

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 16, 2018

1. CALL TO ORDER—ROLL CALL

Board President Jabbar called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:46 p.m.

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

Absent: Annemarie Randle-Trejo, assistant clerk

2. ADOPTION OF AGENDA

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

Annemarie Randle-Trejo, assistant clerk, entered at 3:47 p.m.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:47 p.m.

5. RECONVENE MEETING, PLEDGE OF ALLEGIANCE, AND CLOSED SESSION REPORT OUT

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:00 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Board President Al Jabbar led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5.3 Closed Session Report

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

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

- 5.3.2 No reportable action taken regarding anticipated litigation.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 No reportable action taken regarding anticipated litigation.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to approve the settlement agreement in OAH Case No. 2018050256 resolving all issues by funding an independent educational evaluation and providing \$7,000 in reimbursement and services.
- 5.3.7 The Board of Trustees took formal action to approve the expulsion of the student 17-55.

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 Jabbar introduced Peggy Kruse, ASCPTA president, and Adai Flores, Board of Trustees' student representative.

7. **REPORTS**

7.1 **Reports of Associations**

Grant Schuster, ASTA president, welcomed everyone to a new school year and congratulated the Board, the District, and the ASTA association for standing behind the Schools and Communities First Funding Act, which will be on the 2020 ballot. Additionally, he shared he will be going to Sacramento to speak to the California School Finance Authority, along with Dr. Root.

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

There was no report.

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

There were no requests to speak.

9. **PRESENTATION**

Energy Efficiency Measure for Pool Covers

Background Information:

Government Code Section 4217 authorizes the Board, without advertising for bids, to enter into an energy services contract for the procurement of goods and services when the anticipated cost of the goods and services is less than the energy cost savings that will be realized from the project.

The District has assessed the feasibility of this energy efficiency project and based upon this analysis, has determined that the energy savings exceeds the marginal cost of the project.

Current Consideration:

The District has reviewed the proposal from Knorr Systems, Incorporated and determined that it meets the requirements under Government Code Section 4217. The estimated project cost for the purchase of pool covers and related equipment is \$201,000, including incentives of \$50,000 from the Program for Resource Efficiency in Private and Public Schools. Annual estimated savings are \$91,000 per year and a simple payback of 21 months. Staff has prepared a presentation on these findings.

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 **Public Hearing, Energy Efficiency Measure for Pool Covers Pursuant to Government Code Section 4217**

Background Information:

Government Code Section 4217 authorizes the Board, without advertising for bids, to enter into an energy services contract for the procurement of goods and services when the anticipated cost of the goods and services is less than the energy cost savings that will be realized from the project.

The District has assessed the feasibility of this energy efficiency project and based upon this analysis, has determined that the energy savings exceeds the marginal cost of the project.

Current Consideration:

The District has reviewed the proposal from Knorr Systems, Incorporated, and determined that it meets the requirements under Government Code Section 4217. The estimated project cost for the purchase of pool covers and related equipment is \$151,000, including incentives, with an annual savings of \$91,000 per year and a simple payback of 21 months.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened the public hearing to provide the public an opportunity to speak on these findings pursuant to Government Code Section 4217.

President Jabbar opened the public hearing at 6:14 p.m.

There were no requests to speak.

President Jabbar closed the public hearing at 6:14 p.m.

10.2 **Resolution No. 2018/19-B-03, Approving Agreement for Energy Conservation Services with Knorr Systems, Incorporated Pursuant to Government Code Section 4217.10-18**

Background Information:

Government Code Section 4217.10 through 4217.18 authorizes the District's Governing Board, without advertising for bids, to enter into energy service contracts with an entity to provide energy conservation services under specific conditions. The District must be able to demonstrate that the anticipated cost of the contract for energy services is less than the utility cost that would have been consumed by the District absent of the contract.

Current Consideration:

The Maintenance and Operations Department has identified a potential for energy savings by the installation of pool covers at seven high schools. The estimated cost for the project, after rebates and incentives is \$151,000. The annual savings is estimated to be \$91,000 in ongoing savings. Knorr Systems, Incorporated is a qualified vendor for the purchase of pool covers and related equipment, and has assisted the District in obtaining incentives for this purchase.

Budget Implication:

The purchase of the pool covers and related equipment is \$201,337, before incentives. (General Funds/Routine Restricted Maintenance Funds)

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2018/19-B-03. The roll call vote follows.

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

10.3 **Resolution No. 2018/19-B-04, Request for Proposals/Procurement for Integrated Student Learning and Administration System(s) and Services**

Background Information:

The education management information systems (MIS) landscape has changed significantly, especially as it relates to features and integration between MIS vendors. The market offers solutions that communicate, to varying degrees, with other vendors' complimentary systems. There are also vendors that offer broad ecosystems that encompass traditionally siloed MIS functions. There are multiple District MIS contracts that are set for review. The five-year contract for the District's learning management system (LMS) is set to expire at the end of the 2018-19 year. In addition, the District's current student information system (SIS) contract is in a year-to-year status. We would review additional system requirements identified in our Local Control Accountability Plan (LCAP). Given the District's overall contract status and market innovations, it would be prudent to examine all options.

Current Consideration:

Approval of this item will enable the District to proceed with competitive request for proposals, under Public Contract Code (PCC) 20118.2, for various types of technology software and services Districtwide. PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to

consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services."

Budget Implication:

There is no impact to the budget at this time.

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2018/19-B-04. The roll call vote follows.

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

10.4 **Resolution No. 2018/19-B-05, Request for Proposals/Procurement for E-Rate Year 22 Various Telecommunications Equipment, Software, and Other Related Electronic Equipment, Apparatus, and Services**

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 data services, equipment, software, and data access.

Current Consideration:

Approval of this item will enable the District to proceed with competitive request for proposals, under Public Contract Code (PCC) 20118.2 for telecommunications and data services; data cabling/cabling services; wireless equipment and services; switching equipment and services; firewall; as well as web caching services (collectively, "Telecommunications Equipment and Related Services"). PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, data, related equipment, software, and services."

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

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

10.5 **Resolution No. 2018/19-B-06, Authorization to Apply for and Secure Grant Funding from the California Energy Commission for New Fully Electric Buses**

Background Information:

The California Energy Commission (CEC) has established a grant opportunity for districts to apply to purchase fully electric, zero emission school buses under Senate Bill 110 (SB110). Buses will be awarded using criteria for districts with the oldest diesel buses, giving priority to buses operating in disadvantaged communities and had a majority of students eligible for free or reduced price meals as reported on the 2017-18 P-1. This grant is only available to school districts and County Offices of Education.

Current Consideration:

The District has been proactive in replacing outdated non-compliant buses in our fleet. In addition to directly purchasing buses in 2016, District staff has been diligent in seeking out grant opportunities through which to "exchange" non-compliant buses for new energy efficient buses. Currently, the District has the opportunity to apply for grant funding from the CEC for the purchase of up to ten fully electric, zero emission school buses. The CEC will enter into bulk purchase agreements with bus manufacturer(s). These bulk agreements(s) will establish the prices for the electric buses. There will be more than one type and size of bus available including a 90 passenger transit style bus. In addition, up to \$60,000 per bus awarded will be granted to the District for charging infrastructure. The applying school district must pay for any optional equipment above the "base model" bus price such as side storage compartments, driver "air ride" seat, and air conditioning.

Budget Implication:

The impact to the budget will depend if optional items described above are added.

Action:

On the motion of Trustee Piercy and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2018/19-B-06. The roll call vote follows.

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

10.6 **Resolution No. 2018/19-F-01, Approval of Notice of Exemption for the Anaheim High School Aquatics Center Project**

Background Information:

On July 10, 2014, the Board of Trustees approved the District's Facilities Master Plan (FMP), which provides a roadmap for the future improvement and development of the District's facilities over the next ten years. The Anaheim High School Aquatics Center Project (Project) is one of the projects identified in the approved FMP.

The scope of work for the Project includes: (1) Replacement of the existing 25 meter non-operational pool with a new 38 meter pool, the existing bleachers with new spectator seating, and the existing pool equipment room with a new pool equipment building outfitted with energy efficient pool equipment; (2) Modernization of the existing boys' and girls' shower and locker rooms including roofing; (3) Installation of five new basketball courts; (4) Replacement of hardscape; (5) Replacement of landscape with drought tolerant landscape and water efficient irrigation system; (6) Installation of security fencing and gates at campus perimeter; (7) Technology infrastructure; and (8) Installation of surveillance cameras and exterior lighting.

Current Consideration:

The District is required, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Sections 21000 et seq., to evaluate each potential public works project to determine whether that project might have a significant effect on the environment. CEQA and the Guidelines promulgated thereunder (California Code of Regulations, Title 14, Division 6, Chapter 3, Article 19) provide for categorical exemptions from the provisions of CEQA. Where an approved project is determined to be exempt from CEQA, the District may file a notice of exemption (NOE) with the Orange County Clerk-Recorder, who must then post the NOE for a period of 30 days.

The District has evaluated the Project and has determined that the Project is categorically exempt from CEQA.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2018/19-F-01, approving the NOE for the Project and directed that the NOE be filed with the Orange County Clerk-Recorder. The roll call vote follows.

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

10.7 **Resolution No. 2018/19-BOT-01, Supporting Assembly Bill 448 (AB-448),
Joint Power Authorities: Orange County Housing Finance Trust**

Background Information:

Since 2013, Orange County has experienced a 53 percent increase in the unsheltered homeless population. The establishment of a single city/county entity will bring focus to the opportunities to address the issues of homelessness and housing affordability, through a single purpose, Joint Powers Authority (JPA) agreement. Through the JPA agreement, the County of Orange and any cities within the County of Orange will operate as a joint powers agency to fund housing to assist the homeless population, as well as persons and families of extremely low, very low, and low income.

Current Consideration:

Under federal law, school districts are required to take measures to ensure the education of homeless students. Student homelessness is continuing to rise, presenting significant challenges for students who must deal with the instability that comes with being homeless. Our students and their families can benefit greatly from the passage of Assembly Bill 448 by providing a stable place to live along with services that promote housing stability. The Board of Trustees supports the right of students to obtain an education in an environment, home and school, where all students have the opportunity to learn, grow, and thrive.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees approved Resolution No. 2018/19-BOT-01. The roll call vote follows.

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

BUSINESS SERVICES

10.8 **Agreement, Southern California Gas Company, On-Bill Financing Option for Energy Efficiency Program**

Background Information:

On-bill financing is available to Southern California Gas Company customers to finance energy efficiency projects. Participants in the program will receive zero percent interest, unsecured financing for equipment measures selected through eligible programs under specified conditions. In order to qualify, the project payback period must be less than ten years, or less than the useful life of the equipment. The monthly loan payment will be billed as part of the participant's utility bill until the loan has been paid in full. The loan term is calculated based on the project cost divided by the estimated savings of the energy efficiency project. The project cost is divided evenly throughout the loan term to determine the monthly loan amount, and will not increase the monthly utility bill to finance the debt.

Current Consideration:

The Maintenance and Operations Department has found an energy efficiency opportunity to install pool covers at seven high schools. The pool covers greatly reduce utility costs, primarily gas, but also electric, water, and sewer. Covers also keep the pools cleaner and reduce evaporation making maintenance easier and more cost effective. In determining the loan term and payment, the utility has reviewed the project cost and estimated gas utility savings, as well as determined that the average monthly gas utility savings will be \$8,000 over a 21 month period. The monthly loan payment amount for the project is less than the anticipated gas utility savings and will be reflected on the monthly utility bill.

Legal counsel has determined that this on-bill financing agreement complies with the California Constitutional debt limitations.

Budget Implication:

This financing agreement will have no budget implication. The loan payment is off-set by the estimated utility savings. Once payment has been made in full, the District will receive the direct benefit of the overall savings on the monthly utility bills. Any adjustment to the project cost above the loan amount will be paid by Routine Restricted Maintenance Funds.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the agreement with Southern California Gas Company for on-bill financing and authorized Dr. Jennifer Root, assistant superintendent, Business, to execute the agreement.

10.9 **Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on July 17, 2018, and identified as AUHSD 18-07 (Tort 397).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees rejected liability claim AUHSD 18-07 (Tort 397) as not a proper charge against the District, and authorized staff to send the notice of rejection.

10.10 **Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on June 19, 2018, and identified as AUHSD 17-03-01 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees rejected liability claim AUHSD 17-03-01 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

10.11 **Rejection of Liability Claim**

Background Information:

The District received a liability claim that was filed on June 19, 2018, and identified as AUHSD 17-03-02 (No Tort Form).

Current Consideration:

After review, staff determined that the claim was not a proper charge against the District.

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 rejected liability claim AUHSD 17-03-02 (No Tort Form) as not a proper charge against the District, and authorized staff to send the notice of rejection.

10.12 **Agreement, Donald Krotee Partnership, Inc.**

Background Information:

The Maintenance and Operations Department often requires design assistance from a licensed architect or engineer in order to prepare design documents for small maintenance projects. Examples of small projects include installation or alteration of mechanical, electrical and plumbing systems, roofing, low voltage, as well as other specialty equipment.

Current Consideration:

Donald Krotee Partnership, Inc. (DKP) is a qualified architectural firm with extensive K-12 experience on maintenance projects. The firm can provide architectural and engineering support for the various projects that the department may encounter on a regular basis. The District is currently in need of alterations to the stage equipment at Cook Auditorium. There are several issues with the rigging system that require attention in order to support theater operations.

In addition to the current need at Cook Auditorium, the District anticipates the need for further architectural and engineering support for maintenance projects Districtwide. Performance and pricing will be reviewed each year to determine the most cost effective solution for the District, and the agreement may be extended annually for up to four additional one-year terms by the director of Purchasing and Central Services. The agreement will be signed following Board approval.

Budget Implication:

The total cost is not to exceed \$150,000 per year for professional services, for up to five years, to be reviewed at the end of each annual term, and approved or terminated by the director of Purchasing and Central Services. (General Funds and Routine Restricted Maintenance Funds)

Action:

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

10.13 **Appointment and Removal of Citizens' Oversight Committee Members**

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.

Since the passing of Measure H in 2014, and in accordance with Education Code Section 15282(a), the Board of Trustees has established a COC consisting of at least seven members serving up to three consecutive two-year terms. The committee must include:

- One member who is active in a business organization representing the business community
- A member active in a senior citizens' organization
- One member from a bonafide taxpayer association
- One member shall be a parent or guardian of a student enrolled in the District
- One parent or guardian of a student in the District who is also active in a parent-teacher organization

Current Consideration:

Two parent COC members, Mr. Steve Hwangbo and Mr. Rick Tkach, no longer qualify to serve on the committee as their children have graduated and are no longer attending our schools. Two new parent members have applied to serve on the COC and are required to be appointed by the Board of Trustees. The new members that would serve under the "parent/guardian" category are:

- Mrs. Peggy Ann Kruse-Stodghill
- Mr. Grantt Rowan

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees: 1) removed two COC members; and 2) appointed two new COC members for a first two-year term.

10.14 **Proposal, Arch Pac, Aquatics, LLC**

Background Information:

During the 2017-18 Winter Break, it was discovered that the Loara High School pool needed extensive repairs beyond normal routine maintenance. Out of an abundance of caution, the District closed the pool to further assess the magnitude of the repair and to evaluate both short and long term options to reopen the pool. It was determined that a major renovation of the pool would be the appropriate solution.

Current Consideration:

Staff recommends the hiring of Arch Pac, Aquatics, LLC (Arch Pac) to provide specialized architectural and engineering pool design services for Loara High School. The firm has extensive knowledge of the District's pool facilities and it can produce cost effective solutions and efficient turnaround times for these services. Arch Pac is currently involved in the design of the Anaheim High School and Cypress High School pool projects. Services will be provided through December 31, 2019.

Budget Implication:

Arch Pac will provide architectural and engineering pool design services, at a cost not to exceed \$56,000 plus, a cost not to exceed of \$2,500 in reimbursable expenses, in accordance with the proposal dated July 20, 2018, subject to minor changes approved by the assistant superintendent, Business. (General Funds)

Action:

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

EDUCATIONAL SERVICES

10.15 **Agreement, North Orange County Community College District (NOCCCD), College and Career Access Pathways (CCAP), Dual Enrollment Partnerships, Cypress College**

Background Information:

NOCCCD has offered concurrent enrollment in selected courses to high school students for over a decade. NOCCCD and the District have entered into a College and Career Access Pathways (CCAP) agreement for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of Assembly Bill 288, for high school students. The goal is to develop seamless pathways from high school to community college and beyond. Students who complete a dual enrollment course receive both high school and college credit. With dual enrollment, the college course is recorded on both the student's high school transcript and the college transcript.

Current Consideration:

This updated CCAP agreement is expanding to a three-year term, offering Fall, Spring, and Summer sessions. NOCCCD, through Cypress College and Fullerton College, will offer dual enrollment courses at the following schools: Anaheim, Cypress, Gilbert, Katella, Kennedy, Loara, Magnolia, Savanna, and Western high schools, as well as Oxford Academy. The colleges provide a college instructor for each course. The District provides the facility for each course and is responsible for the purchase of the instructional materials for each course. Services are being provided July 1, 2018, through July 30, 2019.

Budget Implication:

The District is responsible for the purchase of instructional materials, per course offered, which varies in price.

Action:

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

10.16 **Independent Contractor Agreement, Real Teens Real Talk Program, Orange County Family Justice Center Foundation**

Background Information:

For many years, the Orange County Family Justice Center (OCFJC) has been a place where community members can secure various social services. The OCFJC Foundation, a nonprofit organization who supports the OCFJC, has a mission to provide direct victim assistance, empowerment, and prevention resources to victims and families whose lives have been impacted by domestic violence, child abuse, sexual assault, and elder abuse.

Current Consideration:

The OCFJC Foundation would like to partner with Walker Junior High School to provide a ten-week on site after school program entitled Real Teens Real Talk. Participating students will have the opportunity to explore and discuss topics such as creating change in our community, raising awareness of social issues through creative multimedia projects, and working through critical issues such as healthy relationships, peer pressure, self-esteem, bullying, anger management, as well as college planning. Services will be provided August 17, 2018, through June 30, 2019.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the independent contractor agreement.

10.17 **Memorandum of Understanding (MOU), Big Brothers Big Sisters, Bigs with Badges**

Background Information:

During the 2014-15 year, the District, in partnership with the city of Anaheim's Mayor's office, developed the Anaheim Innovative Mentoring Experience (AIME), a tiered mentorship program with selected high school students and local businesses. This tiered mentoring approach provides businesses with several options for mentoring District students. Big Brothers Big Sisters of Orange County (BBBSOC) partnership provides a tier three, one-on-one approach through their Bigs with Badges mentoring program.

Current Consideration:

Bigs with Badges, a Big Brothers Big Sisters youth mentoring program, will connect students from Cypress and Loara high schools who are facing adversity, with a positive role model at a local law enforcement agency. These one-to-one mentoring sessions would take place once a month at a partner high school. Through this positive exposure to law enforcement, volunteers become a positive influence for youth at a turning point in their high school careers.

Budget Implication:

There is no impact to the budget.

Action:

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

10.18 **Memorandum of Understanding (MOU), Teachers College, Columbia University**

Background Information:

Sprint has a program, "1Million Project," to help one million high school students who do not have reliable internet access at home reach their full potential by giving them mobile devices and free high-speed internet access. There are presently more than 150 school districts in 34 states participating in the program. One of the categories of the program is to participate in a research study. Columbia University Teachers College is conducting such a study to better understand the impact of providing devices and internet access on student outcomes.

Current Consideration:

The District applied for the "1Million Project" in May 2018. Due to the volume of applicants, initial feedback from Sprint was that they would communicate a final decision in late spring for the 2019-20 year. Sprint reached out on July 23 with the opportunity to participate in a research study with Columbia University Teachers College. Sprint will provide devices with network services for up to four years and for up to 1,000 students in the District participating in the study. The devices are a combination of Android smartphones and tablets, along with some hotspots. The District would pair three-year old Chromebooks that were recently upgraded with hotspots. Services will be provided August 17, 2018, through August 16, 2022. The MOU will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

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

HUMAN RESOURCES

10.19 **Agreement, Brandman University**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their fieldwork requirements and to gain valuable experience in a professional setting within our District school sites. This agreement

provides the opportunity for Brandman University interns to provide supervised support services for the District.

Current Consideration:

University students will meet with District clinical supervisors at the intern's assigned school site. This agreement provides opportunities for the student to observe, participate, and assist in the District's school psychology program. Clinical supervisors will model to the student effective planning, instruction, and management strategies, as well as discuss these strategies with the student. Additionally, professional attire, development, and conduct will be reviewed. The agreement will be effective August 16, 2018, through July 31, 2021. Due to the university's policy for entering into agreements, the agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

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

10.20 **Agreement, St. Joseph Hospital**

Background Information:

The District utilizes health and wellness professionals to provide targeted programs and services that fulfill the mission and vision of the Well Done! employee wellness program. St. Joseph Hospital will provide PAD (Peripheral Arterial Disease) and EKG (electrocardiogram) screenings to District employees.

Current Consideration:

Participation in PAD and EKG screenings is voluntary. Screenings will be performed by St. Joseph Hospital staff, including a nurse, ultrasound technician, EKG technician, and a clerical staff member. Each participant will receive information regarding their individual results. The data collected is for the individual's use only and will be kept confidential by St. Joseph Hospital. Information shared with the District will be aggregated and will not identify any single individual. Services will be provided August 17, 2018, through April 26, 2019.

Budget Implication:

There is no impact to the budget.

Action:

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

10.21 **Agreement, CVS Health, Inc.**

Background Information:

Students in Special Education have the opportunity to gain real-world work experience through the WorkAbility program. Through this program, students work a maximum of 50 hours and are paid minimum wage. One key factor to the success of the WorkAbility program is having a large number of varied job sites available for our students. CVS Health, Inc., has been an AUHSD work partner for many years, but has recently terminated its WorkAbility memorandum of understanding at the State level and has chosen to work with each district individually.

Current Consideration:

This agreement is to continue to offer our students the opportunity to gain real-world work experience, as well as continue our business relationship with CVS Health Inc. Services will be provided August 16, 2018, and will continue unless the agreement is terminated by either party.

Budget Implication:

There is no impact to the budget.

Action:

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

10.22 **Agreement, California State University, Dominguez Hills, School Counselor Intern**

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 California State University, Dominguez Hills, since 2004.

Current Consideration:

University interns will meet with the District intern service specialist or school site administrator, to provide supervised support services to District students and staff. University school counseling interns will meet with school site supervisors to observe, participate, and assist. Additionally, supervisors will model professional attire, development, and conduct. Services are being provided July 1, 2018, through June 30, 2023. Due to the university's policy for executing agreements, this agreement will be signed following Board approval.

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 ratified the agreement.

10.23 **Memorandum of Understanding (MOU), AFSCME, Senior Grounds Maintenance Worker Stipend for June and July 2018**

Background Information:

MOU's or contract agreements with the District require approval from the Board of Trustees. The proposed temporary MOU is between the American Federation of State, County and Municipal Employees (AFSCME) and AUHSD.

Current Consideration:

The Board of Trustees was requested to approve a temporary MOU to provide a "Senior Grounds Maintenance Worker Stipend for June and July 2018" that will only be active from June 1, 2018, through July 31, 2018. This stipend was created in order to pilot an alternative grounds maintenance crew structure based on a request from the Maintenance and Operations Department leadership. The MOU clarifies the additional duties those

receiving the stipend are responsible for, which mainly includes providing additional communication, support, and guidance where needed.

The MOU has been reviewed and approved by AFSCME leadership, as well as the assistant superintendent of Human Resources, with support from the executive director of Classified Personnel.

Budget Implication:

The amount of the stipend is set at \$135, per month, based on past practice with other stipends and agreement between AUHSD and AFSCME, which was memorialized in an MOU regarding the stipend. Based on an expectation of three employees receiving the stipend for two months, the total cost of the stipend is approximately \$810.

Action:

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

10.24 **Independent Psychoeducational Evaluation Contract, Dr. Robin Morris**

Background Information:

The District employs psychologists, speech and language pathologists, as well as other personnel who evaluate a student's needs for special education and related services. The District has both the right and obligation to assess special education students in all areas of suspected disability. Under the Individuals with Disabilities Education Act and California special education law, a parent of a special education student who disagrees with an evaluation conducted by a school district has a right to obtain an independent educational evaluation at public expense. When a request for an independent evaluation is made, a district must either fund an independent evaluation or file a request for due process within a reasonable period of time to prove that the district's evaluation was appropriate.

Current Consideration:

The District received a request for an independent evaluation. In reviewing the information, the District determined that it was in the best interest of the student and the District to provide the independent evaluation and allow the Individualized Education Program team to consider the information.

Budget Implication:

The total cost is not to exceed \$5,000. (Special Education Funds)

Action:

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

11. **CONSENT CALENDAR**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 11.19, exhibit BB and 11.20 pulled by Trustee O'Neal.

BUSINESS SERVICES

11.1 Agreement, North Orange County Regional Occupational Program (NOCROP), 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, 2018, through June 30, 2019.

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.

11.2 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 matters.

Budget Implication:

Services will be provided September 1, 2018, through August 31, 2019, 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.

11.3 Agreement, Benefits and Risk Management Services (BRMS)

Background Information:

The District has been utilizing Benefits and Risk Management Services, Inc. (BRMS) as the third-party administrator of its self-funded Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) medical plans since January 1, 2018, as approved at the October 5, 2017, Board of Trustees' meeting.

Current Consideration:

The Master Service Agreement was approved for the 2018 calendar year and is in need of extending to continue providing administrative services January 1, 2019, through December 31, 2020. BRMS provides Claims Administration Services, Anthem Blue Cross PPO (Prudent Buyer) Network Access, Managed Care Services, Additional Plan Administration Services such as ID card generation and required legal notices, COBRA Administration, as well as pass-through payments to the District's stop-loss reinsurance carrier (Optum) for the PPO and EPO medical plans.

Budget Implication:

Claims administration services will be continued from January 1, 2019, through December 31, 2020. It is anticipated that the cost will be approximately \$3,800,000 annually (assessed per employee/retiree per month) for those fees outlined above. (Health and Welfare Funds)

Action:

The Board of Trustees approved the continued services under the original Master Service Agreement.

11.4 **Agreement, Demsey, Filliger & Associates, LLC**

Background Information:

Government Code Section 53060 authorizes public agencies to contract with specially trained, experienced, and competent persons for professional services. In order to comply with Government Accounting Standards Board (GASB) 74 and 75 regulations regarding retirement benefit liabilities, specialized actuarial services are needed to prepare a valuation of the District's retiree health insurance program. Demsey, Filliger & Associates, LLC, performed actuarial services on the original study of retirement benefit liabilities as of July 1, 2008, and has produced an actuarial report on a biennial basis.

Current Consideration:

A valuation of retirement benefit liabilities as of July 1, 2018, is now due. The actuarial valuation is needed by the auditors for closing the District's financial reports. As required, updated valuations of liabilities for fiscal years ending June 30, 2019, and June 30, 2020, will be provided to the District.

Budget Implication:

Cost of actuarial services would not exceed \$7,750. (General Funds)

Action:

The Board of Trustees approved the agreement.

11.5 **Agreement Amendment, Koury Engineering & Testing, Inc.**

Background Information:

Koury Engineering & Testing, Inc. has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Koury Engineering & Testing, Inc. on August 19, 2015. The term of the current agreement is from August 20, 2015, to August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Koury Engineering & Testing, Inc. as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$100,000 for a not to exceed amount of \$350,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.6 **Agreement Amendment, RMA Group**

Background Information:

RMA Group has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with RMA Group on August 19, 2015. The term of the current agreement is from August 20, 2015, to August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by RMA Group as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$200,000 for an amount not to exceed of \$450,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.7 **Agreement Amendment, Twining Consulting**

Background Information:

Twining Consulting has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Twining Consulting on August 19, 2015. The term of the current agreement is from August 20, 2015, through August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Twining Consulting as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$200,000 for a not to exceed amount of \$450,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.8 **Agreement Amendment, Group Delta Consultants, Inc.**

Background Information:

Group Delta Consultants, Inc. has been providing geotechnical soils inspections and material testing services for the District. These services are necessary for public works construction and other renovation projects. The Board of Trustees approved the original agreement with Group Delta Consultants, Inc. on August 19, 2015. The term of the current agreement is from August 20, 2015, through August 20, 2018.

Current Consideration:

The District has an interest in continuing to utilize the services provided by Group Delta Consultants, Inc. as required for the upcoming Measure H projects, and other work associated with the Maintenance and Facilities departments. This firm has prior knowledge of the District's facilities, projects, and standard procedures.

Budget Implication:

The amendment will increase the current agreement by an additional \$100,000 for a not to exceed amount of \$350,000, and extend the agreement's expiration until August 15, 2020. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

11.9 **Assignment of Agreement to Perkins Eastman Architects, DPC**

Background Information:

The District has been using Dougherty + Dougherty Architects since their selection under RFP #2015-24, approved on July 16, 2015. The firm has been providing architectural and engineering design services primarily for the Oxford Academy and Savanna High School projects.

Current Consideration:

The District received a letter from Perkins Eastman Architects, DPC, which explained they have merged with Dougherty + Dougherty Architects as of May 1, 2018. The new legal arrangement indicates that Dougherty + Dougherty Architects' name is now Perkins Eastman Architects, DPC although under the practice name of Perkins Eastman Dougherty. This merger includes the assignment of all contractual agreements, including the current agreement with the District. As stipulated 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 agreement to continue under the same terms and conditions with Perkins Eastman Architects, DPC.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the assignment of the agreement from Dougherty + Dougherty Architects to Perkins Eastman Architects, DPC.

11.10 **Ratification Lease-Leaseback Agreement, Balfour Beatty Construction, LLC Anaheim High School Aquatics Center-RFP #2018-02**

Background Information:

Staff is using the Lease-Leaseback (LLB) delivery method to procure construction for the Anaheim High School Aquatics Center as approved by the Board of Trustees. Education Code Section 17406 is the LLB provision, which allows districts to lease to a person, firm, or corporation real property that belongs to the school district for the purpose of constructing buildings and improvements thereon for district use during the term of the lease, and requires that title to the buildings and improvements shall vest in the district at the expiration of that term.

Current Consideration:

Balfour Beatty Construction, LLC (Balfour Beatty), the selected LLB contractor, competitively bid out the subcontractor packages to various companies, and has identified the subcontractors they plan to use on the project. Staff has negotiated the LLB agreement, which includes the guaranteed maximum price (GMP) and contingencies, pursuant to the terms indicated in the forms of the LLB contract documents previously approved by the Board. The assistant superintendent, Business, under Board approved delegation of authority, has entered into the LLB agreement with Balfour Beatty. The agreement is subject to ratification by the Board of Trustees.

Budget Implication:

The final GMP and associated contingencies will not exceed \$12,959,323. The total project cost including District contingencies and allowances will not exceed \$14,190,458. (RDA Funds, COP Funds, Measure H Funds, and/or other funds as appropriate)

Action:

The Board of Trustees ratified the LLB agreement with Balfour Beatty for the Anaheim High School Aquatics Center project.

11.11 **Ratification of Change Orders**

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

Bid #2018-05, Brookhurst Junior High School Security Fencing (Measure H Funds) C.S. Legacy Construction	P.O. #L64A0255
Original Contract	\$637,507
Change Order #1	\$45,000
New Contract Value	\$682,507
 Bid #2018-21, Kennedy High School Relocatable Buildings Project (Developer Fee Funds) IVL Contractors, Inc.	 P.O. #L64A0310
Original Contract	\$331,000
Change Order #1	\$6,069
New Contract Value	\$337,069

Action:

The Board of Trustees ratified the change orders as listed.

11.12 **Notices of Completion**

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

Bid #2018-05, Brookhurst Junior High School	P.O. #L64A0255
Security Fencing (Measure H Funds)	
C.S. Legacy Construction	
Original Contract	\$637,507
Contract Changes	\$45,000
Total Amount Paid	\$682,507

Bid #2018-21, Kennedy High School	P.O. #L64A0310
Relocatable Buildings Project (Developer Fee Funds)	
IVL Contractors, Inc.	
Original Contract	\$331,000
Contract Changes	\$6,069
Total Amount Paid	\$337,069

Action:

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

11.13 **Agreement Increase, SHI International, Corporation**

Background Information:

The Board of Trustees approved a contract with SHI International, Corporation for the purchase of Microsoft products including software, applications, licenses, and related items at a regular Board meeting on July 14, 2016. The District utilized a piggybackable bid, by the Simi Valley Unified School District project number 034-14M.1 and agreement number A15.151, sponsored by the California Educational Technology Professionals Association (CETPA) though the California Microsoft Strategic Alliance (CAMSA) program. The program provides districts aggressive pricing opportunities through economies of scale purchasing power at Microsoft’s Level “C” pricing range—a level that requires a minimum of 10,000 full-time equivalent employees (FTE). This agreement has enabled the District to take advantage of the latest Microsoft Windows, Microsoft Office, and Microsoft’s enterprise client access licensing. This agreement has been a cost effective way to implement Microsoft’s enterprise.

Current Consideration:

The pricing structure is set up so that each year the District pays based on the actual number of FTEs it has for the current fiscal year. When the original agenda item was created in 2016, the number of FTEs was 2,206, which equated to \$120,960. Currently, the District has 2,429 FTEs, which is an increase and will cost \$131,842 for the current fiscal year. This reflects a combination of increased staff, and more staff having access to the software. This is the last year of the 36 month contract and a new contract will be taken forward at a future date for next fiscal year.

Budget Implication:

The cost is not to exceed \$131,842 per fiscal year. (General Funds)

Action:

The Board of Trustees approved the increase for this fiscal year.

11.14 **Award of Bids**

The Board of Trustees was requested to award the bids.

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2019-05	District Office Electrical Repairs	SoLED Energy, Inc.	\$90,000
2019-06	Kennedy High School Electrical Repairs	American Electric Company	\$73,000
2019-08	District Office Electric Vehicle Bus Charging Station	Baker Electric, Inc.	\$39,792

Action:

The Board of Trustees awarded the bids as listed.

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

Background Information:

By piggybacking onto other public agencies existing bids, our District can take advantage of lower costs through economy-of-scale, and also avoid the time and expense of the public bid process, while keeping the District within our legal requirements. Per Public Contract Code (PCC) 20118, a district may acquire various materials, supplies, and equipment by utilizing an existing bid of another public entity, which is commonly known as piggybacking.

Current Consideration:

The District has determined that the following can be utilized to acquire various products at their best value:

Ontario-Montclair School District–Bid and agreement C-189-003 awarded to Gold Star Foods for the purchase of snack food, beverages, and related items through June 30, 2019, with the option to extend for up to two additional years. The Pomona Valley Cooperative Purchasing Group is a consortium of 13 school districts that leveraged its combined purchasing power to formally bid snack foods and beverages. The Ontario-Montclair School District was the lead agency for this procurement. The projected expenditures for the procurement of these products will be approximately \$1,000,000 annually.

Downey Unified School District–Bid 18/19-01 awarded to Gold Star Food for the purchase of dry goods and related items through June 30, 2019, with the option to extend for up to two additional years. The projected cost for the procurement of these products will be approximately \$750,000 annually.

The use of these bids is not exclusive and the District can purchase similar products from other suppliers as needed.

Budget Implication:

This agreement allows the Food Services Department to take advantage of the lower costs and services afforded to other districts. (Cafeteria Funds)

Action:

The Board of Trustees approved the use of the piggyback bids as listed above with Gold Star Foods pursuant to PCC 20118 through June 30, 2019, including extensions of the agreement.

11.16 **Award of Bid, Maintenance Vehicles**

Background Information:

The District currently has a need to purchase five new vehicles for the Maintenance and Operations Department, which consists of service trucks and transit vans. The new trucks and vans will be replacing existing vehicles that are currently out of compliance or that have long outlived their usefulness and would be too costly to repair.

Current Consideration:

The following bid is from the lowest, most responsible, and responsive bidder.

The Board of Trustees was requested to award the following bid:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2018-25	Maintenance Vehicles	McCoy & Mills Ford	\$204,452

This bid establishes a means to purchase similar vehicles over the next three years, which has been budgeted, to replace older vehicles.

Budget Implication:

The initial expenditure for the five vehicles is \$205,000 and approximately \$200,000 per year for the next two years for additional maintenance vehicles. Actual amounts may be more or less based on varying factors including the number of vehicles required, budget, model changes, and market conditions. (General Funds and Routine Restricted Maintenance Funds)

Action:

The Board of Trustees awarded the bid, pursuant to Public Contract Code Section 20111, for the purchase of maintenance vehicles from McCoy & Mills Ford for up to three years, renewable annually by the District's director of Purchasing and Central Services.

11.17 **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.

11.18 **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.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 11.19, exhibit BB and 11.20 with the following roll call vote.

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

Abstain: Trustee O'Neal

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

Action:

The Board of Trustees ratified the reports June 29, 2018, through August 6, 2018.

11.20 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report June 29, 2018, through August 6, 2018.

11.21 **SUPPLEMENTAL INFORMATION**

11.21.1 ASB Fund, June 2018

11.21.2 Cafeteria Fund, May 2018

EDUCATIONAL SERVICES

11.22 **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 17, 2018, through June 30, 2019.

Anaheim High School	Accreditation through 2021
Cypress High School	Accreditation through 2022
Gilbert High School	Accreditation through 2019

Katella High School	Accreditation through 2024
Kennedy High School	Accreditation through 2022
Loara High School	Accreditation through 2024
Magnolia High School	Accreditation through 2019
Oxford Academy	Accreditation through 2022
Polaris High School	Accreditation through 2021
Savanna High School	Accreditation through 2024
Western High School	Accreditation through 2024

Budget Implication:

The annual installment for the 2018-19 year is \$1,020 per school site and \$2,025 for a mid-cycle two-day visit. (General Funds)

Action:

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

11.23 **Visits, Accrediting Commission for Schools, Western Association of Schools and Colleges**

Background Information:

The accreditation process is managed by the Western Association of Schools and Colleges (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:

Kennedy High School will host a mid-term revisit and Western High School will host a special visit to document the progress of their accreditation term status.

Budget Implication:

The fee for the two-day mid-term revisit to Kennedy High School is \$2,025. The fee for a special visit to Western High School is \$900. (General Funds)

Action:

The Board of Trustees approved payment to the Accrediting Commission for Schools to provide revisit services to the aforementioned District school sites.

11.24 **Agreement, Orange County Department of Education, Universal Design for Learning (UDL) Training, Anaheim High School**

Background Information:

Many of the District's teachers who support students with moderate-to-severe disabilities have not been formally trained in the principles of UDL. In order to stay current with the latest educational research on instructional strategies for students with disabilities, the District will offer UDL training to teachers who support students with moderate-to-severe disabilities.

Current Consideration:

Anaheim High School teachers will be trained on the Universal Design for Learning, which will take place at Cook Auditorium. The training will be conducted by the Orange County Department of Education staff. Services will be provided on August 6, 2018.

Budget Implication:

The total cost is not to exceed \$600. (LCFF Site Funds)

Action:

The Board of Trustees ratified the agreement.

11.25 **Participation Agreements, Orange County Department of Education (OCDE), Inside the Outdoors Field Program**

Background Information:

The Orange County Department of Education (OCDE) offers a variety of programs through their Inside the Outdoors Department. The programs are a combination of in-classroom experiences, connecting students to the natural world through unforgettable hands-on experiences, as well as educational field trips.

Current Consideration:

Loara High School and Sycamore Junior High School are requesting to participate in the Inside the Outdoors program. Specifically, Sycamore Junior High School will participate in the Investigating Ecosystems and Traveling Scientist programs. Loara High School will participate in the Traveling Scientist program. Inside the Outdoors is partnering with The Ecology Center. The goal of this project is to empower, engage, and educate students, teachers, and the community on water issues, awareness, as well as conservation to create behavior change. This program is sponsored by the Municipal Water District of Orange County and is funded by local Orange County water agencies. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

There is no impact to the budget. Inside the Outdoors has secured a sponsor for the expense of the program.

Action:

The Board of Trustees approved the agreements with the Orange County Department of Education.

11.26 **Grant Agreements, Orange County United Way (OCUW), Destination Graduation**

Background Information:

Destination Graduation is an education initiative sponsored by OCUW to ensure that all students graduate college and career ready from high school. OCUW works with 20 school sites in Orange County. The purpose of the OCUW initiative is to support the academic enhancement efforts of the Advancement Via Individual Determination (AVID) program, provide AVID students with additional college and career exposure opportunities, support a college-going culture, and aid in development of critical 21st century skills.

Current Consideration:

The agreements provides funds from OCUW for the AVID program for instructional support services. Participation in the Destination Graduation initiative provides stipends, substitute costs, and reimbursement for travel-related expenses for teachers attending AVID training, as well as reimbursement for tutors and classroom materials for the AVID elective classes. The program also provides funding for transportation to and from the College and Career Fair for families, additional AVID materials, and on-site career exploration. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

The grant amount for the high schools is \$46,500 to be paid in four installments. The grant amount for the junior high schools is \$24,375 to be paid in four installments.

Action:

The Board of Trustees accepted the grant agreements.

11.27 **Grant Agreement, Orange County United Way (OCUW), Anaheim Collaborative for Higher Education**

Background Information:

The Anaheim Collaborative for Higher Education aims to create a seamless intersegmental pipeline to help students progress on to higher education and be college and career ready. The Anaheim Collaborative is a partnership with schools, school districts, the city of Anaheim, local colleges and universities (including University of California, Irvine, California State University, Fullerton, Fullerton College, and Cypress College), as well as community-based partners. The Anaheim Collaborative actively engages students, parents, teachers, faculty, counselors, administrators, and community members to foster 21st century learning opportunities. These opportunities embed the five Cs; Critical Thinking, Communication, Collaboration, Creativity, and Compassion, as well as a college-going culture for all students. Students are exposed to the various options to attend higher education and are supported with a roadmap to college and career success.

Current Consideration:

This agreement provides funds from Orange County United Way (OCUW), under the FACE 2024 Grant, for the Anaheim Collaborative for Higher Education. Participation in the FACE 2024 grant program requires participation in OCUW's Education Coalition and Collaborative(s), helping to develop community solutions in support of OCUW's ten-year education goal to cut the high school dropout rate in half by 2024. OCUW staff members will also provide school site visits as part of the grant. The District will support and promote the following OCUW engagement opportunities: Corporate Speakers Bureau, OCUW campaign, as well as Walk United and corporate volunteer opportunities. The District will also market and promote the grant partnership through media, print, and social media outlets. Additionally, OCUW will provide opportunities for volunteer engagement with their corporate partners and affinity groups. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

The District will receive a total grant amount not to exceed \$25,000, which will be spent in support of the Anaheim Collaborative for Higher Education.

Action:

The Board of Trustees approved the grant agreement.

11.28 **Grant Agreement, Orange County United Way (OCUW), Anaheim Innovative Mentoring Experience (AIME)**

Background Information:

OCUW funding has supported numerous District programs, such as the Anaheim Collaborative, which assists in developing a systemic approach to providing all students with college and career readiness opportunities. OCUW funding has also provided students the opportunity to earn tax preparation certification and participate in the annual United Way Community Tax Days, preparing tax returns for low-income individuals. Most recently,

OCUW has donated funding to support the District's paid summer internship opportunity for students through the Anaheim Innovative Mentoring Experience (AIME) program. Services will be provided September 1, 2018, through August 31, 2019.

Current Consideration:

Orange County United Way will donate \$85,000 to the District to pay for the cost of the AIME program.

Budget Implication:

The District will receive a total grant amount not to exceed \$85,000 payable in four installments.

Action:

The Board of Trustees accepted the grant agreement.

11.29 **Grant Agreement, Orange County United Way (OCUW), Independent Learning Center**

Background Information:

OCUW funding has supported numerous District programs, such as the Anaheim Collaborative, which assists in developing a systemic approach to providing all students with college and career readiness opportunities. OCUW funding has also provided students the opportunity to earn tax preparation certification and participate in the annual United Way Community Tax Days, preparing tax returns for low-income individuals. For the past two years, OCUW has donated funding to support one social worker for the Independent Learning Center program.

Current Consideration:

OCUW has donated \$80,000 to the District to pay the cost of a full-time, professional licensed mental health provider, such as a licensed clinical social worker (LCSW). The LCSW will be dedicated to serving the students enrolled at the Independent Learning Centers (ILC) at Anaheim and Western high schools. ILC students will receive individual crises, short-term and long-term mental health treatment, as well as family counseling and student outreach, as needed. Services will be provided September 1, 2018, through August 31, 2019.

Budget Implication:

The District will receive a total grant amount not to exceed \$80,000 payable in four installments.

Action:

The Board of Trustees accepted the grant agreement.

11.30 **Memorandum of Understanding (MOU), North Orange County Community College District (NOCCCD)**

Background Information:

On September 27, 2017, the District, North Orange County Community College District (NOCCCD), California State University, Fullerton, University of California, Irvine, and the city of Anaheim signed the Anaheim Union Educational Pledge agreeing to provide students support they need for college, career, life readiness and success.

Current Consideration:

This MOU is a data-sharing agreement that provides NOCCCD personally identifiable data to facilitate NOCCCD academic and counseling support for District students. The data is also used to assist with dual enrollment classes, whereby District students are able to take classes and obtain NOCCCD and District credit. Services are being provided August 16, 2018, through June 30, 2021.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the MOU.

11.31 **Educational Consulting Agreement, Vital Link**

Background Information:

For the past 16 years, the District has partnered with Vital Link as it facilitated Career Technical Education (CTE) advisory boards. Kathy Johnson, executive director of Vital Link, has coordinated and facilitated the industry panels and activities for the following industry pathways: Arts, Media and Entertainment; Business and Finance; Construction; Culinary Arts; Education; Engineering and Design; Health Science and Medical Technology; Information and Communication Technology; Marketing, Sales, and Services; Manufacturing and Product Design; Public Services; as well as Transportation. Vital Link has also coordinated the interactive career exploration portion of the District's annual College and Career Fair.

Current Consideration:

Vital Link will continue its focus on the expansion of industry involvement on the advisory boards, and assist faculty in the development of ongoing industry and educational partnerships, as well as resources. In addition, Vital Link will continue to support the District with its implementation of OC Pathways, a consortium of Orange County secondary school districts, all nine community colleges, and the Orange County Department of Education. Vital Link will also assist in the coordination of the interactive career exploration portion of the District's annual College and Career Fair. Services will be provided August 17, 2018, through July 31, 2019.

Budget Implication:

Total costs for these services is not to exceed \$25,655. (Perkins Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

11.32 **Educational Consulting Agreement, Language Network, Inc.**

Background Information:

The English Learner Program provides translation and interpretation services for languages in highest demand in the District. There are many families, however, who speak languages that the District is not able to support. These families require periodic translation and/or interpretation services in many different languages to assist with health, safety, and mandated educational issues.

Current Consideration:

Language Network, Inc. provided translation and interpretation services in the 2017-18 year in Farsi, Hindi, Urdu, Tagalog, Punjabi, and Bengali, as well as Mandarin Chinese. These services included parent interpretation support in meetings and the translation of written documents, primarily for Individualized Education Plan (IEP) meetings. In addition, there was an increase in requests for interpretation and translation services for Arabic. It is projected that this demand will continue to increase in the 2018-19 year. Services are being provided August 1, 2018, through July 31, 2019.

Budget Implication:

Total costs for these services is not to exceed \$35,000. (LCFF Funds)

Action:

The Board of Trustees ratified the educational consulting agreement.

11.33 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee (IMRC) recommended the selected material for display, for courses in dual enrollment and world languages. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees will be requested to consider adoption of the materials following the end of the period of public display, August 17, 2018, through September 13, 2018.

Action:

The Board of Trustees approved the display.

11.34 **Individual Service Contracts**

Action:

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

HUMAN RESOURCES

11.35 **Wellness Program Consulting Agreement, Tamara Colón**

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 Colón is a trained and certified yoga instructor trained in several styles of yoga. She will provide yoga classes to District employees during the 2018-19 year. Services will be provided August 20, 2018, through May 16, 2019.

Budget Implication:

The total cost is not to exceed \$4,800. (Wellness Funds)

Action:

The Board of Trustees approved the agreement.

11.36 **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 during the 2018-19 year. Services will be provided August 21, 2018, through May 14, 2019.

Budget Implication:

The total cost is not to exceed \$2,450. (Wellness Funds)

Action:

The Board of Trustees approved the agreement.

11.37 **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. Additional modifications continue to be necessary to accurately represent necessary changes and corrections on the schedules.

Current Consideration:

The Board of Trustees was requested to adopt modifications to the American Federation of State, County and Municipal Employees (AFSCME) classified salary schedule within the larger combined "Complete AUHSD Salary Schedule."

The proposed modification includes the addition of a temporary "Senior Grounds Maintenance Worker Stipend for June and July 2018" that will only be active from June 1, 2018, through July 31, 2018. This stipend was created in order to pilot an alternative grounds maintenance crew structure based on a request from the Maintenance and Operations Department leadership.

Budget Implication:

The amount of the stipend is \$135, per month, based on past practice with other stipends and agreement between AUHSD and AFSCME, which was memorialized in an MOU regarding the stipend. Based on an expectation of three employees receiving the stipend for two months, the total cost of the stipend is approximately \$810.

Action:

The Board of Trustees adopted the salary schedules as submitted.

11.38 **Memorandum of Understanding (MOU) Amendment, The Association of California School Administrators (ACSA), Foundation for Educational Administration (FEA)**

Background Information:

Obtaining a Clear Administrative Services credential is a requirement for all employees serving in an administrator position. To obtain the credential, individuals must enroll in a program authorized by the California Commission on Teacher Credentialing (CTC) complete coursework, and a minimum number of hours. Due to an increasing number of new administrators at the District in recent years, the District collaborated with the Association of California School Administrators (ACSA) to establish a cohort to complete a clear credential program. By serving as a host site, this ensures the program meets the District's high standards for leadership development. The Network of ACSA Clear Administrative Credential Local Programs (CACLP-Net) was created and is administered through a partnership with ACSA, the Foundation for Educational Administration (FEA), and Local Education Agencies. This partnership includes ACSA-FEA Affiliated Local Programs to provide ACSA's approved Commission on Teacher Credentialing Clear Administrative Credential Program outcomes. The MOU between ACSA-FEA and the District allows administrators to be trained as administrative coaches and/or mentors.

Current Consideration:

This amendment is to include an additional coach. The purpose of this agreement is to provide the District the ability to train administrators as coaches and/or mentors, as well as serve as the credentialing institution for administrators enrolled in the Clear Administrative Credential Program. Online and in-person training will be scheduled for specific dates during the 2018-19 year. Services are being provided July 1, 2018, through May 31, 2019.

Budget Implication:

The total cost is not to exceed \$2,685. (General Funds)

Action:

The Board of Trustees ratified the MOU amendment.

11.39 **Agreement Amendment, University of California, Irvine**

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 schools. The District has had a student teaching agreement in place with the University of California, Irvine (UCI) since 2006.

Current Consideration:

The student teaching agreement amendment with UCI updates the payment table to include co-teaching. University students will meet with school site master teachers to be involved in the students' preparation for student teaching. Master teachers will model to the student teacher 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. The agreement will be effective September 1, 2018, and will continue unless terminated by either party. The amended agreement will be signed following Board approval.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement amendment.

11.40 **Certificated Personnel Report**

Action:

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

11.41 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

11.42 **Board of Trustees' Meeting Minutes**

11.42.1 June 14, 2018, Regular Meeting

11.42.2 July 12, 2018, Regular Meeting

Action:

The Board of Trustees approved the minutes as submitted.

12. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried reported that District administrators, including himself, visited all the schools sites on the first day of school.

Dr. Root commended the Facilities and Maintenance and Operations departments for their hard work.

13. **BOARD OF TRUSTEES' REPORT**

Trustee Piercy indicated she attended the ROP In-Service meeting, ROP Board Meeting, visited Walker Junior High School, as well as Cypress and Kennedy high schools on the first day of school. Additionally, she had lunch with students from the short-stay program at Walker Junior High School and attended the groundbreaking ceremony for the Anaheim High School Aquatics Complex.

Trustee Smith attended the groundbreaking ceremony for the Anaheim High School Aquatics Complex and thanked Dr. Fried for being a great example to others.

Trustee Randle-Trejo shared she attended the ROP In-Service meeting, ROP Board meeting, GASELPA meeting, groundbreaking ceremony for Anaheim High School Aquatics Complex, Leadership Advance, Cypress High School choir bonding event, and city of Anaheim council meeting.

Trustee O'Neal reported he attended the Sister City meeting, Leadership Advance, groundbreaking ceremony for the Anaheim High School Aquatics Complex, Kennedy High School staff meeting, Principal's meeting, and visited Lexington, Orangeview and Walker junior high schools, as well as Oxford Academy, Cypress, and Kennedy high schools on the first day of school.

Trustee Jabbar stated he attended the groundbreaking ceremony for the Anaheim High School Aquatics Complex, Anaheim High School Alumni meeting, Leadership Advance, meeting with Anaheim Elementary School District Superintendent Christopher Downing, and Sycamore Junior High School student orientation.

14. **ADVANCE PLANNING**

14.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, September 13, 2018, at 6:00 p.m.

Thursday, October 11

Thursday, November 8

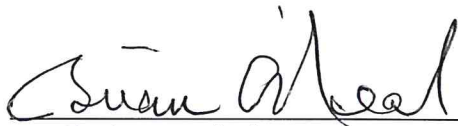
Thursday, December 13

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 7:30 p.m.

Approved 
Clerk, Board of Trustees