

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: February 28, 2020

To: 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
Al Jabbar, P.O. Box 3520, Anaheim, CA 92803-3520
Brian O'Neal, 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
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

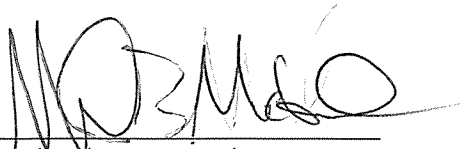
You are hereby notified that a regular meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 5th day of March 2020

in the District Board Room, 501 N. Crescent Way, Anaheim, California

Closed Session—8:30 a.m.

Regular Meeting—10:00 a.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, March 5, 2020

Closed Session—8:30 a.m.

Regular Meeting—10:00 a.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, March 2, 2020.*

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 54957: 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 54956.9(d)(1): Conference with legal counsel, existing litigation (OAH Case No. 2020020306).
- 4.4 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).

- 4.5 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release.
- 4.6 To consider matters pursuant to Education Code 44929.21: Non-reelect certificated employees HR-2019-20-14, HR-2019-20-15, HR-2019-20-16, HR-2019-20-17, HR-2019-20-18, HR-2019-20-19, and HR-2019-20-20 for the next school year.
- 4.7 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2019-20-07. **[CONFIDENTIAL]**
- 4.8 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2019-20-08. **[CONFIDENTIAL]**
- 4.9 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2019-20-09. **[CONFIDENTIAL]**
- 4.10 To consider matters pursuant to Government Code Section 54957: Public employee administrative/management reassignment, HR-2019-20-12. **[CONFIDENTIAL]**
- 4.11 To consider matters pursuant to Government Code Section 54957: Public employee administrative/management reassignment, HR-2019-20-13. **[CONFIDENTIAL]**
- 4.12 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2019-20-22. **[CONFIDENTIAL]**
- 4.13 To consider matters pursuant to Education Code Section 48918: Expulsion of student 19-38.

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**

President Randle-Trejo 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 with unlimited opportunities for the 21st century.

In addition, Board President Randle-Trejo 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. **PRESENTATIONS**

INFORMATION ITEMS

9.1 **Measure H Citizens' Oversight Committee Annual Report (March 2019–February 2020)**

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.

Current Consideration:

The COC met on various occasions since March 2019, and is ready to fulfill its duties to inform the public of the Committee's proceedings, as well as activities for the year. The annual report will be presented to the Board of Trustees in public session, and it will be posted on the Blueprint for the Future website.

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 receive the COC's annual report presentation.

9.2 **2019-20 Second Interim Budget Report**

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts,

for the two subsequent fiscal years. This certification shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Sections 95 through 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certification shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the state controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). This certification shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the Board of Trustees to exist at the time of each certification. For purposes of this subdivision, a positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the current fiscal year or the subsequent fiscal year.

Current Consideration:

The Board of Trustees will receive a presentation from the assistant superintendent, Business regarding the District's fiscal solvency.

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 **Resolution No. 2019/20-B-13, Adjustments to Income and Expenditures, General Funds; Resolution No. 2019/20-B-14, Adjustments to Income and Expenditures, Various Funds; and the 2019-20 Second Interim Report (Roll Call Vote)** **ACTION ITEM**

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and based on current forecasts, for the two subsequent fiscal years. This certification shall be based upon the Board of Trustees' assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education pursuant to Section 33127, the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Section 95 to 100, inclusive, the Revenue and Taxation Code, as well as ending balances for the preceding fiscal year as reported pursuant to Section 42100. The

certification shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction, for the purposes of determining subsequent actions by the superintendent of public instruction, the state controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). This certification shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the Board of Trustees to exist at the time of each certification. For purposes of this subdivision, a positive certification shall be assigned to any school district that, based upon current projections, will be able to meet its financial obligations for the remainder of the fiscal year, and the two subsequent fiscal years. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year or two subsequent fiscal years. A negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the current fiscal year or subsequent fiscal year.

Current Consideration:

In certifying the 2019-20 Second Interim Report as positive, the Board of Trustees understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Budget Implication:

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2019/20-B-13, Adjustments to Income and Expenditures, General Funds; and Resolution No. 2019/20-B-14, Adjustments to Income and Expenditures, Various Funds; authorizes budget adjustments, per Education Code Sections 42602 and 42610.

Staff Recommendation:

1. It is recommended that the Board of Trustees adopt Resolution No. 2019/20-B-13 and Resolution No. 2019/20-B-14, by a roll call vote. [**EXHIBITS A and B**]
2. It is recommended that the Board of Trustees approve the positive certification of the 2019-20 Second Interim Report that the District is able to meet its financial obligations. [**EXHIBIT C**]

- 10.2 **Resolution No. 2019/20-B-15, Approve Re-Negotiation to the Current Community Benefits Agreement for Projects Funded by the Measure H General Obligation Bond (Roll Call Vote)** **ACTION ITEM**

Background Information:

In November 2014, local voters approved the Classroom Repair and School Safety Bond, a \$249 million Measure H school bond. In July 2017, the Board of Trustees approved a Community Benefits Agreement. The Community Benefits Agreement (CBA) was approved for a five-year term and established a project list of projects to be included under the CBA. As stated in California Public Contract Code Section 2500(b)(1), a CBA is defined as a "...prehire collective bargaining agreement that establishes terms and conditions of employment for a specific construction project or projects." The California Public Contract Code provides that a public entity may require a contractor to enter into a project labor agreement for a construction project if specific provisions are included such as a requirement that the project labor agreement permit all qualified contractors and subcontractors to bid for and be awarded work on the project without regard to whether

they are otherwise parties to collective bargaining agreements.

Current Consideration:

If the attached resolution is adopted by the Board of Trustees, the superintendent or designee will be authorized to re-negotiate the terms of the current CBA. These renegotiations may include, but are not limited to, an extended term for the agreement and the addition of more projects. After this round of negotiations, the revised CBA would be presented at a subsequent Board meeting for consideration.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2019/20-B-15, by a roll call vote. **[EXHIBIT D]**

10.3 **Resolution No. 2019/20-E-19, Autism Awareness Month** **ACTION ITEM**
(Roll Call Vote)

Background Information:

In order to highlight the growing need for concern and awareness about autism, the Autism Society has been celebrating National Autism Awareness Month since the 1970's. The United States recognizes April as a special opportunity for everyone to educate the public about autism and issues within the autism community.

Current Consideration:

The adoption of Resolution No. 2019/20-E-19 for Autism Awareness Month recognizes April as Autism Awareness Month, a time to focus attention on those with autism and related pervasive developmental disorders. It also provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support autism awareness.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2019/20-E-19.
[EXHIBIT E]

10.4 **Resolution No. 2019/20-E-20, Cesar Chavez Day** **ACTION ITEM**
(Roll Call Vote)

Background Information:

Each year Cesar Chavez Day is observed in the United States on March 31. It celebrates the birthday of Cesar Estrada Chavez and it serves as a tribute to his commitment to social justice and respect for human dignity.

Current Consideration:

The adoption of Resolution No. 2019/20-E-20 honors Cesar Chavez for his many achievements and contributions to our nation. It also provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support Cesar Chavez Day.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2019/20-E-20.

[EXHIBIT F]

10.5 **Resolution No. 2019/20-E-21, National Child Abuse Prevention Month** **ACTION ITEM**
(Roll Call Vote)

Background Information:

National Child Abuse Prevention Month is acknowledged in the United States each year during the month of April. By acknowledging the need for public education and community services to help prevent child abuse and neglect, many groups hope to reduce the impact to children and families facing child abuse.

Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2019/20-E-21, National Child Abuse Prevention Month. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support the prevention of child abuse.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2019/20-E-21.

[EXHIBIT G]

10.6 **Resolution No. 2019/20-E-22, Arab American Heritage Month** **ACTION ITEM**
(Roll Call Vote)

Background Information:

Arab American Heritage Month celebrates the contributions of Arab Americans to the United States and celebrates the group's heritage and culture.

Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2019/20-E-22, Arab American Heritage Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to honor the many achievements and contributions made by Arab Americans to our economic, cultural, spiritual, and political development. The District will acknowledge April as Arab American Heritage Month.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2019/20-E-22.

[EXHIBIT H]

BUSINESS SERVICES

10.7 **Revised Board Policy 5400 (3554), Other Food Sales, First Reading** **INFORMATION ITEM**

Background Information:

In 2018-19, the Business Services Division began the process of revising and updating many of the Board policies due to the requirements of Universal Grant Guidance. Policies were updated using the policies developed by the California School Boards Association (CSBA). Since these initial revisions, the Division has begun reviewing all of the policies completed by CSBA to serve as revisions, replacements, or additions to current AUHSD policies.

Current Consideration:

The Business Division has submitted the following policy for review:

Revised Board Policy 5400 (3554), Other Food Sales [**EXHIBIT I**]

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 review the policy listed above.

10.8 **Board Policy, Multiple Policies, Second Reading** **INFORMATION/ACTION ITEM**

Background Information:

In 2018-19, the Business Services Division began the process of revising and updating many of the Board policies due to the requirements of Universal Grant Guidance. Policies were updated using the policies developed by the California School Boards Association (CSBA). Since these initial revisions, the Division has begun reviewing all of the policies completed by CSBA to serve as revisions, replacements, or additions to current AUHSD policies.

Current Consideration:

The Business Division has submitted the following policies for review and/or approval:

10.8.1 New Board Policy 5110.3 (3541.1), Transportation for School-Related Trips [**EXHIBIT J**]

10.8.2 New Board Policy 5112.1 (3543), Transportation Safety and Emergencies [**EXHIBIT K**]

10.8.3 New Board Policy 4500 (3100), Budget [**EXHIBIT L**]

10.8.4 New Board Policy 4504 (3220.1), Lottery Funds [**EXHIBIT M**]

10.8.5 New Board Policy 5408 (3555), Nutrition Program Compliance [**EXHIBIT N**]

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees review and/or approve the policies listed above.

EDUCATIONAL SERVICES

10.9 **Educational Consulting Agreement, Straight Up Abilities** **ACTION ITEM**

Background Information:

Straight Up Abilities (SUA) provides low cost dance training to children and adults with intellectual or physical disabilities. The mission of SUA is to spread a message of inclusion, challenge perspectives, and break stereotypes. SUA instructors are professional dancers with backgrounds in a variety of dance styles.

Current Consideration:

SUA will provide dance instruction to the students in the moderate/severely handicapped program at Orangeview Junior High School. Services will be provided March 10, 2020, through May 19, 2020.

Budget Implication:

Total costs for these services is not to exceed \$900. (LCFF Funds)

Staff Recommendation:

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

10.10 **Revised Board Policy 71105 (6164.5), High School Graduation Requirement, First Reading** **INFORMATION ITEM**

Background Information:

Board Policy 71105 (6164.5), High School Graduation Requirement sets forth the District's commitment to ensure students are provided the opportunity to become College, Career, and Life Ready. The District's graduation requirements are designed to ensure proficiency on curriculum standards, provide a common base of general education, encourage academic excellence, and participation in enrichment studies, as well as comply with California law. The Board policy was last revised in May 2016.

Current Consideration:

The graduation policy drives decisions in terms of District practices and protocols. Feedback from our stakeholders prompted a review of the District's current graduation policy, which resulted in the updating of course sequence, including the alignment of the District's Graduation Policy with the California School Boards Association model policy.

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 review revised Board Policy 71105 (6164.5). **[EXHIBIT P]**

10.11 **Purchase, Lightstream Managed Services, LLC** **ACTION ITEM**

Background Information:

The District is expanding its use of cloud-based resources and services for network infrastructure and disaster recovery. The District is looking to leverage the Microsoft Azure platform for long-term backup storage. Microsoft Azure is a cloud computing service created

by Microsoft for building, testing, deploying, as well as managing applications and services through Microsoft-managed data centers.

Current Consideration:

Lightstream Managed Services, LLC (Lightstream) is a Microsoft gold partner for cloud services. The District intends to use Lightstream to setup disaster recovery and backup services on the Microsoft Azure platform. While the total project cost is \$24,000, Lightstream will request Microsoft funding to subsidize the project. The District will only proceed with the project if Microsoft funds the project.

Budget Implication:

The total costs for these services is not to exceed \$2,000. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the purchase. **[EXHIBIT Q]**

10.12 **School-Sponsored Student Organizations**

ACTION ITEM

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organizations shall not engage in any activities, other than those that are organizational in nature, until the Board of Trustees has approved its application.

Current Consideration:

The following schools have submitted school-sponsored student organization applications:

10.12.1 Medical Club, Kennedy High School **[EXHIBIT R]**

10.12.2 The Mystic Arts (Art Club), Brookhurst Junior High School **[EXHIBIT S]**

Budget Implication:

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

Staff Recommendation:

It is recommended that the Board of Trustees approve the school-sponsored organization applications.

HUMAN RESOURCES

10.13 **Initial Contract Proposal, AUHSD to Mid-Managers Association (MMA)**

INFORMATION ITEM

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to MMA must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees' meeting. The District's initial contract proposal to MMA for the 2019-20 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing. **[EXHIBIT T]**

10.14 **Public Hearing, Initial Contract Proposal, AUHSD to Mid-Managers Association (MMA)** **INFORMATION ITEM**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the District's initial contract proposal to MMA.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to MMA for the 2019-20 year. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

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 a public hearing to provide the public an opportunity to speak on the proposal.

10.15 **Initial Contract Proposal, MMA to AUHSD** **INFORMATION ITEM**

Background Information:

In accordance with Board Policy 6500.01, the Mid-Managers Association's (MMA) initial contract proposal to the District must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees' meeting. MMA's initial contract proposal to the District for the 2019-20 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing. **[EXHIBIT U]**

10.16 **Public Hearing, Initial Contract Proposal, MMA to AUHSD** **INFORMATION ITEM**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the Mid-Managers Association's (MMA) initial contract proposal to the District.

Current Consideration:

The Board must hold a public hearing of MMA's initial contract proposal to the District for the 2019-20 year. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

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 a public hearing to provide the public an opportunity to speak on the proposal.

10.17 **Initial Contract Proposal, AUHSD to CSEA**

INFORMATION ITEM

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to the California School Employees Association (CSEA) must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees' meeting. The District's initial contract proposal to CSEA for the 2019-20 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing. **[EXHIBIT V]**

10.18 **Public Hearing, Initial Contract Proposal, AUHSD to CSEA**

INFORMATION ITEM

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the District's initial contract proposal to the California School Employees Association (CSEA).

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to CSEA for the 2019-20 year. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

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 a public hearing to provide the public an opportunity to speak on the proposal.

10.19 **Initial Contract Proposal, CSEA to AUHSD**

INFORMATION ITEM

Background Information:

In accordance with Board Policy 6500.01, California School Employees Association’s initial contract proposal to the District must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees’ meeting. CSEA’s initial contract proposal to the District for the 2019-20 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing. **[EXHIBIT W]**

10.20 **Public Hearing, Initial Contract Proposal, CSEA to AUHSD**

INFORMATION ITEM

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the California School Employees Association’s (CSEA) initial contract proposal to the District for the 2019-20 year.

Current Consideration:

The Board must hold a public hearing of CSEA’s initial contract proposal to the District for the 2019-20 year. This is the public’s opportunity to provide feedback and voice their support or any concerns associated with the proposal.

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 a public hearing to provide the public an opportunity to speak on the proposal.

10.21 **Initial Contract Proposal, AUHSD to AFSCME**

INFORMATION ITEM

Background Information:

In accordance with Board Policy 6500.01, the District’s initial contract proposal to AFSCME must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees’ meeting. The District’s initial contract proposal to AFSCME for the 2019-20 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing. **[EXHIBIT X]**

10.22 **Public Hearing, Initial Contract Proposal, AUHSD to AFSCME** **INFORMATION ITEM**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the District's initial contract proposal to AFSCME.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to AFSCME for the 2019-20 year. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

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 the Board formally open a public hearing to provide the public an opportunity to speak on the proposal.

10.23 **Initial Contract Proposal, AFSCME to AUHSD** **INFORMATION ITEM**

Background Information:

In accordance with Board Policy 6500.01, the American Federation of State, County and Municipal Employees (AFSCME) initial contract proposal to the District must be presented in writing to the Board of Trustees.

Current Consideration:

Before the negotiation process begins, proposals are presented to the public via a Board of Trustees' meeting. AFSCME's initial contract proposal to the District for the 2019-20 year is presented to the Board of Trustees.

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 proposal in order to proceed to the public hearing. **[EXHIBIT Y]**

10.24 **Public Hearing, Initial Contract Proposal, AFSCME to AUHSD** **INFORMATION ITEM**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the American Federation of State, County and Municipal Employees (AFSCME) initial contract proposal to the District.

Current Consideration:

The Board must hold a public hearing of AFSCME's initial contract proposal to the District for the 2019-20 year. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the proposal.

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 the Board formally open a public hearing to provide the public an opportunity to speak on the proposal.

10.25 **Revised Board Policy 91200; 91200-R, Uniform Complaint Procedures, Second Reading** **INFORMATION/ACTION ITEM**

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 2019.

Current Consideration:

The Board of Trustees is requested to review and/or approve the second reading of revised Board Policy 91200; 91200-R, Uniform Complaint Procedures. The revised policy removes conflicting language to ensure consistency within the policy.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees review and/or approve revised Board Policy 91200; 91200-R, Uniform Complaint Procedures. **[EXHIBIT Z]**

SUPERINTENDENT'S OFFICE

10.26 **Revised Board Bylaw, Board Bylaw 10250 (BB 9250), Remuneration, Reimbursement, and Other Benefits, First Reading** **INFORMATION ITEM**

Background Information:

On April 11, 2019, the Board of Trustees adopted new Board Bylaw 10250 (BB 9250) regarding remuneration, reimbursement, and other benefits provided by the District to members of the Board. Among other things, Board Bylaw 10250 provides for reimbursement of travel expenses incurred when performing services directed by the Board.

Current Consideration:

The Board of Trustees requested that staff review District policies related to Trustee travel for future clarification and updates. Currently, Board Bylaw 10250 (BB 9250) provides for reimbursement of Trustee travel for authorized purposes such as attendance at educational seminars or conferences designed to improve Board members' skills and knowledge; participation in regional, state, or national organizations whose activities affect the District's interests; attendance at District or community events; and meetings with state or federal

officials on issues of community concern. Expenses are calculated in accordance with other policies established for other District personnel, including Board Policy 6206 (3350). The revised Bylaw clarifies criteria for authorized travel by Board members.

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 review the revised bylaw. **[EXHIBIT AA]**

10.27 **2020 California School Boards Association Delegate Assembly Election** **ACTION ITEM**

Background Information:

The California School Boards Association (CSBA) is the nonprofit education association representing the elected officials who govern public school districts and county offices of education. With a membership of nearly 1,000 educational agencies statewide, CSBA brings together school governing boards, as well as administrators from districts and county offices of education to advocate for effective policies that advance the education and well-being of the state's more than six million school age children. A membership driven association, CSBA provides policy resources and training to members, as well as represents the statewide interests of public education through legal, political legislative, community, and media advocacy.

CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts, county offices, the board of directors, and executive committee, delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state.

Delegates are elected by CSBA member boards by region and serve a two-year term. Nominees for delegates must be a member of a member board within that geographic region.

Current Consideration:

This is an opportunity for the Board of Trustees to consider voting for candidates. The Board, as a whole, may vote for up to seven candidates. No more than one vote for any candidate may be submitted. The ballot also contains a provision for write-in candidates. The ballot must be postmarked by the U.S. Post Office on, or before, Monday, March 16, 2020.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees vote for up to seven delegates. **[EXHIBIT BB]**

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, Cooperative Strategies

Background Information:

Education Code Section 17620 and Government Code Section 65995 authorize school districts to collect school facilities fees (developer fees) on new development. The amounts are adjusted every two years according to the inflation rate for Class B construction as determined by the State Allocation Board. On January 22, 2020, the State Allocation Board approved an increase in the assessment of statutory school facility fees levied by school districts.

Current Consideration:

The District collects statutory school facilities fees to assist with the funding of new construction and reconstruction projects. In order to levy and collect the fees at the new increased rates, the District must adopt a fee justification study (FJS).

The District desires to enter into an agreement with Cooperative Strategies to prepare an updated FJS, which will document the District’s ability to collect statutory school facility fees. Cooperative Strategies has the expertise to assist staff in analyzing the District’s potential to assess statutory school facility fees at new increased rates.

Budget Implication:

Services will be provided at a cost of \$8,400 for the fee justification study and \$1,200 for other related services, for a total cost not to exceed \$9,600. (Developer Fees Funds)

Staff Recommendation:

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

11.2 Award of Bids

The Board of Trustees is requested to award the following bids.

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2020-11	District Office Electric Bus Charging Station Expansion (General Funds to be reimbursed by Grant Funds)	Red Dragon Electric, Inc.	\$220,000
2020-12	Western High School Security Fencing (Measure H Funds)	J & A Engineering Corp dba J & A Fence	\$119,500

Staff Recommendation:

It is recommended that the Board of Trustees award Bids No. 2020-11 and 2020-12.

11.3 **Ratification of Change Order**

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

Bid #2019-27, Lexington Junior High School	P.O. #M64A0304
Relocatable Buildings Project (Developer Fees Funds)	
JM & J Contractors	
Original Contract	\$499,785
Change Order #1 [EXHIBIT DD]	(\$10,482.02)
New Contract Value	\$489,302.98

Staff Recommendation:

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

11.4 **Notice of Completion**

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

Bid #2019-27, Lexington Junior High School	P.O. #M64A0304
Relocatable Buildings Project (Developer Fees Funds)	
JM & J Contractors	
Original Contract	\$499,785
Contract Changes	(\$10,482.02)
Total Amount Paid	\$489,302.98

Staff Recommendation:

It is recommended that the Board of Trustees authorize the assistant superintendent, Business to accept Bid 2019-27 as complete, and authorize the filing of the notice of completion with the Office of the County Recorder.

11.5 **Award of Bid, E-Rate 23**

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 digital services, equipment, software, and internet access.

At the September 12, 2019, Board meeting the process to utilize competitive request for proposals (RFP) was approved by the Board of Trustees, and staff proceeded with the bidding process.

Current Consideration:

As a result of the bidding process, the following RFP will be awarded to the lowest responsible and responsive bidders per Resolution No. 2019/20-B-05 pursuant to Public Contract Code (PCC) 20118.2:

Award of Bid

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2020-10	Network Equipment	Sehi Computer Products, Inc.	\$722,479

Budget Implication:

Under the Federal E-Rate program, USAC will directly subsidize the cost of the material, equipment, and services being awarded. As a result, the District will pay a considerable amount less and will qualify for 80 percent of eligible services based on Free-and-Reduced numbers.

2020-10 E-Rate: \$564,017 General Funds: \$158,462

Staff Recommendation:

It is recommended that the Board of Trustees award Bid No. 2020-10 pursuant to PCC 20118.2 as listed.

11.6 **Agreements, Transportation**

Background Information:

The Board of Trustees has in past years approved agreements to provide transportation services for outside organizations. The District has been approached by the California Future Farmers of America Association and The Literacy Project of Tustin CA to provide transportation services.

Current Consideration:

By providing services to outside organizations, the District is able to generate additional work for our drivers, as well as offset costs to the general fund. The agreements will be in effect April 1, 2020, through June 30, 2020. The agreements will be signed following Board approval.

Budget Implication:

This transportation agreement will provide revenue to the District.

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreements. **[EXHIBITS EE and FF]**

11.7 **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 GG]**

11.8 **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 HH]**

11.9 **Donations**

Staff Recommendation:

It is recommended that the Board of Trustees accept the donations as submitted.

[EXHIBIT II]

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

Staff Recommendation:

It is recommended that the Board of Trustees ratify the reports January 28, 2020, through February 24, 2020. **[EXHIBITS JJ and KK]**

11.11 **Check Register/Warrants Report**

Staff Recommendation:

It is recommended that the Board of Trustees ratify the report January 28, 2020, through February 24, 2020. **[EXHIBIT LL]**

11.12 **SUPPLEMENTAL INFORMATION**

11.12.1 ASB Fund, January 2020 **[EXHIBIT MM]**

11.12.2 Cafeteria Fund, December 2019 **[EXHIBIT NN]**

11.12.3 Enrollment, Month 7 **[EXHIBIT OO]**

EDUCATIONAL SERVICES

11.13 **Agreement, Orange County Superintendent of Schools, Friday Night Live and Club Live Programs**

Background Information:

Friday Night Live, a high school program, and Club Live, a junior high school program, are school-based programs that implement student activities, which 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 schools 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 November 1, 2019, through June 30, 2020.

Budget Implication:

The total cost is not to exceed \$7,000, to be reimbursed through the Orange County Superintendent of Schools. (Grant Funds)

Staff Recommendation:

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

11.14 **Memorandum of Understanding (MOU), Career Technical Education Incentive Grant Consortium Application with North Orange County Regional Occupational Program (NOCROP)**

Background Information:

The Career and Technical Education Incentive Grant (CTEIG) is established as a state education, economic, and workforce development initiative. The goal of CTEIG is to provide students in kindergarten through grade twelve with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage and maintain the delivery of Career Technical Education (CTE) programs per Education Code (EC) Sections 53070–53076.4. Districts may apply individually, as well as apply as a consortium with partner districts, as long as the total Average Daily Attendance (ADA) cited in each application does not exceed the total ADA of the districts applying for the grant.

Current Consideration:

The District would like to participate in a consortium application submitted by North Orange County ROP in order to maximize the potential funding from the grant. In order to submit a consortium application, North Orange County ROP must have an MOU with the District. Services are being provided July 1, 2019, through June 30, 2020. 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 ratify the MOU. **[EXHIBIT QQ]**

11.15 **Amendment Agreement, Children’s Hospital of Orange County Mobile Health Care Services, dba CHOC**

Background Information:

The District has had multi-year agreements with Children’s Hospital of Orange County (CHOC) to provide asthma care services to District students since 2007. CHOC has provided health care under their clinical license in Orange County in coordination with the District’s Health Services office. Services have included the use of mobile clinics at Dale and Sycamore junior high schools for the treatment of asthma care, minor medical conditions, acute and well-child physical examinations, adolescent services, immunizations, as well as appropriate medical referrals for follow-up care.

Current Consideration:

Through their mobile clinics, CHOC provides asthma care and medical services to District students that may otherwise not have access to these services. This collaboration between CHOC and the District allows students to receive needed health care. An amendment is required to extend the dates of services. Services are being provided March 1, 2020, through June 30, 2022. All other terms and conditions remain intact.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees ratify the amendment to the agreement. **[EXHIBIT RR]**

11.16 **Agreements, Pacific Audiologics**

Background Information:

Hearing and vision screening is mandated in California public schools in kindergarten/first grade, second grade, fifth grade, tenth/eleventh grade, and upon first school entry (California Code of Regulations, Title 17, Section 2952 (c)(1)). Hearing screening in California public schools must be conducted by a credentialed audiometrist. The District has contracted with Pacific Audiologics for the past ten years to provide this service.

Current Consideration:

The District does not have the personnel capacity to conduct these screenings for approximately 10,500 students. The District is requesting to have Pacific Audiologics conduct assessments for our students during the 2019-20 and 2020-21 years. Services for 2019-20 are being provided August 1, 2019, through June 30, 2020. Services for 2020-21 will be provided August 1, 2020, through June 30, 2021.

Budget Implication:

The total costs for these services is not to exceed \$70,000 per year. (Special Education Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify and/or approve the agreements. **[EXHIBITS SS and TT]**

11.17 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in 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, March 5, 2020, through April 9, 2020.

Staff Recommendation:

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

11.18 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for dual enrollment courses. The books have been made available for public view.

Staff Recommendation:

It is recommended that the Board of Trustees adopt the selected materials. **[EXHIBIT VV]**

11.19 **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 WW]**

11.20 **Field Trip Report**

Staff Recommendation:

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

HUMAN RESOURCES

11.21 **Agreement, Concordia University, School Counselor Candidate Practicum/Fieldwork**

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 Concordia University since 2003.

Current Consideration:

This agreement provides the opportunity for university students attending Concordia University to serve as counselor interns in our District schools to promote a college going culture through peer-to-peer conferences on the challenges of college, sharing personal experiences as college students, as well as conducting classroom presentations on college experience and college life. Counselor interns do not replace counseling services provided by District counselors. Counselor interns will meet with an on-site supervisor for the purpose of completing the University's field instruction and participation requirements. Additionally, professional attire and conduct will be reviewed. The agreement is effective March 6, 2020, through March 5, 2023. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

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

11.22 **Agreement, Chapman University, Communication Sciences and Disorders**

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 professional experiences. This agreement provides the opportunity for Chapman University speech pathology interns to provide supervised support services to District students and staff. The District has had various agreements in place with Chapman University since 2013.

Current Consideration:

The agreement with Chapman University will provide for clinical training in the area of speech pathology. The agreement will be effective January 6, 2020, through January 6, 2023. University students will meet with District clinical supervisors (speech language pathologists) at the intern's assigned school site to be involved in the student's preparation for speech language pathology. This agreement provides opportunities for the student to observe, participate, and assist in the District's speech language pathology program. 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. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

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

11.23 **2018-19 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. Routine modifications continue to be necessary to accurately represent necessary updates and corrections on the schedules.

Current Consideration:

Adopt modifications to the salary schedule for the California School Employees Association (CSEA).

The proposed modifications include the listing of long service recognition (longevity), bilingual stipend, and nightwork differential.

Budget Implication:

The approval for the salary schedule itself is not approval to fund specific assignments, but rather approval for the types of positions and compensation that may be approved later with subsequent Board action for specific individuals.

Staff Recommendation:

It is recommended that the Board of Trustees adopt the salary schedule CSEA as submitted. **[EXHIBIT AAA]**

11.24 **Certificated Personnel Report**

Staff Recommendation:

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

11.25 **Classified Personnel Report**

Staff Recommendation:

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

SUPERINTENDENT'S OFFICE

11.26 **Conferences and/or Meetings**

It is recommended that the Board of Trustees ratify and/or approve the attendance to the following conferences for superintendent with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

- 11.26.1 2020 NCCEP/GEAR UP Capacity Building Workshop and Board of Directors Meeting, February 22, 2020, through February 26, 2020, Orlando, FL, at a cost not to exceed \$1,200. GEAR UP will reimburse cost for travel. (General Funds)
- 11.26.2 NCCEP/Region One, April 1, 2020, Mission, TX, at a cost not to exceed \$900. NCCEP will reimburse cost for travel. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify and/or approve for superintendent to attend the conferences.

11.27 **Conferences and/or Meetings**

It is recommended that the Board of Trustees approve the attendance to the following meeting by Trustee Jabbar with payment of necessary expenses (travel, hotel, parking, taxi, etc.)

CSBA Planning Committee Meeting, March 13, 2020, through March 14, 2020, Sacramento, CA, at a cost not to exceed \$500. CSBA will reimburse cost for travel. (General Funds)

11.28 **Board of Trustees' Meeting Minutes**

- 11.28.1 January 16, 2020, Regular Meeting [**EXHIBIT DDD**]
- 11.28.2 February 6, 2020, Regular Meeting [**EXHIBIT EEE**]

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, April 9, 2020, at 6:00 p.m.

- | | |
|---------------------|------------------------|
| Thursday, May 7 | Thursday, September 17 |
| Thursday, June 11 | Thursday, October 15 |
| Thursday, June 18 | Thursday, November 19 |
| Thursday, July 16 | Tuesday, December 15 |
| Thursday, August 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, March 2, 2020.

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

EXHIBIT A

ADJUSTMENTS TO INCOME AND EXPENDITURES
(GENERAL FUND)

RESOLUTION NO. 2019/20-B-13

March 5, 2020

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 determined that income for the District in the amount required to finance the total budget, expenditures and transfers for the current fiscal year from sources listed in California Education Code Sections 42602/42610; and

WHEREAS, the Board of Trustees of the Anaheim Union High School District can show just cause for adjustments to income and expenses per attached schedule of adjustments.

NOW, BE IT FURTHER RESOLVED, that the Board of Trustees approves the adjustments to fund balance per attached schedule of adjustments.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on March 5, 2020, 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 5th day of March 2020, 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 5th day of March 2020.

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 ADJUSTMENTS TO INCOME AND EXPENDITURES
(GENERAL FUND)**

RESOLUTION NO. 2019/20-B-13

March 5, 2020

Schedule of Adjustments

<u>Budgetary Account Number</u>	<u>Income Source</u>	<u>Amount</u>
8010-8099	Local Control/Property Tax	\$ 408,329.00
8100-8299	Federal Revenues	72,034.00
8300-8599	Other State Revenues	481,023.00
8600-8799	Other Local Revenues	1,883,625.00
8930-8979	Other Sources/Uses	-
	Increase (Decrease) to Revenue	<u>\$ 2,845,011.00</u>
 <u>Expenditure</u>		
1000-1999	Certificated Salaries	\$ (305,998.00)
2000-2999	Classified Salaries	223,907.00
3000-3999	Employee Benefits	31,236.00
4000-4999	Books and Supplies	(3,574,247.00)
5000-5999	Services, Other Operating	(1,938,786.00)
6000-6999	Capital Outlay	(33,867.00)
7100-7499	Other Outgo	(194,901.00)
7600-7629	Transfers In/Out	-
	Increase (Decrease) to Expenditures	<u>\$ (5,792,656.00)</u>
 <u>Fund Balance Accounts</u>		
9712	Nonspendable Stores	\$ -
9713	Prepaid Expenditures	-
9740	Restricted	-
9780	Other Assignments	3,967,620.00
9789	Reserve for Economic Uncertainties	(173,780.00)
9790	Unappropriated Fund Balance	4,843,827.00
	Beginning Fund Balance Adjustment	-
	Increase (Decrease) to Fund Balance	<u>\$ 8,637,667.00</u>

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

EXHIBIT B

**ADJUSTMENTS TO INCOME AND EXPENDITURES
(VARIOUS FUNDS)**

RESOLUTION NO. 2019/20-B-14

March 5, 2020

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 determined that income for the District in the amount required to finance the total budget, expenditures, and transfers for the current year from sources listed in California Education Code Sections 42602/42610; and

WHEREAS, the Board of Trustees of the Anaheim Union High School District can show just cause for adjustments to income and expenses per attached schedule of adjustments.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the adjustments to fund balance per attached schedule of adjustments.

The foregoing resolution was passed and adopted at the regular meeting of the Board of Trustees on March 5, 2020, 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 5th day of March, 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 5th day of March 2020.

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

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

FOR ADJUSTMENTS TO INCOME AND EXPENDITURES
(VARIOUS FUNDS)

RESOLUTION NO. 2019/20-B-14

March 5, 2020

Schedule of Adjustments

FUND DESCRIPTION

Object Code and Description	DEFERRED MAINT FUND	GO BOND 2014 SERIES 2015	GO BOND 2014 SERIES 2018	GO BOND 2014 SERIES 2019	GO BOND 2014 SERIES 2014 SERIES	CAPITAL FACILITIES FUND	CAPITAL FACILITIES AGENCY RDA	COUNTY SCHOOL FACILITIES	SELF-INSURANCE WORKERS COMP FUND	SPECIAL RESERVE 2017 COP PROJECTS
8000 - ALL REVENUE SOURCES	\$ -	\$ 331.00	\$ -	\$ 102,669,196.00	\$ 204,926.00	\$ -	\$ 2,542,542.00	\$ 25,220.00	\$ 12,250.00	
1000 - CERTIFICATED SALARIES										
2000 - CLASSIFIED SALARIES										
3000 - EMPLOYEE BENEFITS										
4000 - BOOKS AND SUPPLIES										
5000 - SVCS & OTHER OPER EXP										
6000 - CAPITAL OUTLAY	61,448.00	8.00	(6,086,248.00)	558,201.00	-	-	400.00	10,120.00		1,328.00
7000 - OTHER OUTGO										136.00
INCREASE (DECREASE) TO EXPENDITURES	61,448.00	8.00	(6,015,804.00)	558,201.00	-	(3,634,267.00)	2,283,753.00	10,120.00		(3,000,000.00)
FUND BALANCE INCREASE (DECREASE)	(61,448.00)	323.00	6,015,804.00	102,110,995.00	204,926.00	3,634,267.00	258,389.00	15,100.00	1,070,130.00	(1,057,880.00)

EXHIBIT C, 2019-20
Second Interim Budget
Report, is included as a
separate attachment.

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

**Approve Re-Negotiation of a Current Community Benefits Agreement
for Projects Funded by the Measure H Bond**

March 5, 2020

RESOLUTION NO. 2019/20-B-15

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

WHEREAS, the Anaheim Union High School District ("District") is planning the development and construction of various projects throughout the District paid for by Measure H Bond Funds; and

WHEREAS, it is essential that the construction work paid for by Measure H Bond Funds be done in an efficient and economical manner to secure optimum productivity and to eliminate delays in the construction operations, thus ensuring timely completion in the work undertaken by the contractors; and

WHEREAS, a Community Benefits Agreement with appropriate building and construction trade councils and related unions would help to ensure efficiency, economy, and compliance with all requirements under the California Labor Code applicable to the projects including, but not limited to, prevailing wages and apprenticeship; and

WHEREAS, a Community Benefits Agreement encourages participation of all interested parties in Measure H funded construction projects while simultaneously promoting opportunities for local workers and small businesses; and

WHEREAS, a Community Benefits Agreement provides effective methods for the settlement of labor disputes that may arise on projects without strike, lockout, work stoppage, or slowdown so that the projects are assured of continuity of operation; and

WHEREAS, the District desires to re-negotiate the current Community Benefits Agreement with appropriate building and construction trades council and related unions; and

WHEREAS, the revised Community Benefits Agreement resulting from such negotiations will be considered for approval at a future Board of Trustees meeting and, if approved, will apply to certain projects funded by the Measure H Bond after the date of its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Anaheim Union High School District as follows.

Section 1. The above recitals are true and correct.

Section 2. The Board approves re-negotiation of a Community Benefits Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and related unions.

Section 3. Upon completion of the re-negotiations, the revised Community Benefits Agreement will be considered for approval at a future Board meeting and upon approval will become part of the bid specifications that all contractors must follow on identified projects.

Section 4. The District's superintendent or designee is authorized to re-negotiate the Community Benefits Agreement and to take any and all actions necessary to further the District's interests in the negotiation of the Community Benefits Agreement.

Section 5. The final revised Community Benefits Agreement will be presented to the Board for review and approval.

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

The foregoing resolution was passed and adopted at the regular meeting of the Board of Trustees on March 5, 2020, 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 5th day of March 2020, 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 5th day of March 2020.

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

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

AUTISM AWARENESS MONTH

RESOLUTION NO. 2019/20-E-19

March 5, 2020

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

WHEREAS, autism is a complex neurobiological disorder that typically lasts throughout a person’s lifetime. It is part of a group of disorders known as autism spectrum disorders (ASD), autism impairs a person’s ability to communicate and relate to others; and

WHEREAS, an ASD begins before the age of 3 and lasts throughout a person’s life, ASDs occur in all racial, ethnic, and socioeconomic groups and are four times more likely to occur in boys than in girls; and

WHEREAS, autism symptoms can range from very mild to quite severe; parents are usually the first to notice unusual behaviors in their child or their child’s failure to reach appropriate developmental milestones. Scientists think that both genes and the environment play a role, and there might be many causes that lead to ASDs; and

WHEREAS, currently, there are no effective means to prevent autism, no fully effective treatments, and no cure. Research indicates, however, that early intervention in an appropriate educational setting for at least two years during the preschool years can result in significant improvements for many young children with autism spectrum disorders.

NOW, THEREFORE, BE IT RESOLVED; that the Anaheim Union High School District Board of Trustees does hereby support and designate April 2020 as Autism Awareness Month.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on March 5, 2020, 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 5th day of March 2020, 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 5th day of March 2020.

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

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

CESAR CHAVEZ DAY

RESOLUTION NO. 2019/20-E-20

March 5, 2020

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

WHEREAS, the rights and benefits working Americans enjoy today were not easily gained; they had to be won; and

WHEREAS, it took generations of courageous men and women, fighting to secure decent working conditions, organizing to demand fair pay, and sometimes risking their lives; and

WHEREAS, some, like Cesar Estrada Chavez, made it the cause of their lives; and

WHEREAS, Cesar Chavez spent his youth moving across the American Southwest, working in fields and vineyards, and experiencing firsthand the hardships he would later crusade to abolish; and

WHEREAS, at the time, farmworkers were deeply impoverished and frequently exploited, exposed to very hazardous working conditions; and

WHEREAS, after serving in the U. S. Navy, Cesar Chavez became a community organizer and began his lifelong campaign for civil rights and social justice; and

WHEREAS, applying the principles of nonviolence, he led workers in marches, strikes, and boycotts, focusing our Nation's attention on their plight and using the power of picket lines to win union contracts; and

WHEREAS, few Americans have led this charge so tirelessly and for so many.

NOW, THEREFORE, BE IT RESOLVED that the Anaheim Union High School District Board of Trustees proudly celebrates Cesar Chavez’s legacy and the progress achieved by all who stood alongside him by observing April 1, 2020, as Cesar Chavez Day.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on March 5, 2020, 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 5th day of March 2020, 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 5th day of March 2020.

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

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

National Child Abuse Prevention Month

RESOLUTION NO. 2019/20-E-21

March 5, 2020

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

WHEREAS, the Anaheim Union High School District and other local organizations acknowledge April 2020 as national Child Abuse Prevention Month; and

WHEREAS, in 2001, the United States reported spending \$258 million dollars each day as a direct or indirect result of the abuse and neglect of the Nation's children; and

WHEREAS, by calling attention to the need for public education and community services to help prevent child abuse and neglect, these groups hope to reduce the impact to children and families; and

WHEREAS, the future of our community depends on promoting policies and services that support healthy childhood development and strengthen families; and

WHEREAS, everyone in the community should become more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment; and

WHEREAS, the prevention of child abuse and neglect represents a worthy commitment to our children's future:

NOW, THEREFORE, BE IT RESOLVED that the Anaheim Union High School District Board of Trustees proudly joins in the National Child Abuse Prevention Month, April 2020, to support the needs of children in our community as our most precious resource.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on March 5, 2020, 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 5th day of March 2020, 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 5th day of March 2020.

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

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

Arab American Heritage Month

RESOLUTION NO. 2019/20-E-22

March 5, 2020

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

WHEREAS, on March 22, 2018, Senate Concurrent Resolution 123 was introduced in the California Legislature seeking bicameral support for designating April 2019 as Arab American Heritage Month; and

WHEREAS, the Anaheim Union High School District (District) has seen a significant increase in Arab student enrollment and has recognized the contributions of Arab American students, families, and community members; and

WHEREAS, in the 2017-18 school year, the District created an Arabic language course at Western High School, which the District intends to expand to other schools; and

WHEREAS, for over a century, Arab Americans have been making valuable contributions to virtually every aspect of American society, including medicine, law, business, technology, government, and culture; and

WHEREAS, since migrating to the United States, men and women of Arab descent have shared their rich culture and traditions with neighbors and friends, while also setting fine examples of model citizens and public servants; and

WHEREAS, Arab migrants to the United States brought with them their resilient family values, strong work ethic, dedication to education, and diversity in faith and creed that have added strength to our great democracy; and

Resolution No. 2019/20-E-22

WHEREAS, Arab Americans have also enriched our society by embracing the American spirit of opportunity that makes our nation free and prosperous; and

WHEREAS, the history of Arab Americans in American life often remains neglected or defaced by misunderstanding, bigotry, and anti-Arab hate in the form of crimes and speech; and

WHEREAS, issues currently affecting Arab Americans, such as civil rights abuses, harmful stereotyping, harassment, and bullying, must be combated in the forms of education and awareness; and

WHEREAS, Arab Americans join all Americans in the desire to see a peaceful and diverse society, where every individual is treated equally and feels safe; and

WHEREAS, the immense contributions and heritage of Arab Americans have helped us build a better nation;

NOW, THEREFORE BE IT RESOLVED, that the Anaheim Union High School District celebrates the countless contributions that Arab Americans have made to American society and the State of California, and that the Board of Trustees of the Anaheim Union High School District hereby proclaims the month of April 2020 to be Arab American Heritage Month.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees on March 5, 2020, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Resolution No. 2019/20-E-22

STATE OF CALIFORNIA)
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)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 5th day of March 2020, 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 5th day of March 2020.

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

Business and Noninstructional Operations

The Board of Trustees believes that sales of foods and beverages at school during the school day should be aligned with the district's goals to promote student wellness. Any food sales conducted outside the district's food service program shall meet nutritional standards specified in law, Board policy, and administrative regulation and shall not reduce student participation in the district's food service program.

The Board of Trustees authorizes the Superintendent or designee to approve the sale of food and beverages outside the district's food service program, including sales by student or school-connected organizations, sales through vending machines, and/or sales at secondary school student stores for fundraising purposes.

When vending machines are sponsored by the district or a student or adult organization, the Superintendent or designee shall determine how and where vending machines may be placed at school sites, district offices, or other school facilities.

Legal Reference:

EDUCATION CODE

35182.5 Contracts, non-nutritious beverages

48931 Authorization and sale of food

49430-49434 Pupil Nutrition, Health, and Achievement Act of 2001

52520 School premises; prohibited solicitations

CODE OF REGULATIONS, TITLE 5

15500 Food sales in elementary schools

15501 Sales in high schools and junior high schools

15575-15578 Requirements for foods and beverages outside the federal meals program

HEALTH AND SAFETY CODE

113700-114437 California Retail Food Code

UNITED STATES CODE, TITLE 42

1751-1769j National School Lunch Act, including:

1758b Local wellness policy

1771-1791 Child nutrition, School Breakfast Program

CODE OF FEDERAL REGULATIONS, TITLE 7

210.1-210.31 National School Lunch Program

2201-220.21 National School Breakfast Program

Management Resources:

CSBA PUBLICATIONS

Nutrition Standards for Schools: Implications for Student Wellness, Policy Brief, rev. October 2007

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and Guide, 2007

Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. April 2006

CALIFORNIA DEPARTMENT OF EDUCATION MANAGEMENT BULLETINS

06-110 Restrictions on Food and Beverage Sales Outside of the School Meal Program, August 2006

FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM PUBLICATIONS

Associated Student Body Accounting Manual and Desk Reference, 2002

NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS

Fit, Healthy and Ready to Learn, 2000

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Nutrition Services Division: <http://www.cde.ca.gov/ls/nu>

California Department of Public Health: <http://www.cdph.ca.gov>

California Healthy Kids Resource Center: <http://www.californiahealthykids.org>

California Project LEAN (Leaders Encouraging Activity and Nutrition):

<http://www.californiaprojectlean.org>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Fiscal Crisis and Management Assistance Team: <http://www.fcmat.org>

National Association of State Boards of Education (NASBE): <http://www.nasbe.org>

U.S. Dept. of Agriculture, Food and Nutrition Information Center: <http://www.nal.usda.gov/fnic>

Board of Trustees

Approved: December 8, 1986

Reviewed: November 13, 1989

Reviewed: February 1993

Revised: November 16, 1998

Revised: TBD

B

Business and Noninstructional Operations

Requirements for Schools Participating in Federal Meal Program

For any district school participating in the National School Lunch and/or Breakfast Program, food and beverage sales conducted outside the district's food service program on school campuses during the school day shall comply with applicable nutritional standards specified in 7 CFR 210.11 and 220.12 or with state nutrition standards in Education Code 49431-49431.7 and 5 CCR 15500-15501 and 15575-15578, whichever rule is stricter.

These standards shall apply to all competitive foods and beverages sold from midnight before the school day to one-half hour after the end of the school day. (7 CFR 210.11)

In any middle or high school, a student organization may be approved to sell food items during or after the school day if all of the following conditions are met: (5 CCR 15501)

Only one student organization conducts a food sale on a given school day and the organization sells no more than three types of food or beverage items, except that up to four days during the school year may be designated on which any number of organizations may conduct the sale of any food items.

The specific nutritious food items are approved by the Superintendent or designee in accordance with Board policy.

Food items sold during the regular school day are not prepared on the premises.

The food items sold are not those sold in the district's food service program at that school during the school day.

The Superintendent or designee shall maintain records, and shall require organizations selling food and beverages to maintain records to document compliance with federal nutrition standards for all competitive foods and beverages sold through and outside the district's food services program. At a minimum, these records shall include receipts, nutrition labels, and/or product specifications. (7 CFR 210.11)

Board of Trustees

Approved: TBD

B

Business and Noninstructional Operations

The district may provide transportation for students, employees, and other individuals for field trips and other school-related trips approved according to Board policy and administrative regulation.

The Superintendent or designee shall determine the most appropriate and cost-effective mode of transportation for each approved trip. He/she may authorize the use of district vehicles, contract to provide transportation, or arrange transportation by the use of other vehicles.

The Superintendent or designee shall ensure that the district or contractor has sufficient liability insurance for transportation on school-related trips.

When district transportation is provided, students may be released from using district transportation only with the advance written permission of their parents/guardians.

School-related organizations requesting transportation shall be fully responsible for the costs of their trips unless funding has been approved by the Governing Board.

Transportation by Private Vehicle

The Superintendent or designee may authorize the transportation of students by private vehicle when the vehicle is driven by an adult age 21 or older who possesses a valid California driver's license or, if he/she is a nonresident on active military duty in California, possesses a valid license from his/her state of residence. To be approved, a driver shall have a good driving record and possess at least the minimum insurance required by law. Any person providing transportation to district students in a private vehicle shall register with the district for such purposes.

Drivers shall receive safety and emergency instructions which shall be kept in their vehicle.

All student passengers shall submit permission slips signed by their parents/guardians. Teachers shall ensure that each driver has a copy of the permission slip for each student riding in his/her vehicle.

The number of passengers, including the driver, shall not exceed the capacity for which the vehicle was designed. Trucks may not transport more persons than can safely sit in the passenger compartment. The driver shall ensure that the manufacturer's recommendations for his/her vehicle are followed regarding the seating of children in seats equipped with airbags.

The driver or any other person shall not smoke or have in his/her immediate possession a lighted pipe, cigar, or cigarette containing tobacco or any other plant when there is a minor in the motor vehicle, whether the motor vehicle is in motion or at rest. (Health and Safety Code 118948)

Passenger Restraint Systems

All drivers shall wear safety belts and shall ensure that all passengers are properly secured in seat belts or child passenger restraint systems in accordance with law. (Vehicle Code 27315, 27360, 27360.5, 27363)

Legal Reference:

EDUCATION CODE

- 35330 Excursions and field trips
- 35332 Transportation by air
- 39830 School bus
- 39830.1 School pupil activity bus
- 39860 Transportation to special activities by district
- 44808 Liability when students not on school property

HEALTH AND SAFETY CODE

- 118947-118949 Prohibition against smoking in motor vehicle with minor

PUBLIC UTILITIES CODE

- 5384.2 District not liable for charter-party carrier

VEHICLE CODE

- 545 School bus, definition
- 12814.6 Limitations of provisional driver's license
- 27315 Mandatory use of seat belts in private passenger vehicles
- 27360-27360.5 Child passenger restraint systems
- 27363 Child passenger restraint systems, exemptions

Management Resources:

WEB SITES

- California Department of Motor Vehicles: <http://www.dmv.ca.gov>
- California Highway Patrol: <http://www.chp.ca.gov>
- California Office of Traffic Safety: <http://www.ots.ca.gov>
- National Highway Traffic Safety Administration: <http://www.nhtsa.dot.gov>

Board of Trustees

Approved: TBD

B

Business and Noninstructional Operations

Each day, prior to driving a school bus, each school bus driver shall inspect the bus to ensure that it is in safe operating condition and equipped as required by law and that all equipment is in good working order. At the completion of each day's work, the driver shall prepare and sign a written report of the condition of the equipment specified in 13 CCR 1215. The report shall indicate any defect or deficiency discovered by or reported to the driver which would affect safe operation or result in mechanical breakdown of the bus or, if no defect or deficiency was discovered or reported, shall so indicate. Any defect or deficiency that would affect safe operation shall be repaired prior to operating the bus. (13 CCR 1215)

Passenger Restraint Systems

The Superintendent or designee shall ensure that any school bus or student activity bus which is purchased or leased by the district is equipped with a combination pelvic and upper torso passenger restraint system at all designated seating positions if that bus: (Vehicle Code 27316, 27316.5; 13 CCR 1201)

1. Is a Type 1 school bus manufactured on or after July 1, 2005 which is designed for carrying more than 16 passengers and the driver.
2. Is a Type 2 school bus or student activity bus manufactured on or after July 1, 2004 which meets one of the following criteria:
 - a. Is designed for carrying 16 or fewer passengers and the driver.
 - b. Has a manufacturer's vehicle weight rating of 10,000 pounds or less and is designed for carrying not more than 20 passengers and the driver.

The Superintendent or designee shall prioritize the allocation of school buses purchased, leased, or contracted to ensure that elementary students receive first priority for new school buses equipped with passenger restraint systems whenever feasible.

When a school bus or student activity bus is equipped with a passenger restraint system, all passengers shall use the passenger restraint system. (5 CCR 14105)

Bus drivers shall be instructed regarding procedures to enforce the proper use of the passenger restraint system. Students who fail to follow instructions of the bus driver may be subject to discipline, including suspension of riding privileges, in accordance with Board policy and administrative regulations.

Fire Extinguishers

Each school bus shall be equipped with at least one fire extinguisher located in the driver's compartment which meets the standards specified in law. In addition, a wheelchair school bus shall have another fire extinguisher placed at the wheelchair loading door or emergency exit. All fire extinguishers shall be regularly inspected and serviced in accordance with regulations adopted by the State Fire Marshal. (Education Code 39838; 13 CCR 1242; 19 CCR 574-575.3)

Electronic Communications Devices

A bus driver is prohibited from driving a school bus or student activity bus while using a wireless telephone or other electronic wireless communications device except for work-related or emergency purposes, including, but not limited to, contacting a law enforcement agency, health care provider, fire department, or other emergency service agency or entity. In any such permitted situation, the driver shall only use a wireless telephone or device that is specifically designed and configured to allow voice-operated and hands-free operation or a function that requires only a single swipe or tap of the driver's finger provided the device is mounted on the windshield, dashboard, or center console of the bus. (Vehicle Code 23123.5, 23125)

Safe Bus Operations

School buses and student activity buses shall not be operated whenever the number of passengers exceeds bus seating capacity, except when necessary in emergency situations which require that individuals be transported immediately to ensure their safety. (Education Code 39834)

School bus operations shall be limited when atmospheric conditions reduce visibility on the roadway to 200 feet or less during regular home-to-school transportation service. Bus drivers for school activity trips may discontinue bus operation whenever they determine that it is unsafe to continue operation because of reduced visibility. (Vehicle Code 34501.6)

Unauthorized Entry

The Superintendent or designee may place a notice at bus entrances that warns against unauthorized entry. The driver or another school official may order any person to disembark if that person enters a bus without prior authorization. (Education Code 39842; 13 CCR 1256.5)

Transportation Safety Plan for Boarding and Exiting Buses

The Superintendent or designee shall develop a transportation safety plan containing procedures for school personnel to follow to ensure the safe transport of students. The plan shall address all of the following: (Education Code 39831.3)

1. Determining if students in grades 7 through 8 require an escort to cross a private road or highway at a bus stop pursuant to Vehicle Code 22112
2. Procedures for all students in grades 7 through 8 to follow as they board and exit the bus at their bus stops
3. Boarding and exiting a school bus at a school or other trip destination
4. Procedures to ensure that a student is not left unattended on a school bus, student activity bus, or youth bus

Such procedures shall include, on or before the beginning of the 2018-19 school year, the installation of a child safety alert system at the interior rear of each bus that requires the driver to either manually contact or scan the device, thereby prompting the driver to inspect the entirety of the interior of the vehicle before exiting. A student activity bus may be exempt from this requirement under the conditions specified in Vehicle Code 28160.

5. Procedures and standards for designating an adult chaperone, other than the driver, to accompany students on a school activity bus

A copy of the plan shall be kept at each school site and made available upon request to the California Highway Patrol (CHP). (Education Code 39831.3)

Student Instruction

Students who are transported in a school bus or student activity bus shall receive instruction in school bus emergency procedures and passenger safety as follows: (Education Code 39831.5; 5 CCR 14102)

1. Each year, all students who receive home-to-school transportation in a school bus shall be provided appropriate instruction in safe riding practices and emergency evacuation drills.
2. At least once each school year, all students in grades 7 through 8 who receive home-to-school transportation shall receive safety instruction which includes, but is not limited to:
 - a. Proper loading and unloading procedures, including escorting by the driver
 - b. How to safely cross the street, highway, or private road
 - c. In school buses with passenger restraint systems, instruction in the use of such systems as specified in 5 CCR 14105, including, but not limited to, the proper fastening and release of the passenger restraint system, acceptable placement of passenger restraint systems on students, times at which the passenger restraint systems should be fastened and released, and acceptable placement of the passenger restraint systems when not in use
 - d. Proper passenger conduct
 - e. Bus evacuation procedures
 - f. Location of emergency equipment

As part of this instruction, students shall evacuate the school bus through emergency exit doors. Instruction also may include responsibilities of passengers seated next to an emergency exit.

Each time the above instruction is given, the following information shall be documented:

- a. District name
- b. School name and location
- c. Date of instruction
- d. Names of supervising adults
- e. Number of students participating
- f. Grade levels of students

- g. Subjects covered in instruction
- h. Amount of time taken for instruction
- i. Bus driver's name
- j. Bus number
- k. Additional remarks

This documentation shall be kept on file at the district office or the school for one year and shall be available for inspection by the CHP.

- 3. Before departing on a school activity trip, all students riding on a school bus or student activity bus shall receive safety instruction which includes, but is not limited to, the location of emergency exits and the location and use of emergency equipment. This instruction also may include responsibilities of passengers seated next to an emergency exit.

Bus Accidents

In the event of a school bus accident, the driver shall immediately notify the CHP and the Superintendent or designee. The driver shall not leave the immediate vicinity of the bus to seek aid unless necessary. (13 CCR 1219)

The Superintendent or designee shall maintain a report of each accident that occurred on public or private property involving a school bus with students aboard. The report shall contain pertinent details of the accident and shall be retained for 12 months from the date of the accident. If the accident was not investigated by the CHP, the Superintendent or designee shall forward a copy of the report to the local CHP within five work days of the date of the accident. (13 CCR 1234)

The Superintendent or designee shall review all investigations of bus incidents and accidents to develop preventative measures.

Legal Reference:

EDUCATION CODE

39830-39843 Transportation, school buses

39860 Contract for transportation; requirement that student not be left unattended

51202 Instruction in personal and public health and safety

PENAL CODE

241.3 Assault against school bus driver

243.3 Battery against school bus driver

VEHICLE CODE

415 Definition of motor vehicle

545-546 Definition of school bus and student activity bus

22112 Loading and unloading passengers

23123.5 Use of wireless telephone or communications device while driving; exceptions

- 23125 Use of wireless telephone prohibited while driving school bus
- 27316-27316.5 Passenger restraint systems
- 28160 Child safety alert system
- 34500 California Highway Patrol responsibility to regulate safe operation of school buses
- 34501.5 California Highway Patrol responsibility to adopt rules re: safe operation of school buses
- 34501.6 School buses; reduced visibility
- 34508 California Highway Patrol responsibility to adopt rules re: equipment and bus operations

CODE OF REGULATIONS, TITLE 5

- 14100-14105 School buses and student activity buses

CODE OF REGULATIONS, TITLE 13

- 1200-1293 Motor carrier safety
- 2480 Airborne toxic control measure; limitation on bus idling

CODE OF REGULATIONS, TITLE 19

- 574-575.3 Inspection and maintenance of fire extinguishers

CODE OF FEDERAL REGULATIONS, TITLE 49

- 571.1-571.500 Motor vehicle standards, including school buses

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Passenger Restraints Frequently Asked Questions

WEB SITES

California Association of School Business Officials: <http://www.casbo.org>
American School Bus Council: <http://www.americanschoolbuscouncil.org>
California Association of School Transportation Officials: <http://www.castoways.org>
California Department of Education, Office of School Transportation:
<http://www.cde.ca.gov/ls/tn>
California Highway Patrol: <http://www.chp.ca.gov>
National Transportation Safety Board: <http://www.nts.gov>
U.S. Department of Transportation, National Highway Traffic Safety Administration:
<http://www.nhtsa.dot.gov>

Board of Trustees

Approved: TBD

B

The Board of Trustees recognizes its critical responsibility for adopting a sound budget for each fiscal year which is aligned with the district's vision, goals, priorities, local control and accountability plan (LCAP), and other comprehensive plans. The district budget shall guide decisions and actions throughout the year and shall serve as a tool for monitoring the fiscal health of the district.

The district budget shall show a complete plan and itemized statement of all proposed expenditures and all estimated revenues for the following fiscal year, together with a comparison of revenues and expenditures for the current fiscal year. The budget shall also include the appropriations limit and the total annual appropriations subject to limitation as determined pursuant to Government Code 7900-7914. (Education Code 42122)

Budget Development and Adoption Process

In order to provide guidance in the development of the budget, the Board shall annually establish budget priorities based on identified district needs and goals and on realistic projections of available funds.

The Superintendent or designee shall oversee the preparation of a proposed district budget for approval by the Board and shall involve appropriate staff in the development of budget projections.

The Board shall hold a public hearing on the proposed budget in accordance with Education Code 42103 and 42127.

The Board shall adopt the district budget on or before July 1 of each year. (Education Code 42127)

At a public meeting held on a date after the public hearing on the budget, the Board shall adopt the budget following its adoption of the LCAP or an annual update to the LCAP at the same meeting. The budget shall include the expenditures necessary to implement the LCAP or the annual update to the LCAP. (Education Code 42127, 52062)

The budget that is formally adopted by the Board shall adhere to the state's Standardized Account Code Structure as prescribed by the Superintendent of Public Instruction. (Education Code 42126, 42127)

The Superintendent or designee may supplement this format with additional information as necessary to effectively communicate the budget to the Board, staff, and public.

No later than five days after the Board adopts the district budget or by July 1, whichever occurs first, the Board shall file with the County Superintendent of Schools the adopted district budget and supporting data. The budget and supporting data shall be maintained and made available for public review. (Education Code 42127)

If the County Superintendent disapproves or conditionally approves the district's budget, the Board shall review and respond to his/her recommendations at a public meeting on or before October 8. The response shall include any revisions to the adopted budget and any other proposed actions to be taken as a result of those recommendations. (Education Code 42127)

Budget Advisory Committee

The Superintendent or designee may appoint a budget advisory committee composed of staff, Board representatives, and/or members of the community.

The committee shall submit recommendations during the budget development process and its duties shall be assigned each year based on district needs. All recommendations of the committee shall be advisory only and shall not be binding on the Board.

Budget Criteria and Standards

The Superintendent or designee shall develop a district budget in accordance with state criteria and standards specified in 5 CCR 15440-15450 as they relate to projections of average daily attendance (ADA), enrollment, ratio of ADA to enrollment, local control funding formula revenue, salaries and benefits, other revenues and expenditures, facilities maintenance, deficit spending, unrestricted general fund balance, and reserves. In addition, he/she shall provide the supplemental information specified in 5 CCR 15451 which addresses the methodology and budget assumptions used, contingent liabilities, use of one-time revenues for ongoing expenditures, use of ongoing revenues for one-time expenditures, contingent revenues, contributions, long-term commitments, unfunded liabilities, status of collective bargaining agreements, the LCAP, and LCAP expenditures. (Education Code 33128, 33128.3, 33129, 42127.01; 5 CCR 15440-15451)

The district budget shall provide for increasing or improving services for unduplicated students in proportion to the increase in funds apportioned on the basis of the number and concentration of unduplicated students. Unduplicated students are students who are eligible for free or reduced-price meals, English learners, and/or foster youth. (Education Code 42238.07; 5 CCR 15496)

The Board may establish other budget assumptions or parameters which may take into consideration the stability of funding sources, legal requirements and constraints on the use of funds, anticipated increases and/or decreases in the cost of services and supplies, program requirements, and any other factors necessary to ensure that the budget is a realistic plan for district revenues and expenditures.

Fund Balance

The district shall classify fund balances in compliance with Governmental Accounting Standards Board (GASB) Statement 54, as follows:

1. Nonspendable fund balance includes amounts that are not expected to be converted to cash, such as resources that are not in a spendable form (e.g., inventories and prepaids) or that are legally or contractually required to be maintained intact.

For this purpose, all commitments of funds shall be approved by a majority vote of the Board. The constraints shall be imposed no later than the end of the reporting period (June 30), although the actual amounts may be determined subsequent to that date but prior to the issuance of the financial statements.

2. Assigned fund balance includes amounts which are intended for a specific purpose but do not meet the criteria to be classified as restricted or committed.

The Board delegates authority to assign funds to the assigned fund balance to the Superintendent and authorizes the assignment of such funds to be made any time prior to the issuance of the financial statements. The Superintendent may further delegate the authority to assign funds at his/her discretion.

3. Unassigned fund balance includes amounts that are available for any purpose.

When multiple types of funds are available for an expenditure, the district shall first utilize funds from the restricted fund balance as appropriate, then from the committed fund balance, then from the assigned fund balance, and lastly from the unassigned fund balance.

The Board intends to maintain a minimum assigned and unassigned fund balance in an amount the Board deems sufficient to maintain fiscal solvency and stability and to protect the district against unforeseen circumstances.

If the assigned and unassigned fund balance falls below the level set by the Board due to an emergency situation, unexpected expenditures, or revenue shortfalls, the Board shall develop a plan to recover the fund balance which may include dedicating new unrestricted revenues, reducing expenditures, and/or increasing revenues or pursuing other funding sources.

Long-Term Financial Obligations

The district's current-year budget and multiyear projections shall include adequate provisions for addressing the district's long-term financial obligations, including, but not limited to, long-term obligations resulting from collective bargaining agreements, financing of facilities projects, unfunded or future liability for retiree benefits, and accrued workers' compensation claims.

The Board shall approve a plan for meeting the district's long-term obligations to fund nonpension, other postemployment benefits (OPEBs). This plan shall include a specific funding strategy and the method that will be used to finance the district's annual fiscal obligations for such benefits in a manner that continually reduces the deficit to the district to the extent possible. The Board reserves the authority to review and amend the funding strategy as necessary to ensure that it continues to serve the best interests of the district and maintains flexibility to adjust for changing budgetary considerations.

When the Superintendent or designee presents a report to the Board on the estimated accrued but unfunded cost of OPEBs, the Board shall disclose, as a separate agenda item at the same meeting, whether or not it will reserve a sufficient amount of money in its budget to fund the present value of the benefits of existing retirees and/or the future cost of employees who are eligible for benefits in the current fiscal year. (Education Code 42140)

When the Superintendent or designee presents a report to the Board on the estimated accrued but unfunded cost of workers' compensation claims, the Board shall disclose, as a separate agenda item at the same meeting, whether or not it will reserve in the budget sufficient amounts to fund the present value of accrued but unfunded workers' compensation claims or if it is otherwise decreasing the amount in its workers' compensation reserve fund. The Board shall annually certify to the County Superintendent the amount, if any, that it has decided to reserve in the budget for these costs. The Board shall submit to the County Superintendent any budget revisions that may be necessary to account for this budget reserve. (Education Code 42141)

Budget Amendments

No later than 45 days after the Governor signs the annual Budget Act, the Superintendent or designee shall make available for public review any revisions in budgeted revenues and expenditures which occur as a result of the funding made available by that Budget Act. (Education Code 42127)

Whenever revenues and expenditures change significantly throughout the year, the Superintendent or designee shall recommend budget amendments to ensure accurate projections of the district's net ending balance. When final figures for the prior-year budget are available, this information shall be used as soon as possible to update the current-year budget's beginning balance and projected revenues and expenditures.

In addition, budget amendments shall be submitted for Board approval as necessary when collective bargaining agreements are accepted, district income declines, increased revenues or unanticipated savings are made available to the district, program proposals are significantly different from those approved during budget adoption, interfund transfers are needed to meet actual program expenditures, and/or other significant changes occur that impact budget projections.

Legal Reference:

EDUCATION CODE

1240 Duties of county superintendent of schools

33127-33131 Standards and criteria for local budgets and expenditures

42103 Public hearing on proposed budget; requirements for content of proposed budget

42122-42129 Budget requirements

42130-42134 Financial certifications

42140-42141 Disclosure of fiscal obligations

42238-42251 Apportionments to districts, especially:

42238.01-42238.07 Local control funding formula
42602 Use of unbudgeted funds
42610 Appropriation of excess funds and limitation thereon
45253 Annual budget of personnel commission
45254 First year budget of personnel commission
52060-52077 Local control and accountability plan

GOVERNMENT CODE

7900-7914 Appropriations limit

CODE OF REGULATIONS, TITLE 5

15060 Standardized account code structure
15440-15451 Criteria and standards for school district budgets
15494-15496 Local control funding formula, expenditures

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

California School Accounting Manual

New Requirements for Reporting Fund Balance in Governmental Funds, January 7, 2011

FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM PUBLICATIONS

Fiscal Oversight Guide for AB 1200, AB 2756 and Subsequent Related Legislation, September

2006 GOVERNMENT FINANCE OFFICERS ASSOCIATION

Best Practice: Appropriate Level of Unrestricted Fund Balance in the General Fund, 2009

GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENTS

Statement 54, Fund Balance Reporting and Governmental Fund Type Definitions, March 2009

Statement 45, Accounting and Financial Reporting by Employers for Post-employment Benefits Other Than Pensions, June 2004

Statement 34, Basic Financial Statements and Management's Discussion and Analysis - For State and Local Governments, June 1999

Board of Trustees

Approved: TBD

B

The Board of Trustees intends to use California State Lottery funds for supplemental and other expenditures in support of educational programs and activities. In recognition of the yearly fluctuations of lottery funds received by the district, the Board shall not commit lottery funds for any purpose until they have been received.

The Board shall establish funding priorities and approve all allocations in accordance with the law.

Lottery funds allocated by the state for the purchase of instructional materials shall be expended on instructional materials as defined in Education Code 60010. Lottery funds shall not be used for the acquisition of real property, construction of school facilities, financing of research, or any other noninstructional purpose. (Government Code 8880.4, 8880.5)

For the receipt and expenditure of lottery funds, the Superintendent or designee shall establish a separate account for the receipt and distribution of lottery funds that shall be clearly identified as a lottery education account. (Government Code 8880.5)

The Board encourages staff and community members to participate in determining how lottery funds will be used. The Superintendent or designee may solicit input through district advisory groups, school site councils, and/or individual students, staff, parents/guardians, and community members.

Legal References:

EDUCATION CODE

14600 Legislative findings and declarations: state control of lottery funds

14700-14701 Use of lottery funds

60010 Definitions

60119 Sufficiency of instructional materials

GOVERNMENT CODE

8880-8880.5 California state lottery: general provisions

CODE OF REGULATIONS, TITLE 5

19834 Audits, Proposition 20 lottery funds

19835 Audits, state lottery funds

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION CORRESPONDENCE

2001.05.10 Proposition 20 - Allocation of Lottery Funds for Instructional Materials

WEB SITES

California Department of Education, Finance and Grants†: <http://www.cdeca.gov/fg>

Education Audit Appeals Panel†: <http://www.eaap.ca.gov>

Board of Trustees

Approved: TBD

B

Business and Noninstructional Operations

The Board of Trustees recognizes the district's responsibility to comply with state and federal nondiscrimination laws as they apply to the district's nutrition programs. The district shall not deny any individual the benefits or service of any nutrition program or discriminate against him/her on any basis prohibited by law.

Coordinator

The Board designates the compliance officer(s) specified in AR 1312.3 - Uniform Complaint Procedures as the district's civil rights coordinator to ensure compliance with the laws governing its nutrition programs and to investigate any related complaints.

The responsibilities of the compliance officer/coordinator include, but are not limited to:

1. Providing the name of the civil rights coordinator, Section 504 coordinator, and Title IX coordinator, if different from the civil rights coordinator, to the California Department of Education and other interested parties(cf. 6164.6 - Identification and Education Under Section 504)
2. Annually providing mandatory civil rights training to all frontline staff who interact with program applicants or participants and to those who supervise frontline staff

The subject matter of such training shall include, but not be limited to, collection and use of data, effective public notification systems, complaint procedures, compliance review techniques, resolution of noncompliance, requirements for reasonable accommodation of persons with disabilities, requirements for language assistance, conflict resolution, and customer service.

3. Establishing admission and enrollment procedures that do not restrict enrollment of students on the basis of race, ethnicity, national origin, or disability, including preventing staff from incorrectly denying applications and ensuring that such persons have equal access to all programs
4. Sending a public release announcing the availability of the child nutrition programs and/or changes in the programs to public media and to community and grassroots organizations that interact directly with eligible or potentially eligible participants
5. Communicating the program's nondiscrimination policy and applicable complaint procedures, as provided in the section "Notifications" below
6. Providing appropriate translation services when a significant number of persons in the surrounding population have limited English proficiency

7. Ensuring that every part of a facility is accessible to and usable by persons with disabilities and that participants with disabilities are not excluded from the benefits or services due to inaccessibility of facilities
8. Ensuring that special meals are made available to participants with disabilities who have a medical statement on file documenting that their disability restricts their diet
9. Implementing procedures to process and resolve civil rights (discrimination) complaints and program-related complaints, including maintaining a complaint log and working with the appropriate person to resolve any complaint
10. Developing a method, which preferably uses self-identification or self-reporting, to collect racial and ethnic data for potentially eligible populations, applicants, and participants

Notifications

The U.S. Department of Agriculture's (USDA) "And Justice for All" civil rights poster or a substitute poster approved by the USDA's Food and Nutrition Service shall be displayed in areas visible to the district's nutrition program participants, such as food service areas and school offices.

The coordinator shall notify the public, all program applicants, participants, and potentially eligible persons of their program rights and responsibilities and steps necessary for participation. Applicants, participants, and the public also shall be advised of their right to file a complaint, how to file a complaint, the complaint procedures, and that a complaint may be filed anonymously or by a third party.

In addition, all forms of communication available to the public regarding program availability shall contain, in a prominent location, the following statement:

"In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at:

http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7442; or
- (3) email: program.intake@usda.gov.

This institution is an equal opportunity provider."

Forms of communication requiring this nondiscrimination statement include, but are not limited to, web sites, public information releases, publications, and posters, but exclude menus. The nondiscrimination statement need not be included on every page of program information on the district's or school's web site, but the statement or a link to the statement shall be included on the home page of the program information.

A short version of the nondiscrimination statement, stating "This institution is an equal opportunity provider," may be used on pamphlets, brochures, and flyers in the same print size as the rest of the text.

Complaints

Any complaint concerning the district's nutrition programs shall be investigated using the process identified in AR 1312.3 - Uniform Complaint Procedures.

When a complaint alleging discrimination of the basis of race, color, national origin, sex, age, or disability is unresolved at the district level, the coordinator shall notify the complainant of the option to contact and/or forward his/her complaint to one of the following agencies:

Child Nutrition Program Civil Rights and Program Complaint Coordinator, California
Department of Education, Nutrition Services Division, 1430 N Street, Room 4503, Sacramento,
CA 95814-2342 or call (916) 323-8531 or (800) 952-5609

U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400
Independence Avenue, SW, Washington, D.C. 20250-9410, (866) 632-9992, (800) 877-8339
(Federal Relay Service - English), (800) 845-6136 (Federal Relay Service - Spanish), fax (202)
690-7442, or email program.intake.usda.gov.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination
48985 Notices to parents in language other than English
79060-49079 Student records
49490-49590 Child nutrition programs

PENAL CODE

422.6 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

3080 Application of section
4600-4687 Uniform complaint procedures
4900-4965 Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

1400-1482 Individuals with Disabilities in Education Act
1681-1688 Discrimination based on sex or blindness, Title IX

UNITED STATES CODE, TITLE 29

794 Section 504 of the Rehabilitation Act of 1973

UNITED STATES CODE, TITLE 42

2000d-2000d-7 Title VI, Civil Rights Act of 1964
2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended
2000h-2000h-6 Title IX
12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 7

210.23 National School Lunch Program, district responsibilities
215.7 Special Milk Program, requirements for participation
215.14 Special Milk Program, nondiscrimination
220.7 School Breakfast Program, requirements for participation
225.3 Summer Food Service Program, administration
225.7 Summer Food Service Program, program monitoring

CODE OF FEDERAL REGULATIONS, TITLE 28

35.101-35.190 Americans with Disabilities Act
36.303 Auxiliary aids and services

CODE OF FEDERAL REGULATIONS, TITLE 34

100.1-100.13 Nondiscrimination in federal programs, effectuating Title VI
104.1-104.39 Section 504 of the Rehabilitation Act of 1973
106.1-106.61 Discrimination on the basis of sex, effectuating Title IX, especially:
106.9 Dissemination of policy

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Civil Rights and Complaint Procedures for the U.S. Department of Agriculture Child Nutrition Programs, rev. November 2015

U.S. DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE
PUBLICATIONS

Civil Rights Compliance and Enforcement - Nutrition Programs and Activities, FNS Instruction 113-1, November 2005

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS

Notice of Non-Discrimination, August 2010

WEB SITES

California Department of Education, Nutrition Services Division: <http://www.cde.ca.gov/ls/nu>

U.S. Department of Agriculture, Food and Nutrition Services: <http://www.fns.usda.gov>

U.S. Department of Agriculture, Office for Civil Rights: <http://www.ascr.usda.gov>

U.S. Department of Education, Office for Civil Rights: <http://www2.ed.gov/ocr>

Board of Trustees

Approved: TBD

B

ANAHEIM UNION HIGH SCHOOL DISTRICT
 501 N. Crescent Way—P.O. Box 3520
 Anaheim, CA 92803-3520

EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this:

5 th	day of	March	2020
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by and between

Straight Up Abilities

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:

Straight Up Abilities will provide dance training to the students in the Moderate/Severe (SH) program. The classes may include instruction in ballet, tap, jazz and breakdancing techniques.
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Site/School:	Orangeview Junior High School	Funds (Cost Center):	LCFF (0009)
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2. List of Other Supportive Staff or Consultants:

No other supportive staff is required.
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3. Consultant shall commence providing services under this AGREEMENT on:

Date:	March 10, 2020
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and shall diligently perform as specified and complete performance by:

Date:	May 19, 2020
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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:

No other information from the District is needed.

5. District shall pay Consultant the maximum amount of

\$900

for services rendered

to # of people:	8 students	# hours per day:	30 minutes	# of days:	1x/week
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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 provide dance instruction to students in the Moderate/Severe (SH) program.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

Straight Up Abilities will provide specialized dance instruction designed for this student population. This instruction will occur for one period, once a week to work with one class.

List any technical support that will need to be supplied by District:

No technical support is 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):

- 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) _____
- 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:
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Typed Name of consultant (same as page 1):

Straight Up Abilities	Anaheim Union High School District
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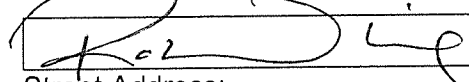
Typed Name/Title of Authorized Signatory:

Typed Name of Assistant Superintendent:

Robin Olive/ Executive Director	Dr. Jaron Fried
---------------------------------	-----------------

Authorized Signature:

Signature of Assistant Superintendent:

	
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Street Address:

Street Address:

20 Brooks Ave. #105	501 N. Crescent Way, P.O. Box 3520
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City, State, Zip Code

City, State, Zip Code

Venice, CA 90291	Anaheim, CA 92803-3520
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Date:

Date:

1/29/2020	
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Mark Appropriately:

Independent/Sole Proprietor:	<input checked="" type="checkbox"/>
Corporation:	<input type="checkbox"/>
Partnership:	<input type="checkbox"/>
Other/Specify:	<input type="checkbox"/>

Social Security Number*

or

Federal Identification Number*

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*Or, initial below:

RO	I have completed a new IRS Form W-9 that will be submitted directly to AUHSD Accounting.
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Telephone Number:

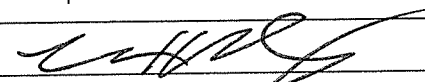
E-mail Address:

310 - 774 - 6523	straightupabilities@gmail.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:	1/29/2020
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HIGH SCHOOL GRADUATION REQUIREMENTS

71105 (6146.1)

The Board of Trustees desires to prepare all students to obtain a high school diploma so that they can take advantage of opportunities for postsecondary education and employment. The district's graduation requirements are designed to ensure minimal proficiency on curriculum standards, provide a common base of general education, encourage academic excellence and participation in enrichment studies, and comply with California law.

A single diploma will be granted by the Anaheim Union High School District. Scholastic recognition will be designated by an embossed seal placed on the diploma for superior work (honors – 3.00 to 3.49 / academic honors – 3.50 and above) in University of California “a-g” courses only.

Course Requirements

To obtain a high school diploma, students shall enroll in a minimum of 60 credits of course work in grades 9, 10, and 11 and a minimum of 50 credits of course work in grade 12 to satisfactorily complete a minimum of 220 credits, including the following:

1. 40 credits in English, including English 1, English 2, English 3, and English 4, or their equivalents
2. 30 credits in mathematics, with 30 credits coming from 3 different levels of math, including one year of Algebra I or its equivalent.

Students may be awarded up to 10 mathematics credits for successful completion of an approved computer science course that is classified as a “category c” course based on the “a-g” course requirements for college admission. (Education Code 51225.3, 51225.35)

3. 20 credits in science, with the normal sequence for enrollment in grades 9, 10, and/or 11, including 10 credits of biological sciences and 10 credits of physical sciences (Education Code 51225.3)
4. 30 credits in social studies, including 10 credits of world history, culture, geography or equivalent course; 10 credits of United States history, geography or equivalent course; 5 credits in American government and civics; and 5 credits in economics (Education Code 51225.3)
5. 10 credits in visual or performing arts or 10 credits in the same world language

6. 10 credits in a career technical education (CTE) or career-related course
7. 20 credits in physical education, unless the student has been otherwise exempted pursuant to other sections of the Education Code (Education Code 51225.3), including 10 credits of PE 1 and 10 credits of PE 2, or equivalents

All students must take physical education in grade 9. A student who passes 5 of the 6 components of the Physical Fitness Test taken in grade 9 may defer the second year of required physical education until grade 11 or grade 12.

8. 5 credits in health

Incoming transfer students who have satisfactorily completed the health requirement in another school district with fewer than 5 credits will be deemed to have satisfied this requirement; however, the district minimum of 220 credits required for graduation shall continue to apply.

9. 55 credits in electives, including one district digital literacy course aligned to the International Society for Technology in Education (ISTE) National Education Technology Standards (NETS) (if not otherwise satisfied through another course meeting the above requirements).

Civic and Service Learning Requirement

In addition to the prescribed course work, all students shall satisfactorily complete 40 hours of Civic and Service Learning activities to obtain a high school diploma.

Alternative Means for Completion

Because the prescribed course of study may not accommodate the needs of some students, the Board shall provide alternative means for the completion of prescribed courses in accordance with law.

Exemptions and Waivers

A foster youth, homeless student, former juvenile court school student, child of a military family, migrant student, or newly arrived immigrant student participating in a newcomer program who transfers into the district any time after completing the second year of high school shall be required to complete all graduation requirements specified in Education Code 51225.3 but shall be exempt

from any additional district-adopted graduation requirements, unless the Superintendent or designee makes a finding that the student is reasonably able to complete the requirements in time to graduate by the end of the fourth year of high school. Within 30 days of the transfer, any such student shall be notified of the availability of the exemption and whether the student qualifies for it. (Education Code 51225.1)

Retroactive Diplomas

Any student who completed grade 12 in the 2003-04 through 2014-15 school year and met all applicable graduation requirements other than the passage of the high school exit examination shall be granted a high school diploma. (Education Code 51413)

In addition, the district may retroactively grant high school diplomas to: (Education Code 48204.4, 51430, 51440)

1. Persons who departed California against their will while in grade 12 and did not receive a diploma because the departure interrupted their education, provided that they were in good academic standing at the time of the departure

Persons may be considered to have departed California against their will if they were in custody of a government agency and were transferred to another state, were subject to a lawful order from a court or government agency that authorized their removal from California, were subject to a lawful order and were permitted to depart California before being removed from California pursuant to the lawful order, were removed or were permitted to depart voluntarily pursuant to the federal Immigration and Nationality Act, or departed due to other circumstances determined by the district that are consistent with the purposes of Education Code 48204.4.

In determining whether to award a diploma under these circumstances, the Superintendent or designee shall consider any coursework that may have been completed outside of the United States or through online or virtual courses.

2. Former students who were interned by order of the federal government during World War II or who are honorably discharged veterans of World War II, the Korean War, or the Vietnam War, provided that they were enrolled in a district school immediately preceding the internment or military service and did not receive a diploma because their education was interrupted due to the internment or military service in those wars

Deceased former students who satisfy these conditions may be granted a retroactive diploma to be received by their next of kin.

3. Veterans who entered the military service of the United States while in grade 12 and who had satisfactorily completed the first half of the work required for grade 12 in a district school

Honorary Diplomas

The Board may grant honorary high school diplomas to: (Education Code 51225.5)

1. An international exchange student who has not completed the course of study ordinarily required for graduation, and who is returning to the home country following the completion of one academic school year in the district
2. A student who is terminally ill

The honorary diploma shall be clearly distinguishable from the regular diploma of graduation awarded by the district. (Education Code 51225.5)

Legal Reference:

EDUCATION CODE

- 47612 Enrollment in charter school
- 48200 Compulsory attendance
- 48204.4 Parents/guardians departing California against their will
- 48412 Certificate of proficiency
- 48430 Continuation education schools and classes
- 48645.5 Acceptance of coursework
- 48980 Required notification at beginning of term
- 49701 Interstate Compact on Educational Opportunity for Military Children
- 51224 Skills and knowledge required for adult life
- 51224.5 Algebra instruction
- 51225.1 Exemption from district graduation requirements
- 51225.2 Pupil in foster care defined; acceptance of coursework, credits, retaking of course
- 51225.3 High school graduation
- 51225.35 Mathematics course requirements; computer science

- 51225.36 Instruction in sexual harassment and violence; districts that require health education for graduation
- 51225.5 Honorary diplomas
- 51225.6 Compression-only cardiopulmonary resuscitation
- 51228 Graduation requirements
- 51240-51246 Exemptions from requirements
- 51250-51251 Assistance to military dependents
- 51410-51413 Diplomas
- 51420-51427 High school equivalency certificates
- 51430 Retroactive high school diplomas
- 51440 Retroactive high school diplomas
- 51450-51455 Golden State Seal Merit Diploma
- 51745 Independent study restrictions
- 56390-56392 Recognition for educational achievement, special education
- 66204 Certification of high school courses as meeting university admissions criteria
- 67386 Student safety; affirmative consent standard

CODE OF REGULATIONS, TITLE 5

- 1600-1651 Graduation of students from grade 12 and credit toward graduation
- 4600-4670 Uniform complaint procedures

COURT DECISIONS

O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, High School: <http://www.cde.ca.gov/ci/gs/hs>

University of California, List of Approved a-g Courses:

<http://www.universityofcalifornia.edu/admissions/freshman/requirements>

Board of Trustees

June 19, 1986

Revised: March 8, 1990

Revised: February 1993

Reviewed: July 1996

Revised: May 1997

Revised: April 2000
Revised: July 2001
Revised: March 2002
Reviewed: March 2003
Revised: December 2003
Revised: February 2005
Revised: November 2009
Revised: August 2010
Revised: September 2011
Revised: December 2012
Revised: March 2015
Revised: May 2016
Board Approved: TBD

E

Statement of Work

Azure Cloud Foundation Workshop and Implementation Services
Company: Anaheim Union High School District

SOW Date:
2/4/2020

Prepared by:
Lightstream Managed Services

SOW Number: QUO-01606-W8S8B3

1. INTRODUCTION

This Statement of Work (“SOW”) sets forth the scope of work and conditions applicable to the Professional Services to be provided to Anaheim Union High School District (“Customer”) by Lightstream Managed Services, LLC (“Lightstream”) with an effective date of March 7, 2020 (the “Effective Date”). Anaheim Union High School District has engaged Lightstream to deliver an Azure Cloud Foundation Workshop and Implementation Services.

The terms of this SOW include the Lightstream Master Service Agreement (previously signed, or signed in conjunction herewith, by Customer) (the “MSA”). The MSA and any attachments thereto, are incorporated herein by this reference and made a part hereof. In the event of any conflict between this SOW and the MSA, the MSA shall govern, but only to the extent of a direct conflict.

2. SCOPE OF WORK, PERSONNEL AND CUSTOMER RESPONSIBILITIES

2.1. Scope of Work

The purpose of this statement of work is for Lightstream to provide Azure Cloud Engineering resources to provide direction around a foundationally sound infrastructure implementation to support application deployment in Azure. This includes architecture design services, advisement around best practices foundational configuration and an estimated run rate. It also includes a guided foundation build, ASR setup. The engagement will be done in two phases to take advantage of both funding buckets available from Microsoft to assist with the cost of the engagement.

This SOW encompasses the following tasks and services as described below, which collectively shall henceforth be defined as the “Scope of Work” or “Service”:

2.1.1. Scope Particulars

2.1.1.1. Phase 1 – Assessment, Education, Design and Cost Analysis

Kick-Off - Conduct a kick-off meeting with Customer’s executive sponsor that identifies and collects the following:

- Project Stakeholders
- Timeline & Agenda Review
- Schedule design and advisement sessions

General Discovery – Perform a deep discovery that collects data around the following:

- Business & Culture
 - Organization broad business goals and overall vision
 - Existing business model, products and services
 - Challenges, disruptors, significant deadlines and overall requirements
 - Technology and innovation initiatives tied to business goals
 - User experience journeys and performance indicators tied to user experience
 - Overall digital capabilities and internal expertise
- Technology
 - Physical Locations and Network Interconnectivity
 - Infrastructure Components (Compute/Storage/Bare Metal, etc)
 - Data Services, Management & Analytics
 - Security Landscape
 - Business Continuity and Disaster Recovery
 - Application Portfolio, Development Platforms and Tools
 - Operations Tools and Management
- Process
 - Workflows and overall governance
 - DevOps Maturity
 - Project Management Methodology

Existing Azure Landscape Review and Best Practices Foundation Implementation Advisement – Perform a complete review of existing Azure landscape, provide suggested improvements based on best practices and provide knowledge transfer on Foundational Azure services.

- Core cloud configurations, standards and governance
 - Review cloud platform governance services, their use and configuration best practices.
 - Perform account planning and overall billing structure review.
 - Provide advisement around a subscription creation strategy to support dev, test and operational environments.
 - Provide advisement on tagging & billing strategy.
 - Provide advisement on resource group approach.
 - Provide advisement on naming standards that are in line with current enterprise requirements.
 - Provide advisement on governance framework utilizing Management Groups, Azure Policies and Resource Locks and implement best practice privileged account access approach.
 - Review cost containment best practices to develop strategy and identify cost containment tools.
- IAM
 - Review identity and access management requirements and discuss overall integration approach.
 - Examine possible approaches to achieve advanced services such as SSO and MFA.
 - Identify any third-party tool integration requirements and provide integration guidance.
 - Perform review of roles, groups, accounts and security policies required to support role-based access control requirements and advise on implementation.
- Network and Interconnectivity
 - Review cloud platform network and interconnectivity services, their use and configuration best practices.
 - Identify regions, network segmentation, traffic flow management and routing requirements.
 - Identify the need for any network appliances and where they are integrated into design.
 - Determine if there is a need for any common network services such as CDN, load balancing, application gateways or web application firewall appliances and provide implementation advisement.
 - Determine interconnectivity technologies and provide guidance around best practices.
- Security
 - Review cloud platform native security services, their use and configuration best practices.
 - Determine compliance requirements and security services required.
 - Identify and advise on third-party security services required to meet security requirements.
 - Provide guidance around logging, auditing and alerting strategy.
- Operational Readiness
 - Review operational best practices, capabilities and approaches to integrate the Azure environment into current operational processes.
 - Provide advisement on operational best practices regarding alerts and monitoring.
 - Provide background on automated response and provisioning, operational analytics and machine learning capabilities available within Azure.

Design Whiteboarding – Perform interactive session with Customer to whiteboard possible design improvements.

- Using the information obtained from the Discovery session, work through possible best practices improvements and designs.
- Discuss industry trends, other customer implementations and Lightstream experiences around cloud designs and implementations.
- Review existing application and infrastructure landscape and discuss possible improvements around resiliency and scalability.

Cost Analysis – Using the information collected during the discovery and design session, provide an estimated run rate for the Azure landscape.

2.1.1.2. Phase 2 – Guided Foundation Build and Advisement Services

Guided Foundation Build – Provide a customized, focused knowledge transfer session which includes Azure service overview, best practices & design patterns while building the landing pad for future Azure application workloads. The guided foundation build includes the following tasks:

- Core Azure configurations, standards and governance
 - Planning of account, subscription and overall billing structure.
 - Develop a tagging & billing strategy.
 - Develop naming standards that are in line with current enterprise requirements.
 - Create governance guard rails that identify what teams have access to which services, who can build what services and where.
 - Review cost containment best practices, develop ongoing strategy, identify cost containment tool.
 - Develop resource group strategy.
 - Create two (2) subscription(s) to support hub and spoke design.
- Network and Interconnectivity
 - Determine interconnectivity methods and develop high level design including resource groups, VNETS, subnets, virtual machines and traffic flows.
 - Identify regions, network segmentation, traffic flow management and routing requirements.
 - Identify the need for any network devices are where they are integrated into design.
 - Determine if there is a need for any common network services such as CDN, load balancing, application gateways, etc.
 - Build two (2) virtual networks and subnets per design.
 - Create user defined routing to support secure subnet communication.
 - Perform testing to validate basic communication.
- IAM
 - Ensure Azure AD tied to core subscription(s) is configured, replicated and integrated properly.
 - Review Azure AD configuration for any advanced services such as SSO and MFA.
 - Perform configuration changes to support overall IAM implementation strategy.
 - Identify any third-party tool integration requirements and provide integration guidance.
 - Create up to six (6) groups for associated accounts in Azure AD to support role-based access control to the landscape.
 - Aid with ADConnect setup for active directory user and group replication, if required.
- Security
 - Review Azure native security services, their use and configuration best practices.
 - Determine compliance requirements and determine security services required.
 - Identify any third-party security services required to meet security design requirements.
 - Create one (1) virtual network gateway (VNG) and up to two (2) VPN tunnels to support connectivity.
 - Create up to five (5) network security groups (NSGs) and one (1) user defined route table (UDR) to support subnet isolation and secure traffic transmission.
- Operational Readiness
 - Review operational best practices, capabilities and approaches to ensure the Azure environment can be integrated into current operational processes.
 - Determine log collection and proactive monitoring approaches.
 - Identify any third-party tool integrations and advise on implementation approach.
 - Provide background on automated response and provisioning, operational analytics and machine learning capabilities for possible future enhancements.

Disaster Recovery and Backup Strategy – Review existing Disaster Recovery and backup landscape and processes to provide best practices and capabilities for Azure hybrid cloud landscapes.

- Provide deep knowledge transfer around Azure disaster recovery and backup services, their configurations and optimal usage techniques.
- Review existing backup tools, storage usage and recovery practices to determine most effective backup landscape components.
- Discuss backup policies, retention and archival processes for optimal cloud usage.
- Review current disaster recovery approach, processes, technology tools and physical landscape.
- Discuss data replication and availability approaches to support backup and disaster recovery operations.
- Advise on possible approaches to achieving application and infrastructure resiliency that meets overall RTO and RPO targets.
- Assist with setting up Azure Site Recovery (ASR) for on-premise VMWare to Azure protection for one (1) application workload. This includes the following:
 - Guide Customer on prepping VMWare infrastructure
 - Creation of one (1) Azure Recovery Vault
 - Assist Customer with one (1) Configuration Server using VMWare OVA
 - Register the Configuration Server with the Recovery Vault
 - Troubleshoot connectivity issues
 - Create one (1) Replication Policy
 - Enable Replication
 - Run Disaster Recovery drill.

2.1.2. Project Management

Lightstream will provide a Project Management resource throughout the engagement that will coordinate the work streams for both Lightstream and the Customer. The resource will ensure all deliverables are completed and provided to the Customer in a timely manner.

2.2. Personnel

Each party will assign a primary contact for the SOW (“Primary Contact”), who will be empowered to allocate resources, act as a liaison for such party’s staff and coordinate organizational commitments and Lightstream engineering workshop support.

2.3. Customer Responsibilities

The following conditions must be met throughout the activities outlined in this SOW:

- Customer will specifically identify and provide Lightstream with access to all relevant Customer-controlled information, resources and locations required to complete the scope of work set forth above.
- Customer will provide Lightstream contact information (name, work & cell phone) for all Customer team members with whom Lightstream will interface.

2.4. Assumptions

In preparing this SOW, Lightstream made certain assumptions for items not expressly discussed with Customer. Changes to these assumptions may affect scope and cost.

- Customer must ensure Lightstream has access to all available information or personnel as needed to avoid unnecessary delays during deployment or configuration.
- Lightstream will not be responsible for any project delays or costs caused by failure to deliver or by tardy provision of information, systems, or feedback from Customer or third-party vendors.
- Customer will provide Lightstream office space and provisioning, including phone and Internet connection (LAN or phone line), and access to building areas needed to complete project when on site.
- Lightstream will assign all staff resources as to best-fit total requirements and no individual employee is being specifically promised or quoted for this project.

- Any development tasks will be performed in a development environment. Lightstream will not be responsible for production-impacting events when development tasks are performed in non-development environments.
- Any configurations, documentation and implementation not specifically identified in the above scope are considered out of scope and is the responsibility of the customer.

3. PRICING

3.1. Fixed-Based Service Fees

Fixed Fee Project: Client will pay Lightstream a fixed fee according to the schedule immediately below (the "Fees") for completing the Deliverables. The Fees include professional services only (e.g., systems architecture, project management and engineering resources) and do not include any costs for hardware or software, if required. The Fees are based on the terms of this Agreement and the scope of the Deliverables being provided under this Agreement. Any change to the terms of this Agreement, the Project or the scope of the Deliverables, whether by the failure to meet a responsibility, a Change Order or otherwise, may result in a modification of the Fees.

The rate listed below is for work performed during normal working hours of 8:00 am to 5:00 pm, Local Time for Resource, Monday through Friday. The rate for work performed outside of normal working hours is charged at a 25% higher rate than listed, unless such time is related to maintenance windows, as scheduled and agreed-upon between Customer and Lightstream, performed outside of normal working hours.

Fixed Fee for Azure Design Services for Phase 1	
Services	Total
Discovery, Design and Cost Analysis	\$3,500
Existing Landscape Review	\$2,000
Project Management	\$500
Travel	\$1,500
Estimated Microsoft Funding Offset**	(\$7,500)
Phase One Total (USD)	\$00

**Lightstream will request funds from Microsoft to support the cost of this phase of the engagement either partially or entirely. Customer agrees to pay for any Service Fees incurred in excess of funding received from Microsoft. Customer agrees to assist Lightstream in providing Microsoft with information necessary to process payment to Lightstream for performing Services herein.

For Phase 1, Lightstream will request Azure Everywhere funding. This funding will be used to offset Phase 1 activities only. After Phase 1 SOW tasks are complete, Lightstream will work with the Customer to close the Azure Everywhere funding out with Microsoft. This will require the completion of a Proof of Execution (POE) process between Microsoft and the Customer directly.

For Phase 2, Lightstream will request Azure Adoption funding. This funding will be used to offset Phase 2 activities only. This will also require the completion of the Proof of Execution (POE) process between Microsoft and Customer directly.

Fixed Fee Pricing for Azure Implementation Services for Phase 2	
Task Description	Total
Discovery Validation	\$750
Guided Foundation Build	\$7,000
Disaster Recovery & Backup Strategy / ASR Setup and Test	\$7,500
Project Management	\$1,750
Travel	\$1,500
Estimated Microsoft Funding Offset**	(\$16,500)
Phase Two Total (USD)	\$2,000

3.2. Expenses & Travel

Included in the Services fees defined above are estimated travel expenses incurred by the Lightstream project staff that meet Lightstream travel guidelines. Compliance with Customer travel guidelines will not apply unless those terms are included within this proposal. Travel is anticipated for resources from Lightstream not located in the Customer’s location. Travel is expected for this engagement.

4 TERMS & CONDITIONS

Customer shall pay any invoice within thirty (30) days of the invoice date, if any.

This SOW may be terminated by either party upon sixty (60) days’ written notice; provided, however, that in the event of termination of this SOW or any portion thereof prior to completion of any amount of work, all up-front or other costs or fees which had been incurred, up to the termination date, shall become immediately due and owing. Customer shall remit payment for such amounts within thirty (30) days of such termination. In addition, this SOW may be terminated pursuant to the MSA.

Prior to commencement of any work under this SOW, Customer agrees to record Lightstream as the Digital Partner of Record (“DPOR”) to each of the Customer’s Microsoft Azure subscriptions. Customer further agrees that if Lightstream completes the Services herein, Customer will list Lightstream as DPOR on all of the Customer’s Azure subscription for a minimum of one (1) year from the Effective Date of this SOW. Customer will use Lightstream’s Microsoft Partner ID of 4414968 when recording Lightstream as the DPOR.

5 MISCELLANEOUS

Unless otherwise agreed to by Lightstream, this SOW shall expire thirty (30) days from the Effective Date and is subject to Lightstream’s credit approval of Customer. In addition, until Lightstream’s authorized agent countersigns this SOW, this SOW is a quote only and is not binding upon Lightstream. Before Lightstream signs this SOW, it may withdraw the offer of Services herein for any reason in Lightstream’s sole and absolute direction. If work has not started within 45 days following the execution of this SOW, the SOW is subject to review and may change.

6 SIGNATURES

Lightstream and Customer agree to this SOW and Customer hereby authorizes commencement of the Services.

Accepted for:

ANAHEIM UNION HIGH SCHOOL DISTRICT

Signature

Dr. Jaron Fried

Name

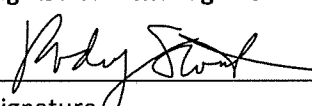
Assistant Superintendent, Ed. Division

Title

3/6/2020

Date

Accepted for:

Lightstream Managed Services, LLC


Signature

Rodney Stout

Name

President

Title

2/4/2020

Date

Anaheim Union High School District
Education Division
**APPLICATION FOR STUDENT-INITIATED,
NON-CURRICULUM RELATED ORGANIZATION**
CLICK AND ENTER DATA

EXHIBIT R

School:	John F. Kennedy High School	Date of Application:	1/13/20
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Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

1. The meetings may not interfere with the orderly operation of the school.
2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
3. School employees may not promote, lead or participate in the meetings.
4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
5. No school system funds may be spent on behalf of the student groups, except for the cost of providing space for the group meetings.

To apply for status as a student-initiated, non-curriculum group, complete the following:

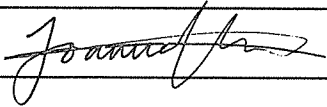
Name of proposed group: Medical Club

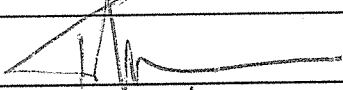
Purpose of the group (Please describe thoroughly): The purpose of the Medical Club is to aid students in preparation for careers in the medical field. Many students entering high school have an interest to become a doctor, nurse, surgeon, pharmacist, or any other career related to medicine and healthcare. Medical Club will provide opportunities for students to determine whether they wish to pursue this dream, by hands-on learning like volunteer opportunities as well as informational guidance. Medical Club will be the bridge between aspirations and reality, and will be a second family where members encourage, educate, and inspire each other to succeed in achieving their dreams.

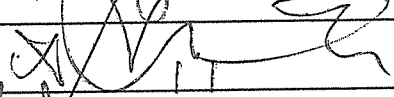
Frequency of group meetings: General meetings will be held once every two months, while officer meetings will be held monthly. General meetings will take place on the third Wednesday of the month, while officer meetings will be held on the Thursday PRIOR to the general meeting.

Proposed meeting day, time and location:

Day:	Wednesdays	Time:	12:05 pm (lunch)	Location:	MP-1 or the advisors classroom (depending on the amount of people)
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Applicant's Signature:		Date:	1/21/20
Printed Name:	Joanna Kim		

Advisor's Signature:		Date:	1/21/20
Printed Name:	Tiffany Weir		

Principal's Signature:		Date:	1/23/20
Printed Name:	Adam Hernandez		

Send signed form to #15, Assistant Superintendent/Education, for approval.

Assistant Superintendent's Signature:		Date:	2/19/20
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Following approval, the completed application will be returned to the school principal.

Anaheim Union High School District
Education Division

APPLICATION FOR STUDENT-INITIATED,
NON-CURRICULUM RELATED ORGANIZATION

School:	Brookhurst	Date of Application:	01/08/2020
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Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

1. The meetings may not interfere with the orderly operation of the school.
2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
3. School employees may not promote, lead or participate in the meetings.
4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
5. No school system funds may be spent on behalf of the student groups, except for the cost of providing space for the group meetings.

To apply for status as a student-initiated, non-curriculum group, complete the following:
Name of proposed group:

The Mystic Arts (Art Club)

Purpose of the group (Please describe thoroughly):


To have an open and safe place for people who would like to learn or do art in a safe and free space and to expand their artistic talents.
--

Frequency of group meetings:

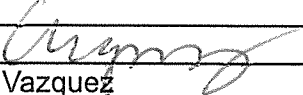
The group will meet once a week for 1 hour. The Officers will meet for 15 min after the meeting.
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Proposed meeting day, time and location:

Day:	Thursday	Time:	2:30~	Location:	Rm 25 Brookhurst Jr High School
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Applicant's Signature:		Date:	1/9/2020
Printed Name:	Brianna Heredia		

Advisor's Signature:		Date:	1/8/2020
Printed Name:	Richard Rochin		

Principal's Signature:		Date:	1/16/2020
Printed Name:	Hilda Vazquez		

Send signed form to #15, Assistant Superintendent/Education, for approval.

Assistant Superintendent's Signature:		Date:	2/19/20
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Following approval, the completed application will be returned to the school principal.

ANAHEIM UNION HIGH
SCHOOL DISTRICT
(AUHSD)

INITIAL CONTRACT PROPOSAL TO

Mid-Managers Association
(MMA)

FOR THE 2019-20 SCHOOL YEAR CONTRACT

Board of Trustees Meeting
March 5, 2020

The District will open negotiations with the Mid-Managers Association (MMA) subsequent to a public hearing before the Board of Trustees.

The District intends to open the following articles in the collective bargaining agreement.

Article 5 Compensation and Allowances

The District reserves the right to present a proposal for a salary increase for the 2019-2020 school year.

Article 6 Health and Welfare

The District reserves the right to present a proposal for District contributions towards the cost of health and welfare benefits and/or program design changes.

Article 10 Evaluations

The District reserves the right to present a proposal pertaining to the Evaluations article.



MMA

EXHIBIT U

AUHSD MID MANAGERS ASSOCIATION

The Mid-Managers Association (MMA) will open negotiations with the Anaheim Union High School District subsequent to public hearing before Board of trustees.

The Mid-Managers association (MMA) intends to open the following articles in the collective bargaining agreement.

Article 5 – Compensation and Allowances

MMA reserves the right to present a proposal for salary increase for the 2019-2020 school years

Article 6 - Health and Welfare

MMA reserves the right to present a proposal for District contribution towards the cost of health and welfare benefits and/or program design changes.

“In matters of principal stand like a rock.”
– **Thomas Jefferson**

James Patanella
AUHSD MMA President
Correspondence:
C/O South Jr high school
2320 E South St.
Anaheim CA. 92806
Cell: (714) 478-4482
Patanella_ja@auhsd.us

Legal Counsel
City Employees Associates
100 Oceangate, Suite 1200
Long Beach, CA 90802
Office: (562) 433-6983
cea@cityemployees.net

ANAHEIM UNION HIGH
SCHOOL DISTRICT
(AUHSD)

PROPOSAL TO

CALIFORNIA SCHOOL EMPLOYEES
ASSOCIATION
(CSEA)

FOR THE 2019-20 SCHOOL YEAR CONTRACT

March 5, 2020

District's Initial Negotiation Position for Collective Bargaining Purposes with the California School Employees Association

The District will open negotiations with the California Schools Employee Association for a successor collective bargaining agreement subsequent to a public hearing before the Board of Trustees.

The District intends to open the following articles in the collective bargaining agreement.

Article 2 Health and Welfare

The District reserves the right to present a proposal for District contributions towards the cost of health and welfare benefits and/or program design changes.

Article 7 Evaluations

The District reserves the right to present a proposal pertaining to the Evaluations article.

Article 11 Wages

The District reserved the right to present a proposal for a salary increase for the 2019-2020 school year.

California School Employees Association and its Anaheim High Chapter #74
January 8, 2020

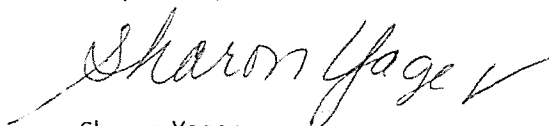
To: Governing Board of the Anaheim Union High School District
From: California School Employees Association, Anaheim High Chapter 74
Subject: Last Year Reopener Contract Negotiations for the 2019–20 year

The California School Employees Association and its Anaheim High Chapter #74 respectfully requests to begin the negotiation process for the 2019-20 reopener of our 2017-20 Collective Bargaining Agreement.

CSEA's intent is to negotiate revisions to our Agreement in accordance with our attached enclosed initial proposal which we are submitting for sun shining by the AUHSD Board of Trustees. CSEA would also like to receive a list of three or more available tentative dates from the District over January and February for coordinating and scheduling initial bargaining sessions between our parties.

Our focus is to once again reaffirm our parties' commitment to providing classified employees with the fair and equitable compensation and working conditions they've earned through the valuable and meaningful service they render to the District, its' students, and the surrounding community each and every day. We are looking forward to working with the District to achieve these important aims during the negotiation process.

Respectfully,



Sharon Yager
President, Anaheim High Chapter #74
California School Employees Association

**Initial Proposal of the
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
and its ANAHEIM HIGH CHAPTER NO. 74
to the
ANAHEIM UNION HIGH SCHOOL DISTRICT
for 2019-20 Reopener Contract Negotiations
January 8, 2020**

The California School Employees Association and its Anaheim High Chapter No. 74 ("CSEA"), in accordance with ARTICLE 18: DURATION AND REOPENERS of our current Collective Bargaining Agreement ("CBA"), notifies the Anaheim Union High School District ("District") of CSEA's intent to bargain modifications and/or amendments to the existing CBA for the 2019-20 reopener year. CSEA desires to alter or amend the following articles as indicated and present our proposals for public discussion in accordance with Government Code §3547:

ARTICLE 2: HEALTH AND WELFARE

- CSEA has an interest in updating and clarifying language relating to medical benefits for the fair benefit of our bargaining unit members.

- CSEA also has an interest in reviewing and improving the health benefits provided to our unit members.

ARTICLE 7: EVALUATION PROCEDURES

- CSEA has an interest in modifying language in this article for the fair benefit of our unit members.

ARTICLE 11: WAGES AND ITEMS RELATED TO WAGES

- CSEA has an interest in increasing the existing contract's salary schedule and step advancement during the term of the new agreement to ensure fair and equitable compensation for our unit members.

- CSEA also has an interest in increasing longevity compensation for our unit members that have provided dutiful extended service to the District.

- CSEA has an interest in updating and clarifying language relating to compensatory time off for the fair benefit of our unit members.

CSEA reserves the right to add, delete, or modify these proposals as determined through the negotiation process.

ANAHEIM UNION HIGH
SCHOOL DISTRICT
(AUHSD)

INITIAL CONTRACT PROPOSAL TO

AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES
AFL-CIO, LOCAL 3112 (COUNCIL 36)
(AFSCME)

FOR THE 2019-20 SCHOOL YEAR CONTRACT

Board of Trustees Meeting
March 5, 2020

**District's Initial Negotiation Proposal for Collective Bargaining
Purposes with the
American Federation of State, County and Municipal Employees
AFL-CIO, Local 3112 (Council 36)**

The District will open negotiations with the American Federation of State, County and Municipal Employees subsequent to a public hearing before the Board of Trustees.

The District intends to open the following articles in the collective bargaining agreement.

Article 2 Health and Welfare

The District reserves the right to present a proposal for District contributions towards the cost of health and welfare benefits and/or program design changes.

Article 7 Evaluations

The District reserved the right to present a proposal pertaining to the Evaluations article.

Article 11 Wages

The District reserved the right to present a proposal for a salary increase for the 2019-2020 school year.

AFSCME

SUNSHINE PROPOSAL

ARTICLE 11: WAGES

Effective July 1, 2019-20 base salary schedule shall be increased by 3.26% for the fiscal year 2019-20.

(We are requesting to be compensated for the cost of living increase of 3.26%)

ARTICLE 2: HEALTH AND WELFARE

AFSCME is content with not having to pay for health and welfare benefits for the year 2019-20.

Health and Welfare benefits to remain same.

ARTICLE 17: PROMOTION PROCEDURES

(New Language)

17.3 All part-time food service positions to be 3.75 hours per day.

17.4 Uniforms shall be provided for food service workers.

(Per ARTICLE 8: SAFETY CONDITIONS SECTION 8.4) NEW LANGUAGE

Video Surveillance Language

Video Surveillance

The purpose of video surveillance is to protect the District/Staff in the event of liability issues. The video surveillance shall not be used in areas designed for employee rest or comfort. It is not intended for observation of employee performance and is not to be used for such purpose. The District shall not routinely review video surveillance for the sole purpose of finding employee misconduct. All monitoring or observation of work and performance of employees shall be conducted openly with full knowledge of the employee. No surveillance device or system shall be used for observation or evaluation purposes without the prior consent of the employee. In order for video surveillance to be used for employee discipline, reasonable cause to view surveillance footage must exist. Due to the confidentiality of whistleblower identity, information provided by a whistleblower may trigger an investigation but cannot be the sole justification for viewing of surveillance video to provide evidence of alleged misconduct. Employees shall not be disciplined for misconduct based upon surveillance video without being given the opportunity to review the footage with a union representative.

The Governing Board recognizes the District is primarily responsible for complying with applicable state and federal laws and regulations governing educational programs. The District developed the Uniform Complaint Procedures (UCP) process with policies and procedures adopted by our governing board. The District shall investigate complaints specified in this policy and shall seek to resolve those complaints in accordance with the District's UCP.

The District's UCP shall be used to investigate and resolve the following complaints:

1. Any complaint alleging District violation of applicable state or federal law or regulations governing the following programs and activities:

- Adult Education
- After School Education and Safety
- Agricultural Vocational Education
- American Indian Education Centers and Early Childhood Education Program
- Assessments
- Bilingual Education
- California Peer Assistance and Review Programs for Teachers
- Career Technical and Technical Education; Career Technical; Technical Training
- Career Technical Education
- Child Care and Development
- Child Nutrition
- Compensatory Education
- Consolidated Categorical Aid
- Economic Impact Aid
- English Learner Programs
- Every Student Succeeds Act / No Child Left Behind (Titles I-VII)
- Migrant Education
- Regional Occupational Centers and Programs School
- Safety Plans
- Special Education
- State Preschool
- Tobacco-Use Prevention Education

2. Any complaint alleging unlawful discrimination, harassment, intimidation, or bullying against any protected group as identified under Education Code section 200 and 220 and Government Code section 11135, including those with actual or perceived characteristics such as race or ethnicity, color, ancestry, national origin, immigration status, nationality, ethnic group identification, age, religion, marital or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity or expression, or genetic information, or perceived characteristics as set forth in Penal Code section 422.55 or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity conducted by the District or that is funded directly by, or that receives or benefits from any state financial assistance.

3. Any complaint regarding Pupil Fees, Local Control and Accountability Plans (LCAP), Education of Pupils in Foster Care, Pupils who are Homeless, and former Juvenile Court Pupils now enrolled in our school district, Reasonable Accommodations to a Lactating Pupil, Course Periods without Educational Content (grades nine through twelve), and Physical Education Instructional Minutes (grades one through eight). In the case of complaints regarding Course Periods without Educational Content, Reasonable Accommodations to a Lactating Pupil, and Education of Pupils in Foster Care, Pupils who are Homeless, and former Juvenile Court Pupils now enrolled in our school district, the remedy shall go to the affected pupil. In the case of complaints regarding Pupil Fees, Physical Education Instructional Minutes and LCAP, the remedy shall to go all affected pupils and parents/guardians.

4. Any complaint alleging the District's non-compliance with Article 5.5 of Chapter 6 of Part 27 of Division 4 of Title 2 of the Education Code (commencing with Section 49010) regarding pupil fees. Pupil fees complaints shall be filed no later than one year from the date the alleged violation occurred.

A pupil fees complaint may be filed with the principal of a school or our superintendent or his or her designee.

We ensure an attempt shall be made in good faith to engage in reasonable efforts to identify and fully reimburse all pupils, parents, and guardians who paid a pupil fee within one year prior to the filling of the complaint.

5. Pursuant to Education Code section 52075, any complaint alleging that the school district has not complied with the Local Control and Accountability Plan (LCAP) requirements in the Education Code. A complaint may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance with the requirements of the Education Code. A complainant not satisfied with the decision of a school district may appeal the decision to the Superintendent and shall receive a written appeal decision within 60 days of the Superintendent's receipt of the appeal.

6. Any other complaint as specified in a district policy.

If the school district finds merit in the complaint or the Superintendent finds merit in an appeal, the school district will provide an appropriate remedy.

ALL COMPLAINANTS ARE PROTECTED FROM RETALIATION. The Board prohibits any form of retaliation against any complainant in the complaint process. ~~Participation in the complaint process shall not in any way affect the status, grades, or work assignments of the complainant.~~

The Board encourages the early, informal resolution of complaints at the site level whenever possible. The Board recognizes that a neutral mediator can often suggest a compromise that is agreeable to all parties in a dispute. In accordance with uniform complaint procedures, whenever the superintendent or designee deems a complaint to be appropriate for mediation, and when all parties to a complaint agree to try resolving the problem through mediation, the Superintendent or designee shall initiate that process. The

Superintendent or designee shall ensure that the results are consistent with state and federal laws and regulations.

In investigating complaints, the confidentiality of the parties involved and the integrity of the process shall be protected. As appropriate, the Superintendent or designee may keep the identity of a complainant confidential to the extent that the investigation of the complaint is not obstructed.

When an allegation that is not subject to the UCP is included in a UCP complaint, the District shall refer the non-UCP allegation to the appropriate staff or agency and shall investigate and may, if appropriate, resolve the UCP-related allegation(s) through the District's UCP.

Non-UCP Complaints

The following complaints are not subject to the District's UCP but shall be referred to the specified agency:

1. Any complaint alleging child abuse or neglect shall be referred to the County Department of Social Services, the County Protective Services Division, and the appropriate law enforcement agency.
2. Any complaint alleging health and safety violations by a child development program shall, for licensed facilities, be referred to Department of Social Services and shall, for licensing-exempt facilities, be referred to the appropriate Child Development regional administrator.
3. Any complaint alleging fraud shall be referred to the Legal, Audits and Compliance Branch of the California Department of Education.
4. Any complaint alleging employment discrimination or harassment shall be investigated and resolved by the District in accordance with the procedures specified in 6201 – R: Complaints Concerning Discrimination in Employment.

The District's Williams uniform complaint procedures, BP 7703.01, shall be used to investigate and resolve any complaint related to the following:

1. Textbooks or Instructional Materials
2. Facility Conditions
3. Teacher Vacancies or Misassignments
4. High School Exit Examination

Legal Reference:

EDUCATION CODE

200-262.4	Prohibition of discrimination
8200-8498	Child care and development programs
8500-8538	Adult basic education
18100-18203	School libraries
32289	School safety plan, uniform complaint procedures
35186	Williams uniform complaint procedures
37254	Intensive instruction and services for students who have not passed exit exam
41500-41513	Categorical education block grants
48985	Notices in language other than English
49060-49079	Student records
49490-49590	Child nutrition programs
52160-52178	Bilingual education programs
52300-52490	Career technical education
52500-52616.24	Adult schools
52800-52870	School-based program coordination
54000-54028	Economic impact aid programs Miller-
54100-54145	Unruh Basic Reading Act
54400-54425	Compensatory education programs
54440-54445	Migrant education
54460-54529	Compensatory education programs
56000-56867	Special education programs
59000-59300	Special schools and centers
64000-64001	Consolidated application process

GOVERNMENT CODE

11135	Nondiscrimination in programs or activities funded by state
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PENAL CODE

422.6	Interference with constitutional right or privilege
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CODE OF REGULATIONS, TITLE 5

3080	Application of section
4600-4687	Uniform complaint procedures
4900-4965	Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

- 6301-6577 Title I basic programs
- 6601-6777 Title II preparing and recruiting high quality teachers and principals
- 6801-6871 Title III language instruction for limited English proficient and immigrant students
- 7101-7184 Safe and Drug-Free Schools and Communities Act
- 7201-7283g Title V promoting informed parental choice and innovative programs
- 7301-7372 Title V rural and low-income school programs

Board of Trustees: February 9, 1981

- Reviewed: April 1986
- Revised: March 1993
- Revised: June 1996
- Revised: May 2004
- Revised: September 2007
- Revised: May 2008
- Revised: July 2008
- Revised: March 2013
- Revised: April 2014
- Revised: July 2014
- Revised: June 2018
- Revised: September 12, 2019
- Revised: Pending

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Compliance Officers

The Board designates the Assistant Superintendent of Human Resources as the Compliance Officer designated to receive and investigate complaints and ensure District compliance with the law. The Compliance Officer may designate another District administrator to investigate complaints.

Assistant Superintendent, Human Resources
501 Crescent Way / P.O. Box 3520
Anaheim, CA 92803
Phone: 714 999-1512

The Superintendent or designee shall ensure that employees designated to investigate complaints are knowledgeable about the laws and programs for which they are responsible. Designated employees may have access to legal counsel as determined by the Superintendent or designee.

Notifications

The Superintendent or designee shall annually provide written notification of the District's uniform complaint procedures to students, employees, parents/guardians, the District advisory committee, school advisory committees, appropriate private school officials or representatives, and other interested parties. (5 CCR 4622)

The notice shall:

1. Identify the person(s), position(s), or unit(s) responsible for receiving complaints.
2. Advise the complainant of any civil law remedies that may be available to him/her under state or federal discrimination laws, if applicable.
3. Advise the complainant of the appeal process pursuant to Education Code sections 262.3 and 49013(c), including the complainant's right to take a complaint directly to the California Department of Education (CDE) or to pursue remedies before civil courts or other public agencies.
4. Include statements that:
 - a. The District is primarily responsible for compliance with state and federal laws and regulations.
 - b. The complaint review shall be completed within 60 calendar days from the date of receipt of the complaint unless the complainant agrees in writing to an extension of the timeline.

- c. An unlawful discrimination, harassment, intimidation or bullying complaint must be filed not later than six months from the date the alleged discrimination harassment, intimidation, or bullying occurs, or six months from the date the complainant first obtains knowledge of the facts of the alleged discrimination, harassment, intimidation, or bullying.
- d. The complainant has a right to appeal the District's decision to the CDE by filing a written appeal within 15 days of receiving the District's decision.
- e. The appeal to the CDE must include a copy of the complaint filed with the District and a copy of the District's decision.
- f. Copies of the District's uniform complaint procedures are available free of charge.
- g. In addition, pursuant to Education Code section 52075, individuals may file a complaint under the district's Uniform Complaint Procedure alleging that the school district has not complied with the Local Control and Accountability Plan (LCAP) requirements in the Education Code. A complaint may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance with the requirements of the Education Code. A complainant not satisfied with the decision of a school district may appeal the decision to the Superintendent and shall receive a written appeal decision within 60 days of the Superintendent's receipt of the appeal. If the school district finds merit in the complaint or the Superintendent finds merit in an appeal, the school district will provide a remedy to all affected pupils, parents, and guardians.

Procedures

The following procedures shall be used to address all complaints subject to the District's UCP.

All complaints shall be investigated and resolved within 60 days of the receipt of the complaint. Compliance Officers shall maintain a record of each complaint and subsequent related actions, including all information required for compliance with 5 CCR 4631 and 4633. The Complainant may consent in writing to an extension of the 60-day period.

Complainants and respondents involved in allegations shall be notified, as appropriate, when a complaint is filed, when a complaint meeting or hearing is scheduled, and when a decision or ruling is made.

Step 1: Filing of Complaint

Any individual, public agency or organization may file a written complaint of the District's alleged noncompliance with federal or state laws or regulations governing educational programs. (5 CCR 4630)

A complaint concerning unlawful discrimination, harassment, intimidation, or bullying may be filed only by a person who alleges that he/she personally suffered unlawful discrimination, harassment, intimidation, or bullying or by a person who believes that an individual or any specific class of individuals has been subjected to unlawful discrimination, harassment, intimidation, or bullying. The complaint shall be initiated no later than six months from the date when the alleged discrimination, harassment, intimidation, or bullying occurred, or six months from the date when the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation, or bullying. However, upon written request by the complainant, the Superintendent or designee may extend the filing period for up to 90 days. (5 CCR 4630)

A complaint alleging non-compliance with the law regarding student fees and charges (Education Code section 49010 et seq.) may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of non-compliance.

The complaint shall be presented to the Assistant Superintendent of Human Resources who shall maintain a log of complaints received, providing each with a code number and a date stamp.

If a complainant is unable to put a complaint in writing due to conditions such as a disability or illiteracy, District staff shall assist him/her in the filing of the complaint. (5 CCR 4600)

Step 2: Mediation

The Compliance Officer may informally discuss with all the parties the possibility of using mediation. If the parties agree to mediation, the Compliance Officer shall make all arrangements for this process.

Before initiating the mediation of a discrimination complaint, the Compliance Officer shall ensure that all parties agree to make the mediator a party to related confidential information.

If the mediation process does not resolve the problem within the parameters of law, the Compliance Officer shall proceed with his/her investigation of the complaint.

The use of mediation shall not extend the District's timelines for investigating and resolving the complaint unless the complainant agrees in writing to such an extension of time. (5 CCR 4631)

Step 3: Investigation of Complaint

Within a reasonable time of receiving the complaint, the Compliance Officer shall provide the complainant (if known) and/or his/her representative an opportunity to present the complaint and any evidence, or information leading to evidence, to support the allegations in the complaint. The Compliance Officer also shall collect all documents and interview all witnesses with information pertinent to the complaint.

A complainant's refusal to provide the District's investigator with documents or other evidence related to the allegations in the complaint, failure or refusal to cooperate in the investigation, or engagement in any other obstruction of the investigation, may result in the dismissal of the complaint because of a lack of evidence to support the allegation. (5

CCR 4631) This provision shall not apply to anonymous complaints alleging non-compliance with the laws regarding student fees and charges (Education Code section 49010 et seq.) if the complaint provides evidence or information leading to evidence to support an allegation of non-compliance.

District personnel shall provide the investigator with access to records and other information related to the allegation in the complaint and shall not in any way obstruct the investigation. Failure or refusal of district personnel to cooperate in the investigation may result in a finding based on evidence collected that a violation has occurred and in the imposition of a remedy in favor of the complainant. (5 CCR 4631)

Step 4: Response

Unless extended by written agreement with the complainant, the Compliance Officer shall prepare and send to the complainant a written report of the District's investigation and decision, as described in Step #5 below, within 60 days of the District's receipt of the complaint. (5 CCR 4631)

Step 5: Final Written Decision

The District's decision shall be in writing and sent to the complainant. (5 CCR 4631) The District's decision shall be written in English and, when required by Education Code 48985, in the complainant's primary language.

For all complaints, the decision shall include: (5 CCR 4631)

1. The findings of fact based on the evidence gathered.
2. The conclusion(s) of law.
3. Disposition of the complaint.



4. Rationale for such disposition.
5. Corrective actions, if any are warranted. If a complaint alleging non-compliance with the laws regarding student fees and charges is found to have merit, the District shall provide a remedy to all affected pupils, parents, and guardians that, where applicable, includes reasonable efforts by the District to ensure full reimbursement to all affected pupils, parents, and guardians, subject to procedures established through regulations adopted by the state board.
6. Notice of the complainant's right to appeal the District's decision within 15 days to the CDE and procedures to be followed for initiating such an appeal.

In addition, any decision concerning a complaint of discrimination, harassment, intimidation, or bullying based on state law shall include a notice that the complainant must wait until 60 days have elapsed from the filing of an appeal with the CDE before pursuing civil law remedies. (Education Code 262.3)

If investigation of a complaint results in discipline to a student or an employee, the decision shall simply state that effective action was taken and that the student or employee was informed of District expectations. The report shall not give any further information as to the nature of the disciplinary action.

Appeals to the California Department of Education

If dissatisfied with the District's decision, the complainant may appeal in writing to the CDE within 15 days of receiving the District's decision. When appealing to the CDE, the complainant shall specify the basis for the appeal of the decision and whether the facts are incorrect and/or the law has been misapplied. The appeal shall be accompanied by a copy of the locally filed complaint and a copy of the District's decision. (5 CCR 4632)

Upon notification by the CDE that the complainant has appealed the District's decision, the Superintendent or designee shall forward the following documents to the CDE: (5 CCR 4633)

1. A copy of the original complaint.
2. A copy of the decision.
3. A summary of the nature and extent of the investigation conducted by the District, if not covered by the decision.

4. A copy of the investigation file including, but not limited to, all notes, interviews, and documents submitted by the parties and gathered by the investigator.
5. A report of any action taken to resolve the complaint.
6. A copy of the District's uniform complaint procedures.
7. Other relevant information requested by the CDE.

The CDE may directly intervene in a complaint without waiting for action by the District when one of the conditions listed in 5 CCR 4650 exists, including cases in which the District has not taken action within 60 days of the date the complaint was filed with the District.

Civil Law Remedies

Civil law remedies may be available under state or federal discrimination, harassment, intimidation or bullying laws, if applicable. In appropriate cases, an appeal may be filed pursuant to Education Code section 262.3.

A complainant may pursue available civil law remedies outside of the District's complaint procedures. Complainants may seek assistance from mediation centers or public/private interest attorneys. Civil law remedies that may be imposed by a court include, but are not limited to, injunctions and restraining orders.

For complaints of discrimination, harassment, intimidation, or bullying based on state law, a complainant shall wait until 60 days have elapsed from the filing of an appeal with the CDE before pursuing civil law remedies, provided the District has appropriately and in a timely manner apprised the complainant of his/her right to file a complaint in accordance with 5 CCR 4622. The moratorium does not apply to injunctive relief and to complaints of discrimination, harassment, intimidation, or bullying based on federal law.

Board of Trustees: February 9, 1981

Reviewed: April 1986

Revised: March 1993

Revised: June 1996

Revised: May 2004

Revised: September 2007

Revised: May 2008

Revised: July 2008

Revised: March 2013

Revised: April 2014

Revised: July 2014

Revised: June 2018

Revised: September 12, 2019

Revised: Pending

Compensation

Each member of the Governing Board may receive the maximum monthly compensation as provided for in Education Code 35120.

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. (Education Code 35120)

Board members are not required to accept payment for meetings attended.

Any member who does not attend all Board meetings during the month is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings that member attended, unless otherwise authorized by the Board in accordance with law. (Education Code 35120)

An absent member may be compensated for meetings missed when the Board, by resolution, finds that the absent member was performing designated services for the District at the time of the meeting or that the absence was because of illness, jury duty, or a hardship deemed acceptable by the Board. (Education Code 35120)

Student Board members shall receive no compensation for meetings attended. (Education Code 35012)

Reimbursement of Expenses

Board members shall be reimbursed for actual and necessary expenses incurred when performing authorized services for the District. Expenses for travel up to 150 miles per month, business meals, or other authorized purposes shall be in accordance with policies established for District personnel and at the same rate of reimbursement.

(cf. 6206 (3350) Employee Participation in Conferences, Conventions and Seminars)

Board members shall be reimbursed for travel expenses incurred when performing services directed by the Board. (Education Code 35044)

Authorized purposes for travel and related expenses may include, but are not limited to, attendance at educational seminars or conferences designed to improve Board members' skills and knowledge for the direct benefit to the District; participation in regional, state, or national organizations whose activities affect the District's interests; attendance at District or community events; and meetings with state or federal officials on issues of community concern.

- All Board members are authorized to attend the annual California School Boards Association conference in California, provided there is no moratorium on conference attendance due to budget constraints.

- Other requests for travel should be placed on the Board's agenda with an explanation of the conference and how it fits within the criteria set forth in this Bylaw. Items should be placed on the agenda to allow for consideration by the full Board before expenses are actually incurred.
- Overnight travel, or travel outside Southern California, should be limited to no more than three trips per fiscal year for any individual Board member, unless required for an assigned committee or membership, including the California School Boards Association activities.
- No more than one Board member should request to attend the same out-of-state conference.
- Board members should not request reimbursement for travel outside the continental United States.
- Board members should share conference or other materials through the Superintendent's Office and report to the Board and public during Board of Trustees' Report at the next Board meeting following travel.

Personal expenses shall be the responsibility of individual Board members. Personal expenses include, but are not limited to, the personal portion of any trip, tips or gratuities, alcohol, entertainment, laundry, expenses of any family member who is accompanying the Board member on District-related business, personal use of an automobile, and personal losses and traffic violation fees incurred while on District business.

Any questions regarding the propriety of a particular type of expense should be resolved by the Superintendent or designee before the expense is incurred.

Health and Welfare Benefits for Current Board Members

Board members may participate in the health and welfare benefits program provided for District employees.

Health and welfare benefits for Board members shall be no greater than that received by the District's nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

The District shall pay the premiums required for Board members electing to participate in the District health and welfare benefits program to the same extent that it pays for District employees.

Health and welfare benefits provided to Board members shall be extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as specified in law and the health plan.

Health and Welfare Benefits for Former Board Members

REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS 10250 (BB 9250)

Former Board members may participate in the health and welfare benefits program provided for District employees under the conditions specified below.

Health and welfare benefits for former Board members shall be no greater than those received by District nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

The District shall pay the premiums for health and welfare benefits of any former Board member who served in office after January 1, 1981, began their term before January 1, 1995, and served for 15 or more years. (Government Code 53201)

Legal Reference:

EDUCATION CODE

- 33050-33053 General waiver authority
- 33362-33363 Reimbursement of expenses for attendance at workshops
- 35012 Board members; number, election and term
- 35044 Payment of traveling expenses of representatives of board
- 35120 Compensation for services as member of governing board
- 35172 Promotional activities
- 44038 Cash deposits for transportation purchased on credit

FAMILY CODE

- 297-297.5 Rights, protections and benefits under law; registered domestic partners

GOVERNMENT CODE

- 8314 Use of public resources
- 20322 Elective officers; election to become member
- 20420-20445 Membership in Public Employees' Retirement System; definition of safety employees
- 53200-53209 Group insurance
- 54952.3 Simultaneous or serial meetings; announcement of compensation

HEALTH AND SAFETY CODE

- 1373 Health services plan, coverage for dependent children

INSURANCE CODE

- 10277-10278 Group and individual health insurance, coverage for dependent children

UNITED STATES CODE, TITLE 26

- 403 Tax-sheltered annuities

UNITED STATES CODE, TITLE 42

18011 Right to maintain existing health coverage

CODE OF FEDERAL REGULATIONS, TITLE 26

1.403(b)-2 Tax-sheltered annuities, definition of employee

COURT DECISIONS

Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598

Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578

ATTORNEY GENERAL OPINIONS

91 Ops.Cal.Atty.Gen. 37 (2008)

83 Ops.Cal.Atty.Gen. 124 (2000)

Management Resources:

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Sample Expense and Use of Public Resources Policy Statement, January 2006

INTERNAL REVENUE SERVICE PUBLICATIONS

Tax-Sheltered Annuity Plans (403(b) Plans) for Employees of Public Schools and Certain Tax-Exempt Organizations, Publication 571, rev. February 2013

WEB SITES

CSBA: <http://www.csba.org>

Institute for Local Government: <http://www.ca-ilg.org>

Internal Revenue Service: <http://www.irs.gov>

Public Employees' Retirement System: <http://www.calpers.ca.gov>

Board of Trustees

Board Approved: April 11, 2019

Revised: TBD

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REQUIRES BOARD ACTION

This completed ORIGINAL Ballot must be SIGNED by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the U.S. post office no later than MONDAY, MARCH 16, 2020. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.

A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2020 DELEGATE ASSEMBLY BALLOT
REGION 15
(Orange County)

(Vote for no more than 7 candidates)

Delegates will serve two-year terms beginning April 1, 2020 - March 31, 2022

*denotes incumbent

- Alfonso Alvarez (Santa Ana USD)
Michelle Barto (Newport-Mesa USD)
Lauren Brooks (Irvine USD)*
Carrie Buck (Placentia-Yorba Linda USD)
Gina Clayton-Tarvin (Ocean View SD)
Lynn Davis (Tustin USD)*
Elizabeth Gonzalez (Centralia ESD)
Candice Kern (Cypress ESD)*
Shari Kowalke (Huntington Beach City SD)*
Kathy Moffat (Orange USD)
Arturo Montez (Centralia ESD)
Annemarie Randle-Trejo (Anaheim Union HSD)
Michael Simons (Huntington Beach Union HSD)*
Patricia Singer (Ocean View SD)
Sharon Wallin (Irvine USD)*

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District

Date of Board Action

See reverse side for a current list of all Delegates in your Region.



AGREEMENT FOR CONSULTING SERVICES

THIS AGREEMENT FOR CONSULTING SERVICES ("Agreement") is made and entered into this 6 day of March, 2020 ("Effective Date"), by and between Anaheim Union High School District at 501 N. Crescent Way, Anaheim, CA 92801, hereinafter called "Client", and Cooperative Strategies, LLC at 8955 Research Drive, Irvine, CA 92618, hereinafter called "Consultant". The Client and the Consultant in consideration of the mutual promises and conditions herein contained agree as follows:

ARTICLE I.

SERVICES TO BE PERFORMED BY CONSULTANT

Section 1.1 Consulting Services, Statement of Work. Client hereby retains Consultant to perform the services ("Consulting Services") set forth in the statement of work (the "Statement of Work" or "SOW") as attached as Exhibit A to this Agreement. The Consulting Services and the Statement of Work are governed by this Agreement. In the event of any conflict between the terms of this Agreement and the terms of the SOW, the terms of this Agreement shall control. This Agreement along with the SOW shall be referred to hereinafter as the "Agreement".

Section 1.2 No Agency. The relationship of Client and Consultant hereunder is that of independent contractors. In all matters relating to this Agreement, each of Client and Consultant shall be solely responsible and liable for the acts of its employees and agents, and the employees or agents of either party shall not be considered employees or agents of the other party. Neither party shall have any right, power or authority to create any obligation, express or implied, on behalf of the other party, nor shall Client or Consultant act or represent or hold itself out as having authority to act as an agent or partner of the other, or in any way to bind or commit the other to any obligations. Nothing in this Agreement is intended to create or constitute, nor does it create or constitute, an employment, joint venture, partnership, agency, trust or other relationship or association of any kind between the parties.

ARTICLE II.

OWNERSHIP; USE

Section 2.1 Consultant Materials. As between Client and Consultant, Consultant owns any and all, including all intellectual property rights therein, (collectively, "Consultant Materials"), which includes, but is not limited to the following: (a) computer software (including without limitation financial models, compilations of formulas and spreadsheet models), inventions, designs, programs, improvements, techniques, ideas, concepts, trade secrets and know-how, proprietary models, processes and methods used by Consultant in the performance of the Consulting Services, and (b) reports, drawings, templates, specifications, computer files, field data, notes, other documents and instruments and other works of authorship and developments made, conceived, created, discovered, invented or reduced to practice in the performance of the Consulting Services or otherwise under this Agreement.

Section 2.2 Client's Rights and Obligations. Client acknowledges and agrees that the consideration paid by Client herein only entitles Client to a right to use the hard copy or electronically transmitted reports portion of the Consultant Materials generated pursuant to the Consulting Services (each a "Report"). Client shall not reuse (for any purpose other than the purpose for which the Report was intended) or make any modification to the Reports without the prior written authorization of the Consultant. As Consultant is performing the Consulting Services solely for the benefit of Client, Client shall, to the fullest extent permitted by law, indemnify and hold harmless Consultant, its shareholders, officers, directors, employees and subcontractors against any damages, losses, liabilities and costs and expenses, including reasonable attorneys' fees and costs, arising from or allegedly arising from or in any way connected with the unauthorized use of the Consultant Materials or the unauthorized use, reuse or modification of the Reports by or through Client.

Section 2.3 Rights. Consultant reserves all rights in the Consultant Materials, including without limitation the Reports, not granted hereunder. Nothing in this Agreement shall prohibit Consultant from using the Consultant Materials for any purpose either during the term of this Agreement or thereafter. Without limiting the generality of the foregoing, Client acknowledges that Consultant may have used reports and analyses that Consultant authored for other clients as base works or templates for the Reports, and Client acknowledges and agrees that Consultant has the right to use the Reports as base works or templates for reports and analyses that Consultant authors for Consultant's other clients, provided, however that Consultant shall not use any Confidential Information (defined below) provided by Client in such future reports and analyses. Client further acknowledges and agrees that Consultant has spent and will spend substantial time and effort in collection and compiling data and information (including without limitation Client Data, as defined below) (the "Data Compilations") in connection with the Consulting Services and that such Data Compilations may be used by Consultant for its own purposes, including, without limitation, sale or distribution to third parties; provided, however, that Consultant will not sell or distribute any of Client's Confidential Information that may be contained in such Data Compilations, unless such information is used only on an aggregated and anonymous basis.

ARTICLE III. COMPENSATION

Section 3.1 Fees. Client shall pay Consultant a professional fee computed according to the fee schedule attached as Exhibit B hereto (the "Fee Schedule") for the Consulting Services rendered hereunder. Consultant may adjust its rates in the event of an amendment of the Statement of Work, any other agreed-to expansion of the Consulting Services to be rendered hereunder or upon agreement of the parties. .

Section 3.2 Reserved.

Section 3.3 Invoices. On or about the fifteenth (15) day following each month during which Consulting Services are rendered hereunder, or as soon as is reasonably practicable thereafter, Consultant shall deliver to Client an invoice covering the Consulting Services performed and the reimbursable expenses incurred in the prior month. Client shall pay all invoices within forty-five (45) days of the date of each invoice. A monthly

charge of 1.2% may be imposed against past due accounts. Payment of invoices shall not be subject to any discounts or set-offs by Client, unless agreed to in writing by Consultant.

Section 3.4 Records. Consultant shall maintain records of its fees relating to the Consulting Services performed and any reimbursable expenses incurred under this Agreement for review by an authorized representative of Client for a period of three (3) years from the date of each invoice delivered by Consultant in relation thereto, provided, however, that (a) Client shall be entitled to no more than one such review per year, (b) any such reviews shall take place during normal business hours, and (c) all authorized representatives of Client performing a review under this Section 3.4 shall first sign a nondisclosure agreement in form and substance reasonably satisfactory to Consultant protecting Consultant's confidential information before conducting such review.

ARTICLE IV.
OTHER AGREEMENTS OF CONSULTANT

Section 4.1 Performance. Consultant shall perform the Consulting Services in accordance with the Statement of Work and the applicable generally accepted industry standards and practices. Client shall provide prompt written notice to Consultant if Client becomes aware of any fault or defect in the Consulting Services, including any errors, omissions or inconsistencies in the Reports. Subject to Section 5.2, should any errors in the Reports caused by Consultant's negligence be detected within thirty (30) days after the applicable Consulting Services were performed, Client's sole remedy and Consultant's exclusive liability shall be for Consultant, at Consultant's option, to (a) correct the error at no additional charge to Client by revising the Reports to eliminate the errors; or (b) refund to Client the amount paid by Client for the deficient portion of the Consulting Service(s) that resulted in the error.

Section 4.2 Necessary tools. Consultant shall supply all tools and instrumentalities required to perform the Consulting Services under the Agreement.

Section 4.3 Workers' Compensation. Consultant shall maintain workers' compensation insurance for Consultant's employees and agents performing Consulting Services as required by law. Consultant agrees that it shall comply with all federal, state, and local laws and ordinances as it relates to the work to be performed under this Agreement.

Section 4.4 Liability Insurance. Consultant shall, at its sole cost and expense, carry and maintain throughout the term of this Agreement professional liability insurance covering errors and omissions, with limits of not less than \$1,000,000 per occurrence or \$2,000,000 aggregate. Evidence of such insurance shall be provided to Client as soon as reasonably practicable following Client's written request.

ARTICLE V.
OTHER AGREEMENTS OF CLIENT

Section 5.1 Client's Assistance. Client shall provide all information, data and documents as specified in the SOW, or reasonably requested by Consultant and which is reasonably necessary to the performance of the Consulting Services. Client shall also satisfy

any assumptions and perform any Client obligations identified in the Statement of Work, and shall comply with all applicable laws and regulations in performing hereunder.

Section 5.2 Client Responsibility.

(a) Client acknowledges that, in performing the Consulting Services and preparing the Reports, Consultant will be using and relying upon various data, reports, studies, computer printouts and other information, documents and representations as to facts, the source of which may be Client, public agencies or other third-parties, (all of which shall be referred to herein as the "Client Data"). Client agrees that Consultant is entitled to use and rely upon such Client Data in preparing the Reports and performing the other Consulting Services hereunder, and that Consultant shall not be obligated to establish or verify the accuracy of the Client Data, nor shall Consultant be responsible for the impact or effect of Client Data on its work products (including without limitation the Reports) in the event that such Client Data is in error and therefore introduces error into the work products (including without limitation the Reports).

(b) Client represents and warrants to Consultant that Client has the right to deliver to Consultant the Client Data delivered to Consultant hereunder and neither the Client Data, nor its use as contemplated hereunder, shall (i) infringe any intellectual property rights of any third party, (ii) violate any laws or privacy rights of any third party, or (iii) violate any third parties' privacy policies, and Client shall use commercially reasonable efforts to ensure that the Client Data does not contain any viruses or other damaging or disabling code.

Section 5.3 Indemnification by Client. Except as set forth in Section 8.10, Client shall defend, indemnify and hold Consultant harmless from and against all obligations, losses, liabilities, damages, claims, attachments, executions, demands, actions and/or proceedings (collectively, "Claims") and all costs and expenses in connection therewith, including reasonable attorneys' fees and expenses, arising out of or connected with the performance of the Consulting Services under this Agreement when such Claims arise from, relate to, or in any way result from (i) errors contained in Client Data furnished to Consultant, (ii) Client's breach of its warranties or covenants hereunder or (iii) infringement, misappropriation or misuse of Consultant Materials. Client's obligations under this subsection shall be reduced to the extent that they arise out of Consultant's gross negligence or willful misconduct.

Section 5.4 Non-Solicitation. Client shall not solicit the employment of or hire any of Consultant's employees during the term, and for one year following the termination of, this Agreement; provided, however, that the foregoing restrictions shall not prohibit Client from generalized solicitation or advertising, including the use of an independent employment agency or search firm whose efforts are not specifically directed at such employees. Notwithstanding the foregoing, such employees shall not include any individual (a) whose employment with Consultant has terminated for any reason (other than through breach of this Section 5.5), or (b) whose employment or solicitation thereof has been agreed upon in writing by Consultant.

ARTICLE VI.
TERM; TERMINATION

Section 6.1 Term. This Agreement shall become effective on the Effective Date and will continue in effect until the earlier of (a) completion of performance under the SOW, or (b) termination as provided herein.

Section 6.2 Convenience. Either party may terminate this Agreement (and the Statement of Work) for convenience upon thirty (30) prior written days' notice to the other party.

Section 6.3 Breach. Either party may terminate this Agreement (and the Statement of Work) with written notice to the other party if the other party is in material breach of any of its obligations under this Agreement, which breach is not cured within ten (10) days' written notice from the other party. Without limiting the generality of the foregoing, if Client fails to make payments when due hereunder, Consultant may suspend performance of the Consulting Services upon notice to Client. Consultant shall have no liability to Client for any costs or damages arising as a result of such suspension. Upon payment in full by Client (provided that Consultant has not terminated the Agreement in the interim), Consultant shall resume Consulting Services under this Agreement, and the Statement of Work shall be equitably adjusted to compensate for the period of suspension plus any other reasonable time and expense necessary for the Consultant to resume performance.

Section 6.4 Fees. Upon expiration or termination of this Agreement, Client shall pay all of Consultant's fees, expenses and other costs payable by Client pursuant to Article III, which have accrued through the date of expiration or termination.

Section 6.5 Survival. Sections 1,2, 3.1, 3.2, 3.3, 5.2, 5.3, 5.4, 6.4, 6.5 and Articles II, VII and VIII shall survive the expiration or termination of this Agreement.

ARTICLE VII.
CONFIDENTIALITY

Section 7.1 Definition. "Confidential Information" means all information that is disclosed by a party to the other party and that: (a) is designated as confidential, regardless of the form in which it is disclosed; or (b) relates to a party's markets, customers, patents, trade secrets, inventions, procedures, methods, designs, strategies, distributors or business in general. The term Confidential Information shall not include any item of information which: (i) the receiving party can prove was in its possession without a duty of confidentiality prior to disclosure thereof by the disclosing party whether prior to or during the term of this Agreement; (ii) is or becomes generally available to the public other than as a result of any action or omission by the receiving party; (iii) is rightfully disclosed to the receiving party by a third party without the imposition on the third party of any confidentiality obligation or restrictions on use; or (iv) is independently developed by the receiving party without reference to the disclosing party's Confidential Information, as evidenced by the receiving party's written records. The Consultant Materials are Consultant's Confidential Information (subject to the rights set forth in Section 2.2).

Section 7.2 Obligation. Each party, as a receiving party, shall (a) hold all Confidential Information of the disclosing party in confidence and not disclose the other party's Confidential Information to anyone except its employees who have a need to know and who are at all times informed of, and understand that they are bound to observe, the same confidentiality and nondisclosure restrictions and obligations as are set forth in this Agreement; (b) use the other party's Confidential Information only as necessary for its performance hereunder; and (c) hold and protect the other party's Confidential Information with the same degree of care that it uses with its own information of like importance, but in no event less than a reasonable standard of care.

Section 7.3 Compelled Disclosure. If either receiving party is requested or required by law or legal process to disclose any of the disclosing party's Confidential Information, the person required to disclose such Confidential Information shall provide the disclosing party with prompt oral and written notice, so that the disclosing party may seek a protective order or other appropriate remedy. In the event that such a protective order or other remedy is not promptly obtained, the receiving party shall furnish only that portion of the disclosing party's Confidential Information which is legally required and shall exercise its best efforts to obtain a protective order or other reliable assurance that confidential treatment shall be accorded to the disclosing party's Confidential Information.

Section 7.4 Injunctive Relief. Each party, as a receiving party, agrees that remedies at law are inadequate to protect against its breach or threatened breach of this Article VII. Accordingly, each party agrees that the other party may obtain injunctive relief against it in the event of any such breach or threat thereof, in addition to any other legal or equitable remedies that may be available.

ARTICLE VIII. **GENERAL PROVISIONS**

Section 8.1 Notice. Any notices to be given hereunder by either party to the other may be effected either by personal delivery in writing, by mail or by electronic mail (reader receipt requested). Mailed notices shall be addressed to the parties at the addresses appearing in the introductory paragraph of this Agreement, or at the following email addresses (Consultant: lferchaw@coopstrategies.com; Client: _____), but each party may change the address by written notice in accordance with the first sentence of this Section 8.1. Notices delivered personally or by electronic mail (reader receipt requested) will be deemed communicated as of actual receipt. Mailed notices will be deemed communicated as of two (2) days after mailing.

Section 8.2 Assignment. Neither party may assign this Agreement, in whole or in part without the express written consent of the other party, with the exception of an assignment carried out as part of a merger, restructuring or reorganization, or as a sale or transfer of all or substantially all of a party's equity or assets. Any such attempted assignment or delegation without proper consent shall be void. This Agreement shall inure to the benefit of and shall be binding upon the party's respective successors and permitted assigns.

Section 8.3 Not Public Official. Neither this Agreement, nor any duties or obligations under this Agreement, nor the intentions or expectations of Client will cause Consultant to be a "public official" as that term is used in Section 87100 of Title 9 of the

California Government Code (the "CGC"), or any similar term under applicable law. Client and Consultant agree that Consultant is not a "public official" or "participating in governmental decision" as those terms are used in Section 87100 of the CGC, or any similar terms under applicable law. Client and Consultant also agree that no actions and opinions necessary for the performance of duties under this Agreement will cause Consultant to be a "public official" or "participating in a governmental decision" as those terms are used in Section 87100 of the CGC, or similar terms, are used under applicable law.

Section 8.4 Entire Agreement. This Agreement and Exhibits A and B hereto supersede any and all agreements, either oral or written, between the parties hereto with respect to the rendering of service by Consultant for Client and contains all of the covenants and agreements between the parties with respect to the rendering of the Consulting Services. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any reference to any statute herein shall be construed as including all statutory provisions consolidating, amending or replacing such statute.

Section 8.5 Amendment. This Agreement and any exhibit hereto (including the Statement of Work) may not be amended or modified except as expressly provided herein or in writing by the parties and signed by authorized representatives of both parties.

Section 8.6 Severability. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

Section 8.7 Dispute Resolution.

(a) Except as set forth in Section 7.4, the parties agree to first try in good faith to settle any dispute hereunder by mediation pursuant to the Mediation Rules of the American Arbitration Association. If the dispute is not settled by mediation, the dispute may be resolved by final and binding arbitration.

(b) Except as set forth in Section 7.4, on the written request of one party served on the other, the dispute shall be submitted to binding arbitration in accordance with the commercial rules and regulations of the American Arbitration Association and the provisions of the California Arbitration Act (Sections 1280 through 1294.2 of the California Code of Civil Procedure). The arbitration shall take place in Orange County, California, or such other location mutually agreed to by the parties. Consultant shall select the arbitrator. If Consultant and Client do not agree on such arbitrator, however, Client shall select a second arbitrator. The Client-selected arbitrator and the Consultant-selected arbitrator shall then select a third arbitrator, which arbitrator shall conduct the arbitration. The parties may select arbitrators from JAMS, ADR, ARC or any independent arbitrator/neutral for dispute resolution. The parties are not required to hire an AAA arbitrator for resolution of a dispute hereunder. No arbitration shall include by way of consolidation or joinder any parties or entities not a party to this Agreement without the express written consent of Client, Consultant and any party or entity sought to be joined with an express reference to this provision. Any party or entity joined in the arbitration, after mutual consent, shall be bound by

this provision. The decree or judgment of an award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof.

(c) The prevailing party in any arbitration brought by one party against the other and arising out of this Agreement shall be entitled, in addition to any other rights and remedies it may have, to reimbursement for its expenses, including court costs and reasonable attorneys' fees. The non-prevailing party shall be liable, to the extent allowable under law, for all fees and expenses of the arbitrator(s) and all costs of the arbitration.

Section 8.8 Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of California, excluding its choice of law rules.

Section 8.9 Third Parties. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Client or Consultant. The Consulting Services are being performed solely for Client's benefit, and no other party or entity shall have any claim against Consultant because of this Agreement or the performance or nonperformance of services hereunder.

Section 8.10 DISCLAIMER OF CONSEQUENTIAL DAMAGES. EXCEPT FOR DAMAGES ARISING FROM BREACH OF SECTION 2.2 or ARTICLE VII, NEITHER CONSULTANT NOR CLIENT, NOR THEIR RESPECTIVE OFFICERS, DIRECTORS, PARTNERS, EMPLOYEES, CONTRACTORS OR SUBCONTRACTORS, WILL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY, TREBLE, PUNITIVE OR SPECIAL DAMAGES (INCLUDING DAMAGES FOR LOST PROFITS, LOST BUSINESS OPPORTUNITY, LOSS OF USE, LOSS OF INCOME, LOSS OF REPUTATION, PERSONAL INJURY OR THE LIKE) RESULTING FROM OR RELATING TO THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, LIABILITY ARISING OUT OF CONTRACT, TORT, NEGLIGENCE, AND STRICT LIABILITY, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

Section 8.11 Force Majeure. Neither party will be liable for any failure to perform (except for payment of monies due hereunder) due to unforeseen circumstances or causes beyond its reasonable control, including, but not limited to, acts of God, war, acts of terrorism, embargoes, acts of civil or military authorities, fire, flood, accident, strikes, inability to secure transportation, facilities, fuel, energy, labor or materials. In the event of force majeure, time for delivery or other performance will be extended for a period equal to the duration of the delay caused thereby.

Section 8.12 Limitation. The parties intend that the Consulting Services shall not subject the Consultant's individual shareholders, officers, directors, members, managers or employees to any personal legal exposure for the risks associated with the Consulting Services. Therefore, and notwithstanding anything to the contrary contained herein, Client agrees that Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against Consultant and not against any of the individual shareholders, officers, directors, members, managers or employees.

Section 8.13 DISCLAIMER. EXCEPT AS MAY BE SPECIFIED IN THIS AGREEMENT, CONSULTANT EXPRESSLY DISCLAIMS ALL WARRANTIES UNDER THIS AGREEMENT, EXPRESS AND IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE,

NON- INFRINGEMENT AND WARRANTIES ARISING UNDER COURSE OF DEALING OR TRADE USAGE.

Section 8.14 Limitation of Liability. In recognition of the relative risks and benefits of the Consulting Services to both Client and Consultant, the risks have been allocated such that Client agrees, to the fullest extent permitted by law, that, except for breach of Article VII by Consultant, Consultant’s total aggregate liability under or relating to this Agreement for any cause of action, including contract, tort and otherwise, shall not exceed the sum of amounts actually paid to Consultant under this Agreement. The limitations of liability set forth in this Article VIII and exclusion of certain damages shall apply regardless of the success or effectiveness of any of the exclusive remedies provided for under this Agreement. Any action against Consultant must be brought within twelve (12) months after the cause of action arises.


IN WITNESS WHEREOF, this Agreement has been executed on the Effective Date.

CONSULTANT:

CLIENT:

Cooperative Strategies, LLC

Anaheim Union High School District

By: 

Larry Ferchaw
Partner

By: _____
Jennifer Root
Assistant Superintendent, Business

Date: 2/12/2020

Date: _____

EXHIBIT A

STATEMENT OF WORK

ANAHEIM UNION HIGH SCHOOL DISTRICT DEVELOPER FEE JUSTIFICATION STUDY SERVICES

Cooperative Strategies, LLC shall prepare: Residential and Commercial/Industrial Development School Fee Justification Studies ("Studies") for Anaheim Union High School District ("Client" or "School District"). The Studies will justify statutory school fees ("School Fees") for the School District and will also identify the full school facilities impacts to be mitigated by these types of development within the School District. The specific activities and tasks to be performed under this Statement of Work include the following:

Residential Development School Fee Justification Studies

ACTIVITY I. BACKGROUND RESEARCH

Task 1 Student Generation Factors

This task involves calculating student generation factors ("SGF") by housing category (i.e., single family detached and multi-family attached) and school level. SGFs will be calculated by comparing student enrollment of the School District to residential data provided from the County Office of the Assessor ("Assessor").

Task 2 Existing School Facilities Capacity

This task involves reviewing the school facilities capacity of the School District as reported on SAB Form 50-02 to determine the number of students that can be adequately housed at each school level. In the absence of SAB Form 50-02, Cooperative Strategies will work with the School District to calculate the school facilities capacity based on an inventory of classrooms being utilized by the School District and their corresponding student loading standards at each school level.

Task 3 Future Residential Units

This task involves reviewing general plans and specific plans of jurisdictions (e.g., city or county) served by the School District, as well as tentative and final tract maps in the School District and other data to estimate the number of future residential units by housing category that can be constructed within the School District.

ACTIVITY II. DETERMINE SCHOOL FACILITY NEEDS

Task 4 Existing Capacity vs. Student Enrollment

This task involves comparing existing enrollment to facilities capacity as determined in Task 2 to determine whether any surplus seats exist to house students generated from future residential units. Cooperative Strategies will compare the enrollment to the capacity by school level.

Task 5 Student Enrollment Projections

This task involves projecting the number of students to be generated by housing category and school level from future residential units within the School District. Enrollment projections will be based on SGFs calculated in Task 1 and future units identified in Task 3.

Task 6 School Facility Needs

This task involves determining the number and type of school facilities by school level that will need to be expanded by the School District based on the projected enrollment calculated in Task 5 and the capacity of existing school facilities analyzed in Task 4. Cooperative Strategies will determine the amount of facility expansion needed to adequately house all of the students at build-out.

ACTIVITY III. SCHOOL FACILITIES IMPACT PER HOUSING CATEGORY

Task 7 School Facility Costs

This task involves reviewing and analyzing documents of the School District to estimate the cost of constructing or expanding the school facilities identified in Task 6. If the School District cannot provide Cooperative Strategies with sufficient/adequate cost information regarding the construction or expansion of school facilities, Cooperative Strategies will estimate school facility expansion costs based on square footage and cost allowances established by the Office of Public School Construction.

Task 8 School Facilities Impact Analysis for Residential Development

This task involves estimating the full school facilities impacts per unit and square foot of residential floor space that must be mitigated by each housing category. Residential housing impacts will be based on data and material assembled in Activities I, II, and III. If full school facilities impacts per square foot of residential floor space exceeds the new School Fee for a housing category, then the full new School Fee is justified for such housing category.

ACTIVITY IV. STUDY PREPARATION

Task 9 Study Preparation

This task involves preparing one (1) draft and one (1) final version of the report presenting the findings of the Residential Study. Cooperative Strategies shall provide the final version of the report in PDF format, in addition to bound copies in the quantity requested by the School District.

Commercial/Industrial Development School Fee Justification Studies

ACTIVITY V. SCHOOL FACILITIES IMPACT PER COMMERCIAL/INDUSTRIAL BUILDING

Task 10 Employer Research

This task involves determining the employment generation rates per building square foot and per gross acre by commercial/industrial building and the employee migration factor for the School District. Cooperative Strategies will determine employment generation rates and employee migration factors by reviewing prior Studies prepared for the School District or analyzing data provided by the San Diego Association of Governments ("SANDAG") and the Bureau of the Census.

Task 11 Commercial/Industrial Fee Analysis

This task involves estimating the amount of developer impacts per square foot of floor space for each commercial/industrial building identified in Task 1, based on prototypical land use units of 1,000 square feet of floor space each. This task includes the following subtasks:

11.1 Employment Impacts

This subtask involves estimating the on-site employment impact of a prototypical land use unit. Employment impacts will be determined by land use and industry type, based on employment generation factors identified in Task 1.

11.2 Household Impacts

This subtask involves estimating, for each commercial/industrial building, the number of new households that will (i) locate within the School District, and (ii) generate additional demand for school facilities, based on the Employment Impacts per commercial/industrial building unit from Subtask 11.1. This subtask consists of six (6) additional duties, all but one of which will be applied separately to each commercial/industrial building identified in Subtask 11.1.

- A. Estimate the current number of workers per household within the School District (if possible, by commercial/industrial building) based on current housing and employment estimates by state and county agencies, supplemented by the Census and other available data.
- B. For each commercial/industrial building, project the number of new "total households" established by persons employed within the School District, wherever these households may reside, based on Subtasks 11.1 and 11.2.A. This is the total household impact.
- C. For each commercial/industrial building, estimate the propensity to migrate, i.e., the percentage of new total households identified in Subtask 11.2.B that will reside within the School District, based on employee residence information from the Census and other sources.
- D. For each commercial/industrial building, project the number of new "local households" that will locate within the School District as a direct result of commercial/industrial development within the School District, based on Subtasks 11.2.B and 11.2.C. This is the local household impact.
- E. Estimate the propensity to occupy new housing, i.e., the percentage of new local households identified in Subtask 11.2.D that will reside in new housing units or displace existing households that will move into new housing units. The total percentage of new local households falling into these categories will be derived from the current ratios of new to existing home sales in the general School District area, as indicated by the State Department of Finance, Dataquick, and other sources.
- F. For each commercial/industrial building, project the number of new "net local households" that will locate within the School District as a result of commercial/industrial development within the School District, based on Subtasks 11.2.D and 11.2.E. This is the net local household impact.

11.3 Student Generation Impacts by School Level

This subtask involves estimating student generation impacts by School Level for each commercial/industrial building. This subtask consists of two (2) additional duties:

- A. Estimate student enrollment increases for each commercial/industrial building, based on SGFs calculated in Task 1 of the Residential Study and the net local household impacts per commercial/industrial building unit from Subtask 11.2.F.

- B. Estimate additional student enrollment increases for each commercial/industrial building based on (i) employment-related interdistrict transfer rates and (ii) estimated student enrollment increases per commercial/industrial building from Subtask 11.3.A.

The sum of both student enrollment increases from Subtasks 11.3.A and 2.3.B is the student generation impact.

Task 12 School Facilities Impact Analysis for Commercial/Industrial Development

This task involves estimating the full school facilities impacts per 1,000 square feet of commercial/industrial floor space that must be mitigated by each commercial/industrial building. If the full school facilities impacts per square foot of commercial/industrial floor space for commercial/industrial building are less than the difference between the average Residential Impact per building square foot and the new Statutory School Fee, then the full impacts for that commercial/industrial building may be charged to the developer.

ACTIVITY VI. STUDY PREPARATION

Task 13 Study Preparation

This task involves preparing one (1) draft and one (1) final version of the report presenting the findings of the Commercial/Industrial Study. Cooperative Strategies shall provide the final version of the report in PDF format, in addition to bound copies in the quantity requested by the School District.

Studies Adoption Assistance

ACTIVITY VII. ASSISTANCE IN ADOPTION OF STUDIES

Task 14 Respond to Public Comments

This task involves reviewing any written comments received from members of the development community related to the Studies and assisting staff of the School District and legal counsel provide written responses to such comments.

Task 15 Preparation and Attendance at Meetings

This task involves working with staff of the School District and legal counsel to prepare for any meetings with members of the development community prior to or after the adoption of the Studies. Cooperative Strategies, at the request of the School District, will participate in such meetings to provide data or explanation for the Fee Studies.

Task 16 Attendance at Meetings of the Governing Board

This task involves attending one (1) meeting where the public hearing and/or consideration of the Studies occurs. Cooperative Strategies shall be prepared to present the Studies or answer any questions from member of the Governing Board or public related to the Studies.

EXHIBIT B

FEE SCHEDULE

**ANAHEIM UNION HIGH SCHOOL DISTRICT
DEVELOPER FEE JUSTIFICATION STUDY SERVICES**

The proposed fee for Cooperative Strategies to provide Studies in school year 2019/2020 shall be a flat fee of \$8,400 (inclusive of expenses). This fee of \$8,400 shall be payable to Cooperative Strategies upon receipt of the Studies.

Additional related services as requested by the school district shall be billed on a time and materials basis up to the maximum amount of \$1,200 (inclusive of expenses). Services will be billed at the hourly rates listed below:

Partner	\$250/Hour
Senior Director	\$225/Hour
Associate Director	\$175 - 225/Hour*
Senior Associate	\$150/Hour
Associate	\$120/Hour
Research Assistant	\$ 85/Hour

* Depends on level of experience

Limitations

It is assumed that the School District or its consultants will provide all required enrollment, school facility, and other data and materials identified in the Statement of Work. If Cooperative Strategies must assume primary responsibility for any responsibilities of the School District, such tasks may be defined as Additional Work if they cause the maximum budget amount to be exceeded. Additional Work may also include other tasks not described in the Statement of Work.

CHANGE ORDER NO.1

(Deductive)

PROJECT: Bid #2019-27 Lexington JHS Relocatable Buildings ProjectTO: JM & J Contractors

You are hereby directed to provide the extra work necessary to comply with this Change Order.

DESCRIPTION OF CHANGE:

Work Order #1 – COP 1, 2 and Credit Allowance

COST (This cost shall not be exceeded.):

Original contract price:	\$ <u>499,785.00</u>
Change Order amount:	\$ <u>(10,482.02)</u>
New contract price:	\$ <u>489,302.98</u>

TIME FOR COMPLETION:

Original completion date:	<u>100 consecutive calendar days</u>
Time for completion of Change Order:	<u>no change</u>
New completion date:	<u>100 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: Joseph M Vargas
Signature

Joseph M Vargas
Print Name

Owner
Title

January 14, 2020
Date

DISTRICT

By: _____
Signature

Jennifer Root
Print Name

Assistant Superintendent, Business
Title

Date

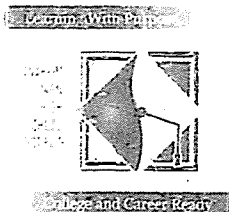
ARCHITECT

By: _____
Signature

Print Name

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: Lexington JHS Relocatable Buildings
 Project Number: 2019-27

P.O. #M64A0304
 DSA #: 04-117922, 04-118124

Work Order

To: *JM & J Contractors*
 1500 Mesa Verde Dr., E B225
 Costa Mesa, CA 92626

Work Order # 1

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.

COP 1 Provide labor and material to extend conduit pathway per RFI No.4	ADD	\$ 2,014.95
COP 2 Install 4 – 4” dia bollards at existing fire hydrant per Bulletin No.1	ADD	\$ 2,503.03
Credit unused Allowance as per approved Schedule of Values line item 33	DEDUCT	(\$15,000.00)
TOTAL		(\$10,482.02)

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 (\$10,482.02) 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 Jennifer Root		
AUHSD Patricia Neely		
Contractor		
Architect		
Project Manager		<u>1/14/20</u>
IOR		

Tuesday, January 14, 2020

ANAHEIM UNION HIGH SCHOOL DISTRICT

EXHIBIT EE

AGREEMENT FOR PUPIL TRANSPORTATION

THIS AGREEMENT, made and entered into the 1st day of April, 2020, by and between the

ANAHEIM UNION HIGH SCHOOL DISTRICT A
PUBLIC SCHOOL DISTRICT

And

CALIFORNIA FUTURE
FARMERS OF AMERICA
ASSOCIATION (FFA)

WITNESSETH :

WHEREAS, Education Code 10900.5 authorized a school district to contract with public authorities as defined in Education Code 10901 for the provision of school transportation services by a district for public authorities and the payment for the same by the benefitted public authority to the district performing said services; and

WHEREAS, the parties hereto desire, from April 1, 2020, through June 30, 2020, that the Anaheim Union High School District (AUHSD) will provide buses and drivers to FFA ASSOCIATION on an as needed and when available basis.

NOW THEREFORE BE IT AGREED AS FOLLOWS:

1. The AUHSD, for consideration as herein after set forth, shall provide school buses and licensed school bus drivers to the PROGRAM for the transportation of FFA ASSOCIATION students when the DISTRICT has available extra school buses and licensed school bus drivers.
2. FFA ASSOCIATION, in consideration for services rendered, agrees that the compensation shall be rated at \$76 per hour with no mileage or other additional charges.
3. The AUHSD shall indemnify, defend, and hold FFA ASSOCIATION harmless from any liability for personal injury or property damage arising out of the negligence of the AUHSD. FFA ASSOCIATION shall indemnify, defend, and hold the AUHSD harmless from any liability for personal injury or property damage arising out of the negligence of FFA ASSOCIATION.
4. The FFA ASSOCIATION shall for the duration of the Agreement secure and maintain in force at its own cost and expense, at all times during which this Agreement is in effect, Commercial Liability Insurance for personal bodily wrongful death, and broad form property damage losses included, written on an occurrence form, with limits as follows:
 - Each Occurrence \$1,000,000
 - Sexual Misconduct (may be included in General Liability) \$1,000,000

If the General Liability coverage has any sub-limits or exclusions that apply to coverage for sexual misconduct, the Certificate of Insurance must define those limits or exclusions.

- General Aggregate \$2,000,000

5. The FFA ASSOCIATION must provide a Certificate of Insurance or other evidence of insurance satisfactory to Anaheim Union High School District, with specific reference to the event described in this Agreement and by endorsement, the policy must reflect Anaheim Union High School District as an additional insured. The policy number on the certificate of insurance must match the policy number on the endorsement (if Blanket Additional Insured Endorsement is not provided).
6. This agreement is subject to cancellation by either party upon thirty (30) days advanced written notice.
7. This agreement constitutes the entire understanding of the parties hereto with respect to this matter and supersedes all prior discussions and communications. Any modifications to this agreement must be done in writing and signed by both parties in order to be effective.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in duplicate on the day and year first written above.

ANAHEIM UNION HIGH SCHOOL DISTRICT
of Orange County California

FFA ASSOCIATION
of California

Jennifer Root, Ed.D.
Assistant Superintendent, Business

Matt Patton, Director
FFA ASSOCIATION

ANAHEIM UNION HIGH SCHOOL DISTRICT

AGREEMENT FOR PUPIL TRANSPORTATION

THIS AGREEMENT, made and entered into the 1st day of April 1, 2020, by and between the

ANAHEIM UNION HIGH SCHOOL DISTRICT
A PUBLIC SCHOOL DISTRICT

And

THE LITERACY PROJECT
OF TUSTIN, CA

WITNESSETH:

WHEREAS, the parties hereto desire, from April 1, 2020, through June 30, 2020, that the DISTRICT will provide buses and drivers to The Literacy Project on an as needed and when available basis.

THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

1. The DISTRICT, for consideration as herein after set forth, shall provide school buses and licensed school bus drivers to the PROGRAM for the transportation of The LITERACY PROJECT students when the DISTRICT has available extra school buses and licensed school bus drivers.
2. The LITERACY PROJECT, in consideration for services rendered, agrees that the compensation shall be rated at \$76 per hour with no mileage or other additional charges.
3. The DISTRICT shall indemnify, defend, and hold The LITERACY PROJECT harmless from any liability for personal injury or property damage arising out of the negligence of the DISTRICT. The LITERACY PROJECT shall indemnify, defend, and hold the DISTRICT harmless from any liability for personal injury or property damage arising out of the negligence of The LITERACY PROJECT.
4. The LITERACY PROJECT shall for the duration of the Agreement secure and maintain in force at its own cost and expense, at all times during which this Agreement is in effect, Commercial Liability Insurance for personal bodily wrongful death, and broad form property damage losses included, written on an occurrence form, with limits as follows:

- Each Occurrence \$1,000,000
- Sexual Misconduct (may be included in General Liability) \$1,000,000

If the General Liability coverage has any sub-limits or exclusions that apply to coverage for sexual misconduct, the Certificate of Insurance must define those limits or exclusions.

- General Aggregate \$2,000,000

5. The LITERACY PROJECT must provide a Certificate of Insurance or other evidence of insurance satisfactory to Anaheim Union High School District, with specific reference to the event described in this Agreement and by endorsement, the policy must reflect Anaheim Union High School District as an additional insured. The policy number on the certificate of insurance must match the policy number on the endorsement (if Blanket Additional Insured Endorsement is not provided).

6. This agreement is subject to cancellation by either party upon thirty (30) days advanced written notice.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in duplicate on the day and year first written above.

ANAHEIM UNION HIGH SCHOOL DISTRICT
of Orange County California

THE LITERACY PROJECT
of Orange County California

Jennifer Root
Assistant Superintendent, Business

Kimberly Vig,
Executive Director

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

Description	Quantity	Publication Date	General Condition	Reason For Disposition	Compliant Y/N
Various Anthropology					
Cultural Anthropology	89	Outdated	Fair	Obsolete	No To Be Sold
Various Encyclopedia					
Science and Invention Encyclopedia	26	Outdated	Fair	Obsolete	No To Be Sold
Various English					
English Arts	10	Outdated	Fair	Obsolete	No To Be Sold
Measuring Up	23	Outdated	Fair	Obsolete	No To Be Sold
Various Government					
American Government	72	Outdated	Fair	Obsolete	No To Be Sold
Government by the People	122	Outdated	Fair	Obsolete	No To Be Sold
Various History					
American Nation TE	1	Outdated	Fair	Obsolete	No To Be Sold
American Pageant	42	Outdated	Fair	Obsolete	No To Be Sold
Modern World History	35	Outdated	Fair	Obsolete	No To Be Sold
The American Journey	40	Outdated	Fair	Obsolete	No To Be Sold
The Americans	409	Outdated	Fair	Obsolete	No To Be Sold
Various Math					
Algebra & Trigonometry	1	Outdated	Fair	Obsolete	No To Be Sold
Algebra 1	21	Outdated	Fair	Obsolete	No To Be Sold
Algebra 2	1	Outdated	Fair	Obsolete	No To Be Sold
California Mathematics TE	2	Outdated	Fair	Obsolete	No To Be Sold
Consumer Mathematics	1	Outdated	Fair	Obsolete	No To Be Sold
Finite Math	3	Outdated	Fair	Obsolete	No To Be Sold
Precalculus With Limits	3	Outdated	Fair	Obsolete	No To Be Sold
Various Reading					
SRA Decoding Strategies	15	Outdated	Fair	Obsolete	No To Be Sold
Various Science					
Life Science	6	Outdated	Fair	Obsolete	No To Be Sold
Physical Science	39	Outdated	Fair	Obsolete	No To Be Sold
Various Spelling					
Spellography	24	Outdated	Fair	Obsolete	No To Be Sold

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

Quantity	Description
1	Access Point
4	Book Shelf
32	Bookcase
3	Camcorder
2	Camera
4	Cart
31	Chair
5	Color Meter
231	Computer
4	Desk
5	Document Camera
2	DVD EDITOR
30	File Cabinet
11	Keyboard
11	Microscope
65	Monitor
1	Mouse
1	Oven
1	Paper Cutter
1	Phone Hardware
8	Point Of Sale
26	Printer
5	Projector
3	Quizdom Set
14	Scale
2	Scanner
2	Sink
18	Stacking Chair
40	Table
1	Tablet
6	Television
3	Television Rack
2	Tripod
5	VCR
3	VHS Tape Recorder
3	Whiteboard

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

Quantity	AUHSD Bus#	Year	Make	Vehicle ID#
1	30	1990	AMTRAN	1HVBBZVM1LH253749
1	31	1990	AMTRAN	1HVBBZVM9LH253756
1	32	1990	AMTRAN	1HVBBZVMXLH253748
1	33	1990	AMTRAN	1HVBBZVM2LH253758
1	34	1991	BLUE BIRD	1HVBBNEM7MH336435
1	35	1991	BLUE BIRD	1HVBBNEM2MH336410
1	36	1991	BLUE BIRD	1HVBBNEM2MH336438
1	38	1991	BLUE BIRD	1HVBBNEM3MH336397
1	39	1991	BLUE BIRD	1HVBBNEM7MH336399
1	40	1990	AMTRAN	1HVBBZVM7LH253755
1	41	1990	AMTRAN	1HVBBZVM1LH253752
1	42	1988	THOMAS	1HVLNZRM9JH568060
1	45	1991	BLUE BIRD	1HVBAZRN6MH318098
1	46	1991	BLUE BIRD	1HVBAZRN6MH318103
1	47	1990	WAYNE	1HVBAZRM7LH256524
1	48	1990	WAYNE	1HVBAZRM4LH256528
1	49	1992	CARPTR	1HVBAZRL1NH468653
1	50	1990	BLUE BIRD	1HVBBZVMXLH230289
1	51	1990	BLUE BIRD	1HVBBZVB4LH228991

BOT 3/5/20

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

Quantity	AUHSD Bus#	Year	Make	Vehicle ID#
1	52	1991	BLUE BIRD	1HVBBNEM7MH307548
1	53	1991	BLUE BIRD	1HVBBNEM0MH307553
1	54	1991	BLUE BIRD	1HVBBNEM9MH307549
1	55	1989	AMTRAN	1HVLNZRN0KH611145
1	56	1990	WAYNE	1HVBAZRL5LH295958
1	57	1992	AMTRAN	1HVBBNLL6NH411234
1	59	1990	AMTRAN	1HVBAZRM2LH224306

BOT 3/5/20

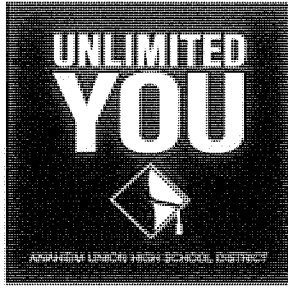


EXHIBIT 11

DONATIONS

March 5, 2020

<u>Location</u>	<u>Donated By</u>	<u>Item</u>
Cypress	Centurion Football Boosters	Ex Go Golf Cart
Loara	Loara High School Baseball Boosters	John Deer Gator
Walker	Angela Schultz	EZ-GO Golf Cart

ANAHEIM UHSD

PURCHASE ORDER DETAIL REPORT BY VENDOR NAME

BOARD OF TRUSTEES MEETING 03/05/2020

FROM 01/28/2020 TO 02/24/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N64S0104	123 OFFICE SOLUTION INC.	21,894.37	21,894.37	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64T0428	5 STAR STUDENTS LLC	2,000.00	2,000.00	0123000910 5880	SA/LCFF-CONCENTRATION/INSTR / OTHER
N64T0436	5 STAR STUDENTS LLC	1,550.00	1,550.00	0131000910 5880	BR/LCFF-CONCENTRATION/INSTR / OTHER
N64M0017	A 1 FENCE COMPANY	23,231.00	23,231.00	0120232081 6490	MAINT-FENCE/MO / EQUIPMENT - OTHER
N64R1234	A ALVARADO PAINTING	1,650.00	1,650.00	0127237081 5610	KE/PAINT/MO / REPAIRS/MAINT - O/S SERVICES
N64C0098	A LINE INC	750.00	750.00	0120230081 5620	ANAHEIM/GENERAL/MO / RENTALS/OPERATING
N64R1216	AARDVARK CLAY AND SUPPLIES INC	415.04	415.04	0120005010 4310	ANAHEIM/ART/INSTR / INSTRUCTIONAL MATL &
N64R1181	ABE'S PLUMBING	1,200.00	1,200.00	2621731185 6165	WE/BOND SERIES 2018 - MEAS H / SITE
N64X0447	ACHEEVERS INC	500.00	500.00	0122000031 4320	MA/GUID / OTHER OFFICE/MISC SUPPLIES
N64A0256	ACSA FOUNDATION FOR EDUC. ADMI	3,415.00	3,415.00	0104104072 5805	CERT HR/GENL ADM / INSTRUCTIONAL PROF
N64R1228	ADA SPORTS BADMINTON AND TENNI	544.44	544.44	0127385010 4310	KE/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64T0422	ADORAMA	1,084.93	1,084.93	0120393010 4310	ANAHEIM/VEA-2B/INSTR / INSTRUCTIONAL MATL &
N64T0459	ADORAMA	460.17	460.17	0120393110 4310	VEA PERKINS STUDENT ORG ANAHEI /
N64R1193	ADVANTAGE WEST INVESTMENT ENTE	5,565.67	146.42	0121000081 4347	WESTERN/MO / OPERATIONS SUPPLIES - MISC
			2,636.42	0121000081 4410	WESTERN/MO / EQUIPMENT - NON-CAPITALIZED
			146.42	0121595027 4320	WE/SHORT STAY VISIT/SCHL ADMIN / OTHER
			2,636.41	0121595027 4410	WE/SHORT STAY VISIT/SCHL ADMIN / EQUIPMENT -
N64S0103	ADVANTAGE WEST INVESTMENT ENTE	3,897.32	3,897.32	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64A0254	AFAMASAGA, PAULO	2,666.64	2,666.64	0119283036 5880	SYS/TRANS / OTHER OPERATING EXPENSES
N64R1219	AGUINAGA GREEN INC	452.55	452.55	0131222081 4347	OPERATIONS - GROUNDS / OPERATIONS SUPPLIES -
N64S0105	AIRSUPPLY TOOLS INC.	913.89	913.89	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1186	AIRWOLF 3D	246.70	246.70	0127000910 4310	KE/LCFF-CONCENTRATION/INSTR / INSTRUCTIONAL
N64R1223	ALL AMERICAN TROPHY ENGRAVING	1,191.95	1,191.95	0153000921 4320	SP PROG/LCFF (EIA)/SUPRV INSTR / OTHER
N64R1231	AMERICAN CASUAL	501.04	501.04	0138489810 4310	BA/TUPE COHORT M (2018-20) / INSTRUCTIONAL

EXHIBIT

Current Date: 02/24/2020
Current Time: 16:39:02

Page No.: 1

User ID: MHERN
Report ID: PO010_Vendor <Ver. 20161025>

ANAHEIM UHSD

PURCHASE ORDER DETAIL REPORT BY VENDOR NAME

BOARD OF TRUSTEES MEETING 03/05/2020

FROM 01/28/2020 TO 02/24/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N64T0420	APPLE INC	4,336.19	4,336.19	0172172083 4410	SAFE SCHOOLS / EQUIPMENT - NON-CAPITALIZED
N64T0425	APPLE INC	727.34	727.34	0140000910 4310	SO/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL
N64T0439	APPLE INC	1,903.29	192.87 1,710.42	0134025040 4310 0134025040 4410	WA/ANCIL / INSTRUCIONAL MATL & SUPPLIES WA/ANCIL / EQUIPMENT - NON-CAPITALIZED
N64T0451	APPLE INC	4,385.94	174.00 4,211.94	0123000910 4310 0123000910 4410	SA/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL SA/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64R1188	ARBOR SCIENTIFIC	1,626.89	1,626.89	0127000910 4310	KE/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL
N64T0431	AUDIO VISUAL INN0VATIONS INC	1,504.19	1,504.19	0147000910 4410	HOPE/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0450	AUDIO VISUAL INN0VATIONS INC	4,090.19	4,090.19	0128000910 4410	CY/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64X0449	AWARDS BY PAUL	1,000.00	1,000.00	0122000031 4320	MA/GUID / OTHER OFFICE/MISC SUPPLIES
N64T0416	B AND H PHOTO VIDEO INC	241.55	241.55	0140000910 4310	SO/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL
N64T0421	B AND H PHOTO VIDEO INC	1,465.17	712.00 753.17	0127025040 4310 0127025040 4410	KE/ANCIL / INSTRUCIONAL MATL & SUPPLIES KE/ANCIL / EQUIPMENT - NON-CAPITALIZED
N64T0426	B AND H PHOTO VIDEO INC	118.51	118.51	0168000010 4310	GI SOUTH/INSTR / INSTRUCIONAL MATL & SUPPLI
N64T0434	B AND H PHOTO VIDEO INC	2,327.40	2,327.40	0142000910 4310	OX/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL
N64T0438	B AND H PHOTO VIDEO INC	250.69	250.69	0125385010 4310	KA/TITLE IV/INSTR / INSTRUCIONAL MATL &
N64T0444	B AND H PHOTO VIDEO INC	4,188.93	4,188.93	0127393010 4410	KE/VEA-2B/INSTR / EQUIPMENT - NON-CAPITALIZEI
N64R1161	B AND M LAWN AND GARDEN INC	16,415.93	16,415.93	0111220081 6490	OPERATIONS - GENERAL / EQUIPMENT - OTHER
N64R1277	B AND M LAWN AND GARDEN INC	2,622.76	2,622.76	0124220081 4410	OPERATIONS - GENERAL / EQUIPMENT -
N64R1127	BACH COMPANY, THE	677.11	677.11	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL
N64R1145	BACH COMPANY, THE	776.32	776.32	0122381010 4310	MA/ECIAI/INSTR / INSTRUCIONAL MATL &
N64R1264	BACH COMPANY, THE	2,109.32	2,109.32	0128000910 4310	CY/LCFF-CONCENTRATION/INSTR / INSTRUCIONAL
N64R1227	BLICK ART MATERIALS LLC	245.47	245.47	0125385010 4310	KA/TITLE IV/INSTR / INSTRUCIONAL MATL &
N64R1236	BLICK ART MATERIALS LLC	1,017.95	1,017.95	0137385010 4310	SY/TITLE IV/INSTR / INSTRUCIONAL MATL &

ANAHEIM UHSD

PURCHASE ORDER DETAIL REPORT BY VENDOR NAME

BOARD OF TRUSTEES MEETING 03/05/2020

FROM 01/28/2020 TO 02/24/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N64C0105	BODIE'S GLASS SERVICE	2,428.00	2,428.00	0125234081 5610	KA/GLASS/MO / REPAIRS/MAINT - O/S SERVICES
N64A0257	BRAZER EDUCATION CONSULTING LL	36,000.00	36,000.00	0153000921 5805	SP PROG/LCFF (EIA)/SUPRV INSTR / INSTRUCTIONAL
N64X0448	BRIDGEPORT GOLF CARS	10,000.00	10,000.00	0177177072 5610	RISK MANAGEMENT / REPAIRS/MAINT - O/S
N64C0080	BSN SPORTS	1,568.09	1,568.09	0172172083 4320	SAFE SCHOOLS / OTHER OFFICE/MISC SUPPLIES
N64R1198	BSN SPORTS	11,644.11	11,644.11	0120385010 4310	AN/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64R1265	BSN SPORTS	746.71	746.71	0137054040 4410	SY/AFTSCHL/ANCIL / EQUIPMENT -
N64R1126	BSN SPORTS LLC	5,300.99	5,300.99	0125385010 4310	KA/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64R1207	BSN SPORTS LLC	2,499.00	2,499.00	0121027010 4310	WESTERN/PHYS ED/INSTR / INSTRUCTIONAL MATL
N64R1253	BSN SPORTS LLC	2,591.19	2,591.19	0120000010 4310	ANAHEIM/INSTR / INSTRUCTIONAL MATL &
N64R1254	BSN SPORTS LLC	602.66	602.66	0120000010 4310	ANAHEIM/INSTR / INSTRUCTIONAL MATL &
N64R1206	BUDDY'S ALL STARS INC	10,380.00	6,569.00	0128028081 5630	CY/ATHLET/INSTR / REPAIRS/ATHLETIC EQUIPMEN
			3,811.00	0128595027 5630	CY/SHORT STAY VISIT/INSTR / REPAIRS/ATHLETIC
N64R1213	BUDDY'S ALL STARS INC	393.51	393.51	0127028010 4310	KE/ATHLET/INSTR / INSTRUCTIONAL MATL &
N64C0107	BUSWEST LLC	2,163.66	2,163.66	0179113036 4410	GARAGE/TRANS-REG ED/TRANSPORT / EQUIPMENT
N64R1209	C TECH CONSTRUCTION INC.	2,002.39	910.57	0128230081 5610	CY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
			1,091.82	0131230081 5610	BR/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
N64R1276	C TECH CONSTRUCTION INC.	971.56	971.56	0120238081 5610	ANAHEIM/PAVING/MO / REPAIRS/MAINT - O/S
N64T0418	C.I. BUSINESS EQUIPMENT INC	499.00	499.00	0106106072 5610	BUSINESS/GENL ADM / REPAIRS/MAINT - O/S
N64R1119	CABE	1,000.00	1,000.00	0122381110 5210	ECIA TITLE I - PARENTING / TRAVEL AND
N64R1139	CABE	1,225.00	1,225.00	0123381110 5210	SAVANNA/TITLE I/PARENTING / TRAVEL AND
N64R1147	CABE	200.00	200.00	0163000921 5210	EL/LCFF-CONCENTRATION/SUPV / TRAVEL AND
N64R1171	CABE	200.00	200.00	0137381110 5210	SY/TITLE I - PARENTING / TRAVEL AND CONFEREN
N64R1212	CABE	7,765.00	7,765.00	0163379021 5210	TITLE IIIA / LIMITED ENG PROG / TRAVEL AND
N64R1150	CADA CENTRAL	377.13	377.13	0132025040 5210	OR/ANCIL / TRAVEL AND CONFERENCE

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N64R1151	CADA CENTRAL	470.00	470.00	0144025040 5210	LEX/ASB/ANCIL / TRAVEL AND CONFERENCE
N64R1152	CADA CENTRAL	470.00	470.00	0144399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
N64R1196	CADA CENTRAL	700.00	700.00	0135000910 5210	DA/LCFF-CONCENTRATION/INSTR / TRAVEL AND
N64R1197	CADA CENTRAL	700.00	700.00	0135025040 5210	DALE/ANCIL / TRAVEL AND CONFERENCE
N64R1215	CADA CENTRAL	1,131.38	377.13	0140000910 5210	SO/LCFF-CONCENTRATION/INSTR / TRAVEL AND
			754.25	0140025040 5210	SOUTH/ANCIL / TRAVEL AND CONFERENCE
N64R1284	CADA CENTRAL	1,050.00	700.00	0142025040 5210	OXFORD/ANCIL / TRAVEL AND CONFERENCE
			350.00	0142140027 5210	OXFORD/SCH ADM/SCH ADM / TRAVEL AND
N64R1123	CALIFORNIA INTERSCHOLASTIC	1,498.98	1,498.98	0121140027 5310	WESTERN/SCH ADM/SCH ADM / DUES AND
N64R1267	CALIFORNIA SCHOOL EMPLOYEES AS	109.00	109.00	0138381010 5210	BALL/ECIAI/INSTR / TRAVEL AND CONFERENCE
N64R1148	CALIFORNIA SCHOOL LIBRARY ASSO	5,110.00	4,980.00	0153000910 5210	SP PR/LCFF-SUPPLEMENTAL / TRAVEL AND
			130.00	0153000921 5210	SP PROG/LCFF (EIA)/SUPRV INSTR / TRAVEL AND
N64R1195	CAROLINA BIOLOGICAL SUPPLY CO.	1,569.67	1,569.67	0137385010 4310	SY/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64R1268	CBDA	195.00	195.00	0147361010 5210	HOPE/ESSA SCH IMPROV FUND(CSI) / TRAVEL AND
N64R1238	CCSS	1,590.00	1,590.00	0164750110 5210	PD/INDUCTION/INSTR / TRAVEL AND CONFERENCE
N64T0430	CDW GOVERNMENT INC.	1,794.14	1,794.14	0110230081 4320	MAINTENANCE/MO / OTHER OFFICE/MISC SUPPLIES
N64R1153	CENTER FOR DRUG FREE COMMUNITI	20,800.00	20,800.00	0172489810 5880	SS/TUPE COHORT M (2018-20) / OTHER OPERATING
N64R1174	CENTER FOR DRUG FREE COMMUNITI	5,200.00	5,200.00	0172489810 5880	SS/TUPE COHORT M (2018-20) / OTHER OPERATING
N64R1286	CENTRAL RESTAURANT PRODUCTS	9,286.38	4,909.14	0125393010 4310	KA/VEA-2B/INSTR / INSTRUCTIONAL MATL &
			4,377.24	0125393010 4410	KA/VEA-2B/INSTR / EQUIPMENT - NON-CAPITALIZE
N64R1270	CENTRALIA SCHOOL DIST	87,604.08	87,604.08	0119283039 5810	SYS/OTHER PUPIL / NON-INSTRUCTIONAL PROF
N64S0102	CERTIFIED ART SUPPLY	278.80	278.80	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1176	CITY OF ANAHEIM	645.29	645.29	0115916040 5810	BAND SPECTACULAR/ANCIL / NON-INSTRUCTIONAL
N64R1190	CITY OF ANAHEIM	3,080.00	3,080.00	0120028040 5810	AN/ATHLET/ANCILLARY / NON-INSTRUCTIONAL

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N64R1290	CITY OF ANAHEIM	3,696.00	3,696.00	0125000010 5810	KA/INSTR / NON-INSTRUCTIONAL PROF CONSULT
N64C0101	COALITION FOR ADEQUATE SCHOOL	4,116.00	4,116.00	0110230081 5210	MAINTENANCE/MO / TRAVEL AND CONFERENCE
N64R1204	COAST PARTY RENTALS INC.	742.49	742.49	0144918510 5620	LEX/INFLEXION (RRP)/INSTR / RENTALS/OPERATING
N64R1259	COASTLINE COMMUNITY COLLEGE	213.15	213.15	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
N64R1288	COLLEGE BOARD	470.00	470.00	0128399010 5210	TITLE II IMPR TCHR QUAL - ED / TRAVEL AND
N64R1292	COLLEGE BOARD	400.00	400.00	0115115021 5880	EDUCATION/SUPV INST / OTHER OPERATING
N64R1200	COMPETITIVE AQUATICS SUPPLY	703.40	703.40	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1201	COMPETITIVE AQUATICS SUPPLY	568.92	568.92	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64C0114	CONTAINER ALLIANCE	538.75	538.75	0128000081 5610	CY/MO / REPAIRS/MAINT - O/S SERVICES
N64R1194	CORONADO SCHOOL OF THE ARTS FO	3,025.00	3,025.00	0117393010 5210	INSTR SVC/VEA-2B/INSTR / TRAVEL AND
N64R1287	CSPCA	575.00	575.00	0105105072 5210	CLASS HR/GENL ADM / TRAVEL AND CONFERENCE
N64R1182	CUMMINS PACIFIC LLC	2,475.64	712.94	0127230081 5610	KE/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
			883.51	0128230081 5610	CY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
			879.19	0150230081 5610	ADMIN/GENERAL/MO / REPAIRS/MAINT - O/S
N64R1184	CYPRESS HIGH SCHOOL	10,500.00	10,500.00	0128028040 5810	CY/ATHLET/ANCILLARY / NON-INSTRUCTIONAL
N64X0445	DALE JUNIOR HIGH ASB	5,000.00	5,000.00	0135054040 5810	DALE/AFTSCHL/ANCIL / NON-INSTRUCTIONAL PROI
N64T0464	DIGITAL NETWORKS GROUP INC	334.62	334.62	0128000010 4310	CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES
N64C0117	ECONOMY RENTALS INC	129.40	129.40	0168000010 5620	GI SOUTH/INSTR / RENTALS/OPERATING LEASES
N64R1285	ECONOMY RENTALS INC	748.19	748.19	0121000910 5620	WE/LCFF-CONCENTRATION/INSTR /
N64R1220	EPIC SPORTS	1,784.36	1,784.36	0127393010 4310	KE/VEA-2B/INSTR / INSTRUCTIONAL MATL &
N64R1177	ETR ASSOCIATES	2,298.85	2,298.85	0172489810 4310	SS/TUPE COHORT M (2018-20) / INSTRUCTIONAL MA
N64R1162	F.M. THOMAS AIR CONDITIONING I	1,936.00	1,936.00	0125235081 5610	KA/HVAC/MO / REPAIRS/MAINT - O/S SERVICES
N64R1149	FHEG CYPRESS COLLEGE BOOKSTORE	5,629.78	4,940.18	0117751110 4150	IS/DUAL ENROLLMENT/INSTR / TEXTS - STATE
			689.60	0117751110 4310	IS/DUAL ENROLLMENT/INSTR / INSTRUCTIONAL

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N64R1159	FINNAMEX LANDSCAPE	2,024.00	2,024.00	0123230081 5610	SA/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
N64R1274	FINNAMEX LANDSCAPE	480.00	480.00	0125230081 5610	KA/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
N64C0108	FLEET SERVICES INC	583.90	583.90	0179113536 4410	GARAGE/TRANS-SP ED/TRANSP / EQUIPMENT -
N64R1132	FLINN SCIENTIFIC INC	455.06	455.06	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1173	FOLLETT SCHOOL SOLUTIONS INC.	6,060.26	6,060.26	0123381010 4210	SA/TITLE I/INSTR / BOOKS AND REFERENCE
N64R1179	FRED PRYOR SEMINARS	298.00	298.00	0110230081 5210	MAINTENANCE/MO / TRAVEL AND CONFERENCE
N64R1155	FULLER TRUCK ACCESSORIES	527.16	527.16	0110230081 4410	MAINTENANCE/MO / EQUIPMENT -
N64R1255	GANAHL LUMBER CO	1,699.34	1,699.34	0144017010 4310	LEX/INDUS TECH/INSTR / INSTRUCTIONAL.MATL &
N64T0445	GARTNER INC.	11,290.00	11,290.00	0108108077 5880	INFO SYSTEM/DP / OTHER OPERATING EXPENSES
N64R1275	GOLDEN STATE PAVING CO INC	1,600.00	1,600.00	0148238081 5610	HANDEL/PAVING/MO / REPAIRS/MAINT - O/S
N64R1124	GOPHER SPORTS EQUIPMENT	3,767.63	3,767.63	0132385010 4310	OR/TITLE IV/INSTR / INSTRUCTIONAL.MATL &
N64R1192	GOPHER SPORTS EQUIPMENT	178.27	178.27	0144027010 4310	LEX/PHYS ED/INSTR / INSTRUCTIONAL.MATL &
N64R1247	GOPHER SPORTS EQUIPMENT	7,524.89	6,750.06	0127385010 4310	KE/TITLE IV/INSTR / INSTRUCTIONAL.MATL &
			774.83	0127385010 4410	KE/TITLE IV/INSTR / EQUIPMENT - NON-CAPITALIZE
N64R1272	GOPHER SPORTS EQUIPMENT	1,002.77	1,002.77	0168000910 4310	GI/LCFF-CONCENTRATION/INSTR / INSTRUCTIONAL
N64A0248	GOVERNMENT FINANCIAL STRATEGIE	60,250.00	60,250.00	0106106072 5810	BUSINESS/GENL ADM / NON-INSTRUCTIONAL PROF
N64A0252	GOVERNMENT FINANCIAL STRATEGIE	60,250.00	60,250.00	0106106072 5810	BUSINESS/GENL ADM / NON-INSTRUCTIONAL PROF
N64R1143	GOVERNMENT FINANCIAL STRATEGIE	60,250.00	60,250.00	0106106072 5810	BUSINESS/GENL ADM / NON-INSTRUCTIONAL PROF
N64R1169	GOVERNMENT FINANCIAL STRATEGIE	1,346.88	1,346.88	0106106072 5810	BUSINESS/GENL ADM / NON-INSTRUCTIONAL PROF
N64T0447	GRADECAM LLC	1,920.00	1,920.00	0128000910 5880	CY/LCFF-CONCENTRATION/INSTR / OTHER
N64R1230	HEAT TRANSFER SOLUTIONS INC	1,037.53	1,037.53	0142235081 5610	OXFORD/HVAC/MO / REPAIRS/MAINT - O/S SERVICE
N64S0100	HILLYARD FLOOR CARE SUPPLY	314.30	314.30	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1214	HL CORPORATION	267.09	267.09	0127028010 4310	KE/ATHLET/INSTR / INSTRUCTIONAL.MATL &
N64A0259	HOANG, VY HUYEN	6,000.00	6,000.00	0163452010 5805	EL/BIL TCHR PD-BECOME (BTPDP) / INSTRUCTIONA

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N64R1279	HOLLYWOOD SOUND SYSTEMS INC	29,370.25	15,109.00	0148230081 5620	HANDE/LGENERAL/MO / RENTALS/OPERATING
			14,261.25	0149230081 5620	GLOVER/GEN MAINT/MO / RENTALS/OPERATING
N64R1160	HORIZON	1,363.32	1,363.32	0123230081 4410	SA/GENERAL/MO / EQUIPMENT - NON-CAPITALIZEL
N64R1191	HOTSY EQUIPMENT CO.	7,921.08	7,921.08	0128905510 6490	CY/CAR FAIRE/INSTR / EQUIPMENT - OTHER
N64R1243	HOWIES ATHLETIC TAPE	276.10	276.10	0128028034 4320	CYPRESS/ATHLETICS/HEALTH / OTHER OFFICE/MIS
N64T0463	HP DIRECT	1,077.50	1,077.50	0128000910 4410	CY/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64R1244	INTERNATIONAL E Z UP INC	3,964.83	3,964.83	0108108077 4310	INFO SYSTEM/DP / INSTRUCTIONAL MATL &
N64R1282	IRONSMITH INC.	1,104.06	1,104.06	0125220081 4410	OPERATIONS - GENERAL / EQUIPMENT -
N64T0423	IXL	6,750.00	6,750.00	0119283039 5880	SYS/OTHER PUPIL / OTHER OPERATING EXPENSES
N64R1261	J.W. PEPPER AND SON INC.	867.44	867.44	0128385010 4310	CY/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64R1168	JACKSONS A S BREA F M P	5,440.30	5,440.30	0111220081 6490	OPERATIONS - GENERAL / EQUIPMENT - OTHER
N64C0104	JASPER ENGINES AND TRANSMISSIO	6,465.45	6,465.45	0111220081 4410	OPERATIONS - GENERAL / EQUIPMENT -
N64R1226	JM AND J CONTRACTORS	32,000.00	2,500.00	2527710185 6274	KE/DEV FEES/ACQ / CONSTRUCTION - OTHER COST:
			29,500.00	2623731185 6274	SA/BOND SERIES 2018 - MEAS H / CONSTRUCTION -
N64R1163	JOHNSON CONTROLS	5,691.62	5,691.62	0127235081 6490	KE/HVAC/MO / EQUIPMENT - OTHER
N64R1221	JUNIOR LIBRARY GUILD	1,748.46	1,748.46	0132000910 4210	OR/LCFF-CONCENTRATION/INSTR / BOOKS AND
N64R1136	KNOTT'S BERRY FARM	1,088.28	1,088.28	0122000910 5880	MA/LCFF-CONCENTRATION/INSTR / OTHER
N64R1246	KNOX COMPANY	121.28	121.28	2621731185 6274	WE/BOND SERIES 2018 - MEAS H / CONSTRUCTION -
N64R1202	LEGO EDUCATION	1,421.98	1,421.98	0132000910 4310	OR/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1117	LIBRARY STORE INC., THE	136.75	99.31	0131000910 4310	BR/LCFFF-CONCENTRATION/INSTR / INSTRUCTION/
			37.44	0131385010 4310	BR/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64R1235	LIBRARY STORE INC., THE	298.19	298.19	0124381110 4310	LO/TITLE I/PARENTING / INSTRUCTIONAL MATL &
N64R1146	MACKIN LIBRARY MEDIA	1,454.48	1,454.48	0124381010 4210	LO/TITLE I/INSTRUCTIONAL / BOOKS AND
N64R1199	MACKIN LIBRARY MEDIA	3,000.00	3,000.00	0120000910 4210	AN/LCFF-CONCENTRATION/INSTR / BOOKS AND

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N64R1205	MACKIN LIBRARY MEDIA	532.77	532.77	0144000024 4210	LEX / L M T / BOOKS AND REFERENCE MATERIAL
N64R1142	MARKERBOARD PEOPLE, THE	711.16	711.16	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1283	MB PAINTING	11,200.00	11,200.00	0132237081 5610	OR/PAINT/MO / REPAIRS/MAINT - O/S SERVICES
N64R1248	MEDCO SPORTS MEDICINE	615.46	615.46	0121028034 4320	WESTERN/ATHLETICS/HEALTH / OTHER OFFICE/MIS
N64R1172	MIKE ELAM CONSTRUCTION	3,630.00	3,630.00	2635731185 6276	DA/BOND SERIES 2018 - MEAS H / INTERIM HOUSINC
N64A0258	MINDKIND INSTITUTE LLC	35,350.00	35,350.00	0102000572 5810	SPECIAL PROJECTS BUDGET / NON-INSTRUCTIONAI
N64R1210	MUSIC AND ARTS CENTER	2,279.17	2,279.17	0132000910 4310	OR/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1135	MUSIC AND THEATRE CO. LLC, THE	4,200.00	4,200.00	0120385010 4410	AN/TITLE IV/INSTR / EQUIPMENT - NON-CAPITALIZ
N64R1130	NASCO	115.03	115.03	0120385010 4310	AN/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64A0255	NATIONAL STUDENT CLEARINGHOUSE	4,250.00	4,250.00	0153000921 5810	SP PROG/LCFF (EIA)/SUPRV INSTR /
N64R1217	NCS PEARSON INC.	5,077.80	5,077.80	0119271519 4310	SPEECH & LANG/SE OTHER/NSEV / INSTRUCTIONAL
N64T0427	NEWEGG BUSINESS INC	1,421.87	1,421.87	0132000910 4310	OR/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1256	NIMCO	549.91	549.91	0172489810 4310	SS/TUPE COHORT M (2018-20) / INSTRUCTIONAL MA
N64T0414	NORTHSTAR AV LLC	91.59	91.59	0147000910 4320	HOPE/LCFF-CONCENTRATION/INSTR / OTHER
N64T0437	NORTHSTAR AV LLC	180.56	180.56	0121000910 4310	WE/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64T0441	NORTHSTAR AV LLC	551.68	551.68	0125000010 4310	KA/INSTR / INSTRUCTIONAL MATL & SUPPLIES
N64T0456	NORTHSTAR AV LLC	144.39	144.39	0122489810 4310	MA/TUPE COHORT M (2018-20) / INSTRUCTIONAL
N64R1137	OCDE	260.00	260.00	0115115010 5880	EDUCATION/INSTR / OTHER OPERATING EXPENSES
N64R1241	OCDE	901.15	901.15	0117117021 5880	INSTR SRVS/SUPV INST / OTHER OPERATING
N64R1258	OCDE	350.00	350.00	0140025040 5210	SOUTH/ANCIL / TRAVEL AND CONFERENCE
N64R1128	OFFICE DEPOT	322.76	322.76	0128030010 4310	CYPRESS/BIOLOGY/INSTRUCTIONAL /
N64C0086	ORANGE COUNTY REGISTER	1,504.20	1,504.20	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES
N64R1224	ORANGE COUNTY REGISTER	1,504.20	1,504.20	0108108077 4320	INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES

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N64R1250	ORANGE COUNTY REGISTER	1,504.20	1,504.20	0112112072 4320	PURCHASING/GENL ADM / OTHER OFFICE/MISC
N64R1273	ORANGE COUNTY SANITATION DISTR	15,398.80	15,398.80	0110230081 5880	MAINTENANCE/MO / OTHER OPERATING EXPENSES
N64R1278	PACWEST AIR FILTER LLC.	903.68	903.68	0110235081 4345	MAINTENANCE/HVAC/MO / OPERATIONS SUPPLIES
N64T0453	PATON GROUP	2,400.00	2,400.00	0120405010 5880	TRANSP GRANT/INSTR / OTHER OPERATING
N64X0450	PATRIOT TOOL AND SUPPLY	20,000.00	20,000.00	0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS
N64R1175	PAULINE'S TACOS	2,250.00	2,250.00	0131918510 4390	BR/INFLEXION (RRP)/INSTR / MEETING EXPENSE -
N64R1185	PC AND MACEXCHANGE	1,345.80	1,345.80	0140000910 4410	SO/LCFFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0449	PCM SALES INC	11,620.04	11,620.04	0108108077 4410	INFO SYSTEM/DP / EQUIPMENT - NON-CAPITALIZED
N64R1251	PENNER PARTITIONS INC	9,390.00	9,390.00	0137230081 5610	SY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
N64R1218	PERMA BOUND	711.69	711.69	0168252011 4210	MILD MODERATE/SE SEP CL/NSEV / BOOKS AND
N64R1225	PESI PREMIER EDUCATION SOLUTIO	879.98	879.98	0125000910 5210	KA/LCFFF-CONCENTRATION/INSTR / TRAVEL AND
N64R1240	PHANTOM PROJECTS	503.20	503.20	0131000910 5880	BR/LCFFF-CONCENTRATION/INSTR / OTHER
N64R1189	PIONEER ATHLETICS	282.08	282.08	0148230081 4410	HANDE/LGENERAL/MO / EQUIPMENT -
N64R1289	PIONEER ATHLETICS	282.08	282.08	0123028081 4347	SAVANNA/ATHLETICS/MAINT / OPERATIONS
N64R1141	PRESTWICK HOUSE	118.91	118.91	0122000910 4210	MA/LCFFF-CONCENTRATION/INSTR / BOOKS AND
N64R1263	PROTEX INDUSTRIES LLC	2,892.09	2,892.09	0120025040 4410	ANAHEIM/ASB/ANCIL / EQUIPMENT -
N64S0107	PYRAMID SCHOOL PRODUCTS	21,509.80	21,509.80	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1242	QUICK CRETE PRODUCTS CORP	87,193.46	79,547.52	2623731185 4410	SA/BOND SERIES 2018 - MEAS H / EQUIPMENT -
			7,645.94	2637731185 4410	SY/BOND SERIES 2018 - MEAS H / EQUIPMENT -
N64S0101	RAPTOR TECHNOLOGIES LLC	2,909.25	2,909.25	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1131	REPUBLIC SERVICES OF SO. CALIF	2,000.00	2,000.00	2635731185 6274	DA/BOND SERIES 2018 - MEAS H / CONSTRUCTION -
N64A0253	RETIREE FIRST LLC.	540,000.00	540,000.00	6900690060 5466	HEALTH AND WELF/ENTERP / INSURANCE - RETIRE
N64R1144	RETIREE FIRST LLC.	581,850.00	581,850.00	6900690060 5466	HEALTH AND WELF/ENTERP / INSURANCE - RETIRE
N64R1232	RIVERSIDE INSIGHTS	626.89	626.89	0131000910 4310	BR/LCFFF-CONCENTRATION/INSTR / INSTRUCTION/

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N64R1281	SALES AND DISTRIBUTION SERVICE	220.62	220.62	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
N64R1129	SCHOLASTIC INC.	65.89	65.89	012800010 4310	CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES
N64R1260	SCHOOL NEWS ROLL CALL LLC	1,646.00	1,646.00	0102173071 5880	PUBLIC INFORMATION OFFICER / OTHER OPERATIN
N64R1262	SCHOOL NURSE SUPPLY INC	148.17	148.17	0134000034 4320	WA/HEALTH / OTHER OFFICE/MISC SUPPLIES
N64R1252	SCHOOL SPECIALTY INC	516.64	516.64	0120385010 4310	AN/TITLE IV/INSTR / INSTRUCTIONAL MATL &
N64T0412	SCHOOL SPECIALTY INC	889.15	889.15	0140000910 4310	SO/LCFF-CONCENTRATION/INSTR / INSTRUCTIONAL
N64T0413	SEHI COMPUTER PRODUCTS INC	480.11	480.11	0125140027 4320	KA/SCH ADM/SCH ADM / OTHER OFFICE/MISC
N64T0415	SEHI COMPUTER PRODUCTS INC	3,062.85	3,062.85	0125140027 4410	KA/SCH ADM/SCH ADM / EQUIPMENT -
N64T0417	SEHI COMPUTER PRODUCTS INC	1,336.10	1,336.10	0140000910 4410	SO/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0419	SEHI COMPUTER PRODUCTS INC	2,545.05	2,545.05	0120393010 4310	ANAHEIM/VEA-2B/INSTR / INSTRUCTIONAL MATL &
N64T0424	SEHI COMPUTER PRODUCTS INC	2,568.91	2,568.91	0172172083 4410	SAFE SCHOOLS / EQUIPMENT - NON-CAPITALIZED
N64T0429	SEHI COMPUTER PRODUCTS INC	1,274.30	1,274.30	0102102071 4410	SUPT/BRD SUPT / EQUIPMENT - NON-CAPITALIZED
N64T0433	SEHI COMPUTER PRODUCTS INC	1,029.33	1,029.33	0120393010 4410	ANAHEIM/VEA-2B/INSTR / EQUIPMENT -
N64T0435	SEHI COMPUTER PRODUCTS INC	4,679.64	4,679.64	0121000910 4410	WE/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0440	SEHI COMPUTER PRODUCTS INC	2,336.57	2,028.40	0125000910 4410	KA/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
			178.87	0125381010 4310	KA/ECIAI/INSTR / INSTRUCTIONAL MATL & SUPPLI
			129.30	0125381010 4410	KA/ECIAI/INSTR / EQUIPMENT - NON-CAPITALIZED
N64T0442	SEHI COMPUTER PRODUCTS INC	2,058.53	1,392.63	0125000910 4310	KA/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
			665.90	0125000910 4410	KA/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0443	SEHI COMPUTER PRODUCTS INC	8,331.10	6,983.15	0125000910 4310	KA/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
			1,347.95	0125000910 4410	KA/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0446	SEHI COMPUTER PRODUCTS INC	16,933.20	16,933.20	0128000910 4410	CY/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64T0448	SEHI COMPUTER PRODUCTS INC	2,144.18	2,144.18	0124381110 4410	LO/TITLE I/PARENTING / EQUIPMENT -
N64T0452	SEHI COMPUTER PRODUCTS INC	4,379.88	4,379.88	0124381010 4410	LO/TITLE I/INSTRUCTIONAL / EQUIPMENT -

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PURCHASE ORDER DETAIL REPORT BY VENDOR NAME

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FROM 01/28/2020 TO 02/24/2020

<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
N64T0454	SEHI COMPUTER PRODUCTS INC	210.11	210.11	0172172083 4410	SAFE SCHOOLS / EQUIPMENT - NON-CAPITALIZED
N64T0455	SEHI COMPUTER PRODUCTS INC	395.81	395.81	0120381110 4310	TITLE I - PARENTING / INSTRUCTIONAL MAIL &
N64T0457	SEHI COMPUTER PRODUCTS INC	4,008.30	4,008.30	0108000877 4410	INFORMATION SERVICES/DP / EQUIPMENT -
N64T0458	SEHI COMPUTER PRODUCTS INC	791.62	791.62	0117914050 4320	IS/NOCRC COMMUNITY SCHOOL / OTHER
N64T0462	SEHI COMPUTER PRODUCTS INC	42,925.00	42,925.00	0108000877 4310	INFORMATION SERVICES/DP / INSTRUCTIONAL MA
N64C0109	SHELF MASTER INC.	725.05	725.05	2623731185 6274	SA/BOND SERIES 2018 - MEAS H / CONSTRUCTION -
N64C0115	SIGLER INC., RUSSELL	15,651.77	15,651.77	0120235081 6490	ANAHEIM/HVAC/MO / EQUIPMENT - OTHER
N64C0100	SIGNATURE PARTY RENTALS	639.34	639.34	0132000910 5620	OR/LCFF-CONCENTRATION/INSTR /
N64R1183	SIGNATURE PARTY RENTALS	7,194.72	7,194.72	0149230081 5620	GLOVER/GEN MAINT/MO / RENTALS/OPERATING
N64R1154	SOCALGRAD	232.74	232.74	0102102071 4320	SUPT/BRD SUPT / OTHER OFFICE/MISC SUPPLIES
N64R1257	SOCALGRAD	1,501.17	1,501.17	0128066027 4320	CYPRESS/GRADUATION/SCH ADMIN / OTHER
N64X0446	SOCALGRAD	2,200.00	2,200.00	0122000031 4320	MA/GUID / OTHER OFFICE/MISC SUPPLIES
N64R1164	SONRISE ELECTRIC INC	2,400.00	2,400.00	0124231081 5610	LOARA/ELECTRIC/MO / REPAIRS/MAINT - O/S
N64S0106	SOUTHWEST SCHOOL AND OFFICE SU	6,789.54	6,789.54	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1211	SPINAR PRESENTATION PRODUCTS	688.48	688.48	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1165	SPORTS FACILITIES GROUP INC	10,504.00	10,504.00	0120230081 5610	ANAHEIM/GENERAL/MO / REPAIRS/MAINT - O/S
N64R1166	SPORTS FACILITIES GROUP INC	1,322.75	1,322.75	0110230081 4410	MAINTENANCE/MO / EQUIPMENT -
N64R1222	ST. JOSEPH HEALTH	2,530.00	2,530.00	0104911072 5810	HR/WELLNESS PROGRAM/ADMIN /
N64R1291	STAPLES	322.15	322.15	0125393010 4310	KA/VEA-2B/INSTR / INSTRUCTIONAL MAIL &
N64R1125	STAPLES ADVANTAGE	63.20	63.20	0122000910 4310	MA/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1133	STAPLES ADVANTAGE	135.97	135.97	0107107072 4320	ACCTG /GENL ADM / OTHER OFFICE/MISC SUPPLIES
N64R1187	STAPLES ADVANTAGE	77.46	77.46	0132261012 4310	SE RES SP(RSP)/SE RES SP/NSEV / INSTRUCTIONAL
N64X0424	STAPLES ADVANTAGE	2,200.00	2,200.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA

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N64X0425	STAPLES ADVANTAGE	800.00	800.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0426	STAPLES ADVANTAGE	800.00	800.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0427	STAPLES ADVANTAGE	700.00	700.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0428	STAPLES ADVANTAGE	500.00	500.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0429	STAPLES ADVANTAGE	350.00	350.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0430	STAPLES ADVANTAGE	2,000.00	2,000.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0431	STAPLES ADVANTAGE	1,000.00	1,000.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0432	STAPLES ADVANTAGE	700.00	700.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0433	STAPLES ADVANTAGE	1,500.00	1,500.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0434	STAPLES ADVANTAGE	1,400.00	1,400.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0435	STAPLES ADVANTAGE	200.00	200.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0436	STAPLES ADVANTAGE	700.00	700.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0437	STAPLES ADVANTAGE	500.00	500.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0438	STAPLES ADVANTAGE	1,400.00	1,400.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0439	STAPLES ADVANTAGE	1,200.00	1,200.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0440	STAPLES ADVANTAGE	1,200.00	1,200.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0441	STAPLES ADVANTAGE	350.00	350.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0442	STAPLES ADVANTAGE	1,400.00	1,400.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0443	STAPLES ADVANTAGE	1,000.00	1,000.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64X0444	STAPLES ADVANTAGE	900.00	900.00	0153000910 4310	SP PR/LCFF-SUPPLEMENTAL / INSTRUCTIONAL MA1
N64R1208	STATE OF CALIFORNIA	675.00	450.00	0125230081 5610	KA/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
			225.00	0128230081 5610	CY/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
N64T0432	STOPT SOLUTIONS	4,340.00	4,340.00	0172172083 5880	SAFE SCHOOLS / OTHER OPERATING EXPENSES
N64R1249	TEAM ATHLETICS	4,666.94	4,666.94	0123028010 4310	SA/ATHLET/INSTR / INSTRUCTIONAL MATL &

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N64R1233	TENNIS WAREHOUSE	455.56	455.56	0127028010 4310	KE/ATHLET/INSTR / INSTRUCTIONAL MAIL &
N64R1134	THEATREFOLK LTD.	190.95	90.95	0138000910 4310	BA/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
			100.00	0138000910 5880	BA/LCFF-CONCENTRATION/INSTR / OTHER
N64R1140	THOMSON REUTERS WEST	122.84	122.84	0104104072 4320	CERT HR/GENL ADM / OTHER OFFICE/MISC SUPPLIE
N64R1156	TIME AND ALARM SYSTEM	927.82	927.82	0110231081 4355	MAINTENANCE/ELEC/MO / MAINTENANCE SUPPLIE
N64R1157	TIME AND ALARM SYSTEM	383.76	383.76	0110231081 4355	MAINTENANCE/ELEC/MO / MAINTENANCE SUPPLIE
N64X0451	TIME AND ALARM SYSTEM	10,000.00	10,000.00	0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
N64A0261	TIME WARNER CABLE	34,731.90	34,731.90	0108108077 5930	INFO SYSTEM/DP / INTERNET SERVICE
N64R1269	UCI SCHOOL OF LAW	19,000.00	19,000.00	0115115021 5805	EDUCATION/SUPV INST / INSTRUCTIONAL PROF
N64R1138	VERNIER SOFTWARE	383.02	383.02	0120000910 4310	AN/LCFF-CONCENTRATION/INSTR / INSTRUCTIONA
N64R1280	VERTICAL TRANSPORT INC	2,950.72	2,950.72	0120230081 5610	ANAHEIM/GENERAL/MO / REPAIRS/MAINT - O/S
N64R1245	VIRTUAL ENTERPRISES INTERNATIO	625.00	625.00	0127393110 5880	VEA PERKINS STUDENT ORG KENNEDY / OTHER
N64T0411	VISION COMMUNICATIONS CO.	621.83	621.83	0125140027 4320	KA/SCH ADM/SCH ADM / OTHER OFFICE/MISC
N64T0460	VISION COMMUNICATIONS CO.	1,108.21	750.21	0122140027 4320	MA/SCH ADM / OTHER OFFICE/MISC SUPPLIES
			358.00	0122140027 5610	MA/SCH ADM / REPAIRS/MAINT - O/S SERVICES
N64T0461	VISION COMMUNICATIONS CO.	14,873.59	14,873.59	0113113036 4410	TRANS/REG-ED/TRANSPORTATION / EQUIPMENT -
N64R1237	WASHINGTON MUSIC CENTER	9,726.59	9,726.59	0128000910 6490	CY/LCFF-CONCENTRATION/INSTR / EQUIPMENT -
N64R1158	WEATHERPROOFING TECHNOLOGIES I	1,730.00	1,730.00	0124241081 5610	LOARA/ROOF/MO / REPAIRS/MAINT - O/S SERVICES
N64R1229	WEATHERPROOFING TECHNOLOGIES I	1,690.00	1,690.00	0120240081 5610	ANAHEIM/POOL/MO / REPAIRS/MAINT - O/S SERVI
N64S0099	WEB COMMERCE PARTNERS INC.	1,997.69	1,997.69	0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64R1167	WELLNESS COUNCIL OF AMERICA	390.00	390.00	0104911072 5310	HR/WELLNESS PROGRAM/ADMIN / DUES AND
N64A0260	WESTED	7,231.80	7,231.80	0172489810 5880	SS/TUPE COHORT M (2018-20) / OTHER OPERATING
N64R1170	WOLVERINE FENCE COMPANY INC	4,600.00	4,600.00	2528710185 6221	CY/DEV FEES/ACQ / BUILDING PORTABLE
N64R1180	YENNIS PARTY RENTALS INC.	307.50	307.50	0131918510 5620	BR/INFLEXION (RRP)/INSTR / RENTALS/OPERATING

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<u>PO NUMBER</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>ACCOUNT AMOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>PSEUDO / OBJECT DESCRIPTION</u>
		1,188,058.55			
Fund 01 Total:		7,100.00			
Fund 25 Total:		124,369.79			
Fund 26 Total:		1,121,850.00			
Fund 69 Total:		2,441,378.34			
Total Amount of Purchase Orders:					

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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
BOARD OF TRUSTEES 03/05/2020

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<u>PO NUMBE</u>	<u>VENDOR</u>	<u>PO TOTAL</u>	<u>CHANGE ACCOUNT AMOUNT NUMBER</u>	<u>PSEUDO/OBJECT DESCRIPTION</u>
L64A0060	PROTECTION ONE ALARM MONITORIN	93,488.76	+31,162.92 0172172083 5620	SAFE SCHOOLS / RENTALS/OPERATING LEASES
L64A0299	PROTECTION ONE ALARM MONITORIN	15,190.08	+7,595.04 0150000083 5620	ADMIN/SEC / RENTALS/OPERATING LEASES
M64A0098	ATKINSON ANDELSON LOYA RUUD	29,378.43	+4,378.43 0112112072 5821	PURCHASING/GENL ADM / LEGAL FEES
M64A0247	CLAIM RETENTION SERVICES INC.	52,000.00	+25,000.00 0177177072 5810	RISK MANAGEMENT / NON-INSTRUCTIONAL PROF
N64A0053	DIVISION OF THE STATE ARCHITEC	250,000.00	+100,000.00 2656731185 6210	GOB SERIES 2018 - MEAS H / PLANNING - DSA PLAN
N64A0134	FROG ENVIRONMENTAL INC.	7,586.00	+750.00 0113113036 5610	TRANS/REG-ED/TRANSPORTATION / REPAIRS/MAINT.
N64M0015	MACHADO ENVIRONMENTAL	30,724.00	+6,487.00 0110235081 5610	MAINTENANCE/HVAC/MO / REPAIRS/MAINT - O/S
N64R0029	ICS SERVICE CO.	2,544.83	+139.85 0110245081 5610	M & O/SAFETY & SECURITY/M&O / REPAIRS/MAINT -
N64R0030	ICS SERVICE CO.	7,469.27	+125.27 0110245081 5610	M & O/SAFETY & SECURITY/M&O / REPAIRS/MAINT -
N64R0839	HEALTH IMPRESSIONS	44.17	+11.20 0121489810 4310	WE/TUPE COHORT M (2018-20) / INSTRUCTIONAL MAI
N64R0842	CONTAINER ALLIANCE	8,620.00	+8,201.93 2635731185 6274	DA/BOND SERIES 2018 - MEAS H / CONSTRUCTION -
N64R0866	MB PAINTING	11,700.00	+3,700.00 0120230081 5610	ANAHEIM/GENERAL/MO / REPAIRS/MAINT - O/S
N64R0946	MB PAINTING	4,200.00	+1,200.00 0117750610 5610	IS/CTE/INSTR / REPAIRS/MAINT - O/S SERVICES
N64R0985	AMERICAN TECHNOLOGIES INC.	43,754.66	-2,779.78 0127230081 5610	KE/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES
N64R1054	AC POWER 1 INC	2,715.78	+1,497.54 0142231081 5610	OXFORD/ELECTRIC/MO / REPAIRS/MAINT - O/S
N64R1114	BARNES AND NOBLE	1,999.72	-263.77 0117468010 4150	IS/LOTTERY/INSTR / TEXTS - STATE ALLOCATION 9-1-
N64S0004	CONTINENTAL CHEMICAL AND SANIT	62,044.62	+20,681.54 0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64S0074	B AND K ELECTRIC WHOLESAL	294.37	+14.72 0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64S0076	EMERGENCY MEDICAL PRODUCTS INC	69.33	+10.50 0100000000 9320	GEN FUND/INC & BALANCE SHEET / STORES
N64X0006	ADI	11,018.07	-981.93 0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
N64X0038	EWING IRRIGATION PRODUCTS	50,000.00	+25,000.00 0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
N64X0056	JOE RHODES MAINTENANCE SERVICE	5,500.00	+3,000.00 0113113036 5610	TRANS/REG-ED/TRANSPORTATION / REPAIRS/MAINT.
N64X0067	CREATIVE BUS SALES	20,981.93	+981.93 0179113036 4376	GARAGE/TRANS-REG ED/TRANSPORT / TRANS



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PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS
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N64X0100	FINISHMASTER INC	10,000.00	+5,000.00 0179113036 5610	GARAGE/TRANS-REG ED/TRANSPORT /
N64X0123	GLASBY MAINTENANCE SUPPLY CO.	20,000.00	+5,000.00 01111221081 4347	OPERATIONS - CUSTODIAL / OPERATIONS SUPPLIES -
N64X0136	ROSEBURROUGH TOOL CO. INC	9,800.00	+5,000.00 0110230081 4355	MAINTENANCE/MO / MAINTENANCE SUPPLIES
N64X0175	SCHORR METALS INC	1,050.00	+300.00 0127017010 4310	KE/INDUS TECH/INSTR / INSTRUCTIONAL MATL &
N64X0179	WALKERS DELI	1,500.00	+900.00 0102102071 4390	SUPT/BRD SUPT / MEETING EXPENSE - FOOD
N64X0197	JART DIRECT MAIL SERVICE	40,000.00	+20,000.00 0118118072 5810	GRAPHICS/GENL ADM / NON-INSTRUCTIONAL PROF
N64X0249	U S BANK	4,500.00	+1,000.00 0144013010 4310	LEX/HECT/INSTR / INSTRUCTIONAL MATL & SUPPLIE;
N64X0276	ART SUPPLY WAREHOUSE	2,450.00	+450.00 0127005010 4310	KE/ART/INSTR / INSTRUCTIONAL MATL & SUPPLIES
N64X0336	U S BANK	17,000.00	+7,000.00 0128013010 4310	CY/HECT/INSTR / INSTRUCTIONAL MATL & SUPPLIES

Fund 01 Total: 172,360.46
Fund 26 Total: 108,201.93
Total Amount of Change Orders: 280,562.39

VENDOR CHECK REGISTER
 JANUARY 28, 2020 THROUGH FEBRUARY 24, 2020

EXHIBIT LL

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
123 OFFICE SOLUTION INC.	V6411643	9320	21,894.37	00162407
5 STAR STUDENTS LLC	V6411963	5810	500.00	00162058
		5880	1,550.00	00162373
A AND C URGENT CARE	V6412935	5810	275.00	00161873
A LINE INC	V6409724	5620	640.00	00162336
A TOWN AV INC	V6413721	4410	4,944.12	00161976
A U H S D FOOD SERVICE DEPT	V6400023	4390	797.36	00162112
A Z BUS SALES INC.	V6400025	4376	347.63	00162285
		4385	185.38	00162285
		6490	38,745.00	00162337
A1 TRANSMISSION SERVICE	V6400030	4370	515.52	00162286
		5610	400.00	00162286
AAA ELECTRIC MOTOR SALES	V6400033	4355	960.84	00161977
			380.36	00162194
			482.87	00162408
			297.98	00162462
AARDVARK CLAY AND SUPPLIES INC	V6400035	4310	325.79	00162154
			243.52	00162463
			114.22	00162495
		6490	7,104.08	00162011
ABACU MARTINEZ AND PATRICIA CERVANTEZ	V6412756	5880	849.00	00162527
ABC SCHOOL EQUIPMENT INC	V6400047	4355	5,015.40	00162409
AC POWER 1 INC	V6413051	5610	6,425.00	00161874
			2,715.78	00162410
ACOUSTICAL MATERIAL SERVICES	V6400070	4355	593.72	00161978
			99.26	00162496
ACS BILLING SERVICE	V6400072	5530	138.62	00162411
		5580	3,986.26	00162338
ADAIR, JOHN	V6413744	5210	479.00	00161979
ADAMS, CLARE	V6413562	5220	93.78	00162412
ADI	V6400095	4355	1,221.09	00162195
			273.80	00162497
ADORAMA	V6411023	4310	1,197.00	00162059
			699.18	00162464
ADVANCED WILDLIFE REMOVAL	V6413009	5610	550.00	00162413
AGRI TURF DISTRIBUTING LLC	V6412836	4347	836.13	00161980
			1,845.41	00162498
AIRSUPPLY TOOLS INC.	V6412933	4375	1,709.36	00162287
AIRWOLF 3D	V6411803	4310	396.47	00162339
ALBRIGHT LIGHTING PLASTICS	V6410869	4355	519.11	00162155
			74.35	00162196
ALC SCHOOLS LLC	V6413488	5620	18,197.50	00162414
ALLIANCE ENVIRONMENTAL COMPLIANCE INC	V6400169	5610	2,492.40	00162415
ALONTI CAFE AND CATERING	V6413206	4390	355.52	00162060
			265.83	00162499

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<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
ALT REV CASH FUND	V6405194	4299	22.00	00162012
		4310	3,563.46	00162012
			4,343.30	00162340
			927.94	00162465
		4320	658.95	00162012
			738.23	00162340
			1,201.41	00162465
		4347	94.26	00162012
			203.36	00162340
		4390	637.17	00162012
			1,622.12	00162340
			657.10	00162465
		5210	80.00	00162012
			62.00	00162340
			-	00162465
		5630	11.84	00162465
		5805	200.00	00162340
		5880	239.40	00162340
			40.50	00162465
		5910	73.06	00162465
AMAZON WEB SERVICES INC.	V6412894	5880	10.49	00162341
AMERICAN CASUAL	V6407489	4310	2,752.69	00162197
AMERICAN TIME	V6410391	4355	1,046.80	00162416
ANAHEIM HIGH SCHOOL	V6400260	5810	8,380.00	00162198
		8699	437.20	00162113
			65.27	00162262
ANAHEIM UNION HIGH SCHOOL DIST	V6400267	5454	26,687.70	00162466
APEX AUDIO	V6400313	4310	114.57	00161981
APPLE INC	V6400319	4410	4,336.19	00162467
ARAMBULA, JOSEPH	V6413739	5220	7.93	00162047
ARMSTRONG, IAN	V6408439	5220	63.25	00162417
ARRIZON, ARACELI CORREA	V6412116	5220	14.95	00162156
ARROW SERVICES INC	V6412839	5580	1,251.90	00162500
ASSOCIATED BUSINESS PRODUCTS	V6400369	5610	94.93	00162288
ATKINSON ANDELSON LOYA RUUD	V6400383	5821	23,151.24	00161982
AUDIO VISUAL INNOVATIONS INC	V6408229	4410	1,514.42	00161983
AVILEZ, RACHEL	V6408471	5210	188.82	00162199
AWARDS BY PAUL	V6400412	4320	58.19	00161984
AXLE TRANSMISSION XCHANGE	V6405352	4370	130.56	00161985
		5610	226.00	00161985
B AND H PHOTO VIDEO INC	V6400422	4310	148.17	00162200
			4,373.57	00162501
		4410	838.38	00162501
		5880	82.62	00162200
B AND K ELECTRIC WHOLESAL	V6400623	4355	431.05	00161986
			145.00	00162201
			22.84	00162468
		9320	14.72	00162201
B AND M LAWN AND GARDEN INC	V6400423	4347	570.65	00161987
			871.53	00162202
			2,594.97	00162418
		4355	157.96	00161987
BACH COMPANY, THE	V6407748	4310	667.11	00161988
BALL JR HIGH SCHOOL	V6400433	8699	6.48	00162114

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
BARNES AND NOBLE	V6400450	4150	1,201.15	00162203
			1,999.72	00162502
		4210	2,686.86	00162203
			331.44	00162502
BARNEY'S BLENDS INC.	V6411700	4347	3,582.82	00162469
BAUTISTA,JOHN	V6409243	5210	1,329.14	00162204
BAVCO	V6407678	4355	252.25	00162157
			538.24	00162205
BEACON DAY SCHOOL	V6409269	5860	25,889.99	00162342
BECERRA SALMERON, KATHERINE	V6413740	5220	6.21	00161875
BEE BUSTERS	V6400472	5610	125.00	00162158
			125.00	00162528
BELFLOWER MUSIC	V6400477	4310	2,836.35	00162013
BELSKI, BRIAN	V6407692	5220	449.71	00162159
		5620	77.33	00162343
BIG D SUPPLIES	V6400508	4355	251.00	00162061
BIG TEX TRAILERS CA	V6400509	4410	2,377.78	00162014
BIRD B GONE INC	V6400528	4347	285.11	00162015
			285.11	00162419
BJ BINDERY	V6411113	5810	260.00	00161989
BLESSED TRANSPORTATION AND ASSOCIATES INC.	V6413483	5870	1,260.00	00162420
			1,190.00	00162470
BOOMERANG PROJECT	V6408986	5210	4,990.00	00162160
BOYD, LOREES	V6413047	5880	1,097.10	00162529
BPS SUPPLY GROUP	V6400476	4355	127.24	00161990
BRAZER EDUCATION CONSULTING LLC	V6413761	5805	36,000.00	00162530
BREAKOUT EDU	V6412649	5880	160.88	00162016
BREWER, AMANDA	V6412654	5210	719.22	00162503
		5220	80.73	00162206
BRIDGEPORT GOLF CARS	V6413224	4410	4,086.75	00162207
BROOKHURST JUNIOR HIGH SCHOOL	V6400602	8699	14.02	00162115
BRYANT, AMANDA	V6412448	5210	1,329.14	00162062
BSN SPORTS LLC	V6412536	4310	130.60	00162421
BUDDY'S ALL STARS INC	V6406311	4310	36,230.92	00161991
			2,805.47	00162017
			406.23	00162531
		4311	5,089.15	00161991
BUSWEST LLC	V6407892	4376	517.33	00162289
			2,163.66	00162532
C TECH CONSTRUCTION INC.	V6410905	5610	1,923.86	00162422
C.I. BUSINESS EQUIPMENT INC	V6400653	5610	499.00	00162048
CABE	V6400656	5210	4,000.00	00162504
			2,825.00	00162533
CADA CENTRAL	V6400658	5210	2,450.00	00162471
CAL BUILDING SYSTEMS INC	V6412620	5610	40,567.00	00161876
CALIFORNIA DEPT. OF JUSTICE	V6400689	5810	1,946.00	00162063
CALIFORNIA INTERSCHOLASTIC	V6400699	5310	1,498.98	00162208
CALIFORNIA PLUMBING PARTS	V6412567	4355	3,332.41	00161877
			2,116.18	00162018
			93.57	00162064
			1,698.84	00162161
			1,161.18	00162472
CALIFORNIA RETROFIT INC	V6406910	4355	527.44	00161878
			220.88	00162209
			144.39	00162473

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
CALLANAN, ALICIA	V6408051	5210	74.23	00161879
CARMONA, JOSEPH	V6406088	5210	852.96	00162263
CARNEGIE LEARNING INC.	V6411378	4140	304,332.95	00162290
CAROLINA BIOLOGICAL SUPPLY CO.	V6400778	4310	394.62	00161880
			1,106.79	00162210
CART MAN INC, THE	V6404668	5610	868.83	00162019
			921.02	00162211
			846.84	00162534
CCSS	V6400817	5210	1,590.00	00162505
CDW GOVERNMENT INC.	V6400819	4320	14,353.16	00161881
CEMEX	V6404364	4355	852.17	00162162
			2,146.67	00162423
CENTER FOR DRUG FREE COMMUNITIES	V6400833	5880	5,200.00	00162212
			10,400.00	00162344
CERTIFIED TRANSPORTATION SVCS	V6400852	5620	2,247.00	00162213
CHENG AND TSUI COMPANY	V6407182	4150	1,215.03	00162214
CHILD SHUTTLE	V6406415	5870	720.00	00162215
CHROMEBOOKPARTS.COM	V6413676	4310	757.47	00161882
CITY OF ANAHEIM	V6400957	5520	172,755.80	00162116
			34,735.54	00162291
		5530	26,426.81	00162116
			4,339.13	00162291
		5580	25,734.74	00162116
			4,933.52	00162291
		5810	598.88	00162216
			3,080.00	00162424
CITY OF BUENA PARK	V6400958	5530	3,118.18	00162506
		5580	311.82	00162506
CLARK SECURITY PRODUCTS	V6400966	4355	318.38	00161883
			867.05	00162217
			467.75	00162474
COASTLINE COMMUNITY COLLEGE	V6413759	4320	213.15	00162535
COCO PRINTING AND GRAPHICS	V6410045	5810	557.07	00162425
COLLEGE BOARD, THE	V6401014	5210	705.00	00162020
COLON, TAMARA ELIZABETH	V6412357	5810	450.00	00162163
COMPREHENSIVE DRUG TESTING INC.	V6410899	5810	1,340.00	00162426
CONTAINER ALLIANCE	V6412976	5610	500.00	00162475
CORNELIUS, JEFF	V6402295	4310	377.11	00162065
CORONADO SCHOOL OF THE ARTS FOUNDATION	V6413752	5210	3,000.00	00162264
CORTEZ, LORENA	V6412054	5220	221.17	00162345
COUNCIL FOR EXCEPTIONAL CHILDREN	V6401110	5210	2,950.00	00161992
CROOKS, ANDREA NICOLE	V6413238	5210	1,329.14	00162346
CROWD FAVORITE PROMOTIONAL	V6412906	4320	2,764.83	00162427
CSM CONSULTING INC.	V6409922	5810	6,900.00	00162428
CULVER NEWLIN	V6411589	4310	1,271.90	00162536
		4320	156.24	00162292
CUMMING CONSTRUCTION MANAGEMENT INC	V6411922	5810	12,000.00	00162066
		6230	10,077.50	00162066
		6273	942.50	00162066
CVT RECYCLING	V6407455	5580	750.52	00161884
D. HAUPTMAN CO.	V6401220	9320	5,172.00	00162164
DALE JUNIOR HIGH ASB	V6405581	5810	1,170.00	00162429
		8699	17.79	00162117
DATA IMPRESSIONS	V6410357	9320	904.78	00162218
DEMCO INC	V6401318	4310	142.56	00162049

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
DIGITAL ELECTRIC INC.	V6410370	5610	300.00	00162118
DISCOVERY RANCH	V6413718	5860	10,948.00	00162347
			63,514.00	00162430
DUCA, JASON	V6407065	5220	156.52	00162431
DUNN EDWARDS PAINTS	V6401448	4355	2,105.53	00161885
			527.78	00162050
			776.12	00162507
DURIS, SUZANNE	V6412480	4310	361.07	00162348
DURKIN, MARY JO	V6411672	5210	1,329.14	00162349
ECONOMY RENTALS INC	V6401478	5620	2,152.37	00161993
			420.00	00162219
			109.42	00162350
			556.12	00162432
			30.00	00162508
EICHENAUER, MICHELLE	V6408667	5210	406.10	00162051
EMERGENCY MEDICAL PRODUCTS INC.	V6412293	9320	70.13	00162537
ENCORP	V6409154	5810	4,323.00	00161994
EPOWER NETWORK	V6413717	5610	3,225.60	00162351
ETR ASSOCIATES	V6401609	4310	2,368.37	00162476
EVOQUA WATER TECHNOLOGIES LLC.	V6408457	5610	510.16	00162067
EWING IRRIGATION PRODUCTS	V6401634	4355	1,297.94	00161995
			3,751.12	00162509
EXERCISE EQUIPMENT ETC INC	V6413619	4310	996.69	00162052
		4410	788.75	00162052
F.M. THOMAS AIR CONDITIONING INC.	V6401651	5610	3,263.00	00162119
FABIAN, OSCAR	V6411103	5210	1,244.00	00162220
FARANDA, TOM	V6408626	5220	59.74	00162374
FARMAN, JUANA	V6406999	5220	83.78	00162120
FEDEX	V6401675	5610	32.38	00162121
			106.62	00162538
FELIX, STEPHANIE	V6412478	5220	72.04	00162165
FENN TERMITE AND PEST CONTROL	V6401679	5610	1,211.00	00161922
FERGUSON ENTERPRISES INC	V6409823	4355	1,438.62	00161996
			3,350.20	00162068
			4,867.12	00162221
			810.61	00162477
			222.80	00162510
FERRELLGAS LP	V6411875	5810	6,642.43	00161997
			3,237.23	00162122
			5,359.87	00162293
			5,063.55	00162478
FICKBOHM, ROBERT	V6411624	5210	479.00	00162222
FINISHMASTER INC	V6406583	4375	152.92	00161886
			1,695.94	00162539
FINNAMEX LANDSCAPE	V6413025	5610	2,024.00	00162479
FITZMAURICE, THERESA	V6413151	5210	300.00	00162540
FIVE STAR RUBBER STAMP INC	V6405116	4320	54.78	00162223
FIX 4 LESS GOLF CARS	V6413062	5610	1,039.93	00162294
FLEET SERVICES INC	V6405625	4376	1,289.47	00161887
			175.77	00162295
		4385	219.56	00161887
			528.92	00162295
		4387	539.78	00162295
		4410	583.90	00162375

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
FLINN SCIENTIFIC INC	V6401708	4310	2,043.81	00162069
			455.06	00162296
FRED PRYOR SEMINARS	V6401756	5210	298.00	00162541
FUJIMOTO, DIANA	V6401342	5210	1,329.14	00162511
		5220	31.62	00162352
FULLERTON ACE HARDWARE	V6405244	4310	385.82	00162070
FUSION LEARNING INC	V6413641	5880	3,944.00	00161923
GANAHL LUMBER CO	V6401804	4355	624.61	00162224
			3,131.46	00162353
			61.15	00162480
			3,177.85	00162542
GANS INK AND SUPPLY CO. INC.	V6412496	4320	1,651.81	00162376
GARY'S RADIATOR SERVICE	V6401818	5610	125.00	00161924
GAS COMPANY, THE	V6404372	5510	2,206.25	00162297
			54,154.91	00162354
GASINSKI, BEAU	V6400464	5210	296.86	00162225
GATEWAY URGENT CARE CENTER	V6407482	5810	425.00	00162298
GILBERT HIGH SCHOOL	V6407727	8699	5.48	00162123
GLASBY MAINTENANCE SUPPLY CO.	V6401863	4347	986.27	00162543
		4410	716.60	00162226
GOMEZ, DIANA	V6411742	5210	1,329.14	00161925
GONZALEZ, JESUS	V6413454	5220	41.41	00161926
			41.06	00162299
GONZALEZ, LAURA	V6410576	5220	61.35	00162377
GOPHER SPORTS EQUIPMENT	V6401902	4310	4,704.49	00162227
			3,767.61	00162481
GORM INC	V6401904	9320	7,056.42	00162228
GOV CONNECTION INC	V6406748	5880	8,099.09	00162124
GOVERNMENT FINANCIAL STRATEGIES	V6401906	5810	1,250.00	00162378
GRAINGER	V6404982	4355	1,990.03	00162229
			2,295.49	00162355
			192.14	00162379
			142.55	00162512
		4370	1,955.74	00162229
		4385	286.39	00162300
		4410	3,178.15	00162229
GRAYBAR ELECTRIC COMPANY	V6401918	4355	448.76	00162230
GREATER ANAHEIM SELPA	V6401927	5805	26,569.48	00162513
		8311	153,402.10	00162021
GREENS DISCOUNT GLASS AND SCREEN	V6409591	4355	308.85	00161888
			114.19	00161998
			297.98	00162231
			839.02	00162380
GST INC.	V6401950	4310	3,075.20	00161889
GTSIMULATORS BY GLOBAL TECHNOLOGIES	V6413707	4310	2,396.94	00162232
		4410	1,381.36	00162232
GUYER, KATHLEEN	V6411049	5210	50.00	00162125
		5220	40.60	00161927
			5.75	00162233
H AND H AUTO PARTS WHOLESAL	V6401967	4376	47.46	00162071
		4385	676.16	00161890
			516.25	00162071
			670.09	00162301
HALANKAR, NILESH	V6413746	5210	247.32	00161928
HALL CO INC, GEORGE T	V6401845	4355	131.65	00162234

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
HALL, CANDICE	V6413728	5220	42.26	00162381
HARPST, KRISTIN	V6413313	4310	252.48	00162235
HATCHER, PATTY	V6408994	5220	33.00	00162302
HAUGEN, CRAIG	V6401122	3701	951.80	00162236
HAULAWAY STORAGE CONTAINERS INC.	V6410468	5620	383.60	00162072
HEALTH IMPRESSIONS	V6412333	4310	44.03	00162544
HEALTH SCIENCE ASSOCIATES	V6412896	5810	2,507.00	00162166
HEAT TRANSFER SOLUTIONS INC	V6410898	5610	1,037.53	00162482
HENDRICKSEN, KYLE	V6409024	5210	1,329.14	00161929
HERNANDEZ, SERGIO	V6412011	5210	1,329.14	00161930
HL CORPORATION	V6401968	4310	860.42	00162073
HOME DEPOT CREDIT SERVICES	V6405234	4347	21.39	00161855
			12.28	00162075
			39.81	00162167
			146.06	00162237
			32.26	00162356
			181.42	00162545
		4355	3,304.21	00161855
			1,163.37	00161891
			274.90	00162074
			683.62	00162167
			443.80	00162237
			49.91	00162356
			1,125.47	00162382
			478.02	00162545
HOOS, SHANNON	V6409552	5210	192.54	00162546
HOUSTON, AMBER	V6413063	5210	140.00	00162383
HOWARD INDUSTRIES	V6402088	4355	208.52	00161892
			207.36	00162357
			45.79	00162547
HOWIES ATHLETIC TAPE	V6413284	4320	446.64	00162384
		4347	304.96	00161999
HUTTNER, HEATHER	V6412032	5220	20.41	00162385
IBNA	V6402179	4310	36,414.00	00161893
ICS SERVICE CO.	V6406452	5610	1,598.00	00162358
IMAGE APPAREL FOR BUSINESS	V6402628	4320	934.90	00162548
		4345	113.68	00162022
INCLUSIVE TLC	V6406152	4310	650.00	00162023
INLAND TOP SOIL MIXES INC.	V6402153	4347	533.36	00162386
INTERACTIVE EDUCATIONAL SERVICES INC	V6410833	5880	7,350.00	00162483
INTERNATIONAL E Z UP INC	V6412784	4310	479.27	00162024
IXL	V6410650	5880	3,375.00	00162076
J AND A FENCE	V6409989	5610	14,350.00	00162025
J.W. PEPPER AND SON INC.	V6402214	4310	538.85	00162549
JABBAR, ALKAMALEE	V6411490	5210	717.30	00162238
JACKSONS A S BREA F M P	V6406346	4347	132.61	00162000
			441.45	00162303
			421.26	00162484
		4370	2,711.41	00162387
		4375	167.18	00162000
			19.33	00162387
		4376	(56.24)	00162387
		4385	869.71	00162000
			72.67	00162387
		4387	958.32	00162387

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
JACOBS, LAURA	V6412203	5220	31.05	00162239
JASPER ENGINES AND TRANSMISSIONS	V6409131	4410	5,325.00	00162359
JFK TRANSPORTATION CO INC	V6413170	5620	2,787.00	00162433
			5,792.50	00162514
JHM SUPPLY INC.	V6411647	4347	195.36	00162434
		4355	545.26	00162001
			451.88	00162026
			2,726.71	00162360
			1,647.10	00162434
			516.00	00162515
JOHNSON CONTROLS	V6406981	5610	961.00	00161931
JOHNSTONE SUPPLY	V6402415	4355	1.22	00162027
			70.00	00162126
			133.10	00162516
JONES AND BARTLETT PUBLISHERS INC.	V6409282	4150	3,329.80	00162002
KAM, GLORIA	V6410057	5210	259.00	00162550
KATELLA HIGH SCHOOL	V6402515	8699	2,221.49	00162127
			553.75	00162265
KEMP, CHRISTINE	V6400923	5220	44.56	00162128
KENNEDY HIGH SCHOOL	V6402571	5810	7,297.00	00162388
		8699	128.46	00162129
			24.52	00162266
KIM, SAM	V6413091	5220	81.20	00162304
KNORR SYSTEMS INC.	V6402610	5610	10,586.00	00162485
KUSTOM IMPRINTS	V6408734	4310	798.15	00162361
KYA SERVICES	V6411393	5610	38,606.61	00162435
KYOCERA DOCUMENT SOLUTIONS AMERICA INC.	V6412795	4310	51,761.06	00162077
			46,001.42	00162305
			35,787.69	00162486
		4320	6,967.18	00162077
			6,456.24	00162305
			4,740.49	00162486
LAGUNA CLAY CO.	V6402645	4310	161.15	00162240
LAM, JANE	V6412453	5220	6.33	00162389
LARNER, JOHN	V6402395	3702	1,816.80	00162241
LAU, JUNYING	V6413749	5210	1,866.00	00162130
LAVROV, BILLIE	V6412093	5210	232.48	00162551
LAWRENCE ROLL UP DOORS INC	V6413671	4355	337.04	00162168
LDK ADAPTED TOYS LLC	V6413647	4310	127.98	00162003
LE, CAITLIN	V6411725	5220	46.23	00162131
LEE, ANDY	V6411388	5210	1,329.14	00161932
LEE, GRACE	V6412783	4310	1,966.18	00162552
LEGO EDUCATION	V6407799	4310	16,689.74	00161933
			1,421.98	00162553
LETTER PERFECT SIGNS	V6402726	4355	169.71	00162078
			247.83	00162169
LEXINGTON JUNIOR HIGH SCHOOL	V6402729	8699	1,252.82	00162132
			290.27	00162267
LIBERTY FLAGS	V6405477	9320	1,944.00	00162004
LIBERTY PAPER	V6410278	9320	23,713.62	00161894
LIBRARY STORE INC., THE	V6402737	4310	136.74	00162362
LOARA ASB	V6402803	5810	2,215.00	00162363
		8699	1,608.68	00162133
			463.31	00162268
LONE STAR PERCUSSION	V6408001	4410	1,066.73	00161934

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
LOPEZ, CYNTHIA D.	V6407771	5220	161.55	00162134
LOPEZ, JACQUELINE	V6413621	5220	381.11	00162390
LOS ANGELES FREIGHTLINER INC	V6402833	4385	106.61	00162487
LOZANO SMITH LLP	V6402847	5821	1,019.00	00162554
LUCYS LAUNDRY ANAHEIM	V6412017	5560	1,346.49	00161935
			324.70	00162005
LUNDQUIST, KATHY	V6402536	5220	55.42	00162391
M COACH	V6413167	5620	1,594.54	00162006
			8,681.80	00162079
M.P. SOUTH INC	V6402889	5610	4,600.00	00162080
MACHADO ENVIRONMENTAL CORPORATION, THE	V6412619	5610	9,685.00	00162555
MACKIN LIBRARY MEDIA	V6402903	4210	798.73	00162242
			6,579.78	00162488
MAGNATAG VISIBLE SYSTEMS	V6402919	4410	1,246.26	00161936
MAGNOLIA HIGH SCHOOL	V6402920	5810	3,662.00	00162135
		8699	163.32	00162135
			22.51	00162269
MAGUIRE, CHRISTINA	V6413239	5210	1,329.14	00162556
MAI, VAN H.	V6409436	5210	8.73	00161937
MAINTEX INC.	V6411331	9320	2,311.24	00161938
MALDONADO, IMELDA	V6413738	5220	7.93	00161895
MARCUS MANAGEMENT SOLUTIONS	V6411856	5805	14,000.00	00162081
MARDAN CENTER OF EDUCATION	V6402945	5860	3,053.86	00162392
MARKERBOARD PEOPLE, THE	V6404677	4310	660.00	00162489
MAYA, AMIE	V6413289	5210	699.98	00162557
MB PAINTING	V6413459	5610	15,900.00	00162170
MC FADDEN DALE HARDWARE CO	V6403056	4355	908.51	00162007
			236.02	00162393
MD INSTALLATIONS INT'L INC.	V6410469	5610	15,200.00	00162171
MEDCO SPORTS MEDICINE	V6405872	4320	1,321.61	00162243
MEDICAL RESOURCES	V6413673	4410	3,850.00	00162008
MIGUEL, NUBIA	V6413585	5210	98.28	00162558
		5220	21.25	00162172
MIKE BROWN GRANDSTANDS INC	V6403133	5610	18,150.00	00162559
MIKE ELAM CONSTRUCTION	V6412866	5610	1,520.00	00162306
MIKES FALCONRY SUPPLIES INC	V6413376	5610	70.51	00162082
MINDKIND INSTITUTE LLC	V6412774	5810	25,500.00	00162083
MISSION LINEN SUPPLY	V6411115	4388	197.24	00162084
			197.24	00162307
MOBLEY, AARON	V6412160	5210	1,244.00	00162244
MONROE, VIRGINIA LEE	V6413561	5220	20.70	00162517
MONTGOMERY HARDWARE CO.	V6405624	4355	151.93	00162085
			56.89	00162245
MORGEN, EIRAN	V6413617	5805	1,980.00	00162246
MORLEY ATHLETIC SUPPLY CO INC	V6412347	4310	677.60	00162086
MORSCO SUPPLY LLC	V6412910	4355	125.00	00162136
MUCKEY, RICHARD	V6413703	5210	61.50	00161939
MUSIC AND ARTS CENTER	V6411397	4310	699.99	00161940
			221.64	00162436
			1,499.88	00162518
		6490	69,482.59	00161940
MUSIC AND THEATRE CO. LLC, THE	V6413747	4410	4,050.00	00162519
NAILON, JAIMIE	V6405270	5210	64.29	00161941
NAKAYAMA, ROBERT	V6409891	5210	1,329.14	00162247
NAOMY X MACHADO CECENA	V6412688	5810	560.00	00162173

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
NASCO	V6403253	4310	308.81	00162137
			85.34	00162520
NAVARRO, MONICA	V6412545	5220	77.05	00162560
NCS PEARSON INC.	V6403319	4310	20,720.43	00162138
NEW MANAGEMENT INC.	V6405318	4310	373.35	00162248
NEWARK ELEMENT14	V6413677	9320	1,111.34	00162394
NEWEGG BUSINESS INC	V6412716	4320	338.77	00162174
			164.90	00162364
			153.99	00162395
			21.54	00162490
NGUYEN HUYNH, MONIQUE	V6413191	5220	111.55	00162175
NGUYEN, AMY	V6412777	5220	61.77	00162087
			69.00	00162396
NGUYEN, CHINH	V6412608	5220	78.96	00162561
NGUYEN, MARNAE	V6411433	5210	669.98	00162562
NORTH ORANGE COUNTY REGIONAL	V6403384	7223	808,449.00	00162249
		7283	657,014.04	00162249
NORTHSTAR AV LLC	V6411265	4310	746.71	00161942
NTH GENERATION COMPUTING INC	V6411156	5610	11,147.00	00162491
OCAD ASSOCIATION	V6405541	5880	1,295.00	00161896
OCDE	V6403452	5870	66,980.87	00162521
		5880	1,200.00	00162088
			260.00	00162250
			901.15	00162437
		7141	44,972.18	00162521
OFFICE DEPOT	V6403421	4310	322.75	00162309
		4320	189.39	00162028
			249.29	00162139
			396.46	00162251
			(140.96)	00162309
		9320	4,563.21	00162089
OLIVE CREST ACADEMY	V6410765	5860	28,917.86	00162438
O'NEAL, BRIAN	V6406725	5210	47.34	00161943
ORANGE COUNTY DEBATE LEAGUE	V6412810	5310	695.00	00161897
ORANGE COUNTY FARM SUPPLY	V6403455	4347	837.06	00162397
ORANGE COUNTY FIRE PROTECTION	V6403457	5610	273.40	00162252
ORANGE COUNTY HEALTH CARE AGENCY	V6407003	5810	4,089.78	00162398
ORANGE COUNTY PUBLIC SAFETY	V6411157	5810	14,300.00	00161857
			14,300.00	00162310
ORANGE COUNTY REGISTER	V6403461	4320	3,008.40	00162439
ORANGEVIEW JR HIGH SCHOOL	V6403468	8699	42.30	00162140
			12.13	00162270
O'REILLY AUTO PARTS	V6411401	4370	569.76	00161856
			966.95	00162308
		4375	96.91	00161856
		4385	116.54	00161856
			161.60	00162308
		4387	98.67	00161856
ORNELAS SMITH, JULIE	V6408683	5210	674.57	00162563
ORR, KAREN	V6407564	5210	255.67	00162365
ORTA RODRIGUEZ, IRLANDA	V6413279	5220	21.69	00162253
			42.55	00162311
ORVAC ELECTRONICS	V6403479	4355	346.87	00161858
			98.78	00161944
			62.24	00162176

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
OXFORD ACADEMY	V6403485	8699	80.90	00162141
PACIFIC COACHWAYS CHARTER SERVICES INC.	V6407365	5620	2,450.00	00161945
PALOS SPORTS	V6403514	4310	93.03	00161946
			498.97	00162029
			266.98	00162312
PARADIGM HEALTHCARE SERVICES	V6403536	5810	1,705.74	00162399
			1,000.00	00162440
PARK, ESTHER	V6411350	5220	94.82	00162564
PARKER AND COVERT LLP	V6403544	5821	238.50	00161898
PATINO, REUBEN	V6403910	5220	96.83	00162271
PAULINE'S TACOS	V6413486	4390	2,250.00	00162441
PAVASARS, JOHN	V6408437	5220	148.63	00162400
PAXTON PATTERSON	V6403589	4310	293.96	00162272
PENNER PARTITIONS INC	V6403625	4355	32.33	00161899
			183.18	00162177
PEREZ, JIM	V6407439	4310	913.17	00161947
PEST OPTIONS INC	V6406848	5610	1,095.00	00161948
PHANTOM PROJECTS	V6406776	5880	467.00	00162442
PHOENIX HOUSE ORANGE COUNTY INC.	V6413639	5880	9,200.00	00161859
PINEDA'S NURSERY INC	V6403670	4347	581.81	00162178
			1,060.31	00162401
PIONEER ATHLETICS	V6413110	4320	282.07	00161900
PIPS	V6407384	3601	349,255.69	00162565
		3602	116,418.56	00162565
PITNEY BOWES	V6403677	5910	4,384.62	00162142
PITNEY BOWES INC	V6403678	5610	1,956.30	00161860
PLASTIC CONNECTIONS INC.	V6412515	9320	1,896.00	00161861
POGGIO, RANDY	V6411750	5210	1,329.14	00161949
POOL SUPPLY OF ORANGE COUNTY	V6403700	4355	1,567.54	00161862
			1,383.81	00162402
PORTVIEW PREPARATORY	V6411850	5860	22,130.68	00162366
POWERS, REGINA	V6411665	5210	61.08	00162566
PRAXAIR	V6403719	4355	181.28	00162254
			252.97	00162313
PRESENTATION FOLDER INC	V6403738	5810	1,233.74	00162030
PRINGLES DRAPERIES AND BLINDS	V6405953	4355	1,329.47	00162255
			9,298.12	00162314
PRO SOUND AND STAGE LIGHTING	V6403760	4355	304.46	00161950
PROTECTION ONE ALARM MONITORING INC.	V6412084	5620	28,449.65	00162569
PSYCHOLOGICAL ASSESSMENT RESOURCES	V6403780	4310	17,522.40	00161863
QUALITY ENVIRONMENTAL INC	V6412341	5610	9,270.00	00161864
RAMIREZ, MARIA T.	V6412066	5220	81.71	00162570
RANGEL, ANDRES	V6412885	5220	192.27	00162315
REAL, JEANNETTE	V6411176	5220	198.98	00162143
RED DOT UNIFORMS	V6412905	4388	165.61	00161865
REFRIGERATION SUPPLIES DIST.	V6403873	4355	1,034.87	00161866
			1,611.71	00161951
			2,080.99	00162179
			15.80	00162256
			1,777.37	00162443
RELIABLE SHEET METAL WORKS	V6403891	4355	433.16	00161867
REPUBLIC SERVICES OF SO. CALIFORNIA	V6410174	5580	5,959.71	00162367
RESILITE SPORTS PRODUCTS INC	V6403903	6490	9,227.76	00161901

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
REVOLVING CASH FUND	V6405190	2255	2,295.36	00162444
		4150	905.84	00162444
		4310	56.96	00162444
		4320	87.09	00162444
		4347	330.14	00162444
		4390	3,460.00	00162444
		5210	1,645.00	00162444
		5310	544.00	00162444
		5880	2,244.73	00162444
		5910	7,230.43	00162444
		8699	133.52	00162444
RIDDLE APPLIANCE AND TV	V6406711	5610	186.45	00161952
			109.00	00162403
RITZ CLEANERS, THE	V6412555	5560	1,200.00	00162445
RIV OR COUNTIES PUMP COMPANY INC.	V6409881	4410	4,404.30	00162180
RIVERSIDE INSIGHTS	V6413468	4310	234.18	00161868
ROCHA GUZMAN, LILIAN	V6413734	5220	3.82	00161953
RODRIGUEZ, YVONNE	V6405150	5220	230.55	00162090
			43.99	00162144
ROGUE FITNESS	V6412312	4310	534.84	00161869
ROLLING HILLS PUBLISHING	V6413741	4150	354.20	00162091
RONAN, BRIDGET	V6411836	5210	330.00	00162316
ROSEBURROUGH TOOL CO. INC	V6404014	4355	396.49	00161870
			536.58	00162181
			540.88	00162317
ROSSIER PARK ELEMENTARY SCHOOL	V6404020	5860	2,089.97	00162404
ROSSIER PARK SCHOOL	V6411451	5860	4,762.32	00161902
			31,129.73	00162405
RUELAS, RYAN	V6407755	5210	1,329.14	00161954
RUIZ FLORES, CLAUDIA	V6408647	5210	1,329.14	00161955
		5712	121.00	00162092
RUTHENBECK, LYNN	V6402876	5210	2,658.28	00161956
			1,329.14	00162053
RYLAARSDAM, MICHAEL	V6408791	5210	699.32	00162571
S AND S WORLDWIDE DISCOUNT SPORTS	V6404052	4310	803.46	00161903
S.C. SIGNS AND SUPPLIES LLC	V6410977	4355	219.81	00161904
			219.81	00162093
			189.64	00162182
			36.64	00162257
SAFETY KLEEN	V6404072	5610	857.78	00161905
			115.00	00162318
SALES AND DISTRIBUTION SERVICES INC	V6413428	9320	897.47	00162273
SC FUELS	V6404378	4384	925.54	00162446
SCANLON, JEFF	V6402298	4390	736.20	00162319
SCHOLASTIC INC.	V6404150	4210	257.14	00161906
		4310	65.89	00162368
SCHOOL BUS PARTS	V6404157	4376	222.73	00161907
		4385	27.52	00162274
SCHOOL SERVICES OF CALIFORNIA INC.	V6404171	5210	1,500.00	00162275
SCHOOL SPECIALTY INC	V6404173	4310	709.43	00161957
			889.15	00162447
		9320	210.17	00161908
			161.52	00162031
			757.84	00162183

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<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
SCHORR METALS INC	V6404179	4355	482.96	00161909
			40.13	00162448
SEHI COMPUTER PRODUCTS INC	V6404221	4310	13,857.84	00161910
			14,006.30	00162320
		4320	129.48	00161910
			2,278.28	00162320
		4410	3,485.25	00161910
			1,246.24	00161958
			39,728.00	00162094
			4,237.94	00162320
			1,336.10	00162449
SHERWIN WILLIAMS CO., THE	V6410919	4355	29.56	00162032
			298.39	00162184
SHRED IT USA LLC	V6411124	5610	184.28	00161959
SIERRA DISPLAY INC	V6413666	4310	928.37	00162033
		5610	390.00	00162033
SIGLER INC., RUSSELL	V6410420	4355	1,001.21	00161911
			309.10	00161960
			182.93	00162095
			469.82	00162185
			391.11	00162258
			485.83	00162450
		4410	13,569.70	00161960
SILBERMAN, STACEY	V6410814	5210	1,329.14	00162451
SOBEL GROUP INC., THE	V6412820	5810	17,569.98	00162054
SOCALGRAD	V6411708	4310	10.78	00161912
		4320	1,980.90	00162145
			2,575.17	00162259
			2,740.60	00162276
SOLARWINDS INC.	V6409947	5610	451.00	00162034
SOSA, KANDYCE	V6413144	5220	113.74	00162452
SOUTH JHS ASB	V6405227	8699	380.90	00162146
			28.05	00162277
SOUTHEASTERN PERFORMANCE APPAR	V6404367	4310	1,108.80	00161913
SOUTHERN CALIFORNIA EDISON CO.	V6404370	5520	49,125.08	00162147
SOUTHWEST SCHOOL AND OFFICE SUPPLY	V6404383	9320	727.31	00162321
			848.24	00162453
SPICERS PAPER INC	V6404405	4320	1,234.22	00161914
			826.27	00162035
			1,152.55	00162186
ST. JOSEPH HEALTH	V6413182	5810	2,530.00	00162454
STAPLES ADVANTAGE	V6410116	4310	63.20	00162322
		4320	135.97	00162322
STATE OF CALIFORNIA	V6404447	5610	675.00	00162455
STEINBRICK, GAIL	V6408751	5220	96.31	00162456
STIFT, ASHLEY	V6411541	5210	1,329.14	00162055
STOPIT SOLUTIONS	V6413713	5880	4,340.00	00162148
SWITZER CENTER	V6413048	5860	3,077.00	00162572
SWITZER, MICHAEL	V6411497	5220	67.85	00162573
T MOBILE	V6410424	5918	4,652.95	00162457
THEATREFOLK LTD.	V6412578	4310	90.95	00162096
		5880	100.00	00162096
THOMPSON'S BUILDING MAT'L.	V6404721	4355	66.07	00162187
THOMSON REUTERS WEST	V6407958	5880	161.00	00162458
THOUSAND PINES	V6406664	5880	935.00	00162097

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
TIME AND ALARM SYSTEM	V6404729	4355	509.67	00162278
		4410	1,714.36	00161961
			618.39	00162098
		5210	500.00	00161961
TOLEDO PHYSICAL EDUCATION SUPPLY	V6404740	4310	1,932.36	00162036
TOOMEY, PAMELA	V6409165	5210	259.00	00162574
TOWNSEND PUBLIC AFFAIRS INC.	V6413003	5810	5,000.00	00162459
TRAN, THAO	V6412446	5220	39.39	00162575
TREJO, ANNAMARIE RANDLE	V6411236	5210	26.60	00162576
TRUCK PRO PTO SALES CORPORATION	V6403784	4370	3,441.54	00161962
			355.34	00162323
		4376	2,879.15	00162323
		4385	248.00	00161962
TRUMAN ARNOLD COMPANIES	V6413612	4382	21,730.44	00162037
TUPAJ, JOSIAH	V6413753	5210	1,899.00	00162279
TUPARAN, LUIS	V6410822	5220	76.85	00162099
TURF STAR INC	V6404805	4347	697.97	00161963
			499.58	00162100
			326.68	00162260
TURNER, SISTER JOHNELLEN	V6409888	5210	260.00	00162324
U S BANK	V6406511	4310	3,027.17	00162369
		4320	1,062.88	00162369
		4347	1,971.03	00162369
		4390	54.50	00162369
		4410	613.06	00162369
		5210	757.16	00162369
		5880	51.72	00162369
U S POSTAL SERVICE	V6404814	5610	1,554.00	00162149
ULINE	V6406546	4310	92.33	00161964
UNION AUTO SERVICE CENTER	V6404840	4370	172.17	00161965
		5610	444.95	00161965
US AIR CONDITIONING DISTRIBUTORS	V6404317	4355	818.31	00161966
VALLEY VISTA SERVICES INC	V6411966	5580	5,764.68	00162280
VARSITY ATHLETIC APPAREL INC	V6413568	4310	2,998.79	00162150
VAZQUEZ, LIZBETH SEGURA	V6412067	5220	73.95	00162577
VEGA HERMOZA, RUTH	V6413735	5220	5.45	00161967
VERNIER SOFTWARE	V6404919	4310	383.02	00162325
VERTICAL TRANSPORT INC	V6413440	5610	1,176.75	00161968
VEX ROBOTICS INC	V6410612	4310	2,190.58	00162326
VISION COMMUNICATIONS CO.	V6404955	4320	299.82	00161871
VMI VIDEO	V6408150	4310	586.16	00162370
WALKER JR HIGH SCHOOL	V6404990	5810	640.00	00161969
		8699	103.12	00162151
			10.97	00162281
WALKERS DELI	V6407901	4390	957.96	00162460
WALTERS WHOLESAL	V6409053	4355	14.54	00162261
			422.75	00162282
WEB COMMERCE PARTNERS INC.	V6410551	9320	1,854.00	00162327
WELLNESS COUNCIL OF AMERICA	V6412938	5310	390.00	00162328
WESTERN HIGH SCHOOL ASB	V6405044	8699	207.15	00162152
			13.50	00162283
WESTRUX INTERNATIONAL INC	V6405053	4376	520.13	00162284
WHEELS OF FREESTYLE INC.	V6412255	5805	1,798.00	00161915
WIDESPREAD ELECTRICAL SALES LLC	V6413027	4355	28.02	00161970

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
WINZER	V6412060	4375	643.48	00161971
			551.70	00162329
WOOD, STEPHEN	V6413276	5210	704.18	00162578
WOODWIND AND BRASSWIND	V6405104	4410	1,575.31	00161972
WORKABILITY 1 REGION 1	V6409843	5210	1,125.00	00161916
XEROX CORPORATION	V6405129	5620	2,949.27	00161917
			5,791.85	00162038
			5,274.38	00162101
			2,696.26	00162330
XEROX FINANCIAL SERVICES LLC	V6412617	5620	266.42	00162188
YAMAHA GOLF CARTS OF CALIFORNIA	V6405131	5610	1,090.19	00161918
YANEZ, ESTER	V6412195	5220	18.56	00161919
			55.20	00162579
YARRUHS, CHRISTOPHER	V6413737	5220	6.00	00161973
YELLOW CAB OF GREATER ORANGE COUNTY	V6405135	5870	54.00	00162039
YETT, JESSICA	V6412457	5210	1,329.14	00161974
ZISKO, AMBER	V6406552	5220	80.44	00162153
ZONAR SYSTEMS INC	V6412168	5610	407.46	00161920
GENERAL FUND (0101)			4,871,633.84	
BALFOUR BEATTY CONSTRUCTION LLC	V6412996	5610	9,683.00	00162102
			188,796.35	00162331
ERICKSON HALL CONSTRUCTION CO	V6413032	5610	737,574.52	00162492
DEFERRED MAINTENANCE FUND (1414)			936,053.87	
ABE'S PLUMBING	V6406307	6165	1,200.00	00162332
CONTAINER ALLIANCE	V6412976	6274	5,597.35	00162103
			1,257.12	00162333
CULVER NEWLIN	V6411589	4310	9,112.36	00161872
			16,855.35	00162104
		4410	7,602.36	00161872
			14,074.84	00162104
			683.03	00162334
CUMMING CONSTRUCTION MANAGEMENT INC	V6411922	6273	135,800.00	00162105
ERICKSON HALL CONSTRUCTION CO	V6413032	6165	146,012.31	00162493
GIANNELLI ELECTRIC INC.	V6401857	6274	3,837.00	00162106
HAULWAY STORAGE CONTAINERS INC.	V6410468	6274	369.60	00162107
HCI SYSTEMS INC	V6413251	6276	945.00	00162335
			315.00	00162522
J.L. COBB PAINTING AND CONSTRUCTION	V6413450	6165	58,104.07	00162108
PERKINS EASTMAN ARCHITECTS DCP	V6412384	6212	342,657.08	00162189
REPUBLIC SERVICES OF SO. CALIFORNIA	V6410174	6274	1,453.18	00162040
REVOLVING CASH FUND	V6405190	6222	4,511.70	00162461
TIME AND ALARM SYSTEM	V6404729	6490	48,154.75	00162109
TWINING CONSULTING	V6412575	6251	11,030.00	00162190
		6290	1,545.00	00162190
GO BOND FUND SERIES 2018 (2126)			811,117.10	

<u>VENDOR NAME</u>	<u>VENDOR ID</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>CK#</u>
INTELESYSONE INC.	V6412444	6274	1,155.55	00162041
JM AND J CONTRACTORS	V6410460	6221	108,422.55	00162406
PERKINS EASTMAN ARCHITECTS DCP	V6412384	6212	9,170.24	00162191
TWINING CONSULTING	V6412575	6290	180.00	00162192
CAPITAL FACILITIES FUND (2525)			118,928.34	
CUMMING CONSTRUCTION MANAGEMENT INC	V6411922	6273	48,360.00	00162110
CAPITAL FACILITIES RDA FUND (2545)			48,360.00	
JOHNSON SCIENTIFIC INC	V6413525	6450	9,051.00	00162042
TWINING CONSULTING	V6412575	6270	2,112.00	00162523
SCHOOL FACILITIES FUND (3535)			11,163.00	
JM AND J CONTRACTORS	V6410460	6274	14,950.00	00161921
SPECIAL FACILITIES FUND (4041)			14,950.00	
AUHSD	V6400400	5890	3,952.14	00162494
GATEWAY URGENT CARE CENTER	V6407482	5890	561.76	00161975
OCCUPATIONAL HEALTH CENTERS	V6406429	5890	879.66	00162043
WORKER'S COMPENSATION FUND (6768)			5,393.56	
AMERICAN FIDELITY ASSURANCE COMPANY	V6408036	5450	9,198.57	00162044
AUHSD	V6400400	5891	856,375.41	00162009
			774,785.69	00162193
			811,619.82	00162524
BENEFIT AND RISK MANAGEMENT SERVICES	V6412889	5812	409,401.24	00162525
CALIFORNIA SCHOOLS DENTAL COALITION	V6405368	5892	240,847.00	00162056
DELTA DENTAL INSURANCE COMPANY	V6411391	5465	16,109.58	00162057
EXPRESS SCRIPTS INC.	V6410974	5895	153,804.31	00162010
			154,747.30	00162045
			446,277.23	00162371
			251,203.77	00162526
GALLAGHER BENEFIT SERVICES INC.	V6408675	5812	13,116.67	00162372
METLIFE	V6408692	5462	23,745.32	00162046
RETIREE FIRST LLC.	V6413748	5466	78,026.95	00162580
VISION SERVICE PLAN	V6404956	5464	53,373.62	00162111
HEALTH & WELFARE INS FUND (6769)			4,292,632.48	
GRAND TOTAL ALL FUND			11,110,232.19	

**ANAHEIM UNION HIGH SCHOOL DISTRICT
ASB SUMMARY OF CASH BALANCES
JANUARY 2020**

School Name	Prior Month Total	Current Month			Total
		Checking	Petty Cash / Change Fund	Savings	
Anaheim	433,972.68	388,615.56	1,000.00	53,180.25	442,795.81
Western	391,942.28	249,002.43	1,275.00	126,558.14	376,835.57
Magnolia	131,611.42	130,008.25	700.00		130,708.25
Savanna	122,362.81	95,600.28	500.00	233.27	96,333.55
Loara	199,027.84	132,390.36	800.00	69,014.60	202,204.96
Katella	270,057.66	260,673.91	2,100.00		262,773.91
Kennedy	497,318.60	455,721.96	1,300.00		457,021.96
Cypress	747,757.35	669,635.83	1,700.00	48,630.64	719,966.47
Brookhurst	25,976.28	32,141.01			32,141.01
Orangeview	39,818.61	41,879.08	100.00		41,979.08
Walker	121,122.78	104,310.36			104,310.36
Dale	73,242.41	72,235.45			72,235.45
Sycamore	20,986.43	21,334.43			21,334.43
Ball	23,234.97	27,564.45			27,564.45
South	78,898.18	76,519.40			76,519.40
Oxford	544,462.55	532,419.91	350.00		532,769.91
Lexington	65,154.27	66,766.24			66,766.24
Hope	82,158.33	81,880.28			81,880.28
Gilbert	40,026.99	40,960.03			40,960.03
Total	3,909,132.44	3,479,659.22	9,825.00	297,616.90	3,787,101.12

Anaheim Union High School District
Cafeteria Fund
Financial Statements
December 2019



Balance Sheet

Anaheim Union High School District

12/31/2019

Account Number	Description	
Asset		
Assets		
CASH		
9120	Cash-Checking	\$6,559,782.61
9122	Change Fund	\$11,990.00
Total CASH		\$6,571,772.61
RECEIVABLE		
9210	A/R - Current	\$97,921.54
9280	A/R - State	\$229,117.52
9290	A/R - Federal	\$2,974,540.68
Total RECEIVABLE		\$3,301,579.74
INVENTORIES		
9321	Food	\$270,475.79
9323	Supplies	\$86,046.50
Total INVENTORIES		\$356,522.29
Total Asset		\$10,229,874.64
Liability		
Liabilities and Fund Balance		
LIABILITIES		
9510	A/P - Current	\$2,025,249.02
9530	A/P - Accrued Vacation	\$61,695.00
9580	Sales Tax Liability	\$4,594.24
9599	Purchases Clearing	\$0.00
9650	Deferred Revenue	\$105,841.86
Total LIABILITIES		\$2,197,380.12
Total Liability		\$2,197,380.12
Fund Balance		
Liabilities and Fund Balance		
FUND BALANCE		
9780	Spending Plan/Central Kitchen	\$3,871,410.12
9798	Fund Balance	\$4,346,622.45
Total FUND BALANCE		\$8,218,032.57
Total Fund Balance		\$8,218,032.57
Current Year Profit (Loss)		(\$185,538.07)
Total Liabilities and Fund Balance		\$10,229,874.61
Show all data		



Statement of Revenue and Expense Anaheim Union High School District

	Period 6 Ending In 12/31/2019				Period 6 Ending In 12/31/2018			
	Monthly	%	YTD	%	Monthly	%	YTD	%
Revenue								
Local Revenue								
8621	\$34,383.00	1.94 %	\$198,300.00	1.84 %	\$24,918.00	1.62 %	\$197,862.00	1.83 %
Elementary - Lunch								
8632	\$6,861.75	0.39 %	\$39,831.75	0.37 %	\$6,074.25	0.40 %	\$37,604.00	0.35 %
High School - Breakfast								
8633	\$62,277.00	3.51 %	\$406,629.00	3.78 %	\$59,322.00	3.86 %	\$406,788.00	3.77 %
High School - Lunch								
8635	\$61,920.57	3.49 %	\$486,595.43	4.52 %	\$68,006.46	4.43 %	\$533,380.85	4.94 %
A La Carte Sales								
8636	\$33.38	0.00 %	\$200.23	0.00 %	\$30.59	0.00 %	\$253.09	0.00 %
Adult Rev. - Breakfast								
8637	\$1,826.06	0.10 %	\$11,137.61	0.10 %	\$1,756.43	0.11 %	\$10,686.79	0.10 %
Adult Rev. - Lunch								
Local Revenue	\$167,301.76	9.42 %	\$1,142,694.02	10.61 %	\$160,107.73	10.42 %	\$1,186,574.73	10.98 %
Federal Reimbursements								
8200	\$293,653.19	16.54 %	\$1,741,786.19	16.18 %	\$262,618.93	17.09 %	\$1,765,009.14	16.34 %
Fed. Meal Rev.-Breakfast								
8220	\$1,128,119.03	63.53 %	\$6,789,275.48	63.07 %	\$980,693.87	63.83 %	\$6,752,916.97	62.51 %
Fed. Meal Rev.-Lunch								
8290	\$43,964.74	2.48 %	\$261,409.30	2.43 %	\$32,792.76	2.13 %	\$248,711.19	2.30 %
Misc Fed Rev.-Snack								
Federal Reimbursements	\$1,465,736.96	82.54 %	\$8,792,470.97	81.68 %	\$1,276,105.56	83.05 %	\$8,766,637.30	81.15 %
State Reimbursements								
8500	\$33,020.48	1.86 %	\$195,719.83	1.82 %	\$29,442.05	1.92 %	\$197,551.86	1.83 %
St. Meal Rev.-Breakfast								
8520	\$79,561.74	4.48 %	\$478,864.48	4.45 %	\$69,160.51	4.50 %	\$476,148.38	4.41 %
St. Meal Rev.-Lunch								
State Reimbursements	\$112,582.22	6.34 %	\$674,584.31	6.27 %	\$98,602.56	6.42 %	\$673,700.24	6.24 %
Other Revenue								
8638	(\$957.67)	-0.05 %	(\$4,999.36)	-0.05 %	(\$1,156.39)	-0.08 %	(\$7,450.84)	-0.07 %
Cash Over & Short								
8699	\$31,029.57	1.75 %	\$160,295.75	1.49 %	\$2,860.06	0.19 %	\$183,512.52	1.70 %
Spec Activity/Cater								
Other Revenue	\$30,071.90	1.69 %	\$155,296.39	1.44 %	\$1,703.67	0.11 %	\$176,061.68	1.63 %
Total Revenue	\$1,775,692.84	100.00 %	\$10,765,045.69	100.00 %	\$1,536,519.52	100.00 %	\$10,802,973.95	100.00 %
Expense								
Food Purchases & Govnmt								
4700	\$501,972.48	28.27 %	\$3,480,153.88	32.33 %	\$462,547.34	30.10 %	\$3,778,670.27	34.98 %
Food Purchases								
Food Purchases & Govnmt	\$501,972.48	28.27 %	\$3,480,153.88	32.33 %	\$462,547.34	30.10 %	\$3,778,670.27	34.98 %
Supplies								
4300	\$16,568.57	0.93 %	\$66,881.52	0.62 %	\$5,876.11	0.38 %	\$107,149.87	0.99 %
Materials & Supplies								
4400	\$9,593.22	0.54 %	\$23,720.83	0.22 %	\$17,403.38	1.13 %	\$101,794.26	0.94 %
Noncapitalized Equipment-Under \$5000								
4790	\$78,239.86	4.41 %	\$351,635.48	3.27 %	\$33,912.27	2.21 %	\$396,084.55	3.67 %
Supplies (Food)								
Supplies	\$104,401.65	5.88 %	\$442,237.83	4.11 %	\$57,191.76	3.72 %	\$605,028.68	5.60 %
Salaries								



Statement of Revenue and Expense Anaheim Union High School District

	Period 6 Ending in 12/31/2019				Period 6 Ending in 12/31/2018			
	Monthly	%	YTD	%	Monthly	%	YTD	%
2200	\$737,485.51	41.53 %	\$3,756,614.21	34.90 %	\$802,683.90	52.24 %	\$3,647,353.34	33.76 %
Classified Salaries								
2300	\$62,248.24	3.51 %	\$289,464.09	2.69 %	\$44,480.32	2.89 %	\$271,965.70	2.52 %
Class.Sup/Admin Salaries								
2400	\$43,515.30	2.45 %	\$248,947.29	2.31 %	\$43,384.88	2.82 %	\$245,511.03	2.27 %
Clerical/Office Salaries								
2550	\$12,339.00	0.69 %	\$61,695.00	0.57 %	\$12,339.00	0.80 %	\$61,695.00	0.57 %
Food Service Vacation Pay								
Salaries	\$855,588.05	48.18 %	\$4,356,720.59	40.47 %	\$902,888.10	58.76 %	\$4,226,525.07	39.12 %
Benefits								
3202	\$129,529.69	7.29 %	\$670,940.83	6.23 %	\$122,596.13	7.98 %	\$593,433.65	5.49 %
PERS, Classified Position								
3302	\$63,425.64	3.57 %	\$323,760.40	3.01 %	\$67,205.83	4.37 %	\$314,150.57	2.91 %
OASD/MED/Classified Position								
3402	\$203,977.35	11.49 %	\$1,218,216.37	11.32 %	\$198,996.66	12.95 %	\$1,215,921.41	11.26 %
Hlth/Welfare, Classified								
3502	\$414.93	0.02 %	\$2,141.55	0.02 %	\$444.90	0.03 %	\$2,081.23	0.02 %
SUI, Classified Position								
3602	\$21,394.13	1.20 %	\$109,278.37	1.02 %	\$21,695.64	1.41 %	\$101,529.76	0.94 %
Workers Comp, Classified								
Benefits	\$418,741.74	23.58 %	\$2,324,337.52	21.59 %	\$410,939.16	26.74 %	\$2,227,116.62	20.62 %
Other Expenses								
5200	\$1,312.31	0.07 %	\$9,020.90	0.08 %	\$1,017.18	0.07 %	\$6,717.85	0.06 %
Travel & Conference								
5500	\$87,501.18	4.93 %	\$173,800.44	1.61 %	\$72,359.34	4.71 %	\$162,840.27	1.51 %
Operation & Housekeeping								
5600	\$6,225.82	0.35 %	\$35,227.04	0.33 %	\$7,261.51	0.47 %	\$76,306.52	0.71 %
Rental/Lease/Repair								
5800	\$2,440.65	0.14 %	\$24,748.24	0.23 %	\$0.00	0.00 %	\$9,948.23	0.09 %
Prof. Consult Service								
5900	\$1,802.30	0.10 %	\$27,453.46	0.26 %	\$2,568.84	0.17 %	\$23,032.28	0.21 %
Fax, Pager, Postage								
Other Expenses	\$99,282.26	5.59 %	\$270,250.08	2.51 %	\$83,206.87	5.42 %	\$278,845.15	2.58 %
Capital Outlay								
6500	\$42,157.52	2.37 %	\$76,883.87	0.71 %	\$8,327.50	0.54 %	\$104,571.85	0.97 %
Equipment- Over \$5000								
Capital Outlay	\$42,157.52	2.37 %	\$76,883.87	0.71 %	\$8,327.50	0.54 %	\$104,571.85	0.97 %
Total Expense	\$2,022,143.70	113.88 %	\$10,950,583.76	101.72 %	\$1,925,100.73	125.29 %	\$11,220,757.64	103.87 %
Net Profit (Loss)	(\$246,450.86)	-13.88 %	(\$185,538.07)	-1.72 %	(\$388,581.21)	-25.29 %	(\$417,783.69)	-3.87 %

Show all data

ANAHEIM UNION HIGH SCHOOL DISTRICT
 Business Division
2019/20 MONTHLY ENROLLMENT REPORT
 Month 7

EXHIBIT 00

01/27/20 to 02/21/20

SCHOOL	REGULAR DAY						Subtotal	Hosp/Hm	SP ED	TOTAL STUDENTS
	9th	10th	11th	12th	11th	12th				
Anaheim	745	707	624	591	2,667	1	156	2,824		
Cypress	766	696	718	625	2,805	3	87	2,895		
Katella	674	657	615	592	2,538	-	155	2,693		
Kennedy	536	567	535	499	2,137	3	90	2,230		
Loara	425	449	441	424	1,739	1	137	1,877		
Magnolia	369	404	362	307	1,442	1	147	1,590		
Oxford	203	200	194	183	780	-	-	780		
Savanna	439	402	420	399	1,660	1	78	1,739		
Western	400	425	386	401	1,612	-	99	1,711		
Total Comprehensive	4,557	4,507	4,295	4,021	17,380	10	949	18,339		
Anaheim Independent Learning Center	-	-	14	150	164	-	-	164		
Gilbert High School	-	3	245	213	461	2	113	576		
Katella Satellite Independent Study	6	8	33	16	63	-	-	63		
Kennedy Satellite Independent Study	11	25	31	32	99	-	-	99		
Nonpublic School	-	-	-	-	-	-	29	29		
Polaris High School	7	27	29	45	108	-	-	108		
Special Education Transition Program	-	-	-	-	-	-	164	164		
Western Independent Learning Center	-	5	33	71	109	-	-	109		
Total Alternative Ed	24	68	385	527	1,004	2	306	1,312		
Hope	-	-	-	-	-	-	229	229		
Total Senior High Schools	4,581	4,575	4,680	4,548	18,384	12	1,484	19,880		

SCHOOL	REGULAR DAY				Subtotal	Hosp/Hm	SP ED	TOTAL STUDENTS
	7th	8th	9th	10th				
Ball	418	462	880	-	54	54	934	
Brookhurst	505	506	1,011	-	55	55	1,066	
Dale	477	500	977	1	54	54	1,032	
Lexington	645	664	1,309	4	37	37	1,350	
Orangeview	403	403	806	3	54	54	863	
Oxford	241	243	484	-	-	-	484	
South	697	726	1,423	-	86	86	1,509	
Sycamore	638	620	1,258	-	68	68	1,326	
Walker	523	508	1,031	3	29	29	1,063	
Total Comprehensive	4,547	4,632	9,179	11	437	437	9,627	
Nonpublic School	-	-	-	-	9	9	9	
Polaris High School	4	22	26	-	2	2	28	
Total Alternative Ed	4	22	26	-	11	11	37	
Total Junior High Schools	4,551	4,654	9,205	11	448	448	9,664	

DISTRICT TOTAL 29,544

ANAHEIM UNION HIGH SCHOOL DISTRICT
 Business Division
 2019/20 MONTHLY ENROLLMENT REPORT

GROWTH vs. DECLINE - MONTH to MONTH COMPARISON
Month 7

HIGH SCHOOL	Month 6	Month 7	Growth v. (Decline)
Anaheim	2,837	2,824	(13)
Cypress	2,899	2,895	(4)
Katella	2,692	2,693	1
Kennedy	2,242	2,230	(12)
Loara	1,892	1,877	(15)
Magnolia	1,587	1,590	3
Oxford	781	780	(1)
Savanna	1,734	1,739	5
Western	1,722	1,711	(11)
Total Senior High	18,386	18,339	(47)

JUNIOR HIGH SCHOOL	Month 6	Month 7	Growth v. (Decline)
Ball	928	934	6
Brookhurst	1,063	1,066	3
Dale	1,034	1,032	(2)
Lexington	1,345	1,350	5
Orangeview	863	863	-
Oxford	485	484	(1)
South	1,512	1,509	(3)
Sycamore	1,321	1,326	5
Walker	1,066	1,063	(3)
Total Junior High	9,617	9,627	10

Total Comprehensive Schools	28,003	27,966	(37)
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Alternative Education	Month 6	Month 7	Growth v. (Decline)
Anaheim Independent Learning Center	158	164	6
Gilbert High School	613	576	(37)
Hope School	228	229	1
Katella Satellite Independent Study	67	63	(4)
Kennedy Satellite Independent Study	84	99	15
Nonpublic School	37	38	1
Polaris High School	135	136	1
Special Education Transition Program	165	164	(1)
Western Independent Learn Center	102	109	7
Total Alternative Ed.	1,589	1,578	(11)

District Total	29,592	29,544	(48)
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AGREEMENT FOR PROVISION OF
ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES
BETWEEN
ORANGE COUNTY SUPERINTENDENT OF SCHOOLS
AND
ANAHEIM UNION HIGH SCHOOL DISTRICT
FISCAL YEAR 2019-2020

This AGREEMENT, entered into this 1st day of November, 2019, which date is enumerated for purposes of reference only, is by and between Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as "SUPERINTENDENT", and Anaheim Union High School District, 501 Crescent Way, Anaheim, California 92803, hereinafter referred to as "DISTRICT".

WITNESSETH:

WHEREAS, SUPERINTENDENT has entered into an AGREEMENT with the COUNTY OF ORANGE, hereinafter referred to as "COUNTY", to offer Orange County Friday Night Partnership services to the residents of Orange County; and

WHEREAS, SUPERINTENDENT is desirous of contracting with DISTRICT for the provision of Orange County Friday Night Live Partnership advisor stipends in order to comply with the Agreement with COUNTY to provide comprehensive primary prevention programs to the residents of Orange County; and

WHEREAS, DISTRICT is specially trained, experienced and competent to perform the services required, and is agreeable to the rendering of such services according to the terms and conditions hereinafter set forth.

1 NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

2 1.0 SCOPE OF WORK. SUPERINTENDENT hereby engages DISTRICT as an
3 independent contractor to provide the services as described in the
4 "2019-2020 Participation & Stipend Requirements for School-Based
5 Chapters", which is attached hereto as Exhibit "A" and incorporated
6 herein by this reference. SUPERINTENDENT shall provide advisor stipends
7 to the designated Orange County Friday Night Live chapter advisor(s)
8 at: Brookhurst Junior High School, Gilbert High School, Kennedy High
9 School, Magnolia High School, Orangeview Junior High School, Savanna
10 High School, South Junior High School. DISTRICT hereby agrees to perform
11 said work upon the terms and conditions hereinafter set forth for the
12 Educational Services Division.

13 2.0 TERM. DISTRICT shall commence providing services under this
14 AGREEMENT on November 1, 2019 and will diligently perform as required
15 and complete performance by June 30, 2020, subject to termination as
16 set forth in this AGREEMENT.

17 3.0 PAYMENT.

18 A. SUPERINTENDENT agrees to pay DISTRICT for services
19 satisfactorily rendered pursuant to Section 1.0 of this AGREEMENT the
20 total sum not to exceed Seven thousand dollars (\$7,000.00).
21 Reimbursement for Advisor Stipends shall be made at the maximum rate of
22 One thousand dollars (\$1,000.00) for each eligible school chapter.
23 Verification and completion of all activities by June 1, 2020, is
24 required to receive full stipend. Payment to DISTRICT shall be made
25 upon satisfactory performance of activities identified in Section 1.0
of this AGREEMENT, satisfactory completion of reporting requirements,

1 and receipt and approval of an itemized invoice. DISTRICT'S invoice is
2 due to SUPERINTENDENT no later than June 29, 2020. Payment shall be
3 mailed to: Anaheim Union High School District, 501 Crescent Way,
4 Anaheim, California 92803, or at such other place as DISTRICT may
5 designate in writing. Payment shall be made within thirty (30) days
6 from receipt of an accurate invoice from DISTRICT.

7 B. DISTRICT shall not claim reimbursement for food, equipment
8 purchases, or services provided beyond the expiration and/or termination
9 of this AGREEMENT, except as may otherwise be provided under this
10 AGREEMENT.

11 C. SUPERINTENDENT may withhold or delay any payment should
12 DISTRICT fail to comply with any of the provisions set forth in this
13 AGREEMENT.

14 D. The obligation of SUPERINTENDENT under this AGREEMENT is
15 contingent upon the availability of funds furnished by the State of
16 California. In the event that such funding is terminated or reduced,
17 this AGREEMENT may be terminated, and SUPERINTENDENT'S fiscal
18 obligations hereunder shall be limited to the amount owed to DISTRICT
19 for services thus far performed at the time notice is given to DISTRICT.
20 SUPERINTENDENT shall provide DISTRICT written notification of such
21 termination. Notice shall be deemed given when received by the DISTRICT
22 or no later than three (3) days after the day of mailing, whichever is
23 sooner.

24 4.0 EXPENSES. SUPERINTENDENT shall not be liable to DISTRICT for any
25 costs or expenses paid or incurred by DISTRICT in performing services
for SUPERINTENDENT, except as follows: N/A.

1 5.0 INDEPENDENT CONTRACTOR. DISTRICT, in the performance of this
2 AGREEMENT, shall be and act as an independent contractor. DISTRICT
3 understands and agrees that he/she and all of his/her employees shall
4 not be considered officers, employees or agents of the SUPERINTENDENT,
5 and are not entitled to benefits of any kind or nature normally provided
6 employees of the SUPERINTENDENT and/or to which SUPERINTENDENT'S
7 employees are normally entitled, including, but not limited to, State
8 Unemployment Compensation or Workers' Compensation. DISTRICT assumes
9 the full responsibility for the acts and/or omissions of his/her
10 employees or agents as they relate to the services to be provided under
11 this AGREEMENT. DISTRICT shall assume full responsibility for payment
12 of all federal, state and local taxes or contributions, including
13 unemployment insurance, social security and income taxes with respect
14 to DISTRICT'S employees.

15 6.0 HOLD HARMLESS. DISTRICT agrees to and does hereby indemnify, hold
16 harmless and defend the SUPERINTENDENT, the Orange County Board of
17 Education and its officers, agents and employees from every claim or
18 demand made and every liability, loss, damage or expense, of any nature
19 whatsoever, which may be incurred by reason of:

- 20 (a) Liability for damages for: (1) death or bodily injury
21 to person; (2) injury to, loss or theft of property; or
22 (3) any other loss, damage or expense arising out of (1) or
23 (2) above, sustained by the DISTRICT or any person, firm or
24 corporation employed by the DISTRICT, either directly or by
25 independent contract, upon or in connection with the services
called for in this AGREEMENT, however caused, except for

1 liability for damages referred to above which result from
2 the sole negligence or willful misconduct of the
3 SUPERINTENDENT, the Orange County Board of Education, or its
4 officers, employees or agents.

5 (b) Any injury to or death of any persons, including the
6 SUPERINTENDENT or its officers, agents and employees, or
7 damage to or loss of any property caused by any act, neglect,
8 default, or omission of the DISTRICT, or any person, firm or
9 corporation employed by the DISTRICT, either directly or by
10 independent contract, arising out of, or in any way connected
11 with, the services covered by this AGREEMENT, whether said
12 injury or damage occurs either on or off SUPERINTENDENT'S
13 property, except for liability for damages which result from
14 the sole negligence or willful misconduct of the
15 SUPERINTENDENT, the Orange County Board of Education, or its
16 officers, employees or agents.

17 (c) Any liability for damages which may arise from the
18 furnishing or use of any copyrighted or uncopyrighted matter
19 or patented or unpatented invention under this AGREEMENT.

20 7.0 ASSIGNMENT. The obligations of the DISTRICT pursuant to this
21 AGREEMENT shall not be assigned by the DISTRICT without prior written
22 approval of SUPERINTENDENT.

23 8.0 TOBACCO USE POLICY. In the interest of public health,
24 SUPERINTENDENT provides a tobacco-free environment. Smoking or the use
25 of any tobacco products are prohibited in buildings and vehicles, and
on any property owned, leased or contracted for by the SUPERINTENDENT

1 pursuant to SUPERINTENDENT Policy 400.15. Failure to abide with
2 conditions of this policy could result in the termination of this
3 AGREEMENT.

4 9.0 NON-DISCRIMINATION. DISTRICT agrees that it will not engage in
5 unlawful discrimination in employment of persons because of race, color,
6 religious creed, national origin, ancestry, physical handicap, medical
7 condition, marital status, or sex of such persons.

8 10.0 TERMINATION. SUPERINTENDENT or DISTRICT may, at any time, with or
9 without cause, terminate this AGREEMENT. SUPERINTENDENT and DISTRICT
10 shall provide written notice to the other party thirty (30) days in
11 advance of termination. SUPERINTENDENT shall compensate DISTRICT only
12 for services satisfactorily rendered to the date of termination. Written
13 notice by SUPERINTENDENT shall be sufficient to stop further performance
14 of services by DISTRICT. Notice shall be deemed given when received by
15 SUPERINTENDENT or DISTRICT or no later than three (3) days after the
16 day of mailing, whichever is sooner.

17 11.0 NOTICE. All notices or demands to be given under this AGREEMENT
18 by either party to the other, shall be in writing and given either by:
19 (a) personal service or (b) by U.S. Mail, mailed either by registered
20 or certified mail, return receipt requested, with postage prepaid.
21 Service shall be considered given when received if personally served or
22 if mailed on the third day after deposit in any U.S. Post Office. The
23 address to which notices or demands may be given by either party may be
24 changed by written notice given in accordance with the notice provisions
25 of this section. As of the date of this AGREEMENT, the addresses of the
parties are as follows:

1 DISTRICT: Anaheim Union High School District
2 501 Crescent Way
3 Anaheim, California 92803
 Attn: _____

4 SUPERINTENDENT: Orange County Superintendent of Schools
5 200 Kalmus Drive
6 P.O. Box 9050
7 Costa Mesa, California 92628-9050
8 Attn: Patricia McCaughey

9 12.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to seek
10 redress for violation of, or to insist upon, the strict performance of
11 any term or condition of this AGREEMENT, shall not be deemed a waiver
12 by that party of such term or condition, or prevent a subsequent similar
13 act from again constituting a violation of such term or condition. Or
14 prevent a subsequent similar act from again constituting a violation of
15 such term or condition. Nevertheless continue in full force and effect,
16 and shall not be affected, impaired or invalidated in any way.

17 13.0 SEVERABILITY. If any term, condition or provision of this
18 AGREEMENT is held by a court of competent jurisdiction to be invalid,
19 void, or unenforceable, the remaining provisions will nevertheless
20 continue in full force and effect, and shall not be affected, impaired
21 or invalidated in anyway.

22 14.0 APPLICABLE LAWS. The services completed herein must meet the
23 approval of the SUPERINTENDENT and shall be subject to the
24 SUPERINTENDENT'S general right of inspection to secure the satisfactory
25 completion thereof. DISTRICT agrees to comply with all federal, state
and local laws, rules, regulations and ordinances that are now or may
in the future become applicable to DISTRICT, DISTRICT'S business,

1 equipment and personnel engaged in operations covered by this AGREEMENT
2 or accruing out of the performance of such operations.

3 15.0 TRAFFICKING VICTIMS PROTECTION ACT OF 2000. DISTRICT and its
4 Subcontractors, if any, that provide services covered by this AGREEMENT
5 shall comply with Section 106(g) of the Trafficking Victims Protection
6 Act of 2000 (22 U.S.C. 7104(g)) as amended by Section 1702.

7 16.0 LOBBYING. DISTRICT shall not use the funds provided by means of
8 this AGREEMENT for lobbying any governmental agency or official.
9 DISTRICT shall file all certificates and reports in compliance with the
10 requirement pursuant to Title 31, Section 1352, U.S.C.A.

11 17.0 GOVERNING LAW. The terms and conditions of this AGREEMENT shall
12 be governed by the laws of the State of California with venue in Orange
13 County, California.

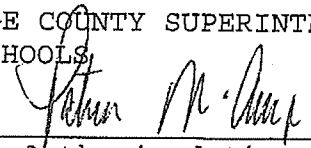
14 18.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits
15 attached hereto constitute the entire agreement among the Parties to it
16 and supersedes any prior or contemporaneous understanding or agreement
17 with respect to the services contemplated, and may be amended only by
18 a written amendment executed by both Parties to the AGREEMENT.

19 IN WITNESS WHEREOF, the Parties hereto set their hands.

20 DISTRICT: ANAHEIM UNION HIGH
21 SCHOOL DISTRICT

ORANGE COUNTY SUPERINTENDENT
OF SCHOOLS

22 BY: _____
23 Authorized Signature

22 BY: 
23 Authorized Signature

24 PRINTED NAME: Dr. Jaron Fried

24 PRINTED NAME: Patricia McCaughey

25 TITLE: Assistant Superintendent

25 TITLE: Administrator

DATE: 3/6/20

DATE: November 1, 2019

AUHSD-OCFNL P Advisor Stipend(49165)20
ZIP4

PT

EXHIBIT "A"

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Club Live

2019-2020 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Club Live advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2019-2020 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, Standards of Practice, and Co-branding: Utilize the Club Live name for meetings, events, and activities. Maintain a Club Live chapter, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice. <i>Chapters co-branding with another leadership group are to adhere to the Co-Branding Guidelines.</i>	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 4, 2019: Chapter Profile, Chapter Application, Participation Requirements, Media Release, and Lobbying Policy.	\$50
3. Monthly Logs: Due monthly by the 5 th day of the following month	\$100
4. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
5. Fall Youth Training: Participate in the Fall Leadership Training or a 2-hour training conducted at school site.	\$100
6. Spring Youth Training/Event: Participate in the Spring Leadership Training and/or the Chapter Recognition Ceremony.	\$100
7. Program Evaluation: Administer the pre-survey to chapter youth by the third chapter meeting of the year. Administer the post-survey to chapter youth in April. A minimum of 80% of current chapter members must participate in the pre and post survey.	\$100
8. Alcohol and Other Drug Prevention Activities: Implement two (2) youth-led activities that focus on the prevention of alcohol or other drugs by June 15, 2020. <i>For credit: Submit description on monthly logs and include photo.</i>	\$200
9. School-based Prevention Activity #1: Conduct one (1) prevention activity by December 31, 2019 that results in contact with 50% of the school population. <i>For co-branded chapters, this activity must focus on alcohol or other drug prevention. For credit: Submit description on monthly logs and include photo.</i>	\$100
10. School-based Prevention Activity #2: Conduct one (1) prevention activity by June 15, 2020 that results in contact with 50% of the school population. <i>For co-branded chapters, this activity must focus on alcohol or other drug prevention. For credit: Submit description on monthly logs and include photo.</i>	\$100

I have read and understand the requirements in this document.

Chapter Name		
Print Advisor's Name	Advisor's Signature	Date
Print Principal's Name	Principal's Signature	Date



Orange County Friday Night Live Partnership (OCFNLP) is administered by the Orange County Department of Education with funding from the Orange County Health Care Agency, Alcohol and Drug Education and Prevention Team.



445806262019

Friday Night Live (FNL)

2019-2020 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Friday Night Live (FNL) advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2019-2020 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

Requirement	Stipend
1. Name, Membership, Meetings, Standards of Practice, and Co-branding: Utilize the Friday Night Live (FNL) name for meetings, events, and activities. Maintain a FNL chapter, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice. <i>Chapters co-branding with another leadership group are to adhere to the Co-Branding Guidelines.</i>	\$50
2. Annual Paperwork: Complete and submit the following paperwork by October 4, 2019: Chapter Profile, Chapter Application, Participation Requirements, Media Release, and Lobbying Policy.	\$50
3. Monthly Logs: Due monthly by the 5 th day of the following month.	\$100
4. Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.	\$100
5. Fall Youth Training: Participate in the Fall Leadership Training or a 2-hour training conducted at school site.	\$100
6. Spring Youth Training/Event: Participate in the Spring Leadership Training and/or the Chapter Recognition Ceremony.	\$100
7. Program Evaluation: Administer the pre-survey to chapter youth by the third chapter meeting of the year. Administer the post-survey to chapter youth in April. A minimum of 80% of current chapter members must participate in the pre and post survey.	\$100
8. Alcohol and Other Drug Prevention Activity: Implement one (1) youth-led activity that focuses on the prevention of one of the following: underage drinking, prescription drug abuse, marijuana use, or impaired driving by June 15, 2020. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100
9. Feeder School Activity #1: Conduct one (1) youth-led alcohol and other drug prevention activity at a feeder middle or elementary school by December 31, 2019. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100
10. Feeder School Activity #2: Conduct one (1) youth-led alcohol and other drug prevention activity at a feeder middle or elementary school by June 15, 2020. <i>For credit: Submit description on monthly logs and include photo.</i>	\$100
11. School-based Prevention Activity: Conduct one (1) prevention activity that results in contact with 40% of the school population by June 15, 2020. <i>For co-branded chapters, this activity must focus on alcohol or other drug prevention. For credit: Submit description on monthly logs and include photo.</i>	\$100

I have read and understand the requirements in this document.

Chapter Name		
Print Advisor's Name	Advisor's Signature	Date
Print Principal's Name	Principal's Signature	Date



Orange County Friday Night Live Partnership (OCFNLP) is administered by the Orange County Department of Education with funding from the Orange County Health Care Agency, Alcohol and Drug Education and Prevention Team.



Memorandum of Understanding
Between North Orange County Regional Occupational Program and
Anaheim Union High School District

Career Technical Education Incentive Grant (CTEIG)
Administered by the California Department of Education
Career and College Transition Division

This memorandum of understanding (MOU) sets forth the terms of agreement between the North Orange County Regional Occupational Program (hereafter *NOCROP*) and the Anaheim Union High School District (hereafter *District*), with regards to participation in the Career Technical Education Incentive Grant (hereafter *CTEIG*) Program administered by the California Department of Education, Career and College Transition Division.

I. Background

The *CTEIG* Program is established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten through grade twelve, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage and maintain the delivery of career technical education (CTE) programs per Education Code (EC) sections 53070–53076.4.

II. Purpose of the Agreement

It is the purpose of this agreement to establish a cooperative and mutually beneficial relationship between the parties and to set forth the responsibilities of the parties as related to the implementation of the *CTEIG* Program.

III. Duration of Agreement

The term of this agreement shall be from July 1, 2019 through and including June 30, 2020 unless modified or terminated in writing. Termination can be exercised by either party thirty (30) days following written notice.

IV. Responsibilities

In consideration of the shared goals associated with this agreement, and in recognition of the benefit to be derived from the effective implementation of the program, the parties agree that their responsibilities under this agreement shall be as follows:

- A. *District* shall allocate the sum of 1240 average daily attendance (ADA) of pupils for the *NOCROP* consortium *CTEIG* application, based on the second principal reporting period for 2018-19 for grades 7–12. The sum of the ADA for each of the constituent

entities will be used for applicants applying as part of a consortium and for regional occupational centers or programs (ROCPs).

- B. *NOCROP* shall provide a proportional dollar-for-dollar match for any funding received from the *CTEIG* Program as follows: for the funding term July 1, 2019 through June 30, 2020, \$2.00 for every \$1.00 received from this program. *NOCROP* may claim indirect costs incurred based on the approved state rate.
- C. Both *District* and *NOCROP* are required to encourage and maintain high-quality CTE programs meeting all of the following high-quality CTE program criteria:
 - 1. Offer high-quality curriculum and instruction aligned with the California CTE Model Curriculum Standards, including, but not limited to, providing a coherent sequence of CTE courses that enable pupils to transition to post-secondary education programs that lead to a career pathway or attain employment upon graduation from high school
 - 2. Provide pupils with quality career exploration and guidance
 - 3. Provide pupils support services, including counseling and leadership development
 - 4. Provide for system alignment, coherence, and articulation, including ongoing and structural regional or local partnerships with post-secondary educational institutions, with documented formal written agreements
 - 5. Form ongoing and meaningful industry and labor partnerships, evidenced by written agreements and through participation on advisory committees and collaboration with business and labor organizations to provide opportunities for pupils to gain access to pre-apprenticeships, internships, industry certifications, and work-based learning (WBL) opportunities for industry to provide input to the CTE programs and curriculum
 - 6. Provide opportunities for pupils to participate in after-school, extended day, and out-of-school internships, competitions, leadership development opportunities, career and technical student organizations (CTSOs), and other WBL opportunities
 - 7. Reflect regional or local labor market demands, and focus on current or emerging high-skill, high-wage, or high-demand occupations, and is informed by the regional plan of the local Strong Workforce Program Consortium
 - 8. Lead to an industry-recognized credential or certificate, or appropriate post-secondary education or training, employment, or a post-secondary degree
 - 9. Staffed by skilled teachers (CTE credentialed teachers) or faculty, and provide professional development opportunities for those teachers or faculty members
 - 10. Provide opportunities for pupils who are individuals with exceptional needs to participate in all programs
 - 11. Report data to the State Superintendent of Public Instruction, no later than November 1 of each fiscal year (FY) to allow for an evaluation of the program. Each applicant will be required to complete the High-Quality CTE Program

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Evaluation for their CTE programs which addresses the first ten (10) of the eleven (11) criteria above. Based on the results of the evaluation, applicants will be asked to submit a year-long plan that is aligned to the areas of need identified within the evaluation.

V. Reporting Requirements

- A. Grantees will be required to complete both a narrative progress report and a fiscal progress report which addresses their high-quality CTE plan for which they were awarded funds. The grantee must provide evidence of attainment of the plan or detailed explanations for not meeting any of the planned activities or expenditures. These first reports will be due January 31, 2021. Failure to make progress in meeting the planned activities and expenditures will result in a recommendation to the State Board of Education (SBE) that the Local Education Agency (LEA) not receive funding in the next grant cycle and/or the requirement that the LEA remit all or part of the grant funds awarded.

At the end of each grant term awardees will be expected to generate the following deliverables:

- B. Data aligned with the quality indicators described in the California State Plan for CTE and by the Perkins IV or its successor. The data to be reported includes all of the following:
- i. The high school cohort graduation rate as collected through California Longitudinal Pupil Achievement Data System (CALPADS)
 - ii. The number of pupils completing CTE coursework as collected through CALPADS (data must be entered into the CALPADS by July 31 for each grant term)
 - iii. The number of pupils meeting academic and career-readiness standards as defined in the College/Career Indicator associated with the California School Dashboard as determined by the College Career Indicator Office
 - iv. The number of pupils obtaining an industry-recognized credential, certificate, license, or other measure of technical skill attainment as collected by local survey
 - v. The number of former pupils employed and the types of businesses in which they are employed as collected by local survey
 - vi. The number of formal pupils enrolled in any of the following: a post-secondary educational institution; a state apprenticeship program; a form of job training other than a state apprenticeship program as collected by local survey.
- C. An end-of-year narrative report which addresses the success of the high-quality CTE plan for which *CTEIG* funds were awarded. The grantee must provide

evidence of plan completion or detailed explanations for not meeting any of the planned activities or expenditures.

D. An end-of-year fiscal expenditure claims report including matching funds and their sources. This final report must be submitted to the CDE by January 31, 2022.

VI. Additional Provisions

1. This agreement is entered into by the duly authorized officials of each respective party.
2. It is understood by both parties that each will fulfill its responsibility under the MOU in accordance with the provisions of law and regulations that govern their activities.
3. Nothing in this agreement is intended to negate or otherwise render ineffective any previous agreements.
4. If at any time either party is unable to complete their responsibilities under this agreement, the affected party shall immediately provide written notice to the other party to establish a date for mutual termination of the agreement.
5. This MOU constitutes the entire agreement hereto with respect to the subject matter.
6. No amendment, modification or alteration in the terms of the MOU shall be binding on either party unless submitted in writing.
7. This MOU may be amended by the mutual written consent of the parties.

As evidenced by the following authorized signatures, each party agrees to the conditions set forth in this MOU:

Anaheim Union High School District

Name/Title: Dr. Jaron Fried Assistant Superintendent, Education Division

Authorized Signature: _____ Date: 3/6/20

North Orange County Regional Occupational Program

Name/Title: _____

Authorized Signature: _____ Date: _____

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AMENDMENT NO. 2

**TO THE MOBILE HEALTH CARE
Mobile Health Care Services Agreement**

This AMENDMENT No. 2 (“Amendment”) is made and entered into as of March 1, 2020 (the “Effective Date”) by and between Children’s Hospital of Orange County, a California nonprofit public benefit corporation, dba CHOC Children’s Hospital (“CHOC”), and Anaheim Union High School District (“DISTRICT”), with respect to the following facts:

RECITALS

A. **WHEREAS**, CHOC and DISTRICT are parties to that certain Mobile Health Care – Mobile Health Care Services Agreement dated July 1, 2013 and amended as of July 1, 2016 (collectively, the “Agreement”).

B. **WHEREAS**, the parties have continued the arrangement on the same terms and conditions of the Agreement and have, by the course of their conduct, renewed the Agreement.

C. **WHEREAS**, CHOC and DISTRICT wish to amend and extend the Agreement formally at this time.

NOW THEREFORE, in consideration of the foregoing recitals, the parties agree as follows:

- 1. Section 1 Term and Termination is hereby deleted in its entirety and replaced with the following:

The term of this Agreement shall commence on the date first set forth above. This Agreement shall continue for three (3) years and shall terminate on June 30, 2022, and thereafter may be extended for additional terms upon mutual written agreement of the parties, unless terminated by either party upon ninety (90) days' prior written notice to the other party at any time during the initial term or any extended term of this Agreement. This Agreement shall immediately terminate in the event funding for the CHOC Mobile Clinics is no longer available.

- 2. All other terms and conditions of the Agreement shall remain in full force and effect.

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives as of the date first written above.

**Children's Hospital of Orange County d/b/a
CHOC Children's Hospital**

Reviewed and Approved by CHOC Legal:

Alicia Cottrell

By: Shahab Dadjou

Name: Shahab Dadjou

Its: Senior Vice President Strategy & Integration and Chief Strategy Officer

Anaheim Union High School District

By: _____

Name: **Jaron Fried**

Its: **Assistant Superintendent, Education Div.**



Pacific Audiologics

An IHPM Company

Member - National Hearing Conservation Association
1846 Woodlawn St. • Upland, California 91786 • (909) 982-0579 • Fax (909) 608-9230

Michael E. Robinson, Au.D.
Industrial / Clinical Audiologist

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT, made and entered into this 5th day of March, 2020, by and between the Office of Anaheim Union High School District, hereinafter called "THE DISTRICT", and Pacific Audiologics, our school screening division, hereinafter called "CONSULTANT"

1. The complete agreement includes all documents, Terms and Conditions:

RECITALS

WHEREAS, CONSULTANT is specially skilled, trained, experienced, and competent to render the services and advice described in Article 1 of this agreement and THE DISTRICT requires these services and advice; and

NOW THEREFORE, THE DISTRICT AND CONSULTANT mutually agree as follows:

1. Services to be provided by CONSULTANT
 - A. CONSULTANT will render services described below:
 - B. Provide hearing and vision screening services to meet the state mandated requirements. CONSULTANT will commence work under this agreement starting at a mutually agreed upon start date during 2019-2020 school year, and will diligently prosecute the work thereafter. CONSULTANT acknowledges that THE DISTRICT has multiple school calendars and will provide said services within these calendars as spelled out within the contract period at the rate of one school site per scheduled day. Make-up/re-test screening and threshold testing will be performed if contracted by the THE DISTRICT, after the completion of the initial testing.
 - C. CONSULTANT will perform said services as an independent contractor under the direction of THE DISTRICT in pursuit of his or her independent calling and not as an employee of THE DISTRICT; and he or she shall be under the control of THE DISTRICT as to the result to be accomplished.
 - D. Reports by the CONSULTANT shall only contain the results of the vision and hearing testing performed. The results will only be released to authorized personnel of THE DISTRICT.
 - E. The CONSULTANT will indemnify and hold harmless THE DISTRICT and its agents, from any liability incurred, by reason of injury, death, or property damage sustained in connection with or caused by actions of the CONSULTANT in the performance of this contract.
 - F. Staff members of CONSULTANT have been fingerprinted and processed through the Department of Justice

NOTE- *The testing services that are offered are for the general population of students who can be mass screened. Students who are in SDC, or others who will require additional testing time, or special test methods, should not be considered as part of our standard mass screening population. However, Resource, and Speech and Language students may be seen on the regular screening day. Testing of SDC students who will require additional time, or alternate test methods can be scheduled to be seen one-on-one, by our school nurses who have experience in testing students with special needs, and on a different payment structure.*

2. Services to be provided by THE DISTRICT

- A. THE DISTRICT will prepare and furnish to CONSULTANT upon his or her request such information as is reasonably necessary in the performance of CONSULTANT'S work under this agreement.
- B. THE DISTRICT, or school site staff, will assist if needed in the coordination of staff members, and/or parent volunteers for each test site. **THE DISTRICT shall be responsible for the supervision and conduct of the students during the testing sessions. It is THE DISTRICT'S responsibility to get the students to and from their class at each of the school sites.** THE DISTRICT shall assign a Health Supervisor as the authorized agent to be the main contact between the CONSULTANT and THE DISTRICT.
- C. THE DISTRICT, or school site staff, will assist in the location of adequate space to conduct the vision screening, and a parking space for the mobile hearing screening unit. Make-up/re-test days may require space for vision and hearing screening and threshold testing using portable equipment.
- D. A 60 day written notice must be given in the event of cancellation of this contract. In the event of cancellation, THE DISTRICT shall give the CONSULTANT proper consideration at an amount of 10% of total revenues expected. A minimum of one day notice is requested if rescheduling is needed. If testing is canceled or halted by THE DISTRICT or it's agents after testing has begun for the day, THE DISTRICT will reimburse the CONSULTANT for mileage, fuel, and salaries incurred for the testing of that day.
- E. THE DISTRICT shall issue any necessary purchase orders a minimum of 30 days prior to the beginning of testing. THE DISTRICT will be billed at the completion of the testing cycle for small districts, or at the end of each two week cycle for large districts, on work completed, and the terms of payment will be net 15 days. A 1 and 1/2% per month interest will be applied to balances not paid after 30 days.
- F. THE DISTRICT shall be responsible for reporting failures and recommendations to parents, as well as reporting any figures, reports, or Intent to Contract paperwork with applicable agencies.

3. CONSULTANT'S Fee and Payment Thereof

A. THE DISTRICT will pay the CONSULTANT for services rendered as listed below. As services are rendered, they are to be billed on a per session basis, or on a monthly basis for large districts.

1. Session 1 – First round vision and hearing screening of all schools in THE DISTRICT.
2. Session 2 – Vision and hearing make-up/re-testing and threshold testing of failed hearing screening students at all schools.

B. For services rendered above (3a), THE DISTRICT will pay the CONSULTANT fees as follows:

SMALL MASS SCREENINGS & MAKE-UP RETEST POPULATIONS

Initial only those services desired

1. One (1) Nurses using portable test equipment supplied by the Contractor And space provided by the CLIENT/ school.
 - a. Up to 125 Audiometric Mass Screenings/ or 70 Audiometric Thresholds Screenings per day
1 Nurse / Per day rate \$305 _____
 - b. Up to 115 Mass Vision (Acuity & Color) Screenings /or 70 Vision Re-Screenings (Acuity & Color) per day.
1 Nurse / Per day rate \$305 _____
 - c. Up to 550 Screenings using Scientific Validated Photo Vision Screener
1 Nurse / Per day rate \$305 _____
 - d. Scoliosis Screenings per day
1 Nurse / Per day rate \$305 _____
 - e. Agree to All the Above menu items and fees (Bl. a., Bl. b., Bl.c., Bl.d.)

Initial _____

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TEST POPULATIONS OF 200 OR MORE

Initial only those services desired

2. Mobile Screening Unit -- Hearing and Vision Screenings
1 Nurse, 1 Audiometrist, 1 Assistant
All Screenings are done in Mobile Unit. Up to 10 students can complete Hearing and Vision every 6 minutes.
Scientific Validated Photo Vision Screener, Color Screenings,
8-10 seat Audiometric Screening Booth, up to, 550 students Per Day

\$1340.00 per day _____
3. Mobile Screening -- Unit Hearing Screening
1 Audiometrist, 1 Assistant
8-10 seat Audiometric Screening Booth, up to, 600 students

\$1035.00 per day _____
4. Data Transfer (Initial and Final)
(Initial data must be received four weeks in advance) \$00.00 _____
5. Tri-Carbon Paper Print & Courier Fee

\$0.45 per print _____
6. Digital Mass Screening Data Report & Referral Letters (Any Digital Format)

\$30.00 per school _____
7. Printing of Referral Letters & Courier Fee

\$30.00 per school _____
8. Agree to All the Above menu items and fees, excluding B5 (B2, B3, B4, B6, B7)

Initial _____

Above items are listed as a menu. Initial only those services desired

- C. THE DISTRICT will pay no amount of travel or other expenses of CONSULTANT under this agreement.

D. Payments should be sent to the following address:

Pacific Audiologics
1846 Woodlawn
Upland, CA. 91786

Our tax I.D. is as follows: 33-0913346
And it is under our registered corporate name of
Industrial Hearing and Pulmonary Management
1846 Woodlawn
Upland, CA. 91786

4. Duration of Agreement

A. The term of this agreement shall be from August 1st, 2019 through June 30th, 2020

5. Special Provisions

- A. CONSULTANT shall comply with all federal, state, and local laws and ordinances, as well as required equipment calibration requirements applicable to services to be provided.
- B. CONSULTANT shall maintain liability and malpractice insurance on behalf of itself, its employees and/or agents, not less than one million dollars (\$1,000,000) with respect to the conduct or activities by Industrial Hearing (dba PACIFIC AUDIOLOGICS) and its employees/agents for occurrence arising during the period of this agreement with respect to the conduct and activities of PACIFIC AUDIOLOGICS with legal defense at no cost to the DISTRICT, its officers and employees, with respect to any and all claims or damages arising out to the conduct or activities by PACIFIC AUDIOLOGICS and its employees. Said policy or policies of insurance shall name the DISTRICT, its officers and employees as additional insured with thirty (30) day notice of cancellation. PACIFIC AUDIOLOGICS shall provide a certificate of insurance including an additional insured endorsement as evidence prior to commencement of agreement.
- C. PACIFIC AUDIOLOGICS has complied with the fingerprinting and criminal background investigation requirements of the California Education Code Section 45125.1 with respect to all PACIFIC AUDIOLOGICS employees who may have contact with District pupils in the course of providing services pursuant to this agreement, and that the California Department of Justice has determined that none of those employees has been convicted of a felony as that term is defined in Education Code section is defined in Education Code section 45122.1.

This agreement may be amended by the mutual written consent of the parties hereto.

Anaheim Union High School District
THE CLIENT

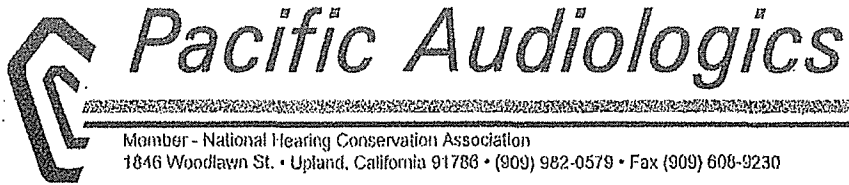
PACIFIC AUDIOLOGICS
THE CONSULTANT

Asst. Superintendent-Education
REPRESENTATIVE/ TITLE

Benjamin A. Bay COO
REPRESENTATIVE/TITLE

3/6/20
DATE

2/12/2020
DATE



Pacific Audiologics

An IHPM Company

Member - National Hearing Conservation Association
1846 Woodlawn St. • Upland, California 91786 • (909) 982-0579 • Fax (909) 608-9230

Michael E. Robinson, Au.D.
Industrial / Clinical Audiologist

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT, made and entered into this 5th day of March, 2020, by and between the Office of Anaheim Union High School District, hereinafter called "THE DISTRICT", and Pacific Audiologics, our school screening division, hereinafter called "CONSULTANT"

1. The complete agreement includes all documents, Terms and Conditions:

RECITALS

WHEREAS, CONSULTANT is specially skilled, trained, experienced, and competent to render the services and advice described in Article 1 of this agreement and THE DISTRICT requires these services and advice; and

NOW THEREFORE, THE DISTRICT AND CONSULTANT mutually agree as follows:

1. Services to be provided by CONSULTANT
 - A. CONSULTANT will render services described below:
 - B. Provide hearing and vision screening services to meet the state mandated requirements. CONSULTANT will commence work under this agreement starting at a mutually agreed upon start date during 2020-2021 school year, and will diligently prosecute the work thereafter. CONSULTANT acknowledges that THE DISTRICT has multiple school calendars and will provide said services within these calendars as spelled out within the contract period at the rate of one school site per scheduled day. Make-up/re-test screening and threshold testing will be performed if contracted by the THE DISTRICT, after the completion of the initial testing.
 - C. CONSULTANT will perform said services as an independent contractor under the direction of THE DISTRICT in pursuit of his or her independent calling and not as an employee of THE DISTRICT; and he or she shall be under the control of THE DISTRICT as to the result to be accomplished.
 - D. Reports by the CONSULTANT shall only contain the results of the vision and hearing testing performed. The results will only be released to authorized personnel of THE DISTRICT.
 - E. The CONSULTANT will indemnify and hold harmless THE DISTRICT and its agents, from any liability incurred, by reason of injury, death, or property damage sustained in connection with or caused by actions of the CONSULTANT in the performance of this contract.
 - F. Staff members of CONSULTANT have been fingerprinted and processed through the Department of Justice

NOTE- *The testing services that are offered are for the general population of students who can be mass screened. Students who are in SDC, or others who will require additional testing time, or special test methods, should not be considered as part of our standard mass screening population. However, Resource, and Speech and Language students may be seen on the regular screening day. Testing of SDC students who will require additional time, or alternate test methods can be scheduled to be seen one-on-one, by our school nurses who have experience in testing students with special needs, and on a different payment structure.*

2. Services to be provided by THE DISTRICT

- A. THE DISTRICT will prepare and furnish to CONSULTANT upon his or her request such information as is reasonably necessary in the performance of CONSULTANT'S work under this agreement.
- B. THE DISTRICT, or school site staff, will assist if needed in the coordination of staff members, and/or parent volunteers for each test site. **THE DISTRICT shall be responsible for the supervision and conduct of the students during the testing sessions. It is THE DISTRICT'S responsibility to get the students to and from their class at each of the school sites.** THE DISTRICT shall assign a Health Supervisor as the authorized agent to be the main contact between the CONSULTANT and THE DISTRICT.
- C. THE DISTRICT, or school site staff, will assist in the location of adequate space to conduct the vision screening, and a parking space for the mobile hearing screening unit. Make-up/re-test days may require space for vision and hearing screening and threshold testing using portable equipment.
- D. A 60 day written notice must be given in the event of cancellation of this contract. In the event of cancellation, THE DISTRICT shall give the CONSULTANT proper consideration at an amount of 10% of total revenues expected. A minimum of one day notice is requested if rescheduling is needed. If testing is canceled or halted by THE DISTRICT or it's agents after testing has begun for the day, THE DISTRICT will reimburse the CONSULTANT for mileage, fuel, and salaries incurred for the testing of that day.
- E. THE DISTRICT SHALL ISSUE ANY NECESSARY PURCHASE ORDERS A MINIMUM OF 30 DAYS PRIOR TO THE BEGINNING OF TESTING. THE DISTRICT WILL BE BILLED AT THE COMPLETION OF THE TESTING CYCLE FOR SMALL DISTRICTS, OR AT THE END OF EACH TWO WEEK CYCLE FOR LARGE DISTRICTS, ON WORK COMPLETED, AND THE TERMS OF PAYMENT WILL BE NET 30 DAYS. A 1 AND 1/2% PER MONTH INTEREST WILL BE APPLIED TO BALANCES NOT PAID AFTER 30 DAYS.
- F. THE DISTRICT shall be responsible for reporting failures and recommendations to parents, as well as reporting any figures, reports, or Intent to Contract paperwork with applicable agencies.

3. CONSULTANT'S Fee and Payment Thereof

A. THE DISTRICT will pay the CONSULTANT for services rendered as listed below. As services are rendered, they are to be billed on a per session basis, or on a monthly basis for large districts.

1. Session 1 – First round vision and hearing screening of all schools in THE DISTRICT.
2. Session 2 – Vision and hearing make-up/re-testing and threshold testing of failed hearing screening students at all schools.

B. For services rendered above (3a), THE DISTRICT will pay the CONSULTANT fees as follows:

SMALL MASS SCREENINGS & MAKE-UP RETEST POPULATIONS

Initial only those services desired

1. One (1) Nurses using portable test equipment supplied by the Contractor And State Compliant space provided by the CLIENT/ school.
 - a. Up to 125 Audiometric Mass Screenings/ or 70 Audiometric Threshold Screenings per day
1 Nurse / Per day rate \$305 _____
 - b. Up to 115 Mass Vision (Acuity & Color) Screenings /or 70 Vision Re-Screenings (Acuity & Color) per day.
1 Nurse / Per day rate \$305 _____
 - c. Up to 500 Screenings using Scientific Validated Photo Vision Screener
1 Nurse / Per day rate \$305 _____

Above items are listed as a menu pricing. Initial only those services desired

TEST POPULATIONS OF 200 OR MORE

Initial only those services desired

- 2. Mobile Screening Unit -- Hearing and Vision Screenings
1 Nurse, 1 Audiometrist, 1 Assistant
All Screenings are done in Mobile Unit. Up to 10 students can complete Hearing and Vision every 6 minutes.
1 Scientific Validated Photo Vision Screener, Color Screenings,
8-10 seat Audiometric Screening Booth, up to, 500 students Per Day

\$1340.00 per day _____

- 3. Mobile Screening Unit -- Hearing and Vision Screening
3 Nurses, 1 Audiometrist, 1 Assistant
Acuity / Color Mass Screening, up to, 350 students
8-10 seat Audiometric Screening Booth, up to, 500 students

\$1950.00 per day _____

- 4. Mobile Screening Unit -- Hearing Screening
8-10 seat Audiometric Screening Booth, up to, 500 Students

\$1035.00 per day _____

- 5. Digital Mass Screening Data Report & Referral Letters (Any Digital Format)

\$30.00 per school _____

- 6. Printing of Referral Letters & Courier Fee

\$30.00 per school _____

Above items are listed as a menu pricing. Initial only those services desired

- C. THE DISTRICT will pay no amount of travel or other expenses of CONSULTANT under this agreement.

T T

D. Payments should be sent to the following address:

Pacific Audiologics
1846 Woodlawn
Upland, CA. 91786

Our tax I.D. is as follows: 33-0913346
And it is under our registered corporate name of
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1846 Woodlawn
Upland, CA. 91786

4. Duration of Agreement

A. The term of this agreement shall be from August 1st, 2020 through June 30th, 2021

5. Special Provisions

- A. CONSULTANT shall comply with all federal, state, and local laws and ordinances, as well as required equipment calibration requirements applicable to services to be provided.
- B. CONSULTANT shall maintain liability and malpractice insurance on behalf of itself, its employees and/or agents, not less than one million dollars (\$1,000,000) with respect to the conduct or activities by Industrial Hearing (dba PACIFIC AUDIOLOGICS) and its employees/agents for occurrence arising during the period of this agreement with respect to the conduct and activities of PACIFIC AUDIOLOGICS with legal defense at no cost to the DISTRICT, its officers and employees, with respect to any and all claims or damages arising out to the conduct or activities by PACIFIC AUDIOLOGICS and its employees. Said policy or policies of insurance shall name the DISTRICT, its officers and employees as additional insured with thirty (30) day notice of cancellation. PACIFIC AUDIOLOGICS shall provide a certificate of insurance including an additional insured endorsement as evidence prior to commencement of agreement.
- C. PACIFIC AUDIOLOGICS has complied with the fingerprinting and criminal background investigation requirements of the California Education Code Section 45125.1 with respect to all PACIFIC AUDIOLOGICS employees who may have contact with District pupils in the course of providing services pursuant to this agreement, and that the California Department of Justice has determined that none of those employees has been convicted of a felony as that term is defined in Education Code section is defined in Education Code section 45122.1.

This agreement may be amended by the mutual written consent of the parties hereto.

Anaheim Union High School District
THE CLIENT

PACIFIC AUDIOLOGICS
THE CONSULTANT

Asst. Superintendent-Education
REPRESENTATIVE/ TITLE

Benji A. Bay COO
REPRESENTATIVE/TITLE

3/6/2020
DATE

2/12/2020
DATE

Instructional Materials Submitted for Display
Thursday, March 5, 2020
March 6, 2020-April 9, 2020

Curriculum	Basic/ Suppl.	Course Name (Number)	Grade	Title	Publisher
World Languages	Basic	IB Spanish (#2195) Spanish 4 Honors (#2182)	11-12	<i>Temas Para Español B (Spanish for the IB Diploma)</i>	Vista Higher Learning

Instructional Materials Submitted for Adoption
Thursday, March 5, 2020
February 6, 2020-March 5, 2020

Curriculum	Basic/ Suppl.	Course Name (Number)	Grade	Title	Publisher
Dual Enrollment	Basic	Automotive Electrical I (#3022)	11-12	<i>Automotive Electricity and Electronics</i>	Jones & Bartlett Learning
Dual Enrollment	Basic	Introduction to Automotive Services (#3000)	11-12	<i>Automotive Maintenance and Light Repair</i>	Jones & Bartlett Learning

V V

SCHEDULE A

**STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Regular School Year 2019-2020**

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	NONPUBLIC SCHOOL	TOTAL CONTRACT COST*
1920 - 231	9/16/2002	12	3/05/2020	Speech and Language Development Center	\$85,000.00
1920 - 230	7/08/2005	9	3/05/2020	Rossier Park	\$85,000.00

SCHEDULE A

STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Residential School Year 2019-2020

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	RESIDENTIAL SCHOOL	TOTAL CONTRACT COST*
1920 – 229	5/24/2002	12	3/05/2020	Devereux Texas Treatment Network	\$100,000.00

SCHEDULE A

**STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030
Regular School Year 2019-2020**

STUDENT	DOB	GRADE	BOARD APPROVAL DATE	NONPUBLIC SCHOOL	TOTAL CONTRACT COST*
1920 – 233	12/30/2005	8	03/05/2020	Rossier Park	\$500.00

Field Trip Report

EXHIBIT XX

Board of Trustees

March 5, 2020

1. RATIFICATION: Cypress High School: CIF Wrestling (6 female students)
Adviser/Lead Chaperone: Jon Thomas Lundberg (male)
Chaperones: Maria Ahumada (female), Darin Norris (male), and Jason Ybarra (male)

To: Beaumont, CA
Dates: February 20, 2020 to February 23, 2020
Purpose: CIF Wrestling Tournament
Expenses: ASB/Club Fundraisers-accommodations
 Parent/Student-meals, transportation

 Number of school days missed for this trip: 1
 Number of school days missed previously: 0
 Total number of days missed by this group: 1

2. RATIFICATION: Cypress High School: Girls Varsity Softball (20 female students)
Adviser/Lead Chaperone: Kevin Dull (male)
Chaperones: Terry Thompson (male), Alejandra Prado (female), Dana Ursich (female),
and Sandra Armstrong (female)

To: Laughlin, NV
Dates: March 5, 2020 to March 7, 2020
Purpose: 25th Annual 2020 Dave Kapp Tournament of Champions
Expenses: ASB/Club Fundraisers-registration, substitutes
 Parent/Student-meals, transportation, accommodations

 Number of school days missed for this trip: 2
 Number of school days missed previously: 0
 Total number of days missed by this group: 2

3. Cypress High School: Key Club (3 students-2 male, 1 female)
Adviser/Lead Chaperone: Julia Shin (female)
Chaperones: Tiffany Luong (female), Juanis Garcia (female), and Lamont Miya (male)

To: Grand Sierra Resort, Reno, NV
Dates: March 13, 2020 to March 15, 2020
Purpose: Key Club Convention
Expenses: Parent/Student-meals, transportation, accommodations, substitutes
 Outside Source-registration

 Number of school days missed for this trip: 1
 Number of school days missed previously: 1
 Total number of days missed by this group: 2

Field Trip Report

Board of Trustees

March 5, 2020

4. Cypress High School: Every 15 Minutes (31 students-14 male, 17 female)
Adviser/Lead Chaperone: Dave Lewis (male)
Chaperones: Jeff Russell (male), Heather Dillard (female), Susan Fried (female), and Jennifer Russell (female)
- To: Forest Lawn Mortuary/Westminster Courthouse/OC Coroner's office
Dates: April 16, 2020 to April 17, 2020
Purpose: Every 15 Minutes Program
Expenses: ASB/Club Fundraiser-transportation
Parent/Student-meals
Site Funds-accommodations, substitutes
- Number of school days missed for this trip: 1
Number of school days missed previously: 0
Total number of days missed by this group: 1
5. Cypress High School: FBLA (16 students-8 male, 8 female)
Adviser/Lead Chaperone: Don King (male)
Chaperone: Sharon King (female)
- To: Ontario Convention Center, Ontario, CA
Dates: April 23, 2020 to April 26, 2020
Purpose: FBLA State Competition: Career Pathway Development
Expenses: ASB/Club Fundraiser-registration, meals
Parent/Student-accommodations
Outside Source-registration, meals, transportation, accommodations, substitutes
- Number of school days missed for this trip: 2
Number of school days missed previously: 0
Total number of days missed by this group: 2
6. Katella High School: HOSA (9 students-1 male, 8 female)
Adviser/Lead Chaperone: Kelly Neal (female)
Chaperone: David Saldivar (male)
- To: Long Beach, CA
Dates: April 1, 2020 to April 4, 2020
Purpose: Statewide HOSA Competitions
Expenses: ASB/Club Fundraisers-registration, accommodations
Parent/Student-registration, meals, transportation
- Number of school days missed for this trip: 2
Number of school days missed previously: 0
Total number of days missed by this group: 2

Field Trip Report

Board of Trustees

March 5, 2020

7. Loara High School: Band (23 students-1 male, 22 female)
Adviser/Lead Chaperone: Scott Domingues (male)
Chaperones: Kla Cook (female), Kerri Guevara (female), and Deborah Miller (female)

To: Las Vegas, NV
Dates: March 27, 2020 to March 29, 2020
Purpose: Band Competition
Expenses: Booster Club-registration, transportation, accommodations
Parent/Student-meals

Number of school days missed for this trip: 0
Number of school days missed previously: 0
Total number of days missed by this group: 0

8. Loara High School: Band (54 students-39 male, 15 female)
Adviser/Lead Chaperone: Scott Domingues (male)
Chaperones: Cory Robinson (male), Erno Padilla (male), Byron Swadener (male),
Samuel Moreno (male), Deborah Miller (female), and Julie Renfrow (female)

To: Palo Alto, CA
Dates: April 24, 2020 to April 27, 2020
Purpose: California Music Educators Association Band Festival
Expenses: Booster Club-registration, transportation, accommodations
Parent/Student-meals

Number of school days missed for this trip: 2
Number of school days missed previously: 0
Total number of days missed by this group: 2

9. RATIFICATION: Magnolia High School: Wrestling (5 male students)
Adviser/Lead Chaperone: Kevin McMahan (male)

To: Palm Springs, CA
Dates: February 13, 2020 to February 15, 2020
Purpose: CIF Wrestling Tournament
Expenses: Site Funds-meals, transportation, accommodations

Number of school days missed for this trip: 1
Number of school days missed previously: 1
Total number of days missed by this group: 2

Field Trip Report

Board of Trustees

March 5, 2020

10. Oxford Academy: FBLA (1 female student)
Adviser/Lead Chaperone: Danielle Heath (female)
- To: Ontario, CA
Dates: March 12, 2020 to March 13, 2020
Purpose: FBLA State Meeting
Expenses: Outside source-meals, transportation, accommodations, substitutes
- Number of school days missed for this trip: 2
Number of school days missed previously: 1
Total number of days missed by this group: 3
11. Oxford Academy: Robotics (12 students-9 male, 3 female)
Adviser/Lead Chaperone: Francisco Alonso (male)
Chaperones: Alejandro Peralta (male), John Wright (male), Richard Encello (male), and Niketa Mehta (female)
- To: San Diego, CA
Dates: March 12, 2020 to March 14, 2020
Purpose: Robotics Competition
Expenses: Outside source-registration, meals, accommodations
Parent/Student-transportation
- Number of school days missed for this trip: 2
Number of school days missed previously: 0
Total number of days missed by this group: 2
12. RATIFICATION: Western High School: Wrestling (16 male students)
Adviser/Lead Chaperone: Jaime Flores (male)
Chaperones: Robert Elias (male) and Danny Melendez (male)
- To: Palm Springs, CA
Dates: February 13, 2020 to February 15, 2020
Purpose: CIF Wrestling Tournament
Expenses: ASB/Club Fundraisers-meals, accommodations
Site Funds-transportation, substitutes
- Number of school days missed for this trip: 1
Number of school days missed previously: 3
Total number of days missed by this group: 4



Concordia University Irvine
School of Education
SCHOOL COUNSELOR CANDIDATE
PRACTICUM/FIELDWORK AGREEMENT
Anaheim Union High School District
February 5, 2020

This School Counselor Candidate Fieldwork Agreement ("Agreement") is made and entered into as of the execution of the Agreement by both parties (on the "Effective Date") by and between Anaheim Union High School District ("School District") located in Anaheim, California, and Concordia University Irvine ("University") a non-profit religious corporation located in Irvine, California.

RECITALS

- A. School District operates schools within its service area, and employs credentialed school counselors to serve one or more of those schools.
- B. University is an institution of higher learning authorized pursuant to California law to offer education programs, including without limitation, the School Counseling Field Experience program which requires school counseling fieldwork experience to fulfill the credentialing requirements set forth by the California Commission on Teacher Credentialing (the "Program").
- C. School District operates schools which are suitable for University's Program. University desires to establish the Program at School District for the students of the University enrolled in the Program. School District desires to support the Program to assist in training students of University.
- D. The purpose of this Agreement is to set forth the terms and conditions pursuant to which the parties will institute the Program at School District schools.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein and for such other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. RESPONSIBILITIES OF UNIVERSITY

- 1.1 Academic Responsibility. University shall develop the curriculum for the Program and shall be responsible for student accreditation and/or approval by any state board or agency.
- 1.2 Number of Students. University shall designate and notify School District of the students who are enrolled and in good standing in the Program to be assigned for field experience at School District in such numbers as are mutually agreed upon between School District and University. University and School District will also mutually agree to the dates and length of the Program.
- 1.3 Orientation. University shall provide orientation to all students and ensure that all students receive instruction and have necessary basic skills prior to the field experience at School District.

- 1.4 Discipline. University shall be responsible for counseling, controlling, disciplining and all activities of students at School District.
- 1.5 Documentation. University shall maintain all attendance and academic records of students participating in the Program. University shall implement and maintain an evaluation process of the students' progress throughout the Program.
- 1.6 Fingerprint and TB Clearance. The University will be responsible for students obtaining fingerprint and TB clearance and maintaining all documentation should proof be requested.

In accordance with California Education Code Section 44320, each credential candidate prior to assignment to District must obtain, at their sole expense, a "Certificate of Clearance," which includes a complete Live Scan Service. The University will ensure that student's receive a Certificate prior to beginning their assignment in the district or hold a valid document issued by the CTC accounting for fingerprint clearance.

In accordance with California Education Code Section 49406, each credential candidate prior to assignment to District must obtain at the candidate's sole expense an examination by a licensed physician or surgeon within the past 60 days to determine that he or she is free of active tuberculosis, prior to beginning the candidate's assignment in the District.

- 1.7 School District Policies and Procedures. University shall ensure that each student is aware of and understands all applicable School District policies and procedures and shall require each student to conform to all such School District policies, procedures, regulations, standards for health, safety, cooperation, ethical behavior, and any additional requirements and restrictions agreed upon by representatives of School District and University.
- 1.8 Supplies and Equipment. University shall provide and be responsible for the care and control of educational supplies, materials, and equipment used for instruction during the Program. University shall also be responsible, as between School District and University, for the cost of travel expenses and transportation, if any, incurred by students as a result of the Program.
- 1.9 Confidentiality. All verbal and written information exchanges, as well as proprietary information relating to business practices, procedures or methods of the District and the University shall remain strictly confidential and shall not be disclosed without consent of the other party.

The University shall notify Students that they are responsible for respecting and maintaining the confidentiality of all Student information and law enforcement records which the Student may receive or have access to pursuant to this Agreement. The University shall notify Students that they must agree to comply with the terms and conditions of all applicable confidentiality laws, including but not limited to the Family Educational Rights and Privacy Act ("FERPA") and the Regulations promulgated thereunder (20 U.S.C. section 1232g; 34 C.F.R. Part 99); California Education Code section 49060 et seq. (pupil records); California Welfare & Institutions Code sections 300 and 600 et seq.; 827 (juvenile justice system records) ; California Welfare & Institutions Code §5328.6 and §5328.7 (Mental Health Records); and 42 U.S.C. §§290dd-2; (iv) Health Insurance Portability and

Accountability Act of 1996 ("HIPAA") and the Regulations promulgated thereunder (42 U.S.C. Sections 1320d-2 and 1320d-4; 45 C.F.R. Subtitle A, Subchapter C, Parts 160 – 164), as amended from time to time.

- 1.10 Insurance. University shall ensure that all students maintain professional liability insurance coverage (either independently or as an additional insured on University's policy) at a minimum of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) in aggregate throughout the course of this Agreement. Further, University agrees to maintain comprehensive general liability insurance at a minimum of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) in aggregate throughout the course of this Agreement. University shall ensure that such policies provide for notification to School District at least thirty (30) days in advance of any material modification or cancellation of such coverage. University also agrees to maintain statutory Workers' Compensation coverage on any individuals characterized as employees of University working at School District pursuant to this Agreement at all times during the course of this Agreement. University shall provide certificates evidencing all coverage referred to in this section within thirty (30) days of execution of this Agreement and thereafter, on an annual basis except, with respect to students, such evidence will be provided prior to the date when any new student commences participation in the Program.
- 1.11 Accreditation. University shall at all times during the course of this Agreement be accredited, licensed or qualified to offer the Program to students.
- 1.12 Program description: See exhibit A attached for the description of the practicum/fieldwork requirements.

2. RESPONSIBILITIES OF SCHOOL DISTRICT

- 2.1 Access. School District shall permit nonexclusive access to the Program to those students designated by University as eligible for participation in the Program at School District provided such access does not unreasonably interfere with the regular activities at School District. School District agrees to provide qualified students with field experience opportunities as appropriate to the level of understanding and education of such students and as appropriate to the provision of quality care and privacy of School District pupils.
- 2.2 Implementation of Program. School District agrees to cooperate with and assist in the planning and implementation of the Program at School District for the benefit of students from University.
- 2.3 Supervision: School District shall provide for the supervision of University students in their field experience at School District school(s) by a properly credentialed school counselor provided by the School District.
- 2.4 Space and Storage. At School District's discretion, it will provide students with a workspace at the School District school(s) and with an acceptable amount of storage space for University's instructional materials for use in the Program, subject to reasonable availability.
- 2.5 Removal of Students. In the event that any University student, in the sole discretion of School District, fails to perform satisfactorily, fails to follow School District policies, procedures and regulations, or fails to meet School District standards for health,

safety, security, cooperation or ethical behavior, School District shall have the right to request that University withdraw the student from the Program. University shall comply with School District's request within five (5) days of receipt of written notice from School District. Notwithstanding the foregoing, in the event of any emergency or if any student represents a threat to safety or personnel, School District may immediately exclude any student from School District until final resolution of the matter with University.

- 2.6 Documentation. School District agrees to make available to qualified students of University a copy of its policies and procedures, rules and regulations, and other relevant information in order that students obtain the benefit of such documentation and in order that students comply with such policies and rules.
- 2.7 Statement of Adequate Staffing. School District acknowledges that it has adequate counseling staffing and that students participating in the Program shall not be required to substitute for any school district contracted employee necessary for reasonable staffing coverage.
- 2.8 Authority. School District shall maintain at all times full authority over and responsibility for care of its pupils and may intervene and/or redirect University students when appropriate or necessary.
- 2.9 Insurance. School District agrees to maintain professional liability insurance at a minimum of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) in aggregate throughout the course of this Agreement. Further, School District agrees to maintain comprehensive general liability insurance at a minimum of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) in aggregate throughout the course of this Agreement. School District shall ensure that such policies provide for notification to University at least thirty (30) days in advance of any material modification or cancellation of such coverage. School District also agrees to maintain statutory Workers' Compensation coverage on any individuals characterized as employees of School District working at School District pursuant to this Agreement at all times during the course of this Agreement. School District shall provide certificates evidencing all coverage referred to in this section within thirty (30) days of execution of this Agreement and thereafter, on an annual basis.

3. RELATIONSHIP OF THE PARTIES

- 3.1 Term. The term of this Agreement shall commence as of the Effective Date and shall continue for three (3) years unless terminated sooner as provided herein.
- 3.2 Termination. Either party may terminate this Agreement at any time and for any reason upon at least thirty (30) days prior written notice to the other party. To the extent reasonably possible, School District will attempt to limit its termination of this Agreement without cause so as to allow the completion of student training for the then current academic year by any student who, at the date of said notice by School District, was satisfactorily participating in the Program.
- 3.3 Independent Contractor. In the performance of the obligations under this Agreement, it is mutually understood and agreed that University is at all times acting and performing as an independent contractor. Nothing in this Agreement is intended nor shall be construed to create between School District and University an employer/employee relationship, a joint venture relationship, or a lease or

landlord/tenant relationship. Students shall maintain the status of learners and neither this Agreement nor any acts pursuant to it shall be deemed to create an employment or agency relationship between School District and any University student.

- 3.4 Role of Students. It is not the intention of University or School District that any students occupy the position of third party beneficiary of any obligations assumed by School District or University pursuant to this Agreement.
- 3.5 Publicity. Neither University nor School District shall cause to be published or disseminate any advertising materials, either printed or electronically transmitted, which identifies the other party or its facilities with respect to the Program without the prior written consent of the other party.
- 3.6 Records. It is understood and agreed that all records, other than student evaluation records and information, shall remain the property of School District.

4. GENERAL PROVISIONS

- 4.1 Entire Agreement; Amendment. This Agreement contains the complete and full agreement between the parties with respect to the subject matter hereof and shall supersede all other agreements relative to the subject matter hereof by and between the parties. This Agreement may be amended but only by an instrument in writing signed by both parties to the Agreement.
- 4.2 Assignment. Neither party shall subcontract, assign its rights or delegate its duties under this Agreement without the prior written consent of the other party. This Agreement shall be binding on and inure to the benefit of successors and permitted assigns of each party.
- 4.3 Indemnification. Except as otherwise may be provided in this Agreement, each party shall indemnify, hold harmless and defend the other party from any and all loss, liability, claim, lawsuit, injury, expense or damage whatsoever including but not limited to attorneys' fees and court costs, arising out of, incident to or in any manner occasioned by the performance or nonperformance by such indemnifying party, its officers, directors, regents, agents, employees, students, or subcontractors, of any covenant or condition of this Agreement or by the negligence, improper conduct or intentional acts or omissions of such indemnifying parties, its officers, directors, regents, agents, employees, students, or subcontractors.
- 4.4 Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the State of California. Any action arising out of this Agreement shall be instituted and prosecuted only in a court of proper jurisdiction in Orange County, California.
- 4.5 Non-Discrimination. Neither party shall discriminate against any University student on the basis of race, age, religion, sex, color, creed, national origin, handicap, disability or sexual preference, except to the extent that religious freedom exemptions apply. In addition, the parties will fully comply with any and all applicable local, state and federal anti-discrimination regulations, statutes and judicial decisions.
- 4.6 Notices. Any and all notices permitted or required by this Agreement shall be in writing and shall be deemed to have been duly given (a) on the date personally

delivered; (b) three business days after being mailed by United States post, certified and return receipt requested; or (c) one business day after being sent by nationally recognized overnight courier, properly addressed as follows or such other address as may later be designated by the party:

School District: Anaheim Union High School District
501 N. Crescent Way
Anaheim, CA 92801
Attention Maryjo Durkin

University: Concordia University Irvine
1530 Concordia West
Irvine, CA 92612
Attn: Office of the Provost
provost@cui.edu
Copy to General Counsel

- 4.7 Severability. The provisions of this Agreement shall be deemed severable and if any portion shall be held invalid, illegal or unenforceable for any reason, the remainder of this Agreement shall be effective and binding upon the parties.
- 4.8 Waiver. Any waiver of any terms, covenants and/or conditions hereof must be in writing and signed by the parties hereto. A waiver of any of the terms, covenants and/or conditions hereof shall not be construed as a waiver of any other terms, covenants and/or conditions hereof nor shall any waiver constitute a continuing waiver.
- 4.9 Program Description: Refer to Exhibit A for the description of the practicum and fieldwork program.

SIGNATURE PAGE

THIS AGREEMENT IS ENTERED INTO THIS 5th DAY OF March, 2020 .

AGREEMENT EFFECTIVE:

STARTING 6th DAY OF March, 2020 THROUGH 5th DAY OF March, 2023.

(Three year agreement – May be renewed with consent of both parties)

SCHOOL DISTRICT:

Signature: _____

Typed Name: Brad Jackson

Title: Assistant Superintendent, Human Resources

Date: _____

CONCORDIA UNIVERSITY:

Signature: _____

Typed Name: Dr. Peter Senkbeil – Concordia University, Irvine, CA.

Date: _____

Exhibit A

During the course of the Practicum or Fieldwork experience, the Practicum or Fieldwork experience student will complete the approved Concordia University Practicum or Fieldwork experience portions of the program.

- a. The duration for the Practicum or Fieldwork experience will be determined prior by the School District and Concordia University for each Practicum or Fieldwork experience student. It is intended that this Practicum or Fieldwork experience encompass a period of at least one term and will not exceed the time limits as listed below:

Practicum: Not to exceed 1 calendar year

- b. Fieldwork experience: 1 calendar year at full time (non-internship) OR b) 2 calendar years at part-time. The School District and Concordia will cooperatively develop and implement a support system for each Practicum or Fieldwork experience student.
- c. The Practicum or Fieldwork experience student will be provided experience and practice in the school and classroom. Anticipated duties are listed below. Duties will vary according to available opportunities on the site, as determined by the District. The Practicum/Fieldwork experience activities will be determined using the Planning Document based upon the California Standards for the Counseling Profession.

Practicum Duties – 100 hours required (University/School District-level):

- 1) Peer counseling related to university or college program practicum course
- 2) Personal and career assessment
- 3) Personal counseling experience in either individual or group context
- 4) School-based programs serving parents and family members
- 5) Community service programs serving children and families
- 6) School related experience such as "shadowing" a school counselor, observing classroom instruction, attending district and school-based meetings, and become familiar with school-based community resources
- 7) Become familiar with special needs students; Gifted and Talented programs; attend/observe IEP/504 meetings; assessment and evaluation activities; Common Core instructional activities; Student Study teams; master schedule activities; etc.

Fieldwork Experience Duties – 600 hours required (University/District-level):

- 1) Continue to participate in any duties or activities listed under the practicum section
- 2) Perform functions of school counselors in school counseling domains
- 3) Work with diversity programs
- 4) Work with the development and implementation of a program that addresses diversity issues
- 5) Work with individuals and groups of a racial and ethnic background different from that of the candidate
- 6) Gain experience at two different settings: elementary, middle school, or high school
- 7) Participate in group supervision throughout the Fieldwork experience

CHAPMAN UNIVERSITY
AFFILIATION AGREEMENT

EXHIBIT ZZ

This Agreement is made and entered into this 6th day of January 2020 by and between **CHAPMAN UNIVERSITY**, hereafter referred to as the "UNIVERSITY," and **Anaheim Union High School District**, hereafter referred to as the "FACILITY."

WHEREAS:

The UNIVERSITY has a curriculum in Communication Sciences and Disorders that awards a degree and is accredited by the Western Association of Schools and Colleges.

Clinical experience is required as an integral component of the curriculum and professional preparation.

The UNIVERSITY desires the cooperation of the FACILITY and its staff in the development and implementation of the clinical experience and professional preparation of Communication Sciences and Disorders students.

The FACILITY will benefit from having professional services delivered to patients of the FACILITY by qualified students of the UNIVERSITY.

The parties have found it to be in the public interest for the FACILITY to join the UNIVERSITY in satisfying the curriculum requirements and professional preparation of the students.

NOW, THEREFORE, the UNIVERSITY and the FACILITY agree to the following terms and conditions for the establishment and operation of a clinical education program.

I. THE PARTIES MUTUALLY AGREE:

- A. This Agreement shall continue in force and effect from January 6, 2020 to and including January 6, 2023. This Agreement may be renewed by mutual written consent of both parties for up to four (4) additional years. This Agreement may be terminated by either party with or without cause upon ninety (90) days written notice, provided that (subject to the other terms of this Agreement) all students currently enrolled in the Program at the FACILITY at the time of notice of termination shall be given the opportunity to complete the Program at the FACILITY.
- B. The parties shall pursue the educational objectives for the clinical education experience, devise methods for their implementation and continually evaluate the effectiveness of the clinical experience in meeting the objectives.
- C. The period of time for each student's clinical experience shall be mutually agreed upon prior to beginning the clinical education program.
- D. The number of students able to participate in the FACILITY'S clinical education program will be mutually determined by agreement of the parties and may be altered by mutual agreement, with due consideration given to the clinical space available.
- E. UNIVERSITY will pay FACILITY a standard stipend of \$350.00 per student, per semester. Such stipend shall be due within thirty (30) days following UNIVERSITY'S receipt of an invoice from FACILITY; provided, however the UNIVERSITY shall have no liability for any due amounts not invoiced within ninety (90) days following the earlier of the applicable

student's completion of the Program or termination of this Agreement with respect to such student.

- F. The FACILITY may request UNIVERSITY to withdraw from the FACILITY'S clinical experience training program any student who the FACILITY determines is not performing satisfactorily, or who refuses to follow the FACILITY'S administrative and patient care policies, procedures, rules and regulations. Such request shall be in writing and must include a statement of the reason or reasons why the FACILITY desires to have the student withdrawn. UNIVERSITY may withdraw a student from the clinical program any time, upon written notice to the FACILITY.
- G. Neither party shall discriminate in the assignment of student on the basis of race, color, disability, sex, religion, national origin, sexual orientation, gender identity or expression, pregnancy, genetic information, age, citizenship status, marital status, military or veteran status, ancestry, or any other basis prohibited by law.
- H. The UNIVERSITY agrees to indemnify, hold harmless, and defend the FACILITY, its agents, and employees from and against all loss or expense (including costs and attorney fees) resulting from liability imposed by law upon the FACILITY because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this Agreement and due or claimed to be due to the negligence of the UNIVERSITY, its trustees, officers, agents, or employees.
- I. The FACILITY agrees to indemnify, hold harmless, and at the UNIVERSITY'S request, defend the UNIVERSITY, its trustees, officers, agents and employees from and against all loss or expenses (including costs and attorney fees) resulting from liability imposed by law upon the UNIVERSITY because of bodily injury to or death of any person or on account of damages to property, including loss of use thereof, arising out of or in connection with this Agreement, and due or claimed to be due to the negligence of the FACILITY, its agents, or employees.
- J. The parties agree that the students are fulfilling specific requirements for field experiences as part of a degree requirement and, therefore, regardless of the nature or extent of the acts performed by them the students are not to be considered employees or agents of either the UNIVERSITY or the FACILITY for any purpose, including Workers' Compensation or employee benefit programs, and the students shall not be entitled to any monetary remuneration for services performed by them in the course of their training.
- K. 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 as follows:

To FACILITY: Anaheim Union High School District

Name: Brad Jackson – Assistant Superintendent
Address: 501 N. Crescent Way
Anaheim, CA 92801
Attention: Liliana Carrillo – Executive Assistant
Phone: 714.999.3511

To UNIVERSITY :

Chapman University
Office of the Executive Vice President

One University Drive
Orange, CA 92866
Attention: Chief Operating Officer
Telephone: (714) 997-6717

- L. Both parties acknowledge that they are independent contractors, and nothing contained in this Agreement shall be deemed to create an agency, joint venture, franchise or partnership relation between the parties and neither party shall so hold itself out. Neither party shall have no right to obligate or bind the other party in any manner whatsoever, and nothing contained in this Agreement shall give or is intended to give any right of any kind to third persons.
- M. Neither party hereto shall have the right, directly or indirectly, to assign, transfer, convey or encumber any of its rights under this Agreement without the prior written consent of the other party hereto. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the UNIVERSITY and the FACILITY.
- N. 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.
- O. 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.
- P. This Agreement shall be governed by the laws of the state of California. Should either party institute legal action to enforce any obligation contained herein, it is agreed that the proper venue of such action shall be Orange County, California.
- Q. FACILITY and UNIVERSITY each agree to maintain in full force and effect, at its sole expense and written by insurer(s) or by way of a qualified program of self-insurance acceptable to the other party:
 - a. Commercial General Liability Insurance, written on an occurrence form (MINIMUM REQUIREMENTS):
Limits of Liability:
\$1,000,000 Each Occurrence
\$3,000,000 General Aggregate
 - b. Professional Liability Insurance, covering their respective operations in connection with this Agreement (MINIMUM REQUIREMENTS):
Limits of Liability:
\$1,000,000 Each Claim or Occurrence
\$3,000,000 Annual Aggregate

If such insurance is written on a claims-made form, it shall continue for three (3) years following termination of this Agreement. If replaced by another policy, the replacement insurance shall have a retroactive date of placement prior to or coinciding with the effective date of this Agreement.
 - c. FACILITY and UNIVERSITY agree to provide the other party notice of not fewer

than thirty (30) days' in advance of any cancellation or material change in the above listed insurance coverages. Upon request, each party shall provide the other party with a Certificate of Insurance ("COI") on an Acord™ 25 form or other form acceptable to the other party stating that there is insurance in effect with the minimum limits shown above.

II. THE FACILITY AGREES:

- A. To designate a Site Coordinator of Clinical Education who will be responsible for the planning and implementation of the clinical education experience. The aforementioned individual shall meet the criteria established by that state's legislative and regulatory agency and the American Speech Language Hearing Association for the supervision of students in the clinical education setting.
- B. To provide the Site Coordinator of Clinical Education or Clinical Instructor with reasonable time to plan and implement the clinical education experience including, when feasible, time to attend relevant meetings and conferences.
- C. To structure the clinical experience as needed to meet the objectives of the clinical education experience and professional preparation of the students. The FACILITY will attempt to meet the objectives set forth by the UNIVERSITY within the constraints of the FACILITY'S physical environment, patient load, and experience available.
- D. To advise the UNIVERSITY of any changes in its personnel, operation, or policies which may affect the clinical education experience.
- E. To provide the assigned students, whenever possible with the use of library resources, reference materials, equipment, and all other items necessary to operate the program at the FACILITY.
- F. To provide all participating students with a copy of the FACILITY'S rules, regulations, policies, and procedures with which the students are expected to comply.
- G. To provide for emergency health care of the student in case of accident at the expense of the student.
- H. The FACILITY shall, upon reasonable request, permit UNIVERSITY and/or appropriate agencies charged with the responsibility of accrediting or approving the training program to inspect the clinical facilities, services available for clinical experience, student records and other materials pertaining to the clinical training program.
- I. To evaluate the performance of the student on a regular basis using the evaluation form provided by the UNIVERSITY or one that is regularly used by the FACILITY. The FACILITY shall notify the UNIVERSITY, by at least midterm, of any serious deficit noted in that assigned student's ability to accomplish the objectives set forth for that clinical experience. It will then be the mutual responsibility of the assigned student, academic Director of Clinical Education and Site Coordinator of Clinical Education to devise a plan by which the student may be assisted to achieve the stated objectives.
- J. To forward a copy of the student's final Written evaluation, upon completion of the clinical education experience to be received by the UNIVERSITY within five (5) working days.

- K. The FACILITY agrees to 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.
- L. To promptly and thoroughly investigate any complaint by any participating student of unlawful discrimination or harassment at the FACILITY or involving employees or agents of the FACILITY, 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.
- M. To provide, upon request by any participating student, with such reasonable accommodations at the FACILITY as required by law in order to allow qualified disabled students to participate in the program.

III. THE UNIVERSITY AGREES:

- A. To assume responsibility for the professional preparation of the student and compliance of the curriculum with the education standards set forth by the American Speech Language Hearing Association.
- B. To establish and maintain ongoing communication with the Site Coordinator of Clinical Education of the FACILITY on items pertinent to the education and the clinical education of students enrolled in the UNIVERSITY. (Such communication might include, but is not limited to, a description of the experience, student biographical information, policies, faculty qualification, etc.) On-site visits will be arranged when feasible or upon request by the FACILITY.
- C. To refer to the FACILITY only those students who have satisfactorily completed: the prerequisite didactic portion of the curriculum.
- D. To inform the student of the FACILITY'S requirements for acceptance when applicable.
- E. To provide the FACILITY written or electronic documentation concerning the student's health and any immunization against communicable diseases requested by the FACILITY.
- F. To maintain professional liability insurance coverage for any participating student on a "claims-made" basis. If such insurance is required by the FACILITY on an "occurrence" basis rather than a "claims-made" basis, the participating student shall provide evidence of individual professional liability insurance covering the student's professional activities at the FACILITY under this Agreement.
- G. To supply the Site Coordinator of Clinical Education with an appropriate evaluation instrument for each student's clinical education experience or to accept the instrument regularly used by the FACILITY.
- H. To have each participating student provide, prior to commencement of the clinical experience, such confidential information as may be required by the FACILITY as deemed necessary for the training and guidance of the students, together with the student's authorization for release of such information, as required by law.
- I. That participating students are not employees of the FACILITY and they will not receive compensation from said the FACILITY.

- J. To inform participating students that they must abide by existing rules and regulations of the FACILITY.
- K. To inform participating students that they must be cleared, if required by the FACILITY, from an absence caused by injury or illness, by a physician.
- L. The student will provide evidence of health insurance coverage at the beginning of the clinical experience.

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, and no change in, modification of or 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.

This Agreement may be executed in one or more counterparts, each of which shall constitute one and the same agreement. Further, the Parties may execute this Agreement via fax or electronic mail transmission. A true and correct copy of the Agreement, as executed by the Parties, may be used in lieu of an original for all purposes permitted by law.

SIGNATURES:

Dated: _____ CHAPMAN UNIVERSITY

By: _____

Name: Harold W. Hewitt, Jr.
Its: Executive Vice President & COO

Dated: _____ FACILITY: Anaheim Union High School District

By: _____

Name: Brad Jackson
Its: Assistant Superintendent

20

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)
2018/2019 SALARY SCHEDULE**

Effective 7/1/18 - BOT Approved on 5/7/19 - REVISED 2/6/20

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
41	CAMPUS SAFETY AIDE	2803.00 15.91	2915.00 16.56	3038.00 17.26	3155.00 17.91	3280.00 18.64	3415.00 19.40	3480.00 19.78	3551.00 20.17	3622.00 20.57	3694.00 20.98	Monthly Hourly
43	INSTR ASSISTANT INSTR ASSISTANT-SPECIALIZED ACADEMIC INSTR OFFICE ASSISTANT PUBLIC INFORMATION ASSISTANT	2,942.00 16.72	3,066.00 17.42	3,191.00 18.13	3,315.00 18.83	3,448.00 19.59	3,591.00 20.40	3,659.00 20.80	3,728.00 21.18	3,804.00 21.61	3,881.00 22.04	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	3,244.00 18.42	3,376.00 19.18	3,506.00 19.91	3,656.00 20.77	3,798.00 21.58	3,950.00 22.47	4,029.00 22.89	4,108.00 23.33	4,195.00 23.83	4,271.00 24.29	Monthly Hourly
49		3,412.00 19.38	3,550.00 20.17	3,683.00 20.92	3,836.00 21.79	3,992.00 22.68	4,152.00 23.61	4,229.00 24.03	4,319.00 24.56	4,402.00 25.01	4,486.00 25.50	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	3,581.00 20.34	3,720.00 21.16	3,877.00 22.02	4,027.00 22.88	4,191.00 23.82	4,355.00 24.76	4,439.00 25.22	4,536.00 25.76	4,620.00 26.26	4,720.00 26.82	Monthly Hourly
53	SECRETARY-BILING/ATTENDANCE SECRETARY-BILING/PROGRAM SUPPORT SECRETARY-BILING/REGISTRAR-RECORDS SECRETARY-BILING/SCHOOL SUPPORT TRANSLATOR	3,764.00 21.38	3,907.00 22.20	4,064.00 23.09	4,227.00 3.00	4,400.00 25.00	4,577.00 26.00	4,663.00 26.51	4,759.00 27.05	4,850.00 27.56	4,950.00 28.14	Monthly Hourly

EXHIBIT A A A

BOT 1

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)
2018/2019 SALARY SCHEDULE**

Effective 7/1/18 - BOT Approved on 5/7/19 - REVISED 2/6/20

Salary Range	Position Title	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10	
54		3867.00 21.98	4029.00 22.89	4191.00 23.82	4365.00 24.80	4538.00 25.77	4723.00 26.83	4815.00 27.38	4918.00 27.94	5015.00 28.51	5123.00 29.11	Monthly Hourly
55	ASB ACCOUNT TECHNICIAN BRAILLE TRANSCRIBER INFORMATION SYSTEMS TECHNICIAN JOB DEVELOPER / JOB COACH LICENSED VOCATIONAL NURSE SIGN LANGUAGE INTERPRETER	3,949.00 22.46	4,104.00 23.32	4,268.00 24.26	4,439.00 25.22	4,618.00 26.26	4,803.00 27.29	4,895.00 27.82	4,995.00 28.38	5,094.00 28.94	5,199.00 29.54	Monthly Hourly
56	FAMILY & COMMUNITY ENGAGEMENT SPECIALIST	4,051.00	4,206.00	4,376.00	4,550.00	4,733.00	4,921.00	5,020.00	5,122.00	5,224.00	5,330.00	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	4,151.00 23.59	4,308.00 24.47	4,483.00 25.49	4,661.00 26.50	4,847.00 27.53	5,039.00 28.63	5,144.00 29.22	5,249.00 29.84	5,353.00 30.42	5,459.00 31.01	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	4,352.00 24.74	4,528.00 25.74	4,705.00 26.74	4,894.00 27.81	5,091.00 28.93	5,295.00 30.08	5,400.00 30.69	5,509.00 31.30	5,619.00 31.94	5,728.00 32.55	Monthly Hourly
61	FOOD SERVICE TECHNICIAN SR ADMIN ASST SCHOOL SUPPORT / BILINGUAL SR ADMIN ASST PROGRAM SUPPORT / BILINGUAL	4,567.00 25.95	4,751.00 27.00	4,939.00 28.07	5,140.00 29.19	5,350.00 30.40	5,555.00 31.57	5,668.00 32.20	5,782.00 32.87	5,897.00 33.52	6,017.00 34.19	Monthly Hourly
62	ASSESSMENT/EVALUATION TECHNICIAN BENEFITS SPECIALIST PARENT INVOLVEMENT SPECIALIST WEBMASTER (4/1/18)	4,759.00 27.05	4,955.00 28.15	5,152.00 29.26	5,358.00 30.45	5,570.00 31.65	5,796.00 32.94	5,917.00 33.62	6,036.00 34.29	6,162.00 35.02	6,282.00 35.70	Monthly Hourly
63	BEHAVIOR INTERVENTION SPECIALIST BUYER FOOD SERVICE ACCOUNTING SPECIALIST	4,800.00 27.69	4,987.00 28.77	5,186.00 29.92	5,399.00 31.15	5,614.00 32.39	5,834.00 33.66	5,953.00 34.35	6,071.00 35.03	6,194.00 35.73	6,319.00 36.46	Monthly Hourly

**ANAHEIM UNION HIGH SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA)
2018/2019 SALARY SCHEDULE**

Effective 7/1/18 - BOT Approved on 5/7/19 - REVISED 2/6/20

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
65	ART DESIGNER	5,042.00	5,244.00	5,454.00	5,672.00	5,897.00	6,135.00	6,257.00	6,382.00	6,510.00	6,640.00	Monthly
		28.63	29.75	30.95	32.21	33.51	34.82	35.53	36.22	36.96	37.71	Hourly
66	PROCUREMENT CONTRACT SPECIALIST	5,180.00	5,387.00	5,603.00	5,827.00	6,060.00	6,302.00	6,430.00	6,558.00	6,688.00	6,821.00	Monthly
68	INFORMATION SYSTEMS ANALYST	5,457.00	5,674.00	5,903.00	6,139.00	6,385.00	6,640.00	6,773.00	6,908.00	7,046.00	7,186.00	Monthly
75	NETWORK ANALYST PROGRAMMER ANALYST	6,428.00	6,680.00	6,953.00	7,231.00	7,521.00	7,821.00	7,973.00	8,132.00	8,299.00	8,464.00	Monthly
		36.53	37.96	39.50	41.09	42.74	44.43	45.28	46.20	47.16	48.10	Hourly
76	SYSTEMS ADMINISTRATOR	6,755.00	7,019.00	7,299.00	7,590.00	7,891.00	8,212.00	8,372.00	8,543.00	8,718.00	8,891.00	Monthly
		38.38	39.89	41.47	43.12	44.83	46.65	47.57	48.53	49.53	50.51	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:

Each longevity step stands on its own and is not cumulative nor compounded. Longevity:

- 2% plus \$533 after ten (10) years of service with AUHSD
- 4% plus \$1585 additional after fifteen (15) years of service with AUHSD
- 7% plus \$2,918 additional after twenty (20) years of service with AUHSD
- 10% plus \$3,807 additional after twenty-five (25) years of service with AUHSD
- 12% plus \$3,807 additional after thirty (30) years of service with AUHSD

Each longevity step stands on its own and is not cumulative nor compounded. Longevity:
Percentages and flat rates stand alone. They are not added together or compounded.

Bilingual stipend and Nightwork differential: \$138.00

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1. Resignations/Retirements, effective as noted:

Gallagher, James	Retirement	5/22/20
Luviano, Ivan	Resignation	5/22/20

2. Employment:

A. Teacher(s)/Probationary:

Fimbres, Claudia	2/18/20	<u>Column</u> 3	<u>Step</u> 2
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B. Day-to-Day Substitute Teacher(s) with authorization to teach in subject areas where they have adequate preparation, effective as noted:

Barsah, Anthony	2/24/20
Biswas, Roshni	1/8/20
Blutinger, Matthew	2/6/20
Garton, Keith	2/13/20
Grefe, Rachel	1/6/20
Gregory, James	2/18/20
Hari, Joseph	2/6/20
Henry, Malory	2/12/20
Le, Quang-Minh	2/3/20
Lopez, Ericka	1/21/20
Munsey, Douglas	1/6/20
Reams, Roy	1/29/20
Savage, Patricia	1/6/20
Yi, Ye	2/5/20
Zelaya, Kevin	2/19/20

C. Interim Assistant Principal(s), serving under California Education Code 44270:

Ruthenbeck, Lynn	1/6/20	<u>Column</u> 22	<u>Step</u> 3
Senior High School			

3. Extra Service Compensation:

A. Additional Salary, for an extra period of coverage to be paid tenthly and based on the individual's salary for 2019-20, effective as noted: (General Funds)

De Leon, Maria	1/6/20
Hormuth, Lisa	8/26/19
*REVISED	
Shin, Ye	1/6/20

B. Bilingual Authorization Stipend, to be paid to the following individual(s) for an earned Bilingual Cross-cultural Language and Academic Development (BCLAD) or equivalent certification, effective as noted:

Lopez, Mariana 1/6/20

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- C. Teacher Support Group Stipend, to be paid to the following individuals for the 2019-20 school year, to be paid monthly in the amount of \$2,333 per participating teacher, effective August 7, 2019. (General Funds)

Groover, Shanon
Yeaton, Judy

- D. Summer Language Academy Administrator Stipend, for the following individual(s) who served as principal administrator of ESY, June 1, 2020, through June 25, 2020, at the total amount specified: (Title III Funds)

Gallegos, Zoila \$5,000

- E. AUHSD Summer Language Academy (SLA), Teachers will be paid at the hourly rate of pay of \$44.29 per person. SLA hours will vary depending on the planned activities and will be in session from June 1, 2020, through June 25, 2020. (Title III Funds)

Cueva, Ada
Garcia, Juan Pablo
Preciado, Bruno
Tice, Maryanne

- F. AUHSD STEAM and Civic Engagement Stipend, to be paid for the 2019-20 school year to the following individuals as noted: (LCFF Funds)

Le, Alison \$2,000

- G. OCDE Career Technical Education (CTE) Credential Stipend, for the completion of the Orange County Department of Education CTE Credential Program, effective February 11, 2020. Total amount not to exceed \$1,500 per individual: (CTE Incentive/Perkins Fund)

Turshman, Linda

- H. Independent Learning Center (ILC) Summer Program, the ILC provides credit recovery for students during the summer of 2020. Hours of operation will be limited to six hours a day, four days a week. Individuals will be paid the hourly rate of \$45.52, not to exceed \$5,463 per person. (General Funds)

Arellano, Jaime	Anaheim
Casas, Joe	Anaheim
Cruchley, Lara	Western
Esperanza, Cori	Anaheim
Felix, Stephanie	Anaheim
Garcia, Liliana	Anaheim
Grothe, Elizabeth	Anaheim
Hughes, Scott	Western
Nguyen, Pete	Western
Ramirez, Oscar	Anaheim

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- I. Independent Learning Center (ILC) Stipend and Additional Work Days, for the 2020-21 school year, for the following ILC Leads, a \$3,370 stipend, plus 15 additional days, at their per diem rate of pay, effective July 1, 2020: (Independent Learning Center Funds)

Nguyen, Pete	Outreach Teacher/Specialist	Western
Ramirez, Oscar	Outreach Teacher/Specialist	Anaheim

- J. Independent Learning Center (ILC) Additional Work Days, for the 2020-21 school year, for the following ILC Outreach Counselors, 15 additional days, at their per diem rate of pay, effective July 1, 2020: (Independent Learning Center Funds)

Casas, Joe	Outreach Counselor	Anaheim
Grothe, Elizabeth	Outreach Counselor	Western

- K. Independent Learning Center (ILC) Additional Salary, for an extra period of coverage to be paid tenthly and based on the individual's salary for 2020-21, effective August 10, 2020: (General Funds)

Arellano, Jaime	Anaheim
Cruchley, Lara	Western
Esperanza, Cori	Anaheim
Garcia, Liliana	Anaheim
Hughes, Scott	Western
Nguyen, Pete	Western
Ramirez, Oscar	Anaheim

- L. Link Crew Program Stipend, for the following individual(s) to develop orientation procedures and protocols July 29-31, 2020, as well as August 3, 2020, for the 2020-21 school year, to be paid at the miscellaneous rate of \$45.52 per hour, not to exceed 20 hours per person: (LCFF Funds)

Flores, Jaime	Western
Flores, Monique	Western
Garcia, Juanis	Western
Herrick, Lauren	Western
Jensen, Ann	Western
Kanaly, Krisdee	Western

- M. Association of California School Administrators (ACSA) Coach Stipend, for the following individual(s) to provide coaching/mentorship to District leaders completing the administrative credential program, in the amount of \$2,500, to be paid half in June and half in November, of the 2020 year. (Educator Effectiveness Grant)

Ray, Rita

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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>
Cadenas, Nancy	1 1	2 1	1/30/20
Garrett, Doug	3 6	3 7	1/13/20
Herrick, Lauren	3 3	4 3	1/6/20
Jojola, John	2 3	3 2	1/6/20
Larsen, Kathleen	3 4	4 4	1/6/20
Le, Alison	3 1	4 1	1/6/20
Poggio, Randy	3 11	4 11	1/6/20

5. Pay adjustments for the following military instructors for the JROTC/NJROTC program unless otherwise noted by military contract, effective as noted:

	<u>Salary</u>	<u>Effective</u>
Bryson, Johnny	\$7,811.10	1/1/20
Gastelum, Daniel	\$7,606.80	1/1/20
Granville, Clevester	\$6,822.80	1/1/20
McMahan, Kevin	\$8,464.28	1/1/20
McCall, Erik	\$9,025.28	1/1/20
Miles, Noel	\$7,414.50	1/1/20
Pearce, Jerry	\$9,351.28	1/1/20
Rundblade, Rodney	\$6,905.30	1/1/20

6. Education Code/California Regulation Authorization:

Approval to Teach Other Subject Areas, for the following teachers to teach out of their majors as authorized under their Standard Secondary, Single Subject, or Multiple Subject teaching credential based on the following Education Codes. The required units of coursework in the specific subject area have been met.

Education Code 44258.7 (c) & (d)

For electives and special assignments, teacher having a special skill or preparation outside of credential authorization may, with consent, be assigned to teach an elective course in the area of special skill. Assignment requires prior approval by a committee established by Board and Superintendent action.

Name	Subject	School
Binford, Sarah	ASB Leadership	Cypress

Education Code 44865

Alternative Education – Approval to teach one or more of the following subjects: Art, Business, English, Health, Home Economics, Industrial and Technology Education, Foreign Language, Mathematics, Music, Physical Education, Biological Science, Chemistry, Physical Science, Geosciences.

Name	Subject	School(s)
Arellano, Jaime	Independent Study	Anaheim ILC

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Chong, Catharina	Independent Study	Gilbert\Katella
Cruchely, Lara	Independent Study	Western ILC
Esperanza, Cori	Independent Study	Anaheim ILC
Garcia, Liliana	Independent Study	Anaheim ILC
Hughes, Lara	Independent Study	Western ILC
Karels, Laura	Independent Study	Gilbert\Kennedy
Levoit, Stacey	Independent Study	Gilbert\Kennedy
Nguyen, Pete	Independent Study	Western ILC
Okula, Erik	Independent Study	Gilbert\Kennedy
Ramirez, Oscar	Independent Study	Anaheim ILC
Roberts, Steven	Independent Study	Gilbert\Katella
Romo, Helen	Independent Study	Gilbert\Katella
Schawartz, Joel	Independent Study	Gilbert\Kennedy
Shoup, Stacy	Independent Study	Gilbert\Katella

7. Volunteer Employee Aides, with coverage by Workers' Compensation Insurance, effective as noted:

Alvarez, Monica	1/30/20
Carrillo, Ingrid	2/14/20
Cartier, Kira	1/27/20
Cons, Christopher	2/19/20
Cortesjaimes, Carla	2/12/20
Dankers, Linda	2/7/20
Egans, Gerome	2/24/20
Enriquez, Alicia	2/3/20
Flores, Edith	2/5/20
Garcia, Elizabeth	2/11/20
Gastelum, Danielle	1/30/20
Giordano, Cathrine	1/29/20
Guilen, Vannessa	2/11/20
Hamilton, Holly	2/5/20
Hiraga, Emi	2/14/20
Kimble, Rhiannon	1/28/20
Klinke, Donald	12/20/19
Lamb, Jason	1/30/20
Mandeville, Juliana	2/12/20
Meni, Jeanette	1/31/20
Navesvillanueva, Ana	2/5/20
Nguyen, Baothu	2/4/20
Ordaz, Angel de Jesus	1/29/20
Palacios, Alyssa	2/5/20
Perez, Joshua	2/11/20
Pham, Kelvin	2/14/20
Quisenberry, Brian	1/27/20
Saucedo, Joe	2/3/20
Shah, Manali	2/14/20
Shyamsundar, Vidya	2/7/20
Tran, Matthew	1/27/20
Ung, Brandon	1/31/20
Wardlow, Juliana	1/30/20

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Washington III, Richard 1/27/20
Whitney, Susan 2/18/20

8. Extra Service Assignments, employment effective as noted:

Classified:

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Anaheim</u>			
Armbruster, David Softball, Assistant	\$3,442	Season	2/1/20
Ceja, Jose Volleyball	\$3,442	Season	2/1/20
Ceja, Oscar Volleyball, Assistant	\$3,107	Season	2/1/20
Duran, Sevastian Baseball, Assistant	\$1,721	Season	2/1/20
Guerrero, Luis Track, Assistant	\$3,107	Season	2/1/20
Gutierrez, Alyssa Softball	\$4,313	Season	2/1/20
Ororio, Denise Swimming, Assistant	\$3,818	Season	2/1/20
Pineda, Gersain Volleyball, Assistant	\$3,107	Season	2/1/20
Reese, David Baseball, Assistant	\$3,442	Season	2/1/20
Tafoya V, Manuel Baseball, Assistant	\$1,721	Season	2/1/20
<u>Cypress</u>			
Cantley, Erica Volleyball, Asst./Lower Level	\$3,107	Season	2/3/20
Manliguis, Corey Volleyball, Asst./Lower Level	\$3,107	Season	1/24/20
Montgomery, Brooke Track	\$4,313	Season	2/8/20
Saldana, Reihle Swimming, Asst./Lower Level	\$3,107	Season	2/8/20

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Short, John Baseball, Asst./Lower Level	\$3,442	Season	2/3/20
Thornburg, Lindsey Tennis, Asst./Lower Level	\$3,107	Season	2/3/20
Tuaniga, Gustiano Volleyball, Asst./Lower Level	\$3,107	Season	2/3/20
<u>Dale</u> Pounders, Sarah Soccer	\$2,555	3 rd Quarter	1/6/20
<u>Katella</u> Becerra, Breanna Softball, Asst./Lower Level	\$1,147	Season	2/14/20
Deason, Geoconda Volleyball, Asst./Lower Level	\$3,107	Season	2/3/20
Donnelly, Samuel Swimming, Asst./Lower Level	\$3,107	Season	2/3/20
Duong, Samantha Track, Asst./Lower Level	\$1,553.50	Season	2/8/20
Farr, Ramon Track, Asst./Lower Level	\$3,107	Season	2/8/20
Goossens, Paul Track, Asst./Lower Level	\$100	Season	2/8/20
Granville, Clevester Softball, Asst./Lower Level	\$1,147	Season	2/3/20
Jackson, Eileen Softball, Asst./Lower Level	\$3,442	Season	2/3/20
Martinez, Morgan Softball, Asst./Lower Level	\$3,442	Season	2/3/20
Morrill, John Track, Asst./Lower Level	\$3,107	Season	2/3/20
Paddison, Richard Softball, Asst./Lower Level	\$3,442	Season	2/3/20
Pliego, Jose Filiberto Tennis, Asst./Lower Level	\$3,107	Season	2/3/20

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Torres, Jocelyn Water Polo, Asst./Lower Level *REVISED	\$1,087	Season	11/4/19
Torres, Jocelyn Swimming, Assistant	\$3,107	Season	2/3/20
<u>Kennedy</u> Castleman, Lisa Band	\$100	2 nd Semester	1/6/20
Caternolo, Robert Baseball, Asst./Lower Level	\$3,442	Season	2/3/20
Forsythe, Keith Baseball, Asst./Lower Level	\$1,700	Season	2/1/20
Gallagher, Aimee Dance	\$1,909	2 nd Semester	1/6/20
Getz, Stephanie Band	\$100	2 nd Semester	1/6/20
Hull, Brittany Cheer	\$1,399	2 nd Semester	1/6/20
Knechtel, Jeffrey Band	\$100	2 nd Semester	1/6/20
Parsons, Michelle Band	\$100	2 nd Semester	1/6/20
Vasquez, Alexander Baseball, Asst./Lower Level	\$750	Season	2/1/20
<u>Lexington</u> Holland, Cierra Basketball	\$1,277.50	3 rd Quarter	1/6/20
<u>Loara</u> Abuhadwan, Mohammad Tennis, Assistant	\$3,107	Season	2/3/20
Bahena Ocampo, Jose Volleyball	\$3,442	Season	2/3/20
Caraballo, Caitlyn Softball, Assistant	\$3,442	Season	2/1/20
Felton, Aaliyah Track, Assistant	\$3,107	Season	2/8/20

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Holton, Cody Track, Assistant	\$3,107	Season	2/8/20
Holton, Trevor Softball	\$4,313	Season	2/1/20
Jiron, Pedro Swimming	\$3,442	Season	2/8/20
Jiron, Tera Swimming	\$3,442	Season	2/8/20
McKee, Zedric Track, Assistant	\$3,107	Season	2/8/20
Orosco, Bernardo Volleyball, Assistant	\$3,107	Season	2/3/20
Paniagua, Omar Baseball, Assistant	\$3,442	Season	2/1/20
Remigio, Gary Baseball, Assistant	\$3,442	Season	2/1/20
Robinson, Cory Color Guard	\$2,796.50	2 nd Semester	1/6/20
Rojas, Anibal Volleyball, Assistant	\$3,107	Season	2/3/20
Todoroki, Shu Softball, Assistant	\$3,442	Season	2/1/20
Vacharasumphun, Siriporn Badminton, Assistant	\$3,107	Season	2/15/20
<u>Magnolia</u> Avila, Sarah Softball, Assistant	\$3,442	Season	2/1/20
Barnett Jr., Sean Basketball, Assistant *REVISED	\$4,313	Season	11/4/19
Bateman, Brandon Baseball, Assistant	\$3,442	Season	12/5/19
Beleno, Genely Dance	\$1,909	2 nd Semester	1/6/20
Beleno, Genely Photography	\$1,448	2 nd Semester	1/6/20

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Catolico, Shawn Tennis, Assistant	\$3,107	Season	12/5/19
Dong, Qianting Accompanist	\$845	2 nd Semester	1/6/20
Hernandez Lombera, Desmond Softball, Assistant	\$3,442	Season	12/6/19
Jones Jr., Erland Track	\$4,313	Season	2/8/20
McFeggan III, William Baseball	\$4,313	Season	2/1/20
McMahan, Kevin Golf	\$3,107	Season	12/5/19
Rosas Jr., Andres Baseball, Asst./Lower Level	\$3,350	Season	2/2/20
Sanchez Avila, Arely Cheer, Assistant	\$1,276	2 nd Semester	1/6/20
Tello, Damian Track, Assistant	\$3,107	Season	12/6/19
Vasquez, Brianna Softball, Assistant	\$3,442	Season	2/1/20
Velasco, Wilfredo Track	\$4,313	Season	12/6/19
Viramontes, Jesse Softball	\$4,313	Season	2/1/20
Wheeler, Gregory Drill Team	\$2,796.50	2 nd Semester	1/6/20
<u>Oxford</u> Anthony, Robert Band, Assistant Director	\$1,633	2 nd Semester	1/6/20
Anthony, Robert Band, Jazz	\$788	2 nd Semester	1/6/20
Anthony, Robert Band	\$1,633	2 nd Semester	1/6/20
Chorpenning, Rick Track, Assistant	\$3,107	Season	2/8/20

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Clark, Samuel Soccer	\$2,555	Season	1/6/20
Clark, Steven Soccer	\$2,555	3 rd Quarter	1/6/20
Comerford, Allan Volleyball	\$3,442	Season	2/3/20
Hallam, Charles Softball, Assistant	\$3,442	Season	2/1/20
Mendez, Osvaldo Track, Assistant	\$3,107	Season	2/1/20
Orantes Jr., Roberto Volleyball, Assistant	\$3,107	Season	2/1/20
Orates Jr., Roberto Volleyball, Asst./Lower Level	\$3,107	Season	2/1/20
Spradlin, Wendy Swimming	\$3,818	Season	2/1/20
Stone, Jason Swimming, Assistant	\$3,107	Season	2/1/20
Truong, Khanh Tennis	\$3,442	Season	2/1/20
Truong, Kim Phan Hoang Tennis, Assistant	\$3,107	Season	2/3/20
Truong, Phuong Tennis, Assistant	\$3,107	Season	2/1/20
Whitney, Robert Softball	\$4,313	Season	2/1/20
Williams, Casey Baseball, Assistant	\$3,442	Season	2/1/20
<u>South</u> Becerra, Christian Soccer	\$2,555	3 rd Quarter	1/6/20
<u>Western</u> Aguilera Jr., Robert Baseball, Asst./Lower Level	\$3,442	Season	2/1/20
Conner Jr., Donald Swimming	\$3,442	Season	2/8/20

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Hockett, Brian Baseball, Asst./Lower Level	\$3,442	Season	2/1/20
Kahssay, Munir Track, Asst./Lower Level	\$3,107	Season	2/8/20
Luong, Tiffany Softball, Asst./Lower Level	\$3,442	Season	2/1/20
Melendez, Daniel Wrestling	\$3,442	Season	1/14/20
Perez, Garrett Swimming, Asst./Lower Level	\$3,107	Season	2/8/20
Ponta, Sabrina Swimming, Asst./Lower Level	\$3,107	Season	2/8/20
Quintanilla, Mitchel Volleyball, Asst./Lower Level	\$1,553.50	Season	2/3/20
Soto, James Softball	\$4,313	Season	2/19/20
Taga, David Volleyball	\$3,818	Season	2/3/20
Takahama, Paul Tennis	\$3,442	Season	2/3/20
Wright, Sean Volleyball, Asst./Lower Level	\$1,553.50	Season	2/3/20

1. **Retirements/Resignations/Terminations, effective as noted:**

	<u>Location:</u>	<u>Effective</u>
Baquero, Linda Instructional Assistant – Specialized Academic Instruction	Orangeview Jr. High School	05/21/2020
Britton, Keven Secretary – Registrar/Records	Kennedy High School	04/07/2020
Crocitto, Matthew Instructional Assistant – Behavioral Support	Brookhurst Jr. High School	03/02/2020
Garcia, Marlen Bus Driver	Transportation Department	03/13/2020
Gomez, Leticia Secretary – Registrar/Records	Gilbert High School	03/23/2020
Grothe, Craig Electronics Technician	Maintenance Department	04/07/2020
Le, Thuan Instructional Assistant – Behavioral Support	Savanna High School	02/03/2020
Martinez, Lisa Food Services Assistant II	Savanna High School	05/21/2020
Ragazzo, Maria Human Resources Analyst	Human Resources Department (Classified)	03/13/2020
Reece, Ashley Athletic Trainer	Western High School	02/06/2020
Rizzuti, Thomas Project Manager	Facilities Department	01/24/2020
Trejo, Jennifer Food Services Assistant I	Oxford Academy	02/14/2020
Weiland, Karen Buyer	Purchasing Department	07/02/2020
Zelaya, Kevin Bus Driver	Transportation Department	02/18/2020

2. **Leaves of Absence:**

Ramirez, Paul, for personal reasons, without pay and without health benefits from 2/18/20 through the end of the working day on 5/21/20.

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3. Employment, effective as noted:

	<u>Range/Step:</u>	<u>Effective:</u>
Permanent Employees:		
Avery, Marquis Instructional Assistant – Behavioral Support	51/01	02/11/2020
Booker, Kara District and Community Use Manager	13/05	02/25/2020
Chavez, Beatriz Food Services Manager I	03/05	03/02/2020
Cuellar, Rebecca Instructional Assistant – Adult Transition	51/01	02/11/2020
Dang, Mai Food Services Assistant	41/01	02/06/2020
Guzman, Maria Office Assistant	43/01	02/24/2020
Heeb, Rebecca Instructional Assistant – Specialized Academic Instruction	43/01	02/03/2020
Ibanez, Yvonne Secretary – School Support	51/05	02/24/2020
Iglesias, Joliza Instructional Assistant – Behavioral Support	51/03	02/12/2020
Medrano, Leslie Instructional Assistant – Specialized Academic Instruction	43/04	02/26/2020
Martinez, Araceli Instructional Assistant – Adult Transition	51/01	02/24/2020
Martinez, Gabriela Food Services Assistant I	41/01	02/07/2020
Martinez Chavez, Beatriz Food Services Manager I	03/05	03/02/2020
Terrazas, Angelique Instructional Assistant – Adult Transition	51/01	02/11/2020
Vargas, Jalissa Food Services Assistant I	41/01	02/07/2020

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Promotions:

Dominguez, Janet Secretary - Attendance	51/04	02/18/2020
Vazquez, Brenda Sr. Administrative Assistant – School Support	59/03	02/18/2020
Wilson, Ivanovich Plant Manager I	02/03	02/25/2020

Substitute Employees:

Arellano, Katelynn Substitute Instructional Assistant – Adult Transition	51/01	02/11/2020
Arellano, Katelynn Substitute Instructional Assistant – Behavioral Support	51/01	02/11/2020
Arellano, Katelynn Substitute Instructional Assistant – Special Abilities	51/01	02/11/2020
Arellano, Katelynn Substitute Instructional Assistant – Specialized Academic Instruction	43/01	02/11/2020
Bello Bahena, Cristina Substitute Instructional Assistant – Adult Transition	51/01	02/18/2020
Bello Bahena, Cristina Substitute Instructional Assistant – Behavioral Support	51/01	02/18/2020
Bello Bahena, Cristina Substitute Instructional Assistant – Special Abilities	51/01	02/18/2020
Bello Bahena, Cristina Substitute Instructional Assistant – Specialized Academic Instruction	43/01	02/18/2020
Cardosa Jara, Diana Substitute Instructional Assistant – Adult Transition	51/01	02/18/2020

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Cardosa Jara, Diana Substitute Instructional Assistant – Behavioral Support	51/01	02/18/2020
Cardosa Jara, Diana Substitute Instructional Assistant – Special Abilities	51/01	02/18/2020
Cardosa Jara, Diana Substitute Instructional Assistant – Specialized Academic Instruction	43/01	02/18/2020
Curry, Kathy Substitute Secretary	51/02	02/05/2020
Curry, Kathy Substitute Senior Administrative Assistant	59/10	02/05/2020
Gill, Adam Campus Safety Aide	41/01	02/07/2020
Gutierrez-Garcia, Arturo Substitute Campus Safety Aide	41/01	02/11/2020
Jason, Leah Construction Services Administrator	33/03	02/18/2020
Kehoe, Laurel Substitute Bus Driver	55/01	02/19/2020
Le, Jenny Substitute Health Services Technician	51/01	01/27/2020
Leeman, Colleen Substitute Secretary	51/05	10/26/2019
Mancilla, Christina Substitute Instructional Assistant – Adult Transition	51/01	02/18/2020
Mancilla, Christina Substitute Instructional Assistant – Behavioral Support	51/01	02/18/2020
Mancilla, Christina Substitute Instructional Assistant – Special Abilities	51/01	02/18/2020
Mancilla, Christina Substitute Instructional Assistant – Specialized Academic Instruction	43/01	02/18/2020

Human Resources Division, Classified Personnel

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Melgar, Aaron Substitute Custodian	48/01	01/30/2020
Nevares-Garcia, Bianca Substitute Instructional Assistant – Adult Transition	51/02	02/12/2020
Nevares-Garcia, Bianca Substitute Instructional Assistant – Behavioral Support	51/02	02/12/2020
Nevares-Garcia, Bianca Substitute Instructional Assistant – Special Abilities	51/02	02/12/2020
Nevares-Garcia, Bianca Substitute Instructional Assistant – Specialized Academic Instruction	43/01	02/12/2020
Reyes, Araceli Substitute Office Assistant	43/01	01/30/2020
Reyes, Araceli Substitute Secretary	51/01	01/30/2020
Rivera, Jacqueline Substitute Instructional Assistant – Adult Transition	51/01	02/05/2020
Rivera, Jacqueline Substitute Instructional Assistant – Behavioral Support	51/01	02/05/2020
Rivera, Jacqueline Substitute Instructional Assistant – Special Abilities	51/01	02/05/2020
Rivera, Jacqueline Substitute Instructional Assistant – Specialized Academic Instruction	43/01	02/05/2020
Wolf, Sherryl Substitute Bus Driver	55/01	02/11/2020
Youngmark, Claire Instructional Assistant – Specialized Academic Instruction	43/01	03/04/2020

ccc

Human Resources Division, Classified Personnel

Board of Trustees
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4. **Workability, current minimum wage or stipend of \$256 effective as noted:
(Workability Grant Funds)**

Effective

Aguayo, Gizelle	01/24/2020
Barela, Julian	02/08/2020
Escobedo, Fernando	02/03/2020
Fetner, Ashton	02/03/2020
Green, Caleb	02/03/2020
Jimenez, Edgar	02/03/2020
Kennish, Kavenann	02/01/2020
Llanos, Rania	01/27/2020
Matias, Brian	01/24/2020
Nguyen, Huu Chi Dat	02/20/2020
Smith, John	02/03/2020
Valdez, Jason	01/24/2020

5. **Pay adjustments for the following military instructors for the JROTC/NJROTC program unless otherwise noted by military contract, effective as noted:**

	<u>Salary</u>	<u>Effective</u>
Pearce, Jerry	\$9,351.28	01/01/2020

6. **Stipends**

Diazcolon, Melida Family and Community Engagement Specialist Disciplina Positiva Stipend	\$1,500.00	02/05/2020
Perez, Kenny Family and Community Engagement Specialist Disciplina Positiva Stipend	\$1,500.00	02/05/2020
Villareal, Natali Secretary – Program Support Bilingual Stipend (Spanish)	\$138.00/month	02/03/2020
Wilson, Ivanovich Plant Manager I Plant Manager Stipend	\$50.00/month	02/25/2020

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, January 16, 2020

UNADOPTED**1. CALL TO ORDER--ROLL CALL**

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:15 p.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendments to the amended agenda:

- Replace page 3 of the agenda.
- Exhibit O, replace page 9 to reflect correct age range of 65-69.
- Exhibit VV, replace pages 3, 5, and 6.

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 3:17 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 6:07 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Lara Elkatat 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 Smith reported the following actions taken during closed session.

- 5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 The Board of Trustees took formal action, with a 5-0 vote, to approve the retention of Panish Shea & Boyle LLP and Baron & Budd, P.C., as counsel for the District to file a lawsuit against JUUL Labs, Inc. Documents will be available upon filing of the litigation.
- 5.3.3 No reportable action taken regarding existing litigation.
- 5.3.4 No reportable action taken regarding negotiations.
- 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 suspend, without pay for 15 days, employee HR-2019-20-06.
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to approve the expulsion for students 19-22; 19-25; 19-26; 19-28; 19-30; and 19-32 and suspend the expulsion of student 19-29.

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 with unlimited opportunities for the 21st century.

In addition, Board of Trustees' President Randle-Trejo introduced Cory Kretz, APGA co-president; Ryan Ruelas, Trustee, Anaheim Elementary School District; Paolo Magcalas, Trustee, Anaheim Elementary School District; and Jackie Rodarte, Trustee, North Orange County Community College District.

7. **BOARD OF TRUSTEES' RECOGNITION**

7.1 **Honor Outgoing Board President**

The Board of Trustees honored Trustee Brian O'Neal for his service as Board president from December 2018 through December 2019.

7.2 **Anaheim Secondary Council Parent/Teacher Association (ASCPTA) Reflections Winners**

Each year, the PTA Reflections program challenges students to create art inspired by a specific theme. This year's theme is "Look Within." Students submit entries to local PTA or PTSA units. Nationally, the program consists of six areas of the arts: dance choreography, film production, literature, musical composition, photography, and visual arts. The following students are being recognized for their outstanding work and as Anaheim Secondary

Council-level PTA Reflections award recipients. Their work is forwarded to the Fourth District PTA to compete in the Regional PTA Reflections program.

Tiffany Castillo, Western High School, Visual Arts
Tanishq Dwivedi, Oxford Academy, Music Composition
Aaron Goclowski, Cypress High School, Film Production
Avi Jagdish, Oxford Academy, Photography
Paige Lapidario, Walker Junior High School, Visual Arts
Chloe Mina, Lexington Junior High School, Photography
Moorthi NithiyaShree, Cypress High School, Dance Choreography
Ariel Newhall, Oxford Academy, Literature
Tanisha Pidshetti, Lexington Junior High School, Literature
Saanvi Shah, Oxford Academy, Dance Choreography
Matthew Young, Oxford Academy, Music Composition

7.3 **Oxford Academy**

The Board of Trustees recognized Oxford Academy for being the recipient of the prestigious National Blue Ribbon award for academic excellence. Since 1982, the U.S. Department of Education has sought out and celebrated great American schools. The National Blue Ribbon Schools Program award recognizes public and private elementary, middle, and high schools where students either achieve very high learning standards or are making notable improvements in closing the achievement gap. The National Blue Ribbon School award affirms the hard work of students, educators, families, and communities in creating safe and welcoming schools where students master challenging content.

7.4 **Puente Statewide Academic and Leadership Award Class of 2020**

The Board of Trustees recognized four District students for being recipients of the annual Statewide Academic and Leadership Award by the Puente Project. The Puente Project is a national award-winning program that for more than 30 years has improved the college-going rate of tens of thousands of California's educationally underrepresented students. This year, an impressive amount of students throughout California sent in applications that were thoroughly reviewed for academic achievement, community leadership involvement, and personal statements. The Puente Project Statewide Office recognized students across California for their exemplary Puente leadership, spirit and outstanding academic achievement; four of these students hail from the Anaheim Union High School District.

Makayla Perez, Anaheim High School
Jailyn Rivera, Katella High School
Carissa Moya, Magnolia High School
Gerardo Enrique Rivas, Savanna High School

7.5 **Patti Hirahara**

The Board of Trustees recognized Patti Hirahara, a lifelong resident of Anaheim, for her contributions to the Anaheim Union High School District community. Mrs. Hirahara created *The Poston Experience*, a special program held at Anaheim High School on August 24, 2019, highlighting the true experiences of Japanese American students from Anaheim High School, at the Poston, Arizona incarceration camp during World War II. In addition, Mrs. Hirahara, helped curate the Museo Museum exhibit "I am an American: Japanese Incarceration in a Time of Fear" that was on display from August through November. The exhibit revealed the

stories of incarceration, survival and success of Anaheim Japanese Americans at Poston during World War II.

7.6 **Leadership Education for Anaheim Districts**

The first cohort of LEAD (Leadership Education for Anaheim Districts) began on August 24, 2018, and wrapped up on December 14, 2019. LEAD is a Preliminary Administrative Services Credential (PASC) partnership with CSU Fullerton. Tuition was subsidized by AUHSD and CCEE, while courses were co-taught by AUHSD Cabinet members (Michael Matsuda, Dr. Fried, Dr. Root, Brad Jackson, and Manuel Colón) and CSUF faculty member Dr. Jennifer Goldstein. Twenty teachers and counselors participated in the first cohort and will receive their PASC from the state upon completion of the California Administrator Performance Assessment:

John Bautista
Brian Belski
Amanda Bryant
Andrea Crooks
Mary Jo Durkin
Diana Fujimoto
Diana Gomez
Kyle Hendricksen
Sergio Hernandez
Andy Lee

Jose Paolo Magcalas
Christina Maguire
Robert Nakayama
Randy Poggio
Ryan Ruelas
Claudia Ruiz
Lynn Ruthenbeck
Stacey Silberman
Ashley Stift Sutter
Jessica Yett

8. **REPORTS**

8.1 **Student Representative's Report**

Lara Elkatat, student representative to the Board of Trustees, reported on student activities throughout the District.

8.2 **Reports of Associations**

Cory Kretz, introduced Anh Nguyen, Ball Junior High School counselor.

Ms. Nguyen gave an overview on the counseling department procedures used to address the needs of all students.

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

Cheryl Ing, vice president of Leadership, thanked the Trustees for attending the PTSA reflections gallery and the holiday breakfast. She also invited the Board and Cabinet to the PTSA Founder's Day Celebration on February 19.

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

9.1 Paulette Chafee, OC Board of Education candidate, spoke regarding the need for mental health professional at school sites.

9.2 Johnae Gallegos, expressed her concerns regarding student safety at Cypress High School.

- 9.3 Bev Berekian, teacher and Gay Straight Alliance (GSA) advisor at Magnolia High School, spoke regarding her experience with the students in the GSA clubs and gave background on how and why the clubs were started. Additionally, she invited the Board to march at the Pride parade with AUHSD students on May 17, 2020. Lastly, she thanked the LGBTQ OC Center for their support of the clubs on campus.
- 9.4 Stephanie Camacho VanDyke, director of Advocacy and Education, LGBTQ OC Center, informed those in attendance of the services offered to students through the center.
- 9.5 Kylie Madrid, Lexington Junior High School student and GSA president, described her positive experience in the GSA club and expressed what the club means to students.
- 9.6 Ashley Carrera and Luis Aguilar, Anaheim High school students and GSA members, spoke of the success and progress of the GSA clubs and encouraged staff and students to open up a dialogue to bridge any gaps.

10. **PRESENTATION**

10.1 **UCI Saturday Academy of Law**

Background Information:

The UCI School of Law has partnered with the Anaheim Union High School District since 2016 to enroll students in the UCI Saturday Academy of Law (SAL), held at the UC Irvine campus over six consecutive Saturdays each Fall and Spring. Two District teachers, hired by UCI to team-teach the curriculum, are assisted by UCI Law students. Interspersed with the academic content are guest speakers, including Superior Court judges, law firm attorneys, government and public interest advocates, as well as law enforcement professionals. The program serves 50 students, from Anaheim, Savanna, and Western high schools, per cohort each Fall and Spring.

Current Consideration:

UCI School of Law representatives and students presented a status update to the Board.

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.

10.2 **Film Academy**

Background Information:

The AUHSD Film Academy is a program that unleashes students' voices through the power of film. During the academy, students learn filmmaking, editing, and more as they develop documentaries on subjects that are important to them. In addition to the summer program, students stay connected throughout the school year through an elearning class. Students in the academy are welcome to submit their films for consideration in the annual AUHSD Film Festival.

Current Consideration:

AUHSD Film Academy teachers and students presented to the Board of Trustees on the program and its impact on them.

Handwritten initials

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.

10.3 **Food Services Program**

Background Information:

The Anaheim Union High School District Food Services Department is made up of a team of food and nutrition professionals that are dedicated to students' health, well-being, and their ability to learn. They support learning by promoting healthy habits for lifelong nutrition and fitness practices. The Food Services Department prepares and serves delicious, nutritious meals for breakfast and lunch for the students in the Anaheim Elementary School District and Anaheim Union High School District.

Current Consideration:

The Board received a presentation from the director, Food Services regarding the District's Food Services program.

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 of Trustees received the information.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2019/20-F-04, State Allocation Board and School Facility Program Beyond Bond Authority Acknowledgment**

Background Information:

California school districts have the potential of realizing significant state funding contributions under the School Facility Program, which is 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 seeking state eligibility for modernization and new construction under the School Facility Program.

Current Consideration:

The District intends to file applications for state eligibility determination and funding for projects that have received Division of the State Architect approval. The School Facility Program is currently exhausted of funding however, in anticipation of the passing of a new state bond, OPSC and the SAB cautiously continue to accept applications for state funding. Applications approved by the SAB are placed in the "Applications Received Beyond Bond Authority List."

Pursuant to Title 2, Code of California Regulations, Section 1859.95.1, OPSC and the SAB require that the governing board of a school district adopt this resolution as part of a project's application submittal. The projects are:

- Ball Junior High School Site Improvements–Phase 1
- Ball Junior High School Site Improvements and Modernization–Phase 2
- Sycamore Junior High School Site Improvements and Modernization–Phase 1
- Magnolia High School Site Improvements and Modernization–Phase 1
- Western High School Parking Lot Improvement
- Western High School Site Improvements and Modernization–Phase 1

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-F-04. The roll call vote follows.

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

11.1.1.1 **Resolution No. 2019/20-E-08, Tobacco Law Enforcement Grant, and Memorandum of Understanding (MOU), State Department of Justice**

Background Information:

The District has a contract with Townsend Public Agency (TPA) which supports the District through supporting the creation of legislation that is consistent with the educational vision of the District, as well as informing the District of potential grant opportunities that would benefit the District. In June 2019, TPA informed the District of the opportunity to apply for the Tobacco Law Enforcement Grant. This grant was in accordance with the State Budget Act and the California Healthcare, Research and Prevention Tobacco Tax Act of 2016, as added by Proposition 56, to fund the enforcement of illegal sales and marketing of tobacco products to minors. District staff met with local law enforcement agencies and ascertained support for increased School Resource Officers through this grant. TPA, in collaboration with District staff, wrote and submitted the grant. On January 10, 2020, the District received an award of \$706,500 to support the hiring of School Resource Officers by local law enforcement agencies to serve in our schools. The terms of the grant are effective, January 1, 2020, through June 30, 2021.

Current Consideration:

The District is required, through the conditions of the grant, to approve a Resolution and a MOU with the State Department of Justice in order to receive the funding.

Budget Implication:

The District will receive \$706,500 through the grant to fund local law enforcement agencies with the monies necessary to hire and pay School Resource Officers to serve in our schools.

Action:

1. On the motion of Trustee Piercy and duly seconded, the Board of Trustees approved Resolution No. 2019/20-E-08. The roll call vote follows.

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

2. On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

11.2 **Resolution No. 2019/20-HR-02, National School Counseling Week**

Background Information:

National School Counseling Week focuses public attention on the unique contribution of professional school counselors and how students benefit as a result of what school counselors do. National School Counseling Week highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career. The special week honors school counselors for being actively engaged in helping students examine their abilities, strengths, interests, and talents; working in a partnership with parents as they encounter the challenges of raising children in today's world; focusing on positive ways to enhance students' social/personal, educational and career development; and working with teachers and other educators to provide an educational system where students can realize their potential and set healthy, realistic, and optimistic aspirations for themselves. Professional school counselors are certified, experienced educators with a master's degree in guidance and counseling. The combination of their training and experience makes them an integral part of the total educational program.

Current Consideration:

Resolution No. 2019/20-HR-02, National School Counseling Week, declares the week of February 3, 2020, through February 7, 2020, as National School Counseling Week throughout Anaheim Union High School District. Counselors will be recognized for their dedication and hard work in preparing our students for success in the future.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-HR-02, National School Counseling Week. The roll call vote follows.

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

11.3 **Resolution No. 2019/20-BOT-01, Declaring Commitment to Partner with the U.S. Census Bureau for the 2020 Census**

Background Information:

The United States Census count is a fundamental part of our nation's identity, historical legacy, individual civic duty, and required by The Constitution. It helps determine billions in local funding for programs including Health and Human Services, Labor, Transportation, Education, and Agriculture to name a few of the 70 federal programs benefiting Californians.

Current Consideration:

Resolution No. 2019/20-BOT-01, declares that the Anaheim Union High School District is committed to collaborating with the United States Census Bureau to help ensure a full and accurate count in 2020.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-BOT-01. The roll call vote follows.

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

BUSINESS SERVICES

11.4 **Financial Audit for Fiscal Year 2018-19**

Background Information:

California Education Code Section 41020 requires that school districts provide for an annual audit of all funds under the District's jurisdiction using an independent auditor and reported using the format established by the California State Controller's Office. California Education Code Section 41020.3 requires that the Board of Trustees review the annual audit at one of its regularly scheduled meetings.

Current Consideration:

The Board of Trustees has previously retained the firm of Eide Bailly, LLP, certified public accountants, to conduct the District's annual audit. Representatives of the firm have completed their examination and have presented the results to District staff. The final report has been provided to the Board of Trustees and will be presented in open session.

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 reviewed and accepted the Annual Audit Report.

11.5 **Bond Audit Report for Fiscal Year 2018-19**

Background Information:

Eide Bailly, LLP, certified public accountants, recently issued the Building Fund (Measure H) Financial and Performance Report. The report will be presented to the Citizens' Oversight Committee on February 6, 2020. California Education Code Section 15286 requires the audit report be submitted to the Board of Trustees no later than March 31 of each year.

Current Consideration:

The Board of Trustees retained the firm of Eide Bailly, LLP to conduct the District's 2018-19 audit of the Building Fund (Measure H). Representatives of the firm have completed their examination and have presented the results to District staff. The final report has been provided 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 reviewed and accepted the Building Fund (Measure H) Audit Report.

11.6 **Board Policy, First Reading, Multiple Policies**

Background Information:

In 2018-19, the Business Services Division began the process of revising and updating many of the board policies due to the requirements of Universal Grant Guidance. Policies were updated using the policies developed by the California School Boards Association (CSBA). Since these initial revisions, the Division has begun reviewing all of the policies completed by CSBA to serve as revisions, replacements, or additions to current AUHSD policies.

Current Consideration:

The Business Division submitted the following policies for review:

- 11.6.1 Revised Board Policy 5401 (3550), Food Service/Child Nutrition Program
- 11.6.2 Revised Board Policy 5403 (3551), Food Service Operations
- 11.6.3 Revised Board Policy 5404 (3553), Free and Reduced Price Meals
- 11.6.4 New Board Policy 5406 (3552), Summer Meal Program
- 11.6.5 New Board Policy 9203.01.01 (1700), Relations Between Private Industry and the Schools
- 11.6.6 New Board Policy 5010 (3000), Business and Noninstructional Operations
- 11.6.7 Revised Board Policy 8402 (3260), Fees and Charges
- 11.6.8 New Board Policy 3515.7 (3515.7), Firearms on School Grounds
- 11.6.9 New Board Policy 5020 (7000), Facilities

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 reviewed the policies listed above.

11.7 **Agreement, Lincoln Life Assurance Company of Boston Group Insurance Policy**

Background Information:

The District has elected to discontinue MetLife as the District's employer-paid Basic Term Life and Accidental Death and Dismemberment carrier, as well as the District's voluntary Supplemental Life carrier for all health benefit eligible employees, Board Members, and Personnel Commissioners.

Current Consideration:

The District's Insurance Committee decided to move the employer-paid Basic Term Life and Accidental Death and Dismemberment policy, as well as the voluntary Supplemental Life policy for all health benefit eligible employees, Board Members, and Personnel Commissioners to Lincoln Life Assurance Company of Boston. This change will provide enhanced basic term life insurance coverage for certificated and classified employees, as well as greater options for voluntary supplemental life at lower rates to the District and its employees. It will be necessary to enter into an agreement, February 1, 2020, through December 31, 2022. The February 1, 2020, commencement date will allow for a seamless transition and opportunity to elect new coverages from the previous life insurance carrier.

Budget Implication:

The budget implication will be an anticipated savings of \$110,000. (Health and Welfare Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the Lincoln Life Assurance Company of Boston Group Insurance Policy.

EDUCATIONAL SERVICES

11.8 Contract, IXL Learning

Background Information:

IXL is a comprehensive, supplemental, web-based curriculum aligned to the common core state standards. It has been used to support learning with our students with disabilities within the District for more than five years. IXL is used as supplemental curriculum across our categorical programs including our Autism Focus, Moderate, and Moderate-Severe classes. The IXL curriculum allows for high amounts of differentiation. Within the targeted skill areas there are multiple levels of scaffolding, as well as visually supported text and materials, which help students of all levels access curriculum with the appropriate amount of support. The use of IXL supports students by reinforcing previously mastered skills through ongoing review and exposure, while providing a systematic introduction to new concepts.

Current Consideration:

The District would like to enter into a three-year contract to continue the use of IXL to support the learning needs of our students with moderate to severe disabilities. Services are being provided November 26, 2019, through November 25, 2022.

Budget Implication:

The total cost of the three-year contract is not to exceed \$6,750. (Special Education Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees ratified the contract.

11.9 Agreement, Orange County Department of Education, California Complete Count-Census 2020 Grant

Background Information:

The mission of the California Census 2020 is to ensure that California gets their fair share of federal resources and congressional representation by encouraging the full participation of all Californians in the Census 2020. The California Census office has developed an aggressive statewide community-engagement campaign to reach the least likely to respond areas and hard-to-count (HTC) communities throughout California. The state census office contracted with the Sacramento County Office of Education to develop and pilot materials for students and teachers about the 2020 Census.

Current Consideration:

The California Complete Count-Census 2020 Grant was awarded to the Orange County Department of Education (OCDE) who has partnered with the District to support the mission of the California Census 2020. The OCDE's communications team in conjunction with District leaders will help mobilize parent centers, or other school locations, to be used as Questionnaire Assistance Centers (QACs) and Questionnaire Assistance Kiosks in coordination with the Orange County Complete Count Committee (OCCCC) at Anaheim and Katella high schools, as well as Brookhurst and Dale junior high schools. The District will share events on social media and through other networks such as email, parent phone calls,

and website posts. In addition, the grant will provide funding to support the other identified outcomes of the grant. Services are being provided July 1, 2019, through June 30, 2020.

Budget Implication:

The District will receive \$30,000 in funds through this agreement.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

11.10 **Educational Consulting Agreement, Biliterate, Equitable, Communicative, Observant, and Multicultural Educators (BECOME) Project-Sub Agreement with California State University, Fullerton Auxiliary Services Corporation-National Resource Center for Asian Languages (NRCAL)**

Background Information:

The District, California State University, Fullerton (CSUF), Anaheim Elementary School District, and Westminster School District applied as partners for the Bilingual Teacher Professional Development Program (BTPDP) grant, as Biliterate, Equitable, Communicative, Observant and Multicultural Educators (BECOME) Project, and awarded one of eight grants supported by the California Department of Education (CDE) for \$625,000. The first year of the grant, CSUF's National Resource Center for Asian Languages (NRCAL) partnered with BECOME Project and provided the guest speakers, facilities, breakfast, and lunch for the BECOME Project participants through in-kind grant monies totaling \$27,000.

Current Consideration:

The BECOME Project will use \$27,000 of the BTPDP grant funding, a budget revision approved by CDE, to provide the same quality professional learning for the second cohort. Services are being provided October 12, 2019, through June 30, 2020.

Budget Implication:

There is no impact to the budget. The money will be taken from the BTPDP grant funds and is within the grant budget. The grant is \$625,000 over a two-year period (2018-20).

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

11.11 **Agreement, ALTA Language Services, Inc.**

Background Information:

The California Department of Education has established the State Seal of Biliteracy to recognize high school graduates who have attained a level of proficiency in speaking, reading and writing in one or more languages in addition to English. This encourages students to study languages, attain biliteracy, and provide students with employable language and biliteracy skills.

Current Consideration:

ALTA Language Services provides language proficiency testing to high school students in more than 90 languages, including low-density languages that are often not available from other testing providers. It is projected that this demand for assessment services related to

the State Seal of Biliteracy throughout the District will continue to increase in the 2019-20 year. Services will be provided January 17, 2020, through January 17, 2021.

Budget Implication:

The total costs for these services is not to exceed \$5,000. (LCFF Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the services agreement.

11.12 **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 have submitted school-sponsored student organization applications:

- 11.12.1 Club Casa, Cypress High School
- 11.12.2 Computer Science Club, Cypress High School
- 11.12.3 Cypress Beatbox Association, Cypress High School
- 11.12.4 Paper Art Club, Cypress High School
- 11.12.5 Poetry Club, Cypress High School
- 11.12.6 Black Student Union (BSU), Katella High School
- 11.12.7 Chess Club, Magnolia High School
- 11.12.8 Safe Space (GSA), Brookhurst Junior High School

Budget Implication:

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

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications.

11.13 **Special Education Community Advisory Committee (CAC)**

Background Information:

The purpose of the Community Advisory Committee is to inform and educate members of the community, so that a broad base of community support participation is developed. This enables the committee to advise the Special Education Local Plan Area (SELPA) in all matters concerning the identification and educational management of individuals with exceptional needs.

Current Consideration:

The members of the Community Advisory Committee are appointed and approved by the Governing Board of the District. Each Member Board will recruit, select, and appoint a minimum of two or a maximum of four representatives to the Community Advisory Committee to serve a rotating two-year term.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees appointed Adele Tagaloa, Loara High School parent, and Barbara Burns, Savanna High School parent, as the community advisory committee representatives for the District.

12. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.5, Exhibit EE, 12.6, and 12.20 pulled by Trustee O’Neal.

BUSINESS SERVICES

12.1 **Ratification of Change Order**

The Board of Trustees was requested to ratify the change order as listed.

RFP #2018-13, Oxford Academy	P.O. #L64A0348
New Construction and Modernization (Measure H Funds, and other various funds)	
Erickson-Hall Construction Co.	
Board Approved Amended Contract GMP	\$9,393,128.00
Contingencies Outside GMP	\$400,991.20
Board Approved Not-to-Exceed Contract Amount	\$9,794,119.20
Change Order #1 (Total Project Savings)	(\$439,836.89)
New Contract Value	\$9,354,282.31

Action:

The Board of Trustees ratified the change order as listed.

12.2 **Notice of Completion**

The Board of Trustees was requested to approve the notice of completion as listed.

RFP #2018-13, Oxford Academy	P.O. #L64A0348
New Construction and Modernization (Measure H Funds, and other various funds)	
Erickson-Hall Construction Co.	
Board Approved Amended Contract GMP	\$9,393,128.00
Contingencies Outside GMP	\$400,991.20
Board Approved Not-to-Exceed Contract Amount	\$9,794,119.20
Change Order #1 (Total Project Savings)	(\$439,836.89)
New Contract Value	\$9,354,282.31

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept RFP 2018-13 as complete, and authorized the filing of the notice of completion with the Office of the County Recorder.

12.3 **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.

12.4 **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.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 12.5, Exhibit EE, and 12.6 with the following roll call vote.

Ayes: Trustees Jabbar, Piercy, Smith, and Randle-Trejo
Abstain: Trustee O'Neal

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

Action:

The Board of Trustees ratified the reports December 3, 2019, through January 6, 2020.

12.6 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report December 3, 2019, through January 6, 2020.

12.7 **SUPPLEMENTAL INFORMATION**

12.7.1 ASB Fund, October 2019 and November 2019

12.7.2 Cafeteria Fund, October 2019

12.7.3 Enrollment, Month 5

EDUCATIONAL SERVICES

12.8 **2019-20 School Plan for Student Achievement**

Background Information:

California Education Code, Section 64001, specifies that schools and districts that receive state and federal funding prepare a School Plan for Student Achievement for any recipient school. The purpose of the School Plan for Student Achievement is to coordinate all educational services at the school, and it serves as a blueprint to improve the academic performance of all students.

Current Consideration:

Each action plan, recently distributed to the Board of Trustees, and available to the public, includes information pertaining to school site curriculum, instruction, professional development, parent activities, and budgeted expenditures.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the school plan for student achievement.

12.9 **Agreement, TeachFX, Inc.**

Background Information:

TeachFX is an app that has helped hundreds of schools increase their student engagement by visualizing for teachers what portions of the class are teacher talk versus student talk. The idea is to give teachers a useful barometer of student engagement that can be checked every day. In addition, TeachFX promotes meaningful and equitable classroom dialogue through professional learning that is data-driven, job-embedded, and teacher-led. Currently, over 300 District teachers are utilizing TeachFX within their classrooms.

Current Consideration:

The District’s Local Control and Accountability Plan (LCAP) has identified English Learners (EL) as a high priority student group. In addition, the District has established an EL Task Force that has identified specific recommendations to be implemented Districtwide. One of the EL Task Force recommendations is that students speak 30 percent of the time during a class period. TeachFX will provide the District a TeachFX software subscription and professional learning, January 1, 2020, through June 30, 2021.

Budget Implication:

The total costs for these services is (Professional Development Funds):

	2019-20	2020-21
Licenses	\$48,000	\$132,000
# of Licenses	400	550
Total	\$48,000	\$132,000

Action:

The Board of Trustees ratified the agreement.

12.10 **Educational Consulting Agreements, Allan McMurray and Curtis Richardson**

Background Information:

The District’s Honor Band program was initiated in 2000, and has given the District’s most advanced instrumental music students an opportunity to rehearse and perform as a District-level ensemble, led by renowned conductors/educators from across the country. The High School Honor Band serves approximately 80 students, and the Junior High School Honor Band serves approximately 100 students. The District’s band directors prepare students for the audition process, and then guest conductors rehearse and conduct students who are selected to be part of the Honor Band program. The Honor Band concert is scheduled for February 7, 2020.

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Current Consideration:

Allan McMurray and Curtis Richardson will be the guest conductors for the District's Honor Band program. Mr. McMurray is the former Director of Bands and the Robert and Judy Charles Professor of Conducting at the University of Colorado from 1978 until 2013. He is an internationally acclaimed artist conductor, teacher, author, and collaborator, having guest conducted and taught conductors in 48 states and 15 foreign countries. It is his passion for wind music and the teaching of conducting that has inspired the majority of his artistic career.

Mr. Richardson, retired instrumental music director from the Montebello Unified School District, Southern California School Band & Orchestra Association (SCSBOA) Honorary Life Member, and recipient of the Gold Award SCSBOA. His professional philosophy is based on his belief that teaching music is a craft and a passion for the love of the Arts, and about sharing this excitement with students, parents and their communities. Services will be provided by Mr. McMurray, February 4, 2020, through February 7, 2020, and Mr. Richardson, February 1, 2020, through February 7, 2020.

Budget Implication:

The cost for Allan McMurray is not to exceed \$2,500 and the cost for Curtis Richardson is not to exceed \$500. (LCFF Funds)

Action:

The Board of Trustees approved the educational consulting agreements.

12.11 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA), ABC Unified School District**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

ABC Unified School District has requested to enter into an MOU with AUHSD permitting students from ABC USD to be enrolled in specialized programs operated by AUHSD. The MOU for placing special education students from ABC USD in the District programs is presented to the Board of Trustees for consideration of approval. Services are being provided, August 7, 2019, through June 30, 2020.

Budget Implication:

ABC USD will fund these services per billing agreement between ABC USD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU between the District and ABC USD.

12.12 **Transportation Agreements**

Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation services to special education students that require transportation in order 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.

12.12.1 **Rossier Park School**

12.12.1.1 **Current Consideration:**

The Board of Trustees was requested to ratify the 2019-20 regular school year transportation agreement to reimburse the parent of a special education student attending Rossier Park, located at 7100 Knott Avenue, Buena Park, CA 90620, for providing round trip daily transportation, for up to 158 days. Services are being provided October 2, 2019, through June 12, 2020.

Budget Implication:

The total cost is not to exceed \$2,569.08. (Special Education Funds)

12.12.1.2 **Current Consideration:**

The Board of Trustees was requested to approve the 2019-20 extended school year transportation agreement to reimburse the parent of a special education student attending Rossier Park, located at 7100 Knott Avenue, Buena Park, CA 90620, for providing round trip daily transportation for up to 7 days. Services will be provided June 22, 2020, through June 30, 2020.

Budget Implication:

The total cost is not to exceed \$113.82. (Special Education Funds)

Action:

The Board of Trustees approved/ratified the agreements.

12.13 **Instructional Membership, College Board**

Action:

The Board of Trustees ratified the membership with College Board for the 2019-20 year, at an amount not to exceed \$400. (General Funds)

12.14 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in world languages. 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, January 17, 2020 through February 6, 2020.

Action:

The Board of Trustees approved the display.

12.15 **Field Trip Report**

Action:

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

HUMAN RESOURCES

12.16 **2019-20 Second 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 Second Quarterly Report, October 1, 2019, through December 31, 2019, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the report.

12.17 **2018-2019 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. Routine modifications continue to be necessary to accurately represent necessary updates and corrections on the schedules.

Current Consideration:

Adopt modifications to the salary schedules for Classified Management, Classified Administration, and the California School Employees Association (CSEA).

The proposed modifications include salary range increases (Director of Purchasing & Central Services and Information Systems Analyst) and the inclusion of new classifications (Community Schools Coordinator and Construction Services Administrator).

Budget Implication:

The approval for the salary schedule itself is not approval to fund specific assignments, but rather approval for the types of positions and compensation that may be approved later with subsequent Board action for specific individuals.

Action:

The Board of Trustees adopted the salary schedules for Classified Management, Classified Administration, and CSEA as submitted.

12.18 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report, as amended prior to the adoption of the agenda.

12.19 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

12.20 **Conferences and/or Meetings**

It was recommended that the Board of Trustees approve the attendance to the following conference for those Trustees interested in attending with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

The Network for Public Education, March 28-29, 2020, Philadelphia, PA, at a cost not to exceed \$1,800. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the attendance to the conference listed above, with payment of necessary expenses, for those Trustees interested in attending.

12.21 **Conferences and/or Meetings**

It was recommended that the Board of Trustees approve the attendance to the following meeting for Trustee Jabbar with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.). Travel expenses will be reimbursed by CSBA.

CSBA Nominating Committee Meeting, February 22, 2020, Sacramento, CA, at a cost not to exceed \$1,800. (General Funds)

Action:

The Board of Trustees approved for Trustee Jabbar to attend the meeting with payment of necessary expenses.

12.22 **Conferences and/or Meetings**

It was recommended that the Board of Trustees approve the attendance to the following conference for the superintendent with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

2020 CISC Leadership Symposium, February 21, 2020, Monterey, CA, at a cost not to exceed \$800. (General Funds)

Action:

The Board of Trustees approved for the superintendent to attend the conferences with payment of necessary expenses.

13. **SUPERINTENDENT AND STAFF REPORT**

There was no report.

14. **BOARD OF TRUSTEES' REPORT**

Trustee O'Neal stated he attended Lunch with Santa at Walker Junior High School and the Green Band Association concert.

Trustee Jabbar indicated he attended the BROS Holiday Potluck, City of Anaheim council meeting, Julie Payne's memorial, NAACP meeting, ROP Board meeting, and met with Cypress High School students.

Trustee Piercy said she attended Lunch with Santa at Walker High School, Wizard of Oz play at Hope School, PTSA Holiday Potluck, Insurance Committee meeting, and Julie Payne's memorial.

Trustee Smith shared she attended the Insurance Committee meeting.

Trustee Randle-Trejo reported she attended the ROP Board meeting, UCI Academy of Law graduation ceremony, Anaheim High School pool tour, Wizard of Oz play at Hope School, City of Anaheim council meeting, and Oxford Academy Robotics club kickoff.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, February 6, 2020, at 6:00 p.m.

Thursday, March 5
Thursday, April 9
Thursday, May 7
Thursday, June 11
Thursday, June 18
Thursday, July 11

Thursday, August 13
Thursday, September 17
Thursday, October 15
Thursday, November 19
Tuesday, December 15

15.2 **Suggested Agenda Items**

Trustee O'Neal requested a discussion and/or an updated policy, including criteria and guidelines, regarding Trustee conference attendance and travel.

Trustee Jabbar requested a presentation on Community Benefits Agreement, mental health policy, as well as alignment of winter, spring, and summer break in relation to elementary feeder schools.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:17 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, February 6, 2020

UNADOPTED**1. CALL TO ORDER–ROLL CALL**

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:15 p.m.

Present: Annemarie Randle-Trejo, president; Katherine H. Smith, clerk; Anna L. Piercy, assistant clerk; Al Jabbar and Brian O’Neal, members; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root, Ed.D., assistant superintendents; and Karl H. Widell, District counsel.

Absent: Michael B. Matsuda, superintendent

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Replace pages 12 and 13 of the agenda to reflect the correct name of Obria Group, Inc. on item 11.15.
- Pull item 11.16 on page 13 of the agenda.

On the motion of Trustee Jabbar, 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 3:17 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 and Moment of Silence

Student Representative to the Board of Trustees Lara Elkatat 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 Smith 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.

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 with unlimited opportunities for the 21st century.

In addition, Board of Trustees' President Randle-Trejo introduced Dr. Rick Martens, president and CEO, YMCA; Grant Schuster, ASTA president; Cory Kretz, APGA co-president; Terri Giamarino, superintendent, NOCROP; Gail Karis, Instructional Programs, NOCROP; Kathi Kent, Instructional Programs, NOCROP; and Luis Perez, representative, Anthony Novello Plumbers and Steamfitters.

7. **BOARD OF TRUSTEES' RECOGNITION**

7.1 **Donations**

The Board of Trustees recognized the following individuals for their generous donation to the District.

Bertrand's Music	Yamaha Musical Instruments and Accessories	AUHSD Visual and Performing Arts
Mr. and Mrs. Robert O'Brien	Athletic Apparel	Anaheim High School, Athletic Department
Verne's Plumbing	Basketball Shooting Machine	Anaheim High School, Athletic Department
Anthony Novello Plumbers and Steamfitters	Basketball Shooting Machine	Anaheim High School, Athletic Department

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8. REPORTS

8.1 **Principals' Report**

Dr. Jodie Wales, Cypress High School principal, and Amber Houston, Lexington Junior High School principal, presented how Unlimited You opportunities are being created at their school sites.

8.2 **Student Representative's Report**

Lara Elkatat, student representative to the Board of Trustees, reported on student activities throughout the District, which included OCVA tourism event, Cypress High School's College and Career night, and Tuesday Talks at Kennedy High School. She also thanked Councilmember Faessel for the donation of chromebooks to Katella High School.

8.3 **Reports of Associations**

Grant Schuster, ASTA president, reported ASTA members attended the Black History Parade, held a leadership summit and an LCAP training for teachers who wanted to be involved in the LCAP process. He also urged the Board to endorse the Schools and Communities First Initiative.

Cory Kretz, APGA co-president, thanked John Bautista, public information officer, and Katie Bean, District intern, for highlighting the counselors on social media. Additionally, she introduced Sharon Hughes, Cypress High School counselor.

Ms. Hughes addressed the increase of students taking AP tests, as well as obtaining the golden state seal, seal of biliteracy, and tri-literacy seals. She also reported that the counseling center at Cypress High School is very dedicated to the students and parents, which is why they conduct parent nights to ease the transition for both parents and students.

RESOLUTION

11.2 **Resolution No. 2019/20-E-09, Career and Technical Education Month**

Background Information:

The month of February has been designated as Career and Technical Education Month by the Association for Career and Technical Education. Career and technical education provides Americans with a school-to-career connection and it is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry, as well as contributes to America's leadership in the international marketplace.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-09 for Career and Technical Education Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to promote career and technical education.

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. 2019/20-E-09. The roll call vote follows.

Ayes: Trustees O’Neal, Jabbar, Piercy, Smith, and Randle-Trejo

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

There was no report.

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

9.1 Maryann Stewart, Cypress High School Gay Straight Alliance (GSA) advisor, relayed how she got involved in the club and introduced GSA student presidents. Additionally, she invited the Board to attend the Pride Parade and walk with students on May 17, 2020.

9.2 Isabella and Braydon Singleton, Cypress High School students and GSA co-presidents, spoke about the events put on by the club and its purpose, as well as how it has helped other students.

10. **PRESENTATION**

10.1 **Community Benefits Agreement**

Background Information:

In July 2017, the Anaheim Union High School District entered into a Community Benefits Agreement with the Orange County Building and Trades Council. This agreement was approved for a five-year period and identified specific Measure H construction projects that would be bound to the provisions of the Community Benefits Agreement.

Current Consideration:

The Board received a presentation from the director, Facilities, Planning, Design and Construction regarding the District’s Community Benefits 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 of Trustees received the information.

Public Comment:

Paulette Chafee, OC Board of Education candidate, spoke regarding the need for preparing students to be career ready and applauded the District for their efforts in doing so.

10.2 **Work-based Learning**

Background Information:

Through the Anaheim Union Educational Pledge, the District has committed to providing work-based learning experiences to students so that they can implement and reflect on the 5Cs, as well as make informed decisions about their college, career, and life plans. These experiences are provided through several programs, including Anaheim’s Innovative Mentoring Experience (AIME), North Orange County Regional Occupational

Program's Career and Technical Education classes, the Workability Program, as well as from partners such as Vital Link, the University of California, Irvine's Saturday Academy of Law, and several others. Students experience everything from one-day career exploration visits to businesses to multi-day mentoring visits and internships.

Current Consideration:

District staff members provided an annual report on the District's work-based learning programs.

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.

10.3 **Educational Monitoring Team**

Background Information:

The Educational Monitoring Team (EMT) process consists of a group of educators at a school site who work collaboratively to determine interventions for students demonstrating academic, behavioral, and/or attendance difficulties. The EMT process from school to school has varied in design, but has had the same innate purpose of monitoring data and identifying specific factors contributing to an individual student's difficulties or progress. The EMT process allows the District to put interventions in place to address the student's individual needs. This presentation will give an overall view of our system and the Districtwide alignment of the EMT process as we continue to support student success.

Current Consideration:

Dr. Shanna Egans, director of Student Support Services presented to the Board of Trustees on the EMT process and its impact on 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 information.

10.4 **Anaheim Achieves**

Background Information:

The Anaheim Family YMCA impacts more than 18,000 people of all ages annually. Our cause is to strengthen community and so much more through a focus on youth development, healthy living, and social responsibility. Our community impact is made possible by a volunteer board of directors, 400 full and part-time staff, as well as hundreds of volunteers and supporters.

The District has long partnered with the Anaheim Family YMCA to provide expanded learning opportunities after school through the Anaheim Achieves program at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, as well as Anaheim, Katella, Loara, Magnolia, and Western high schools. YMCA provides program administration, staffing,

equipment, materials, training, data collection, and evaluation for the aforementioned schools.

Current Consideration:

Anaheim Family YMCA staff presented to the Board of Trustees on the program and its impact on District 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 information.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

Trustee O'Neal exited at 8:56 p.m. and entered at 8:59 p.m.

Trustee Jabbar exited at 9:00 p.m. and entered at 9:01 p.m.

11.1 This item was moved and placed after item 11.4.

11.2 This item was moved forward in the agenda after item 8.3.

11.3 **Resolution No. 2019/20-E-10, National Parent/Teacher Association Founders Day**

Background Information:

National Parent/Teacher Association Founders Day honors the dedication of the Parent/Teacher Association (PTA), which was established more than a century ago.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-10 for National Parent/Teacher Association Founders Day. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support parent involvement and working on behalf of all children and families.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-E-10. The roll call vote follows.

Ayes: Trustees Jabbar, Piercy, Smith, and Randle-Trejo

Absent: Trustee O'Neal

11.4 **Resolution No. 2019/20-E-11, National African American History Month**

Background Information:

National African American History Month in February celebrates the contributions that African Americans have made to American history in their struggles for freedom and equality, as well as deepens our understanding of our nation's history.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-11 for National African American History Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to honor the many achievements and contributions made by African Americans to our economic, cultural spiritual, and political development.

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. 2019/20-E-11. The roll call vote follows.

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

11.1 **Resolution No. 2019/20-B-12, Emergency Contract for Water Remediation Services at Kennedy High School**

Background Information:

On April 22, 2019, staff at Kennedy High School discovered a water main break in the Library, which caused water to enter into various areas of the Library. Immediately upon the discovery of the water, school staff shut off the water to the Library and notified the District's main office, which immediately requested American Technologies, Inc. (ATI) to go to the school site to provide an initial assessment of the situation.

ATI responded on April 22, 2019, and determined the extent of the damage and immediately began the remediation process, which included, but was not limited to, extraction of all standing water that had flooded the Library, removal of all furniture, books and other property into storage containers, removal of all affected tile and carpet, performance of asbestos/mold testing, and ensure that the site was fully mitigated, clean and safe for District staff to then engage other contractors to perform repair and maintenance of the site.

Current Consideration:

Public Contract Code Section 20113 provides that in an emergency when any repairs, alterations, work or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the Board of Trustees may, by unanimous vote, with the approval of the County Superintendent of Schools, make a contract in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials or supplies without advertising for or inviting bids.

The emergency water mitigation services have been satisfactorily performed by ATI, and ATI submitted its final invoices totaling \$189,615.

Budget Implication:

The total expenditure is \$189,615 to be paid for by the insurance claim money.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-B-12. The roll call vote follows.

Ayes: Trustees O’Neal, Jabbar, Piercy, Smith, and Randle-Trejo

11.5 **Resolution No. 2019/20-E-12, Read Across America 2020**

Background Information:

In 1997, an organization known as the National Education Association (NEA) advocated for a special day to celebrate reading throughout the United States. The first Read Across America Day was held on March 2, 1998. This nationwide observance coincides with the birthday of Dr. Seuss, who is known for writing children’s books. The United States, particularly students, parents, and teachers, join forces on Read Across America Day, annually held on March 2.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-12 for Read Across America 2020. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support community involvement in the education of our youth.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-E-12. The roll call vote follows.

Ayes: Trustees O’Neal, Jabbar, Piercy, Smith, and Randle-Trejo

11.6 **Resolution No. 2019/20-E-13, Preserve Music in our Schools Month**

Background Information:

The month of March has been designated as Preserve Music in our School Month. For at least the past two decades, the U.S. House of Representatives has passed annual concurrent resolutions stating the importance of music education for all children in America’s schools.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-13 for Preserve Music in our Schools Month. The adoption of the resolution recognizes that music education is an important component of a well-rounded academic curriculum. The skills gained through sequential music instruction, including discipline and the ability to analyze, solve problems, create, communicate, and work cooperatively, are vital for success in the 21st century workplace.

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. 2019/20-E-13. The roll call vote follows.

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

11.7 **Resolution No. 2019/20-E-14, Women's History Month**

Background Information:

Women's History Month had its origins as a national celebration, in 1981, when Congress passed Public Law 97-28, which authorized and requested the President to proclaim the week, beginning March 7, 1982, as "Women's History Week." Throughout the next five years, Congress continued to pass joint resolutions designating a week in March as "Women's History Week." In 1987, after being petitioned by the National Women's History Project, Congress passed Public Law 100-9, which designated the month of March, as "Women's History Month." Since 1995, Presidents Clinton, Bush, and Obama have issued a series of annual proclamations designating the month of March as "Women's History Month."

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-14 for Women's History Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support Women's History Month.

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. 2019/20-E-14. The roll call vote follows.

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

11.8 **Resolution No. 2019/20-E-15, Arts Education Month**

Background Information:

Arts education in California is mandated for pupils in grades one through twelve, inclusive by Sections 51210 and 51220 of the Education Code, to provide that the adopted course of study shall include instruction in visual and performing arts, including instruction in the subjects of dance, music, theatre, and visual arts. This is aimed at the development of aesthetic appreciation and the skills of creative expression. Governors and mayors throughout the United States issue proclamations declaring March as Arts Education Month.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-15 for Arts Education Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support Arts Education Month for the month of March.

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. 2019/20-E-15. The roll call vote follows.

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

11.9 **Resolution No. 2019/20-E-16, National Athletic Training Month**

Background Information:

Since 1950, an organization known as the National Athletic Trainers' Association (NATA) has advocated for setting a standard for professionalism, education, certification, research, and practice settings nationwide. Since its inception, NATA has been a driving force behind the recognition of the athletic training profession. March has been designated as National Athletic Training Month.

Certified athletic trainers employed by the District are nationally certified and dedicated to providing professional health care for our student-athletes. The athletic healthcare services provided by certified athletic trainers include the education, prevention, recognition, evaluation, treatment, and rehabilitation of athletic injuries and illness. The District continues to be recognized as a leader in sports-related concussion management for high school athletes. Our athletic trainers work collaboratively with parents, school staff, and community medical providers to promote safe participation for over 23,000 student-athletes each year.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-16 recognizing March as National Athletic Training Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making in the involvement of protecting our youth.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-E-16. The roll call vote follows.

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

11.10 **Resolution No. 2019/20-E-17, Kick Butts Day**

Background Information:

In 1996, an organization known as the Campaign for Tobacco-Free Kids advocated for a special day to stand out, speak up, and seize control against Big Tobacco throughout the United States. The first Kick Butts Day was held in March of 1996. This nationwide observance encourages teachers, administrators, classified employees, and all staff to use the date to stand up to the tobacco industry and join together at events highlighting the deadly toll of tobacco.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-17 for Kick Butts Day 2020. The adoption of this resolution provides an opportunity to inform parents,

guardians, and communities of the efforts that the District is making to support their commitment to tobacco-free, healthy lifestyles.

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. 2019/20-E-17. The roll call vote follows.

Ayes: Trustees O’Neal, Jabbar, Piercy, Smith, and Randle-Trejo

11.11 **Resolution No. 2019/20-E-18, Through with Chew Week**

Background Information:

Through with Chew Week is a national week of activism that empowers youth and any concerned group to stand out, speak up, and seize control against the tobacco industry. The purpose is to raise awareness of the problem of smokeless tobacco use, encourage youth to reject the tobacco industry’s deceptive marketing, and stay tobacco-free, as well as urge elected officials to take action to protect kids from tobacco.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-18 for Through with Chew Week 2020. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is making to support their commitment to decrease spit tobacco use, and increase awareness of the negative health effects of using these tobacco products.

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. 2019/20-E-18. The roll call vote follows.

Ayes: Trustees O’Neal, Jabbar, Piercy, Smith, and Randle-Trejo

BUSINESS SERVICES

11.12 **Board Policy, First Reading, Multiple Policies**

Background Information:

In 2018-19, the Business Services Division began the process of revising and updating many of the board policies due to the requirements of Universal Grant Guidance. Policies were updated using the policies developed by the California School Boards Association (CSBA). Since these initial revisions, the Division has begun reviewing all of the policies completed by CSBA to serve as revisions, replacements, or additions to current AUHSD policies.

Current Consideration:

The Business Division submitted the following policies for review:

11.12.1 New Board Policy 5110.3 (3541.1), Transportation for School-Related Trips

- 11.12.2 New Board Policy 5112.1 (3543), Transportation Safety and Emergencies
- 11.12.3 New Board Policy 4500 (3100), Budget
- 11.12.4 New Board Policy 4504 (3220.1), Lottery Funds
- 11.12.5 New Board Policy 5408 (3555), Nutrition Program Compliance

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 reviewed the policies listed above.

11.13 Board Policy, Second Reading, Multiple Policies

Background Information:

In 2018-19, the Business Services Division began the process of revising and updating many of the board policies due to the requirements of Universal Grant Guidance. Policies were updated using the policies developed by the California School Boards Association (CSBA). Since these initial revisions, the Division has begun reviewing all of the policies completed by CSBA to serve as revisions, replacements, or additions to current AUHSD policies.

Current Consideration:

The Business Division submitted the following policies for review and/or approval:

- 11.13.1 Revised Board Policy 5401 (3550), Food Service/Child Nutrition Program
- 11.13.2 Revised Board Policy 5403 (3551), Food Service Operations
- 11.13.3 Revised Board Policy 5404 (3553), Free and Reduced Price Meals
- 11.13.4 New Board Policy 5406 (3552), Summer Meal Program
- 11.13.5 New Board Policy 9203.01.01 (1700), Relations Between Private Industry and the Schools
- 11.13.6 New Board Policy 5010 (3000), Business and Noninstructional Operations
- 11.13.7 Revised Board Policy 8402 (3260), Fees and Charges
- 11.13.8 New Board Policy 3515.7 (3515.7), Firearms on School Grounds
- 11.13.9 New Board Policy 5020 (7000), Facilities

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 reviewed and approved the policies listed above.

11.14 Use of Facilities Agreement, Healthy Smiles

Background Information:

Healthy Smiles for Kids of Orange County (Healthy Smiles) is a community-based organization whose mission is to improve the oral health of children in Orange County through collaborative programs directed to prevention, outreach and education, access to treatment, and advocacy. Healthy Smiles currently has an agreement with Anaheim Union High School District and provides dental services to our students at several of our schools. Recently, Healthy Smiles has purchased a mobile dental facility in order to provide a wider variety of services than they are able to provide at our schools.

Current Consideration:

Healthy Smiles is requesting to locate their mobile dental facility at Trident Education Center. This mobile dental facility will provide dental services to District students through a collaborative relationship with the North Orange County Regional Occupational Program (NOCROP). This relationship will also allow District students enrolled in the dental program through the NOCROP program at Trident Education Center to develop their professional skills through supervised participation at the mobile dental facility. The agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget. Healthy Smiles will pay all costs associated with the upgrades needed to locate the mobile dental facility at Trident Education Center. Additionally, Healthy Smiles will reimburse the District for utility costs borne by the operation of the mobile dental facility.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

EDUCATIONAL SERVICES

11.15 **Memorandum of Understanding (MOU), Obria Group, Inc.**

Background Information:

The California-based Obria Group, Inc., a 501 (c)(3) organization founded in 1981, specializes in providing reproductive healthcare services through its 48 affiliated medical clinics throughout the U.S. Obria works through affiliates and other partners to improve the health outcomes of at-risk adolescents, adults, and families by providing primary prevention education services aimed at reducing or eliminating sexual health risks by using a variety of non-biased, evidence-based, medically accurate, age-appropriate, and culturally-sensitive curricula. Content is sensitive to the needs of at-risk communities and consistent with the requirements of California laws.

Beacon of Light is an Orange County-based 501 (c)(3) founded in 1998 to educate teens and their families about healthy relationships, as well as good decision-making surrounding sexual health using medically accurate, age appropriate content that engages students in dynamic, culturally relevant presentations. Beacon of Light has been serving students in public school health and science classes throughout Orange County for two decades. Beacon has been presenting sexual health talks in Anaheim Union High School District for the past two years. Beacon will provide classroom speakers who are trained in the Check the Facts curriculum and have completed the rigorous Sexual Health Educator (SHE) training. The Check the Facts curriculum is a non-biased, evidence-informed sexual health education curriculum legally certified as compliant with the California Healthy Youth Act. The curriculum is based on the Health Belief Model of behavior change.

Current Consideration:

The Board of Trustees was requested to ratify the MOU with Obria Group in partnership with Beacon of Light to provide the Check the Facts curriculum at Anaheim High School and Lexington Junior High School as pilots. Pre and Post implementation student surveys will be used to measure positive health outcomes for students through an approved Psychology Department Instructional Review Board with the California State University, Stanislaus. Services are being provided December 10, 2019, through June 30, 2020.

Budget Implication:

Obria Group in partnership with Beacon of Light will be securing community funding to support the pilot. There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees ratified the agreement between the Obria Group, Inc., and the AUHSD, as amended prior to the adoption of the agenda. The District may at any time for any reason terminate this agreement. Obria Group, Inc. 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.

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

11.17 **Educational Consulting Agreement, Why Try, LLC**

Background Information:

The Why Try, LLC Program is a resilience education curriculum that provides simple, hands-on solutions for dropout prevention, violence prevention, truancy reduction, and increased academic success. The Why Try, LLC curriculum engages students in Tiers 2 and 3 with a series of ten visual analogies that teach important life skills (e.g., decisions have consequences, dealing with peer pressure, obeying laws and rules, plugging into support systems). It can be effectively taught in an hour-long, small group session or in a ten-minute homeroom environment.

Current Consideration:

Why Try, LLC will provide services to the District by training District social workers and additional staff, up to 50 employees, on the implementation of the Why Try, LLC program. Services will be provided February 7, 2020, through June 30, 2020.

Budget Implication:

Total costs for these services is not to exceed \$7,000. (Professional Development Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

11.18 **Memorandum of Understanding (MOU), AT Solutions Group LLC, eKadence Software**

Background Information:

Education Code Section 49073.1 authorizes the District to enter into agreements with third parties to provide digital educational software and services. Education Code Section 53060 authorizes the District to contract with any person for special services. AT Solutions Group LLC is specially trained and experienced in the development of administrative software applications and desires to pilot digital educational software and services as part of the development of its eKadence learning management software.

Current Consideration:

Staff has determined the development and implementation of the eKadence software is beneficial to and promotes the provision of educational services to students. In particular, the eKadence software will be a state-of-the-art learning management system, designed by

teachers and counselors, and focused on 5C digital badging and integration with the student information system. During the pilot period, the District will test the eKadence software under standard operating conditions and provide feedback. AT Solutions will offer no-cost technical assistance, including professional development for teachers and counselors piloting the software. In exchange for beta testing the software, the District will receive non-exclusive license to use any commercially available product for renewable five-year periods following the pilot period.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

11.19 **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:

- 11.19.1 Anaheim Splash Aquatics, Anaheim High School
- 11.19.2 Dual Enrollment Club, Cypress High School
- 11.19.3 H.O.P.E. Club, Cypress High School
- 11.19.4 Run, Laugh, and Play Hard (RALPH), Oxford Academy

Budget Implication:

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

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications.

HUMAN RESOURCES

11.20 **Revised Board Policy 91200; 91200-R, Uniform Complaint Procedures, First 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 2019.

Current Consideration:

The Board of Trustees was requested to review the first reading of revised Board Policy 91200; 91200-R, Uniform Complaint Procedures. The revised policy removes conflicting language to ensure consistency within the policy.

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 reviewed revised Board Policy 91200; 91200-R, Uniform Complaint Procedures.

12. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.1 pulled by Trustee Randle-Trejo and 12.10 pulled by Trustee O'Neal.

BUSINESS SERVICES

12.1 **AB 1808, Classified School Employee Summer Assistance Program (CSESAP)**

Background Information:

In the Omnibus Education Trailer Bill, AB 1808, signed by the Governor on June 27, 2018, the Legislature appropriated \$50 million to provide matching grant assistance to eligible classified employees. The purpose of the matching grant funds is to encourage classified employees, who work 11 months or less per year, who would otherwise not be paid during the summer months to defer a portion of their pay. Employee participation in the program is voluntary. Depending upon the number of school districts and classified employees who elect to participate, the matching grant would provide up to a one-to-one match of deferred pay (limited to a maximum of 10 percent of the employee's monthly pay). District participation is optional. The District is currently participating in the program for 2019-20.

The District was required to determine whether to participate in the program for 2020-21 and notify classified employees by January 1, 2020. Once the District notifies classified employees that the District is participating in the program, that decision becomes irrevocable.

AB 1808 provides that the State matching funds received by eligible employees under this program would not be considered compensation for purposes of determining CalPERS retirement benefits.

Current Consideration:

In December 2019, the District notified all classified employees of the District's intent to participate in the CSESAP. In January, eligible employees were informed about the program, and invited to informational meetings to learn more about the specifics of the program. Per AB 1808 regulations, employees must determine if they wish to participate in the program by March 1, 2020.

Budget Implication:

Not all classified employees would be eligible to participate in the program, only classified employees that work 11 months or less, who were employed by the District for at least a year, and who are paid less than \$62,400 would be eligible. Business Services estimates that 999 classified employees that work 11 months or less of the District would be eligible to participate in the matching grant program, although it is unknown how many would elect to do so.

Costs for the program will include administrative costs for processing participation forms, changes in participation level, and accounting for the disbursement of the matching grant funds. In addition, the State will pay the matching grant funds directly to the District, which will then be disbursed as regular payroll. Although the matching grant funds are not considered "compensation" for CalPERS retirement purposes, which means that CalPERS contributions do not need to be paid on the matching grant amount, the funds will be considered ordinary income and taxes will have to be withheld and paid on that amount. Business Services estimates that the District will have to pay an amount equal to 10.6815 percent of the matching grant funds for employer payroll taxes. If all eligible employees participated and deferred the maximum amount, and there was a one-to-one match by the State, Business Services estimates that the District's tax payment for the matching funds would not exceed \$319,998.47.

Action:

On the motion of Trustee O'Neal, the Board of Trustees ratified participation in the AB 1808, Classified School Employee Summer Assistance Program.

12.2 **Purchase Through Public Corporation or Agency**

Background Information:

The District has a requirement to purchase outdoor concrete formed patio furniture including tables, benches, and related items. The District has been using Quick Crete Products Corp. products on various other projects with much success aesthetically and functionally.

Current Consideration:

The State of California's Department of General Services (DGS) has a piggybackable contract through the California Multiple Awards Schedule (CMAS) with Quick Crete Products Corp. that will allow other agencies, including local districts, to purchase various outdoor furniture, including tables, benches, trash receptacles, bike stands, and related products.

The District currently has a need to purchase tables and benches for multiple school sites throughout the District. The material will be purchased utilizing DGS CMAS contracts 4-19-78-0039B, through December 14, 2023, including any extensions of the contract. The District will utilize this contract pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq. to purchase the items as needed.

Budget Implication:

The total amount of the award is not to exceed \$500,000. (Measure H and Various Funds)

Action:

The Board of Trustees approved the purchase of various outdoor furniture, including tables, benches, trash receptacles, bike stands, and related products utilizing DGS's CMAS contract 4-19-78-0039B with Quick Crete Products Corp. pursuant to Public Contract Code Sections 10298, 10299, and 12100 et seq.

12.3 **Award of Bid, E-Rate 23**

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 digital services, equipment, software, and internet access.
 At the September 12 Board meeting, the process to utilize competitive request for proposals (RFP) was approved by the Board of Trustees, and staff proceeded with the bidding process.

Current Consideration:

As a result of the bidding process, there is one RFP that would be awarded to the lowest responsible and responsive bidder per Resolution No. 2019/20-B-05, pursuant to Public Contract Code (PCC) 20118.2 as follows:

Award of Bids

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2020-09	Data Transmission Services	Charter Communications Operating, LLC dba Spectrum Enterprise	\$254,591.70 Annually

Amount is an estimate and actual usage may be higher or lower.

Performance and pricing will be reviewed by staff after the initial three-year term to determine the most cost effective solution for the District and may be approved annually for up to two additional years by the director of Purchasing and Central Services.

Budget Implication:

Under the Federal E-Rate program, USAC will directly subsidize the cost of the material, equipment, and services being awarded. As a result, the District will pay a considerable amount less and will qualify for 80 percent of eligible services based on the Free-and-Reduced numbers.

2020-09	E-Rate: \$203,673.36	General Funds: \$50,918.34
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Action:

The Board of Trustees awarded Bid No. 2020-09 pursuant to PCC 20118.2 as listed.

12.4 **Ratification of Change Orders**

The Board of Trustees was requested to ratify the change order as listed.

RFP #2018-02, Anaheim High School	P.O. #M64A0109
Aquatics Center (RDA Funds, COPS Funds, and other various funds)	
Balfour Beatty Construction, LLC	
Contract GMP	\$12,959,323
Contingencies Outside of GMP	\$1,231,136
Board Approved Not-to-Exceed Contract Amount	\$14,190,459
Change Order #1 (Total Project Savings)	(\$1,317,178)
New Contract Value	\$12,873,281

Action:

The Board of Trustees ratified the change order as listed.

12.5 **Notices of Completion**

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

RFP #2018-02, Anaheim High School	P.O. #M64A0109
Aquatics Center (RDA Funds, COPS Funds, and other various funds)	
Balfour Beatty Construction, LLC	
Contract GMP	\$12,959,323
Contingencies Outside of GMP	\$1,231,136
Board Approved Not-to-Exceed Contract Amount	\$14,190,459
Change Order #1 (Total Project Savings)	(\$1,317,178)
New Contract Value	\$12,873,281

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept RFP 2018-02 as complete, and authorized the filing of the notice of completion with the Office of the County Recorder.

12.6 **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.

12.7 **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.

12.8 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

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

Action:

The Board of Trustees ratified the reports January 7, 2020, through January 27, 2020.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified item 12.10 with the following roll call vote.

Ayes: Trustees Jabbar, Piercy, Smith, and Randle-Trejo

Abstain: Trustee O'Neal

12.10 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report January 7, 2020, through January 27, 2020.

12.11 **SUPPLEMENTAL INFORMATION**

12.11.1 ASB Fund, December 2019

12.11.2 Cafeteria Fund, November 2019

12.11.3 Enrollment, Month 6

EDUCATIONAL SERVICES

12.12 **Amendment, Educational Consulting Agreement, Pivotal Leadership LLC DBA MindKind Institute (MKI), LLC**

Background Information:

MindKind Institute's (MKI) has provided Self-Awareness Training for District leaders since October 2017. MKI has provided a variety of coaching programs to develop mindful leaders at the District, with the highest level of commitment to the 5Cs-communication, collaboration, creativity, critical thinking, character and compassion. Through each of MKI phases of work, they have been able to truly ensure a top down, bottom up, inside out, all around positive change for the District. To take this transformation to the next level, MKI will provide the District with top leaders under the Conscious Business and Leadership program.

Current Consideration:

On December 1, 2019, the Board of Trustees approved the agreement with Pivotal Leadership LLC DBA MindKind Institute, to provide services. The previously approved agenda and contract stated that the cost was not to exceed \$26,350, which included a one-time curriculum design fee of \$7,450 and a \$9,450 delivery fee for each cohort for a total of two cohorts. The delivery fee cohort amount was incorrect and should be \$13,950 for each cohort. Therefore, the agenda item needs to be amended to be consistent with the corrected amount, not to exceed \$35,350.

All other terms and conditions of the original agreement will remain in force.

Budget Implication:

The total cost for services is not to exceed \$35,350. (General Funds)

Action:

The Board of Trustees amended the educational consulting agreement.

12.13 **Amendment Agreement, North Orange County Community College District (NOCCCD) College and Career Access Pathways (CCAP), Dual Enrollment Partnership, Cypress College and Fullerton 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 a College and Career Access Pathways partnership 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.

Current Consideration:

An agreement with NOCCCD, through Cypress College and Fullerton College, was approved on September 12, 2019, to offer dual enrollment courses at District school sites. An amendment is necessary to include additional courses. All other terms of the agreement remain intact. The amended agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the amendment.

12.14 **Amendment, Agreement, Anaheim Family YMCA**

Background Information:

On December 12, 2019, the Board of Trustees approved the agreement with Anaheim Family YMCA to provide services. The District received funding through the California Department of Education After School Education and Safety (ASES) Program grant for the past 12 years. The District subcontracted the administration of the ASES grant to the Anaheim Family YMCA through the Anaheim Achieves program at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. Anaheim Family YMCA provides program administration, staffing, equipment, materials, training, data collection, and evaluation for the aforementioned schools.

Current Consideration:

The previously approved agenda item identified Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools as the sites receiving these services. The Anaheim YMCA has received additional funding to help develop effective skills necessary for the workforce. As a result, the Anaheim Achieves program will expand to include Savanna High School. Services will be provided February 7, 2020, through June 30, 2020.

All other terms and conditions of the original agreement will remain in force.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees amended the agreement.

12.15 **Agreement, Anaheim Family YMCA**

Background Information:

The District has provided after-school programs through a partnership with the Anaheim Family YMCA. The Anaheim Achieves program currently operates at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. The YMCA also operates afterschool programs at Anaheim, Katella, Loara, Magnolia, and Western high schools. The YMCA provides program administration, staffing, equipment, materials, training, data collection, and evaluation for the aforementioned schools.

Current Consideration:

Based on the growing needs of the community, the Anaheim YMCA agrees to provide an afterschool program for the students at Walker Junior High School. This program will be available to families on a per month fee basis. Services will be provided February 7, 2020, through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.16 **Grant Agreements, Orange County United Way (OCUW), Destination Graduation**

Background Information:

Destination Graduation is an education initiative sponsored by OCUW to ensure that all students graduate college and career ready from high school. OCUW works with 20 school sites in Orange County. The purpose of the OCUW initiative is to support the academic enhancement efforts of the Advancement Via Individual Determination (AVID) program, provide AVID students with additional college and career exposure opportunities, support a college-going culture, and aid in development of critical 21st century skills.

Current Consideration:

The agreements provides funds from OCUW for the AVID program for instructional support services. Participation in the Destination Graduation initiative provides stipends, substitute costs, and reimbursement for travel-related expenses for teachers attending AVID training, as well as reimbursement for tutors and classroom materials for the AVID elective classes. The program also provides funding for transportation to and from the College and Career Fair for families, additional AVID materials, and on-site career exploration. Services are being provided September 1, 2019, through August 31, 2020.

Budget Implication:

The grant amount for the junior high schools is \$30,400 to be paid in four installments. The grant amount for the high schools is \$44,400 to be paid in four installments.

Action:

The Board of Trustees ratified the grant agreements.

12.17 **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 5Cs-communication, collaboration, creativity, critical thinking, character 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 are being provided January 1, 2020, through December 31, 2020.

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.

Action:

The Board of Trustees ratified the grant agreement.

12.18 **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 are being provided January 1, 2020, through December 31, 2020.

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.

Action:

The Board of Trustees ratified the grant agreement.

12.19 **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 are being provided January 1, 2020, through December 31, 2020.

Budget Implication:

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

Action:

The Board of Trustees ratified the grant agreement.

12.20 **Amendment, Educational Consulting Agreement, Illumination Institute**

Background Information:

Illumination Institute is a nonprofit organization that promotes self-awareness, stress management, and improved concentration through mindfulness techniques. The institute was founded to help make mindfulness practices accessible to everyone, with a long-term vision of improving people's happiness and overall well-being. The institute has developed open-sourced, simple, and practical mindfulness exercises designed to benefit people of all ages and backgrounds.

Current Consideration:

On June 20, 2019, the Board of Trustees approved the agreement with Illumination Institute to provide professional learning and instructional resources for teachers, administrators, parents, and staff throughout the District. The total not to exceed cost was \$46,000. An increase of \$4,000 is requested to cover the cost of an additional training. The new not to exceed cost will be \$50,000.

All other terms and conditions of the original agreement will remain in force.

Budget Implication:

The total cost for services is not to exceed \$50,000. (LCFF Funds)

Action:

The Board of Trustees approved the amendment.

12.21 **Services Partnership Agreement, TeachFX, Inc.**

Background Information:

TeachFX is an organization that provides consultative and professional learning services to districts and does so leveraging the TeachFx software tool the organization has developed. The TeachFX software is a reflective instruction tool that is designed to allow teachers to see evidence of and track progress toward the realization of classrooms that exhibit the 5Cs of communication, collaboration, creativity, critical thinking, compassion and character.

TeachFX is an app that has helped hundreds of schools increase their student engagement by visualizing, for teachers, what portions of the class are teacher talk versus student talk. The idea is to give teachers a useful barometer of student engagement that can be checked every day. In addition, TeachFX promotes meaningful and equitable classroom dialogue through professional learning that is data-driven, job-embedded, and teacher-led.

Current Consideration:

The District will contract TeachFX, Inc. to design and deliver the professional learning workshops and any unspecified workshops that may emerge as necessary from conversations with school and District leaders, either through site-based consultation process, or informally on an ad hoc basis. TeachFX also agrees to provide additional professional learning support over Zoom at the request of the District. Additionally, TeachFX will provide all District educators who are using, or would like to use, the TeachFX software tool with technical support and assistance on an ongoing and as-needed basis. Services are being provided January 1, 2020, through June 30, 2020.

TeachFX and the District's goal with this partnership is to help all District educators fulfill the 5Cs in instruction measured in part by achieving 30 percent student oral discourse in class. This is driven by a theory of change that better student engagement and more student-centered instruction are the key building blocks to creating collaborative classroom environments that promote communication, collaboration, creativity, critical thinking, and character and compassion within students. TeachFX and the District mutually seek to empower teachers to measure and make progress on student engagement and student talk in their classrooms, in order to track progress toward the District's goal of increasing oral discourse, particularly for English learner students, to 30 percent of class time.

Budget Implication:

The total costs for these services is not to exceed \$20,000. (LCFF Funds)

Action:

The Board of Trustees ratified the agreement.

12.22 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in dual enrollment. 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, February 7, 2020, through March 5, 2020.

Action:

The Board of Trustees approved the display.

12.23 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for world languages courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

12.24 **Field Trip Report**

Action:

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

HUMAN RESOURCES

12.25 **Agreement, 24 Hour Fitness**

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. Research has shown that increased physical activity promotes good health and reduces risks for heart disease, diabetes, and metabolic syndrome, as well as improves blood pressure, blood glucose, cholesterol, metabolism, and body mass index. Typically, negotiated agreements that offer reduced rates at 24 Hour Fitness require a "sponsorship" fee whereby the organization must pay a fee up front to facilitate reduced monthly rates for enrollees. However, 24 Hour Fitness has agreed to partner with the District for no service fee to offer reduced monthly rates for all employees and their families, as well as all AUHSD students.

Current Consideration:

The agreement will be effective February 7, 2020, through February 6, 2021. Due to 24 Hour Fitness' policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.26 **Certificated Personnel Report**

Action:

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

12.27 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

12.28 **Conferences and/or Meetings**

It was recommended that the Board of Trustees approves the attendance to the following conferences for superintendent with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

- 12.28.1 2020 CSBA Superintendents Advisory Council, February 20, 2020, Sacramento, CA, at a cost not to exceed \$800, which will be reimbursed by CSBA. (General Funds)

12.28.2 ASCD Empower 20: Learning, Teaching, and Leading Together, March 14-16, 2020, Los Angeles, CA, at a cost not to exceed \$800. (General Funds)

Action:

The Board of Trustees approved for the superintendent to attend the conferences.

12.29 **Board of Trustees' Meeting Minutes**

December 12, 2019, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

There was no report.

14. **BOARD OF TRUSTEES' REPORT**

Trustee O'Neal stated he attended the Servathon, OCDE Fiscal Seminar, Choir Show at Kennedy High School, Sister City Commission meeting, Student Health Advisory (SHAC) Committee meeting, Cypress State of the City Luncheon, Open House at Orangeview Junior High School.

Trustee Jabbar indicated he attended the Black History Parade, Anaheim High School wrestling fundraiser, Sycamore Junior High School Envisioning Day, CABA Conference, Open House at Orangeview Junior High School, and an event at Barathi Thamizh Kalvi School.

Trustee Piercy said she attended the Sister City Commission meeting, OCDE Mental Health Advocacy Luncheon, Student Discipline Task Force, Cypress State of the City Luncheon, and Insurance Committee meeting.

Trustee Smith shared she attended a city of Anaheim library event and thanked District staff for their hard work.

Trustee Randle-Trejo reported she attended the Community Walks, CABA Conference, NOCROP Board meeting, GASELPA Board meeting, City of Anaheim Council meeting, LCAP Orientation, OCSBA Fiscal Seminar, Open House at Orangeview Junior High School, and the Servathon.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, March 5, 2020, at 10:00 a.m.

Thursday, April 9

Thursday, May 7

Thursday, June 11

Thursday, June 18

Thursday, July 16

Thursday, August 13

Thursday, September 17

Thursday, October 15

Thursday, November 19

Tuesday, December 15

15.2 **Suggested Agenda Items**

Trustee Jabbar requested that the District reopen the Community Benefits Agreement.

16. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:42 p.m., in memory of Esther Wallace, Magnolia School District trustee.

Approved _____
Clerk, Board of Trustees

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