

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, August 10, 2017

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 2:32 p.m.

Present: Anna L. Piercy, president; Al Jabbar, assistant clerk; Annemarie Randle-Trejo, member; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root, assistant superintendents; and Jeff Riel, District counsel.

Brian O’Neal, member, entered at 2:33 p.m.

Absent: Katherine H. Smith, clerk

2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Exhibit Q, replace page 1

On the motion of Trustee Jabbar, duly seconded and unanimously carried, 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 2:34 p.m.

Mrs. Smith entered closed session at 2:34 p.m. and exited at 6:05 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 Anna L. Piercy 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**

Assistant Clerk Jabbar 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 anticipated litigation.
- 5.3.5 No reportable action taken regarding personnel.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to make the following assistant principal appointments:
 - Alison Konrad, Anaheim High School
 - Amie Maya, Western High School
 - Sean Pfeiffer, Lexington Junior High School
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to appoint Chuck Hernandez as Program Administrator I.
- 5.3.8 The Board of Trustees, took formal action, with a 4-0 vote to approve the settlement agreement in OAH Case No. 2017060572 resolving all issues by providing student additional services.
- 5.3.9 The Board of Trustees, took formal action, with a 4-0 vote to approve the settlement agreement in OAH Case No.2017040711 resolving all issues.
- 5.3.10 The Board of Trustees, took formal action, with a 4-0 vote to approve the settlement agreement in OAH Case No. 2017060692 resolving all issues.
- 5.3.11 No reportable action taken regarding existing litigation.
- 5.3.12 The Board of Trustees took formal action, with a 4-0 vote to suspend the expulsions of students 16-42 and 16-44, as long as required conditions are met.
 - 1. 16-41 under Education Code 48900(a)(2)
 - 2. 16-42 under Education Code 48900(b), 48900(f), 48900(j), and 48915(a)(5)
 - 3. 16-44 under Education Code 48900(7)
 - 4. 16-45 under Education Code 48900(7)
 - 5. 16-46 under Education Code 48900(a)(1) and 48915(a)(3)
 - 6. 16-48 under Education Code 48900(7)

Amie Maya, newly appointed assistant principal, Western High School, thanked the Board, Superintendent Matsuda, and Cabinet for the opportunity, as well as Janet Queneau for being her mentor.

Alison Konrad, newly appointed assistant principal, Anaheim High School, thanked the Board

for the opportunity.

Chuck Hernandez, newly appointed Program Administrator I, thanked the Board and Cabinet for giving him their vote of confidence.

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.

In addition, Board of Trustees' President Piercy introduced Dean Elder, ASTA president; Jackie Brock, CSEA president; Misha Houser and Brenna Duncan, Tesla Foundation Group; Claudia Peña, representative for Assemblywoman Sharon Quirk-Silva; and Tina Karanick, Trustee, Savanna School District.

7. BOARD OF TRUSTEES' RECOGNITION

AVID Student Recognition

Each year the Orange County Department of Education, through the sponsorship of the Angels Organization, recognizes the top eighth grade AVID students in the County. The AVID Eighth Grade Standout is specifically designed for outstanding Orange County AVID students selected by their AVID teacher for their strong academic performance and four-year university potential. Grace Karanick, who was chosen as Orangeview Junior High School's Eighth Grade AVID Standout, went on to compete against 61 middle school students from across Orange County. After an extensive and rigorous application, as well as interview process, Grace was invited to attend the recognition ceremony, which took place on Wednesday, May 10, 2017, at Angels Stadium, honoring all 61 nominees. These students were all awarded medals and laptops donated by the Angels Foundation. The Board of Trustees recognized Grace Karanick, who was one of the eight students to have earned the \$10,000 Angels Scholar Award.

8. REPORTS

8.1 Reports of Associations

Dean Elder, ASTA president, spoke of the excitement on the first day of school and is ready for a great year.

8.2 Parent Teacher Student Association (PTSA) Reports

There were no reports.

9. PUBLIC COMMENTS, OPEN SESSION ITEMS

Claudia Peña, representative for Assemblywoman Sharon Quirk-Silva, announced the "Calling All Artists!" showcase and invited the Board of Trustees and Cabinet to attend the Small Business Resource Fair on August 25, 2017, as well as the Grand Opening of their new office on August 31, 2017.

10. ITEMS OF BUSINESS

RESOLUTION

10.1 **Resolution No. 2017/18-E-01, Attendance Awareness Month**

Background Information:

Attendance Awareness Month acknowledges that good attendance matters, and is essential for student achievement and graduation. Attendance Awareness Month raises public responsiveness to the detrimental effects of chronic absenteeism, defined as missing 10 percent or more of school for any reason, including excused and unexcused absences, or just two or three days a month. Chronic absenteeism is significantly reduced, when schools, parents, and communities work together to monitor and promote good attendance, as well as address hurdles that keep children from getting to school.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2017/18-E-01, Attendance Awareness Month for the month of September. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to reduce chronic absenteeism, and give all students an equitable opportunity to thrive academically, emotional, socially, as well as be college and career ready.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, by those present, the Board of Trustees adopted the Resolution No. 2017/18-E-01. The roll call vote follows.

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

BUSINESS SERVICES

10.2 **Rejection of Liability Claim**

The Board of Trustees was requested to reject a liability claim that was filed on June 29, 2017, and identified as AUHSD 17-09 (Tort 380). After review, staff determined that the claim was not a proper charge against the District.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees rejected AUHSD 17-09 as not a proper charge against the District, and authorized staff to send the notice of rejection.

EDUCATIONAL SERVICES

10.3 **Memorandum of Understanding (MOU), Tesla Foundation**

Background Information:

The Tesla Foundation Group (Tesla) is a non-for-profit science and technology Think Tank for The Industrial Revolution 4.0 and the Architect of Americas Technology Farm System. To

address the evolving "Autonomous Age," Tesla has designed a training and internship partnership model focused on the emerging technology field of Unmanned Aerial Systems (UAS), including the growing drone innovation. Similar to the national baseball "farm-system," Tesla identifies young technological talent and provides the educational coaching and training needed to work successfully in the UAS field. Tesla is also partnering with Cypress College to compliment the Cyber Security Pathway developing at Magnolia High School and the annual Cyber Patriot Program.

Current Consideration:

As their first K-12 public education partner in the nation, Tesla will collaborate with the District to implement the Tesla Technology Farm System to identify students interested in the UAS field. Through a trainer-of-trainer model, Tesla will provide after school UAS Drone Camps for interested students and teachers. Tesla will provide Federal Aviation Administration (FAA) approved curriculum, equipment, and Drone Flight Simulation kits. Services will be provided August 11, 2017, through June 30, 2018.

Budget Implication:

Costs for these services will be a one-time start-up fee for the UAS Drone Camp, at an amount not to exceed \$35,000, and a per student fee of \$999. The first cohort will include 16 students at an amount not to exceed \$50,984. (Perkins and LCFF Funds)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, by those present, the Board of Trustees approved the MOU.

10.4 **School-Sponsored Student Organization**

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 school has submitted a school-sponsored student organization application:

Yearbook, South 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, by those present, the Board of Trustees approved the school-sponsored organization application.

11. **CONSENT CALENDAR**

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 11.3 pulled by Trustee Jabbar, 11.5 pulled by Trustee Randle-Trejo, as well as 11.12 and 11.13 pulled by Trustee O'Neal.

BUSINESS SERVICES

11.1 Agreement, School Services of California, Inc.

Background Information:

School Services of California, Inc. is one of the most highly regarded school financial consultants in the state. The firm provides assistance regarding issues of school finance, legislation, budgeting, and other general fiscal issues by providing their clients with continuous legislative updates, as well as critical and informative financial information. The District has been a client for over 25 years.

Current Consideration:

The District needs assistance regarding issues of school finance, legislation, budgeting, and general fiscal issues.

Budget Implication:

Services will be provided September 1, 2017, through August 31, 2018, at a cost not to exceed \$3,660, plus expenses. Services include 12 hours of direct consulting service. (General Funds)

Action:

The Board of Trustees approved the agreement.

11.2 Agreement, North Orange County Regional Occupational Program, Career Guidance Specialist Personnel

Background Information:

This is a long standing agreement whereby the District agrees to provide District personnel, as requested by North Orange County Regional Occupational Program (NOCROP), to service programs maintained by NOCROP in the District.

Current Consideration:

The District will provide career guidance specialists to NOCROP to provide guidance functions, as determined by the District. NOCROP will provide a statement of performance objectives for each career guidance specialist to the District and to each high school principal. Services are being provided July 1, 2017, through June 30, 2018.

Budget Implication:

NOCROP reimburses the District for 66.66 percent of one counselor's contracted salary and benefits at each high school. (General Funds)

Action:

The Board of Trustees ratified the agreement with NOCROP.

11.3 Agreement, Meal and Milk

Background Information:

At the April 13, 2017 meeting, the Board approved the Anaheim Union High School District vendor agreement to provide meals (breakfast, lunch, and snack) to the Anaheim Elementary School District (AESD) Pre-School Program. The inter-agency meal agreement was approved for a five-year agreement and needs to be corrected to a one-year agreement.

Current Consideration:

This agreement generates income from the meals served and provides a community service. Staff requests approval for services to be provided for the corrected one-year agreement, effective July 1, 2017, through June 30, 2018. The Food Services Department prepares and delivers meals to AESD pre-schools on a daily basis, and bills AESD for the meals.

Budget Implication:

This agreement generates income from the meals delivered. (Cafeteria Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, by those present, following discussion, the Board of Trustees approved the corrected inter-agency agreement.

11.4 **Assignment of a Contract to Gold Star Foods, Inc.**

Background Information:

On August 19, 2015, at a regular meeting of the Board of Trustees, an award of bid with A&R Wholesale Distributors (A&R) Inc., was approved on Bid 2016-01, for dry goods used Districtwide by the Food Services Department, for an annual amount not to exceed \$1,100,000.

Current Consideration:

The District received a letter from Gold Star Foods, Inc., which explained they have acquired 100 percent of the outstanding stock of A&R as of May 24, 2017. This acquisition included the assignment of all contractual agreements, including Bid 2016-01 with AUHSD. As expressed in the District's agreement, an assignment is only allowed by written consent of both parties. Therefore, the District must now approve the assignment in order for the bid to continue under the same pricing, terms, and conditions with Gold Star Foods, Inc.

Budget Implication:

The cost is not to exceed \$1,100,000 annually, for the remainder of the term, as originally approved by the Board of Trustees on August 19, 2015. (General Funds)

Action:

The Board of Trustees approved the assignment of Bid 2016-01, from A&R Wholesale Distributors, Inc. to Gold Star Foods, Inc.

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

Background Information:

The Maintenance and Operations Department is in the process of standardizing custodial cleaning practices Districtwide. The desire is to use environmentally friendly cleaning products that are non-toxic, and provide adequate cleaning for various surfaces at a competitive price. Oxford Academy and Western High School were selected to pilot the new cleaning products and methods. Samples of surface bacteria were taken in several areas at the pilot schools, both before and after the new products were introduced. The results showed a significant decrease in bacteria using the new products and methods. The products were used throughout the 2016-17 year to prove sustainability and affordability, and in both cases they were a success. Maintenance and Operations has assessed the need to standardize custodial products to increase efficiency, and has determined that other products may also need to be purchased including hand soap, paper towels, toilet tissue, and other common custodial products, which can be purchased utilizing a State of California contract.

Current Consideration:

The State of California's Department of General Services (DGS) has a multiple-agency contract through the California Multiple Award Schedule (CMAS) with Advantage West Investment Enterprises, Inc. dba Advantage West Government Product Solutions that allows public agencies, including school districts, to purchase custodial supplies and related materials. These supplies will be purchased utilizing the DGS CMAS contract 4-13-73-0024A, including any extension of the contract, through Advantage West Investment Enterprises, Inc. dba Advantage West Government Product Solutions and fulfilled by Waxie Sanitary Supplies. This contract will allow staff to purchase custodial supplies through September 30, 2021, unless extended by the State of California.

Budget Implication:

The total amount of the award is not to exceed \$300,000 per year. (General Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, by those present, following discussion, the Board of Trustees approved the purchase of custodial supplies and related material utilizing the DGS CMAS contract 4-13-73-0024A to Advantage West Investment Enterprises, Inc. dba Advantage West Government Product Solutions, including extensions of the contract, pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq.

11.6 **Proposals, AG Design Inc.**

Background Information:

With the last of two E-Rate funding cycles quickly approaching, the District is considering applying for Category 2 E-Rate funding for various school sites. In order to apply for the funding, the District intends to engage the services of AG Design Inc., to provide the electrical engineering documentation necessary to secure the funding under the E-Rate program. Katella High School received an E-Rate funding in 2015 and is now complete. Cypress High School is awaiting E-Rate funding this year. All other remaining eligible school sites must apply to receive E-Rate funding.

Current Consideration:

Staff recommends the hiring of AG Design Inc. to provide electrical engineering services for E-Rate projects and other minor maintenance projects at Kennedy High School and District Office, requiring cost effective and efficient turnaround times for these type of services. The firm already has extensive knowledge of the District school sites and was involved with the Katella High School and Cypress High School E-Rate projects.

Budget Implication:

AG Design, Inc., will provide electrical engineering services, at a cost not to exceed \$208,800, plus the costs of \$500 in reimbursable expenses in accordance with the three proposals dated August 1, 2017, subject to minor changes approved by the assistant superintendent of business. (Measure H, Certificate of Participation, and Routine Restricted Maintenance Funds)

Action:

The Board of Trustees accepted the proposals from AG Design Inc., for electrical engineering services.

11.7 **Award of Bid**

The Board of Trustees was requested to award the bid.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2018-01	Anaheim High School and Katella High School Room Signage (Routine Restricted Maintenance Funds)	A Good Sign & Graphics Co.	\$34,200

Action:

The Board of Trustees awarded the bid as listed.

11.8 **Ratification of Change Orders**

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

Bid #2017-15, Districtwide Classroom Repairs-Painting (Routine Restricted Maintenance Funds) GDL Best Contractors, Inc.	P.O. #K64A0313
Original Contract	\$126,000
Change Order #1	(\$1,600)
New Contract Value	\$124,400
Bid #2017-16, Districtwide Classroom Repairs-Abatement (Routine Restricted Maintenance Funds) A & V Contractors, Inc.	P.O. #K64A0314
Original Contract	\$124,000
Change Order #1	\$0
New Contract Value	\$124,000
Bid #2017-17, Districtwide Classroom Repairs-Polished Concrete (Routine Restricted Maintenance Funds) GDL Best Contractors, Inc.	P.O. #K64A0315
Original Contract	\$167,000
Change Order #1	(\$2,115.44)
New Contract Value	\$164,884.56

Action:

The Board of Trustees ratified the change orders as listed.

11.9 **Notices of Completion**

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

Bid #2017-15, Districtwide Classroom Repairs-Painting (Routine Restricted Maintenance Funds) GDL Best Contractors, Inc.	P.O. #K64A0313
Original Contract	\$126,000
Contract Changes	(\$1,600)
Total Amount Paid	\$124,400

Bid #2017-16, Districtwide	P.O. #K64A0314
Classroom Repairs–Abatement (Routine Restricted Maintenance Funds)	
A & V Contractors, Inc.	
Original Contract	\$124,000
Contract Changes	\$0
Total Amount Paid	\$124,000

Bid #2017-17, Districtwide	P.O. #K64A0315
Classroom Repairs–Polished Concrete (Routine Restricted Maintenance Funds)	
GDL Best Contractors, Inc.	
Original Contract	\$167,000
Contract Changes	(\$2,115.44)
Total Amount Paid	\$164,884.56

Bid #2017-20, South Junior High School	P.O. #L64A0053
New Backflow Device (Routine Restricted Maintenance Funds)	
Verne’s Plumbing, Inc.	
Original Contract	\$62,900
Contract Changes	\$0
Total Amount Paid	\$62,900

Action:

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

11.10 **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.

11.11 **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 11.12 and 11.13 with the following roll call vote.

Ayes: Trustees Randle-Trejo, Jabbar, and Piercy
 Abstain: Trustee O’Neal
 Absent: Trustee Smith

11.12 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report July 5, 2017, through July 31, 2017.

11.13 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report July 5, 2017, through July 31, 2017.

11.14 **SUPPLEMENTAL INFORMATION**

11.14.1 ASB Fund, June 2017

11.14.2 Cafeteria Fund, May 2017

EDUCATIONAL SERVICES

11.15 **Membership, Accrediting Commission for Schools, Western Association of Schools and Colleges (WASC)**

Background Information:

The accreditation process is managed by WASC, which is responsible for authorizing a school’s certification. Accreditation is vital to a school’s certification, as it is required for its courses and diplomas to be recognized by colleges and universities. Students of schools that do not receive accreditation will not have their coursework accepted by institutions of higher education.

Current Consideration:

School districts are required to pay an annual WASC membership fee for all school sites seeking candidacy or accreditation. Each school site is granted a term of accreditation by WASC and must complete a WASC self-study review prior to the conclusion of their term of accreditation. Invoices for annual membership fees have been received for the following school sites for the period of August 11, 2017, through June 30, 2018.

Anaheim High School	Accreditation through 2021
Cypress High School	Accreditation through 2022
Gilbert High School	Accreditation through 2019
Katella High School	Accreditation through 2018
Kennedy High School	Accreditation through 2022
Loara High School	Accreditation through 2018
Magnolia High School	Accreditation through 2019
Oxford Academy	Accreditation through 2022
Polaris High School	Accreditation through 2021
Savanna High School	Accreditation through 2018
Western High School	Accreditation through 2018

Budget Implication:

The annual installment for 2017-18 year is \$970 per school site, the amount for the 2016-17 year was \$920. (General Funds)

Action:

The Board of Trustees approved payment of the annual membership fees.

11.16 **Educational Consulting Agreement, Center for Drug-Free Communities**

Background Information:

Bill Beacham, Ph.D. of Center for Drug-free has been a keynote speaker at many local, state and national conventions, including the "International Drug and Alcohol Conference," the National Collegiate Athletic Association (NCAA) "Drugs and Today's Athlete Conference," the "National Student Assistance Conference," and the "National DARE Officers Association Conference." His presentation enhances the work our Alternative Education teachers and staff do with our students and also aligns with our District Tobacco-Use Prevention Education (TUPE) program.

Current Consideration:

Dr. Bill Beacham will conduct a staff professional development workshop at Gilbert High School. The purpose is to lead a community building activity with alternative education staff who work with at-risk students daily. Services will be provided August 25, 2017.

Budget Implication:

The total cost is not to exceed \$2,500. (School Site Funds)

Action:

The Board of Trustees approved the educational consulting agreement, as amended prior to the adoption of the agenda.

11.17 **Client Services Agreement, Hanover Research Council**

Background Information:

Hanover Research Council is a full-service, research company that offers on-demand, custom research, through a partnership model, for a fixed annual cost. Research solutions provided by Hanover Research Council may include quantitative and qualitative data analysis, reviews of literature, survey research, benchmarking, and market evaluation. A partnership model with Hanover Research Council supports long-term, data-driven planning, and decision-making for the District, by providing action-oriented research reports consistent with our strategic vision.

Hanover Research Council has provided quality research reports for the District since the 2014-15 year. These comprehensive research reports include: Predictive Factors for A-G completion, analysis of our Local Control and Accountability Plan (LCAP) survey instrument and LCAP survey results, as well as a study of our Reflective Learning Walks. Currently, Hanover Research Council is completing a study of our Parent Leadership Academies and an updated A-G Study.

Current Consideration:

The District will continue to work with Hanover Research Council to determine the effectiveness of selected District programs and college and career readiness initiatives. The data-informed feedback will also allow the District to prioritize focus areas and monitor the best use of District resources. In addition to the custom research solutions, the District will continue to receive reports on a myriad of topics to share with school site administrators and staff. Services will be provided September 23, 2017, through September 22, 2018.

Budget Implication:

Total costs for these services is not to exceed \$40,000. (LCFF Funds)

Action:

The Board of Trustees approved the agreement.

11.18 **Educational Consulting Agreement, California Association for Bilingual Education (CABE) Professional Development Services**

Background Information:

CABE is a pioneering professional association with 40 years of experience with educational programs for second language learners. CABE's Professional Development Services is recognized for its expertise in assisting districts in implementing dual language and other innovative language-learning programs. With the increased interest and anticipated enrollment from feeder dual language programs at Anaheim Elementary and Magnolia school districts, the District formed a Dual Language Academy Advisory Council to address the needs that accompany expansion and growth of the District's Dual Language Academy programs.

Current Consideration:

CABE Professional Development Services will provide their expertise to support the District with developing new programs and growing existing programs, and also help strengthen the vertical alignment of the dual language programs between the District, as well as the feeder elementary school districts. Services will be provided August 11, 2017, through June 30, 2018.

Budget Implication:

The total cost for these services is not to exceed \$10,000. (Title III Funds)

Action:

The Board of Trustees approved the agreement.

11.19 **Memorandum of Understanding (MOU), Orange County Human Relations Council, Bridges**

Background Information:

The Orange County Human Relations Council (OCHRC) and the District have a long-standing relationship that dates back to 1998, when OCHRC partnered with the District in a program called Bridges. OCHRC has committed to working with District school site teams comprised of a teacher advisor, administrative support, and students for the purposes of establishing a comprehensive school inter-group relations program. OCHRC agrees to provide services, which have included but are not limited to: a Restorative Practices Coordinator, Bridges, and training for selected schools in the District. Services also include leadership orientation, task formation, and follow-up during the year, as well as all-day student retreats, all-day trainings and/or strategy sessions for faculty, planning and implementation of strategies for parent outreach and involvement, assistance in planning of schoolwide projects, mediation services for both students and adults, anger management, as well as anti-bullying and diversity training. OCHRC has also volunteered in times of crisis to make themselves available for social and emotional support.

Current Consideration:

OCHRC has pledged to continue their work in the Bridges program with seven school sites, Anaheim, Loara, Magnolia, Savanna, and Western high schools, as well as South and Sycamore junior high schools. OCHRC will also support three school sites with the implementation of Restorative Practices by providing an on-site Restorative Practices Coordinator for Ball, Brookhurst, and Dale junior high schools. OCHRC will pay a \$1,000

stipend or two \$500 stipends to teacher advisor(s) at the participating Bridges program school sites. Services will be provided August 11, 2017, through June 30, 2018.

Budget Implication:

The total cost is not to exceed \$140,000. (General Funds)

Action:

The Board of Trustees approved the MOU.

11.20 **Agreement, Constitutional Rights Foundation, Orange County (CRF-OC)**

Background Information:

CRF-OC provides a juvenile peer court diversion program that offers a second chance to first-time juvenile offenders who have committed misdemeanor-level offenses. They also provide a valuable educational experience to junior and senior high school students interested in civic engagement. The program is designed to change negative behaviors of juvenile offenders, provide restorative justice for families and the community, as well as teach individual accountability and responsible decision-making.

Current Consideration:

During the 2017-18 year, a total of eight Peer Court sessions will be coordinated at various comprehensive junior and/or senior high schools within the District. In addition, a direct school-referral pilot program will be implemented at Dale Junior High School. This pilot allows the school to refer a limited number of school discipline cases for Peer Court sessions at another junior high school within the Peer Court program. Students interested in civic engagement will be recruited to participate in the program. Services will be provided September 1, 2017, through August 30, 2018.

Budget Implication:

The total cost is not to exceed \$8,000. (LCFF Funds)

Action:

The Board of Trustees approved the agreement.

11.21 **Independent Contractor Agreement, Anxiety and Depression Center, Perry Passaro, Ph.D.**

Background Information:

The Anxiety and Depression Center provides threat assessment evaluations of students and their families at the request of the District to help determine next steps, supports, and services. The center also provides assessment evaluations for students as requested by the Special Youth Services Department.

Current Consideration:

The Anxiety and Depression Center is used by the District when there is a need for an in-depth assessment, a significant concern that a student may be a danger to self or others, and/or requires further emergency assessment. The Anxiety and Depression Center will provide clinical evaluations that must be conducted by a clinical psychologist who has experience diagnosing and treating significant mental health issues. Services will be provided August 11, 2017, through June 30, 2018.

Budget Implication:

The total cost is not to exceed \$50,000, based on a rate of at least \$1,500, per threat assessment evaluation. (LCFF Funds)

Action:

The Board of Trustees approved the independent contractor agreement.

11.22 **Agreement, Orange County Department of Education (OCDE), Scaling Up Multi-Tiered System of Support State-wide (SUMS) Grant Local Education Agency Agreement**

Background Information:

The Orange County Department of Education (OCDE) has received funds from the state of California for the Improving Systems of Academic and Behavioral Supports (ISABS); Scaling Up Multi-Tiered System of Support State-wide (SUMS) grant to address barriers to learning and re-engage disconnected students by creating a culture of collaboration among marginalized and fragmented support systems. A District Knowledge Development Site Agreement was Board approved on June 15, 2017. This agreement, however, directly addresses professional development costs.

Current Consideration:

The SUMS grant has provided services and trainings to District administrators, as well as staff. The trainings have included foundations and domains of Multi-Tiered System of Supports (MTSS) and assessment tools. The SUMS Grant will provide for travel and other travel-related expenses. Services are being provided May 1, 2017, through June 30, 2020.

Budget Implication:

There is no impact to the budget. The total grant amount is \$25,000.

Action:

The Board of Trustees ratified the agreement.

11.23 **Transportation Agreements**

Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation services to special education students that require transportation to receive a free and appropriate public education. Our Transportation Department safely and effectively transports approximately 700 special education students on any given school day. In rare circumstances, a student's needs are such that our Transportation Department is not able to safely or efficiently transport the student. In those circumstances, alternative forms of transportation are provided through contracted services or through reimbursing parents the cost incurred in transporting their child. These alternative forms of transportation are permitted under the Education Code and federal law. Due to student confidentiality, the transportation agreements are redacted with limited information provided regarding the student or family.

11.23.1 **Speech and Language Development Center**

Current Consideration:

The Board of Trustees was requested to ratify the 2016-17 extended school year transportation agreement, to reimburse the parent of a special education student attending the Speech and Language Development Center, located at 8699 Holder,

Buena Park, CA 90620, for providing round trip daily transportation, for up to 20 days. Services were provided July 6, 2017, through August 2, 2017.

Budget Implication:

The total cost is not to exceed \$99.72. (Special Education Funds)

11.23.2 **Del Sol School**

11.23.2.1 Current Consideration:

The Board of Trustees was requested to ratify the 2016-17 regular school year transportation agreement, to reimburse the parent of a special education student attending Del Sol School, located at 5340 Myra Avenue, Cypress, CA 90630, for providing round trip daily transportation not to exceed 17 days. Services were provided May 17, 2017, through June 9, 2017.

Budget Implication:

The total cost is not to exceed \$327.42. (Special Education Funds)

11.23.2.2 Current Consideration:

The Board of Trustees was requested to ratify the 2016-17 extended school year transportation agreement to reimburse the parent of a special education student attending Del Sol School, located at 5340 Myra Avenue, Cypress, CA 90630, for providing round trip daily transportation not to exceed 29 days. Services were provided June 18, 2017, through August 4, 2017.

Budget Implication:

The total cost is not to exceed \$558.54. (Special Education Funds)

Action:

The Board of Trustees ratified/approved the agreements.

11.24 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected books for world languages, English, career technical education, and health. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

11.25 **Individual Service Contracts**

Action:

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

11.26 **Field Trip Report**

Action:

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

HUMAN RESOURCES

11.27 **2016-17 Classified Employee Salary Schedules**

Background Information:

The California Public Employees' Retirement System (CalPERS) requires the Board of Trustees to formally adopt classified salary schedules, including any subsequent modifications made to them after initial approval. All changes have consent from administration, the applicable union, and the Personnel Commission.

Current Consideration:

Adopt the salary schedules for employees in the following classifications and bargaining units: American Federation of State, County and Municipal Employees (AFSCME), California School Employees Association (CSEA), classified confidential, and classified management.

Budget Implication:

There is no impact to the budget. The salaries reflected on the schedules are Board approved as part of the bargaining process.

Action:

The Board of Trustees adopted the salary schedules for AFSCME, CSEA, classified confidential, and classified management employees.

11.28 **Amendment, ASTA 2016-17 Extra Service Pay Schedule**

Background Information:

On June 15, 2017, the Board of Trustees adopted the 2016-17 Collective Bargaining Agreement with the Anaheim Secondary Teachers Association (ASTA). There was an error on Appendix C-6 of the agreement, which lists the extra service pay schedule for junior high school teachers.

Current Consideration:

This amendment corrects the listed amount and percentage of the Band position, which was approved by the Board of Trustees on April 14, 2016, as part of the 2015-16 Collective Bargaining Agreement with ASTA.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the amendment.

11.29 **Agreement Amendment, Department of General Services (DGS), Office of Administrative Hearings (OAH)**

Background Information:

The District has an agreement in place with OAH to provide the services of Administrative Law Judges for the purpose of conducting hearings pursuant to Government Code Section 27727 when required.

Current Consideration:

The Board of Trustees was requested to increase the amount of this agreement by \$100,000, for a total amount not to exceed \$200,000. The term of this agreement will

remain the same, June 19, 2013, through June 19, 2018. This agreement will be signed following Board approval.

Budget Implication:

Increase the amount of the agreement by an additional \$100,000. (General Funds)

Action:

The Board of Trustees approved the agreement amendment.

11.30 **Agreement Amendment, Tamara Colon**

Background Information:

The District utilizes health and wellness professionals with expertise in a specific field to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. Professionals must meet credentialing and certification requirements as mandated by each field and provide evidence of liability insurance as required by the District.

Current Consideration:

Tamara Colon is a trained and certified yoga instructor trained in several styles of yoga. She provided yoga classes to District employees at Sycamore and Walker junior high schools during the 2016-17 year. An increase in the amount of \$150, for a total amount not to exceed \$2,400, is needed.

Budget Implication:

Increase the amount of the agreement by an additional \$150. (Wellness Funds)

Action:

The Board of Trustees approved the agreement amendment.

11.31 **Wellness Program Consulting Agreement, Tamara Colon**

Background Information:

The District utilizes health and wellness professionals with expertise in a specific field to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. Professionals must meet credentialing and certification requirements as mandated by each field and provide evidence of liability insurance as required by the District.

Current Consideration:

Tamara Colon is a trained and certified yoga instructor trained in several styles of yoga. She will provide yoga classes to District employees at Sycamore and Walker junior high schools during the 2017-18 year. Services will be provided September 6, 2017, through May 16, 2018.

Budget Implication:

The total cost is not to exceed \$4,500. (Wellness Funds)

Action:

The Board of Trustees approved the Wellness Program consulting agreement.

11.32 **Wellness Program Consulting Agreement, Naomi Machado**

Background Information:

The District utilizes health and wellness professionals with expertise in a specific field to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. Professionals must meet credentialing and certification requirements as mandated by each field and provide evidence of liability insurance as required by the District.

Current Consideration:

Naomy Machado is a trained and certified Zumba instructor. She will provide Zumba classes to District employees at Orangeview Junior High School during the 2017-18 year. Services will be provided September 5, 2017, through May 15, 2018.

Budget Implication:

The total cost is not to exceed \$1,980. (Wellness Funds)

Action:

The Board of Trustees approved the Wellness Program consulting agreement.

11.33 **Agreement Amendment, Parker & Covert, LLP**

Background Information:

The Board of Trustees approved the attorney-client retainer agreement with Parker & Covert, LLP, for the 2015-17 years, on June 18, 2015, for specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education, at a cost not to exceed \$350,000. The services are typically related to personnel management and personnel related litigation.

Current Consideration:

Increase the amount of the agreement by an additional \$14,000, for a total amount not to exceed \$364,000.

Budget Implication:

Increase the amount of the agreement by an additional \$14,000. (General Funds)

Action:

The Board of Trustees approved the agreement amendment.

11.34 **Certificated Personnel Report**

Action:

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

11.35 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

11.36 **Board of Trustees' Meeting Minutes**

July 13, 2017, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried shared that the first two days of school have been great.

Mr. Colón reported on school site visits on the first day of school.

Superintendent Matsuda spoke regarding the student banners around the cities.

13. **BOARD OF TRUSTEES' REPORT**

Trustee Randle-Trejo shared she attended the Leadership Advance at Katella High School, GASELPA's Welcome Back Lunch, ROP Board meeting and Welcome Back Teacher Luncheon, opening of a new MUZEO exhibit "Deconstruction of Liberty," and visited Brookhurst Junior High, as well as Katella and Savanna high schools on the first day of school. She also thanked Adela Cruz for putting together the Back-to-School Outreach event at Dale Junior High School.

Trustee O'Neal said he attended the Leadership Advance at Katella High School, Sister City meeting, in preparation for the arrival of MITO students, Each One Teach One event in South Central Los Angeles, Cybersecurity event at Magnolia High School, and visited 7 school sites on the first day of school. Additionally, he shared his 8th grandchild was recently born.

Trustee Jabbar shared he visited Sycamore Junior High School and Anaheim High School prior to the first day of school and greeted staff and teachers, attended Anaheim High School Alumni Association meeting, City of Anaheim meeting, Cybersecurity meeting at UC Irvine with Dr. Fried, and Back-to-School Outreach event at Dale Junior High School.

Trustee Piercy stated she attended the Cybersecurity meeting at Magnolia High School, ROP Board meeting, and visited Lexington Junior High School on the first day of school.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, September 7, 2017, at 6:00 p.m.

Thursday, October 5
Thursday, November 2

Thursday, December 7

14.2 **Suggested Agenda Items**

Trustee Jabbar requested a Cybersecurity presentation.

The Board of Trustees returned to closed session at 6:56 p.m., reconvened into open session at 8:01 p.m.

15. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees adjourned the meeting at 8:03 p.m.

Approved 
Clerk, Board of Trustees