language in all its dimensions through art, literature, and film, while connecting them with their cultural identities. Dr. Rodríguez-Valls has created partnerships with school districts, local educational agencies, and universities to develop, as well as implement community-based literacy programs. Dr. Rodríguez-Valls' work focuses on equitable instructional practices for second language learners and migrant students, as well as on the socio-cultural factors affecting their academic achievement, educational continuity, and school engagement.

Current Consideration:

Dr. Fernando Rodríguez-Valls, in collaboration with District staff, will design and tailor the curriculum to fit the needs of the District's English learner students. His services will also include professional development for district staff, teachers, and support staff, classroom observations, collection and analyzing of data, as well as presentation to the District with a written report of the second-year program. Services are being provided May 7, 2018, through July 31, 2018.

Budget Implication:

The total cost is not to exceed \$4,500. (Title III Funds)

Action:

On the motion of Trustee Randle-Trejo duly seconded and unanimously carried by those present, following discussion, the Board of Trustees ratified the agreement.

11.28 **Agreement, The Regents of the University of California, Irvine (UCI), Samueli School of Engineering**

Background Information:

The University of California, Irvine (UCI), Samueli School of Engineering is responsible for the oversight and administration of the Math, Engineering, Science, and Achievement (MESA) Program. The primary objective of the MESA Schools Program is to create opportunities for educationally disadvantaged students, especially those from groups with low participation rates in college, to prepare for and enter professions requiring degrees in engineering and other mathematics-based scientific fields. MESA provides math and science academic enrichment to pre-college students, so they can be admitted to the most competitive colleges and universities. The program exposes students to projects related to math, science, and engineering; Individual Academic Plans; Academic Excellence Workshops; test preparation; study skills training; college and career advising; as well as field trips to college campuses. MESA also offers parents the opportunity to attend informational workshops related to preparing for higher education.

Current Consideration:

The District will partner with the UCI Samueli School of Engineering MESA program. The participating school sites are Ball, Dale, South, and Sycamore junior high schools, as well as Gilbert, Katella, Loara, Magnolia, and Western high schools. Each school site will recruit one teacher MESA Advisor to manage the program at their respective school site and attend the required professional development trainings. Services will be provided July 1, 2018, through June 30, 2019.

Budget Implication:

The cost of the MESA materials is \$400 per class. The cost of the MESA program is not to exceed \$4,000. (Site Title I and LCFF Funds)

Action:

The Board of Trustees approved the agreement.

11.29 **Agreement, Orange County Department of Education, School-based Medi-Cal Administrative Activities (SMAA)**

Background Information:

The goal of School-based Medi-Cal Administrative Activities (SMAA) 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 these 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 SMAA Participation Agreement effectuates reimbursement to local education agencies for Medi-Cal eligible services. The Orange County Department of Education will administer the SMAA program for our District. Services will be provided July 1, 2018, through June 30, 2019.

Budget Implication:

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

Action:

The Board of Trustees approved the agreement.

11.30 **Partnership Agreement, Khan Academy**

Background Information:

The District is entering its second year with Khan Academy. Khan Academy is a nonprofit educational organization created in 2006 with a goal of creating an accessible place for people to be educated. Khan Academy offers practice exercises, instructional videos, and a personalized learning dashboard that empower learners to study at their own pace in and outside of the classroom. Khan Academy offers math, science and engineering, computer programming, history, art history, economics, as well as SAT prep. The math tutorials guide learners from kindergarten to calculus using state-of-the-art, adaptive technology that identifies strengths and learning gaps.

Current Consideration:

The District will continue to partner with Khan Academy to offer students access to real-time support in any subject area, but specifically targeting Math I, Math II, and Math III. Khan Academy will work directly with the school sites to develop a Khan Academy Implementation Plan to ensure full utilization of resources. Included in the plan will be detailed training and a support plan for at least 50 math teachers. Services will be provided July 1, 2018, through June 30, 2019.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

11.31 **Memorandum of Understanding (MOU), Big Brothers Big Sisters of Orange County (BBBSOC)**

Background Information:

During the 2014-15 year, the District, in partnership with the City of Anaheim Mayor's office, developed Anaheim Innovative Mentoring Experience (AIME), a tiered mentorship program with selected high school students and local businesses. This tiered mentoring

approach provides businesses with several options for mentoring District students. Big Brothers Big Sisters of Orange County (BBBSOC) partnership provides a tier-three, one-on-one approach through their Anaheim Beyond School Walls Mentoring Program.

Current Consideration:

The District will renew its partnership with BBBSOC to assist in the implementation of the tiered Anaheim Innovative Mentoring Experience (AIME) mentoring program. BBBSOC has extensive experience pairing youth with adult mentors. They have a mentoring screening, selection, and training process, as well as mentoring curriculum and activities. Services will be provided July 1, 2018, through June 30, 2019.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the MOU.

11.32 **Client Services Agreement, Hanover Research Council**

Background Information:

Hanover Research Council is a full-service, research company that offers on-demand, custom research, through a partnership model, for a fixed annual cost. Research solutions provided by Hanover Research Council may include quantitative and qualitative data analysis, reviews of literature, survey research, benchmarking, and market evaluation. A partnership model with Hanover Research Council supports long-term, data-driven planning and decision-making for the District, by providing action-oriented research reports consistent with our strategic vision.

Hanover Research Council has provided quality research reports for the District since the 2014-15 year. These comprehensive research reports include: Predictive Factors for A-G completion, yearly analysis of our LCAP survey instrument and LCAP survey results, a longitudinal study and interactive data dashboard of District Disciplinary Practices. Currently Hanover Research Council is completing a nationwide scan of the Best Practices for Branding in Counties with Declining Enrollment, as well as an updated analysis of our Parent Leadership Academies, 2017-18 LCAP Surveys, and A-G Completion.

Current Consideration:

The District will continue to work with Hanover Research Council to determine the effectiveness of selected District programs as well as college and career readiness initiatives. The data-informed feedback will also allow the District to prioritize focus areas and monitor the best use of District resources. All research solutions are available to the District in an unlimited amount within the confines of one sequential project queue. Hanover Research Council reports that each research project can be completed within a six-to-eight week window. In addition to the custom research solutions, the District will continue to receive reports on a myriad of topics to share with site administrators and staff. Services will be provided September 23, 2018, through September 22, 2021.

Budget Implication:

Services will be provided at a cost not to exceed \$42,000 for the 2018-19 year. (Title I Funds)

Action:

The Board of Trustees approved the agreement.

11.33 **Memorandum of Understanding (MOU), Constitutional Rights Foundation, Orange County (CRF-OC)**

Background Information:

CRF-OC provides a juvenile peer court diversion program that offers a second chance to first-time juvenile offenders who have committed misdemeanor-level offenses. They also provide a valuable educational experience to junior and senior high school students interested in civic engagement. The program is designed to change negative behaviors of juvenile offenders, provide restorative justice for families and the community, as well as teach individual accountability and responsible decision-making.

Current Consideration:

During the 2018-19 year, a total of eight Peer Court sessions will be coordinated at various comprehensive junior and/or senior high schools within the District. In addition, a direct school-referral pilot program will be implemented at Dale Junior High School. This pilot allows the school to refer a limited number of school discipline cases for Peer Court sessions at another junior high school within the Peer Court program. Students interested in civic engagement will be recruited to participate in the program. Services will be provided September 1, 2018, through August 30, 2019.

Budget Implication:

The total cost is not to exceed \$8,000. (LCFF Funds)

Action:

The Board of Trustees approved the MOU.

11.34 **Agreement, Orange County Superintendent of Schools, Friday Night Live and Club Live Programs**

Background Information:

Friday Night Live is a high school program and Club Live is a junior high school program. These school-based programs implement student activities that focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the District with funding to pay stipends to school advisors for supporting the programs.

Current Consideration:

The school sites participating in these programs are Brookhurst, Orangeview, and South junior high schools, as well as Gilbert, Kennedy, Magnolia, and Savanna high schools. Services are being provided September 1, 2017, through June 30, 2018.

Budget Implication:

The total cost is not to exceed \$7,000, to be reimbursed through the Orange County Superintendent of Schools. (Grant Funds)

Action:

The Board of Trustees ratified the agreement.

11.35 **Independent Contractor Agreement, Anxiety and Depression Center, Perry Passaro, Ph.D.**

Background Information:

The Anxiety and Depression Center provides threat assessment evaluations of students and their families at the request of the District to help determine next steps, support, and services. The center also provides assessment evaluations for students as requested by the Special Youth Services Department.

Current Consideration:

The Anxiety and Depression Center is used by the District when there is a need for an in-depth assessment, a significant concern that a student may be a danger to self or others, and/or requires further emergency assessment. The Anxiety and Depression Center will provide clinical evaluations that must be conducted by a clinical psychologist who has experience diagnosing and treating significant mental health issues. Services will be provided July 1, 2018, through June 30, 2019.

Budget Implication:

The total cost is not to exceed \$50,000, based on a rate of at least \$1,500, per assessment evaluation. (LCFF and Special Education Funds)

Action:

The Board of Trustees approved the independent contractor agreement.

11.36 **California Interscholastic Federation (CIF) League 2018-19 List**

Background Information:

CIF is the governing body for high school sports in the state of California. Every year, CIF requires school districts to submit a list of principals as designated representatives to CIF leagues.

Current Consideration:

This yearly action is required of all governing boards by Education Code Section 33353(a)(1), and is due to the CIF administrative offices by July 1, 2018. Designated board representatives to CIF leagues are the only individuals that will be voting on issues at league and section levels, which impact high school athletics. Without this action, CIF is required to suspend voting privileges for the affected schools.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the list.

11.37 **Field Trip Report**

Action:

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

11.38 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected books for dual enrollment, English language development, and English courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

11.39 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in dual enrollment, English, math, and social science. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees was requested to consider adoption of the materials following the end of the period of public display, June 15, 2018, through July 12, 2018.

Action:

The Board of Trustees approved the display.

HUMAN RESOURCES

11.40 **Agreement, University of La Verne**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their fieldwork requirements and to gain valuable professional experiences. This agreement provides the opportunity for University of La Verne interns to provide supervised support services for the District. The District has had an agreement in place with the University of La Verne since 2012.

Current Consideration:

University students will meet with District clinical supervisors at the intern's assigned school site. This agreement provides opportunities for the student to observe, participate, and assist in the District's programs. Supervisors will model to the student effective planning, instruction, and management strategies, as well as discuss these strategies with the student interns. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective April 20, 2018, through June 20, 2022.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the agreement.

11.41 **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 District has had a student teaching agreement in place with the University of Southern California since 2011.

Current Consideration:

This agreement is a renewal of the current agreement already in place with the University of Southern California Rossier School of Education. The current agreement expires on June 30, 2018. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for student teachers to observe, participate, assist, and teach in the master teacher's classroom for one 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 June 14, 2018, through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

11.42 **Memorandum of Understanding (MOU), Alliant University**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their fieldwork requirements and to gain valuable experience in a professional setting within our District schools. This agreement provides the opportunity for Alliant University student teachers, as well as psychology and counseling interns to provide supervised support to District students. The District has had an intern agreement in place with Alliant University since 2003.

Current Consideration:

University students will meet with District clinical supervisors at the intern's assigned school site. This agreement provides opportunities for the student to observe, participate, and assist in the District's programs. Supervisors will model to the student effective planning, instruction, and management strategies, as well as discuss these strategies with the student interns. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective August 1, 2018, through July 31, 2023. The MOU will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the MOU.

11.43 **2017-18 Williams Settlement Legislation Review Report**

Background Information:

The Orange County Department of Education (OCDE) conducts a semi-annual review of decile 1-3 schools based on the 2012 Academic Performance Index and school sites participating in the Quality Education Investment Act (QEIA) program to ensure compliance with Williams Settlement Legislation requirements. This process is conducted in addition to the District's submission of Williams Uniform Complaints reports, which summarize all complaints relative to the sufficiency of textbooks and instructional materials, maintenance of facilities, accuracy of data reported on School Accountability Report Cards (SARC), and compliance with teacher assignments.

Current Consideration:

According to Education Code Section 1240(2)(H), the findings of the review by OCDE must be publically shared with the Board of Trustees. The reports, as provided, indicate any deficiencies during 2017-18, which were reported to school administrators for remediation.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the report.

11.44 **Memorandum of Understanding (MOU), The Association of California School Administrators (ACSA), Foundation for Educational Administration (FEA)**

Background Information:

Obtaining a Clear Administrative Services credential is a requirement for all employees serving in an administrator position. To obtain the credential, individuals must enroll in a program authorized by the California Commission on Teacher Credentialing (CTC) complete coursework, and a minimum number of hours. Due to an increasing number of new administrators at the District in recent years, the District collaborated with the Association of California School Administrators (ACSA) to establish a cohort to complete a clear credential program. By serving as a host site, this ensures the program meets the District's high standards for leadership development. The Network of ACSA Clear Administrative Credential Local Programs (CACLP-Net) was created and is administered through a partnership with ACSA, the Foundation for Educational Administration (FEA), and Local Education Agencies. This partnership includes ACSA-FEA Affiliated Local Programs to provide ACSA's approved Commission on Teacher Credentialing Clear Administrative Credential Program outcomes. The MOU between ACSA-FEA and the District allows administrators to be trained as administrative coaches and/or mentors.

Current Consideration:

The purpose of this agreement is to provide the District the ability to train administrators as coaches and/or mentors, as well as serve as the credentialing institution for administrators enrolled in the Clear Administrative Credential Program. Online and in-person training will be scheduled for specific dates during the 2018-19 year. Services will be provided July 1, 2018, through May 31, 2019.

Budget Implication:

The total cost is not to exceed \$2,035. (General Funds)

Action:

The Board of Trustees approved the MOU.

11.45 **Agreement, Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC**

Background Information:

Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC, provides specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education. Attorneys at Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC, specialize in employment law, education law, personnel, negotiations, as well as labor relations. The District has had an agreement in place with Artiano Shinoff Artiano Shinoff Abed Blumenfeld Carelli Kostic Sleeth & Wade, APC, since 2005.

Current Consideration:

Services will be provided July 1, 2018, through June 30, 2019, on an as-needed basis.

Budget Implication:

The total cost of this agreement is not to exceed \$350,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

11.46 **Agreement, Monjaras and Wismeyer Group, Inc.**

Background Information:

The District Human Resources Division is mandated by law, including the American Disabilities Act (ADA), to ensure the rights of employees and the District when health, or medical issues affect an employee's work and may lead to accommodations. Monjaras and Wismeyer Group, Inc. perform essential functions that require critical knowledge and expertise in specific areas, including accommodation meetings, job analysis, return-to-work programs, as well as other specialized functions. The District has had an agreement in place with Monjaras and Wismeyer Group, Inc. since 2011.

Current Consideration:

The agreement provides services July 1, 2018, through June 30, 2019. The services are typically related to employee accommodations and return-to-work agreements.

Budget Implication:

Services will be provided on an as-needed basis at a cost not to exceed \$10,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

11.47 **Agreement, Healthy Adventures**

Background Information:

The Well Done! Wellness Program assists employees and their families by providing programs and services that support healthy choices at home and in the workplace. Healthy Adventures Foundation is a nonprofit organization that provides wellness programming for companies, specifically with nonprofit, education, and government organizations in Southern California. Healthy Adventures provides highly skilled staff with verified experience and expertise to support program implementation, as well as create a more robust offering of services to employees, thereby increasing opportunities for employees to make healthier choices. Additionally, partnering with Healthy Adventures relieves the District of liability in selecting individual instructors and service providers.

Current Consideration:

Healthy Adventures Foundation services include biometrics screenings, health coaching, online portal for wellness initiatives, and wellness challenges, as well as staffing for onsite fitness classes, healthy cooking workshops, other onsite workshops and/or seminars, as well as wellness program consulting. Services will be provided July 1, 2018, through June 30, 2020.

Budget Implication:

The total cost per year is not to exceed \$52,250. (Wellness Funds)

Action:

The Board of Trustees approved the agreement.

11.48 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report as amended prior to the adoption of the agenda.

11.49 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

11.50 **Conferences and/or Meetings**

It was recommended that the Board of Trustees approve the attendance to the following conference by the superintendent with payment of necessary expenses (travel, hotel, parking, taxi, etc.)

The Network for Public Education, October 20-21, 2018, Indianapolis, IN, at a cost not to exceed \$1,600. (General Funds)

Action:

The Board of Trustees approved for the superintendent to attend the conference with payment of necessary expenses.

11.51 **California School Boards Association (CSBA) Annual Education Conference and Delegate Assembly**

Background Information:

CSBA annual conference and trade show is CSBA's premier continuing education program, delivering practical solutions to help governance teams from districts and county offices improve student learning and achievement.

Current Consideration:

The California School Boards Association's Annual Conference and Trade Show 2018 will be held November 28, 2018, through December 1, 2018, in San Francisco, California.

Budget Implication:

The conference registration rates, per person, are as follows: early registration, \$525 (June 5-August 3); regular registration, \$540 (August 4-November 8); and late registration, \$725. The hotel rate is \$302, per night, for the Marriott Marquis San Francisco. (General Funds)

Action:

The Board of Trustees discussed and/or approved payment for the superintendent and Board members that request to attend the conference, as well as payment of their necessary expenses.

11.52 **California School Boards Association (CSBA) Membership**

Background Information:

CSBA is the nonprofit education association representing the elected officials who govern public school districts and county offices of education. A membership-driven organization, CSBA provides policy resources and training to members, as well as represents the state-wide interests of public education through legal, political legislative, community, and media advocacy. The cost is based on the total revenue figures for the District as reported to the California Department of Education.

Current Consideration:

CSBA membership benefits include policy analysis and services, leadership development, and education advocacy.

Budget Implication:

The cost of membership for the 2018-19 year is not to exceed \$19,445. For the 2017-18 year, the Board approved the CSBA membership at a cost not to exceed \$18,795. (General Funds)

Action:

The Board of Trustees approved the membership.

11.53 **California School Boards Association (CSBA), GAMUT Online Policy Services**

Background Information:

The District is a member of CSBA and receives many benefits of membership. CSBA also provides comprehensive guidance regarding school board policies, administrative regulations, by-laws, and procedures. The GAMUT online service provides access to and use of model policies that comply with all state and federal legal requirements. The model policies are continually updated as new laws or mandates are implemented.

Current Consideration:

GAMUT online provides access to all model CSBA policies, regulations, and bylaws for use by the District. This is a renewal of the subscription. Staff suggests that the Board approve renewing this subscription annually until such time that the Board determines the subscription is no longer necessary.

Budget Implication:

The total cost for the 2018-19 year is \$5,680. For the 2017-18 year, the total cost was \$5,410. The District shall pay the annual fee as set forth in the renewal notice provided by CSBA to the District. (General Funds)

Action:

The Board of Trustees approved the ongoing subscription to CSBA's GAMUT online service.

11.54 **Board of Trustees' Meeting Minutes**

May 8, 2018, Regular Meeting

Action:

The Board of Trustees approved the minutes.

12. **SUPERINTENDENT AND STAFF REPORT**

There was no report.

13. **BOARD OF TRUSTEES' REPORT**

Trustee Smith had no report.

Trustee Randle-Trejo said she attended the Graduations at Anaheim, Gilbert, Katella, Loara, and Savanna high schools, as well as Oxford Academy, and ROP Board meetings. Additionally, she thanked Dr. Egans and staff for their hard work in putting together the graduations.

Trustee O'Neal thanked Dr. Egans and staff for their hard work in arranging the graduations.

Trustee Jabbar congratulated Janet Queneau for her promotion as Executive SELPA Director, as well as thanked the staff for their work during graduation.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, July 12, 2018, at 6:00 p.m.

Thursday, August 16

Thursday, September 13

Thursday, October 11

Thursday, November 8

Thursday, December 13

14.2 **Suggested Agenda Items**

There were no suggested agenda items.

The Board of Trustees re-entered closed session at 7:09 p.m.

15. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 7:45 p.m.

Approved _____
Clerk, Board of Trustees

ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, www.auhsd.us

**BOARD OF TRUSTEES
Minutes
Thursday, July 12, 2018**

UNADOPTED

1. CALL TO ORDER—ROLL CALL

Board President Jabbar called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:00 p.m.

Present: Al Jabbar, president; Brian O’Neal, clerk; Annemarie Randle-Trejo, assistant clerk; Anna L. Piercy and Katherine H. Smith, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., and Brad Jackson, assistant superintendents.

Jennifer Root, Ed.D., assistant superintendent entered at 3:01 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace page 2 of the agenda to include principal(s) on closed session item 4.8
- Replace page 15 of the agenda to reflect the correct spelling of Galasso’s Bakery under item 11.2
- Exhibit B, replace page 1
- Exhibit N, replace page 1 to include the correct date of July 31, 2019
- Replace Exhibit V
- Exhibit VV, replace page 2 to change Gilbert Amancio’s step from 1 to 6
- Exhibit XX, replace page 9 to reflect signed agreement
- Exhibit YY, replace page 7 to reflect signed agreement
- Exhibit ZZ, replace page 7 to reflect signed agreement
- Exhibit AAA, replace page 7 to reflect signed agreement
- Exhibit BBB, replace pages 4, 5, and 7

On the motion of Trustee O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the amended agenda.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:05 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 6:03 p.m.

5.2 **Pledge of Allegiance**

Board President Al Jabbar led the Pledge of Allegiance to the Flag of the United States of America.

5.3 **Closed Session Report**

Board Clerk O'Neal reported the following actions taken during closed session.

- 5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 No reportable action taken regarding anticipated litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 No reportable action taken regarding personnel.
- 5.3.6 No reportable action taken regarding personnel.
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2018-19-03.
- 5.3.8 The Board of Trustees took formal action, with a 5-0 vote, to make the following appointments:
 - Aaron Chau, assistant principal, Orangeview Junior High School
 - Amy Kwon, principal, Western High School
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to appoint Ramon Palomino as Program Administrator I.
- 5.3.10 The Board of Trustees took formal action, with a 5-0 vote, to appoint Celeste Krueger as Director, Special Youth Services.
- 5.3.11 No reportable action taken regarding existing litigation.
- 5.3.12 The Board of Trustees took formal action, with a vote of 5-0, to approve the settlement agreement in OAH Case No. 2018060071 resolving all issues by modifying student's IEP and providing \$1,500 in reimbursement.
- 5.3.13 The Board of Trustees took formal action, with a vote of 5-0, to approve the settlement agreement in OAH Case No. 2018040980 resolving all issues by providing an independent evaluation and \$1,000 in reimbursement.

Aaron Chau, newly appointed assistant principal, Orangeview Junior High School, thanked the Board and Cabinet for the opportunity.

Amy Kwon, newly appointed principal, Western Junior High School, thanked Cabinet and the Board for the opportunity. Additionally, she stated she is excited to join the District and is looking forward to serving the Western High School community.

6. **INTRODUCTION OF GUESTS**

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

In addition, Board of Trustees' President Jabbar introduced Hilda Vásquez, ALTA president; Paul Andresen, personnel commissioner; Misha House, Vital Link; Peggy Kruse, ASCPTA president; and Jackie Brock, CSEA president.

7. **REPORTS**

7.1 **Reports of Associations**

There were no reports.

7.2 **Parent Teacher Student Association (PTSA) Reports**

Peggy Kruse, ASCPTA president expressed that all her incoming presidents are looking forward to a great year.

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

8.1 Dr. Renae Bryant, director, English Learner and Multilingual Services, introduced Debbie Pham, first Vietnamese World Language class teacher at AUHSD.

8.2 Peggy Kruse, ASCPTA president and community member, spoke about the safety of the walkway behind the stadium at Western High School and requested that a solution be found.

9. **PRESENTATION**

Personnel Commission Annual Report

Background Information:

Under the direction of the Personnel Commission, the Human Resources-Classified Department provides services to the District in a variety of areas including: classification, compensation, recruitment, selection (hiring), leaves of absence, maintenance of personnel files, employee relations, training and development, appeal hearings, as well as District employee recognition events. The HR-Classified staff works closely with school sites, District departments, and outside resources to provide exemplary service to AUHSD stakeholders and the public.

Current Consideration:

Brandon Tietze, executive director of Classified Personnel, presented the annual report. This particular report provided a multi-year summary of strategic changes that have enabled a more productive, consistent, and customer friendly department. Additionally, the report highlighted important services provided by HR-Classified to District employees and the leadership team, which ultimately contribute to the overall success of staff, schools, as well as students.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the annual report.

10. **ITEMS OF BUSINESS**

RESOLUTIONS

10.1 **Resolution No. 2017/18-B-25, Request for Waiver-Exemption from Universal Meal Service**

Background Information:

On October 12, 2017, Governor Jerry Brown signed into law SB 138, School Meal Programs: Free and Reduced-Price Meals (F/RP): Universal Meal Service (Chapter 724, Statutes of 2017). The law requires that on or before September 1, 2018, local educational agencies (LEAs) that have very high poverty schools apply to operate a federal universal meal service provision, as well as provide breakfast and lunch free of charge through the universal meal service to all pupils. Very high poverty schools are defined as ones that qualify to receive the free meal rate in the Community Eligibility Provision (CEP).

Current Consideration:

SB 138, School Meals Programs: Free and Reduced-Price Meals: Universal Meal Service requires the governing board of a school district, County Office of Education (COE), or charter school to adopt a resolution of fiscal hardship with demonstrated reasons it is unable to comply. The resolution must be publicly noticed on at least two consecutive meeting agendas. The first meeting as an information item and on the second meeting agenda as an action item. If the resolution is approved by at least a majority of the governing board, the school district, COE or charter school is exempt from the requirements. The governing board must reconsider the resolution at least once every four years.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-B-25. The roll call vote follows.

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

10.2 **Resolution No. 2018/19-B-01 Signature Authorization**

Background Information:

The Board of Trustees was requested to adopt Resolution No. 2018/19-B-01, Signature Authorization. In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the county superintendent of schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

Current Consideration:

The Orange County Department of Education requires that all designated personnel authorized to sign various documents, and as listed on the attached resolution, be approved by the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2018/19-B-01, as amended prior to the adoption of the agenda. The roll call vote follows.

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

10.3 **Resolution No. 2018/19-B-02, Increase the Health and Welfare Trust/Bank Account Balance**

Background Information:

Anaheim Union High School District maintains a Health and Welfare trust account through which the District's medical claims costs are paid. The current balance in the account is \$1.4 million. This amount has been sufficient to cover the medical claims costs for the District's self-funded PPO health plan. However, on January 1, 2018, the District moved from an HMO plan to a self-funded EPO plan. As a result, the District now has two self-funded health plans, the PPO and the EPO, that are paid from the Health and Welfare trust account.

Current Consideration:

There is a need to increase the District's Health and Welfare trust bank account balance from the current amount of \$1.4 million to \$2.8 million. Since transitioning to two (PPO and EPO) self-funded plans, the District now has medical cost claims for twice the number of employees (and families) paid through this account. Therefore, the average monthly disbursement has recently increased to approximately \$2.5 million. In order to ensure timely and uninterrupted payments for medical claims costs, it is necessary to increase the Health and Welfare trust account bank balance to \$2.8 million. Increasing the balance for the trust account has no fiscal effect to the District, it simply allows for the payments of the District's increased medical claims costs as required.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2018/19-B-02. The roll call vote follows.

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

BUSINESS SERVICES

10.4 **New Board Policy 5800 (3320); 5800-R (3320), Claims and Actions Against the District, Second Reading**

Background Information:

The Government Tort Claims Act, under Government Code Sections 810-996.6, mandates that all claims or damages against a public entity must be presented in writing to the public entity prior to filing suit.

In order to formalize the claims presentation requirement, it is necessary to adopt a proper Board Policy, supported by Administrative Regulations.

Current Consideration:

New Board Policy and Administrative Regulation 5800 (3320); 5800-R (3320), Claims and Actions Against the District, was presented to impose the District's requirement of a tort claim prior to any court action.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved new Board Policy 5800 (3320); 5800-R (3320), Claims and Actions Against the District.

10.5 **Consulting Agreement, Peggy Harris**

Background Information:

The District values the process of continual development for our leadership team. This value is demonstrated through the annual two-day Leadership Advance experience for District leadership. In identifying potential topics for Leadership Advance, Business Services has identified a desire for professional development in the area of courageous conversations.

Current Consideration:

Peggy Harris is a retired school district administrator who has served in a variety of leadership positions, including various director roles and as an assistant superintendent for student services. Within these roles, she has provided professional development in a variety of areas including how to initiate and hold courageous conversations. She will provide professional development to the business services leadership team at the Leadership Advance, July 26, 2018, through July 27, 2018.

Budget Implication:

The total cost is not to exceed \$500. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the consulting agreement for Peggy Harris.

EDUCATIONAL SERVICES

10.6 **Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum**

Background Information:

The Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum, aka "LCAP Federal Addendum," is meant to supplement the LCAP to ensure that eligible Local Education Agencies (LEAs) have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of ESSA. The LCAP Federal Addendum must be completed, Board approved, and submitted to the California Department of Education (CDE) by August 15, 2018, in order to complete the application for ESSA funding for the 2018-19 year. The District is applying for the following ESSA programs: Title I, Part A, Title II, Part A, Title III, Part A, and Title IV, Part A. LEAs are encouraged to review the LCAP Federal Addendum annually during the same timeframe that the LCAP is being revised, as ESSA funding should be considered in yearly strategic planning.

Current Consideration:

LEAs must provide a narrative that addresses the provisions within the LCAP Federal Addendum. Therefore, the District's LCAP Federal Addendum aligns with the District's LCAP, and also meets federal requirements and/or provisions set forth in ESSA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the LCAP Federal Addendum.

10.7 **Agreement, North Orange County Community College District (NOCCCD), College and Career Access Pathways (CCAP), Dual Enrollment Partnerships, Cypress College**

Background Information:

NOCCCD has offered concurrent enrollment in selected courses to high school students for over a decade. NOCCCD and the District have entered into College and Career Access Pathways (CCAP) agreements for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of Assembly Bill 288, for high school students. The goal is to develop seamless pathways from high school to community college and beyond. Students who complete a dual enrollment course receive both high school and college credit. With dual enrollment, the college course is recorded on both the student's high school transcript and the college transcript.

Current Consideration:

This updated CCAP agreement is expanding to a three-year term, offering Fall, Spring, and Summer sessions. NOCCCD, through Cypress College and Fullerton College, will offer dual enrollment courses at the following schools: Anaheim, Cypress, Gilbert, Katella, Kennedy, Loara, Magnolia, Savanna, and Western high schools, as well as Oxford Academy. The colleges provide a college instructor for each course. The District provides the facility for each course and is responsible for the purchase of the instructional materials for each course. Services will be provided July 1, 2018, through July 30, 2019.

Budget Implication:

The District is responsible for the purchase of instructional materials, per course offered, which varies in price.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board reviewed the agreement.

10.8 **Educational Consulting Agreement, William Clarke**

Background Information:

William Clarke is a consultant familiar with U.S. Department of Education discretionary grants, including GEAR UP. Recently, Mr. Clarke supported the grant writing process at California State University, Fullerton (CSUF) for the Educational Talent Search (ETS) grant competition to the U.S. Department of Education. In 2016, CSUF was awarded two ETS grants providing direct college readiness services to Anaheim, Katella, Loara, Magnolia, Savanna, and Western high schools.

Current Consideration:

The GEAR UP Grant Competition opened June 7, 2018, and will close July 13, 2018. With this short timeframe to prepare the application proposal, an experienced grant writer with the U.S. Department of Education will strengthen the GEAR UP proposal. If funded, the new GEAR UP Grant will directly impact a cohort of students starting in the 7th grade at Brookhurst, Dale, and Orangeview junior high schools, as well as Magnolia, Savanna, and Western high schools. Services are being provided June 12, 2018, through July 15, 2018.

Budget Implication:

The total cost for these services is not to exceed \$5,000. (College and Career Readiness Block Grant Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

10.9 **Educational Consulting Agreement, Revelations in Education, LLC**

Background Information:

Dr. Lori Desautels is one of the most important voices for improving public education. Dr. Desautels' work focuses on integrating educational neuroscience, as well as learning principles and strategies. She is an expert on school reform, educational neuroscience/brain and trauma, and has conducted inspirational professional development workshops throughout the country. Her passion is educational neuroscience, as well as social and emotional learning, thus the focus of the annual District Educational Summit/Professional Learning Day will be integrating mind-brain teaching and learning strategies.

Current Consideration:

Dr. Desautels will be the keynote speaker at the 2018 District Educational Summit. She will speak on the science behind trauma in the brain, how stress and chronic absenteeism impacts the brain, as well as how the brain aligns activities to promote healthy connections. Her focus will be on how to create wholeness and connection within our schools so all students thrive. Services will be provided October 8, 2018.

Budget Implication:

The total cost for these services is not to exceed \$5,000. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement.

10.10 **Educational Consulting Agreement, HIN Experience, LLC**

Background Information:

HIN (Happiness is Now) Experience, LLC, led by Mr. Batimana and his team, specializes in motivational dance presentations that demonstrate the power of finding one's passion, as well as achieving happiness and personal success. HIN Experience, LLC has an existing relationship with Western High School, as they have provided a free motivational presentation to students who attend Western High School's Independent Learning Center.

Current Consideration:

In order to create an engaging and welcoming first day of school, HIN Experience, LLC will provide two 60-minute motivational assembly presentations for students and staff at Western High School. Presentations will focus on (1) happiness and well-being; (2) finding your passions, as well as exploring academics and extra-curricular activities; (3) creating social awareness, kindness, and treating others with respect. In addition, students and staff will engage in an interactive dance portion led by speaker, Danny V. Batimana. Services will be provided August 6, 2018, through August 30, 2018.

Budget Implication:

The total cost is not to exceed \$2,000. (Site LCFF Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement.

10.11 **Educational Consulting Agreement, Simón Silva**

Background Information:

Simón Silva travels throughout the United States, offering a workshop called, "Cultivate a Creative Mind" to educators and students of all ages. This seminar encourages adults and students to communicate using the artistic talent that resides within them. Mr. Silva believes that honing your artistic talent provides society with an opportunity to move forward in the right direction, by having better communication and better problem solving capabilities. Mr. Silva, who grew up financially challenged, and as a migrant student, believes that no child should have self-imposed barriers or limitations.

Simón Silva began his studies at Imperial Valley College, where he received his Associate Arts Degree. In 1986, he received a Bachelor of Fine Arts in Illustration from the Art Center of College of Design in Pasadena, California. Mr. Silva uses visual arts as a means of expression that words alone do not capture. The message he hopes to spread is that everyone is important, that all of our lives are important, that each of us has a piece of the solution, and it is our obligation to make a difference in the world even if our efforts feel insignificant.

Current Consideration:

Mr. Simón Silva will deliver a keynote address at the Districts' first annual Parent Leadership Conference. Mr. Silva will share a clear understanding of the importance of family engagement as a vehicle for student success. Services will be provided August 31, 2018, through September 30, 2018.

Budget Implication:

The total cost is not to exceed \$2,000. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement, with the following vote.

10.12 **Educational Consulting Agreement, Collider, a Consulting Group Operated by Yum! Restaurant Services Group, LLC**

Background Information:

Collider is a marketing services consultancy owned by Yum! Brands, and is made up of marketing strategists with over twenty years of experience positioning brands all around the world. In the last three years alone, Collider has positioned Taco Bell, Pizza Hut, KFC, Nestlé, and other brands in the U.S., Canada, Latin America, as well as multiple countries in Asia, Africa, and Europe. Their methodology involves primary research among consumers—both quantitative and qualitative in nature, as well collaboration with academics and cultural mining.

Current Consideration:

Collider will conduct qualitative research (and potentially quantitative) among students, parents, and other stakeholders in the District, as well as at local private and charter schools. With the insights garnered from the study, Collider will conduct a one-day workshop with the District stakeholders to guide them in creating a compelling relevant and distinctive brand positioning. This positioning will become the basis of further communications and innovations the District will later pursue on its own. Services will be provided July 13, 2018, through October 31, 2018.

Budget Implication:

The total cost is not to exceed \$15,000. (General Funds)

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees approved the educational consulting agreement, with the following vote.

Ayes: Trustees Piercy, Randle-Trejo, O'Neal, and Jabbar
Abstain: Trustee Smith

10.13 **Memorandum of Understanding (MOU), Regents of the University of California, University of California, Irvine (UCI)**

Background Information:

University of California School University Partnership (UC-SUP) includes University of California Office of the President (UCOP) programs, state programs and federal programs (FOCUS, GEAR UP, Math and Science Partnership [MSP]). The goal of UC-SUP, GEAR UP, and MSP, is to provide the highest quality education to students within the District, in order

to increase the number of educationally disadvantaged students prepared for higher education and the workplace, as well as for regular and competitive admission to the University of California.

Current Consideration:

The University of California, Irvine (UCI), will provide secured technologies and web services to process personal demographic, academic, and other confidential individual record-level data necessary to conduct the evaluation by the UC Transcript Evaluation Service (TES). TES will evaluate data as a service for all PUENTE high school sites such as Anaheim, Katella, Loara, Magnolia, Savanna, and Western high schools, to help determine student progress toward meeting the eligibility requirements for the California's public systems of higher education. UCI will implement a cloud-based data warehouse and visualization solution with data provided by the District, that we can securely access. UCI will provide annual regional training and referrals to implementations support services as requested. Services will be provided through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

10.14 **Memorandum of Understanding (MOU), Vital Link and Autonomy Foundation**

Background Information:

Vital Link and Autonomy Foundation are partnering to continue the after-school AUHSD Drone Education Program. Both entities are current District partners supporting the Career Technical Education (CTE) programs and specifically the Magnolia High School Cyber Security Pathway. Autonomy Foundation works with districts to develop programming and strategies for delivery of STEM programs, outreach to companies and organizations to mentor students, offer internships, and support advanced learning programs.

Current Consideration:

Through the Drone 101 and the Advanced Flight courses, Autonomy Foundation will work with selected teachers and students from Magnolia and Katella high schools, as well as Dale and South junior high schools. The teachers will eventually lead the unmanned vehicle (Drone) program for the District. The Autonomy Foundation staff will monitor and support teachers and students through participation in the courses and will work with the teachers in curriculum development. Vital Link will be responsible for managing the financial component of the MOU. Services will be provided August 1, 2018, through July 31, 2019.

Budget Implication:

The total cost for these services is not to exceed \$79,121.23. (LCFF and Perkins Funds)

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the MOU, as amended prior to the adoption of the agenda.

10.15 **School-Sponsored Student Organizations**

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 submitted school-sponsored student organization applications:

- 10.15.1 Nutrition Club, Cypress High School
- 10.15.2 Best Buddies, Kennedy High School
- 10.15.3 Animal Advocacy Club, Western High School
- 10.15.4 AVID Club, Western High School
- 10.15.5 Gender Equality Club, Western High School
- 10.15.6 Global Connections Club, Western High School
- 10.15.7 Western Esports, Western High School

Budget Implication:

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

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications.

HUMAN RESOURCES

10.16 **Agreement, Leadership Education for AUHSD (LEAD)**

Background Information:

The Anaheim Union High School District, California Collaborative for Educational Excellence (CCEE), Marin County Superintendent of Schools, and California State University, Fullerton (CSUF) are collaborating in the furtherance of the common objective of improving education in California schools. CCEE has implemented a pilot program to deliver individualized, multi-year technical assistance to a small number of local educational agencies that will inform long-term efforts in improving pupil outcomes, closing the achievement gap, and establishing a system of continuous improvement across the state ("Pilot Program").

Current Consideration:

As part of the District's participation in the Pilot Program, selected District certificated staff will attain their Preliminary Administrative Services Credential through CSUF, with the goal of building an institutionalized succession of leaders with the skills and dispositions to increase the success of the target student groups in the District. This agreement will be in effect July 12, 2018, through June 30, 2020, and will be signed following approval by the Board of Trustees.

Budget Implication:

The total cost is not to exceed \$185,000. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement, as amended prior to the adoption of the agenda.

10.17 **Agreement, Atkinson, Andelson, Loya, Rudd & Romo, PC**

Background Information:

Atkinson, Andelson, Loya, Rudd & Romo, PC (AALRR) provides legal services, which are not provided by attorneys at the Orange County Department of Education. This agreement does not supersede or replace the February 13, 2015, Agreement for Special Services between AALRR and the District, which was approved by the Board of Trustees on June 15, 2017.

Current Consideration:

This agreement is for legal services related to Human Resources. Services will be provided August 1, 2018, through June 30, 2020, on an as-needed basis.

Budget Implication:

The total cost is not to exceed \$200,000. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

SUPERINTENDENT'S OFFICE

10.18 **New Board Policy 8145.13: Response to Immigration Enforcement, Second Reading**

Background Information:

The Board of Trustees is committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status or beliefs. The Board of Trustees believes that every school site should be a welcoming place for all students and their families. On March 7, 2017, the Board of Trustees passed Resolution No. 2016/17-BOT-05: Providing All Children Equal Access to Education to evidence the Board's commitment to the support of all students.

Current Consideration:

The District's community includes a significant number of students who are immigrants or children of immigrants. The Board of Trustees reaffirms the District's unequivocal commitment to ensuring a safe educational environment for all students, as a safe school district for students and families regarding immigration enforcement or discrimination, to the fullest extent provided by the law. Moreover, the Board of Trustees reaffirms its focus on promoting and supporting inclusiveness and kindness of all students, families, as well as staff at all District school sites, facilities, and property under its control.

On October 5, 2017, AB 699 Educational Equity: Immigration and Citizenship Status became law. AB 699 reinforces that all children in California are entitled to a public education despite immigration status and inserts "immigration status" into the anti-discrimination provisions of the Education Code. The legislation required that all districts adopt a policy by June 1, 2018, that is consistent with newly enacted Education Code Section 234.7 and consistent with a model policy to be developed by the California Attorney General by no later than April 1, 2018. Attached hereto is a policy developed by the

California School Boards Association that is consistent with the model policy developed by the Attorney General and the revised Education Code provisions.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved new Board Policy 8145.13: Response to Immigration Enforcement.

11. **CONSENT CALENDAR**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 11.6, Exhibit CC, and 11.7 pulled by Trustee O'Neal.

BUSINESS SERVICES

11.1 **Agreement, RDA-Related Compensation Agreement with the City of Fullerton**

Background Information:

Former redevelopment agencies ("RDAs") were dissolved on February 1, 2012, pursuant to the "RDA Dissolution Law." RDA obligations to make "Pass-Through Payments" to affected taxing entities (including the District) were transferred from the RDAs to the County Auditor-Controller (and most Pass-Throughs will continue for many years into the future). However, the remaining enforceable obligations and assets of the RDAs were transferred to "successor agencies," typically the City that sponsored the RDA. The city of Fullerton is the successor agency ("SA") for the former Fullerton RDA, and is a separate municipal corporation distinct from the City.

Among other things, RDA Dissolution Law requires that each SA prepare a long range property management plan ("LRPMP"), approved by the Oversight Board and ultimately by the State Department of Finance ("DOF"), governing future disposition and use of real properties owned by the former RDA. The LRPMP for the Fullerton SA was approved by DOF on December 22, 2015.

Current Consideration:

The LRPMP identifies five real property assets consisting of 26 assessor parcels to be transferred to the City "for future development." The LRPMP also identifies 10 real property assets consisting of 29 assessor parcels to be transferred to the City "for governmental use."

Per the RDA Dissolution Law, "if a city. . . wishes to retain [*sic*] any properties or other assets for future redevelopment activities, funded from its own funds and under its own auspices, it must reach a compensation agreement with the other taxing entities to provide payments to them in proportion to their shares of the base property tax" (Health and Safety Code Section 34180(f)(1)).

The City has prepared a Compensation Agreement for the five real property assets designated "for future development."

Budget Implication:

The District is entitled to receive its pro rata property tax share of the "Net Unrestricted Proceeds" from disposition of the five real property assets designated "for future development." Public Economics, Inc., the District's redevelopment consultant, estimates the District's pro rata property tax share at less than 0.01 percent.

Per the RDA Dissolution Law, the District's share of "Net Unrestricted Proceeds" is received as Asset Liquidation Revenues. However, a revenue limit district 100 percent of Asset Liquidation Revenues received are offset against State Aid (per Education Code Sections 42238(h)(6)(B), 42238.02(j)(7), and 42238.03(c)(7)).

Accordingly, the net fiscal impacts on the District from receipt of Asset Liquidation Revenues will ultimately be zero. That is, receipt of Asset Liquidation Revenues ultimately impacts the State, not the District, and non-receipt of Asset Liquidation Revenues (including decreases of same to zero), ultimately impacts the State, not the District.

Action:

The Board of Trustees approved the ratification of the Fullerton Cooperation Agreement, and authorized the assistant superintendent, Business to make any needed administrative modifications to complete the agreement so it can be executed.

11.2 **Award of Bids, Food Service**

Background Information:

There are food service related items that the District anticipates it will need during the school year; such items include bread and related baked products, as well as milk and dairy products. The Board of Trustees was requested to award bids for the purchase of these various food service related items.

Current Consideration:

These bids will establish discounted pricing and fulfill federal, state, and local bidding requirements. The amounts shown below are best annual estimates and actual amounts expended could be higher or lower based. The following bids were from the lowest, most responsible, and responsive bidders.

The Board of Trustees was requested to award the following bids:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2019-01	Bread and Related Products	Galasso's Bakery	\$192,567
2019-02	Milk and Dairy Products	Clearbrook Farms, Inc.	\$1,364,831

Budget Implication:

The total anticipated annual expenditure is listed above, but actual amounts may be more or less based on usage and market conditions. (Cafeteria Funds)

Action:

The Board of Trustees awarded all bids, pursuant to Public Contract Code Section 20111, for the purchase of various food service items from the listed suppliers for up to three years, renewable annually by the District's director of Purchasing and Central Services, as amended prior to the adoption of the agenda.

11.3 **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, as well as authorized proper disposal in accordance with Education Code Section 17545 et al.

11.4 **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, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

11.5 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 11.6, Exhibit CC, and 11.7 with the following roll call vote.

Ayes: Trustees Piercy, Smith, Randle-Trejo, and Jabbar

Abstain: Trustee O'Neal

11.6 **Purchase Order Detail Report and Change Orders**

Action:

The Board of Trustees ratified the reports May 30, 2018, through June 28, 2018.

11.7 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report May 30, 2018, through June 28, 2018.

11.8 **SUPPLEMENTAL INFORMATION**

11.8.1 ASB Fund, May 2018

11.8.2 Cafeteria Fund, April 2018

EDUCATIONAL SERVICES

11.9 **Memorandum of Understanding (MOU), Regents of the University of California Irvine (UCI)**

Background Information:

University of California School University Partnership (UC-SUP); includes University of California Office of the President (UCOP) programs, state programs (ARCHES-Multiple Pathways) and federal programs (FOCUS, GEAR UP, Math and Science Partnership

[MSP], and TRIO). The goal of UC-SUP, GEAR UP, MSP, and TRIO programs is to provide the highest quality education to students within the District in order to increase the number of educationally disadvantaged students prepared for higher education and the workplace, as well as for regular and competitive admission to the University of California.

Current Consideration:

This MOU with the University of California, Irvine (UCI), is committed to providing its UC-SUP, GEAR UP, ARCHES, MSP, and TRIO schools with effective programs that meet or exceed stated educational goals. Conducting ongoing, data-driven program evaluation is essential for fulfilling UCI's commitment. Evaluation will help assess program effects, as well as serve as a guide for improving program models. By sharing AUHSD student data, school counselors at all high schools in the District will be able to identify A-G completion rates on an individual student basis, as well as the number of courses each individual student must meet to be eligible to apply to a University of California College or California State University. The MOU will be signed upon Board approval. Services will be provided July 13, 2018, through December 31, 2023. This MOU may be terminated prior to the end of the term at the request of either party.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the MOU.

11.10 **Addendum, Memorandum of Understanding (MOU), Inflexion**

Background Information:

On January 18, 2018, the Educational Services Division entered into an agreement with Inflexion to conduct a research practice partnership (RPP) designed to improve students' deeper learning, life readiness, and success through deliberate reflective practice, reaching at least 80 percent of the District's high school students.

Current Consideration:

An amended MOU was presented to include data sharing information. All other terms of the MOU remain intact.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the amended MOU.

11.11 **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. Services are being provided July 1, 2018, through June 30, 2019. The MOU will be signed following Board approval.

Budget Implication:

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

Action:

The Board of Trustees ratified the MOU.

11.12 **Educational Consulting Agreement, Orange County Human Relations Council, Servite High School**

Background Information:

The District is required to extend certain federal categorical program resources to private schools. The Orange County Human Relations Council's (OCHRC) Bridges program is recognized by the U.S. Department of Justice and U.S. Department of Education as one of seven programs to help prevent hate crimes in schools and communities. Since the 2009-10 year, Servite High School has partnered with OCHRC to provide interethnic relations training at Servite High School.

Current Consideration:

OCHRC will provide Bridges program training to Servite High School staff and students. The training will assist Servite in the further development of a safe and welcoming campus culture for parents, students, and where all stakeholders feel respected. Services will be provided August 1, 2018, through June 30, 2019.

Budget Implication:

The total cost is not to exceed \$5,000. (Title II Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

11.13 **Memorandum of Understanding (MOU), SETI Institute**

Background Information:

The SETI Institute is a nonprofit scientific research and educational organization dedicated to exploring the nature of life in the universe and applying the knowledge to inspire and guide generations of people interested in astronomy. Since 2011, the SETI Institute has partnered with the NASA Airborne Astronomy Ambassador (AAA) program. The AAA program is focused on NASA's Stratospheric Observatory for Infrared Astronomy (SOFIA). SOFIA is the largest airborne observatory in the world. Through the AAA program, SETI Institute and partner school districts develop, as well as deliver science teacher professional development, support the implementation of a NASA AAA curriculum, and enable the measurement of student standard-based learning outcomes aligned to the Next Generation Science Standards (NGSS). A few of our District science teachers flew in the SOFIA project in 2017.

Current Consideration:

The SETI Institute has NASA funding to conduct the NASA AAA program and is interested in continuing the partnership with the District. Interested science teachers must apply and commit to the required professional development and must participate in the AAA SOFIA Flight Week science immersion experience. During Flight Week, teachers will fly on one or more overnight observing missions aboard SOFIA. Teachers must also commit to implementation of the AAA curriculum into one or more of their courses during the 2019-20 year, and provide results of student pre and post AAA assessments. Science teachers have the opportunity to apply for the Cycle 7 Ambassador program during the Fall of 2018. Services will be provided January 2019 through June 2020.

Budget Implication:

The SETI Institute will cover the travel costs for participating teachers. The District will cover the travel cost of the science curriculum specialist, if attending, and is responsible for the cost of substitutes for the AAA SOFIA Flight Week held in Palmdale, California. (LCFF Funds)

Action:

The Board of Trustees approved the MOU.

11.14 **Memorandum of Understanding (MOU), Orange County Human Relations, Bridges**

Background Information:

The Orange County Human Relations Council (OCHRC) and the District have a long-standing relationship that dates back to 1998 when OCHRC partnered with the District in a program called Bridges. OCHRC has committed to working with District school site teams comprised of a teacher advisor, administrative support, and students for the purposes of establishing a comprehensive school inter-group relations program. OCHRC agrees to provide services, which have included but are not limited to: Bridges and Restorative Schools Program, creating connected campuses, and quarterly program development days training for selected schools in the District. Services also include leadership orientation, task formation and follow up during the year, all-day student retreats, all-day trainings/strategy sessions for faculty, planning and implementation of strategies for parent outreach and involvement, assist in planning of school-wide projects, mediation services for both students and adults, anger management, as well as anti-bullying and diversity training. OCHRC has also volunteered in times of crisis to make themselves available for social and emotional support.

Current Consideration:

OCHRC has pledged to continue to staff a full-time Restorative Justice Specialist at Ball, Brookhurst, and Dale junior high schools, as well as continue their work in the Bridges program with seven schools, Anaheim, Loara, Magnolia, Savanna, and Western high schools, as well as South and Sycamore junior high schools. OCHRC will pay teachers at the participating Bridges program schools a \$1,000 stipend or two \$500 stipends to the teacher advisor(s) at each participating school site. Services will be provided July 20, 2018, through June 30, 2019.

Budget Implication:

The total cost is not to exceed \$188,500. (General Funds)

Action:

The Board of Trustees approved the MOU.

11.15 **Transportation Agreement, Switzer Learning Center**

Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation services to special education students that require transportation to receive a free and appropriate public education. Our Transportation Department safely and effectively transports approximately 700 special education students on any given school day. In rare circumstances, a student's needs are such that our Transportation Department is not able to safely or efficiently transport the student. In those circumstances, alternative forms of transportation are provided through contracted services or through reimbursing parents the cost incurred in transporting their child. These alternative forms of transportation are permitted under the Education Code and federal law. Due to student confidentiality, the transportation agreements are redacted, with limited information provided regarding the student or family.

Current Consideration:

The Board of Trustees was requested to ratify the 2017-18 regular school year transportation agreement, to reimburse the parent of a special education student attending Switzer Learning Center, located at 2201 Amapola Court, Torrance, CA 90501, for providing round trip daily transportation for up to 26 days, May 17, 2018, through June 22, 2018.

Budget Implication:

The total cost is not to exceed \$1,474.46. (Special Education Funds)

Action:

The Board of Trustees ratified the transportation agreement.

11.16 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected books for English, math, and social science. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

11.17 **Individual Service Contract**

Action:

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

11.18 **Field Trip Report**

Action:

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

HUMAN RESOURCES

11.19 **Amendment, Certificated Administrators, Classified Management, and Classified Confidential Salary Schedules**

Background Information:

The Anaheim Leadership Team Association (ALTA) are non-bargaining employees of the District. Salaries for ALTA are reviewed each year and are commensurate with pay increases (or decreases due to furlough) with the classified and certificated employee bargaining units. The Board must approve any changes to the ALTA salary schedules.

Current Consideration:

On June 14, 2018, the Board of Trustees approved the 2017-18 salary schedules for unrepresented employees including administrators, classified management, and confidential classifications. This item was to approve the amended salary schedules.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees adopted the amended 2017-18 salary schedules for certificated administrators, classified management, and classified confidential employees.

11.20 **Agreement, Orange County Superintendent of Schools, ACCESS Program**

Background Information:

The Orange County Superintendent of Schools provides an alternative education program for Orange County students. Alternative, Community, and Correctional Schools and Services (ACCESS) schools are set in community-based, alternative venues and provide a safe, disciplined, as well as supportive environment. ACCESS provides summer school programs for students to improve both their learning skills and their test scores, while earning credits toward graduation.

Current Consideration:

The agreement with the Orange County Superintendent of Schools offers appropriate school programs to students who, due to reduced or eliminated school programs and as a result of budgetary concerns, are in need of such services. Services will be provided June 4, 2018, through August 31, 2018. Due to the Orange County Superintendent of Schools' policy for executing agreements, this agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the agreement.

11.21 **2017-18 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, as well as 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 Fourth Quarterly Report, April 1, 2018, through June 30, 2018, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially accepted the report.

11.22 **Agreement, Department of General Services (DGS), Office of Administrative Hearings (OAH)**

Background Information:

The District has an agreement in place with OAH to provide the services of Administrative Law Judges for the purpose of conducting hearings pursuant to Government Code Section 27727 when required.

Current Consideration:

The Board of Trustees was requested to approve the agreement with OAH. The term of this agreement is June 20, 2018, through June 20, 2023. This agreement will be signed following Board approval.

Budget Implication:

The total cost is not to exceed \$100,000. (General Funds)

Action:

The Board of Trustees ratified the agreement.

11.23 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report, as amended prior to the adoption of the agenda.

11.24 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

11.25 **Public Disclosure of Superintendent's Employment Agreement**

Background Information:

On June 14, 2018, The Board of Trustees approved an increase in compensation and modifications to the employment agreement with Michael B. Matsuda, Superintendent of the Anaheim Union High School District.

Current Consideration:

This item was to publically disclose the superintendent's employment agreement.

Budget Implication:

There will be a minimal budget impact.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the employment agreement, as amended prior to the adoption of the agenda.

11.26 **Public Disclosure of Employment Agreements with Assistant Superintendents and Chief Academic Officer**

Background Information:

On June 14, 2018, the Board of Trustees approved an increase in compensation and modifications to the employment agreements with Jaron Fried, Ed.D., Assistant Superintendent of Educational Services; Brad Jackson, Assistant Superintendent of Human Resources; Jennifer Root, Ed.D., Assistant Superintendent of Business Services; and Manuel Colón, Chief Academic Officer.

Current Consideration:

This item was to publically disclose the employment agreement with the Assistant Superintendents and Chief Academic Officer.

Budget Implication:

There will be a minimal budget impact.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the employment agreements, as amended prior to the adoption of the agenda.

11.27 **Membership, Orange County School Boards Association (OCSBA)**

Background Information:

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 dinner meetings per year, two 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. Additionally, fiscal update meetings are scheduled during the budget cycle.

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 2018-19 year is not to exceed \$125. (General Funds)

Action:

The Board of Trustees approved the membership.

11.28 **Board of Trustees' Meeting Minutes**

June 7, 2018, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT**

Superintendent Matsuda commended Dr. Fried and his team on submitting and presenting three national presentations at the GEAR UP Conference this month. Additionally, he stated that a group of staff will be attending the Mikva Conference in Chicago where they will be trained on civic engagement.

13. **BOARD OF TRUSTEES' REPORT**

Trustee Piercy indicated she attended a 2020 Census meeting hosted by Senator Janet Nguyen, Youth Leadership America summer graduation, AIME/Kaiser Permanente commencement ceremony, ROP Board meeting, and Sister City meeting.

Trustee Smith had no report.

Trustee Randle-Trejo shared she attended the GASELPA meeting, Youth Leadership America summer graduation, ROP Board meeting, and Summer Language Academy graduation.

Trustee O'Neal had no report.

Trustee Jabbar stated he attended the Summer Language Academy graduation, Youth Leadership America summer graduation, and thanked Dr. Jennifer Root for attending the Anaheim High School Alumni Association meeting.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, August 16, 2018, at 6:00 p.m.

Thursday, September 13
Thursday, October 11

Thursday, November 8
Thursday, December 13

14.2 **Suggested Agenda Items**

There were no suggested agenda items.

15. **ADJOURNMENT**

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:47 p.m.

Approved _____
Clerk, Board of Trustees