

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 8, 2017

1. CALL TO ORDER—ROLL CALL

Board President Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Al Jabbar, assistant clerk; Brian O'Neal and Annemarie Randle-Trejo, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root, assistant superintendents; and Jeff Riel, District counsel.

2. ADOPTION OF AGENDA

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda.

3. FACILITIES UPDATE STUDY SESSION

A study session regarding the District's construction program and an update by the law firm of Atkinson, Andelson, Loya, Ruud & Romo on the lease-leaseback delivery method for use on future projects was provided.

4. RECONVENE MEETING, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:04 p.m.

4.2 Pledge of Allegiance and Moment of Silence

Board of Trustees President Anna L. Piercy led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5. 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 Piercy introduced Jackie Brock, CSEA president; Cheryl Ing, ASCPTA president; and Marco Rivas, DELAC president.

6. **RECOGNITION**

Orange County Music and Arts Administrators

The Board of Trustees recognized Brian Belski, Savanna High School teacher, for being the recipient of the High School, Instrumental Music Award at the 2017 Music and Arts Educators Awards by the Orange County Department of Education. The Orange County Music and Arts Administrators present prestigious awards to honor the accomplishments of teachers who make a difference in the lives of students through arts education.

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

- 7.1 Adela G. Lopez, Los Amigos Education Committee Chair, spoke on the LCAP process, which she participated in the Pupil Engagement group. She will also share the process with Los Amigos Education Committee and thanked everyone for allowing her to participate.
- 7.2 Cheryl Ing, ASCPTA president, voiced concerns and perspective as a parent of the LCAP process. Additionally, she thanked the District for the learning experience.
- 7.3 Marco Rivas, DELAC president, shared his LCAP experience and how he enjoyed the inclusiveness. In addition, he thanked everyone for making parents feel like they belong. He said AUHSD is leading the way and AUHSD will always have a friend in him.

8. **ITEMS OF BUSINESS**

EDUCATIONAL SERVICES

8.1 **Presentation, Local Control and Accountability Plan (LCAP) and Annual Update**

Background Information:

The LCAP and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2017-18 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2016-17 year.

Current Consideration:

Manuel Colón, chief academic officer, Educational Services, and staff will present the LCAP and annual update to the Board of Trustees.

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.

8.2 **Public Hearing, Local Control and Accountability Plan (LCAP) and Annual Update**

Background Information:

The LCAP and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2017-18 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2016-17 year.

Current Consideration:

Notice of the public hearing was posted in three public places in our District, ten days prior to this public hearing. The proposed LCAP is available for public inspection in the Educational Services Department, Monday through Friday, June 5, 2017, through June 15, 2017, 7:45 a.m. to 4:15 p.m. The purpose of the public hearing is to allow the public an additional opportunity to speak on the District's LCAP and annual update.

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, it was recommended that the Board formally open a public hearing to provide the public with an opportunity to speak on the LCAP and annual update at 7:20 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 7:20 p.m.

BUSINESS SERVICES

8.3 **Public Hearing, 2017-18 Proposed Budget**

Background Information:

The Board of Trustees was requested to open a public hearing on the 2017-18 proposed budget. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on, or before, July 1, 2017, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the District has an opportunity to appear and comment on the budget. The budget will not be considered for adoption by the Board of Trustees until after the public hearing has been held.

Current Consideration:

Jennifer Root, assistant superintendent, Business Services, and staff presented the 2017-18 proposed budget.

The final budget (All Funds) will be presented to the Board for adoption on June 15, 2017. The Board was required to hold this public hearing before such adoption.

Budget Implication:

There is no impact on the budget.

Action:

Although this is an information item only, requiring no formal action by the Board of Trustees, Board President Piercy formally opened a public hearing to provide the public an opportunity to speak on the 2017-18 proposed budget at 8:23 p.m.

There were no requests to speak.

Board President Piercy closed the public hearing at 8:23 p.m.

8.4 **Purchase and Sale Agreement for Portable Buildings, Glendale Unified School District**

Background Information:

The District is preparing to undertake a new wave of Measure H projects that will require displacing students and staff on an interim basis, while construction work is being performed at the school site. One of the many projects that will require interim housing is the project that will modernize and construct a new classroom and administration building at Dale Junior High School. The District plans on installing and certifying many portable buildings that will serve as interim housing. This action will ensure that students and staff are properly housed during construction.

Current Consideration:

The District contacted Glendale Unified School District (GUSD) to inquire about portable buildings throughout its campuses that would soon be subject to surplus. In anticipation of considerable savings to our District, staff met with GUSD representatives to identify the portable buildings that would be suitable for use at Dale Junior High School, and subsequently, at other District school sites for interim housing use. The portable buildings will be certified by the Division of the State Architect upon relocation to our District. Pursuant to California Education Code Section 17540, school districts are authorized to buy or sell personal property from or to other districts without advertisement or receipt of bids, by action of their governing boards.

The twenty-seven relocatable buildings that were identified for use at our District are:

- Two–12' x 40' restroom buildings
- Four–24' x 60' buildings
- Twenty-one–24' x 40' buildings

Budget Implication:

The purchase price of the twenty-seven portable buildings is \$27. (Measure H Fund)

Action:

On the motion of Trustee O'Neal, following discussion, the Board of Trustees approved the purchase and sale agreement with Glendale Unified School District.

9. **CONSENT CALENDAR**

BUSINESS SERVICES

Award of Bid

The Board of Trustees discussed and awarded the bid as listed.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2017-19	Modular Buildings Relocation (Measure H Fund)	Oceanstate Development, Inc.	\$194,350

10. **ADVANCE PLANNING**

10.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 15, 2017, at 6:00 p.m.

Thursday, July 13

Thursday, August 10

Thursday, September 7

Thursday, October 5

Thursday, November 2

Thursday, December 7

10.2 **Suggested Agenda Items**

There were no suggested agenda items.

11. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:58 p.m.

Approved


Clerk, Board of Trustees