

# ANAHEIM UNION HIGH SCHOOL DISTRICT

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

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## BOARD OF TRUSTEES Minutes Thursday, April 16, 2015

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### 1. CALL TO ORDER—ROLL CALL

Board President Annemarie Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:15 p.m.

Present: Annemarie Randle-Trejo, president; Anna L. Piercy, clerk; Katherine H. Smith, assistant clerk; Al Jabbar and Brian O'Neal, members; Michael B. Matsuda, superintendent; Diane Poore, Manuel Colón, and Jaron Fried, Ed.D., assistant superintendents; and Jeff Riel, District counsel.

### 2. ADOPTION OF AGENDA

Staff requested the following amendment to the agenda:

- Replace Exhibit LL, Certificated Personnel Report. On page 1, number 2, Leaves of Absence, change Jennifer Collins' start date from March 23, 2015, to March 24, 2015. Add Terri Vu, for baby bonding, without pay and with health benefits, from April 20, 2015, through the end of the working day on June 12, 2015. Also add Shirley Zwiag, for health reasons, without pay and without health benefits, from January 20, 2015, through the end of the working day on June 12, 2015. On page 2, change the total backpay amount for Christine Awadallah from \$4,397 to \$6,552.50.

On the motion of Trustee O'Neal, 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 3:16 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 6:03 p.m.

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

Student Representative to the Board of Trustees Julian Barrios 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 Anna L. Piercy 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 negotiations.
- 5.3.3 No reportable action taken regarding property negotiations.
- 5.3.4 The Board of Trustees unanimously voted to appoint Dr. Jaron Fried as assistant superintendent, Human Resources.
- 5.3.5 No reportable action taken regarding personnel.
- 5.3.6 The Board of Trustees unanimously voted, to suspend, without pay for 15 days, employee HR-2014-15-10.
- 5.3.7 The Board of Trustees took formal action to approve the expulsion of the following students:
  - 1. 14-53 under Education Code 48900(b)
  - 2. 14-56 under Education Code 48900(a)(1) and 48915(b)(1)
  - 3. 14-57 under Education Code 48900(b), 48900(c), and 48900(a)(2)
  - 4. 14-58 under Education Code 48900(b) and 48900(c)
  - 5. 14-59 under Education Code 48900(c)
  - 6. 14-61 under Education Code 48900(a)(1) and 48915(b)(1)
  - 7. 14-62 under Education Code 48900(c)

## 6. **INTRODUCTION OF GUESTS**

The Board of Trustees recognized our community stakeholders for their interest in the Anaheim Union High School District and for attending our Board meeting. Thank you for your participation and contribution as we create an educational environment that graduates socially aware, civic-minded students who are college and career ready for the 21<sup>st</sup> century.

In addition, Board of Trustees' President Randle-Trejo introduced Dean Elder, ASTA president.

## 7. **BOARD OF TRUSTEES' RECOGNITION**

### 7.1 **California Financial Literacy & Business Olympiad**

The Board of Trustees recognized Karen Valencia, Katella High School student, for being awarded 3<sup>rd</sup> Place Overall in the Stock Market Challenge of the California Financial Literacy & Business Olympiad at California State University, Fullerton.

### 7.2 **Donations**

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

Box Top\$ for Education	\$3,667.80	Hope School
Global Cargo Connections	\$2,000	Cypress High School
Korean Consoloute	\$6,000	Walker Junior High School
Mitsubishi Electric America	\$4,725	Hope School

7.3 **Kindness Matters Awards**

Celebrating kindness is a valued quality and a priority of the Board of Trustees. It is acknowledged that even the smallest acts of kindness by a single person have the power to change the lives of our students and community. With this in mind, the Board of Trustees began this recognition in 2011 honoring students, parents, District employees, and community members for their acts of kindness. All individuals recognized were nominated by a student, staff member, or community member and selected by the Kindness Matters Committee. The Board of Trustees honored the following individuals.

Mike Barrera	Teacher	Anaheim High School
Veronica Barrera	Volunteer	Anaheim High School
Adela Cruz	Intern Services Specialist	Instructional Services
Candace Dion	Counselor	South Junior High School
Jean Ellison	Teacher	Katella High School
John Ellison	Volunteer	Katella High School
Jasmyn Harbaugh	8 <sup>th</sup> Grade Student	South Junior High School
Jennifer Hung	Teacher	Hope School
Joseph Lunar	12 <sup>th</sup> Grade Student	Kennedy High School
Joe Ruiz	Instructional Assistant	Hope School
Samantha Serrano	Intern Counselor	Sycamore Junior High School
Cecilia Soberanis	Counselor	South Junior High School
Paul Ting	Dance Coach	Magnolia High School
Arthur Turley	12 <sup>th</sup> Grade Student	Katella High School

Trustee Smith exited the meeting at 6:30 p.m. and returned at 6:34 p.m.

8. **REPORTS**

8.1 **Principals' Report**

Robert Saldivar, Orangeview Junior High School principal, presented a report on instructional practices.

8.2 **Student Representative's Report**

Julian Barrios, student representative to the Board of Trustees, reported on student activities throughout the District.

8.3 **Reports of Associations**

Dean Elder, ASTA president, congratulated Dr. Jaron Fried. He discussed the Local Control and Accountability Plan (LCAP) process.

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

- 9.1 Joe Stout, chairman of the Public Schools Advisory Council, spoke regarding the Masons of California event that was held at Savanna High School. He presented Superintendent Matsuda with a check representing donations made to Orange County students.
- 9.2 Maria Rosa Guzman expressed her gratitude to the District for granting students the opportunity to participate in the LCAP process.
- 9.3 JM Ivler spoke about an online math program designed for students.
- 9.4 Jon Hultman, Oxford Academy PTSA president and parent, stated that Mr. Matsuda has done a wonderful job as superintendent. Additionally, he voiced his appreciation of Mr. Matsuda for his interaction with parents and students, as well as the new programs put in place throughout the District.

10. **PRESENTATIONS**

**California Democracy School/Civic Learning Grant**

Valencia Davis, Erika Kobayashi, Steve Little, Jose Magcalas, and Kyle Walker provided information on the civic learning initiative grant.

Trustee Smith exited the meeting at 7:36 p.m. and returned at 7:39 p.m.

11. **ITEMS OF BUSINESS**

**RESOLUTIONS**

11.1 **Resolution No. 2014/15-B-17, Financing Documents for the Issuance of Measure H Bonds**

Background Information:

The Board of Trustees previously received informational presentations on the implementation of Measure H from the District's financial advisor, Government Financial Strategies, on February 12, 2015, and March 10, 2015. The Board is now asked to consider approval of the financing documents for the first issuance of Measure H bonds, pursuant to certain parameters as outlined in the resolution.

Current Consideration:

The resolution authorizes the issuance of the first series of Measure H bonds in an amount not to exceed \$70 million. In addition, the resolution:

- Authorizes the bonds to be sold to an underwriter to be selected using a competitive bidding process and setting a limit on their compensation to two percent of bond par amount
- Appoints bond counsel, paying agent, and financial advisor to the District with respect to the bonds
- Approves the forms of various documents relating to the bond issuance such as the Bond Purchase Contract, the Continuing Disclosure Agreement, and the Preliminary Official Statement, all of which will be finalized after the sale of the bonds, and

authorizes certain District officials to execute the final versions of the documents with information from the bond sale

- Summarizes the proposed bond structure, including payment dates and date of when bonds can be refunded in the future
- Estimates up-front costs of issuing the bonds
- Sets up bond proceeds accounts to be held with the county and requests the county to levy taxes for payment of the bonds

Budget Implication:

The District is estimated to receive bond proceeds for facilities projects in the estimated amount of \$36.5 million and bond proceeds for repayment of the 2012 Refunding COPs in the estimated amount of \$22.5 million.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.2 **Resolution No. 2014/15-B-18, Refinancing Documents for the Issuance of 2015 General Obligation Refunding Bonds to Refinance Measure Z**

Background Information:

The Board previously received informational presentations of refinancing opportunities from the District's financial advisor, Government Financial Strategies, on February 12, 2015, and March 10, 2015. The Board is now asked to consider approval of the financing documents for the issuance of 2015 General Obligation Refunding Bonds (referred to as Refunding Bonds) to Refinance from Measure Z: 1) the 2005 General Obligation Refunding Bonds (callable August 1, 2015), and 2) the General Obligation Bonds 2002 Election, Series 2006 C (callable August 1, 2016), in order to achieve savings for the District's taxpayers.

Current Consideration:

The resolution authorizes the issuance of the Refunding Bonds in an amount not to exceed \$70 million. In addition, the resolution:

- Authorizes the refunding only if the District can obtain a minimum of three percent net present value savings on the portion of the 2005 General Obligation Refunding Bonds to be refunded, and four percent net present value savings on the portion of the General Obligation Bonds 2002 Election, Series 2006 C to be refunded
- Authorizes the bonds to be sold to an underwriter to be selected using a competitive bidding process and setting a limit on their compensation to two percent of bond par amount
- Appoints bond counsel, paying agent, and financial advisor to the District with respect to the bonds
- Approves the forms of various documents relating to the bond issuance (such as the Bond Purchase Contract, the Escrow Agreements, the Continuing Disclosure Agreement, and the Preliminary Official Statement, all of which will be finalized after the sale of the

bonds), and authorizes certain District officials to execute the final versions of the documents with information from the bond sale

- Summarizes the proposed bond structure, including payment dates and date of when bonds can be refunded in the future
- Estimates up-front costs of issuing the bonds
- Sets up bond accounts to be held with the county and requests the county to levy taxes for payment of the bonds

Budget Implication:

There is no budget implication for the District. The District's taxpayers are estimated to save nearly \$10 million over 10 years as a result of refinancing.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.3 **Resolution No. 2014/15-B-19, Authorization to Apply for and Secure Grant Funding from the South Coast AQMD PA #2012-06 AB 923, School Bus Replacement Program**

Background Information:

The State Air Resources Board, through the South Coast Air Quality Management District (SCAQMD), offers grants to replace pre-1994 school buses using diesel fuel with clean-fuel school buses. All pre-1994 school buses with a gross vehicle weight rating (GVWR) of more than 14,000 pounds were supposed to be replaced by January 2015.

Current Consideration:

SCAQMD has posted an opportunity for school districts to apply for grants to replace pre-1994 school buses with a GVWR of more than 14,000 pounds. SCAQMD will pay all except \$10,000 for the cost of a new clean fuel school bus. The applying school district must commit to paying the \$10,000 co-payment for each bus being replaced, plus any additional options not included in the base model, such as air conditioning and special needs equipment.

Budget Implication:

The total cost to the District is not to exceed \$1 million over the next two years to cover the co-payment for all awarded replacement school buses. (Transportation Funds)

Action:

On the motion of Trustee O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.4 **Resolution No. 2014/15-B-20, Signature Authorization**

Background Information:

In accordance with Education Code Section 42633, the governing board of each school district shall be responsible for filing or causing to be filed with the Orange County Superintendent of Schools the verified signature of each person authorized to sign orders in its name.

Except for districts determined to be fiscally accountable pursuant to Section 42650, no order on the funds of any school district shall be approved by the Orange County Superintendent of Schools unless the signatures are on file in his office and he is satisfied that the signatures on the order are those of persons authorized to sign the order.

Current Consideration:

The Orange County Department of Education requires that all designated personnel authorized to sign various documents be approved by the Board of Trustees. Since there have been recent changes in administrative personnel, the District is updating the signature authorization.

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 the resolution. The roll call vote follows.

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

11.5 **Resolution No. 2014/15-HR-02, Day of the Teacher**

Background Information:

California's Day of the Teacher was established in 1982 to recognize teachers for their hard work in preparing students for success in the future. California's future success depends on these students. Anaheim Union High School District teachers work in public education to build a better California.

Current Consideration:

Resolution No. 2014/15-HR-02 declares May 13, 2015, Day of the Teacher. Teachers will be recognized for their dedication and hard work in preparing our students for success in the future.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.6 **Resolution No. 2014/15-HR-03, National School Nurse Day**

Background Information:

National School Nurse Day was established to foster a better understanding of the role of school nurses in the educational setting. The District recognizes that school nurses provide critical services to students and staff, and National School Nurse Day accentuates the school nurse's vital role in promoting wellness now so as to ensure healthy futures.

Current Consideration:

Resolution No. 2014/15-HR-03 declares May 6, 2015, National School Nurse Day. The Board will recognize the contributions that school nurses make every day to improve the health and success of our Nation's children.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.7 **Resolution No. 2014/15-E-14, National Child Abuse Prevention Month**

Background Information:

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

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2014/15-E-14, National Child Abuse Prevention Month. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support the prevention of child abuse.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted the resolution. The roll call vote follows.

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

11.8 **Resolution No. 2014/15-E-15, Use of People-First Language for Students with Disabilities**

Background Information:

Use of People-First Language is aiming to avoid perceived and subconscious dehumanization when discussing people with disabilities by putting the person before the disability. Using People-First Language emphasizes the importance of speaking appropriately and respectfully about an individual with a disability.



Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2014/15-E-15, Use of People-First Language for Students with Disabilities. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support the use of People-First Language.

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 the resolution. The roll call vote follows.

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

**BUSINESS SERVICES**

11.9 **Universal Service Agreement with Equifax Workforce Solutions**

Background Information:

According to provisions in the Patient Protection and Affordable Care Act (ACA), employers sponsoring a self-insured health plan that provides minimum essential coverage (MEC) must meet reporting and disclosure requirements of Section 6055 and 6056. To comply, the District must begin tracking actual health coverage for employees, spouses, and dependents, on an employee-by-employee basis for each month of the calendar year. As part of the ACA employer mandate, the first disclosure statements to employees are due in January 2016; the first IRS reporting is due in February 2016.

Current Consideration:

The ACA reporting and disclosure requirements for Sections 6055 and 6056 are complex and are in addition to the mandated tracking of variable hour employees for health plan eligibility as required under the law. As a solution, both Gallagher Benefit Services and Keenan and Associates reviewed alternatives to assist districts with these challenging requirements. Equifax Workforce Solutions was the most competitive service provider. Equifax provides an ACA Management Platform to securely integrate the payroll, leave of absence, employee, and benefits data that is necessary to manage the ACA. The system automatically tracks look-back and monthly measurement methods for both new and ongoing employees to determine who must be offered health coverage and when. Additionally, it gathers and manages the necessary information to populate IRS forms 1095-C and 1094-C to satisfy the ACA reporting requirements.

Budget Implication:

To provide the monthly benefit tracking, measurement tracking for variable hour employees, and the IRS mandated reporting, Equifax Workforce Solutions ensures the District's compliance for a period of three years. The first year cost to the District would be \$26,970, which includes the annual subscription fee (based on \$3.42 per employee, per year) and a one-time activation service fee. The two subsequent years would not exceed the annual subscription fee of \$11,970, plus a five percent increase annually. (General Funds)

Action:

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

11.10 **Proposal, Dieli Murawka Howe, Inc**

Background Information:

Dieli Murawka Howe, Inc. will provide the required design services for the central kitchen. The process includes understanding the current and projected needs of the Child Nutrition Services (CNS) requirements. Dieli Murawka Howe, Inc. will provide a written narrative of the program for the central kitchen. Services will include planning and programming, space allocation, floor plan, equipment, electrical, plumbing, refrigeration, kitchen hood engineering, work plan, schedules, specifications, etc.

Current Consideration:

The Board of Trustees was requested to approve the proposal with Dieli Murawka Howe, Inc., Food Service Design Consultant to provide a needs assessment of the central kitchen. The services will identify environmental health and related building code requirements as they impact the food service space and will include replacement plans. The proposal defines the scope of work and fee proposal for the Food Service central kitchen.

Budget Implication:

The total cost is not to exceed \$148,000. (Cafeteria Funds)

Action:

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

11.11 **Agreement, Cumming Construction Management, Inc.**

Background Information:

The District issued a Request for Quote (RFQ) and a Request for Proposal (RFP) 2014-15, California Proposition 39, California Clean Energy Jobs Act Energy Auditing and Planning Services, seeking a qualified firm to provide the requested services. Firms were solicited that were capable of designing and implementing energy conservation, energy efficiency, solar project implementation, and energy related capital improvement services. Many qualified responses were received by the District whereas staff then selected the top five firms to interview. After the interviews, staff selected the top four to respond to a RFP for final selection and pricing.

Current Consideration:

The District desires to enter into an agreement with Cumming Construction Management, Inc., to conduct all services required for maximum use of available California Proposition 39 Funds and professional energy efficiency consulting services. It is believed that this firm will provide the best service and value to the District. These services will be coordinated with the upcoming Master Planned projects to create value added, energy efficient projects that are partially funded by California Proposition 39 Funds.

Budget Implication:

The total cost is not to exceed \$329,940. (California Proposition 39 Funds and/or other funds as appropriate)

Action:

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

## EDUCATIONAL SERVICES

### 11.12 **Educational Consulting Agreement, Satellite Sports Group DBA Perfection on Wheels**

#### Background Information:

The District has recently become the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094. The District and the Anaheim City School District (ACSD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 ACSD elementary sites and all District comprehensive schools, Gilbert and Polaris high schools, as well as Community Day School. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents.

#### Current Consideration:

Satellite Sports Group DBA Perfection on Wheels, an experienced and highly regarded TUPE consultant with the Orange County Department of Education, will provide a presentation at Sycamore and Walker junior high schools on their anti-tobacco use program. The program focuses on encouraging students to participate in positive activities, instead of choosing to engage in negative behaviors such as tobacco use. The BMX extreme sports athletes use an X Games-like show with exhilarating tricks to keep attention and accentuate what you can do if you stay tobacco free. Services will be provided June 1, 2015, through June 4, 2015.

#### Budget Implication:

The total cost for services is not to exceed \$2,794. (TUPE Funds)

#### Action:

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

### 11.13 **Educational Consulting Agreement, Hissho, Inc.**

#### Background Information:

The District has recently become the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094. The District and the Anaheim City School District (ACSD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 ACSD elementary sites and all District comprehensive schools, Gilbert and Polaris high schools, as well as Community Day School. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents.

#### Current Consideration:

Dr. Victor DeNoble, an experienced and highly regarded TUPE consultant with the Orange County Department of Education, will provide a presentation to students at Dale, Lexington, and Orangeview junior high schools, as well as Gilbert and Savanna high schools. The presentation will consist of his research, findings, and health effects related to nicotine addiction. The results of his findings with the Philip Morris Research Center set the stage to inform students of the health effects related to tobacco and nicotine addiction on the brain. Students will learn the truth behind marketing and advertising of tobacco companies as it relates to traditional cigarettes and the latest with e-cigarettes. Students will gain

information to make better choices when it comes to smoking and cessation. Services will be provided May 21, 2015, through June 12, 2015.

Budget Implication:

The total cost is not to exceed \$15,487.02. (TUPE Funds)

Action:

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

11.14 **School-Sponsored Student Organizations**

Background Information:

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

Current Consideration:

The following school submitted school-sponsored student organization applications.

11.14.1 Life of a King, Loara High School

11.14.2 United Nations Children's Fund (UNICEF), Loara High School

Budget Implication:

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

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the applications.

12. **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 12.14 and 12.15 pulled by Trustee O'Neal.

**BUSINESS SERVICES**

12.1 **Agreement Amendment, Knowland Construction Services**

Background Information:

Knowland Construction Services has been providing Division of the State Architect (DSA) Inspector of Record services for the District. These services are necessary for public works construction. The Board of Trustees approved the original agreement with Knowland Construction Services on April 19, 2012. The term of the current agreement is April 20, 2012, through April 20, 2015.

Current Consideration:

The District has an interest in the continuance of inspection services as required to finish the Lexington Junior High School HVAC project and several essential projects planned for this summer. This firm has prior knowledge of the District's facilities projects and standard procedures. Staff has issued a Request for Proposal (RFP) seeking DSA inspectors for

Measure H projects and will be bringing forward a company/companies at the next Board of Trustees' meeting.

Budget Implication:

This agreement amendment will not exceed an additional cost of \$100,000 for services through September 30, 2015. The actual amount expended will vary depending on the type, duration, and complexity of the projects and workload. This estimation is based on increased work load to finish all planned projects. Staff does not anticipate expending the funds in their entirety over the next few months. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement.

12.2 **Request for Proposals (RFP), Telephony and Related Services**

Background Information:

The Anaheim Union High School District has six different telephone systems on its 20 physical sites. Many systems are old and in need of replacement. For instance, parts and phones are no longer manufactured for the system at the District Office. The challenge has been that the E-Rate and California Teleconnect Fund (CTF) subsidized 88 percent of telecommunications expenses. With such a high subsidy, it has been difficult to put forth a compelling return on investment.

This year, there has been a change to the E-Rate program. The Federal Communications Commission (FCC) has put forth a plan to phase out telecommunication expense subsidies. The District has placed two voice over internet protocol (VoIP) phone systems; one at Hope School and one at Anaheim High School. Both phone systems have proved to be stable.

Current Consideration:

Approval of this item will enable the District to proceed with a competitive request for proposal, under Public Contract Code (PCC) 20118.2, for telephony. 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.

Action:

The Board of Trustees approved the use of PCC 20118.2 to proceed with competitive requests for proposals.

### 12.3 **Request for Proposals (RFP), Web Caching**

#### Background Information:

The proliferation of computer devices and internet-based applications have caused an exponential increase in demand of internet services. Over the last ten years, the District has seen a hundred-fold increase in internet services. Just last year, the District doubled its internet capacity. It will do so again next month. Web caching is a technology that can help to leverage existing internet bandwidth by temporarily storing internet pages, images, files, and videos locally. The most dramatic internet bandwidth savings are web pages that are repeatedly visited. For example, the Information and Education Technology Department conducted a proof of concept last year and saw a 98 percent reduction in Windows download traffic.

#### Current Consideration:

Approval of this item will enable the District to proceed with a competitive request for proposal, under Public Contract Code (PCC) 20118.2, for web caching. 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.

#### Action:

The Board of Trustees approved the use of PCC 20118.2 to proceed with competitive requests for proposals.

### 12.4 **Classroom Management Software**

#### Background Information:

The District is working toward having projectors and/or other projection technology in every classroom. Teachers need to have the ability to project images from teacher and student computers through their projection technology. Teachers can use classroom management software to determine which computers project. The software also gives teachers the ability to simultaneously view a thumbnail image of all students' computer screens. Teachers can broadcast their computer screen onto some or all student computers. There are a number of other capabilities a teacher will have at their disposal with this tool. The District has the opportunity through the Microsoft settlement to purchase licensing this fiscal year.

#### Current Consideration:

Approval of this item will enable the District to proceed with competitive requests for proposals, under Public Contract Code (PCC) 20118.2, for various types of digital transmission services, web caching, firewall, network equipment, and 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, telecommunications, related equipment, software, and services."

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the use of PCC 20118.2 to proceed with competitive requests for proposals.

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

Background Information:

A committee was formed to guide the selection and standardization process of furniture to support classroom flexibility. The committee includes educators from various schools who have offered their own classrooms to demonstrate 21<sup>st</sup> century classroom furniture. The members represented the entire District from subject matter to school site. The committee visited Irvine Unified School District's newest school, Jeffery Trail Junior High School, and the recently modernized wing of Northwood High School. There, the committee viewed 21<sup>st</sup> century furniture being used in the classroom, giving them ideas on how they could incorporate similar or better utilization in their own classrooms.

Recently, staff visited every school site and met with each committee member to methodically select classroom furniture that would sustain the 5Cs (Communication, Collaboration, Creativity, Critical Thinking, and Character), enhance the 21<sup>st</sup> century teaching practices, and impart the District's and teachers' visions into the design of each classroom. This will be the beginning stages of the development of classroom furniture standards for the District.

Current Consideration:

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 contract of another public entity, which is commonly known as piggybacking. Staff has analyzed purchasing options for classroom furniture, and it has been determined that the Hawthorne Unified School District Bid 13-14-1 can be utilized to acquire these products at their best value from Culver-Newlin. This will also allow enough time for deliveries to be made for the start of the 2015-16 school year.

Budget Implication:

There will be a cost savings upwards of 54 percent off the list price for furniture, at a total cost not to exceed \$330,000. (Various Funds)

Action:

The Board of Trustees approved the use of the piggybackable contract.

12.6 **Agreement Amendment, Atkinson, Andelson, Loya, Rudd & Romo, PC**

Background Information:

At the February 12, 2015, meeting of the Board of Trustees, a contract to utilize the services of Atkinson, Andelson, Loya, Rudd, and Romo, PC (AALRR) was approved for legal services pertaining to Senate Bill (SB) 854 compliance, and other facilities, maintenance, and procurement-related programs. The District also now has access to a continually updated database of legal documents, including various contracts and front-end bid documents.

Current Consideration:

Staff uses Orange County Department of Education counsel as much as possible for legal services; however, sometimes there are requirements that are outside the scope of the services and expertise they provide to the District. In these circumstances, outside counsel is utilized and recommended. Staff requested an increase to the originally approved amount of \$10,000, for an additional amount not to exceed \$40,000 through June 30, 2016, for legal services for special facilities, maintenance, and procurement-related issues.

Budget Implication:

The total cost is not to exceed \$50,000. (General Funds and Measure H Funds)

Action:

The Board of Trustees approved the agreement amendment.

12.7 **Award of Audio Visual Equipment Bid**

Background Information:

There are various audio visual items that the District anticipates a need for during the school year; such items would include LCD projectors, LED televisions, classroom audio devices, document cameras, and other related equipment. This bid will establish the District's standards of audio visual equipment including discounted pricing.

Current Consideration:

A committee consisting of teachers, site technicians, and administration gathered last year at the District's First Annual Tech Fair, which represented varying areas of knowledge and expertise. This committee assisted in the development and review of audio visual equipment standards making the process invaluable to the District.

The suppliers will commence providing equipment April 17, 2015, through April 18, 2018, and will be reviewed annually with the option to renew by the District's director of purchasing and central services.

The following were the lowest, most responsible, and responsive bidders.

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Estimated Amount</u>
2015-12	Audio Visual Equipment	AVES Audio Visual Technologies, Inc.	\$3,300
		Camcor, Inc.	\$6,500
		Compview, Inc.	\$106,400
		GC Pro (Guitar Center/FV)	\$145,900
		Golden Star Technology, Inc.	\$149,500



Lightspeed Technologies, Inc.	\$127,700
Pathway Communications, Ltd.	\$118,400
School Specialty	\$66,200
Sehi Computer Products, Inc.	\$58,700
Troxell Communications, Inc.	\$186,000
Valiant National AV Supply	\$6,200
Ward's Media Tech	\$6,500

The amounts shown are best estimates; actual amounts spent could be higher or lower.

Budget Implication:

This bid is intended to provide a buying vehicle for the purchase of audio visual products to meet the needs of students, faculty, and the District's business applications on an as needed basis. The total amount of the award is not to exceed \$500,000 annually. (Various Funds)

Action:

The Board of Trustees awarded the bid as listed.

12.8 **Piggyback Contract Extension for Computer Equipment, Software, Peripherals, and Related Services**

Background Information:

The District has been using Hewlett-Packard products over the years and the Education and Technology Department has established Hewlett-Packard products as the District standard because of their high quality, as well as their reliable service.

On December 11, 2014, the Board of Trustees approved the use of a piggyback contract for the purchase of computer equipment, software, peripherals, and related services from Hewlett-Packard Company, pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq. utilizing the Master Price Agreement No. B27164 awarded by the State of Minnesota and the National Association of State Procurement Officials/Western States Contracting Alliance (NASPO/WSCA) and approved for use by the State of California Department of General Services through the California Participating Addendum B27164.

Current Consideration:

NASPO/WSCA is an alliance consisting of many states throughout the United States that provides its members with better purchasing power and deeply discounted prices. The contract is a direct from the manufacturer purchase, based on volume discounted prices, where orders can be placed through an approved servicing contractor (authorized reseller). The volume is being pooled with other members of the NASPO/WSCA alliance to obtain the very lowest prices. Minnesota was the state that took the lead and processed a bid that resulted in an award of a contract to Hewlett-Packard Company. The District has been purchasing directly from the Hewlett Packard Company and can also purchase from Sehi Computer Products, Inc., an approved servicing contractor (authorized reseller). The December 11, 2014, approval allowed staff to purchase services, equipment, and software through March 31, 2015. The state of Minnesota and the NASPO/WSCA have extended the contract for use through September 30, 2015.

This contract is intended to provide a buying vehicle for the purchase of computer hardware products and associated peripherals and accessories to meet the information technology needs of students, faculty, and the District's business applications on an as needed basis. The District will purchase the required Chromebooks and related equipment for the Houghton Mifflin Harcourt (HMH) English language implementation before the next school year as well.

Budget Implication:

The total cost is not to exceed \$4,000,000. (Various Funds)

Action:

The Board of Trustees approved the piggyback contract extension.

12.9 **Agreement Amendment, Environmental Network Corporation**

Background Information:

The District requires EPA/AHERA inspections at all District sites, as well as hazardous abatement and inspections consulting services. Environmental Network Corporation (ENCORP) has been providing the District with these services, primarily for the District's maintenance and facilities programs.

Current Consideration:

The District has an interest in continuing services with ENCORP through April 20, 2016. The agreement amendment extends services for the fourth year.

Budget Implication:

The cost is not to exceed \$45,000 per year for EPA/AHERA required inspections, as well as \$40,000 per year for miscellaneous hazardous abatement consulting services. (Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

12.10 **Rejection of Bid**

<u>Bid #</u>	<u>Service</u>	<u>Award</u>
2015-15	Pool Restoration Cypress High School (Maintenance Funds)	Reject all bids

Action:

The Board of Trustees rejected all bids.

12.11 **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 and authorized proper disposal in accordance with Education Code Section 60510 et al.

12.12 **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 and authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

12.13 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

12.14 **Check Register/Warrants Report**

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified the report, March 2, 2015, through April 6, 2015. The vote follows.

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

Abstain: Trustee O'Neal

12.15 **Purchase Order Detail Report**

Action:

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified the report, March 2, 2015, through April 6, 2015. The vote follows.

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

Abstain: Trustee O'Neal

12.16 **Supplemental Information**

ASB Report, January 2015

Cafeteria Report, January 2015

Enrollment Report, Month 7

**EDUCATIONAL SERVICES**

12.17 **Intranet Network Support Services Agreement, Orange County Department of Education (OCDE)**

Background Information:

OCDE provides a variety of services to the District, including data circuit network management, router maintenance, data circuit charges, email archiving storage, and email archiving management. Services are related to OCDE's role as the District's network services provider and email retention storage provider.

Current Consideration:

The Orange County Superintendent of Schools will continue to provide intranet services to the District. Network services consist of OCDE support for payroll, financial, human resources, imaging, cloud storage, and time and attendance. In addition, OCDE will continue to provide email archiving support and service for the District's employee archived email through the fiscal year 2013-14. Services are being provided July 1, 2014, through June 30, 2015.

Budget Implication:

The total cost is not to exceed \$6,100. (General Funds)

Action:

The Board of Trustees ratified the agreement.

12.18 **Triennial Review, Countywide Expulsion Plan for Expelled Students**

Background Information:

The Countywide Expulsion Plan for Expelled Students is reviewed every three years by the Orange County Department of Education and the 28 school districts located in Orange County, via county meetings that include representatives from each district. The entire plan is reviewed and gaps of services are identified.

Current Consideration:

The plan will provide educational services to expelled students according to Education Code Section 48916.1. This plan was created to address areas of concern for the years 2015-18.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the plan.

12.19 **Memorandum of Understanding (MOU), Orange County Department of Education (OCDE)**

Background Information:

OCDE provides services to local districts through their Safe Schools program. A menu of services includes support services to the District when appropriate for students and their families. The goal is to promote students' good health, as well as social and emotional well-being by providing a collaborative delivery system to address the needs of the students residing in the District.

Current Consideration:

OCDE will provide these services, as needed, to all schools within the District. OCDE personnel will support the social and emotional needs of identified students by providing prevention and intervention services through pro-social programs and parenting education. Support will be provided through teen support groups and linkage to community services, educational presentations and workshops, as well as parent outreach and engagement on campus during school events. Services are being provided February 22, 2015, through June 30, 2015.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the MOU.

12.20 **Educational Consulting Agreement, Matt Bellace, Ph.D.**

Background Information:

The District has recently become the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant in the amount of \$1,850,094. The District and the Anaheim City School District (ACSD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 ACSD elementary sites and all District comprehensive schools, Gilbert and Polaris high schools, as well as Community Day School. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents.

Current Consideration:

Dr. Matt Bellace, an experienced and highly regarded TUPE consultant with the Orange County Department of Education, will provide a presentation to students at Brookhurst Junior High School, Loara and Magnolia high schools, as well as Oxford Academy on "Natural Highs." His presentation is a combination of stand-up comedy, interactive demonstrations, and inspirational stories. Services will be provided May 26, 2015, through May 28, 2015.

Budget Implication:

The total cost is not to exceed \$8,400. (TUPE Funds)

Action:

The Board of Trustees approved the agreement.

12.21 **Agreement, Pacific Audiologics**

Background Information:

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

Current Consideration:

The District does not have the personnel capacity to conduct these screenings for approximately 10,500 students. The District is requesting to have Pacific Audiologics conduct assessments for our students during the 2015-16 year. Services will be provided, July 1, 2015, through June 30, 2016.

Budget Implication:

The total cost is not to exceed \$57,500. (Special Education Funds)

Action:

The Board of Trustees approved the agreement.

## 12.22 **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 these 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.

### 12.22.1 Current Consideration:

The Board of Trustees was requested to ratify the transportation agreement to reimburse the parent of a special education student attending Loara High School, located at 1765 West Cerritos Avenue, Anaheim, CA 92804, for providing daily transportation, June 30, 2014, through July 25, 2014.

### Budget Implication:

The total cost is not to exceed \$74.48. (Special Education Funds)

### 12.22.2 Current Consideration:

The Board of Trustees was requested to approve the following transportation agreement to reimburse the parents of a special education student attending Loara High School, located at 1765 West Cerritos Avenue, Anaheim, CA 92804, for providing daily transportation, June 22, 2015, through July 17, 2015.

### Budget Implication:

The total cost is not to exceed \$76.57. (Special Education Funds)

### Action:

The Board of Trustees approved/ratified the agreements.

## 12.23 **Instructional Materials Submitted for Adoption**

### Action:

The Board of Trustees adopted the selected materials, which were recommended by the Instructional Materials Review Committee for basic and supplemental courses that includes English. The books have been made available for public view.

## 12.24 **Individual Service Contracts**

### Action:

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

12.25 **Institutional Membership, College Board**

Action:

The Board of Trustees ratified the membership with College Board for 2014-15 year, at an amount not to exceed \$325. (General Funds)

12.26 **Field Trip Report**

Action:

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

**HUMAN RESOURCES**

12.27 **Agreement, Orange County Superintendent of Schools, ACCESS Program**

Background Information:

The Orange County Superintendent of Schools provides an alternative education program for Orange County students. Alternative, Community, and Correctional Schools and Services (ACCESS) schools are set in community-based, alternative venues and provide a safe, disciplined, and supportive environment. ACCESS provides summer school programs for students to improve both their learning skills and their test scores, while earning credits toward graduation.

Current Consideration:

The agreement with the Orange County Superintendent of Schools offers appropriate school programs to students who, because of reduced or eliminated school programs as a result of budgetary concerns, are in need of such services. Services will be provided June 15, 2015, through September 4, 2015. Due to the Orange County superintendent of schools' policy for executing agreements, this agreement will be signed following approval by the AUHSD Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.28 **Agreement Amendment, Sunbelt Staffing**

Background Information:

When a speech-language pathologist takes a leave of absence, or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Due to the specific qualifications needed to fill this type of position, and for only a limited time, it is increasingly difficult to find a qualified individual to perform these services. Agreements with staffing agencies provide qualified individuals when there is a sudden need to fill a vacancy. The District entered into an agreement with Sunbelt Staffing in 2014 to provide speech-language pathologist contract services on an as-needed basis. The agreement is ongoing unless terminated by either party.

Current Consideration:

The Board approved the agreement with Sunbelt Staffing March 11, 2014, at a cost not to exceed \$35,441. Due to anticipated temporary leaves of absence of District personnel, additional services are required. Therefore, staff is requesting to amend the agenda item to

now include an additional \$41,244, based on the experience of the temporary speech-language pathologist. Services are being provided March 25, 2015, through June 12, 2015.

Budget Implication:

The additional cost is not to exceed \$41,244. (General Funds)

Action:

The Board of Trustees ratified the agreement amendment.

12.29 **2014-15 Third Quarterly Report, Williams Uniform Complaints**

Background Information:

The Williams Uniform Complaints report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions, and intensive instruction and services for students who have not passed the California High School Exit Examination (CAHSEE) by the end of the 12<sup>th</sup> grade. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints Third Quarterly Report, January 1, 2015, through March 31, 2015, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the report as submitted.

12.30 **Certificated Personnel Report**

Action:

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

12.31 **Classified Personnel Report**

Action:

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

**SUPERINTENDENT'S OFFICE**

12.32 **Membership**

National School Public Relations Association (NSPRA) provides resources, products, and services designed to help improve and expand public relations, communications, marketing, and public engagement efforts. The cost for a one-year membership is \$160. (General Funds)

Action:

The Board of Trustees approved the membership.



12.33 **Board of Trustees' Meeting Minutes**

March 10, 2015, Regular Meeting

Action:

The Board of Trustees approved the minutes.

13. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried expressed his gratitude for the opportunity to serve as assistant superintendent, Human Resources.

14. **BOARD OF TRUSTEES' REPORT**

Trustee O'Neal said he attended two ROP board meetings, a Measure H Planning meeting, Sister City Commission meeting, Friends of Education Awards Dinner, Open House for Dale and Orangeview junior high schools, as well as Kennedy and Cypress high schools, Russell Lee-Sung's farewell event, YMCA Good Friday Breakfast, and Years of Service Awards.

Trustee Jabbar shared that he attended the Budget Committee meeting, Anaheim Alumni Association breakfast, and Years of Service Awards.

Trustee Smith reported her attendance at the Insurance Committee meeting, Years of Service Awards, and AUHSD Foundation meeting.

Trustee Piercy stated she attended two ROP board meetings, the Sister City Commission meeting, Student Business Breakfast, Stanton Mayor's Prayer Breakfast, YMCA Good Friday Breakfast, and Years of Service Awards.

Trustee Randle-Trejo indicated her attendance at a Greater Anaheim SELPA board meeting, Open House for Cypress and Anaheim high schools, as well as Sycamore Junior High School, AUHSD Foundation meeting, Years of Service Awards, Tech Fair 2.0, Friends of Education dinner, District Science Fair at Magnolia High School, District Cross Country Meet, Brookhurst Junior High School and Savanna High School band concerts, as well as a PTA Student Recognition event.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, May 14, 2015, at 6:00 p.m.

Monday, June 15 (LCAP Presentation)  
Thursday, June 18  
Thursday, July 16  
Thursday, August 13

Thursday, September 10  
Thursday, October 15  
Thursday, November 5  
Thursday, December 10

15.2 **Suggested Agenda Items**

Trustee Jabbar requested a presentation on the Use of Facilities, including the fee schedule.

Trustee Randle-Trejo requested a committee be formed when the Use of Facilities' fee schedule is updated. Additionally, she requested a report from the energy manager.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:59 p.m.

Approved   
Clerk, Board of Trustees