

# ANAHEIM UNION HIGH SCHOOL DISTRICT

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, [www.auhsd.us](http://www.auhsd.us)

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## BOARD OF TRUSTEES

### Minutes

Tuesday, January 17, 2017

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#### 1. CALL TO ORDER—ROLL CALL

Board President Piercy called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:45 p.m.

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

Absent: Jeff Riel, District counsel.

#### 2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Pull Item 4.5.
- Pull Item 11.8 and Exhibit H.
- Replace Exhibit BB.
- Replace Exhibit FF.

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda 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 2:48 p.m.

Brad Jackson exited the meeting at 6:00 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 6:06 p.m.

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

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

## 5.3 **Closed Session Report**

Board Clerk Smith reported the following actions taken during closed session.

- 5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 No reportable action taken regarding anticipated litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 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 dismiss employee HR-2016-17-09.
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2016-17-10.
- 5.3.8 No reportable action taken regarding existing litigation.
- 5.3.9 The Board of Trustees took formal action to approve the expulsion of the following students.
  - 1. 16-07 under Education Code 48900(a)(2), 48900(a)(1), and 48915(a)(1).
  - 2. 16-09 under Education Code 48900(c).
  - 3. 16-11 under Education Code 48900(4), 48915(c)(1), and 48900(c)(2).
  - 4. 16-12 under Education Code 48900(b) and 48900(h).

## 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 Piercy introduced Jose Moreno, city of Anaheim council member; Terri Giamarino, North Orange County ROP superintendent; Howard Burkett, North Orange County ROP assistant superintendent, administrative services; Dean Elder, ASTA president; Jackie Brock, CSEA president; and Cheryl Ing, ASCPTA president.

7. **BOARD OF TRUSTEES' RECOGNITION**

7.1 **Honor Outgoing Board President**

The Board of Trustees honored Trustee Annemarie Randle-Trejo for her service as Board president from December 2014 through December 2016.

7.2 **Donations**

The Board of Trustees recognized the following individuals for their generous donations to the District.

Anaheim Beautiful	\$5,000 for Landscaping	Katella High School
Loyal Order Moose Club #1945	\$2,700	Hope School
North Orange County ROP	Miscellaneous cubicles, floor mats, and file cabinets	District Office

8. **REPORTS**

8.1 **Principals' Report**

Jeil Garlitos, Gilbert and Polaris high schools alternative education coordinator, presented a report on their school site branding plan.

8.2 **Student Representative's Report**

Ruthie Mendez, student representative to the Board of Trustees, reported on student activities throughout the District.

8.3 **Reports of Associations**

Dean Elder, ASTA president, congratulated everyone on the wonderful Servathon event.

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

Cheryl Ing, ASCPTA president, thanked the Board of Trustees for the invitation to participate in the Servathon tour. She also invited everyone to attend a parent education night at Western High School on January 25, and the Reflections Art Gallery at OCDE on January 28.

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

- 9.1 Courtney Reed, Kennedy High School student, spoke regarding the reinstatement of the head water polo coach.
- 9.2 Alivia Garcia, Kennedy High School student, also spoke regarding the reinstatement of the head water polo coach.
- 9.3 Cami Owens, Kennedy High School student, shared her support for the reinstatement of the head water polo coach.



- 9.4 Joel Espinoza, Kennedy High School student, shared his support of the reinstatement of the head water polo coach.
- 9.5 Deirdre Owens, Kennedy High School parent, demanded the reinstatement of the head water polo coach.
- 9.6 Kristina Hays, Kennedy High School parent, read a statement on behalf of another parent in support of the reinstatement of the head water polo coach.
- 9.7 Linda Morgan, Kennedy High School parent, spoke in regarding bullying and in support of the reinstatement of the head water polo coach.
- 9.8 Gemma Navarro, parent, requested that transfer application dates and paperwork be made available for parents in January instead of the current February date.
- 9.9 Allison Miller, Kennedy High School student, stated her support for the reinstatement of the head water polo coach.

10. **PRESENTATIONS**

10.1 **Proposition 39, California Clean Energy Jobs Act Update and Solar Project Implementation**

Background Information:

In 2015, after an extensive consultant selection process, the District entered into an agreement with Cumming Construction Management, Inc. to conduct energy audits and planning services that would serve as the basis for the District’s Proposition 39, California Clean Energy Jobs Act (Prop 39) expenditure plan. Prop 39 funds will be utilized to leverage Measure H funded projects in accordance with the adopted Facilities Master Plan. The state approved the District’s multi-year energy expenditure plan on August 15, 2016.

Cumming Construction Management’s energy division was also tasked with assisting the District with the implementation of solar energy projects.

Current Consideration:

The Board received an informational presentation from Cumming Construction Management, Inc. to provide an update on the District’s Prop 39 program and the future implementation of solar projects at various school sites.

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 received the information and directed staff to proceed with the implementation of solar projects by initiating the process of soliciting proposals from solar companies.

10.2 **University of California Irvine (UCI), School of Law at Anaheim High School**

Background Information:

Since 2009, UCI School of Law has offered over 500 freshmen students in Santa Ana Unified School District an opportunity to participate in a Saturday Academy of Law (SAL) experience. Recently, UCI School of Law partnered with Anaheim High School to collaborate

and offer 50 9<sup>th</sup> grade students the same opportunity. The goal of SAL is for students to learn about the field of law, while improving their reading, writing, and critical thinking skills. Ultimately, attempting to create a pipeline from local high schools to UCI enrollment, and then to the UCI School of Law. SAL is held at the UCI School of Law for six consecutive Saturdays.

Current Consideration:

Students and staff from Anaheim High School, who participated in the SAL program with the UCI School of Law, provided a brief presentation on their experience.

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. 2016/17-B-17, Zero-Emission School Bus Grant Funding Program Application Through South Coast Air Quality Management District (SCAQMD)**

Background Information:

The District requested to apply for SCAQMD funding under Grant PA 2017-01 for the purchase of new electric school buses. The grant is for approximately \$400,000 for each school bus awarded, including sales tax. Additionally, SCAQMD will provide \$20,000 per school bus for infrastructure for every electric school bus awarded. If approved by SCAQMD, the District would utilize the grant funding for up to 20 electric school buses.

Current Consideration:

SCAQMD has posted an opportunity for school districts to apply for grants for 100 percent funding for new fully electric school buses with a 41 passenger capacity, plus wheel chair lift. SCAQMD will pay 100 percent of the purchase price, including sales tax, plus up to \$20,000 per bus for electric recharging stations. The applying school district must pay for any optional equipment above the "base model" bus price such as wheel chair lift and/or air conditioning.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees approved Resolution 2016/17-B-17. The roll call vote follows.

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



11.2 **Resolution No. 2016/17-E-08, Authorization to Sign Applications and Associated Documents**

Background Information:

The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). E-Rate provides discounts to assist most schools and libraries in the United States to obtain affordable data transmission services, equipment, and software.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2016/17-E-08 in support of applications and forms for the E-Rate Program to USAC. The resolution designates the authority to execute all required documents associated with the applications to the following persons.

Michael B. Matsuda, Superintendent  
Jennifer Root, Assistant Superintendent, Business Services  
Erik Greenwood, Chief Technology Officer

All previous authorizations are rescinded upon adoption of this resolution.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2016/17-E-08. The roll call vote follows.

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

11.3 **Resolution No. 2016/17-HR-04, Certificated Reduction in Force**

Background Information:

The Board of Trustees was requested to adopt Resolution No. 2016/17-HR-04 to reduce or discontinue particular kinds of certificated personnel services, pursuant to Education Code Sections 44949 and 44955. The reductions or discontinuance in services are necessitated by an actual and existing inability to pay the salaries and benefits of certificated staff due to reduced student enrollment. Certificated layoffs are governed primarily by Education Code Section 44949.

Current Consideration:

The Board of Trustees is requested to adopt the resolution.

Budget Implication:

The reduction in force will reduce costs by approximately \$56,500.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2016/17-HR-04. The roll call vote follows.

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

## **BUSINESS SERVICES**

### **11.4 Financial Audit for Fiscal Year 2015-16**

#### Background Information:

California Education Code Section 41020 requires that school districts provide for an annual audit of all funds under the District's jurisdiction using an independent auditor and reported using the format established by the California State Controller's Office. California Education Code Section 41020.3 requires that the Governing Board review the annual audit at one of its regularly scheduled meetings.

#### Current Consideration:

The Board of Trustees has previously retained the firm of Vavrinek, Trine, Day & Co., LLP, certified public accountants to conduct the District's annual audit. Representatives of the firm have completed their examination and have presented the results to District staff. The final report has been provided to the Board of Trustees and will be presented in open session.

#### Budget Implication:

There is no impact to the budget.

#### Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially reviewed and accepted the Annual Audit Report.

### **11.5 Bond Audit Report for Fiscal Year 2015-16**

#### Background Information:

Vavrinek, Trine, Day and Co., LLP recently issued the audit report for the General Obligation Bonds, Building Fund (Measure H). The report will be presented to the Citizens' Oversight Committee on February 6, 2017. California Education Code Section 15286 requires the audit report be submitted to the Board of Trustees no later than March 31 of each year.

#### Current Consideration:

The Board of Trustees retained the firm of Vavrinek, Trine, Day & Co., LLP, certified public accountants to conduct the District's 2015-16 audit of the General Obligation Bonds, Building Fund (Measure H). Representatives of the firm have completed their examination and have presented the results to District staff. The final report has been provided to the Board of Trustees.

#### Budget Implication:

There is no impact to the budget.

#### Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially reviewed and accepted the General Obligation Bonds, Building Fund (Measure H) Audit Report for the year ended June 30, 2016.

### **11.6 Agreement, guided decisions - inform**

#### Background Information:

Guided decisions - inform is the firm of a highly regarded school financial consultant, Eva Lueck. Ms. Lueck, a retired CBO with vast experience, provides consulting services to school



districts regarding school financial and business operations by providing clients with practical, hands on services.

Current Consideration:

The District needs assistance regarding issues of budgeting and general fiscal issues as we engage in the budget reduction process. Services will be provided January 18, 2017, through June 30, 2017.

Budget Implication:

The total cost is not to exceed \$10,000, plus expenses. This will provide approximately 80 hours of services to the District. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement.

## **EDUCATIONAL SERVICES**

### **11.7 Grant Award, Orange County Community Foundation**

Background Information:

The Orange County Arts Education Collaborative Fund grant was designed to support programs which further the efforts of Orange County school districts to expand and/or improve arts education programs in accordance with actions detailed for each school district's strategic arts plan. Learning in the arts is widely held to be an important factor in developing 21<sup>st</sup> century work skills and creative thinking.

Current Consideration:

The grant award, in the amount of \$16,400, is designated to support professional learning opportunities for visual and performing arts teachers, and also help pilot new arts curriculum at South Junior High School. The grant period is from November 1, 2016, through September 30, 2017.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the grant award.

### **11.8 Memorandum of Understanding (MOU), Orange County Health Care Agency (HCA) and AUHSD**

This item was pulled prior to the adoption of the agenda.

### **11.9 Educational Consulting Agreement, LGBT Center OC**

Background Information:

The LGBT Center OC is a non-profit community-based organization that was established in 1971, and incorporated in 1975 as a 501(c)(3). The LGBT Center OC provides life-affirming services and advocacy efforts to ensure that Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, and Intersex (LGBTQI) people achieve full equality



under the law. The LGBT Center OC provides services to more than 10,000 individuals annually across a broad spectrum of culture, ethnicity, age, and economic backgrounds.

Current Consideration:

The LGBT Center OC will provide professional learning and training to Katella High School staff on January 27, 2017, which is designated as a non-student, professional-learning day. The training includes educating staff on the recent changes in the law that pertain to the legal rights of LGBTQI students.

Budget Implication:

The total cost is not to exceed \$500. (LCFF Funds)

Action:

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

11.10 **Educational Consulting Agreement, Shelly Spiegel-Coleman Californians Together**

Background Information:

Californians Together, an advocacy coalition of organizations from all segments of the education community in California, has provided guidance to districts in designing, funding, and implementing programs for English Learner (EL) students. Along with the California Association for Bilingual Education (CABE), Californian Rural Legal Assistance (CRLA), and the Center for Equity for English Learners (CEEL), Californians Together has developed a set of rubrics for administrators, teachers, parents, school board and community members to utilize to analyze the strengths and limitations of their proposed program and services for ELs included in their Local Control Accountability Plan (LCAP).

Current Consideration:

Shelly Spiegel-Coleman, executive director of Californians Together, in collaboration with the District EL Task Force, will provide guidance in the development of the 2017-18 strategies targeting the EL sub-group, and will assist stakeholders in prioritizing what needs to be improved in the annual revision of the LCAP. She will also provide professional learning on utilizing the evaluation rubrics with a focus on how to improve and increase services for long-term EL students using research-based principles and practices. Services will be provided January 18, 2017, through September 30, 2017.

Budget Implication:

The total cost is not to exceed \$10,000. (Educator Effectiveness Funds)

Action:

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

11.11 **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:

- 11.11.1 CrossFit, Anaheim High School
- 11.11.2 K-Pop Club, Magnolia High School
- 11.11.3 Mad Scientist Club, Lexington Junior High School
- 11.11.4 Gay Straight Alliance (GSA), 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 O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the applications.

The student representative to the Board of Trustees cast a preferential vote for the school-sponsored student organizations.

## **HUMAN RESOURCES**

### **11.12 Revision to 2015-16 Classified Employee Salary Schedules**

Background Information:

The California Public Employees' Retirement System (CalPERS) requires the Board of Trustees to formally adopt classified salary schedules. The Board of Trustees approved the 2015-16 classified employee salary schedules at their meetings on September 8, 2016, and November 10, 2016. However, an additional position was newly created and added to the schedule for the Classified School Employees Association (CSEA).

Current Consideration:

The Board of Trustees was requested to adopt the revised 2015-16 salary schedules for classified employees.

Budget Implication:

There is no impact to the budget. The salaries reflected on the schedules are a budgeted expense.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the 2015-16 salary schedules.

## **12. CONSENT CALENDAR**

On the motion of Trustee Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.5 and 12.6 pulled by Trustee O'Neal.

## **BUSINESS SERVICES**

### **12.1 Agreement, Third Party Claims Administration**

Background Information:

The District has been associated with Claim Retention Services, Inc. (CRS) since 2007, when claim administration services were transferred from another third party administrator.



Current Consideration:

Approval of the agreement would allow CRS to continue to administer the District's property and liability claims program from February 1, 2017, through January 31, 2019. Claims administration services would include those claims within the self-insured retention of \$25,000 for property claims and \$50,000 for liability.

Budget Implication:

The fixed rate fee for property and liability claims that occur within the self-insured retention of the District would be \$24,000 per year for claims administration services. In addition to the annual claims administration fee, investigative and mileage expenses would be billed on a time and expense basis as needed. Additional investigative expenses may include, but not limited to, expert and professional assistance, such as professional photography, laboratory services, property damage appraisals, on-site investigation and witness statements, copying material and other records, as well as trial preparation and professional engineering services. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.2 **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 60510 et al.

12.3 **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.

12.4 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees ratified items 12.5 and 12.6 with the following vote.

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

Abstain: Trustee O'Neal

12.5 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report dated November 29, 2016, through January 6, 2017.



12.6 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report dated November 29, 2016, through January 6, 2017.

12.7 **SUPPLEMENTAL INFORMATION**

12.7.1 ASB Fund, November 2016

12.7.2 Cafeteria Fund, October 2016

12.7.3 Enrollment, Month 4

**EDUCATIONAL SERVICES**

12.8 **Memorandum of Understanding (MOU), Inter-Special Education Local Plan Area (SELPA) with San Gabriel Unified School District (SGUSD)**

Background Information:

The District operates several unique special education programs that are not available in some local school districts. School districts may enter agreements to provide services to special education students that are living in other districts. At times, the District admits special education students from other school districts into some of the District's unique special education programs.

Current Consideration:

SGUSD has requested to enter into an MOU with the District permitting students from SGUSD to be enrolled in specialized programs operated by the District. Services are being provided from August 1, 2016, through June 30, 2017.

Budget Implication:

SGUSD will fund these services per billing agreement between SGUSD and AUHSD/Greater Anaheim SELPA.

Action:

The Board of Trustees ratified the MOU.

12.9 **Institutional Membership, College Board**

Action:

The Board of Trustees ratified the membership with College Board for 2016-17 year, at an amount not to exceed \$325. (General Funds)

12.10 **Instructional Materials Submitted for Adoption**

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

Action:

The Board of Trustees adopted the selected materials.

12.11 **Individual Service Contracts**

Action:

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

12.12 **Field Trip Report**

Action:

The Board of Trustees approved/ratified the report as amended prior to the adoption of the agenda.

**HUMAN RESOURCES**

12.13 **Agreement, Concordia University**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District school sites. The District has had various agreements in place with Concordia University since 2003.

Current Consideration:

This agreement provides the opportunity for university students attending Concordia University to serve as counselor interns in our District schools to promote a college going culture through peer-to-peer conferences on the challenges of college, sharing personal experiences as college students, as well as conducting classroom presentations on college experience and college life. Counselor interns do not replace counseling services provided by District counselors. Counselor interns will meet with an on-site supervisor for the purpose of completing the University's field instruction and participation requirements. Additionally, professional attire and conduct will be reviewed. The agreement is effective January 19, 2017, through December 31, 2019. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.14 **Agreement, California State Polytechnic University, Pomona**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting within our District school sites. The District has had a student intern agreement in place with California State Polytechnic University, Pomona since 2007.

Current Consideration:

This agreement is an updated version of an existing agreement with California State Polytechnic University, Pomona, previously approved by the Board of Trustees in 2007. Interns will meet with master teachers to observe, participate and assist. Additionally,

master teachers will model professional attire, development, and conduct. This agreement will be in effect January 9, 2017, through January 8, 2020. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no cost to the District.

Action:

The Board of Trustees ratified the agreement.

12.15 **2016-17 Second Quarterly Report, Williams Uniform Complaints**

Background Information:

The Williams Uniform Complaints report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, 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 12<sup>th</sup> grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints Second Quarterly Report, August 1, 2016, through December 31, 2016, 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.

12.16 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report as amended prior to the adoption of the agenda.

12.17 **Classified Personnel Report**

Action:

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

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Jaron Fried informed that the LCAP stakeholder process will begin on February 2, 2017, and will be led by Manuel Colón and Dr. Susan Stocks. Additionally, he reported that a Community Forum would be held on January 18 at Katella High School and on January 19 at Savanna High School.

14. **BOARD OF TRUSTEES' REPORT**

Trustee Randle-Trejo indicated she attended the AIME Bunzl event, Servathon VIP Tour, two ROP Board meetings, CBA Negotiation meeting, and the swearing in of Senator Josh Newman.



Trustee O'Neal said he attended the AIME Bunzl event and Servathon VIP Tour.

Trustee Jabbar shared he attended the CBA Negotiation meeting and Servathon VIP Tour. He also stated that the Bike-A-Thon will be held on April 8.

Trustee Smith reported she attended the Servathon VIP Tour and Insurance Committee meeting.

Trustee Smith exited the meeting at 9:15 p.m.

Trustee Piercy stated she attended the Insurance Committee meeting, AIME Bunzl event, ROP Board meeting, and Servathon VIP Tour.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, February 16, 2017, at 6:00 p.m.

Tuesday, March 7  
Thursday, April 13  
Tuesday, May 9  
Thursday, June 8  
Thursday, June 15  
Thursday, July 13

Thursday, August 10  
Thursday, September 7  
Thursday, October 5  
Thursday, November 2  
Thursday, December 7

15.2 **Suggested Agenda Items**

There were no suggested agenda items.

16. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, by those present, the Board of Trustees adjourned the meeting at 9:20 p.m.

Approved   
Clerk, Board of Trustees