

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Thursday, June 7, 2018

1. CALL TO ORDER—ROLL CALL

Board President Jabbar called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:17 p.m.

Present: Al Jabbar, president; Brian O'Neal, clerk; Annemarie Randle-Trejo, assistant clerk; and Katherine H. Smith, member; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Jennifer Root, Ed.D., assistant superintendents; and Jeff Riel, District counsel.

Absent: Anna L. Piercy, member

2. ADOPTION OF AGENDA

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees adopted the agenda.

3. FACILITIES UPDATE STUDY SESSION

A study session regarding the District's construction program and Facilities related topics was provided.

4. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

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

5. INTRODUCTION OF GUESTS

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

In addition, Board of Trustees' President Jabbar introduced Grant Schuster, ASTA President, and Dr. Kenia Cueto, Business Partnership and Innovation Specialist, NOCROP.

6. PUBLIC COMMENTS, OPEN SESSION ITEMS

Opportunities for public comments occur at the beginning of each agenda item and at this time for items not on the agenda. Persons wishing to address the Board of Trustees should complete a speaker request form, available on the information table, at the back of the room, and submit it to the executive assistant prior to the meeting. Each speaker is limited to a maximum of five minutes;

each topic or item is limited to a total of 20 minutes. Board Members cannot immediately respond to public comments, as stated on the speaker request form.

- 6.1 Grant Schuster, ASTA president, introduced himself and expressed he is looking forward to the start the school year in his new role.

7. ITEMS OF BUSINESS

RESOLUTION

7.1 **Resolution No. 2017/18-BOT-03, Order of Biennial Trustee Election and Specifications of the Election Order**

Background Information:

A consolidated election is required in the District this year in accordance with Education Code Section 5340. A resolution and order of election are required to be completed and provided to the Orange County Department of Education and Orange County Registrar of Voters.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2017/18-BOT-03, Order of Biennial Trustee Election and Specifications of the Election Order, as prescribed by Education Code Section 5000, calling for the biennial governing board member election to be held on Tuesday, November 6, 2018.

Budget Implication:

Election-related costs for the November 2018 election are unknown at this time, but the estimated cost is \$184,354-\$234,633.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2017/18-BOT-03.

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

BUSINESS SERVICES

7.2 **Public Hearing, 2018-19 Proposed Budget**

Background Information:

The Board of Trustees was requested to open a public hearing on the 2018-19 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, 2018, 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:

Dr. Jennifer Root, assistant superintendent, Business Services, and staff presented the 2018-19 proposed budget.

The final budget (All Funds) will be presented to the Board for adoption on June 14, 2018. The Board was required to hold this public hearing before such adoption.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public an opportunity to speak on the 2018-19 proposed budget.

President Jabbar opened the hearing at 6:28 p.m.

There were no requests to speak.

President Jabbar closed the hearing at 6:28 p.m.

EDUCATIONAL SERVICES

7.3 Presentation, California School Dashboard and Local Indicators

Background Information:

California's accountability system is reported through the California School Dashboard (Dashboard). The purpose of the Dashboard is to report on district, school, and student group performance on multiple indicators aligned to the Local Control Funding Formula (LCFF) and state priorities. Performance levels are displayed using a color system for the state indicators: Academic Indicator English/Language Arts, Academic Indicator Math, Chronic Absenteeism, English Learner Progress, Suspension Rate, Graduation Rate, and College/Career Readiness. Since state data is not available for some priority areas identified by LCFF, the State Board of Education approved local indicators and self-reflection tools for districts to use to measure progress. Local Education Agencies (LEA's) are required to collect and report information on the local indicators: Basic Services, Implementation of State Standards, Parent Engagement, School Climate, and a new local indicator, Course Access.

Current Consideration:

In compliance with state regulations, an annual presentation to the Board of Trustees was held to report the District's progress on the Local Indicators using locally collected data. The report included the District's current performance in each area, as well as a needs assessment, and a final rating of Met, Not Met, or Not Met for Two or More Years.

Budget Implication:

There is no impact to the budget.

Action:

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

7.4 Presentation, Local Control and Accountability Plan (LCAP) and Annual Update

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 2018-19 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2017-18 year.

Current Consideration:

Manuel Colón, chief academic officer, 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 only, requiring no formal action by the Board of Trustees, the Board officially received the information.

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

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 2018-19 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2017-18 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 proposed LCAP is available for public inspection in the Educational Services Department, Monday through Friday, June 4, 2018, through June 14, 2018, 7:45 a.m. to 4:15 p.m. 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:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally opened a public hearing to provide the public with an opportunity to speak on the LCAP and annual update.

President Jabbar opened the hearing at 8:00 p.m.

Dr. Kenia Cueto, NOCROP, gave her perspective on going through the LCAP process.

President Jabbar closed the hearing at 8:06 p.m.

7.6 **Indemnification Agreement, Rolls-Royce High Temperature Composite Inc.**

Background Information:

Rolls-Royce High Temperature Composite Inc. (Rolls-Royce) is interested in creating a partnership with the District's Anaheim Innovative Mentoring Experience (AIME) program. Rolls-Royce has been in existence for over one hundred years. Their vision is to pioneer cutting-edge technologies that deliver the cleanest, safest, and most competitive solutions to meet our planet's vital power needs. In 2016, Rolls-Royce expanded their aerospace research center facility in Cypress, California. It is dedicated to research and development of ceramic matrix composite (CMC) materials and processes for use in the next generation aircraft engine components.

Current Consideration:

Rolls-Royce High Temperature Composite Production Center in Cypress, California, is interested in becoming an AIME partner for the summer internship program. Selected students will be assigned a Rolls-Royce professional to shadow for the six-week summer program. This agreement details the roles of the District and Rolls-Royce to ensure students have a successful experience.

Budget Implication:

There is no impact to the budget.

Action:

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

8. **CONSENT CALENDAR**

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved all consent calendar items.

EDUCATIONAL SERVICES

8.1 **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 is created to address areas of concern for the years 2018-21.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the plan.

8.2 **Amendment, Educational Consulting Agreement, Mourad Kordab**

Background Information:

On January 18, 2018, the Board of Trustees approved the agreement with Mourad Kordab, to assist in the establishment of the Offensive Security Society chapter, as well as train and mentor a team of students, and supervise teachers to run the chapter.

Current Consideration:

The previously approved agenda item stated that May 31, 2018, would be the ending date for services provided with a total amount not to exceed \$15,000. The program has been extended to run through the end of July, resulting in an amendment to the consulting agreement. An additional \$6,000 is requested to provide services, as well as an amendment to the dates of service. The new amount is not to exceed \$21,000. Services will be provided January 19, 2018, through July 31, 2018.

Budget Implication:

Costs for these services are not to exceed \$21,000. (Special Education Funds)

Action:

The Board of Trustees approved the amendment to the consulting agreement.

8.3 **Instructional Materials Submitted for Adoption**

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

Action:

The Board of Trustees adopted the selected materials.

8.4 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in dual enrollment, English, and English language development. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees was requested to consider adoption of the materials following the end of the period of public display, June 8, 2018, through June 14, 2018.

Action:

The Board of Trustees approved the display.

9. **ADVANCE PLANNING**

9.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 14, 2018, at 6:00 p.m.

Thursday, July 12

Thursday, August 16

Thursday, September 13

Thursday, October 11

Thursday, November 8

Thursday, December 13

9.2 **Suggested Agenda Items**

There were no suggested agenda items.

10. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried by those present, the Board of Trustees adjourned the meeting at 8:25 p.m.

Approved  _____
Clerk, Board of Trustees