

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Monday, June 15, 2015

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 6:00 p.m.

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

2. ADOPTION OF AGENDA

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

3. PLEDGE OF ALLEGIANCE

Board Clerk Piercy led the Pledge of Allegiance to the Flag of the United States of America.

4. 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 Annemarie Randle-Trejo introduced Dean Elder, ASTA president; and Amin David, president emeritus, Los Amigos of Orange County.

5. PUBLIC COMMENTS, OPEN SESSION ITEMS

5.1 Kim Ashton, Cypress High School choir booster president, discussed the need for support of the arts program at Cypress High School. She stated choir and drama programs should have separate teachers.

5.2 Irma Ruiz, Cypress High School choir booster and fundraising vice president, said choir and drama should be taught by separate teachers. She shared concerns regarding the lack of administrative support, booster funded bus transportation for choir events not scheduled by school staff, and a denied request for use of the school gym during the summer for choir camp.

5.3 Jebb Baguioro, Cypress High School student, expressed his desire for the program to continue as a competitive show choir. He emphasized that he submitted a request to meet with Dr. Jodie Wales, Cypress High School principal, to discuss his concerns and has not yet received a response.

- 5.4 Noah Sanders, Cypress High School alumni, indicated that drama classes should be offered by ability level. She noted her concern regarding the lack of administrative support for the arts program.

6. ITEMS OF BUSINESS

EDUCATIONAL SERVICES

6.1 **Local Control and Accountability Plan (LCAP) and Annual Update Presentation**

Background Information:

The LCAP and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2015-16 LCAP and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2014-15 year.

Current Consideration:

Manuel Colón, assistant superintendent, Educational Services, and staff presented the LCAP and annual update to the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

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

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

Background Information:

California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2015-16 LCAP and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2014-15 year.

Current Consideration:

Notice of the public hearing was posted in three public places in our District, ten days prior to this public hearing. The purpose of the public hearing was to allow the public an additional opportunity to speak on the District's LCAP and annual update.

Budget Implication:

There is no impact to the budget.

Action:

Board President Randle-Trejo opened a public hearing to provide the public with an opportunity to speak on the LCAP and annual update at 7:16 p.m.

Public Comments

- 6.2.1 Adela G. Lopez, Los Amigos Education Committee chair, and Amin David, president emeritus of Los Amigos of Orange County, shared their support of the LCAP process.

Adela expressed her gratitude to the District for being allowed to participate in the LCAP process as a community member.

Amin stated the District should make every effort to allow stakeholder participation. He thanked Manuel Colón and Dr. Susan Stocks for their work during the LCAP process.

- 6.2.2 Maria Rosa Guzman, Superintendent's Parent Advisory Council (SPAC) president, noted that LCAP information should be posted online for parent accessibility. She requested reclassification requirements for English learner students be made available to both students and parents; "Coffee with the Principal" be held at all school sites; and a Parent Advisory Committee and English Learner Advisory Committee be organized at each school site. She thanked all District teachers for their work with students, as well as the staff at Oxford Academy, especially Principal Ron Hoshi and Assistant Principal Hilda Vazquez.

Board President Randle-Trejo closed the public hearing at 7:30 p.m.

BUSINESS SERVICES

6.3 **Public Hearing, 2015-16 Proposed Budget (All Funds)**

Background Information:

The Board of Trustees was requested to open a public hearing on the 2015-16 proposed budget. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on, or before, July 1, 2015, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the District has an opportunity to appear and comment on the budget. The budget will not be considered for adoption by the Board of Trustees until after the public hearing has been held.

Current Consideration:

Dianne Poore, assistant superintendent, Business Services, and staff presented the budget.

The final budget (all funds) will be presented to the Board for adoption on June 18, 2015. The Board is required to hold this public hearing before such adoption.

Budget Implication:

There is no impact on the budget.

Action:

Board President Randle-Trejo opened a public hearing to provide the public with an opportunity to speak on the 2015-16 proposed budget at 8:02 p.m.

Public Comment

Dean Elder, ASTA president, discussed one-time money, as well as new ongoing money.

Board President Randle-Trejo closed the public hearing at 8:08 p.m.

7. ADVANCE PLANNING

7.1 Future Meeting Dates

The next regular meeting of the Board of Trustees will be held on Thursday, June 18, 2015, at 6:00 p.m.

Thursday, July 16
Thursday, August 13
Thursday, September 10

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

7.2 Suggested Agenda Items

There were no suggested agenda items.

8. ADJOURNMENT

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:08 p.m.

Approved 
Clerk, Board of Trustees