

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, October 10, 2019

1. CALL TO ORDER–ROLL CALL

Board President O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:30 p.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Katherine H. Smith, assistant clerk; Anna L. Piercy and Al Jabbar, 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 agenda:

- Pull closed session item 4.5 on page 2 of the agenda.
- Replace pages 19 and 20 of the agenda to reflect the correct amounts for items 12.3 and 12.4, RFP #2018-03.
- Replace pages 2, 3, B-1, and D-2 of Exhibit C to reflect the correct date of March 3, 2020.
- Replace Exhibit EEE to reflect new cost amount for student 1920-212.

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 3:34 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 Randle-Trejo 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 This item was pulled prior to the adoption of the agenda.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to approve the expulsion of student 19-05 and suspended the expulsion of student 19-02.

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 O'Neal introduced Assemblywoman Sharon Quirk-Silva; Grant Schuster, ASTA president; James Goran; ASTA vice president; Joshua Bilbrew, interim director, Gear Up; and Mary Jo Durkin, APGA representative.

7. **BOARD OF TRUSTEES' RECOGNITION**

7.1 **Orange County Department of Education (OCDE) English Learner Success Award Recipients**

The Board of Trustees recognized Mindy Lorton, English Language Development teacher at Katella High School, and Lizzette Barrios-Gracian, Spanish Dual Language Academy teacher at Anaheim High School, who were honored at the OCDE 2019 Seventh Annual Language Learner Success Celebration awards ceremony held on May 2, 2019, at the Marconi Automotive Museum in Tustin. Celebrating Success for English Learners is a countywide opportunity to recognize and commend the achievements of our Orange County community in meeting the needs of English Learners.

7.2 **Barona Education Grant and Scholarship Program through Assemblywoman Sharon Quirk-Silva's Office**

The Board of Trustees recognized Assemblywoman Sharon Quirk-Silva's office for their donation of \$5,000 to Dale Junior High School through the Barona Education Grant Program. The Barona Band of Mission Indians is proud to help make a difference for schools throughout California. Through the endorsement of locally elected state representatives, schools in California can apply for the Barona Education Grant to purchase much-needed supplies and materials such as books and computers. Dale Junior High School Principal

Lorena Moreno applied for and was awarded the Barona Education Grant to support Dale Junior High School's Home Economics program.

Items 11.4 and 11.5 were pulled forward.

11.4 **Resolution No. 2019/20-E-05, Red Ribbon Week**

Background Information:

Red Ribbon Week will be celebrated October 23, 2019, through October 31, 2019. It is a national week of activism that empowers youth and any concerned group to stand out, speak up, and seize control against drugs. It is imperative that a united effort of community members launch visible substance abuse prevention efforts to reduce the demand for illegal drugs, alcohol, and tobacco.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-05 for Red Ribbon Week 2019. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts the District is making to win the war against drugs.

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-05 for Red Ribbon Week. The roll call vote follows.

Ayes: Trustees Jabbar, Piercy, Smith, Randle-Trejo, and O'Neal

11.5 **Resolution No. 2019/20-E-06, Great American Smokeout/Vapeout Day**

Background Information:

The Great American Smokeout/Vapeout Day will be celebrated in every community, every year in America on the third Thursday of November. Tobacco, tobacco products, and nicotine use/abuse continues to be an epidemic, particularly with new and emerging trends/products such as e-cigarettes. It is imperative that a united effort of community members launch visible tobacco, tobacco products, and nicotine prevention efforts to reduce the demand for tobacco.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2019/20-E-06 for the Great American Smokeout/Vapeout Day 2019. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts the District makes to support their commitment to tobacco-free, healthy lifestyles.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-E-06, Great American Smokeout/Vapeout Day 2019. The roll call vote follows.

Ayes: Trustees Jabbar, Piercy, Smith, Randle-Trejo, and O'Neal

8. **REPORTS**

8.1 **Principals' Report**

Dr. Adam Hernandez, Kennedy High School principal, and Jennifer Brown, Walker 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 student attendance at the city of Cypress Women's Conference and the Challenge Success Conference at Stanford University.

8.3 **Reports of Associations**

Grant Schuster, ASTA president, spoke of the growing social media presence, which shines light on all the accomplishments of teachers and students. Additionally, he reported on negotiations and emphasized that AUHSD staff strives empower and inspire students.

Mary Jo Durkin, APGA representative, introduced Vaishali Bennett, Kennedy High School counselor.

Ms. Bennett provided an overview of the grade level counseling transition and its benefits, graduation rates, Advance Placement, and International Baccalaureate programs at Kennedy High School. She also emphasized that both teachers and counselors at Kennedy High School focus on working as a team in order to effectively help all students.

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

There was no report.

9. **PRESENTATION**

AUHSD Family and Community Engagement (FACE)

Background Information:

Our Parent and Family Engagement Board Policy cements an understanding of the importance of parent, family, and community engagement in the education of their children, contributing greatly to student achievement and a positive school environment. District Local Control and Accountability Plan Goal 2 frames our vision for family and community engagement: to provide meaningful educational engagement opportunities for all parents and families to advocate for all students. Through this lens, we have intentionally created structures and systems to develop meaningful opportunities at all grade levels for parents and families to be involved in District and school activities, advisory, decision-making, advocacy roles, and activities to support learning at home. Intentional efforts are being made to collaborate with community-based organizations, as well as local governments and businesses to increase the resources and services available to our students, families, and the broader community. Much has been accomplished through our current systems and structures for family and community engagement.

Current Consideration:

The Educational Services Division presented the District's family and community engagement efforts, shared how the next phase in family and community engagement, as well as the community schools model, will enhance support services and structures for our students, their families, and our community.

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. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

- 10.1 Mitchell Parsons, science teacher at Magnolia High School, addressed the obstacles that some of the students face at Magnolia High School, concentrating on students who identify as LGBTQ. Mr. Parsons requested that the Board support LGBTQ clubs on campus and throughout the District.
- 10.2 Ivan Ayala, Gay Straight Alliance (GSA) club president at Magnolia High School, spoke about the GSA club and how it has created a safe space for all students.
- 10.3 Fatima Ochoa, Gay Straight Alliance (GSA) secretary at Magnolia High School, expressed the importance of the program and how it has impacted her. Additionally, she requested that there be more publicity for clubs like GSA Districtwide.

11. **ITEMS OF BUSINESS**

RESOLUTIONS

11.1 **Resolution No. 2019/20-B-06, Authorizing Issuance of the General Obligation Bonds, Election of 2014, Series 2019**

Background Information:

Measure H was successfully approved by voters at the November 2014 election, authorizing \$249 million of bonds to help fund the facilities master plan. The first series of bonds was issued in May 2015 in the amount of \$64.455 million. The second series of bonds was issued in April 2018 in the amount of \$83 million. On September 12, the Board of Trustees received an information presentation from Government Financial Strategies regarding the issuance of the third and final series of Measure H bonds.

Current Consideration:

The Board of Trustees was asked to consider adoption of a resolution authorizing the sale of the third series of Measure H bonds in an amount not to exceed \$102.545 million. In addition, the resolution:

- Authorizes the sale to an underwriter to be selected using a competitive selection process.
- Sets forth a good faith estimate of the costs of the financing (as presented on September 12).

- Approves various financing documents in draft form, and authorizes certain District officials to execute the final versions of the documents with information from the sale.
- Prescribes certain terms and conditions of the Bonds, including the payment dates, the method of interest calculation, as well as bond redemption and defeasance procedures.

Budget Implication:

There is no impact to the budget. The bonds are repaid by taxpayers that own property within the District. Funds from the sale of bonds will be held in the Building Fund.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-B-06, to authorize the issuance of the Bonds within the stated parameters. The roll call vote follows.

Ayes: Trustees Jabbar, Piercy, Smith, Randle-Trejo, and O'Neal

Trustee Smith exited the room.

11.2 **Resolution No. 2019/20-B-07, Establish the Building Fund No. 2127 for "SERIES 2019 BONDS"**

Background Information:

The Building Fund exists primarily to account separately for the proceeds from the sale of bonds (Education Code Section 15146). Expenditures from the Building Fund include projects approved by the Measure H election statement.

Current Consideration:

This resolution will create the Building Fund, which will provide the District a method of segregating funds for the third issuance of Measure H bonds. This will be subfund number 2127.

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-B-07. The roll call vote follows.

Ayes: Trustees Jabbar, Piercy, Randle-Trejo, and O'Neal

Absent: Trustee Smith

11.3 **Resolution No. 2019/20-B-08, Ordering an Election and Establishing Specifications of the Election Order**

Background Information:

The Board of Trustees has received numerous information presentations with updates on the implementation of the facilities master plan and progress in completing Measure H. At the September 12 Board meeting, the Trustees heard plans for the final round of Measure H bonds. In addition, the Board of Trustees has studied and researched community input, including most recently at the last Board meeting, the consensus report from the Community Colloquium.

Current Consideration:

The Board of Trustees was asked to consider adoption of a resolution to order an election and placing a bond measure on the ballot. The resolution includes the following.

- Ballot measure—including seeking authorization for \$398 million of bonds to help fund the repairs, upgrades, and school facilities projects identified. The ballot measure has also been updated to reflect new State law since Measure H was passed.
- Facilities project list—largely the same as Measure H, since the District is continuing work toward completing the same facilities master plan, with a few updates such as the elimination of the COP financing of energy upgrades since that repayment has already taken place.
- Tax rate statement—projecting just under \$30 per \$100,000 of assessed value as was projected with Measure H.

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-B-08, to order an election and establish specifications of the election order, as amended prior to the adoption of the agenda. The roll call vote follows.

Ayes: Trustees Jabbar, Piercy, Smith, Randle-Trejo, and O’Neal

11.4 This item was pulled forward in the agenda and place after item 7.2.

11.5 This item was pulled forward in the agenda and place after item 7.2.

BUSINESS SERVICES

11.6 **Revised Board Policy, 41008 (3312) Contracts, First Reading**

Background Information:

Board Policy 41008 (3312) provides information regarding contracts as it pertains to business and noninstructional operations. The policy was last revised February 7, 2019.

Current Consideration:

The revised policy changes the need for the Board of Trustees to hold an annual public hearing to review and discuss all existing contracts for the sale of foods and beverages on campus.

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 policy listed above.

Trustee Smith entered the room.

11.7 **Settlement Agreement, State of California Air Resources Board (ARB)**

Background Information:

Per 13 CCR 2025(k) and the State of California Air Resources Board (ARB), the District was required to be 100 percent compliant with its school bus fleet in regards to requirements for removing old diesel buses from the road no later than January 1, 2014. The District did not achieve 100 percent compliance until January 15, 2018. As a result, the ARB proposed a settlement agreement to the District in lieu of the fines for no-compliance.

Current Consideration:

The ARB and the District worked collaboratively to determine a settlement agreement. In the agreement, the ARB agreed to forgive the \$171,000 in fines, and instead allow the District to purchase five new white fleet gasoline fuel vehicles and remove five white fleet diesel trucks from its fleet. It is in the best interest of the District to purchase five gasoline white fleet vehicles in lieu of the fine.

Budget Implication:

The total cost is not to exceed \$250,000. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the settlement agreement.

EDUCATIONAL SERVICES

11.8 **Naming of Facility, Jon Urbanek Aquatic Center**

Background Information:

Board Policy, 5201 Naming of Facility, was adopted on April 14, 2011, by the Board of Trustees, to develop procedures for the naming of facilities to honor individuals in the District. As per the Board of Trustees' request, an ad hoc committee was formed to review the proposals and to make policy recommendations to the superintendent for Board consideration.

Current Consideration:

The Board of Trustees was requested to approve the request to rename the aquatic center at Anaheim High School after Jon Urbanek. Coach Urbanek was the Anaheim High School swim and water polo coach from 1964 to 1978. During his tenure, the aquatics program was a celebrated program with many accomplishments such as Swimming League Champions, Water Polo League Champions, and CIF Champions. Jon now coaches for the U.S. Olympic Swim Program where two of his swimmers were gold medalist at the 2012 Olympics (Tyler Clary and Matt McLean). He has been inducted into the Anaheim High School, the University of Michigan, and the International Swimming Hall of Fame. The District's ad hoc committee evaluated the request, developed a report, and made a recommendation to the Board for their consideration.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the request.

11.9 **New Board Policy, 91303 Community Schools Model and Community Collaboration, First Reading**

Background Information:

Board Policy 91303, Community Schools and Community Collaboration, cements an understanding of the importance of parent, family, and community engagement in the education of their children, contributing greatly to student achievement and a positive school environment. It highlights that the District shall work with staff and parents to develop meaningful opportunities at all grade levels, for parents and families to be involved in District and school activities, advisory, decision-making, advocacy roles, and activities to support learning at home. Currently, intentional efforts are being made to collaborate with community-based organizations, as well as local governments and businesses, to increase the resources and services available to our students, our families, and the broader community. Much has been accomplished through our current systems and structures for family and community engagement.

Current Consideration:

The District is preparing both Sycamore Junior High School and Anaheim High School to pilot the community schools model. The schools will serve as a hub for students, parents, and families within our school community to access basic services such as health, dental, legal, social services, and other needed services as identified. These community resources would allow providers to offer much needed services on these campuses. This board policy will help guide the implementation and possible expansion efforts to achieve our outcomes.

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 new Board Policy 91303.

11.10 **Memorandum of Understanding (MOU), Orange County Labor Federation AFL-CIO, Community Engagement and Civic Leadership Institute**

Background Information:

Orange County Labor Federation (OCLF) mobilizes their members and community partners to advocate for social and economic justice to make our communities better for all people. OCLF has been developing and executing curriculum around community engagement and civic leadership for nearly 10 years. Originally funded through the California Endowment and most recently through the Irvine Foundation, they have been delivering curriculum to parents and community members.

Current Consideration:

The District would like to partner with OCLF to provide the Community Engagement and Civic Leadership Institute curriculum to parents and families. The District's focus on developing skills in our students around civic engagement is aligned with the curriculum OCLF developed for parents, families, and community members. Services will be provided October 11, 2019, through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

11.11 **Agreement, Marin County Office of Education**

Background Information:

The California Collaborative for Educational Excellence (CCEE) is a statewide agency designed to help deliver on California's promise of a quality, equitable education for every student. CCEE does this by working collaboratively with other state agencies, partner agencies, county offices of education (COEs), and stakeholders. CCEE plays a critical role in strengthening and growing California's system of support, a component of the state's accountability system whose guiding principles include local control and continuous improvement. The District was selected as an inaugural member of the Community Engagement Initiative (CEI), along with five other school districts. Marin County Office of Education is the administrative agent for CCEE.

Current Consideration:

The District will enter into agreement with Marin County Office of Education and CCEE in order to recoup costs of participating in CEI. 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.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

11.12 **Educational Consulting Agreement, Carnegie Learning**

Background Information:

Carnegie Learning is a comprehensive, dynamic, and progressive learning technology company. Advocating a belief in teaching and determination to help students develop as learners and thinkers, Carnegie Learning is seeking to re-define the role of technology across the K-12 landscape. It delivers research-proven mathematics curriculum and the MATHia® platform for grades 6-12, project-based digital solutions for computer science, and best-in-class K-12 professional learning services. The District currently uses Carnegie textbooks for mathematics in grades 7-12.

Current Consideration:

Carnegie Learning will provide professional learning services for mathematics teachers. These services will include in-classroom support, demonstration lessons, and content workshops. Services will be provided October 11, 2019, through June 30, 2020.

Budget Implication:

The costs for these services are not to exceed \$185,000. (CSI Funds, Title II Funds, and Low-Performing Student Block Grant Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the educational consulting agreement.

11.13 **Agreement, South Coast Air Quality Management District**

Background Information:

The South Coast Air Quality Management District (South Coast AQMD) is the air pollution control agency for all of Orange County and the urban portions of Los Angeles, Riverside, and San Bernardino Counties. South Coast AQMD engages in a number of community-based approaches to educate residents on air quality issues in the South Coast Air Basin. In 2019, South Coast AQMD established the Why Healthy Air Matters High School Air Quality Educational Program.

Current Consideration:

South Coast AQMD seeks to partner with the District to provide an educational opportunity for students of District high schools. This partnership intends to provide for the coordination of South Coast AQMD to implement the Kids Making Sense® curriculum at District high schools. Services will be provided October 11, 2019, through June 30, 2020.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

11.14 **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:

- 11.14.1 Dual Enrollment Club, Cypress High School
- 11.14.2 H.O.P.E. Club, Cypress High School
- 11.14.3 Esports Club, Katella High School
- 11.14.4 AUsome Sentinels, Magnolia High School
- 11.14.5 Cyber Club, Magnolia High School
- 11.14.6 Cartooning Club, Oxford Academy
- 11.14.7 Military Club, Oxford Academy
- 11.14.8 Latin Dance, Dale Junior High School

Budget Implication:

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

Action:

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

HUMAN RESOURCES

11.15 **Public Hearing, Disclosure of Collective Bargaining Agreement with AFSCME**

Background Information:

The Board of Trustees must hold a public hearing to hear comments related to the collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME) for 2018-19, in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213). Copies of the disclosure are available for review and study in the Business Office, 501 N. Crescent Way, Anaheim, California.

Current Consideration:

After the negotiation process with AFSCME has concluded, the collective bargaining agreement is presented to the public via a Board of Trustees' meeting. This is the public's opportunity to provide feedback and voice their support or any concerns associated with the agreement.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened the public hearing to provide the public an opportunity to speak on the proposed agreement.

President O'Neal opened the public hearing at 8:04 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 8:04 p.m.

11.16 **Adoption of the 2018-19 Collective Bargaining Agreement with AFSCME**

Background Information:

The District entered into contract negotiations with the American Federation of State, County, and Municipal Employees (AFSCME) for a successor agreement after proposals were brought forth by both parties in October 2018. Negotiations were held and a tentative agreement was reached by both parties and ratified by AFSCME.

Current Consideration:

The tentative agreement includes a 1.75 percent increase on the salary schedule retroactive to the beginning of the 2018-19 year, among other contract language changes.

Budget Implication:

Increases to employees' salary retroactive to July 1, 2018, for AFSCME unit members will impact the budget with an additional estimated annual expense of \$400,000. (General Funds)

Action:

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

11.17 **Memorandum of Understanding (MOU) with ASTA, Health and Welfare Program Changes for 2020**

Background Information:

From 2009-10 to 2018-19, costs for health and welfare benefits have grown from \$39.8 million per year to \$54.6 million per year, which is an increase to the District of \$14.8 million per year. Due to these high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the five employee associations and/or union, plus representatives from management, and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) plans are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates specific plan changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the Anaheim Secondary Teachers Association (ASTA) on health and welfare changes for the PPO and EPO plans, as well as the prescription plan through Express Scripts, for the 2020 plan year, which will take effect January 1, 2020.

Budget Implication:

The projected decrease for all employee groups is projected to be \$101,145. (Health and Welfare Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the MOU with ASTA for the 2020 health and welfare program.

11.18 **Memorandum of Understanding (MOU) with APGA, Health and Welfare Program Changes for 2020**

Background Information:

From 2009-10 to 2018-19, costs for health and welfare benefits have grown from \$39.8 million per year to \$54.6 million per year, which is an increase to the District of \$14.8 million per year. Due to these high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the five employee associations and/or union, plus representatives from management, and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) plans are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates specific plan changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the Anaheim Personnel and Guidance Association (APGA) on health and welfare changes for the PPO and EPO plans, as well as the prescription plan through Express Scripts, for the 2020 plan year, which will take effect January 1, 2020.

Budget Implication:

The projected decrease for all employee groups is projected to be \$101,145. (Health and Welfare Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU with APGA for the 2020 health and welfare program.

11.19 **Memorandum of Understanding (MOU) with CSEA, Health and Welfare Program Changes for 2020**

Background Information:

From 2009-10 to 2018-19, costs for health and welfare benefits have grown from \$39.8 million per year to \$54.6 million per year, which is an increase to the District of \$14.8 million per year. Due to these high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the five employee associations and/or union, plus representatives from management, and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) plans are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates specific plan changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the California School Employees Association (CSEA) on health and welfare changes for the PPO and EPO plans, as well as the prescription plan through Express Scripts, for the 2020 plan year, which will take effect January 1, 2020.

Budget Implication:

The projected decrease for all employee groups is projected to be \$101,145. (Health and Welfare Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU with CSEA for the 2020 health and welfare program.

11.20 **Memorandum of Understanding (MOU) with AFSCME, Health and Welfare Program Changes for 2020**

Background Information:

From 2009-10 to 2018-19, costs for health and welfare benefits have grown from \$39.8 million per year to \$54.6 million per year, which is an increase to the District of \$14.8

million per year. Due to these high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the five employee associations and/or union, plus representatives from management, and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) plans are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates specific plan changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the American Federation of State, County and Municipal Employees (AFSCME) on health and welfare changes for the PPO and EPO plans, as well as the prescription plan through Express Scripts, for the 2020 plan year, which will take effect January 1, 2020.

Budget Implication:

The projected decrease for all employee groups is projected to be \$101,145. (Health and Welfare Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the MOU with AFSCME for the 2020 health and welfare program.

11.21 **Memorandum of Understanding (MOU) with MMA, Health and Welfare Program Changes for 2020**

Background Information:

From 2009-10 to 2018-19, costs for health and welfare benefits have grown from \$39.8 million per year to \$54.6 million per year, which is an increase to the District of \$14.8 million per year. Due to these high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the five employee associations and/or union, plus representatives from management, and the Board of Trustees. The committee works closely with our consultants, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) plans are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates specific plan changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

Current Consideration:

The District has negotiated this MOU with the Mid-Managers Association (MMA) on health and welfare changes for the PPO and EPO plans, as well as the prescription plan through Express Scripts, for the 2020 plan year, which will take effect January 1, 2020.

Budget Implication:

The projected decrease for all employee groups is projected to be \$101,145. (Health and Welfare Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU with MMA for the 2020 health and welfare program.

11.22 **Initial Contract Proposal, AUHSD to Anaheim Secondary Teachers Association (ASTA)**

Background Information:

In accordance with Board Policy 6500.01, the District's initial contract proposal to ASTA 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 ASTA for the 2019-20 year is presented to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the proposal in order to proceed to the public hearing.

11.23 **Public Hearing, Initial Contract Proposal, AUHSD to Anaheim Secondary Teachers Association (ASTA)**

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 ASTA.

Current Consideration:

The Board must hold a public hearing of the District's initial contract proposal to ASTA 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.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the proposal.

President O'Neal opened the public hearing at 8:06 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 8:06 p.m.

11.24 **Initial Contract Proposal, Anaheim Secondary Teachers Association (ASTA) to AUHSD**

Background Information:

In accordance with Board Policy 6500.01, the Anaheim Secondary Teachers Association's (ASTA) 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. The ASTA 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.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the proposal in order to proceed to the public hearing.

11.25 **Public Hearing, Initial Contract Proposal, Anaheim Secondary Teachers Association (ASTA) to AUHSD**

Background Information:

The Board of Trustees is required to hold a public hearing to hear comments related to the Anaheim Secondary Teachers Association's (ASTA) initial contract proposal to the District for the 2019-20 year.

Current Consideration:

The Board must hold a public hearing of ASTA'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.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the proposal.

President O'Neal opened the public hearing at 8:07 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 8:07 p.m.

11.26 **Revised Board Policy 8708, Sexual Harassment, Students, First Reading**

Background Information:

Board Policy 8708, Sexual Harassment, Students, provides the procedure for students to make complaints alleging sexual harassment. The policy was last revised in 2003.

Current Consideration:

The Board of Trustees was requested to review the first reading of revised Board Policy 8708, Sexual Harassment, Students. The revised policy includes new language to ensure 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 revised Board Policy 8708, Sexual Harassment, Students.

11.27 **Revised Board Policy 8701.1, Anti-Bullying, First Reading**

Background Information:

Board Policy 8701.1, Anti-Bullying, provides the procedure for students to make complaints alleging bullying or discrimination. The policy was last revised in 2012.

Current Consideration:

The Board of Trustees was requested to review the first reading of revised Board Policy 8701.1, Anti-Bullying. The revised policy includes new language to ensure 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 revised Board Policy 8701.1, Anti-Bullying.

11.28 **New Board Policy 6219, Code of Ethics–All Employees, First Reading**

Background Information:

New Board Policy 6219, Code of Ethics-All Employees, provides information regarding District expectations of all employees to exercise good judgment, as well as maintain professional standards and boundaries when interacting with students both on and off school property.

Current Consideration:

The Board of Trustees was requested to review the first reading of new Board Policy 6219, Code of Ethics–All Employees. The new policy contains information regarding inappropriate employee conduct, the reporting of misconduct, and notification of this policy to parents/guardians.

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 new Board Policy 6219, Code of Ethics–All Employees.

11.29 **Agreement, Fit Body Boot Camp**

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. Fit Body Boot Camp has agreed to partner with the District, for no service fee, to offer employees reduced monthly rates.

Current Consideration:

The agreement will be effective October 11, 2019, and will be ongoing unless terminated by either party.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

12. **CONSENT CALENDAR**

On the motion of Trustee Randle-Trejo duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.7, 12.8, Exhibit OO, 12.9, and 12.10.3 pulled by Trustee O'Neal.

BUSINESS SERVICES

12.1 **Agreement, Parker and Covert, LLP**

Background Information:

Parker and Covert, LLP, provides specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education. Attorneys at Parker and Covert, LLP specialize in legal issues related to school districts and are experts in analyzing and interpreting California Education Code.

Current Consideration:

This agreement provides services for engineering matters, October 11, 2019, through June 30, 2020.

Budget Implication:

Services provided in this agreement are not to exceed \$7,500. (General Funds)

Action:

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

12.2 **Consulting Agreement, Diana Larsen**

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.

Current Consideration:

The Board of Trustees approved a contract to utilize TeachFX software subscription for 100 accounts for one year, January 1, 2019, through December 31, 2019, including teacher workshops. The cost for continued use of the software for multiple years will exceed the current bid limit as defined in Public Contract Code Section 20111, currently set at \$92,600. A sole source justification is needed when only one source is available and the estimated value of the purchase exceeds the bid limit.

Sole sourcing will require an opinion from an independent consultant who performs research to make the determination. The opinion should be obtained from an impartial third party prior to an award of the contract. Diana Larsen has performed consulting services for several other school districts and will analyze TeachFX, as well as develop a sole source opinion document. This document will then be brought to the Board of Trustees for approval along with a contract for TeachFX, if it is determined that the software is truly a sole source. Services will be provided October 11, 2019, through November 11, 2019.

Budget Implication:

The total expenditure is for a not to exceed amount of \$900. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.3 **Ratification of Change Orders**

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

RFP #2018-03, Cypress High School Site Improvements (Measure H Funds and other various funds) Balfour Beatty Construction, LLC	P.O. #L64A0315
Original Contract	\$10,578,145
Change Order #1	(\$1,302,655)
New Contract Value	\$9,275,490
 Bid #2019-04 Prop 39 LED Lighting Upgrades (Prop 39 Funds) Clear Blue Energy Corp.	 P.O. #M64A0196
Original Contract	\$1,161,508
Change Order #1	\$0
New Contract Value	\$1,161,508
 Bid #2019-06, Kennedy High School Electrical Repairs (Maintenance Funds) American Electric Company	 P.O. #M64A0233
Original Contract	\$73,000
Change Order #1	(\$5,621.71)
New Contract Value	\$67,378.29

Action:

The Board of Trustees ratified the change orders, as amended prior to the adoption of the agenda.

12.4 **Notices of Completion**

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

RFP #2018-03, Cypress High School Site Improvements (Measure H Funds, and other various funds) Balfour Beatty Construction, LLC	P.O. #L64A0315
Original Contract	\$10,578,145
Contract Changes	(\$1,302,655)
Total Amount Paid	\$9,275,490
Bid #2019-04 Prop 39 LED Lighting Upgrades (Prop 39 Funds) Clear Blue Energy Corp.	P.O. #M64A0196
Original Contract	\$1,161,508
Contract Changes	\$0
Total Amount Paid	\$1,161,508
Bid #2019-06, Kennedy High School Electrical Repairs (Maintenance Funds) American Electric Company	P.O. #M64A0233
Original Contract	\$73,000
Contract Changes	(\$5,621.71)
Total Amount Paid	\$67,378.29

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept RFP 2018 03, Bids 2019-04, and 2019-06 as complete, and authorized the filing of the notices of completion with the Office of the County Recorder, as amended prior to the adoption of the agenda.

12.5 **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.

12.6 **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.

12.7 **Donations**

Action:

On the motion Trustee Randle-Trejo and duly seconded, the Board of Trustees accepted the donations as submitted.

On the motion of Trustee Randle-Trejo and duly seconded, following discussion, the Board of Trustees ratified items 12.8, Exhibit OO, 12.9, and 12.10.3 with the following roll call vote.

Ayes: Trustees Jabbar, Piercy, Smith, and Randle-Trejo
Abstain: Trustee O'Neal

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

Action:

The Board of Trustees ratified the reports September 3, 2019, through September 30, 2019.

12.9 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report September 3, 2019, through September 30, 2019.

12.10 **SUPPLEMENTAL INFORMATION**

12.10.1 ASB Fund, August 2019

12.10.2 Cafeteria Fund, July 2019

12.10.3 Enrollment, Month 2

EDUCATIONAL SERVICES

12.11 **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 plans for student achievement.

12.12 **Educational Consulting Agreement, Anaheim Family YMCA**

Background Information:

The Anaheim Family YMCA impacts more than 18,000 people of all ages annually. Their cause is to strengthen community and so much more through a focus on youth development, healthy living, and social responsibility. The 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.

Anaheim Family YMCA has long provided training and courses to the community in the areas of first aid, cardiopulmonary resuscitation (CPR), and water safety.

Current Consideration:

Anaheim Family YMCA will provide a Basic Adult and Pediatric First Aid/CPR/AED course for District physical education teachers who do not have current certification. Services will be provided October 11, 2019, through June 30, 2020.

Budget Implication:

The costs for these services are not to exceed \$3,000. (Title IV funds)

Action:

The Board of Trustees approved the educational consulting agreement.

12.13 **Modification to Memorandum of Understanding (MOU), SETI Institute**

Background Information:

The SETI Institute is a nonprofit scientific research and educational organization dedicated to exploring the nature of life in the universe and applying the knowledge to inspire and guide generations of people interested in astronomy. Since 2011, the SETI Institute has partnered with the NASA Airborne Astronomy Ambassador (AAA) program. The AAA program is focused on NASA's Stratospheric Observatory for Infrared Astronomy (SOFIA). SOFIA is the largest airborne observatory in the world. Through the AAA program, SETI Institute and partner school districts develop, as well as deliver science teacher professional development, support the implementation of a NASA AAA curriculum, and enable the measurement of student standard-based learning outcomes aligned to the Next Generation Science Standards (NGSS). A number of our District science teachers participated in the SOFIA project in 2017 and 2019.

Current Consideration:

The current SETI Institute MOU will be modified to extend the dates of service to December 31, 2020.

Budget Implication:

The SETI Institute will cover the travel costs for participating teachers. The District will cover the travel cost of the science curriculum specialist, if attending, and is responsible for the cost of substitutes for the AAA SOFIA Flight Week held in Palmdale, California. (LCFF Funds)

Action:

The Board of Trustees approved the modification to the MOU.

12.14 **Educational Consulting Agreement, Wheels of Freestyle, Inc.**

Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,732,590 for a three-year term 2017-20. The District and the Anaheim Elementary School District (AESD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 AESD elementary sites and all District

comprehensive schools, as well as Gilbert and Polaris High Schools. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents. Student assemblies will enhance the TUPE curriculum, as well as provide students with real world experiences and information related to overall goals of the TUPE program.

Current Consideration:

Wheels of Freestyle, Inc., an experienced and highly regarded TUPE consultant, will provide one assembly session at Dale Junior High School. The program is anti-tobacco themed with professional Bicycle Motocross (BMX) riders. The program focuses on encouraging students to find something they love to do and concentrate on the personal fulfillment they can gain, instead of choosing to engage in negative behaviors such as tobacco, alcohol, and drug use. The BMX extreme sports athletes use an X Games-like show with exhilarating tricks to keep attention and emphasize what you can do if you stay tobacco-free, while instilling self-confidence and positive values. Their slogan for the presentation is CLEAN MIND-CLEAN BODY-CLEAN LUNGS. Services will be provided October 11, 2019, through May 21, 2020.

Budget Implication:

The total cost is not to exceed \$1,798. (TUPE Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

12.15 **Educational Consulting Agreement, Vy Hoang**

Background Information:

On January 18, 2018, the Board of Trustees accepted the Bilingual Teacher Professional Development Program (BTPDP) Grant Award. The two-year project, entitled Billiterate, Equitable, Communicative, Observant and Multicultural Educators (BECOME) Project will provide professional learning for staff to increase biliteracy and capacity around district dual language immersion programs.

Current Consideration:

Vy Hoang, Vietnamese Language Teacher, will provide services for BECOME Project to teach modules in Vietnamese. Services will be provided October 12, 2019, through June 30, 2020.

Budget Implication:

The total costs for these services is not to exceed \$6,000. (Grant Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

12.16 **OCDE Special Education Legal Alliance Membership**

Background Information:

The Special Education Legal Alliance (Alliance) is a collaborative comprised of all school districts in Orange County. The Alliance provides districts professional development, trainings, seminars, outreach, advocacy, and other supports addressing special education issues. The Alliance also supports various legal issues related to special education matters that have significant impact on districts throughout the county. This year, the review committee has recommended district dues for the 2019-20 year be set at 0.10 per ADA. This recommendation was approved by the district Superintendents at the Executive

Committee on March 8, 2019. The District has been implementing this membership since 2005.

Current Consideration:

Legal Alliance provides education, support, advocacy, and assistance to the District on important legal issues related to special education matters. The District significantly benefits from Alliance services. Services are being provided July 1, 2019, through June 30, 2020.

Budget Implication:

The total costs for these services are not to exceed \$2,878.67. The amount paid for the 2018-19 year was \$2,918.12. (Special Education Funds)

Action:

The Board of Trustees ratified the membership.

12.17 **Transportation Agreements**

Under the Individuals with Disability Education Act, the District is obligated to provide transportation services to special education students that require transportation to receive a free and appropriate public education. Our Transportation Department safely and effectively transports approximately 700 special education students on any given school day. In rare circumstances, a student's needs are such that our transportation department is not able to safely or efficiently transport the student. In those circumstances, alternative forms of transportation are provided through contracted services or through reimbursing parents the cost incurred in transporting their child. These alternative forms of transportation are permitted under the Education Code and federal law. Due to student confidentiality, the transportation agreements are redacted with limited information is provided regarding the student or family.

12.17.1 **Speech and Language Development Center**

Ratify the extended school year transportation agreement to reimburse the parent of a special education student attending Speech and Language Development Center, located at 8699 Holder, Buena Park, CA 90620, for providing round trip daily transportation, July 8, 2019, through August 2, 2019, at a cost not to exceed \$283. (Special Education Funds)

Ratify the regular school year transportation agreement to reimburse the parent of a special education student attending Speech and Language Development Center, located at 8699 Holder, Buena Park, CA 90620, for providing round trip daily transportation, August 29, 2019, through June 16, 2020, at a cost not to exceed \$2,547. (Special Education Funds)

Ratify the extended school year transportation agreement to reimburse the parent of a special education student attending Speech and Language Development Center, located at 8699 Holder, Buena Park, CA 90620, for providing round trip daily transportation, July 8, 2019, through August 2, 2019, at a cost not to exceed \$108.20. (Special Education Funds)

Ratify the regular school year transportation agreement to reimburse the parent of a special education student attending Speech and Language Development Center, located at 8699 Holder, Buena Park, CA 90620, for providing round trip

daily transportation, August 29, 2019, through June 16, 2020, at a cost not to exceed \$973.80. (Special Education Funds)

Action:

The Board of Trustees ratified the transportation agreements for transportation to Speech and Language Development Center.

12.17.2 **Switzer Learning Center**

Ratify the extended school year transportation agreement to reimburse the parent of a special education student attending Switzer Learning Center, located at 2201 Amapola Court, Torrance, CA 90501, for providing round trip daily transportation, July 8, 2019, through August 2, 2019, at a cost not to exceed \$1,229.60. (Special Education Funds)

Action:

The Board of Trustees ratified the transportation agreement for transportation to the Switzer Learning Center.

12.18 **Individual Service Contracts**

Action:

The Board of Trustees approved/ratified the individual service contracts, as amended prior to the adoption of the agenda. (Special Education Funds)

12.19 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for English courses. 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, October 11, 2019, through November 5, 2019.

Action:

The Board of Trustees approved the display.

12.20 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected books for English and mariachi ensemble courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

12.21 **Field Trip Report**

Action:

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

HUMAN RESOURCES

12.22 **2019-20 First 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, as well as intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12th grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints Fourth Quarterly Report, July 1, 2019, through September 30, 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.

12.23 **Certificated Personnel Report**

Action:

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

12.24 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

12.25 **Conferences and/or Meetings**

It is recommended that the Board of Trustees approves the attendance to the following conference by the superintendent with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

12.25.1 Shandong School Visits, Shandong, China, November 11-17, 2019, Shandong, China, at a cost not to exceed \$2,800. (General Funds)

12.25.2 The Network for Public Education, March 28-29, 2020, Philadelphia, PA, at a cost not to exceed \$1,800. (General Funds)

Action:

The Board of Trustees approved for the superintendent to attend the conferences with payment of necessary expenses.

12.26 **Board of Trustees' Meeting Minutes**

12.26.1 August 15, 2019, Regular Meeting

12.26.2 September 12, 2019, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried congratulated the Educational Services team for putting on three successful events this month, which included the College and Career Fair, Educational Summit, and Parent Leadership Conference.

Mr. Jackson reported that negotiations have begun and is appreciative of the partnership with all the unions.

14. **BOARD OF TRUSTEES' REPORT**

Trustee Jabbar indicated he attended the College and Career Fair, Educational Summit, Anaheim Ducks game along with District students, Anaheim High School volleyball game, Loara High School vs. Anaheim High School football game, Theater and Dance Festival, and the ROP Board meeting.

Trustee Piercy said she attended the Sister City Commission meeting, Insurance Committee meeting, College and Career Fair, Educational Summit, and City of Cypress Women's Conference.

Trustee Smith shared she attended the Insurance Committee meeting and the Student Health Advisory Committee meeting.

Trustee Randle-Trejo reported she attended the College and Career fair, Educational Summit, Assembly member Sharon Quirk-Silva Townhall meeting, mental health parent workshop, Western High School vs. Anaheim High School football game, Progressive Discipline Training, City of Anaheim council meeting, Hope School homecoming game, OCSBA legislative update meeting, Theater and Dance Festival, GASELPA meeting, and Global strike for climate change along with Oxford Academy students.

Trustee O'Neal stated he attended College and Career Fair, Educational Summit, and Cypress High School homecoming football game.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Tuesday, November 5, 2019, at 6:00 p.m.

Thursday, December 12

15.2 **Suggested Agenda Items**

There were no suggested agenda items.

16. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:46 p.m.

Approved 
Clerk, Board of Trustees