

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Thursday, March 5, 2020

1. CALL TO ORDER–ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 8:30 a.m.

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

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Closed session item 4.6, pull employee numbers HR-2019-20-14, HR-2019-20-18, HR-2019-20-19, and HR-2019-20-20.
- Page 16 of the agenda, revise item 10.27 to be a roll call vote.
- Exhibit BBB, replace pages 1 and 2.
- Exhibit CCC, replace page 1 to remove Craig Grothe.

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 8:32 a.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 10:07 a.m.

Absent: Brad Jackson, assistant superintendent, Human Resources

On the motion of Trustee O’Neal and duly seconded, Exhibit BBB, page 1 was reamended.

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

President Randle-Trejo 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 The Board of Trustees took formal action, with a 5-0 vote, to approve the settlement agreement in OAH Case No. 2020020306, resolving all issues in student's due process complaint by amending Student's IEP, providing compensatory education, and providing \$5,000 in reimbursements.
- 5.3.4 No reportable action taken regarding negotiations.
- 5.3.5 No reportable action taken regarding personnel.
- 5.3.6 The Board of Trustees unanimously voted to non-reelect certificated employees HR-2019-20-16 and HR-2019-20-17 for the next school year.
- 5.3.7 The Board of Trustees unanimously voted to accept the agreement with employee HR-2019-20-07.
- 5.3.8 The Board of Trustees unanimously voted to accept the resignation agreement with employee HR-2019-20-08.
- 5.3.9 The Board of Trustees unanimously voted to reassign employee HR-2019-20-09 within their credential area for the 2020-21 school year.
- 5.3.10 The Board of Trustees unanimously voted to reassign employee HR-2019-20-12 within their credential area for the 2020-21 school year.
- 5.3.11 The Board of Trustees unanimously voted to reassign employee HR-2019-20-13 within their credential area for the 2020-21 school year.
- 5.3.12 The Board of Trustees unanimously voted to accept the resignation agreement for employee HR-2019-20-22.
- 5.3.13 The Board of Trustees took formal action, with a 5-0 vote, to approve the expulsion of student 19-38.

6. **INTRODUCTION OF GUESTS**

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District and for attending our Board meeting. Thank you for your participation and contribution as we create an educational environment that graduates socially aware, civic-

minded students who are college and career ready with unlimited opportunities for the 21st century.

In addition, Board of Trustees' President Randle-Trejo introduced Jackie Brock, CSEA past president; Cory Kretz, APGA co-president; and Allan Walker, Citizen's Oversight Committee member.

7. **REPORTS**

7.1 **Reports of Associations**

Cory Kretz introduced Penny Hatzis, Savanna High School counselor. Mrs. Hatzis spoke of the school site's counseling goals, as well as what counselors are doing to support all students.

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

There was no report.

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

- 8.1 Dr. Bryant, director, English Learner and Multilingual Services, invited the Board to the ACSA Every Student Succeeding event, as well as the Friends of Education Dinner. Additionally, she acknowledged ACSA Administrator of the Year nominees Scott Reindl, Brad Minami, Amanda Bean, Amy Kwon, Hilda Vazquez, and Jeff Howe.

9. **PRESENTATIONS**

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

Background Information:

Pursuant to Education Code, Chapter 1.5, Strict Accountability in Local School Construction Bonds Act of 2000, a school district is required to establish a Citizens' Oversight Committee (COC) upon the passing of a local school construction bond. The Committee's duties include informing the public concerning the District's expenditure of the bond proceeds, reviewing the expenditure reports produced by the District, and presenting an annual report with a focus on bond expenditure compliance to the Board of Trustees.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board received the COC's annual report presentation.

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

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. This certification shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Sections 95 through 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certification shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the state controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). This certification shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the Board of Trustees to exist at the time of each certification. For purposes of this subdivision, a positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the current fiscal year or the subsequent fiscal year.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

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

10. **ITEMS OF BUSINESS**

RESOLUTIONS

10.1 **Resolution No. 2019/20-B-13, Adjustments to Income and Expenditures, General Funds; Resolution No. 2019/20-B-14, Adjustments to Income and Expenditures, Various Funds; and the 2019-20 Second Interim Report**

Background Information:

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

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

Current Consideration:

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

Budget Implication:

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

Action:

1. On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-B-13 and Resolution No. 2019/20-B-14. The roll call vote follows.

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

2. On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the positive certification of the 2019-20 Second Interim Report that the District is able to meet its financial obligations.

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

Background Information:

In November 2014, local voters approved the Classroom Repair and School Safety Bond, a \$249 million Measure H school bond. In July 2017, the Board of Trustees approved a Community Benefits Agreement. The Community Benefits Agreement (CBA) was approved for a five-year term and established a project list of projects to be included under the CBA.

As stated in California Public Contract Code Section 2500(b)(1), a CBA is defined as a "...prehire collective bargaining agreement that establishes terms and conditions of employment for a specific construction project or projects." The California Public Contract Code provides that a public entity may require a contractor to enter into a project labor agreement for a construction project if specific provisions are included such as a requirement that the project labor agreement permit all qualified contractors and subcontractors to bid for and be awarded work on the project without regard to whether they are otherwise parties to collective bargaining agreements.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-B-15. The roll call vote follows.

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

10.3 **Resolution No. 2019/20-E-19, Autism Awareness Month**

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2019/20-E-19. The roll call vote follows.

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

10.4 **Resolution No. 2019/20-E-20, Cesar Chavez Day**

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-E-20. The roll call vote follows.

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

10.5 **Resolution No. 2019/20-E-21, National Child Abuse Prevention Month**

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2019/20-E-21. The roll call vote follows.

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

10.6 **Resolution No. 2019/20-E-22, Arab American Heritage Month**

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2019/20-E-22. The roll call vote follows.

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

BUSINESS SERVICES

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

Background Information:

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

Current Consideration:

The Business Division submitted the following policy for review:

Revised Board Policy 5400 (3554), Other Food Sales

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board reviewed the policy listed above.

10.8 **Board Policy, Multiple Policies, Second Reading**

Background Information:

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

Current Consideration:

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

- 10.8.1 New Board Policy 5110.3 (3541.1), Transportation for School-Related Trips
- 10.8.2 New Board Policy 5112.1 (3543), Transportation Safety and Emergencies
- 10.8.3 New Board Policy 4500 (3100), Budget
- 10.8.4 New Board Policy 4504 (3220.1), Lottery Funds
- 10.8.5 New Board Policy 5408 (3555), Nutrition Program Compliance

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees reviewed and approved the policies listed above.

EDUCATIONAL SERVICES

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

Background Information:

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

Current Consideration:

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

Budget Implication:

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

Action:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board reviewed revised Board Policy 71105 (6164.5).

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

Background Information:

The District is expanding its use of cloud-based resources and services for network infrastructure and disaster recovery. The District is looking to leverage the Microsoft Azure platform for long-term backup storage. Microsoft Azure is a cloud computing service created by Microsoft for building, testing, deploying, as well as managing applications and services through Microsoft-managed data centers.

Current Consideration:

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

Budget Implication:

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

Action:

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

10.12 **School-Sponsored Student Organizations**

Background Information:

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

Current Consideration:

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

10.12.1 Medical Club, Kennedy High School

10.12.2 The Mystic Arts (Art Club), Brookhurst Junior High School

Budget Implication:

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

Action:

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

HUMAN RESOURCES

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

Background Information:

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

Current Consideration:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

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 Randle-Trejo opened the public hearing at 12:05 p.m.

There were no requests to speak.

President Randle-Trejo closed the public hearing at 12:05 p.m.

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

Background Information:

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

Current Consideration:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

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 Randle-Trejo opened the public hearing at 12:05 p.m.

There were no requests to speak.

President Randle-Trejo closed the public hearing at 12:05 p.m.

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

Background Information:

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

Current Consideration:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

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 Randle-Trejo opened the public hearing at 12:06 p.m.

There were no requests to speak.

President Randle-Trejo closed the public hearing at 12:06 p.m.

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

Background Information:

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

Current Consideration:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

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 Randle-Trejo opened the public hearing at 12:06 p.m.

There were no requests to speak.

President Randle-Trejo closed the public hearing at 12:06 p.m.

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

Background Information:

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

Current Consideration:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

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 Randle-Trejo opened the public hearing at 12:06 p.m.

There were no requests to speak.

President Randle-Trejo closed the public hearing at 12:06 p.m.

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

Background Information:

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

Current Consideration:

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

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

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 Randle-Trejo opened the public hearing at 12:06 p.m.

There were no requests to speak.

President Randle-Trejo closed the public hearing at 12:07 p.m.

10.25 **Revised Board Policy 91200; 91200-R, Uniform Complaint Procedures, Second Reading**

Background Information:

Board Policy 91200; 91200-R, Uniform Complaint Procedures, provides the procedure for students, parents/guardians, and District employees to make complaints alleging failure to comply with applicable state, as well as federal laws and regulations, and/or alleging discrimination. The policy was last revised in 2019.

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees reviewed and approved revised Board Policy 91200; 91200-R, Uniform Complaint Procedures.

SUPERINTENDENT'S OFFICE

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

Background Information:

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

Current Consideration:

The Board of Trustees requested that staff review District policies related to Trustee travel for future clarification and updates. Currently, Board Bylaw 10250 (BB 9250) provides for reimbursement of Trustee travel for authorized purposes such as attendance at educational seminars or conferences designed to improve Board members' skills and knowledge; participation in regional, state, or national organizations whose activities affect the District's interests; attendance at District or community events; and meetings with state or federal officials on issues of community concern. Expenses are calculated in accordance with other policies established for other District personnel, including Board Policy 6206 (3350). The revised Bylaw clarifies criteria for authorized travel by Board members.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board reviewed the revised bylaw.

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

Background Information:

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

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

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees voted for Lauren Brooks, Carrie Buck, Elizabeth Gonzalez, Candice Kern, Kathy Moffat, Annemarie Randle-Trejo, and Sharon Wallin. The roll call vote follows.

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

11. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 11.10, Exhibit JJ, and 11.11, Exhibit LL, pulled by Trustee O'Neal, as well as item 11.27 pulled by Trustee Jabbar.

BUSINESS SERVICES

11.1 **Agreement, Cooperative Strategies**

Background Information:

Education Code Section 17620 and Government Code Section 65995 authorize school districts to collect school facilities fees (developer fees) on new development. The amounts are adjusted every two years according to the inflation rate for Class B construction as

determined by the State Allocation Board. On January 22, 2020, the State Allocation Board approved an increase in the assessment of statutory school facility fees levied by school districts.

Current Consideration:

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

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

Budget Implication:

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

Action:

The Board of Trustees approved the agreement.

11.2 **Award of Bids**

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

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

Action:

The Board of Trustees awarded Bids No. 2020-11 and 2020-12.

11.3 **Ratification of Change Order**

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

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

Action:

The Board of Trustees ratified the change order as listed.

11.4 **Notice of Completion**

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

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

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept Bid 2019-27 as complete, and authorized the filing of the notice of completion with the Office of the County Recorder.

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

Background Information:

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

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

Current Consideration:

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

Award of Bid

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

Budget Implication:

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

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

The Board of Trustees awarded Bid No. 2020-10 pursuant to PCC 20118.2 as listed.

11.6 **Agreements, Transportation**

Background Information:

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

Current Consideration:

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

Budget Implication:

This transportation agreement will provide revenue to the District.

Action:

The Board of Trustees approved the agreements.

11.7 **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.

11.8 **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.

11.9 **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 11.10, Exhibit JJ, and 11.11, Exhibit LL, with the following roll call vote.

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

Abstain: Trustee O'Neal

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

Action:

The Board of Trustees ratified the reports January 28, 2020, through February 24, 2020.

11.11 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report January 28, 2020, through February 24, 2020.

11.12 **SUPPLEMENTAL INFORMATION**

11.12.1 ASB Fund, January 2020

11.12.2 Cafeteria Fund, December 2019

11.12.3 Enrollment, Month 7

EDUCATIONAL SERVICES

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

Background Information:

Friday Night Live, a high school program, and Club Live, a junior high school program, are school-based programs that implement student activities, which focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the District with funding to pay stipends to school advisors for supporting the programs.

Current Consideration:

The schools participating in these programs are Brookhurst, Orangeview, and South junior high schools, as well as Gilbert, Kennedy, Magnolia, and Savanna high schools. Services are being provided November 1, 2019, through June 30, 2020.

Budget Implication:

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

Action:

The Board of Trustees ratified the agreement.

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

Background Information:

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

Current Consideration:

The District would like to participate in a consortium application submitted by North Orange County ROP in order to maximize the potential funding from the grant. In order to submit a consortium application, North Orange County ROP must have an MOU with the District. Services are being provided July 1, 2019, through June 30, 2020. The agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the MOU.

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

Background Information:

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

Current Consideration:

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

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the amendment to the agreement.

11.16 **Agreements, Pacific Audiologics**

Background Information:

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

Current Consideration:

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

Budget Implication:

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

Action:

The Board of Trustees ratified and/or approved the agreements.

11.17 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in world languages. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees was requested to consider adoption of the materials following the end of the period of public display, March 5, 2020, through April 9, 2020.

Action:

The Board of Trustees approved the display.

11.18 **Instructional Materials Submitted for Adoption**

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

Action:

The Board of Trustees adopted the selected materials.

11.19 **Individual Service Contracts**

Action:

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

11.20 **Field Trip Report**

Action:

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

HUMAN RESOURCES

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

Background Information:

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

Current Consideration:

This agreement provides the opportunity for university students attending Concordia University to serve as counselor interns in our District schools to promote a college going culture through peer-to-peer conferences on the challenges of college, sharing personal experiences as college students, as well as conducting classroom presentations on college

experience and college life. Counselor interns do not replace counseling services provided by District counselors. Counselor interns will meet with an on-site supervisor for the purpose of completing the University's field instruction and participation requirements. Additionally, professional attire and conduct will be reviewed. The agreement is effective March 6, 2020, through March 5, 2023. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

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

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their field work requirements and to gain valuable professional experiences. This agreement provides the opportunity for Chapman University speech pathology interns to provide supervised support services to District students and staff. The District has had various agreements in place with Chapman University since 2013.

Current Consideration:

The agreement with Chapman University will provide for clinical training in the area of speech pathology. The agreement will be effective January 6, 2020, through January 6, 2023. University students will meet with District clinical supervisors (speech language pathologists) at the intern's assigned school site to be involved in the student's preparation for speech language pathology. This agreement provides opportunities for the student to observe, participate, and assist in the District's speech language pathology program. Clinical supervisors will model to the student effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. Due to the university's policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the agreement.

11.23 **2018-19 Classified Employee Salary Schedules**

Background Information:

The California Public Employees' Retirement System (CalPERS) requires the Board of Trustees to formally approve classified salary schedules, along with any subsequent additions, corrections, or modifications made to the schedules. Routine modifications continue to be necessary to accurately represent necessary updates and corrections on the schedules.

Current Consideration:

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

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

Budget Implication:

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

Action:

The Board of Trustees adopted the salary schedule for CSEA as submitted.

11.24 **Certificated Personnel Report**

Action:

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

11.25 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

11.26 **Conferences and/or Meetings**

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

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

11.26.2 NCCEP/Region One, April 1, 2020, Mission, TX, at a cost not to exceed \$900. NCCEP will reimburse cost for travel. (General Funds)

Action:

The Board of Trustees ratified and/or approved for superintendent to attend the conferences.

11.27 **Conferences and/or Meetings**

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

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

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved for Trustee Jabbar to attend the meeting.

11.28 **Board of Trustees' Meeting Minutes**

11.28.1 January 16, 2020, Regular Meeting

11.28.2 February 6, 2020, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried announced 14 school sites within the District will be receiving civic engagement awards. Savanna High School and South Junior High School will receive the award of excellence; Loara High School and Walker Junior High School will receive the award of distinction. Additionally, Anaheim, Katella, Kennedy, Western high schools, Oxford Academy, as well as Ball, Brookhurst, Dale, Orangeview, and Sycamore junior high schools will receive the award of merit.

Superintendent Matsuda invited the Board and those in attendance to Hope School's 50th Celebration on March 7, 2020.

Dr. Root acknowledged OCDE Classified Employee of the Year winner Phillip Burns, District chef.

13. **BOARD OF TRUSTEES' REPORT**

Trustee O'Neal stated he attended Honor Band Concert, Open Houses for Kennedy, Gilbert, and Western high schools, as well as for Ball and Brookhurst junior high schools, Savanna High School reopening ceremony, Buena Park State of the City luncheon, Girls Engineering Day, Sister City Commission meeting, and the Years of Service event.

Trustee Jabbar indicated he attended Anaheim High School's Coffee with the Principal, Anaheim High School swim meet, CSBA Nominating Committee meeting, M3 Rock and Talk assembly, Open Houses for Savanna and Western high schools, as well as Brookhurst Junior High School, Savanna High School reopening ceremony, Anaheim High School girls' basketball game, and the Years of Service event.

Trustee Piercy said she attended Kennedy High School's Open House, Student Discipline Task Force, Savanna High School reopening ceremony, Buena Park State of the City luncheon, Cypress School District's Every Student Succeeding breakfast, Sister City Commission meeting, Years of Service event, Student Ambassador interviews, and Insurance Committee meeting

Trustee Smith shared she attended the Insurance Committee meeting, Savanna High School reopening ceremony, Student Discipline Summit, and Years of Service event. Additionally, she thanked staff for their work.

Trustee Randle-Trejo reported she attended Years of Service event, LCAP meeting, Honor Band Concert, Student Ambassador interviews, Girls Engineering Day, Savanna and Western high

schools Open House, Savanna High School reopening ceremony, OC Human Relations award reception honoring Dale Junior High School, ROP Board meeting, OCSBA meeting, and the Into the Heights play at Anaheim High School.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, April 9, 2020, at 6:00 p.m.

Thursday, May 7
Thursday, June 11
Thursday, June 18
Thursday, July 16
Thursday, August 13

Thursday, September 17
Thursday, October 15
Thursday, November 19
Tuesday, December 15

14.2 **Suggested Agenda Items**

There were no suggested agenda items.

15. **ADJOURNMENT**

On the motion of Trustee O’Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 12:36 p.m.

Approved 
Clerk, Board of Trustees