

BOARD OF TRUSTEES
Minutes
Thursday, November 6, 2014

1. CALL TO ORDER–ROLL CALL

Board President Brian O’Neal called the meeting of the Anaheim Union High School District Board of Trustees to order at 4:00 p.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Anna L. Piercy, assistant clerk; Katherine H. Smith, member; Michael B. Matsuda, superintendent; Dianne Poore, Russell Lee-Sung, and Manuel Colón, assistant superintendents; and Jeff Riel, District counsel.

Trustee Al Jabbar entered the meeting at 4:03 p.m. and exited at 6:30 p.m.

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- On Exhibit LL, replace page 5, to include the Art Designer Salary Schedule

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, following discussion, the agenda was adopted as amended.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 4:02 p.m.

Trustee Jabbar entered closed session at 4:03 p.m.

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

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:03 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Julian Barrios led the Pledge of Allegiance to the Flag of the United States of America and provide a moment of silence.

5.3 Closed Session Report

Board Clerk Annemarie 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 actions taken regarding negotiations.
- 5.3.3 No reportable action taken regarding personnel.
- 5.3.4 No reportable action taken regarding litigation.
- 5.3.5 The Board of Trustees took formal action to approve the expulsions of the following students:
 - 1. 14-03 under Education Code 48900(a)(1) and 48915(a)(1)
 - 2. 14-08 under Education Code 48900(b), 48900(c), 48900(j), 48915(a)(2), 48915(a)(3), and 48915(b)(1)
 - 3. 14-09 under Education Code 48900(a)(1), 48900(c), 48915(a)(3), and 48915(b)(1)
 - 4. 14-11 under Education Code 48900(c), 48915(a)(3), and 48915(b)(1)
 - 5. 14-13 under Education Code 48900(c) and 48915(b)(1)
 - 6. 14-14 under Education Code 48900(c) and 48915(b)(1)

6. INTRODUCTION OF GUESTS

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District, for attending our Board meeting, and thanked them for their participation and contribution, as we create an education environment that graduates socially aware, civic-minded students who are college and career ready for the 21st century.

In addition, Board of Trustees’ President Brian O’Neal introduced James Goran, ASTA vice president; Sharon Yager, CSEA president; and James Vanderbilt, Anaheim City School District Board member.

7. BOARD OF TRUSTEES’ RECOGNITIONS

7.1 Act of Heroism

The Board of Trustees recognized Ben Soto, campus safety aide, Dale Junior High School. Ben noticed a student was having trouble breathing; he ran towards the student and immediately performed the Heimlich maneuver on the struggling student. It took two compressions, then a massive piece of candy shot out from the student’s throat. Ben’s actions saved the student from choking.

7.2 Perfect Attendance Awards

The Anaheim Union High School District values and appreciates perfect attendance of employees. It has become the District’s tradition to recognize and applaud, on an annual basis, staff members who have perfect attendance.

Consequently, a Red Apple Award was presented to each employee of the District with perfect attendance for the 2013-14 year. A Gold Apple Award was presented to each employee with three consecutive years of perfect attendance.

Congratulations to staff who have earned this coveted recognition as indicated on the exhibit.

Trustee Jabbar exited the meeting at 6:30 p.m.

7.3 **Kindness Matters Awards**

Celebrating kindness is a valued quality and a priority of the Board of Trustees. It is acknowledged that even the smallest acts of kindness by a single person has the power to change the lives of our students and community. With this in mind, the Board of Trustees began this recognition in 2011 honoring students, parents, District employees, and community members for their acts of kindness. All individuals recognized were nominated by a student, staff member, or community member and selected by the Kindness Matters Committee.

The Board of Trustees honored the following individuals:

Jilma Clarke	Volunteer	Anaheim High School
David Douglass	Teacher	Anaheim High School
Mary Jo Durkin	Counselor	Katella High School
Alberto Gallegos	Volunteer	Katella High School
Veronica Kelii	Teacher	Sycamore Junior High School
Gabriela Moreno	Teacher	Savanna High School
Robyn Parratto	Teacher	Lexington Junior High School
Mark Rebennack	Teacher	Hope School
Carrie Saleman	Teacher	Magnolia High School
Douglas Yung	Teacher	Hope School

8. **REPORTS**

8.1 **Student Representative’s Report**

Julian Barrios, student representative to the Board of Trustees, reported on school activities throughout the District.

8.2 **Reports of Associations**

James Goran, ASTA vice president, said he was delighted with the outcome of the school bond. He shared that the teachers held an in-service on writing at Magnolia High School. He stated that he is excited about the direction the District is taking on education and the incorporation of Partnership for the 21st Century Skills (P21).

Sharon Yager, CSEA president, expressed her congratulations to the elected Board members, as well as on the passing of Measure H. She added that Mike Matsuda is doing a fantastic job as superintendent and negotiations are underway. She wished everyone a Happy Thanksgiving.

8.3 **Principal’s Report**

Joe Carmona, principal, Sycamore Junior High School, presented a report on instructional practices.

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

- 9.1 Nidhi Kakulawaram, Cypress High School student, was selected by the California School Board of Education as a semi-finalist for the student representative to the board. She requested education policy suggestion topics from Trustees for her trip to Sacramento.

10. **ITEMS OF BUSINESS**

RESOLUTION

10.1 **Resolution No. 2014/15-E-03, Day of the Special Educator**

Background Information:

Day of the Special Educator is a day observed throughout the nation to recognize the anniversary of the signing of the nation's first federal special education law by Gerald R. Ford on December 2, 1975. Special Education Day, the national holiday, began in 2005. That year marked the 30th anniversary of the Individuals with Disabilities Education Act (IDEA).

Current Consideration:

The District will acknowledge Day of the Special Educator, December 2, 2014, and will encourage all staff to celebrate the students, families, and educators who ensure that students with disabilities have equal access to a free and appropriate public education.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Trustee Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2014/15-E-03, Day of the Special Educator. The roll call vote follows.

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

Absent: Trustee Jabbar

BUSINESS SERVICES DIVISION

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

Background Information:

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

Current Consideration:

The Air Resources Board (ARB) has been working with the District as we transition from diesel buses to cleaner alternative fuel buses, as per state regulations. It is ARB's expectation that we show some movement towards compliance by the end of this calendar year, or fines will be imposed. Staff has evaluated the two alternative fuel options available

to the District through the South Coast Air Quality Management District (SCAQMD), which are compressed natural gas (CNG) and propane. After thoroughly analyzing both alternatives regarding the initial cost, safety, range in miles, infrastructure requirements, etc., staff recommends that the District purchase propane buses.

The District has funding to purchase five propane buses and will be applying for special grants to purchase more when they become available early next calendar year. Staff has determined that the Waterford Unified School District Bid #01-12 to A-Z Bus Sales, Inc., at a cost of \$117,800 per bus, is the best value for the acquisition of buses.

Budget Implication:

The total expenditure is not to exceed \$589,000. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the purchase of five propane buses from A-Z Bus Sales, Inc.

EDUCATIONAL SERVICES DIVISION

10.3 Agreement, SHAPE America

Background Information:

SHAPE America offers an extensive range of guidelines, standards, professional development opportunities, and cutting-edge resources to help educators become leaders in the classroom and community. They aim to provide physical education programs to ensure American youth are active and fit.

Current Consideration:

SHAPE America awarded the Anaheim Union High School District the opportunity to host one, full-day (7 hours) Essentials of the Presidential Youth Fitness Program in-person workshop for District physical education teachers and staff. The hosting fee of \$3,250 is covered and paid by the Presidential Youth Fitness Program. Services will be provided January 23, 2015.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the agreement with SHAPE America.

10.4 Agreement, California Educational Technology Professionals Association (CETPA)

Background Information:

The District has various installations of Adobe products, mainly for use in business classrooms. Individual site licenses can be expensive, running in excess of \$8,000. Adobe has worked with the California Educational Technology Professionals Association (CETPA) to develop the California Education Term License Agreement (CAETLA) as a way to bring a cost effective buying program to K-12.

Current Consideration:

CETPA has a procurement vehicle with Software House International (SHI) Corporation for Adobe's CAETLA program. The program will now provide all classrooms with current Adobe tools to support 21st century instructional practices. In addition, Adobe Acrobat Professional

is provided as part of the contract, which is used by many support and administrative staff in the District. Services are being provided October 24, 2014, through June 30, 2017.

Budget Implication:

The cost is not to exceed \$45,223 per year. (Microsoft Settlement Funds and General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees ratified the agreement with the California Educational Technology Professionals Association.

10.5 **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:

- 10.5.1 Children's Guardians: Love, Give, and Care, Katella High School
- 10.5.2 FIDM Fashion Club, Katella High School
- 10.5.3 Katella Buddies, Katella High School
- 10.5.4 Katella STEAM, Katella High School
- 10.5.5 Leo Club, Magnolia High School
- 10.5.6 Card Games for the World/Card Games For You, Savanna High School
- 10.5.7 Culinary Club, Savanna High School
- 10.5.8 Art Club, Western High School
- 10.5.9 Western Soccer Club, Western High School
- 10.5.10 WHS Operation Gratitude Club, Western High School
- 10.5.11 Pollution Haters, South Junior High School
- 10.5.12 Sycamore Bucky Bots, Sycamore Junior High School

Budget Implication:

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

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved the school-sponsored student organization applications.

HUMAN RESOURCES

10.6 **2013-14 Williams Settlement Legislation Review Report**

Background Information:

The Orange County Department of Education (OCDE) conducts a bi-annual review of decile 1-3 schools based on the 2012 Academic Performance Index and school sites participating in the Quality Education Investment Act (QEIA) program to ensure compliance with Williams Settlement Legislation requirements. This process is conducted in addition to the District's submission of Williams Uniform Complaints reports, which summarize all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments,

facilities conditions, 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.

Current Consideration:

According to Education Code Section 1240(2)(H), the findings of the review by OCDE must be publically shared with the Board of Trustees. The report, as provided, indicates any deficiencies during September 2013 and October 2013, which were reported to school administrators for remediation.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees accepted the 2013-14 Williams Settlement Legislation Review Report as submitted.

10.7 **Agreement, University of Redlands**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District schools. The District has had a student teaching agreement in place with the University of Redlands since 1999.

Current Consideration:

The intern agreement with the University of Redlands is a new agreement. University students will meet with school site master teachers to be involved in the students' preparation for internship. Master teachers will model effective planning, instruction, and management strategies, as well as discuss these strategies with the intern teacher. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective November 6, 2014, through November 6, 2016.

Budget Implication:

The services are provided as a budgeted annual expense. Intern teachers will be placed on the Teacher Salary Schedule according to District policies regarding previous experience and/or education.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the agreement with the University of Redlands.

10.8 **Memorandum of Understanding (MOU) with ASTA, Health and Welfare Program Changes for 2015**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the 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 four employee associations/ unions, 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 Health Maintenance Organization (HMO) 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 the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (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 HMO plans for the 2015 plan year, which take effect January 1, 2015. The MOU indicates a change to the family deductible, mental health and substance abuse provider, and prior authorization for compound drugs, Acthar Gel, retrospective drug utilization for the PPO, as well as out of pocket maximum for the HMO.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$59,247. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the MOU with ASTA for the 2015 health and welfare program.

10.9 **Memorandum of Understanding (MOU) with APGA, Health and Welfare Program Changes for 2015**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the 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 four employee associations/ unions, 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 Health Maintenance Organization (HMO) plans are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (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 HMO plans for the 2015 plan year, which take effect January 1, 2015. The MOU indicates a change to the family deductible, mental health and substance abuse provider, and prior authorization for compound drugs, Acthar Gel, retrospective drug utilization for the PPO, as well as out of pocket maximum for the HMO.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$59,247. (General Funds)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, the Board of Trustees approved the MOU with APGA for the 2015 health and welfare program.

10.10 **Memorandum of Understanding (MOU) with AFSCME, Health and Welfare Program Changes for 2015**

Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the 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 four employee associations/ unions, 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 Health Maintenance Organization (HMO) plans are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as a memorandum of understanding (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 HMO plans for the 2015 plan year, which take effect January 1, 2015. The MOU indicates a change to the family deductible, mental health and substance abuse provider, and prior authorization for compound drugs, Acthar Gel, retrospective drug utilization for the PPO, as well as out of pocket maximum for the HMO.

Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$59,247. (General Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved the MOU with AFSCME for the 2015 health and welfare program.

SUPERINTENDENT'S OFFICE

10.11 **Revised Board Policy 6203.01, Conflict of Interest Code, Second Reading**

Background Information:

The Political Reform Act requires every agency to review its Conflict of Interest Code biennially and to notify the code reviewing body (Board of Trustees) if their current code is accurate, or alternatively that their code must be amended.

Current Consideration:

The Board of Trustees is requested to review and approve revised Board Policy 6203.01, Conflict of Interest Code. The only changes to the policy are to remove or add positions and rename some positions, as indicated on the exhibit.

Budget Implication:

There is no impact on the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees reviewed and approved revised Board Policy 6203.01, Conflict of Interest Code.

11. **CONSENT CALENDAR**

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried by those present, the Board of Trustees approved all consent calendar items, with the exception of item 11.16 pulled by Trustee Piercy.

BUSINESS SERVICES DIVISION

11.1 **Agreement, The Liquidation Company (TLC)**

Background Information:

At the November 3, 2011, Board meeting, the Board of Trustees approved the agreement with TLC to provide auction services for the District on an as-needed basis.

Current Consideration:

The District contracts with an auctioneer to dispose of surplus equipment throughout the District that has worn out and reached the end of its life cycle. Public auction is one of the approved methods for disposal of surplus equipment from a public agency. TLC holds monthly public auctions at its facility in Fontana, California. It contacts 5,000 to 6,000 prospective bidders prior to the auctions with an average of 200 to 300 bidders actually attending the auction. The company has been in business for over 20 years and serves over 62 school districts throughout Southern California. The agreement term is from November 1, 2014, through October 31, 2019.

Budget Implication:

There is no impact to the District budget.

Action:

The Board of Trustees ratified the agreement with The Liquidation Company.

11.2 **Agreement Amendment, Government Financial Strategies, Inc.**

Background Information:

From time to time, the District requires financial advisory services that may involve a range of topics relating to debt, revenue, facilities, expenditures, and other financial matters.

Current Consideration:

The scope of work would authorize Government Financial Strategies to provide financial advisory services on an as-needed basis at the District's option. This will give Government Financial Strategies the flexibility to provide services quickly while remaining under contract.

Budget Implication:

The total cost is not to exceed \$15,000 for 2014-15.

Action:

The Board of Trustees approved the agreement amendment with Government Financial Strategies Inc.

11.3 **Rejection of Liability Claims**

11.3.1 The Board of Trustees was requested to reject a liability claim that was filed on October 13, 2014, and identified as AUHSD 15-01 (Tort Claim 342). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury as a result of a traffic accident on July 18, 2014.

11.3.2 The Board of Trustees was requested to reject a liability claim that was filed on October 8, 2014, and identified as AUHSD 15-02 (Tort Claim 346). After review, staff determined that the claim was not a proper charge against the District. This claim alleges an out-of-network billing dispute with Pinnacle Claims Management and the District self-funded Preferred Provider Organization (PPO) medical plan.

Action:

The Board of Trustees rejected AUHSD 15-01 and AUHSD 15-02 (Tort Claims 342 and 346) as not proper charges against the District and authorized staff to send the notices of rejection.

11.4 **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, and authorized proper disposal in accordance with Education Code Section 60510 et al.

11.5 **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, and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

11.6 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

11.7 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the Check Register/Warrants Report, October 7, 2014, through October 27, 2014.

11.8 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the Purchase Order Detail Report, October 7, 2014, through October 27, 2014.

11.9 **Supplemental Information**

11.9.1 Enrollment Report, Month 2

11.9.2 Cafeteria Report, August 2014

EDUCATIONAL SERVICES DIVISION

11.10 **Educational Consulting Agreement, Disciplina Positiva, Brookhurst Junior High School**

Background Information:

Disciplina Positiva is a parent education program designed to promote the development of positive communication between parents and their adolescent children, as well as to facilitate a connection between the family, community, and school. Disciplina Positiva classes have been offered across the District for the past two years. Classes have been tailored to the specific needs of the schools and included criteria for effective home discipline, ways to maximize the potential of adolescents, and understanding of adolescent behavior. The parent education classes are available in Spanish and English.

Current Consideration:

For the 2014-15 year, Disciplina Positiva will provide one comprehensive, six-session training program for approximately 100 Brookhurst Junior High School parents. Services will be provided November 7, 2014, through June 13, 2015.

Budget Implication:

The cost for the six-week training program is \$4,000. (Title I Funds)

Action:

The Board of Trustees approved the agreement with Disciplina Positiva.

11.11 **Agreement, California State University, Fullerton, Subaward**

Background Information:

The District will expand its long-standing partnership with California State University, Fullerton (CSUF), and the Anaheim Family YMCA through an Innovative Technology Experiences for Students and Teachers (iTEST) grant entitled Science, Technology, and Engineering Mini-Business INCubator (STEM-Inc). STEM-Inc focuses on the learning environment conditions that enhance motivation, mindset, identity, and interest in STEM learning and careers. The participating schools are Ball, Brookhurst, Lexington, and South junior high schools. Students and teachers will collaborate with the instructors and undergraduates from the College of Engineering and Computer Science (ECS), College of Business and Economics, and College of Education. Through STEM-Inc activities and mentoring from CSUF interns, students will learn the design aspects of mobile devices and intelligent robots for real-life applications. Students will focus their application (app) design on: (a) social issues, (b) time-saving, helpful tool, or (c) gaming. Undergraduates from the College of Business and Economics will work with our participating students on the entrepreneurship strategies to market their developed app. Participation in the program will

be open to all students, with a targeted focus on traditionally underrepresented groups such as female, Hispanic, and African-American.

Current Consideration:

The California State University, Fullerton, Subaward agreement is a three-year agreement (2014-17). The STEM-Inc grant will cover the cost of the teacher stipends, substitute costs, field experiences, a grant coordinator, laptops, equipment, and after school snacks. The grant will involve 40 7th and 8th grade students from each of the four participating schools for a total of 160 students each year of the grant. The after school structure will be conducted through the Anaheim Achieves program. The grant term is September 1, 2014, through August 31, 2017.

Budget Implication:

There is no cost to the District. The California State University, Fullerton, Subaward agreement is for a total of \$300,735 to be dispersed to the District in the following increments: \$116,307 in 2014-15, \$92,214 in 2015-16, and \$92,214 in 2016-17. (iTEST STEM-Inc Grant Funds)

Action:

The Board of Trustees ratified the agreement with CSUF.

11.12 **Memorandum of Understanding (MOU), Orange County United Way (OCUW)**

Background Information:

Destination Graduation is an education initiative sponsored by Orange County United Way (OCUW) to ensure that all students who graduate from high school are college and career ready. The focus of the grant is to support academic achievement efforts through the Advancement Via Individual Determination (AVID) program. OCUW works with eleven high schools and nine intermediate schools in Orange County. Katella and Savanna high schools, as well as Brookhurst and South junior high schools participated in the program during the 2013-14 year. OCUW is requesting to add Anaheim High School to the existing program. OCUW exposes AVID students to additional college and career opportunities, supports a District-wide college-going culture, and aids in the development of 21st century skills.

Current Consideration:

This agreement provides funds from OCUW for the participating schools' AVID programs for instructional support services such as stipends, reimbursements related to AVID training, tutors, and classroom materials for the AVID elective classes. Anaheim High School is receiving extra funding to support their dual enrollment program with Fullerton College. Additional funding will be provided to support the 2014 College and Career Fair. Services are being provided October 1, 2014, through June 30, 2015.

Budget Implication:

Each participating high school received \$12,825. Anaheim High School received an additional \$7,000. Each junior high school received \$9,025. An additional \$4,000 was donated to support transportation for families to attend the 2014 College and Career Fair. The total amount received was \$67,525.

Action:

The Board of Trustees ratified the MOU with Orange County United Way.

11.13 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee has recommended the selected materials for display for basic and supplemental courses in English. 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, November 6, 2014, through December 11, 2014.

Action:

The Board of Trustees approved the display.

11.14 **Field Trip Report**

Action:

The Board of Trustees approved/ratified the Field Trip Report as submitted.

HUMAN RESOURCES

11.15 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the Certificated Personnel Report as submitted.

11.16 **Classified Personnel Report**

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved/ratified the Classified Personnel Report as submitted.

SUPERINTENDENT'S OFFICE

11.17 **Board of Trustees' Meeting Minutes**

September 23, 2014, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT**

Mr. Matsuda expressed his gratitude to the unions and association, as well as the District community for their efforts and support of Measure H. He thanked teachers and administrators for volunteering their time in support of Measure H. Mr. Matsuda also recognized cabinet for their effort; in particular, Dianne Poore's office and Pat Karlak.

Mr. Colón congratulated all teachers; specifically, the band directors that participated in the Band Spectacular. He stated the event was outstanding.

13. **BOARD OF TRUSTEES' REPORT**

Trustee Smith shared her attendance at the Insurance Committee meeting, City of Stanton/AUHSD Liaison Meeting, and the Anaheim Foundation meeting.

Trustee Piercy noted her attendance at the Red Ribbon Breakfast, Orange County Teacher of the Year celebration, Anaheim Sister City plaque dedication ceremony, PTA Reflections reception, Stanton State of the City Luncheon, City of Stanton/AUHSD Liaison Meeting, Dia De Los Muertos celebration at Savanna High School, Insurance Committee meeting, and the Band Spectacular.

Trustee Randle-Trejo indicated that she attended the Band Spectacular, College and Career Fair, Closing the Latino Opportunity Gap conference, Anaheim Foundation meeting, YMCA board meeting, Anaheim Fall Festival, Orange County Teacher of the Year celebration, and the Hope Homecoming dance.

Trustee O'Neal said he attended the Sister City Commission meeting, Orange County Teacher of the Year celebration, PTA Reflections, the Anaheim High School WASC meeting, Hope Homecoming dance, Anaheim Mayor's Prayer Breakfast, Stanton State of the City Luncheon, and the Band Spectacular.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The last meeting for 2014 will be held Thursday, December 11, 2014, which is also the annual organizational meeting.

14.2 **Suggested Agenda Items**

Trustee Randle-Trejo suggested a report with goals from the new energy manager. It was the consensus of the Board of Trustees that this item did not need to be placed on the agenda; however, the Board requested an update in writing.

15. **ADJOURNMENT**

On the motion of Trustee Smith, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 7:47 p.m.

Approved


Clerk, Board of Trustees