

# ANAHEIM UNION HIGH SCHOOL DISTRICT

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

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## BOARD OF TRUSTEES Minutes Thursday, June 18, 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 3:00 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

Staff requested the following amendments to the agenda:

- Page 2, closed session item 4.11, change the third student number from 17-72 to 14-72.
- Exhibit F, Resolution No. 2014/15-B-26, Education Protection Account, add page 3.
- Exhibit PPP, Certificated Personnel Report, page 1, number 2, add “working day 5/15/15” to William Kellogg, and on page 5, letter N, remove Paul Schiada from the list.

On the motion of Trustee O’Neal, duly seconded and unanimously carried, following discussion, 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 3:05 p.m.

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

#### 5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:10 p.m.

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

Board President Randle-Trejo 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 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 negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 The Board of Trustees took formal action, with a 5-0 vote, to accept the resignation agreement for employee HR-2014-15-12.
- 5.3.6 The Board of Trustees took formal action, with a 5-0 vote, to appoint the following principals.  
  
Benjamin Wolf, Ed.D., South Junior High School  
Gary Brown, Sycamore Junior High School
- 5.3.7 The Board of Trustees took formal action, with a 5-0 vote, to promote Sean Pfeiffer to the position of junior high school assistant principal at Sycamore Junior High.
- 5.3.8 The Board of Trustees took formal action to approve the award as determined by the arbitrator.
- 5.3.9 The Board of Trustees unanimously voted to approve a settlement agreement in this matter resolving all outstanding issues by reimbursing parent for unilaterally obtained educational services and transportation expenses.
- 5.3.10 The Board of Trustees took formal action, with a 5-0 vote, to provide defense and indemnification in Orange County Superior Court Case Number 30-215/00789848 for Michael B. Matsuda; Jaron Fried, Ed.D.; Manuel Colón; Ron Hoshi; and Kristle Siggson.
- 5.3.11 The Board of Trustees took formal action to approve the expulsion of the following students as amended prior to the adoption of the agenda.
  1. 14-63 under Education Code 48900(n)
  2. 14-66 under Education Code 48900(a)(1), 48900(a)(2), and 48900(k)
  3. 14-72 under Education Code 48900(c)
  4. 14-74 under Education Code 48900(a)(1) and 48915(b)(1)

Newly appointed Principal Gary Brown thanked the Board of Trustees and Cabinet for the opportunity. He introduced his family.

Newly appointed Principal Benjamin Wolf, Ed.D., thanked the Board of Trustees for the opportunity to serve at South Junior High School. He thanked his family for their support.

## 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; Lisa Eck, regional uniSERV staff; Jack Janec, AFSCME president; and Amin David, president emeritus of Los Amigos of Orange County.

## 7. BOARD OF TRUSTEES' RECOGNITION

### 7.1 **Kiwanis Club of Greater Anaheim**

The Board of Trustees recognized the Kiwanis Club of Greater Anaheim for presenting AUHSD high school seniors with over \$24,000 in scholarships.

### 7.2 **Women's Transportation Seminar**

The Board of Trustees recognized the Women's Transportation Seminar (WTS) for sponsoring Girls Engineering Day at Dale Junior High School.

### 7.3 **Donations**

The Board of Trustees recognized the Anaheim Municipal Employees Association for their generous donations to South and Sycamore junior high schools.

### 7.4 **Orange County Department of Education (OCDE) English Learner Success Award Recipients**

The Board of Trustees recognized Brookhurst Junior High School Assistant Principal Denise Alvarado and Savanna High School English Learner Advisory Committee President Marco Rivas who were recently honored at the OCDE Celebrating Success for English Learners awards ceremony held on May 14, 2015, at the Costa Mesa Hilton Hotel. Additionally, the Board of Trustees recognized Superintendent Michael B. Matsuda as the recipient of the county-wide award for his support in promoting success for English learners and biliteracy as an educational asset for all students. Celebrating Success for English Learners is a county-wide opportunity to recognize and commend the achievements of our Orange County community in meeting the needs of English learners.

### 7.5 **Solar Cup**

The Board of Trustees honored nine Oxford Academy students, Nicholas Fu, Huy Le, Jon Le, Franklin Li, Michael Li, Robert Li, Preston Nguyen, Amber Rhee, and Keith Tran, as well as teacher/adviser Kim Nguyen. The students won first place in the rookie division, and fourth place overall, amongst 41 rookie and veteran teams at the Solar Cup Finals at Lake Skinner in Temecula. The competition featured many teams from Southern California using their knowledge in physics, engineering, and carpentry to build their 16-foot sailing vessels. Oxford's team won first place after two 90-minute races over a 1.7 kilometer course, as well as second place after two 200 meter sprints.

7.6 **Classified Employee of the Year**

The Board of Trustees recognized Classified Employee of the Year Barbara (Barb) Hanna. She began working at the District in 1984 and is currently the senior administrative assistant at Gilbert High School. Barb was among 22 classified employees nominated for this award who were all honored at the Classified Employee of the Year recognition event on May 28, 2015.

8. **REPORTS**

8.1 **Superintendent's Parent Advisory Committee (SPAC)**

Maria Rosa Guzman, SPAC president and parent representative from Oxford Academy, reported on SPAC activities throughout the District.

8.2 **Reports of Associations**

8.2.1 Dean Elder, ASTA president, shared the importance of the first days of school, small class size, project-based learning, and teacher-student relationships. He thanked the Board of Trustees for their dedication.

8.2.2 Jack Janec, AFSCME president, expressed his gratitude regarding the negotiation of a fair contract agreement. He thanked Mike Matsuda, Brad Jackson, and Jaron Fried for their integrity and transparency.

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

9.1 John Leos, community member, discussed the use of school fields for community youth baseball games and practices, as well as use of facilities fees.

9.2 Eddie Burciaga, community member, requested increased availability of school fields for community youth baseball games and practices. He addressed his concern regarding use of facilities fees.

9.3 Jorge Torrez, community member, spoke about maintaining the shed that is located on the South Junior High School field, as well as use of facilities fees.

9.4 Victoria Cerda, Anaheim High School student, shared her thoughts and expressed her support of the District of Kindness and Compassion resolution.

9.5 Naomi Vijeila, Katella High School student, communicated her support for the District of Kindness and Compassion resolution.

9.6 Tom Gorrell, Katella High School teacher, thanked the Board of Trustees and Cabinet for their support of *Well Done!* the District's employee and family wellness program. He stated the goals of the program, which are to lower absenteeism and lower healthcare costs.

10. **PRESENTATIONS**

**District English Learner Advisory Committee (DELAC) Presentation**

Background Information:

In compliance with state regulations, the DELAC must advise the Board of Trustees on the programs and procedures related to the implementation of the English Learner Program. Parent

input and concerns are gathered and addressed by the English learner services staff at District-level DELAC meetings. Annually, the DELAC executive committee advises the Board of Trustees directly on the needs of English learner students.

Current Consideration:

The DELAC executive committee along with the English learner services staff presented the annual report to the Board of Trustees, as required by state statute. The DELAC report advised the Board of Trustees on required tasks, which included the District's plan and goals for services, needs assessment, teacher and paraprofessional qualifications, annual language census, procedures for reclassification, as well as written notifications.

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.

Trustee Piercy exited the meeting at 7:33 p.m. and returned at 7:36 p.m.

11. **ITEMS OF BUSINESS**

**RESOLUTIONS**

11.1 **Resolution No. 2014/15-B-23, General Funds; Resolution No. 2014/15-B-24, Various Funds; and Proposed Budget (All Funds)**

Background Information:

The Board of Trustees must adopt a budget for the next fiscal year by July 1, 2015, per Education Code Section 42127(a). The Board has a fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The District submitted a detailed list of methods of acquiring such funds for Board approval as part of the 2015 Second Interim Report.

Current Consideration:

After thorough analysis and review, the 2015-16 budget was updated from the Second Interim Report, which was presented to and approved by the Board of Trustees at its March 10, 2015, meeting. Per Education Code Sections 42600 and 42601, all adjustments to the current budget must be approved by a resolution of the Board of Trustees. Resolution No. 2014/15-B-23 summarizes adjustments to General Funds, and Resolution No. 2014/15-B-24 summarizes adjustments to all other funds.

Budget Implication:

As part of the annual budget reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2014/15-B-23, General Funds, and Resolution No. 2014/15-B-24, Various Funds, authorizes budget adjustments per Education Code Sections 42600 and 42601.

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2014/15-B-23, General Funds; Resolution No. 2014/15-B-24, Various Funds; and approved the 2015-16 Proposed Budget (All Funds.) The roll call vote follows.

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

11.2 **Resolution No. 2014/15-B-25, Declaring Membership in the Southern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority (JPA) and Joint Exercise of Powers Agreement**

Background Information:

For the past eight years, the District's property and liability coverage was brokered by Alliant Insurance Services with California State Association of County/Excess Insurance Authority (CSAC-EIA) and Alliant Property Insurance Program (APIP).

After several months of reviewing and comparing property and liability programs and services, it was found that the District would receive more cost effective coverage, with greater risk management and loss control services by changing to Southern California Regional Liability Excess Fund (ReLiEF) JPA administered by Keenan & Associates.

Current Consideration:

In order to pursue this enhanced coverage and services, the District must withdraw from CSAC-EIA and end the broker agreement with Alliant Insurance Services effective July 1, 2015. A letter of intent to withdraw was forwarded by staff as required. Resolution No. 2014/15-B-25 provides official notice to withdraw from CSAC-EIA and Alliant Insurance Services, as well as join ReLiEF JPA, administered by Keenan & Associates.

Budget Implication:

The cost of changing to Southern California ReLiEF JPA for property and liability coverage will decrease from the current plan, with expanded and enhanced risk management and loss control services at no cost to the District.

Action:

On the motion of Trustee Jabbar and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2014/15-B-25 and execution of the ReLiEF Joint Exercise of Powers Agreement. The roll call vote follows.

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

11.3 **Resolution No 2014/15-B-26, Education Protection Account (EPA)**

Background Information:

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the state sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the monies received from the EPA are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators, or any other administrative costs, for the years 2012-13 through 2017-18.

Current Consideration:

The new revenues generated from Proposition 30 are deposited into a newly created state account named the EPA. School districts, county offices of education, charter schools, and Local Educational Agencies (LEAs) will receive funds from the EPA based on their

proportionate share of the state-wide revenue limit amount, including charter school general purpose funding. A corresponding reduction is made to an LEA's revenue limit, or charter school general purpose state aid, equal to the amount of their EPA entitlement.

This resolution, as required by Article XIII, Section 36 of the California Constitution, approving the District's utilization of funds subject to EPA for 2015-16 has been prepared for the Board's consideration.

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

11.4 **Resolution No. 2014/15-E-16, District of Kindness and Compassion**

Background Information:

The District of Kindness and Compassion resolution acknowledges that kindness is the quality of being friendly, generous, and considerate. It can be taught, and it is a defining aspect of civilized human life that belongs in every home, school, neighborhood, and society. These competencies provide the foundation for maintaining high-quality social and emotional learning opportunities that not only support college and career readiness, but prepare students for responding to the challenges of life.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2014/15-E-16, District of Kindness and Compassion. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support kindness and compassion throughout the District.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy 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**

11.5 **Agreement, C2 Imaging**

Background Information:

The District has a large plan room and trailer that houses over 91 years of paper plans and documents. These archives are vitally important to protect the historical architecture and structural components of all of the site buildings and grounds. The Maintenance and Operations Department, as well as the Facilities Department constantly use these plans to facilitate the repair of buildings, identify underground utilities, or begin new projects. These files are at risk of damage, or loss, in their current state. Request for Proposal 2015-22

Digital Construction Plan System and Archival of Historical Documents, was issued to find a consultant who could provide the needed services.

Current Consideration:

The District desires to enter into an agreement with C2 Imaging to convert paper archives into a digital format that will allow for easy management and retrieval of important information. The consultant will assist the District scan, store, manage, search, and distribute construction documents from a single user-friendly platform. Digital archiving and information management will protect important documents from being destroyed, or misplaced, and at the same time greatly increase efficiency. Services will be provided only through the completion of the task.

Budget Implication:

The cost is not to exceed \$220,000 for these professional consulting services. (Maintenance Funds and/or other funds as appropriate)

Action:

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

11.6 **Proposal, Westgroup Designs, Inc.**

Background Information:

In the wake of California's current drought and the awareness for greater water management, the State Water Resources Control Board has repurposed unallocated Proposition 13 and Proposition 40 grant funds for the creation of the Drought Response Outreach Program for Schools (DROPS), which makes \$25.5 million available to Local Education Agencies (LEAs) for projects that reduce storm water pollution and promote water conservation by implementing low impact development projects at their sites.

In January of this year, the District applied for a \$2 million grant to pursue funding for much needed site improvements at Katella High School, while implementing water conservation measures at this site.

On May 28, 2015, the District was notified that it had been awarded the \$2 million DROPS grant.

Current Consideration:

Westgroup Designs had previously performed architectural and engineering design services for the site improvement project at Katella High School. The project was approved by the Division of the State Architect in 2011, but it could not be constructed due to the lack of District funds at the time. With the recent award of the DROPS grant and the availability of Measure H matching funds, this project is now feasible.

Westgroup Designs will provide revised programming services, at a cost not to exceed \$8,000 for scope of work adjustments to meet current academic and physical requirements, as well as incorporate the DROPS grant design and engineering features. In July, a final service agreement with Westgroup Designs to finalize construction documents will be presented to the Board of Trustees for award.



Budget Implication:

Westgroup Designs will provide revised programming services, at a cost not to exceed \$8,000 plus the cost of reimbursables at a not to exceed amount of \$500 in accordance with the proposal dated June 3, 2015. (Measure H Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the proposal from Westgroup Designs for revised programming services dated June 3, 2015.

11.7 **First Amendment to the Purchase and Sale of Property Agreement and Escrow Instructions, Taormina Family Capital Fund LLC**

Background Information:

On September 23, 2014, the Board of Trustees approved entering into a Purchase and Sale Agreement with Taormina Family Capital Fund LLC, for the District's acquisition of real property adjacent to Anaheim High School along Lincoln Avenue to be used for school purposes.

Current Consideration:

The parties have continued to work together and now propose entering into the attached First Amendment to the Purchase and Sale of Property Agreement and Escrow Instructions, which delays the due diligence period and closing date of escrow until October 2015. The amendment also authorizes the seller to seek individuals from the community who desire to relocate one or more of the residential structures from the property prior to the close of escrow.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the first amendment of the Purchase and Sale Agreement and Escrow Instructions.

11.8 **Award of Request for Proposal (RFP) for Program and Project Management Services**

Background Information:

The District issued RFP 2015-20 Program and Project Management Services pursuant to Government Code Section 53060, seeking qualified firms to provide the requested services. Firms were solicited that were capable of providing these professional services, which will be needed to assist the District with the management of the District's Capital Improvement Program (Program), which includes various funding sources such as Measure H funds. In addition to the management of the Program, the firm will provide day-to-day field presence during the planning, design, and construction of the capital projects. The firm will also assist the District with the scheduling and budgeting of the Program, communications to provide regular updating of the Program to Board of Trustees, and reporting to the Citizens' Oversight Committee. Seven responses were received by the District, whereas staff evaluated and selected the top firm to provide these services.

Current Consideration:

The District desires to enter into an agreement with CUMMING Construction Management, Inc. to conduct all work required for Program and Project Management services. It is believed that this firm will provide the best service and value to the District.

Budget Implication:

The agreement will be based on the firm's service fee schedule with a cost not to exceed \$2.98 million for two years. The majority of the work will be for Measure H projects; however, there may be other projects as needed. (Measure H Funds, Maintenance Funds, Facilities Funds, and/or other funds as appropriate)

Action:

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

## **EDUCATIONAL SERVICES**

### **11.9 Adoption, Local Control and Accountability Plan (LCAP) and Annual Update**

Background Information:

California Education Code Section 52060 requires school districts to adopt an LCAP and annual update on or before July 1 of each year, and California Education Code Section 52070 requires that school districts file an LCAP with the County Superintendent of Schools no later than five days after the adoption of the LCAP. 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:

The public hearing was held on June 15, 2015. The purpose of the public hearing was to allow the public an additional opportunity to ask questions concerning the District's LCAP and annual update.

Budget Implication:

The program and goals contained in the LCAP must align with the terms of the District's 2015-16 annual budget and multi-year budget projections.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the LCAP and annual update.

### **11.10 Memorandum of Understanding (MOU), OneOC AmeriCorps CalPREP Program**

Background Information:

OneOC is a non-profit organization that works with CalServes AmeriCorps Program, a national service organization, to recruit full-time AmeriCorps members to initiate college-readiness mentoring relationships in educational organizations serving high-need students. OneOC has been identifying, training, and placing CalPREP fellows in high need schools in Orange County since 2009.

Current Consideration:

OneOC will work with the District to recruit, screen, enroll, orient, and train AmeriCorps CalPREP fellows. AmeriCorp CalPREP fellows will work with District sites to recruit and coordinate at least 25 volunteer mentors for on-going college mentoring, and build the infrastructure to support services to youth and their families. Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools will have an AmeriCorp fellow placed at the site for a 12-month period. Services will be provided September 1, 2015, through August 31, 2016.

Budget Implication:

The District will provide non-federal matching funds of \$14,000 per AmeriCorp fellow, for a total cost not to exceed \$84,000 per year. (General Funds)

Action:

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

**SUPERINTENDENT’S OFFICE**

**11.11 Employment Agreement with Assistant Superintendents and District Counsel**

Background Information:

Employment agreements are required for upper-level management who are unrepresented employees, which includes the assistant superintendents and District counsel. The Board of Trustees last approved the employment contracts for the assistant superintendent, Business Services, and District counsel on November 1, 2012, for the term beginning July 1, 2013, and ending June 30, 2016. The Board approved the employment contract for the assistant superintendent, Educational Services, on July 17, 2014, for the term beginning July 18, 2014, and ending June 30, 2016. The assistant superintendent, Human Resources, contract was recently approved through June 30, 2018.

Current Consideration:

The Board was requested to enter new employment agreements, extending employment through June 30, 2018, under the same essential terms of the current employment agreements.

<u>Name</u>	<u>Title</u>	<u>Term</u>
Dianne Poore	Assistant Superintendent, Business Services	6/18/15-6/30/18
Manuel Colón	Assistant Superintendent, Educational Services	6/18/15-6/30/18
Jeff Riel	District Counsel	6/18/15-6/30/18

Budget Implication:

There is no impact to the budget, as costs are budgeted within the current budget and future budgets.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees agreed to consider each employment agreement separately.

On the motion of Trustee O’Neal, duly seconded and unanimously carried, the Board of Trustees approved the employment agreement for Dianne Poore.

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

On the motion of Trustee O'Neal and duly seconded, discussion was opened.

On the motion of Trustee Smith and duly seconded, following discussion, the Board of Trustees tabled the employment agreement for Jeff Riel. The vote follows.

Ayes: Trustees Jabbar, Smith, and Randle-Trejo

Noes: Trustees O'Neal and Piercy

11.12 **Employment Agreement with Superintendent and Compensation**

Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees approved the employment agreement and annual compensation for the superintendent. The vote follows.

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

No: Trustee Piercy

11.13 **Board Policy 9801, Corporate Sponsorship and Naming Rights, Second Reading**

Background Information:

On October 10, 2013, the Board of Trustees approved the Corporate Sponsorship and Naming Rights Policy 9801. The policy was created in collaboration with the AUHSD Foundation with the intent of providing additional opportunities to raise funds for both the District and Foundation to support our educational programs.

Current Consideration:

In implementing the policy, there was a concern raised regarding language in the policy that permitted a unilateral termination of a sponsorship agreement. The policy has been amended to reflect a "termination for cause" clause that permits the District to terminate a sponsorship agreement if the sponsor violates the sponsorship agreement or the Board policy. The modified language protects the interests of the District should an issue arise regarding a sponsorship agreement. The Board of Trustees was requested to review the second reading of the revised Board policy regarding corporate sponsorship within 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 reviewed and approved the second reading of revised Board Policy 9801 and Administrative Regulation 9801.

11.14 **Board Policy 91204, Complaints Concerning District Employees, First Reading**

Background Information:

Current Board Policy 91204 addresses the process for investigating complaints that are brought against District employees. Upon direction from the Board of Trustees, Board Policy 91204 has been expanded to provide clear guidance on the process for addressing

complaints filed concerning District employees. In addition, Board Policy 91204 specifically addresses a process for investigating complaints filed concerning the superintendent.

Current Consideration:

The Board of Trustees was requested to review the first reading of revised Board Policy 91204, which addresses complaints brought against District employees.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees reviewed the first reading of Board Policy 91204.

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 item 12.10 pulled by Trustee Randle-Trejo and items 12.15, 12.16, 12.23, and 12.25 pulled by Trustee O'Neal.

**BUSINESS SERVICES**

12.1 **Service Agreement, Sungard Business-Plus System Support, Implementation, and Software Support**

Background Information:

The Anaheim Union High School District contracts with the Orange County Superintendent of Schools to provide annual software support services for the Sungard Business Plus software. The Business Plus system support covers basic financial/budget, school site finance, stores inventory, and fixed asset systems.

Current Consideration:

The contract provides for an annual evaluation of support service charges for possible upward or downward adjustments based on the Orange County Superintendent of School's actual costs to support Sungard Business-Plus software, July 1, 2015, through June 30, 2016.

Budget Implication:

Services are to be provided at a cost not to exceed \$93,865. This is an increase of \$4,470 from the 2014-15 agreement. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.2 **Service Agreement Amendment #2, Human Resources' Application, Implementation, and Software Support**

Background Information:

The Anaheim Union High School District contracts with the Orange County Superintendent of Schools to provide annual software support services for the Human Resources' application software.

Current Consideration:

The contract provides for professional services to the District for the implementation of the Human Resources application, including on-going training services for present and future employees, future software enhancements, and support services, July 1, 2015, through June 30, 2016.

Budget Implication:

Services are to be provided at a cost not to exceed \$84,366. This is an increase of \$4,017 from the 2014-15 agreement. (General Funds)

Action:

The Board of Trustees approved agreement amendment #2.

12.3 **Agreements, Transportation**

Background Information:

The Board of Trustees has in past years approved agreements to provide transportation services to the Greater Anaheim SELPA, North Orange County Regional Occupation Program (ROP), Tiger Woods Learning Center, Servite High School, and the city of Cypress, Parks and Recreation.

Current Consideration:

It is in the best interest of the District to continue the transportation agreements. The agreements will be in effect July 1, 2015, through June 30, 2016. Contracts for each agency will be signed following AUHSD Board approval.

Budget Implication:

The transportation agreements provide for a net income to the District, which assists in offsetting the transportation encroachment on the General Funds.

Action:

The Board of Trustees approved the agreements.

12.4 **Lease-Purchase Agreement, Santander Bank, N.A.**

Background Information:

At a special Board meeting on April 30, 2014, the Board of Trustees approved the purchase of four buses from A-Z Bus Sales, Inc. The agenda item explained that three of the buses would be financed through a lease-purchase agreement and brought forward at a future meeting. A lease-purchase agreement is being used since the District will not have the immediate funds to purchase these buses when they deliver in the beginning of fiscal year 2015-16.

Current Consideration:

The District is utilizing a municipal lease, which has advantages for a government agency that included the following:

- Lowest interest rate compared to commercial financing
- Interest is exempt from federal income taxation
- Provides termination for non-appropriation (if funding ceases)
- No balloon payment at the end of the lease

Staff obtained various proposals for the lease-purchase agreement and the best interest rate offered was from Santander Bank N.A. at an annual rate of 2.48 percent. The lease-purchase agreement term will be for a five-year period with payments due at the beginning of each October.

Budget Implication:

The payment amount will be \$82,746 annually for five years. (General Funds)

Action:

The Board of Trustees approved the lease-purchase agreement.

12.5 **Agreements, Inter-Agency Meal and Milk Agreements**

Background Information:

AUHSD has had agreements to provide meals to Anaheim City School District (ACSD) since the state meal mandate passed in 1975. The meal mandate requires all school districts to provide nutritious meals for all enrolled students who are determined to be eligible. ACSD does not have adequate kitchen facilities to provide meal service to their students at most of their school sites. The inter-agency meal agreements are five-year agreements, which require Board approval each year. Approval of the inter-agency meal agreements are requested in order to continue providing nutritious meals to ACSD. Area eligible sites will receive provision II breakfast at no charge and an after school supplement at no charge. The price for the elementary school lunch is \$2.75. The cost per meal for these agreements generate income from the meals served to cover the program cost.

Current Consideration:

The cost of the paid lunch is \$2.75. The cost per meal for preschool will remain at \$1.25 for breakfast, \$2.25 for lunch, and \$.50 for snacks. These agreements generate income from the meals served. The agreements provide a service to the community. Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

These agreements generate income. (Cafeteria Funds)

Action:

The Board of Trustees approved the agreements.

12.6 **Agreement, North Orange County Regional Occupation Program (NOCROP)**

Background Information:

AUHSD and NOCROP maintain a use of facilities agreement that allows the NOCROP the use of District facilities.

Current Consideration:

The agreement will be renewed for the period of July 1, 2015, through June 30, 2016, for use of District facilities according to the District's approved fee schedules.

Budget Implication:

The fees collected will be used to offset direct costs resulting from NOCROP's use of District facilities.

Action:

The Board of Trustees approved the agreement.

12.7 **Agreement Amendment, Best Best and Krieger, LLP**

Background Information:

The District requires legal services related to litigation or other matters requiring legal expertise. Best Best and Krieger, LLP has been providing the District with legal services primarily for the District's facilities and construction program.

Current Consideration:

The District has an interest in continuing legal services with Best Best and Krieger, LLP for the 2015-16 year.

Budget Implication:

Services are being provided at a cost not to exceed \$20,000. (Maintenance Funds, Facilities Funds, Measure H Funds, and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

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

Background Information:

The Board of Trustees approved the use of a piggyback contract for the purchase of computer equipment, software, peripherals, and related services at the last Board meeting on May 14, 2015, (Agenda Item 12.1) for a not to exceed amount of \$500,000. This item will provide further information and clarification.

The Board of Trustees has already 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.

However, through the 1<sup>st</sup> Annual Technology Fair held in January 2014, the District established Lenovo products as an additional standard for laptops and tablets because of their high quality, durability, flexibility, and ease of use. The District has since been purchasing a limited number of Lenovo products, but has applications for more of the product to be used District-wide.

Current Consideration:

The State of Minnesota and the National Association of State Procurement Officials/Western States Contracting Alliance (NASPO/WSCA) also awarded a piggyback contract for the purchase of computer equipment, software, peripherals, and related services to Lenovo (United States), Inc. However, clarification is necessary due to the fact that Lenovo (United States), Inc. was awarded Master Price Agreement No. B27168 upon which the District will piggy back for the computer equipment, software, peripherals, and related services.

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 approved servicing contractors must also be approved in order to place orders directly for Lenovo products.



Budget Implication:

This contract is intended to provide a buying vehicle for the purchase of computer hardware products and associated software, peripherals, and related services to meet the information technology needs of students, faculty, and the District’s business applications on an as needed basis. The total amount of the contract is not to exceed \$500,000. (Various Funds)

Action:

The Board of Trustees approved the use of a contract, including extensions, for the purchase of computer equipment, software, peripherals, and related services pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq. utilizing the State of Minnesota, NASPO/WSCA Master Price Agreement No. B27168, awarded to Lenovo (United States), Inc. and approved for use by the State of California's Department of General Services through the California Participating Addendum B27168, and approved the servicing subcontractors, Arey Jones Educational Solutions and CDW Government LLC.

12.9 **Award of Supplemental Bus Transportation Services Request for Proposal (RFP)**

Background Information:

The District has utilized various suppliers for supplemental bus transportation services for home-to-school and field trip bus transportation. These services are minimal and are only used on an as-needed basis, and is in no way intended to replace work done by District staff.

Current Consideration:

The legal bid limit for home-to-school transportation is currently \$10,000 per Education Code (EC) Section 39802. The District may surpass this amount in a year and definitely will over multiple years. Field trip transportation is also included in the bid and is necessary to transport students to and from various events. The total amount for field trips is also included in the annual estimated amount.

To ensure best pricing, strict adherence to student transportation laws, as well as compliance with legal requirements, a formal bid was completed and it was determined that the lowest most responsible and responsive bidder is Certified Transportation Services, Inc. The supplier will commence providing services on July 1, 2015, through June 30, 2017, and will be reviewed annually with the option to renew by the District's director of Purchasing and Central Services, for a total of three additional years.

The following was the lowest, most responsible, and responsive bidder.

<u>RFP #</u>	<u>Service</u>	<u>Award</u>	<u>Estimated Amount</u>
2015-23	Supplemental Bus Transportation Services	Certified Transportation Services, Inc.	\$95,000 Per Year

The amount shown is a best estimate and actual amounts could be higher or lower. This bid is intended to provide supplemental home-to-school and field trip transportation on an as needed basis. Services will be provided for two initial years and up to three additional years, renewable annually by the District's director of Purchasing and Central Services.

Budget Implication:

The total amount of the award is not to exceed \$95,000 annually. (Various Funds)

Action:

The Board of Trustees awarded the RFP.

12.10 **Agreement, Orange County Public Safety (OCPS)**

Background Information:

The District has worked with OCPS to patrol its facilities during the evening, night, and weekend hours. The District has experienced a marked decrease in school vandalism and an increase in the apprehension of various perpetrators on our campuses. They have thwarted various crimes from actually happening, had many arrests, and are proactive with their approach to keeping all of our campuses safe and secure afterhours. In addition, they are the first responders for any alarm trigger, which has virtually eliminated the need to contact District staff for late night responses. An additional patrol was added during the winter recess, which has allowed for better coverage, higher presence on campuses, and more apprehensions onsite.

Current Consideration:

OCPS provides a highly specialized professional service. Their officers are trained Emergency Medical Technicians (EMT), with CPR and first aid training, and also trained first responders to emergent and non-emergent situations. OCPS is well connected to local law enforcement, fire personnel, District administration, and have been working in conjunction with the Anaheim Police Department (APD) to protect our schools. They have been participating in APD task force meetings, which include internal upper management and supervisory staff, to discuss the protection of all Anaheim school campuses, and was the only non-city entity invited to participate. OCPS has been given radios with direct communication to APD and have been praised for all of their efforts.

OCPS also provides, at minimum, detailed weekly reports of incidents that occur on our campuses. They check entry points such as gates, fences, doors, and windows reporting back their findings to inform staff of potential issues. They have even started testing state-of-the art technology such as the body cams to assist officers with incidents that may occur. OCPS has greatly reduced crimes to our campuses after hours while creating a presence that our schools are being patrolled regularly keeping them safe and secure. Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

The monthly fee will be \$12,885 for the two car patrol services. An additional cost not to exceed \$5,000 will be added as needed for special events such as graduation and/or other requirements. (General and Various Funds)

Action:

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

12.11 **Rejection of Liability Claim**

The Board of Trustees was requested to reject a liability claim that was filed on May 29, 2015, and identified as AUHSD 15-05 (Tort Claim 354). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury as a result of a fall on January 23, 2015.

Action:

The Board of Trustees rejected AUHSD 15-05 (Tort Claim 354), as not a proper charge against the District and authorized staff to send the notice of rejection.

12.12 **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.

12.13 **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.

12.14 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

Action:

One the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 12.15 and 12.16 with the following vote.

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

Abstain: Trustee O'Neal

12.15 **Check Register/Warrants Report**

Action:

The Board of Trustees ratified the report, May 5, 2015, through June 8, 2015, as noted above.

12.16 **Purchase Order Detail Report**

Action:

The Board of Trustees ratified the report, May 5, 2015, through June 8, 2015, as noted above.

12.17 **Supplemental Information**

ASB Report, March and April 2015

Cafeteria Report, March 2015

Enrollment Report, Month 9

## **EDUCATIONAL SERVICES**

### **12.18 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 schools submitted school-sponsored student organization applications.

- 12.18.1 BROS, Sycamore Junior High School
- 12.18.2 Teen Parent Support Group, Loara High School
- 12.18.3 The Happy Hippie Club, Loara High School
- 12.18.4 Magnolia Book Club, Magnolia High School
- 12.18.5 Raising Student Voice and Participation (RSVP), Magnolia High School
- 12.18.6 Link Crew, Savanna High School
- 12.18.7 Rebel E-sports, Savanna High School

#### Budget Implication:

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

#### Action:

The Board of Trustees approved the applications.

### **12.19 Consolidated Application**

#### Background Information:

The Consolidated Application is a mechanism for gathering important financial and program related information, which is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Local educational agencies use the web-based Consolidated Application and Reporting System (CARS) to electronically apply for and manage funds, report expenditures, and to provide assurances that the district will adhere to legal requirements. The system is also used by CDE categorical program and fiscal services staff to collect financial and participation data to ensure compliance with state and federal regulations. AUHSD participates in the following programs currently referenced in the Consolidated Application: Title I, Part A, Basic Grant; Title II, Part A, Teacher Quality; Title III, Part A, Limited English Proficient (LEP) Students; and Title III, Part B, Immigrant Students.

#### Current Consideration:

CDE requires approval by the Board of Trustees of the Consolidated Application only once per year, usually in June. The Consolidated Application must be Board approved before categorical funds received during the upcoming fiscal year can be spent.

#### Budget Implication:

Categorical funds administered through the Consolidated Application must supplement the District's base fund, and adhere to the legal requirements related to specific formulas driven by state and/or federal categorical programs.

Action:

The Board of Trustees approved the Consolidated Application.

12.20 **Educational Consulting Agreement, Orange County Human Relations Council, Servite High School**

Background Information:

The District is required to extend certain federal categorical program resources to private schools. The Orange County Human Relations Council's (OCHRC) Bridges program is recognized by the U.S. Department of Justice and U.S. Department of Education as one of seven programs to help prevent hate crimes in schools and communities. Since the 2009-10 year, Servite High School has partnered with OCHRC to provide interethnic relations training at Servite High School. Services include leadership orientation, task formation, all-day student retreats, faculty workshops, as well as planning and implementation of parent outreach and involvement strategies, assistance in the planning of school-wide projects, student conflict resolution training, and anger management training.

Current Consideration:

OCHRC will provide Bridges program training to Servite High School staff and students. The training will assist Servite staff in the further development of a safe and welcoming campus culture for parents, students, and where all stakeholders feel respected. Services will be provided August 22, 2015, through June 30, 2016.

Budget Implication:

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

Action:

The Board of Trustees approved the agreement.

12.21 **California Interscholastic Federation (CIF) League 2015-16 List**

Background Information:

CIF is the governing body for high school sports in the state of California. Every year, CIF requires school districts to submit a list of principals as designated representatives to CIF leagues.

Current Consideration:

This yearly action is required of all governing boards by Education Code Section 33353(a)(1), and is due to the CIF administrative offices by July 1, 2015. Designated board representatives to CIF leagues are the only individuals who vote on issues at league and section levels, which impact high school athletics. Without this action, CIF is required to suspend voting privileges for the affected schools.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the list.

12.22 **Educational Consulting Agreement, Disciplina Positiva**

Background Information:

Disciplina Positiva is a parent education program designed to promote the development of positive communication between parents and their adolescent children, as well as to facilitate a connection between family, community, and school. Disciplina Positiva classes have been offered across the District for the past four years. Classes have been tailored to the specific needs of the schools and included criteria for effective home discipline, ways to maximize the potential of adolescents, and understanding of adolescent behavior. The parent education classes are available in Spanish and English.

Current Consideration:

For the 2014-15 school year, Disciplina Positiva is providing one comprehensive, six-session training program for approximately 600 parents at Ball, Brookhurst, Dale, Sycamore, and Walker junior high schools, as well as Magnolia High School. Services were provided September 24, 2014, through June 30, 2015. Western Youth Services has agreed to reimburse the District \$24,000 to cover the cost of these services.

Budget Implication:

The cost is not to exceed \$24,000. (Various Funds)

Action:

The Board of Trustees ratified the agreement.

12.23 **Educational Consulting Agreement, ATvantage Athletic Training**

Background Information:

ATvantage Athletic Training is an independent contractor designed to provide athletic training services to school sites throughout the District, in which a certified athletic trainer is currently not employed or the position is vacant. A certified athletic trainer is a healthcare provider recognized by the American Medical Association and defined as an allied health professional who provides education, prevention, emergency care, clinical diagnosis, therapeutic intervention, and rehabilitation services for a variety of injuries and medical conditions.

Current Consideration:

For the 2015-16 school year, ATvantage Athletic Training will provide 5,700 hours of athletic training throughout the school year to the sites who do not currently have an athletic trainer (Loara, Katella, Savanna, and Western high schools, as well as Oxford Academy). Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

The total cost is not to exceed \$202,500. (General Funds)

Action:

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

12.24 **Educational Consulting Agreement, Sports Concussion Institute (SCI)**

Background Information:

SCI is a clinic specializing in state-of-the-art assessment, treatment, and prevention services for mild brain injuries (concussions), pain management, and memory disorders.

SCI conducts concussion baseline assessments on California middle and high school athletes, and it continues to provide concussion education, prevention, and clinical management services to middle schools, high schools, and universities throughout the Southern California region.

Current Consideration:

This agreement provides baseline neurocognitive and vestibular testing for all student athletes involved in high-risk sports. The agreement also provides for 10 one-hour concussion education and professional development presentations, as well as community-based education opportunities for parents and community members to learn about concussions. All student athletes who are tested will have access to the Return to Play Concussion Care Solution™ Concussion Insurance. Services will be provided, July 1, 2015, through June 30, 2016.

Budget Implication:

The total cost is not to exceed \$19,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.25 **Memorandum of Understanding (MOU), Orange County Human Relations Council (OCHRC)**

Background Information:

OCHRC and the District have a long-standing relationship that dates back to 1998 when OCHRC partnered with the District in a program called Bridges. OCHRC has committed to work with District school site teams comprised of a teacher advisor, administrative support, and students for the purposes of establishing a comprehensive school inter-group relations program. OCHRC has also provided violence prevention and conflict resolution programs, and volunteered in times of crisis to make themselves available for social and emotional support.

Current Consideration:

OCHRC has pledged to continue their work in the Bridges program with eight schools, Anaheim, Loara, Magnolia, Savanna, and Western high schools, as well as Ball, South, and Sycamore junior high schools. OCHRC services include, but are not limited to: The BRIDGES School Inter-Group Relations and Violence Prevention Program, Parent Leadership Institute, Skills for Success Program for academically at-risk students, diversity trainings, and Beginning Teacher Support and Assessment (BTSA) trainings. In addition, after the program fee is paid to OCHRC and teachers have met their contractual responsibilities, OCHRC will pay a \$1,000 stipend to the teacher advisor at each participating site. Services will be provided August 12, 2015, through June 15, 2016.

Budget Implication:

The total cost is not to exceed \$55,000. (General Funds)

Action:

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

12.26 **Application, Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for 2015-16 Funding**

Background Information:

The Carl D. Perkins Career and Technical Education Improvement Act of 2006 provides annual funding to improve, enhance, and/or expand Career Technical Education (CTE) pathways in designated industries. Through collaboration with the North Orange County Regional Occupational Program (NOCROP), the District has developed 21 career pathways across 13 of the 15 recognized industries. Districts submit an annual funding application to the state detailing the projected expenditures of the funding. Both the District and the state must approve the funding application.

Current Consideration:

Eight District high schools have requested funding to support designated CTE pathway programs. This funding is for the purchase of industry equipment upgrades, professional development, and to support the activities of career technical student organizations, such as Future Business Leaders of America (FBLA), and Future Homemakers of America–Home Economics Related Occupations (FHA-HERO).

Budget Implication:

There is no impact to the budget. The 2015-16 Carl D. Perkins allocation is \$592,684. (Federal Funds)

Action:

The Board of Trustees approved the application.

12.27 **Educational Consulting Agreement, Goodwill Industries of Orange County, dba Assistive Technology Exchange Center**

Background Information:

Since July of 2007, Goodwill Industries of Orange County, dba Assistive Technology Exchange Center (ATEC), has contracted with the District to provide evaluations for students with significant communication disabilities who are in need of assistive technology and/or augmentative and alternative communication devices. ATEC provides evaluations, which are completed per an Individual Education Program (IEP) team recommendation and may also include trials of equipment and training for students, staff, and parents, by ATEC staff, on any recommended equipment.

Current Consideration:

Due to the unique area of expertise and services provided, the District intends to continue to utilize ATEC for evaluations, as well as trials of equipment and training for the 2015-16 year. Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

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

Action:

The Board of Trustees approved the agreement.



12.28 **Educational Consulting Agreement, Goodwill Industries of Orange County, dba DEAFinitely Professional Interpreting Services**

Background Information:

Since September of 2010, the District has contracted with Goodwill Industries of Orange County, dba DEAFinitely Professional Interpreting Services, to provide interpreting services for parents who are deaf or hard-of-hearing. The parents require sign language interpretation in order to participate in their child's educational meetings, such as IEP meetings and parent meetings, on an as-needed basis. The District is required to provide services to parents when needed, in order to facilitate in their child's education.

Current Consideration:

Due to the unique area of expertise and services provided, the District intends to continue to utilize Goodwill Industries of Orange County, dba DEAFinitely Professional Interpreting Services to provide interpreting services for parents who are deaf or hard-of-hearing, for the 2015-16 year. Services will be provided from July 1, 2015, through June 30, 2016.

Budget Implication:

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

Action:

The Board of Trustees approved the agreement.

12.29 **Agreement with Orange County Superintendent of Schools and Orange County Health Care Agency (OCHCA)**

Background Information:

Following the legislative changes that shifted responsibility for providing educationally related mental health services to school districts, the Orange County Department of Education (OCDE) and OCHCA negotiated an agreement that allowed school districts to contract with OCHCA to provide educationally-related mental health services to students with special needs. Since the 2012-13 year, Proposition 63 funds that had been allocated to OCHCA for mental health services were allocated directly to school districts to provide such services.

Current Consideration:

Due to the unique nature of providing direct mental health services, the District intends to continue to use the expertise of OCHCA to provide mental health services for the 2015-16 year. Services will be provided from July 1, 2015, through June 30, 2016.

Budget Implication:

Funding for mental health services that were previously provided to OCHCA are now being provided directly to the District. Mental health funds have been budgeted by the District to offset these costs. (Special Education Funds)

Action:

The Board of Trustees approved the agreement.

12.30 **Agreement with Orange County Department of Education (OCDE), Medi-Cal Administrative Activities (MAA)**

Background Information:

The goal of Medi-Cal Administrative Activities (MAA) is to improve the availability and accessibility of Medi-Cal services to Medi-Cal eligible and potentially eligible individuals and families, where appropriate. The District is reimbursed for providing some Medi-Cal eligible services to Medi-Cal eligible students. To receive reimbursement for the services, the California Welfare and Institution Code Section 14132.47(c)(1) requires that the Department of Health Services enter an agreement with the Local Educational Consortium to administer the program. OCDE serves as the Local Educational Consortium on behalf of all Orange County school districts.

Current Consideration:

The MAA Participation Agreement effectuates reimbursement to local education agencies for Medi-Cal eligible services. OCDE will administer the MAA program for our District. Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

The District will pay the Orange County Superintendent of Schools a fee not to exceed a five percent quarterly claim of the state participation fee. (Medi-Cal Funds)

Action:

The Board of Trustees approved the agreement.

12.31 **Contract, Interactive Educational Services (IES)**

Background Information:

In 2011, the District contracted with IES through a selection process funded by E-Rate. Web hosting services will no longer be funded by E-Rate starting in the 2015-16 funding year (July 1, 2015).

Current Consideration:

The District converted its District web site from IES to a District-maintained solution. The scope of this contract will cover all District school site web pages. The vendor not only hosts the web sites, but also provides design services and some administrative services such as mass changes. The District will assess school web site alternatives for the 2016-17 year. Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

The total cost is not to exceed \$10,900. (General Funds)

Action:

The Board of Trustees approved the contract.

12.32 **Agreement, California School Management (CSM) Consulting, Inc.**

Background Information:

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 public libraries in the United States to obtain affordable telecommunication services, equipment, software, and internet access.

Current Consideration:

The Education and Information Technology (EIT) Department utilizes E-Rate consultants to provide assistance including, but not limited to: E-Rate form filing, process, guidance, audit documentation, document management, telecommunication services review, and fund collection. The agreement brings highly-specialized and unique expertise to the District and is considered crucial to E-Rate funding. In the current cycle, the District applied for more than \$2,000,000 in funding. To date, the District has been approved for more than \$15,600,000 in E-Rate funding over the life of the program. Services will be provided July 1, 2015, through June 30, 2016.

Budget Implication:

The total cost is not to exceed \$27,600. (General Funds)

Action:

The Board of Trustees approved the contract.

12.33 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee has recommended the selected books for English courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the materials.

12.34 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display for courses in English, Social Science, 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, June 18, 2015, through July 16, 2015.

Action:

The Board of Trustees approved the display.

12.35 **Individual Service Contracts**

Action:

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

12.36 **Field Trip Report**

Action:

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

## **HUMAN RESOURCES**

12.37 **Agreement, Parker & Covert, LLP**

Background Information:

Parker & Covert, LLP provide specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education. Attorneys at Parker & Covert,

LLP specialize in employment law, personnel, negotiations, and labor relations. The District has had an agreement in place with Parker & Cover, LLP, since 2011.

Current Consideration:

Services will be provided July 1, 2015, through June 30, 2017, on an as-needed basis.

Budget Implication:

The cost of the two-year agreement is not to exceed \$350,000. Expenses from July 1, 2013, to date were \$567,875. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.38 **Agreement, Stutz Artiano Shinoff and Holtz, APC**

Background Information:

Stutz Artiano Shinoff and Holtz, APC provides specific legal consultation and services, which are not provided by attorneys at the Orange County Department of Education. Attorneys at Stutz Artiano Shinoff and Holtz, APC specialize in employment law, personnel, negotiations, and labor relations. The District has had an agreement in place with Stutz Artiano Shinoff and Holtz, APC since 2005.

Current Consideration:

Services will be provided July 1, 2015, through June 30, 2016, on an as-needed basis.

Budget Implication:

The cost of this agreement is not to exceed \$125,000. The cost of the 2014-15 agreement was \$125,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.39 **Agreement, Monjaras and Wismeyer Group, Inc.**

Background Information:

The Human Resources Division is mandated by law, including the American Disabilities Act (ADA), to ensure the rights of employees and the District when health, or medical issues, affect an employee's work and may lead to accommodations. Monjaras and Wismeyer Group, Inc. perform essential functions that require critical knowledge and expertise in specific areas, including accommodation meetings, job analysis, return-to-work programs, and other specialized functions. The District has had an agreement in place with Monjaras and Wismeyer Group, Inc. since 2011.

Current Consideration:

Services will be provided July 1, 2015, through June 30, 2016. The services are typically related to employee accommodations and return-to-work agreements.

Budget Implication:

Services will be provided on an as-needed basis at a cost not to exceed \$10,000. The cost of the 2014-15 agreement was \$10,000. (General Funds)

Action:

The Board of Trustees approved the agreement.

12.40 **Agreement, Nicole Miller & Associates, Inc.**

Background Information:

The District is required to investigate formal complaints filed by employees, parents, or students. In certain circumstances, an investigation firm is needed to provide an impartial third party to conduct the investigation. The District has had an agreement in place with Nicole Miller & Associates, Inc. since 2010.

Current Consideration:

The consulting agreement provides investigative services for the period July 1, 2015, through June 30, 2016. Investigations may include, but are not limited to, discrimination and harassment claims, policy and procedure violations, unprofessional conduct complaints, charges of theft, and other serious allegations.

Budget Implication:

Services will be provided at a cost not to exceed \$62,400. The cost of the 2014-15 agreement was \$42,000. (General Funds)

Action:

The Board of Trustees approved the renewal agreement.

12.41 **Agreement, University of Southern California**

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 Southern California since 2011.

Current Consideration:

This agreement is a renewal of the current agreement already in place with the University of Southern California Rossier School of Education. The current agreement expires on June 30, 2015. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for student teachers to observe, participate, assist, and teach in the master teacher's classroom for one semester. 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. This agreement will be in effect June 18, 2015, through June 30, 2018.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.42 **Agreement, California State University, Dominguez Hills**

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 California State University, Dominguez Hills, since 2004.

Current Consideration:

This agreement is a renewal of the current agreement already in place with California State University, Dominguez Hills. The current agreement expires on June 30, 2015. University students will meet with school site master teachers to be involved in the student's preparation for student teaching. This agreement provides opportunities for student teachers to observe, participate, assist, and teach in the master teacher's classroom for one semester. 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. This agreement will be in effect July 1, 2015, through June 30, 2018.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the agreement.

12.43 **Certificated Personnel Report**

Action:

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

12.44 **Classified Personnel Report**

Action:

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

**SUPERINTENDENT'S OFFICE**

12.45 **California School Boards Association (CSBA) Membership**

Background Information:

CSBA is the nonprofit education association representing the elected officials who govern public school districts and county offices of education. A membership-driven organization, CSBA provides policy resources and training to members and represents the state-wide interests of public education through legal, political legislative, community, and media advocacy. The cost is based on the total revenue figures for the District as reported to the California Department of Education.

Current Consideration:

CSBA membership benefits include policy analysis and services, leadership development, and education advocacy.

Budget Implication:

The cost of membership for the 2015-16 year is not to exceed \$16,913. For the 2014-15 year, the Board approved the CSBA membership at a cost not to exceed \$16,149. (General Funds)

Action:

The Board of Trustees approved the membership.

12.46 **California School Boards Association (CSBA) Annual Education Conference**

Background Information:

CSBA annual conference and trade show is CSBA's premier continuing education program, delivering practical solutions to help governance teams from districts and county offices improve student learning and achievement.

Current Consideration:

The California School Boards Association's Annual Conference and Trade Show 2015 will be held December 3, 2015, through December 5, 2015, in San Diego, California.

Budget Implication:

The conference registration rates, per person, are as follows: early registration, \$475 (June 9-August 3); regular registration, \$490 (August 4-November 6); and late registration, \$575. The hotel rates are \$249, per night, for the San Diego Marriott Marquis and Manchester Grand Hyatt San Diego. (General Funds)

Action:

The Board of Trustees approved payment for Board members that request to attend the conference, with payment of their necessary expenses.

12.47 **Board of Trustees' Meeting Minutes**

12.47.1 April 16, 2015, Regular Meeting

12.47.2 April 30, 2015, Special Meeting

Action:

The Board of Trustees approved the minutes.

13. **SUPERINTENDENT AND STAFF REPORT**

Mr. Matsuda shared that the District graduated 4,373 students and of those graduates, 98 percent reported they will be attending two- or four-year colleges. He noted that of those students going to college, approximately two-thirds, will be attending community college, while the remaining third will be enrolling in four-year institutions. He added that of the remaining two percent of graduates, 105 will be attending a vocational or trade school, 117 will be entering the military, and 95 will be entering the workforce. Mr. Matsuda stated the preliminary report total of scholarship dollars earned by the senior class was \$7,554,000, even though amounts from two schools were missing. He reported 567 seniors earned academic honors with a 3.5 or better grade point average in A-G coursework; 892 students earned a Seal of Biliteracy, which means that 20 percent of students are biliterate, and 55 students are trilliterate; and 814 students earned their Golden State Seal Merit diplomas.

Mr. Colón said he interacted with various families during the graduations and they shared positive comments about the ceremonies. He thanked the Board of Trustees for attending the graduations and their continuous support.

14. **BOARD OF TRUSTEES' REPORT**

Trustee O'Neal said he attended the Classified Employee of the Year Awards, Kennedy Senior Awards ceremony, AUHSD Retirement Tea, Regional Occupational Program (ROP) Culinary Arts graduation, State of the District, ROP board meeting, Hope School graduation, ROP Staff Luncheon, and Buena Park/La Palma Relay for Life.

Trustee Jabbar shared that he attended the Sycamore Junior High School Gold Ribbon celebration, 2015 California School Recognition Program in San Diego, Classified Employee of the Year Awards, AUHSD Retirement Tea, BROS recognition for its contribution to Anaheim's youth at the June 2 Anaheim City Council meeting, Anaheim High School's Multimedia Computer Technology Awards, Anaheim High School Alumni Association breakfast, city of Anaheim 20<sup>th</sup> Annual Flag Day Celebration, State of the District, Lama Tenzin Dhonden presentation, and graduations for Savanna, Anaheim, Polaris, and Gilbert high schools.

Trustee Smith reported her attendance at the Oxford Academy graduation, Lama Tenzin Dhonden presentation, city of Anaheim 20<sup>th</sup> Annual Flag Day Celebration, as well as her visit to Chengfei High School in China.

Trustee Piercy stated she attended the Equipping an Emerging Generation presentation, Superintendent's Scholar Athlete Banquet, City of Buena Park/AUHSD Liaison Meeting, Cypress Police Association Luncheon, Classified Employee of the Year Awards, Years of Service Awards, AUHSD Retirement Tea, Insurance Committee meeting, Hope School graduation, Educational Services Department's retirement celebration, ROP board meeting, and graduations for Cypress, Kennedy, Magnolia, and Western high schools.

Trustee Randle-Trejo indicated she attended Greater Anaheim SELPA regular and special board meetings, Superintendent's Scholar Athlete Banquet, 8<sup>th</sup> Grade AVID recognition, 2015 California School Recognition Program in San Diego, Classified Employee of the Year Awards, AUHSD Retirement Tea, Oxford Academy Pop Show, Hope School graduation, Budget Committee meeting, State of the District, California School Boards Association Delegate Assembly meeting, city of Anaheim 20<sup>th</sup> Annual Flag Day Celebration, GEAR UP VIP Day, Anaheim City School District special board meeting/study session, 1<sup>st</sup> Annual STEM Inc. Project Showcase, Ball Junior High School Awards Night, Orange County School Boards Association Fiscal Update Seminar, District English Learner Advisory Committee meeting, BROS recognition for its contribution to Anaheim's youth at the June 2 Anaheim City Council meeting, YMCA board meeting, YMCA and Anaheim Achieves Film Festival, and a Savanna High School Band performance.

15. **ADVANCE PLANNING**

15.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, July 16, 2015, at 6:00 p.m.

Thursday, August 13  
Thursday, September 10  
Thursday, October 15

Thursday, November 5  
Thursday, December 10



15.2 **Suggested Agenda Items**

Trustee Smith requested information regarding adding service learning projects as a graduation requirement, as well as the development of a board policy regarding individuals who present a clear and present danger.

16. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:15 p.m.

Approved \_\_\_\_\_

  
Clerk, Board of Trustees