

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, June 13, 2019

1. CALL TO ORDER–ROLL CALL

Board President O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 5:01 p.m.

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

Absent: Al Jabbar, member; Brad Jackson, assistant superintendent, Human Resources

2. ADOPTION OF AGENDA

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 5:02 p.m.

Trustee Jabbar joined closed session via phone conference at 5:03 p.m.

Trustee Jabbar entered closed session at 5:17 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

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5.3 Closed Session Report

Board Clerk Randle-Trejo reported the following actions taken during closed session.

5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.

5.3.2 No reportable action taken regarding existing litigation.

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 21st century.

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

There were no requests to speak.

8. **PRESENTATIONS**

8.1 **California School Dashboard and Local Indicators**

Background Information:

California's accountability system is reported through the California School Dashboard (Dashboard). The purpose of the Dashboard is to report on district, school, and student group performance on multiple indicators aligned to the Local Control Funding Formula (LCFF) and state priorities. Performance levels are displayed using a color system for the state indicators: Academic Indicator English/Language Arts, Academic Indicator Math, Chronic Absenteeism, English Learner Progress, Suspension Rate, Graduation Rate, and College/Career Readiness. Since state data is not available for some priority areas identified by LCFF, the State Board of Education approved local indicators and self-reflection tools for districts to use to measure progress. Local Education Agencies (LEAs) are required to collect and report information on the local indicators: Basic Services, Implementation of State Standards, Parent Engagement, School Climate, and a new local indicator, Course Access.

Current Consideration:

In compliance with state regulations, an annual presentation to the Board of Trustees was held to report the District's progress on the Local Indicators using locally collected data. The report included the District's current performance in each area, as well as a needs assessment, and a final rating of Met, Not Met, or Not Met for Two or More Years.

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.

8.2 **Local Control and Accountability Plan (LCAP) and Annual Update**

Background Information:

The LCAP and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP

and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2019-20 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2018-19 year.

Current Consideration:

Manuel Colón, chief academic officer, Educational Services, and staff presented the LCAP and annual update 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 information.

PUBLIC COMMENT

Alberto Barajas, Oxford Academy student and Youth Leadership of America member, thanked the Board for their support. Additionally, he requested the Board's assistance in amplifying the student voice throughout the District by reaching out to school sites that have low representation.

9. ITEMS OF BUSINESS

EDUCATIONAL SERVICES

9.1 Public Hearing, Local Control and Accountability Plan (LCAP) and Annual Update

Background Information:

The LCAP and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2019-20 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2018-19 year.

Current Consideration:

Notice of the public hearing was posted in three public places in our District, ten days prior to this public hearing. The proposed LCAP is available for public inspection in the Educational Services Department, Monday through Friday, June 3, 2019, through June 13, 2019, 7:45 a.m. to 4:15 p.m. The purpose of the public hearing was to allow the public an additional opportunity to speak on the District's LCAP and annual update.

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 with an opportunity to speak on the LCAP and annual update.

President O'Neal opened the public hearing at 9:25 p.m.

Tae Jung Oh, community member, praised the District for focusing on education that is not only centered around college, but also on building character. In addition, he requested more information on the 5Cs.

President O'Neal closed the public hearing at 9:30 p.m.

BUSINESS SERVICES

9.2 Public Hearing, 2019-20 Proposed Budget

Background Information:

The Board of Trustees was requested to open a public hearing on the 2019-20 proposed budget. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on, or before, July 1, 2019, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the District has an opportunity to appear and comment on the budget. The budget will not be considered for adoption by the Board of Trustees until after the public hearing has been held.

Current Consideration:

Business Services staff presented the 2019-20 proposed budget.

The final budget (All Funds) will be presented to the Board for adoption on June 20, 2019. The Board was required to hold this public hearing before such adoption.

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 opened a public hearing to provide the public an opportunity to speak on the 2019-20 proposed budget.

President O'Neal opened the public hearing at 9:31 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 9:31 p.m.

10. CONSENT CALENDAR

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of item 10.3 pulled by Trustee Piercy.

EDUCATIONAL SERVICES

10.1 Instructional Materials Submitted for Adoption

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

Action:

The Board of Trustees adopted the selected materials.

10.2 Instructional Materials Submitted for Display

The Instructional Materials Review Committee recommended the selected material for display, for courses in courses in English, science, and 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, June 14, 2019, through June 20, 2019.

Action:

The Board of Trustees approved the display.

10.3 Field Trip Report

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved/ratified the report as submitted.

11. SUPERINTENDENT AND STAFF REPORT

There was no report.

12. BOARD OF TRUSTEES' REPORT

Trustee Piercy said she was very pleased with the graduations.

13. ADVANCE PLANNING

13.1 Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, June 20, 2019, at 6:00 p.m.

Thursday, July 11
Thursday, August 15
Thursday, September 12

Thursday, October 10
Tuesday, November 5
Thursday, December 12

13.2 Suggested Agenda Items

There were no suggested agenda items.

14. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 10:08 p.m.

Approved 
Clerk, Board of Trustees