

# ANAHEIM UNION HIGH SCHOOL DISTRICT

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

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## BOARD OF TRUSTEES Minutes Thursday, November 8, 2018

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### 1. CALL TO ORDER–ROLL CALL

Board President Jabbar called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:46 p.m.

Present: Al Jabbar, president; Brian O’Neal, clerk; Annemarie Randle-Trejo, assistant clerk; Anna L. Piercy and Katherine H. Smith, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., 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:

- Replace page 3 of the agenda to reflect the addition of Austin Nering as a Kindness Matters Award recipient.
- Item 11.5.18, insert missing page 2 of Exhibit W.

On the motion of Trustee O’Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the amended agenda.

### 3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

### 4. CLOSED SESSION

The Board of Trustees entered closed session at 2:47 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 6:02 p.m.

#### 5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Adai Flores led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

#### 5.3 Closed Session Report

Board Clerk O’Neal reported the following actions taken during closed session.

- 5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 No reportable action taken regarding anticipated litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 The Board of Trustees took formal action, with a 5-0 vote, to approve the expulsion of the students listed on the agenda.

Items 8.2 and 11.5 were pulled out of order.

## 8.2 **Student Representative's Report**

Adai Flores, student representative to the Board of Trustees, reported on student activities throughout the District.

## 11.5 **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 submitted school-sponsored student organization applications:

- 11.5.1 Book by Book Change Lives, Cypress High School
- 11.5.2 Bring Change to Mind, Cypress High School
- 11.5.3 Chess Mates, Cypress High School
- 11.5.4 Culinary Club, Cypress High School
- 11.5.5 Journalism, Cypress High School
- 11.5.6 Philosophy Club, Cypress High School
- 11.5.7 Chess Club, Katella High School
- 11.5.8 Creative Writing Club, Katella High School
- 11.5.9 ELD Club, Katella High School
- 11.5.10 Familia Unidad Club, Katella High School
- 11.5.11 Fashion Club, Katella High School
- 11.5.12 Jesus Club, Katella High School
- 11.5.13 Paws for a Cause, Katella High School
- 11.5.14 The Video Game Club, Katella High School
- 11.5.15 World New Club, Katella High School
- 11.5.16 Big Brothers Big Sisters Club, Kennedy High School
- 11.5.17 Kennedy Strong Podcast Club, Kennedy High School
- 11.5.18 North Orange County ROP Chapter of Educators Rising, Kennedy High School
- 11.5.19 The Literature and Film Society, Kennedy High School
- 11.5.20 Muslim Student Association, Loara High School
- 11.5.21 Psychology Club, Loara High School
- 11.5.22 Chinese Language and Culture Club, Oxford Academy
- 11.5.23 Improv Club, Oxford Academy
- 11.5.24 OA Math Club, Oxford Academy

- 11.5.25 OA Photography Club, Oxford Academy
- 11.5.26 OA Science Club, Oxford Academy
- 11.5.27 Operation Smile of Oxford Academy, Oxford Academy
- 11.5.28 Oxford Academy Drama Club, Oxford Academy
- 11.5.29 Queer Student Association, Oxford Academy
- 11.5.30 Senior Citizen Advocates, Oxford Academy
- 11.5.31 SkillsUSA NOCROP at Oxford Academy, Oxford Academy
- 11.5.32 Solar Boat Cup Club, Oxford Academy
- 11.5.33 Theory of Knowledge (Philosophy) Club, Oxford Academy
- 11.5.34 Tobacco Use Prevention Education, Oxford Academy
- 11.5.35 Animal Association Club, Savanna High School
- 11.5.36 Savanna Cares Culinary Club, Savanna High School
- 11.5.37 Science Club, Savanna High School
- 11.5.38 Blue Tang Clang, Western High School
- 11.5.39 Educators Rising, Western High School
- 11.5.40 Mathematics Engineering Science Achievement (MESA), Western High School
- 11.5.41 Mind's Craft, Western High School

Budget Implication:

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

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school-sponsored organization applications, as amended prior to the adoption of the agenda.

**6. INTRODUCTION OF GUESTS**

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

In addition, Board of Trustees' President Jabbar introduced Grant Schuster, ASTA president; Sharon Yager, CSEA vice president; Peggy Kruse, ASCPTA president; Paul Andresen, personnel commissioner; and Pam Keller, former city of Fullerton council member.

**7. BOARD OF TRUSTEES' RECOGNITION**

**7.1 Islamic Circle of North America (ICNA) Relief**

The Board of Trustees recognized The Islamic Circle of North America (ICNA) Relief for the donation of 537 backpacks to identified homeless students.

**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 2017-18 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.

### 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 have 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:

Calvin Johnson	Substitute Teacher	District
Cynthia Lopez	Teacher	Dale Junior High School
Emmanuel Martinez	Platoon Leader, The Mission Continues	Community
Austin Nering	Student	Walker Junior High School
Truong Nguyen	Student	Oxford Academy
Wayne Nishigaya	Doctor, Anaheim	Community
Lisa Olson	Teacher	South Junior High School
Edilberto Panganiban	Cafeteria Manager, Anaheim Global	Community
Robyn Parratto	Teacher	Kennedy High School
Kelly Villegas DePriest	Parent Volunteer	Orangeview Junior High School

## 8. **REPORTS**

### 8.1 **Principals' Report**

Amy Kwon, Western High School principal, and Charles Hernandez, Orangeview Junior High School principal, acknowledged school site staff regarding the fifth C, Compassion and Kindness, as well as presented a report on their school site.

8.2 This item was pulled out of order.

### 8.3 **Reports of Associations**

Grant Schuster, ASTA president, expressed he is looking forward to working with a Board who is united behind public education. Additionally, he spoke on the success of the Mental Health and Social Emotional Learning workshops for staff and asked the Board to consider expanding these to the school sites.

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

Peggy Kruse, ASCPTA president, thanked Trustees Jabbar, Piercy, and Randle-Trejo for participating in the candidate forum, as well as reported on various events throughout the District.

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

- 9.1 Ron Flores, Western High School alumni and community member, congratulated Trustees Jabbar, Piercy, and Randle-Trejo on getting re-elected, as well as extended an invitation to the Board to the annual Western High School Alumni Association Fundraiser on March 30, 2019.
- 9.2 Linda Elliott, Western High School Alumni Association president, reported on their CIF tailgate party. In addition, she inquired about the District's budget for modernization.
- 9.3 Dave Ogata, community member, relayed his concerns regarding Handel Stadium and its accessibility for the disabled.
- 9.4 Tom Hummel, Western High School alumni and community member, spoke regarding Handel Stadium and its need for modernization.

10. **PRESENTATION**

**Science, Technology, Engineering, and Math (STEM) Tech Trek**

Background Information:

The American Association of University Women (AAUW) works on the National, State, and local levels to advance equity for women and girls, as well as empower all women and girls to reach their highest potential. AAUW California Special Projects Fund achieves these goals by sponsoring Tech Trek Camps at different colleges and universities to encourage eighth grade girls to study Science, Technology, Engineering, and Math (STEM) classes, as well as inspire them to prepare for careers in STEM fields. AAUW California currently sponsors Tech Trek Camps at University of California, Davis; California State University, Fresno; University of California, Irvine; University of California, San Diego; University of California, Santa Barbara; Sonoma State University; Stanford University; and Whittier College. Each Tech Trek Camp is a one-week, academic residential camp that immerses the girls in different STEM subjects. Through daily STEM classes, hands on workshops, educational field trips, and exposure to female role models in the STEM fields, they can learn about STEM careers and see themselves as future scientists, engineers, mathematicians, and computer scientists.

For the first time this year, the La Palma-Cerritos AAUW selected two outstanding eighth grade students from Walker Junior High School to each receive a \$900 sponsorship to attend the one-week STEM Tech Trek Camp at Whittier College, June 24, 2018, through June 30, 2018. The girls who were selected were Shahan Chejin-Ozturk and Lilly Sierra. To qualify for the sponsorship, the girls had to have a "B" Grade Point Average or higher, be nominated by a math or science teacher, complete an application, which included a 500 word essay on how STEM can improve the world, and be interviewed by the La Palma-Cerritos AAUW's Tech Trek Committee. Both girls were nominated by their seventh grade math teacher, Mrs. Suzanne Duris.

Current Consideration:

Shahan Chejin-Ozturk and Lilly Sierra, Walker Junior High School, presented on their experience at the Tech Trek camp. The girls were immersed in STEM subjects at the Whittier Tech Trek Camp for one week, which included physics, engineering design, neuroscience, coding, food science, and aerospace engineering. They also had workshops on cybersecurity, learned about college requirements, took field trips to Cal Poly Pomona, for animal and food science, and to the Whittier Cadaver Lab. On Professional Women's Night, they were able to meet a zookeeper, a physician and medical researcher, a business consultant, a CPA, a rocket design engineer, as well as an executive producer for Awestruck YouTube.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

11. **ITEMS OF BUSINESS**

**RESOLUTIONS**

11.1 **Resolution No. 2018/19-E-05, Great American Smokeout Day**

Background Information:

The Great American Smokeout Day is an annual event held on the third Thursday of November by the American Cancer Society. The event encourages Americans to stop smoking and discourages the use of tobacco, as well as nicotine products. The event challenges people to abstain from these products for 24 hours, hoping their decision will last forever. The first Great American Smokeout Day was held in San Francisco's Union Square on November 16, 1977.

Current Consideration:

The District will acknowledge the Great American Smokeout Day on November 15, 2018. The District also encourages all staff and students to help users of tobacco and nicotine products make a plan to quit. The goal of the Great American Smokeout Day is also to discourage teens from starting the use of these products, while making a visible statement that we are strongly committed to the health and welfare of our staff and students.

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. 2018/19-E-05. The roll call vote follows.

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

11.2 **Resolution No. 2018/19-E-06, 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. National Special Education Day was first celebrated in 2005, and that year marked the 30<sup>th</sup> anniversary of the Individuals with Disabilities Education Act (IDEA).

Current Consideration:

The District will acknowledge Day of the Special Educator, December 2, 2018, 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 to the budget.

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees adopted Resolution No. 2018/19-E-06. The roll call vote follows.

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

**EDUCATIONAL SERVICES**

11.3 **Elementary and Secondary Education Act (ESEA) Program Evaluation**

Background Information:

The Elementary and Secondary Education Act (ESEA) requires local educational agencies (LEAs) to annually evaluate the effectiveness of federal programs. Specifically, for Title I, Part A and Title III, Part A, the LEA must use academic criteria, including results from state assessments, to determine program effectiveness. The LEA must also publicize the results of the local annual review to all stakeholders.

Current Consideration:

To comply with federal programs regulations, program evaluations for Title I, Part A and Title III, Part A, are being shared with the Board of Trustees and publicized through this process.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially reviewed the program evaluations for Title I, Part A and Title III, Part A.

11.4 **Educational Consulting Agreement, Laguna Playhouse**

Background Information:

Laguna Playhouse, founded as a community theatre in 1920 and located in Laguna Beach, offers several community outreach programs through the Laguna Playhouse Foundation. In particular, their Youth Theatre offers acting and musical theatre classes, as well as fully produced theatrical productions, for ages nine through eighteen. Recently, Laguna reached out to Anaheim High School to pilot an after-school theatre production clinic, where students will learn how to produce a play.

Current Consideration:

Laguna Playhouse will conduct 13 weekly training sessions for students at Anaheim High School, taught by two-to-three Laguna Playhouse staff members. The District will provide a certificated Theatre teacher to supervise the weekly, after-school sessions. The after-school sessions are free of cost, other than hourly pay for the certificated District employee. Students will learn how to produce a play and then perform it. Additionally, the District's theatre teachers will have the opportunity to participate in professional learning at the Laguna Playhouse by Laguna Playhouse staff. The cost of the professional learning for theatre teachers is not to exceed \$5,000. Services will be provided November 9, 2018, through June 30, 2019.

Budget Implication:

The cost for services is not to exceed \$5,000. (Title IV Funds)

Action:

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

11.5 This item was pulled out of order.

## **HUMAN RESOURCES**

11.6 **Public Hearing, Board of Trustees' Appointment/Reappointment of Personnel Commission Member**

Background Information:

The Personnel Commission of the Anaheim Union High School District is composed of three members that apply the rules and principles of the merit system, pursuant to Education Code requirements. Each commissioner is appointed for a three-year term that expires on December 1 of the third year. The commissioners' terms are staggered. According to the Education Code and Personnel Commission rules, the Board of Trustees appoints one of the three commission members. The term of the current Board of Trustees' appointed Personnel Commission Member, Mr. Paul Andresen, expires on December 1, 2018. Therefore, the Board of Trustees must appoint, or reappoint, a member for the new three-year term.

Current Consideration:

The Board of Trustees took formal action on October 11, 2018, to publicly announce Paul Andresen as the candidate to serve as the Board of Trustees' Personnel Commission appointee for the upcoming term. After the Board has selected their candidate, the Board is required to hold a public hearing to provide members of the public the opportunity to express their views on the intended appointment. Notice of the public hearing was also posted publicly in the District, five days prior to the public hearing.

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 intended appointment to the Personnel Commission.

President Jabbar opened the public hearing at 7:38 p.m.

There were no requests to speak.

President Jabbar closed the public hearing at 7:38 p.m.

11.7 **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 2018-19 year was 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.

11.8 **Public Hearing, Initial Contract Proposal, AUHSD to 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 2018-19 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 Jabbar opened the public hearing at 7:38 p.m.

There were no requests to speak.

President Jabbar closed the public hearing at 7:39 p.m.

11.9 **Initial Contract Proposal, 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 2018-19 year was 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.

11.10 **Public Hearing, Initial Contract Proposal, 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 2018-19 year.

Current Consideration:

The Board must hold a public hearing of ASTA's initial contract proposal to the District for the 2018-19 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 Jabbar opened the public hearing at 7:39 p.m.

There were no requests to speak.

President Jabbar closed the public hearing at 7:39 p.m.

11.11 **Revised Board Policy 6106; 6106-R, Sexual Harassment-Employees and Applicants, First Reading**

Background Information:

Board Policy 6106; 6106-R, Sexual Harassment-Employees and Applicants, provides the procedure for District employees and applicants to make complaints alleging sexual harassment. The policy was last revised in 2002.

Current Consideration:

The Board of Trustees was requested to review the first reading of revised Board Policy 6106; 6106-R, Sexual Harassment-Employees and Applicants. 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 6106; 6106-R, Sexual Harassment-Employees and Applicants.

### 11.12 **Agreement, Blink Fitness**

#### Background Information:

The Well Done! Wellness Program assists employees and their families by providing programs and services that support healthy choices at home and in the workplace. Research has shown that increased physical activity promotes good health and reduces risks for heart disease, diabetes, and metabolic syndrome, as well as improves blood pressure, blood glucose, cholesterol, metabolism, and body mass index. Blink Fitness has agreed to partner with the District, for no service fee, to offer employees reduced monthly rates for all employees.

#### Current Consideration:

The agreement will be effective November 9, 2018, and will be ongoing unless terminated by either party.

#### Budget Implication:

There is no impact to the budget.

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the 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 12.11, Exhibit III, and 12.12 pulled by Trustee O'Neal.

### **BUSINESS SERVICES**

#### 12.1 **Add/Change Authorization Form, Express Scripts, Inc. (ESI)**

##### Background Information:

The District has been utilizing Express Scripts, Inc. (ESI) as the pharmacy benefit manager of its self-funded Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) medical plans since January 1, 2018. Annually, ESI presents cost containment measures to reduce the cost of health benefits to the District's Insurance Committee for review.

##### Current Consideration:

The Exclusive Specialty Pharmacy is a pharmacy that specializes in the delivery of medications for complex illnesses such as Rheumatoid Arthritis, Hepatitis C, Pulmonary Arterial Hypertension, Cancer, HIV, Multiple Sclerosis, and many others. This program requires our employees with these complex conditions to fill their medications exclusively through the Exclusive Specialty Pharmacy. In addition to the delivery of medication, this program offers individualized counseling and education, proactive monitoring, and coordination with physicians.

##### Budget Implication:

The total savings is anticipated to be \$46,000, but actual savings may be more or less based on usage. (Health and Welfare Funds)

Action:

The Board of Trustees approved the authorization form with Express Scripts, Inc.

12.2 **2018 PBM Agreement Service Addendum, Express Scripts, Inc. (ESI)**

Background Information:

The District has been utilizing Express Scripts, Inc. (ESI) as the pharmacy benefit manager of its self-funded Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) medical plans since January 1, 2018. Annually, ESI presents cost containment measures to reduce the cost of health benefits to the District's Insurance Committee for review.

Current Consideration:

The SafeGuard RX programs, facilitated through the Exclusive Specialty Pharmacy, is an additional discount program for medications for the treatment of Hepatitis C, Inflammatory Conditions, Oncology, Multiple Sclerosis, and Rare Conditions. This program requires our employees with these complex conditions to fill their medications exclusively through the Exclusive Specialty Pharmacy. The program offers high touch support for patients, a therapeutic resource center for second opinions, and savings to the District's plan if the patient were to discontinue the prescribed medication treatment plan.

Budget Implication:

The total savings is anticipated to be \$3,593, but actual savings may be more or less based on usage. (Health and Welfare Funds)

Action:

The Board of Trustees approved the addendum agreement with Express Scripts, Inc.

12.3 **Set-Up Form, Express Scripts, Inc. (ESI)**

Background Information:

The District has been utilizing Express Scripts, Inc. (ESI) as the pharmacy benefit manager of its self-funded Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) medical plans since January 1, 2018. Annually, ESI presents prescription program information to the District's Insurance Committee for review.

Current Consideration:

Effective January 1, 2018, the ESI formulary list was revised to move the diabetes test strips from tier one (generic drugs) to tier two (formulary drugs), which resulted in an increase of \$18, per prescription fill of test strips. The District's Insurance Committee agreed to return diabetes test strips back to tier one to support testing adherence and contain condition-related medical costs.

Budget Implication:

It is anticipated that the budget implication will be approximately \$13,972. (Health and Welfare Funds)

Action:

The Board of Trustees approved the set-up form with Express Scripts, Inc.

12.4 **Agreements, Transportation**

Background Information:

The Board of Trustees in past years has approved the agreements to provide transportation services to the Greater Anaheim SELPA, North Orange County Regional Occupational Program (ROP), Tiger Woods Learning Center, Servite High School, City of Cypress (Parks and Recreation), Connelly High School, Knott Avenue Christian Church, Zion Lutheran Church, and GOALS Academy.

Current Consideration:

The District was approached by Samuelli Academy and Ormeau Woods State High School to provide transportation services on an as needed basis. The agreement with Ormeau Woods State High School will be used when students visit from Australia for the Short-Stay Program. The District would like to enter into agreements with these two schools. The agreements will be in effect December 1, 2018, through June 30, 2019. The agreements will be signed following Board approval.

Budget Implication:

The transportation agreements provide for additional revenue to the District, which assists in offsetting the transportation contribution from the General Fund.

Action:

The Board of Trustees approved the agreements.

12.5 **Rejection of Bids**

The Board of Trustees was requested to reject all bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>
2019-11	Integrated Student Information System (SIS)/Learning Management System (LMS) Solution Districtwide	Reject all bids

Action:

The Board of Trustees rejected all bids.

12.6 **Ratification of Change Orders**

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

Bid #2018-22, Districtwide Irrigation Controllers (Routine Restricted Maintenance Funds) Finnamex, Inc.	P.O. #L64A0337
Original Contract	\$199,200
Change Order #1	\$2,025
New Contract Value	\$201,225
 Bid #2019-08, District Campus Electric Bus Charging Station (General Funds) Baker Electric, Inc.	 P.O. #M64A0190
Original Contract	\$39,792
Change Order #1	\$(3,712.07)
New Contract Value	\$36,079.93

Action:

The Board of Trustees ratified the change orders as listed.

12.7 **Notices of Completion**

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

Bid #2018-22, Districtwide	P.O. #L64A0337
Irrigation Controllers (Routine Restricted Maintenance Funds)	
Finnamex, Inc.	
Original Contract	\$199,200
Change Order #1	\$2,025
New Contract Value	\$201,225
Bid #2019-08, District Campus	P.O. #M64A0190
Electric Bus Charging Station (General Funds)	
Baker Electric, Inc.	
Original Contract	\$39,792
Change Order #1	\$(3,712.07)
New Contract Value	\$36,079.93

Action:

The Board of Trustees authorized the assistant superintendent, business to accept all listed work as complete, and authorized the filing of the notices of completion with the Office of the County Recorder.

12.8 **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.

12.9 **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.

12.10 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 12.11, Exhibit III, and 12.12 with the following roll call vote.

Ayes: Trustees Piercy, Smith, Randle-Trejo, and Jabbar

Abstain: Trustee O'Neal

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

Action:

The Board of Trustees ratified the report October 3, 2018, through October 29, 2018.

12.12 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report October 3, 2018, through October 29, 2018.

12.13 **SUPPLEMENTAL INFORMATION**

12.13.1 ASB Fund, September 2018

12.13.2 Cafeteria Fund, August 2018

12.13.3 Enrollment, Month 3

**EDUCATIONAL SERVICES**

12.14 **Agreement, Anaheim Family YMCA**

Background Information:

The District has received funding through the California Department of Education After School Education and Safety (ASES) Program grant for the past 11 years. The District has subcontracted the administration of the ASES grant to the Anaheim Family YMCA through the Anaheim Achieves program at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. YMCA provides program administration, staffing, equipment, materials, training, data collection, and evaluation for the aforementioned schools.

Current Consideration:

The District has been awarded another year of funding by the California Department of Education ASES grant, in the amount of \$731,996.61, for fiscal year of July 1, 2018, through June 30, 2019. The structure of the approval process prevents the District from approving the ASES grant prior to the contract being developed. Therefore, this agreement will be signed following Board approval. The agreement allows the District to pay YMCA for these services. Services are being provided July 1, 2018, through June 30, 2019.

Budget Implication:

The District passes the funds to the YMCA, less an indirect cost of five percent of the total ASES funds; therefore, there are no direct implications to the budget. The ASES funds for the 2017-18 year were \$784,473.41. The ASES funds for the 2018-19 year are \$731,996.61. (ASES Grant Funds)

Action:

The Board of Trustees ratified the agreement.

12.15 **Amendment, Educational Consulting Agreement, Illumination Institute**

Background Information:

Illumination Institute is a nonprofit organization that promotes self-awareness, stress management, and improved concentration through mindfulness techniques. The institute was founded to help make mindfulness practices accessible to everyone, with a long-term

vision of improving people's happiness and overall well-being. The institute has developed open-sourced, simple, and practical mindfulness exercises designed to benefit people of all ages and backgrounds.

Current Consideration:

On April 12, 2018, the District approved Illumination Institute to provide professional learning and instructional resources for teachers, administrators, staff, and parents throughout the District. The training addresses: how to help students discover self-control, self-awareness, and respect; how to promote good self-esteem and self-confidence; as well as how to nurture the socioemotional skills that students need to be successful in post-secondary college and career settings. Parents will receive training on self-awareness, self-confidence, as well as how to nurture socioemotional skills. The program has been extended to parents and an additional cohort of teachers, resulting in an amendment to the consulting agreement. The new dates of services will now be extended from November 9, 2018, through June 30, 2019.

Budget Implication:

The new total cost for these services is not to exceed \$26,000. The previous approved amount for these services was \$8,000. (Educator Effectiveness and One-Time Funding)

Action:

The Board of Trustees approved the amendment agreement.

12.16 **Educational Consulting Agreement, Mourad Kordab**

Background Information:

In 2017, the Board approved the agreement with Mourad Kordab, educational consultant. Mr. Kordab collaborated with Anaheim High School, Sycamore, and South junior high schools to start a Cybersecurity Club called Offensive Security Society (OSS). The program supported approximately 20 students at each site during lunch, after-school, and summer meetings. A District teacher serves as the club advisor at each school site. Mr. Kordab works with each club to teach cybersecurity skills through an offensive approach (i.e. Proactive and adversarial approach to protecting computer systems, networks, and individuals from attacks).

Current Consideration:

For the 2018-19 year, Mr. Kordab will once again partner with the District to establish an OSS at Orangeview Junior High School and Western High School. In addition, he will continue to support, teach, as well as mentor the student clubs at Anaheim High School and Sycamore Junior High School.

Mr. Kordab will provide materials, curriculum, and host events to test the mastery of the learned cybersecurity skills. The overall goal is to create sustainable cybersecurity clubs that can compete in competitions and steer students into the cybersecurity programs at Cypress College and California State University, Fullerton. Services will be provided November 9, 2018, through May 31, 2019.

Budget Implication:

The total cost is not to exceed \$35,000. (Grant Funds)

Action:

The Board of Trustees approved the agreement.



12.17 **Educational Consulting Agreement, Dance Masters**

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 school sites and all District comprehensive school sites, as well as Gilbert and Polaris high schools. In addition, youth development activities related to tobacco, 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:

Dance Masters will provide two assembly sessions to students at Lexington Junior High School. The program is an educational student dance assembly with an anti-tobacco theme focusing 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. Dance Masters has 12 years of experience performing throughout the world and delivering custom messages tailored to each event. Services will be provided November 9, 2018, through May 23, 2019.

Budget Implication:

Costs for these services are not to exceed \$1,800. (TUPE Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

12.18 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee (IMRC) recommended the selected material for display, for courses dual enrollment and English. 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, November 9, 2018, through December 13, 2018.

Action:

The Board of Trustees adopted the display.

12.19 **Instructional Materials Submitted for Adoption**

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

Action:

The Board of Trustees adopted the selected materials.

12.20 **Individual Service Contracts**

Action:

The Board of Trustees approved/ratified the individual service contracts as submitted.  
(Special Education Funds)

12.21 **Field Trip Report**

Action:

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

**HUMAN RESOURCES**

12.22 **2017-18 Williams Settlement Legislation Review Report**

Background Information:

The Orange County Department of Education (OCDE) conducts a semi-annual review of decile 1-3 schools based on the 2012 Academic Performance Index and school sites participating in the Quality Education Investment Act (QEIA) program to ensure compliance with Williams Settlement Legislation requirements. This process is conducted in addition to the District's submission of Williams Uniform Complaints reports, which summarize all complaints relative to the sufficiency of textbooks and instructional materials, maintenance of facilities, accuracy of data reported on School Accountability Report Cards (SARC), and compliance with teacher assignments.

Current Consideration:

According to Education Code Section 1240(2)(H), the findings of the review by OCDE must be publically shared with the Board of Trustees. The report, as provided, indicates any deficiencies during 2017-18, which were reported to school administrators for remediation.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the report.

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 Public Disclosure of Employment Agreement with the District Counsel**

Background Information:

On October 11, 2018, the Board of Trustees approved the employment agreement with Karl Widell, District counsel.

Current Consideration:

This item was to publically disclose the employment agreement with the District counsel.

Budget Implication:

There will be a minimal budget impact.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the employment agreement.

### **12.26 Board of Trustees' Meeting Minutes**

12.26.1 September 13, 2018, Regular Meeting

12.26.2 October 11, 2018, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

## **13. SUPERINTENDENT AND STAFF REPORT**

Dr. Fried reported that Superintendent Matsuda, Manuel Colón, and he will be giving two presentations at the ACSA Conference regarding the LCAP and Parent Learning Walks. Additionally, he shared that Manuel Colón will be honored at the ACSA conference and Superintendent Matsuda will be honored at the HEEF Awards Ceremony.

## **14. BOARD OF TRUSTEES' REPORT**

Trustee Piercy indicated she attended the College and Career Fair, the Cypress Mayor's Prayer Breakfast, OCDE Teacher of the Year Celebration, Anaheim Elementary School District (AESD) and AUHSD Educational Pledge Signing, an ROP Board meeting, city of Cypress Liaison meeting, and Band Spectacular.

Trustee Smith said she attended the Kindness Way Street Sign Dedication at Ball Junior High School, candidate forum, as well as the Anaheim Elementary School District (AESD) and AUHSD Educational Pledge Signing. Trustee Smith thanked everyone who was involved in making these events happen.

Trustee Randle-Trejo shared she attended the College and Career Fair, OCSBA/ACSA Joint Dinner, GASELPA Board meeting, ROP Board meeting, the Anaheim Elementary School District (AESD) and AUHSD Educational Pledge Signing, Kindness Way Street Sign Dedication at Ball Junior High School, Anaheim Fall Festival and Halloween Parade, OCDE Teacher of the Year Celebration, CSBA Golden Bell Validation, AIME and Big Brother Big Sister event at Cypress High School, Brookhurst Junior High School campus visit, Mental Health and Social Emotional Learning workshops, and Band

Spectacular. In addition, she thanked Paul Andresen for his service as personnel commissioner and wished everyone a Happy Thanksgiving.

Trustee O'Neal reported he attended the Cypress Mayor's Prayer Breakfast, Student Health Advisory Committee Meeting, Sister City Commission meeting, Principals' meeting, Parent Financial Aid Night at Kennedy High School, Dr. Susan Stock's Retirement Ceremony, Kindness Way Street Sign Dedication at Ball Junior High School, the Anaheim Elementary School District (AESD) and AUHSD Educational Pledge Signing, New Teacher Orientation, OCDE Teacher of the Year Celebration, Veterans Day Celebration, Band Spectacular, and city of Cypress Liaison Meeting.

Trustee Jabbar stated he attended the College and Career Fair, Student Discipline Committee, Fassel Fitness Center Dedication, Anaheim Fall Festival and Halloween Parade, Kindness Way Street Sign Dedication at Ball Junior High School, cross country competition, and Anaheim High School Dance Program.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**


The last meeting for 2018 will be held on Thursday, December 13, 2018, at 6:00 p.m., which is also the annual organizational meeting.

15.2 **Suggested Agenda Items**

Trustee Jabbar requested a recognition for Mayor Tom Tait at a future Board meeting.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:18 p.m.

Approved   
Clerk, Board of Trustees