

BOARD OF TRUSTEES
ANAHEIM UNION HIGH SCHOOL DISTRICT
501 N. Crescent Way, P.O. Box 3520
Anaheim, California 92803-3520
www.auhsd.us

NOTICE OF SPECIAL MEETING

Date: November 15, 2019

To: Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520
Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520
Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520
Al Jabbar, P.O. Box 3520, Anaheim, CA 92803-3520



Orange County Register, 1771 S. Lewis, Anaheim, CA 92805
Anaheim Bulletin, 1771 S. Lewis, Anaheim, CA 92805
News Enterprise, P.O. Box 1010, Los Alamitos, CA 90720
Los Angeles Times, 1375 Sunflower, Costa Mesa, CA 92626
Event News, 9559 Valley View Street, Cypress, CA 90630
Unidos, 523 N. Grand Avenue, Santa Ana, CA 92701

You are hereby notified that a special meeting of the
Board of Trustees of the Anaheim Union High School District
is called for

Thursday, the 21st day of November 2019

in the District Board Room, 501 N. Crescent Way, Anaheim, California

Special Meeting—10:00 a.m.

Michael B. Matsuda
Superintendent

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
Special Meeting Agenda
Thursday, November 21, 2019
10:00 a.m.**

Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:15 p.m., Monday through Friday, and is closed for most of the federal and local holidays. These materials are also posted with the meeting agenda on the District website, www.auhsd.us, at the same time that they are distributed to the Board of Trustees. *In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the superintendent at (714) 999-3503 by noon on Monday, November 18, 2019.*

Meetings are recorded for use in the official minutes.

- 1. **CALL TO ORDER-ROLL CALL** **ACTION ITEM**
- 2. **ADOPTION OF AGENDA** **ACTION ITEM**
- 3. **PLEDGE OF ALLEGIANCE** **ACTION ITEM**

Board President Brian O'Neal will lead the Pledge of Allegiance to the Flag of the United States of America.

- 4. **PUBLIC COMMENTS, OPEN SESSION ITEM** **INFORMATION ITEM**

This is an opportunity for community members to address the Board of Trustees on open session agenda items only. 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.

- 5. **ITEM OF BUSINESS** **ACTION ITEM**
Resolution No. 2019/20-F-03, Support of Various Career Technical Education Facilities Program Projects and Grant Applications (Roll Call Vote)

Background Information:

The passing of Proposition 51 in November 2016 made state funding for new construction, modernization, and career technical education (CTE) available to districts seeking to leverage local bond funds. The California Department of Education (CDE) is currently accepting Career Technical Education Facilities Program (CTEFP) grant applications for a new funding cycle, which will close on December 2, 2019.

The CTEFP is administered by the Office of Public School Construction (OPSC). District applications obtaining high passing scores from the CDE, position themselves to receive CTEFP grant funding

from OPSC. Participation in this program requires governing boards to approve grant applications by way of a resolution, prior to submittal to the CDE.

Current Consideration:

The District is interested in seeking CTEFP funding for the following projects:

- Magnolia High School-Media Arts (Design, Visual, and Media Arts Pathway)
- Magnolia High School-Medical Careers (Patient Care Pathway)
- Katella High School-Culinary Arts (Food Service and Hospitality Pathway)

In order for staff to submit CTEFP grant applications by December 2, 2019, the Board of Trustees is required to adopt a resolution in support of CTEFP projects and applications.

Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2019/20-F-03, by a roll call vote. **[EXHIBIT A]**

6. **ADJOURNMENT**

ACTION ITEM

In compliance with the Americans with Disabilities Act, individuals with a disability who require modification or accommodation in order to participate in this meeting should contact the executive assistant to the superintendent at (714) 999-3503 by noon on Monday, November 18, 2019.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
ANAHEIM UNION HIGH SCHOOL DISTRICT**

**Support of Various Career Technical Education Facilities Program
Projects and Grant Applications**

RESOLUTION NO. 2019/20-F-03

November 21, 2019

On the motion of Trustee _____ and duly seconded, the following resolution was adopted.

WHEREAS, the Anaheim Union High School District intends to file applications under the Career Technical Education Facilities Program (Article 13, Chapter 12.5, Part 10, Division 1, commencing with Section 17078.70, et. seq); and

WHEREAS, a condition of processing the various applications under the Career Technical Education Facilities Program will be a resolution in support of those projects and applications from the Anaheim Union High School District Board of Trustees, and signatures of the Anaheim Union High School District administration; and

WHEREAS, Career Technical Education Facilities Program funding may be utilized for the purpose of constructing new facilities or reconfiguring existing facilities, including, but not limited to, purchasing equipment with an average useful life expectancy of at least 10 years, to enhance educational opportunities for pupils in existing high schools in order to provide them with the skills and knowledge necessary for the high-demand technical careers of today and tomorrow; and

WHEREAS, the Anaheim Union High School District has identified the following Career Technical Education Facilities Program projects; and

- Magnolia High School - Media Arts (Design, Visual and Media Arts Pathway)
- Magnolia High School - Medical Careers (Patient Care Pathway)
- Katella High School - Culinary Arts (Food Service and Hospitality Pathway)

WHEREAS, the Anaheim Union High School District wishes to submit applications under the Career Technical Education Facilities Program for the above mentioned projects.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Anaheim Union High School District is in support of the above referenced projects and associated grant applications under the Career Technical Education Facilities Program, and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding.

1. Michael Matsuda, superintendent
2. Jennifer Root, assistant superintendent, Business
3. Patricia Neely, director, Facilities, Planning, Design, and Construction

The foregoing resolution was passed and adopted at the special meeting of the Board of Trustees on November 21, 2019, by the following roll call vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA)
)
) SS
)
COUNTY OF ORANGE)

I, Michael B. Matsuda, superintendent of the Anaheim Union High School District of Orange County, California, and secretary to the Board of Trustees thereof, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at the special meeting thereof held on the 21st day of November 2019, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of November 2019.

Michael B. Matsuda
Superintendent and
Secretary to the Board of Trustees