## 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 REGULAR MEETING

Date: February 12, 2016

To: Annemarie Randle-Trejo, P.O. Box 3520, Anaheim, CA 92803-3520 Anna L. Piercy, P.O. Box 3520, Anaheim, CA 92803-3520 Katherine H. Smith, P.O. Box 3520, Anaheim, CA 92803-3520 Brian O'Neal, 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 regular meeting of the Board of Trustees of the Anaheim Union High School District is called for

> > Thursday, the 18<sup>th</sup> day of February 2016

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

#### Closed Session-3:15 p.m.

Regular Meeting-6:00 p.m.

(LC)

Michael B. Matsuda Superintendent

#### AUHSD BOT Regular Meeting Agenda February 18, 2016

## ANAHEIM UNION HIGH SCHOOL DISTRICT

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

## BOARD OF TRUSTEES Agenda Thursday, February 18, 2016 Closed Session–3:15 p.m. Regular Meeting–6:00 p.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 4:30 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.

Meetings are recorded for use in the official minutes.

## 1. CALL TO ORDER-ROLL CALL

## 2. **ADOPTION OF AGENDA**

## 3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

This is an opportunity for community members to address the Board of Trustees on closed 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.

## 4. CLOSED SESSION

The Board of Trustees will meet in closed session for the following purposes:

- 4.1 To consider matters pursuant to Government Code Section 54597: Public employee performance evaluation, superintendent.
- 4.2 To consider matters pursuant to Government Code Section 54957.6: Conference with labor negotiators Mr. Matsuda, Dr. Fried, Mrs. Poore, and Mr. Jackson regarding negotiations and contracts with the American Federation of State, County and Municipal Employees (AFSCME), Anaheim Personnel and Guidance Association (APGA), Anaheim Secondary Teachers Association (ASTA), and California School Employees Association (CSEA).
- 4.3 To consider matters pursuant to Government Code Section 54956.9 (d)(2): Conference with legal counsel, anticipated litigation regarding one matter.
- 4.4 To consider matters pursuant to Government Code Section 54956.9 (d)(2): Conference with legal counsel, anticipated litigation regarding two matters.
- 4.5 To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation (OAH Case No. 2015100824).

ACTION ITEM

ACTION ITEM

## INFORMATION ITEM

ACTION/INFORMATION ITEM

- 4.6 To consider matters pursuant to Government Code Section 54956.9 (a): Conference with legal counsel, existing litigation (OAH Case No. 2015100832).
- 4.7 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release.
- 4.8 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2015-16-06.
- 4.9 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2015-16-11. **[CONFIDENTIAL]**
- 4.10 To consider matters pursuant to Government Code Section 54957: Public employee discipline/dismissal/release, HR-2015-16-12. **[CONFIDENTIAL]**

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

## 5.1 *Reconvene Meeting*

The Board of Trustees will reconvene into open session.

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

Student Representative to the Board of Trustees Sophia Soliman will lead the Pledge of Allegiance to the Flag of the United States of America and provide a moment of silence.

#### 5.3 *Closed Session Report*

The clerk of the Board of Trustees will report actions taken during closed session.

#### 6. **INTRODUCTION OF GUESTS**

#### INFORMATION ITEM

The Board of Trustees would like to recognize 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 will introduce dignitaries in attendance.

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

# INFORMATION ITEM

# 7.1 *National Board Certified Teacher*

The Board of Trustees will honor the following District employee, who has received the most advanced professional credential of their field; he was named a National Board Certified Teacher in 2015. Recipients have met high standards through intensive study, expert evaluation, self-assessment, and peer review.

Thomas Duarte Anaheim High School

## 7.2 Dale Junior High School Community Service Project

The Board of Trustees will recognize the Dale Junior High School Community Service Project, which began in 1975, for their service to students and the community.

Bob Hayes, founder and retired Dale Junior High School teacher Robert Gaudette, Dale Junior High School teacher Grant Schuster, Dale Junior High School teacher

## 8. **REPORTS**

## INFORMATION ITEM

## 8.1 *Principals' Report*

Gary Brown, Sycamore Junior High School principal, and Dr. Anna Corral, Anaheim High School principal, will present a report on the A-G completion plan.

## 8.2 Student Representative's Report

Sophia Soliman, student representative to the Board of Trustees, will report on student activities throughout the District.

## 8.3 *Reports of Associations*

Officers present from the District's employee associations will be invited to address the Board of Trustees.

## 8.4 Parent Teacher Student Association (PTSA) Reports

PTSA representatives present will be invited to address the Board of Trustees.

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

## INFORMATION ITEM

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.

## 10. **ITEMS OF BUSINESS**

## RESOLUTIONS

## 10.1 <u>Resolution No. 2015/16-E-09, Read Across America 2016</u> (Roll Call Vote)

ACTION ITEM

## Background Information:

In 1997, the National Education Association (NEA) advocated for a special day to celebrate reading throughout the United States. The first Read Across America Day was held on March 2, 1998. This nationwide observance coincides with the birthday of Dr. Seuss, who is known for writing children's books. The United States, particularly students, parents, and teachers, join forces on Read Across America Day, which is held annually on March 2.

## Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2015/16-E-09, Read Across America 2016. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support community involvement in the education of our youth.

<u>Budget Implication</u>: There is no impact to the budget.

#### Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-09, Read Across America, by a roll call vote. **[EXHIBIT A]** 

# 10.2 <u>Resolution No. 2015/16-E-10, Preserve Music in our Schools Month</u> ACTION ITEM (Roll Call Vote)

## Background Information:

The month of March has been designated as Preserve Music in our Schools Month. For at least the past two decades, the U.S. House of Representatives has passed annual concurrent resolutions stating the importance of music education for all children in America's schools.

## Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2015/16-E-10, Preserve Music in our Schools Month. The adoption of this resolution recognizes that music education is an important component of a well-rounded academic curriculum. The skills gained through sequential music instruction, including discipline and the ability to analyze, solve problems, create, communicate, and work cooperatively, are vital for success in the 21<sup>st</sup> century workplace.

<u>Budget Implication</u>: There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-10, Perserve Music in our Schools Month, by a roll call vote. **[EXHIBIT B]** 

#### 10.3 <u>Resolution No. 2015/16-E-11, Women's History Month</u> (Roll Call Vote)

## ACTION ITEM

## Background Information:

Women's History Month had its origins as a national celebration in 1981 when Congress passed Public Law 97-28, which authorized and requested the President to proclaim the week, beginning March 7, 1982, as Women's History Week. Throughout the next five years, Congress continued to pass joint resolutions designating a week in March as Women's History Week. In 1987, after being petitioned by the National Women's History Project, Congress passed Public Law 100-9, which designated the month of March, as Women's History Month. Since 1995, Presidents Clinton, Bush, and Obama have issued a series of annual proclamations designating the month of March as Women's History Month.

#### Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2014/15-E-011, Women's History Month. The adoption of this resolution provides an opportunity to inform parents,

guardians, and the community of the efforts that the District is making to support Women's History Month.

Budget Implication:

There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-11, Women's History Month, by a roll call vote. **[EXHIBIT C]** 

#### 10.4 <u>Resolution No. 2015/16-E-12, Arts Education Month</u> (Roll Call Vote)

## **ACTION ITEM**

## **Background Information:**

Arts education in California is mandated for pupils in grades one through twelve, inclusive by Sections 51210 and 51220 of the Education Code, to provide that the adopted course of study shall include instruction in visual and performing arts, including instruction in the subjects of dance, music, theatre, and visual arts. This is aimed at the development of aesthetic appreciation and the skills of creative expression. Governors and mayors throughout the United States issue proclamations declaring March as Arts Education Month.

#### Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2015/16-E-12, Arts Education Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support Arts Education Month.

<u>Budget Implication</u>: There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-12, Arts Education Month, by a roll call vote. **[EXHIBIT D]** 

# 10.5 <u>Resolution No. 2015/16-E-13, Autism Awareness Month</u> ACTION ITEM (Roll Call Vote)

## Background Information:

In order to highlight the growing need for concern and awareness about autism, the Autism Society has been celebrating National Autism Awareness Month since the 1970s. The United States recognizes April as a special opportunity for everyone to educate the public about autism and issues within the autism community.

#### Current Consideration:

The Board of Trustees is requested to adopt of Resolution No. 2015/16-E-13, Autism Awareness Month, recognizing April as Autism Awareness Month, a time to focus attention on those with autism and related pervasive developmental disorders. It also provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support autism awareness.

Budget Implication:

There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-13, Autism Awareness Month, by a roll call vote. **[EXHIBIT E]** 

## 10.6 <u>Resolution No. 2015/16-E-14, Cesar Chavez Day</u> (Roll Call Vote)

ACTION ITEM

#### Background Information:

Cesar Chavez Day is observed annually in the United States on March 31. It celebrates the birthday of Cesar Estrada Chavez, and it serves as a tribute to his commitment to social justice and respect for human dignity.

#### Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2015/16-E-14 honoring Cesar Chavez for his many achievements and contributions to our nation. It also provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support Cesar Chavez Day.

#### Budget Implication:

There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-14, Cesar Chavez Day, by a roll call vote. **[EXHIBIT F]** 

# 10.7 <u>Resolution No. 2015/16-E-15, National Athletic Training Month</u> ACTION ITEM (Roll Call Vote)

## Background Information:

Since 1950, the National Athletic Trainers' Association (NATA) has advocated for setting a standard for professionalism, education, certification, research, and practice settings nationwide. Since its inception, NATA has been a driving force behind the recognition of the athletic training profession. March has been designated as National Athletic Training Month.

Certified athletic trainers employed by the District are nationally certified and dedicated to providing professional health care for our student-athletes. The athletic healthcare services provided by certified athletic trainers include the education, prevention, recognition, evaluation, treatment, and rehabilitation of athletic injuries and illness. The District continues to be recognized as a leader in sports-related concussion management for high school athletes. Our athletic trainers work collaboratively with parents, school staff, and community medical providers to promote safe participation for over 23,000 student-athletes each year.

## Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2015/16-E-15, National Athletic Training Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support National Athletic Training Month.

## Budget Implication:

There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-E-15, National Athletic Training Month, by a roll call vote. **[EXHIBIT G]** 

#### 10.8 <u>Resolution No. 2015/16-BOT-05, Anaheim High School Alumni</u> ACTION ITEM <u>Association (AHSAA)</u> (Roll Call Vote)

## Background Information:

AHSAA has worked on behalf of the colony community since its incorporation in 2009 to fulfill its mission of serving as an association of active alumni that helps, through donations, endowments, and countless volunteer hours, to preserve Anaheim High School (AHS) history and provide assistance to the AHS student body.

#### Current Consideration:

The Board of Trustees is requested to adopt Resolution No. 2015/16-BOT-05, Anaheim High School Alumni Association. The adoption of this resolution recognizes the contribution by AHS alumni.

<u>Budget Implication</u>: There is no impact to the budget.

#### Staff Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2015/16-BOT-05, Anaheim High School Alumni Association, by a roll call vote. **[EXHIBIT H]** 

#### **BUSINESS SERVICES**

## 10.9 **Rejection of Liability Claim**

## ACTION ITEM

The Board of Trustees is requested to reject a liability claim that was filed on December 17, 2015, and identified as AUHSD 16-02. After review, staff determined that the claim was not a proper charge against the District.

#### Staff Recommendation:

It is recommended that the Board of Trustees reject AUHSD 16-02 as not a proper charge against the District, and authorize staff to send the notice of rejection.

# 10.10Approve Guaranteed Maximum Price for Katella High SchoolACTION ITEMDROPS-Site Improvement ProjectACTION ITEM

#### Background Information:

At the Board of Trustees meeting of August 19, 2015, the Board approved the Lease-Leaseback delivery method of procuring construction for the Katella High School DROPS-Site Improvement Project. Proposals were received from prequalified contractors, and on November 5, 2015, the Board of Trustees approved the agreement with Pinner Construction Company, Inc. (Pinner) for this project. The project has two phases requiring two separate notices to proceed (NTP).

#### Current Consideration:

Pinner has begun Phase 1 (NTP 1 - Due Diligence) of the project and is now ready to start Phase 2 which includes the approval of the Guaranteed Maximum Price (GMP) of the project. The GMP includes the general contractor and subcontractor fees broken down into various trades. Pinner competitively bid out the subcontractor packages to various companies, and has now identified the subcontractors they plan to use on the project. Pinner has finalized the GMP, and upon its approval by the Board of Trustees, staff will issue NTP 2 for the start of construction.

#### Budget Implication:

The final GMP and contingencies will not exceed \$11,600,000. (Measure H Funds, DROPS Grant, and/or other funds as appropriate).

#### Staff Recommendation:

It is recommended that the Board approve the GMP and the issuance of NTP 2 to Pinner Construction Company, Inc.

## EDUCATIONAL SERVICES

#### 10.11 *New Board Policy 7610, Physical Education and Activity, First Reading*

INFORMATION ITEM

#### Background Information:

Through the guidance of the Physical Education (PE) Task Force and Educational Services Department, representatives from a cross-section of stakeholder groups formed a PE task force team during the 2012-13, 2013-14, and 2015-16 school years. The task force was charged with reviewing specific sections of the PE Board Policy 7610, to ensure the language and intent of the policy and administrative regulations reflected current day educational codes, philosophy, and student needs. Consequently, the recent federal program monitoring (FPM) audit resulted in several findings involving the District's physical education policy and program: curriculum, required minutes of instruction, teacher credentialing, and assessment.

#### Current Consideration:

The policy and administrative regulations would ensure students receive physical education instruction by a credentialed teacher, learn the full PE curriculum, participate in a minimum of 400 minutes of PE every 10 days, and demonstrate physical fitness through assessments at the end of the ninth grade.

<u>Budget Implication</u>: There is no impact to the budget.

#### Staff Recommendation:

It is recommended that the Board of Trustees review Board Policy 7610. [EXHIBIT I]

## 10.12 <u>Revised Board Policy 8704-R, Student</u> <u>Suspension-Reasons for Suspension 1.0 (h and j);</u> <u>Tobacco Products, First Reading</u>

## INFORMATION ITEM

#### Background Information:

The District has several policies that prohibit tobacco possession and use on and in school District facilities and at school sponsored events. This includes school buildings and grounds, District vehicles, personal vehicles used to transport students, and sites leased or rented by the District for school sponsored events. With new and emerging trends occurring, it is necessary to update policies surrounding tobacco and define types of tobacco products in three areas of the Board Policy: 6317.15 Tobacco-Free School and Workplace, 8700-R Student Discipline, and 8704-R Student Suspension. Specifically, the section regarding

Reasons for Suspension under Board Policy 8704-R Student Suspension would add additional definitions of the types of tobacco products that are cause for suspension including electronic nicotine delivering systems (ENDS) and/or electronic smoking devices (ESDs) and possession of these devices designated as drug paraphernalia.

## Current Consideration:

The Tobacco Use and Prevention Education (TUPE) Project Coordinator within the District is requesting to specifically define "tobacco products" in AUHSD's Board Policy language by updating the policy language to create consistency of possession and use involving tobacco products on our campuses. The language would include ESDs and ENDS regarding Policy 1.0 (h) Reasons for Suspension–Tobacco Products, as well as consider these items as drug paraphernalia.

Budget Implication:

There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees review revised Board Policy 8704-R. **[EXHIBIT J]** 

## 10.13 <u>Revised Board Policy 8700-R, Student</u> <u>Discipline-10. Tobacco, First Reading</u>

#### **INFORMATION ITEM**

## Background Information:

The District has several policies that prohibit tobacco possession and use on and in school District facilities and at school sponsored events. This includes school buildings and grounds, District vehicles, personal vehicles used to transport students, and sites leased or rented by the District for school sponsored events. With new and emerging trends occurring, it is necessary to update policies surrounding tobacco and define types of tobacco products in three areas of the Board Policy: 6317.15 Tobacco-Free School and Workplace, 8700-R Student Discipline, and 8704-R Student Suspension. Specifically, this section regarding Student Discipline would define these products, which are classified as Section C of Class I Infractions on page 34 of Board Policy 8700-R.

## Current Consideration:

The Tobacco Use and Prevention Education (TUPE) Project Coordinator within the District is requesting to specifically define tobacco products in AUHSD's Board Policy language by updating the policy language to create consistency of possession and use involving tobacco products on our campuses. The language would include electronic nicotine delivering systems (ENDS) and/or electronic smoking devices (ESDs) regarding Policy 8700-R Section C of Class I Infractions, 10.

<u>Budget Implication</u>: There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees review revised Board Policy 8700-R. **[EXHIBIT K]** 

## 10.14 *Revised Board Policy* 6317.15, *Tobacco-Free School and Workplace, First Reading*

## Background Information:

In 2014, for the first time ever, teen use of e-cigarettes surpassed the use of traditional cigarettes. Electronic smoking devices (ESDs) or electronic nicotine delivering systems (ENDS), also known as e-cigarettes, hookahs, mods, and/or vape pens, are a technology-chic version of the traditional cigarette. The District has several policies that prohibit tobacco possession, as well as use on and in school District facilities and at school sponsored events. This includes school buildings and grounds, District vehicles, personal vehicles used to transport students, and sites leased or rented by the District for school sponsored events. With new and emerging trends occurring, it is necessary to update policies surrounding tobacco and define types of tobacco products in three areas of the Board Policy: 6317.15 Tobacco-Free School and Workplace, 8700-R Student Discipline, and 8704-R Student Suspension.

## Current Consideration:

The Tobacco Use and Prevention Education (TUPE) Project Coordinator within the District is requesting to specifically define tobacco products in AUHSD's Board Policy language by updating the policy language to create consistency of possession and use involving tobacco products on our campuses. The language would include electronic nicotine delivering systems (ENDS) and/or electronic smoking devices (ESDs) regarding Policy 6317.15 Tobacco-Free School and Workplace.

Budget Implication:

There is no impact to the budget.

#### Staff Recommendation:

It is recommended that the Board of Trustees review revised Board Policy 6317.15. **[EXHIBIT L]** 

#### 10.15 <u>Educational Consulting Agreement, Center for</u> <u>Drug-Free Communities</u>

#### ACTION ITEM

## Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a 3-year term from 2014-17. The District and the Anaheim City School District (ACSD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 ACSD elementary sites and all District comprehensive schools, as well as Gilbert and Polaris high schools. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents. Student assemblies will enhance the TUPE curriculum and provide students and staff with real world experiences, as well as information related to overall goals of the TUPE program.

#### Current Consideration:

Dr. Bill Beacham, is an experienced and highly regarded TUPE consultant with the Orange County Department of Education (OCDE) and an Executive Director of the Center for Drug-Free Communities. Dr. Beacham will provide presentations to students at four District school sites, Brookhurst and Orangeview junior high schools, Loara and Kennedy high schools, as well as one staff workshop at Polaris High School. The program will focus on prevention of alcohol, tobacco products, and other drugs. Services will be provided April 8, 2016, through May 26, 2016.

## **Budget Implication:**

The total cost is not to exceed \$14,000. (TUPE Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT M]** 

## 10.16 *Educational Consulting Agreement, Wheels of Freestyle, Inc.* ACTION ITEM

#### Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a 3-year term from 2014-17. The District and the Anaheim City School District (ACSD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 ACSD elementary sites and all District comprehensive schools, as well as Gilbert and Polaris high schools. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents. Action-oriented student assemblies will enhance the TUPE curriculum and provide students with real world experiences, as well as information related to overall goals of the TUPE program.

## Current Consideration:

Wheels of Freestyle, Inc., an experienced and highly regarded TUPE consultant, will provide presentations at four District school sites, Gilbert, Katella, and Western high schools, and Dale Junior High School. The program is anti-tobacco themed with professional Bicycle Moto-Cross (BMX) riders. The program focuses on encouraging students to find something they love to do and concentrate on the personal fulfillment they can gain, instead of choosing to engage in negative behaviors such as tobacco, alcohol, and drug use. The BMX extreme sports athletes use an X Games-like show with exhilarating tricks to keep attention and emphasize what you can do if you stay tobacco-free, while instilling self-confidence and positive values. Services will be provided April 5, 2016, through May 25, 2016.

Budget Implication:

The total cost is not to exceed \$7,000. (TUPE Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT N]** 

## 10.17 Agreement, Constitutional Rights Foundation, Orange County

ACTION ITEM

## Background Information:

The Constitutional Rights Foundation, Orange County (CRF-OC) provides a juvenile peer court diversion program that offers a second chance to first-time juvenile offenders who have committed misdemeanor level offenses. They also provide a valuable educational experience to junior and senior high school students, interested in civic engagement. The program is designed to change illegal activities of juvenile offenders, provide restorative justice for families and the community, as well as teach individual accountability and responsible decision-making.

Current Consideration:

During the 2015-16 academic year, a total of eight Peer Court sessions will be coordinated and administered at a comprehensive junior and/or senior high school within the District. High school and junior high school students enrolled in the District's schools are eligible to participate. Services are being provided September 1, 2015, to August 30, 2016.

Budget Implication: The total cost is not to exceed \$8,000. (LCFF Funds)

Staff Recommendation: It is recommended that the Board of Trustees ratify the agreement. **[EXHIBIT O]** 

## 10.18 <u>Memorandum of Understanding (MOU), Orange County</u> <u>Labor Federation (OCLF)</u>

ACTION ITEM

## Background Information:

OCLF Youth Services provides youth education courses to prepare students for preapprenticeship and apprenticeship opportunities, entry level skills for a variety of technical careers, worker rights, health and safety, as well as other available resources for students in select classrooms.

## Current Consideration:

OCLF Youth Services will provide five sessions per participating classroom in a one, two, or three-week period as stipulated by the school. The sessions will consist of lectures, introductions, testing, guest speakers, and time for questions and answers. Services will be provided February 19, 2016, through February 19, 2017.

<u>Budget Implication</u>: There is no impact to the budget.

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees approve the MOU. **[EXHIBIT P]** 

## 10.19 Agreement, Dr. Marc Lerner

## ACTION ITEM

## Background Information:

Orange County Child Health Disability Prevention (CHDP) Program, with the support of Dr. Cordes and Kathy Strobel, provided services to uninsured, low-income, and Medi-Cal eligible patients throughout the District. Dr. Cordes and Kathy Strobel retired at the completion of the 2014-15 year as providers to the AUHSD Clinic. Del Grace, PNP, was hired to replace Kathy Strobel. For the support of the AUHSD Clinic, CHDP providers are needed along with the support of physical therapy and occupational therapy services within the District. Marc Lerner, M.D. and Del Grace, PNP were approved by Orange County Child Health Disability Prevention Program as CHDP providers.

## Current Consideration:

Dr. Lerner and Dr. Grace will be authorized to commence providing CHDP Health Assessment screenings for children at the AUHSD Clinic. Dr. Lerner will be a collaborative provider for the AUHSD Clinic through the Health Services Department. Dr. Lerner's services throughout the District will also include prescriptive support for physical therapy and occupational therapy. Services will be provided February 19, 2016, through February 19, 2017. <u>Budget Implication</u>: There is no impact to the budget

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT Q]** 

## 10.20 *Educational Consulting Agreement, Dr. Fernando Rodríguez-Valls* ACTION ITEM

## Background Information:

The District currently serves over 500 English learners who have been enrolled in U.S. schools less than three years. In order to accelerate their English language acquisition, the District will pilot a Language Academy, an enrichment program for four weeks during the month of June that will serve 75-90 high school English learner students. The curriculum design, developed by Dr. Fernando Rodríguez-Valls, associate professor, California State University, Fullerton, involves students in activities that allow them to explore the English language in all its dimensions through art, literature, and film, while connecting them with their cultural identities. Dr. Rodríguez-Valls has created partnerships with school districts, local educational agencies, and universities to develop and implement community-based literacy programs. Dr. Rodríguez-Valls' work focuses on equitable instructional practices for second language learners and migrant students, as well as on the socio-cultural factors affecting their academic achievement, educational continuity, and school engagement.

## Current Consideration:

Dr. Fernando Rodríguez-Valls, in collaboration with District staff, will design and tailor the curriculum to fit the needs of the District's English learner students. His services will also include professional development for District staff, teachers, and support staff, as well as classroom observations, collection and analyzing of data, and presentation to the District with a written report of the pilot program. Services will be provided February 22, 2016, through July 31, 2016.

<u>Budget Implication</u>: The total cost is not to exceed \$7,500. (Title III Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT R]** 

#### 10.21 School-Sponsored Student Organization

## ACTION ITEM

#### **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 have submitted school-sponsored student organization applications:

- 10.21.1 Biliteracy Club, Magnolia High School
- 10.21.2 Bodybuilding Club, Magnolia High School
- 10.21.3 Lexington Robotics Club, Lexington Junior High School
- 10.21.4 Applied Tech Club, South Junior High School

**Budget Implication:** 

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

Staff Recommendation:

It is recommended that the Board of Trustees approve the school-sponsored organization applications. **[EXHIBITS S, T, U, and V]** 

## SUPERINTENDENT'S OFFICE

#### 10.22 Marian Bergeson Award

## INFORMATION/ACTION ITEM

Background Information:

Established in 1974, the Marian Bergeson Award was created to recognize those trustees who best exemplify the spirit of Boardsmanship.

Current Consideration:

The Board of Trustees is requested to discuss and consider nominations for the Orange County School Boards Association Marian Bergeson Award.

<u>Budget Implication</u>: There is no implication to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees discuss and consider nominations and provide direction to staff. **[EXHIBIT W]** 

#### 10.23 Board of Trustees' Proposed Meeting Time Change

## ACTION ITEM

Background Information:

At its annual organizational meeting on December 10, 2015, the Board of Trustees approved the meeting dates for 2016.

Current Consideration:

A Board member is requesting the regular meeting start time for March 10, 2016, be changed to 4:00 p.m.

<u>Budget Implication</u>: There is no impact to the budget.

Staff Recommendation:

It is recommended that the Board of Trustees discuss and determine if the Board of Trustees' regular meeting start time for March 10, 2016, should be changed to 4:00 p.m.

#### 10.24 <u>Agreement, California School Boards Assocation (CSBA)</u> <u>Governance Leadership Workshop</u>

ACTION ITEM

Background Information:

A CSBA Governance Leadership workshop provides customized support to assist school district governance teams in strengthening their leadership skills, improving their organizational effectiveness, and keeping district efforts focused on learning and achievement for all students.

Current Consideration:

CSBA will provide a Governance Leadership workshop. Services will be provided on March 24, 2016.

<u>Budget Implication</u>: The total cost is not to exceed \$2,000, plus reasonable travel expenses. (General Funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT X]** 

## 11. CONSENT CALENDAR

## ACTION ITEM

## The Board will list consent calendar items that they wish to pull for discussion.

The Board of Trustees is requested to approve/ratify items listed under the consent calendar. These items are considered routine and are acted on by the Board of Trustees in one motion. It is understood that the administration recommends approval of all consent calendar items. Each item on the consent calendar, approved by the Board, shall be deemed to have been considered in full and approved/ratified as recommended. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or the public requests specific items be discussed or removed from the consent calendar.

## **BUSINESS SERVICES**

## 11.1 Name Change on Agreement, Stutz Artiano Shinoff and Holtz, APC

#### Background Information:

On June 18, 2015, the AUHSD Board of Trustees approved an annual contract with Stutz Artiano Shinoff and Holtz, APC, to provide legal consultation and services, which are not provided by attorneys at the Orange County Department of Education. The District has had an agreement in place with Stutz Artiano Shinoff and Holtz, APC since 2005.

#### Current Consideration:

In December 2015, the District received a W-9 Form, which shows they have a name change to Artiano Shinoff and Holtz, APC, which is dated December 7, 2015. Therefore, the District must now approve the assignment in order to pay any invoices from Artiano Shinoff and Holtz, APC. Services provided will remain the same, July 1, 2015, though June 30, 2016, on an as-needed basis.

#### Budget Implication:

The cost of this agreement will remain the same, at a total cost not to exceed \$125,000. The cost of the 2014-15 agreement was \$125,000. (General Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees ratify the assignment of the contract from Stutz Artiano Shinoff and Holtz, to Artiano Shinoff and Holtz, APC. **[EXHIBIT Y]** 

## 11.2 Notice of Completion

The Board of Trustees is requested to approve the notice of completion as listed.

| Bid #2016-04, District Office                   | P.O. #J64A0235 |
|---|----------------|
| ADA Parking Lot Improvement (Maintenance Funds) |                |
| M.P. South, Inc.                                |                |
| Original Contract                               | \$193,200      |
| Contract Changes                                | \$(106,075)    |
| Total Amount Paid                               | \$87,125       |

## Staff Recommendation:

It is recommended that the Board of Trustees authorize the assistant superintendent of Business Services to accept all listed work as complete, and authorize the filing of the notice of completion with the office of the county recorder.

## 11.3 Ratification of Change Order

The Board of Trustees is requested to ratify the change order as listed.

| Bid #2016-04, District Office                   | P.O. #J64A0235 |
|---|----------------|
| ADA Parking Lot Improvement (Maintenance Funds) |                |
| M.P. South, Inc.                                |                |
| Original Contract                               | \$193,200      |
| Change Order #1                                 | \$(106,075)    |
| New Contract Value                              | \$87,125       |

Staff Recommendation:

It is recommended that the Board of Trustees ratify the change order as listed.

## 11.4 <u>Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-</u> <u>Date, and Ready for Sale or Destruction</u>

Staff Recommendation:

It is recommended that the Board of Trustees approve the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale or destruction, as well as authorize proper disposal in accordance with Education Code Section 60510 et al. **[EXHIBIT Z]** 

## 11.5 <u>Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete,</u> <u>and/or Out-of-Date, Damaged, and Ready for Sale or Destruction</u>

Staff Recommendation:

It is recommended that the Board of Trustees approve 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, as well as authorize staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al. **[EXHIBIT AA]** 

## 11.6 *Donations*

Staff Recommendation:

It is recommended that the Board of Trustees accept the donations as submitted. **[EXHIBIT BB]** 

## 11.7 Purchase Order Detail Report

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees ratify the report, January 12, 2016, through February 8, 2016. **[EXHIBIT CC]** 

## 11.8 *Check Register/Warrants Report*

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees ratify the report January 12, 2016, through February 8, 2016. **[EXHIBIT DD]** 

## 11.9 SUPPLEMENTAL INFORMATION

- 11.9.1 Associated Student Body Fund, December, 2015 [EXHIBIT EE]
- 11.9.2 Cafeteria Fund, November 2015 [EXHIBIT FF]
- 11.9.3 Enrollment, Month 5 [EXHIBIT GG]

## EDUCATIONAL SERVICES

## 11.10 Agreement, California Highway Patrol, Anaheim High School

## Background Information:

The California Highway Patrol has sponsored the Every 15 Minutes (E15M) program since the mid-1990's. It is a two-day program focusing on teenagers and challenging them to think about drinking, driving, personal safety, and the responsibility of making mature decisions, as well as the impact their decisions have on family, friends, and many others. The program brings together a broad coalition of interested local agencies with the goal of reducing alcohol-related incidents among youth. The collaborating of the California Highway Patrol, local law enforcement, local hospitals, emergency medical responders, schools, businesses, and service clubs, validates the importance of working together to ensure a healthy community.

## Current Consideration:

The result of careful planning in collaboration with the California Highway Patrol and other community agencies is a two-day program called E15M. Prior to the actual event, approximately 25 students are selected, which represent a cross section of the school. Waivers are reviewed and signed by students and their parents. It is strongly encouraged that Anaheim High School require 100 percent participation by both students and their parents. Anaheim High School is in the planning process for E15M. Services will be provided March 24, 2016, through March 25, 2016.

## Budget Implication:

With funding available from the California Office of Traffic Safety, the California Highway Patrol provides mini-grants to agencies and organizations implementing the program.

Anaheim High School may request reimbursement for allowable expenses by way of this grant, for an amount not to exceed \$9,999. Therefore, the net cost will have zero to minimal impact to the District and school site.

## Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement with the California Highway Patrol. **[EXHIBIT HH]** 

## 11.11 Educational Consulting Agreement, Hissho , Inc.

## **Background Information:**

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a 3-year term from 2014-17. The District and the Anaheim City School District (ACSD) are consortium partners. The grant is targeted for grades 6-12 and mandates that curriculum, specific to the appropriate grade levels, is taught at participating schools, including 24 ACSD elementary sites and all District comprehensive schools, as well as Gilbert and Polaris high schools. In addition, youth development activities related to tobacco and e-cigarette cessation and prevention are expected by each participating school, as well as ongoing prevention education for staff, students, and parents. Student assemblies will enhance the TUPE curriculum, as well as provide students with real world experiences and information related to overall goals of the TUPE program.

## Current Consideration:

Dr. Victor DeNoble is an experienced and highly regarded TUPE consultant. He will provide a presentation to students at eight District schools, Ball, Lexington, South, Sycamore, and Walker junior high schools, Cypress and Savanna high schools, as well as Oxford Academy. The program will focus on research, findings, and health effects related to nicotine addiction. The results of his findings with the Philip Morris Research Center set the stage to inform students of the health effects related to tobacco and nicotine addiction on the brain. Students will learn the truth behind marketing and advertising of tobacco companies as it relates to traditional cigarettes and the latest with electronic cigarettes. Students will gain information to make better choices when it comes to smoking and cessation. Services will be provided March 23, 2016, through May 11, 2016.

Budget Implication:

The total cost is not to exceed \$10,450. (TUPE Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT II]** 

## 11.12 <u>Agreement, Orange County Superintendent of Schools, Friday Night Live and Club</u> <u>Live Programs</u>

#### Background Information:

Friday Night Live is a high school program and Club Live is a junior high school program. These school-based programs implement student activities that focus on alcohol and other drug prevention services. The Orange County Superintendent of Schools' agreement provides the District with funding to pay stipends to school advisors for supporting the programs.

## Current Consideration:

The schools participating in this program are Brookhurst and South junior high schools, as well as Gilbert, Kennedy, Magnolia, and Savanna high schools. Services will be provided March 1, 2016, through June 30, 2016.

## Budget Implication:

The cost for these services, at a total cost not to exceed \$6,000, will be reimbursed through the Orange County Superintendent of Schools. (Grant Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT JJ]** 

## 11.13 <u>Grant Agreement, California Academic Partnership Program (CAPP)</u> <u>at Savanna High School</u>

## **Background Information:**

Savanna High School first applied and was selected for the California Academic Partnership Program (CAPP) sponsored by the Trustees of the California State University in the 2013-14 year. The school participated in a rigorous application process and was selected to participate in the CAPP grant. The purpose of this capacity-building grant was to develop a District system that supports seamless transitions to college. The previous CAPP grant provided teacher professional development funding for additional planning days and substitute costs to achieve CAPP grant objectives.

## Current Consideration:

Savanna High School was again selected to receive a CAPP grant. This agreement will provide Savanna High School with up to \$60,000 in funds (\$20,000 a year, from 2015-16, through 2017-18) to form a partnership with Cypress College, Fullerton College, and California State University, Fullerton, for the purpose of articulation around California State Standards and Smarter Balanced Assessment Consortium (SBAC) assessments. Services will be provided July 1, 2015, through June 30, 2018.

#### Budget Implication:

There is no impact to the budget.

#### Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement. [EXHIBIT KK]

## 11.14 *Participation Agreement, Orange County Department of Education, Inside the Outdoors School Program*

#### Background Information:

The Orange County Department of Education (OCDE) offers a Traveling Scientist Program through their Inside the Outdoors Department. The Traveling Scientist Program offers a variety of in-classroom experiences, connects students to the natural world through unforgettable hands-on experiences, and offers a variety of educational field trips.

#### Current Consideration:

Anaheim High School is requesting to participate in the Traveling Scientist Program. Specifically, Anaheim High School students will participate in The Water Effect Experience. Inside the Outdoors is partnering with The Ecology Center. The goal of this project is to empower, engage, and educate students, teachers, and the community on water issues, awareness, as well as conservation to create behavior change. This program is sponsored by the Municipal Water District of Orange County and is funded by local Orange County water agencies. One certificated teacher will participate for each group of 25 students, with no more than 120 students participating in the program. Services will be provided February 19, 2016, through August 31, 2016.

#### Budget Implication:

Inside the Outdoors has secured a sponsor for the expense of the program for Anaheim High School. There is no impact to the budget.

## Staff Recommendation:

It is recommended that the Board of Trustees approve the agreement. **[EXHIBIT LL]** 

## 11.15 <u>Service Agreement, Orange County Department of Education, Chris Corliss,</u> <u>Program Coordinator Health, Sports and Physical Education</u>

## Background Information:

Chris Corliss, program coordinator for health, sports and physical education with the Orange County Department of Education (OCDE) assisted with the Physical Education (PE) Task Force during the 2013-14 year. He facilitated the research, data analysis, and PE policy recommendations that led to adjustments in the District PE graduation requirements approved Spring of 2015.

## Current Consideration:

Mr. Corliss will continue his consultant role with the reconvening of the PE Task Force to address the recent Federal Program Monitoring (FPM) findings of the PE program. He will consult and assist District staff, as well as the PE Task Force with a reply and plan of action to remedy the recent FPM report of PE program violations. Mr. Corliss attended the January 5, 2016, PE Task Force and provided guidance on recommendations for addressing the FPM findings. Services are being provided November 10, 2015, through June 30, 2016.

<u>Budget Implication</u>: There is no impact to the budget.

#### Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement. [EXHIBIT MM]

#### 11.16 Educational Consulting Agreement, Disciplina Positiva, Magnolia High School

#### **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 among the 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 have 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 English and Spanish.

#### Current Consideration:

For the 2015-16 year, Disciplina Positiva will provide one comprehensive, six-session training program for approximately 60 Magnolia High School parents. Services will be provided April 19, 2016, through May 24, 2016.

Budget Implication: The total cost is not to exceed \$4,000. (Title I funds)

Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT NN]** 

## 11.17 <u>Educational Consulting Agreement, Disciplina Positiva, Sycamore Junior High</u> <u>School</u>

## **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 the 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 English and Spanish.

## Current Consideration:

For the 2015-16 year, Disciplina Positiva will provide one comprehensive, six-session training program for approximately 60 Sycamore Junior High School parents. Services will be provided March 3, 2016, through April 21, 2016.

Budget Implication:

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

#### Staff Recommendation:

It is recommended that the Board of Trustees approve the educational consulting agreement. **[EXHIBIT OO]** 

## 11.18 Independent Contractor Agreement, Anaheim Family YMCA

#### Background Information:

The District has received funding through the California Department of Education After School Education and Safety (ASES) Program grant for the past ten years. The District has subcontracted the administration of the ASES grant to the Anaheim Family YMCA through the Anaheim Achieves program at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. YMCA provides program administration, staffing, equipment, materials, training, data collection, and evaluation for the aforementioned schools.

#### Current Consideration:

The District has been awarded another year of funding by the California Department of Education ASES grant, in the amount of \$797,964, for the fiscal year of July 1, 2015, through June 30, 2016. The structure of the approval process prevents the District from approving the ASES grant prior to the contract being developed. The agreement allows the District to pay YMCA for these services. Services are being provided July 1, 2015, through June 30, 2016.

#### Budget Implication:

The District passes through the funds to the YMCA less an indirect cost of 4.81 percent of the total ASES funds; therefore, there are no direct implications to the budget. The ASES

funds for the 2014-15 year were \$797,964. The ASES funds for the 2015-16 year are \$797,964. (ASES Grant Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the agreement. [EXHIBIT PP]

## 11.19 Instructional Materials Submitted for Display

The Instructional Materials Review Committee recommended the selected materials for display, for courses in English, ELD, science, IB program, 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, February 18, 2016, through March 10, 2016.

Staff Recommendation: It is recommended that the Board of Trustees approve the selected materials. [EXHIBIT QQ]

#### 11.20 *Individual Service Contracts*

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees approve/ratify the contracts as submitted. (Special Education Funds) **[EXHIBIT RR]** 

## 11.21 Field Trip Report

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees approve/ratify the report as submitted. [EXHIBIT SS]

#### HUMAN RESOURCES

## 11.22 Certificated Personnel Report

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees approve/ratify the report as submitted. [EXHIBIT TT]

## 11.23 Classified Personnel Report

<u>Staff Recommendation</u>: It is recommended that the Board of Trustees approve/ratify the report as submitted. [EXHIBIT UU]

#### SUPERINTENDENT'S OFFICE

## 11.24 Institutional Membership

Cypress Chamber of Commerce, February 1, 2016, through February 1, 2017, \$100, which is the same cost as last year. (General Funds)

#### Staff Recommendation:

It is recommended that the Board of Trustees ratify the institutional membership.

## 11.25 *Conferences and/or Meetings*

It is recommended that the Board of Trustees approve and ratify the attendance to the following conferences by the superintendent, with payment of necessary expenses (travel, hotel, parking, taxi, etc.), at a cost not to exceed \$2,200.

- 11.25.1 2016 NCCEP/GEAR UP Capacity Building Workshop, January 31, 2016, through February 3, 2016, New Orleans, Louisiana, at a cost not to exceed \$1,400. Registration costs were paid by GEAR UP. (GEAR UP Funds)
- 11.25.2 California Global Education Summit, February 11, 2016, Santa Clara, CA, at a cost not to exceed \$800. (Anaheim Collaborative Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the approval for superintendent to attend the conferences with payment of necessary expenses.

## 11.26 *Board of Trustees' Meeting Minutes*

11.26.1 December 10, 2015, Regular Meeting [EXHIBIT VV]

11.26.2 December 17, 2015, Special Meeting [EXHIBIT WW]

11.26.3 January 21, 2016, Regular Meeting [EXHIBIT XX]

Staff Recommendation:

It is recommended that the Board of Trustees approve the minutes.

#### 12. SUPERINTENDENT AND STAFF REPORT

#### 13. **BOARD OF TRUSTEES' REPORT**

Announcements regarding school visits, conference attendance, and meeting participation.

## 14. **ADVANCE PLANNING**

## **INFORMATION ITEM**

**INFORMATION ITEM** 

INFORMATION ITEM

## 14.1 *Future Meeting Dates*

If the proposed meeting time change is approved the next regular meeting of the Board of Trustees will be held on Thursday, March 10, 2016, at 4:00 p.m.

Thursday, April 14 <u>Tuesday</u>, May 10 Thursday, June 9 Thursday, June 16 Thursday, July 14 Thursday, August 11 Thursday, September 8 Thursday, October 13 Thursday, November 10 Thursday, December 8

## 14.2 Suggested Agenda Items

## 15. **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 Tuesday, February 16, 2016.

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

## **READ ACROSS AMERICA 2016**

#### **RESOLUTION NO. 2015/16-E-09**

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

WHEREAS, the Board of Trustees of the Anaheim Union High School District stands firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

**WHEREAS,** the Board of Trustees of the Anaheim Union High School District has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

WHEREAS, *Read Across America 2016*, a national celebration of Dr. Seuss's birthday on March 2<sup>nd</sup>, promotes reading and adult involvement in the education of our community's students;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees calls on the citizens of the Anaheim Union High School District to assure that every student has multiple opportunities to engage in reading;

**AND BE IT FURTHER RESOLVED** that the Board of Trustees enthusiastically endorses **Read Across America 2016** and recommits to engage in programs and activities to make America's children the best readers in the world.

#### Resolution No. 2015/16-E-09

The foregoing resolution was passed and adopted at a regular meeting of the Board of

Trustees, on February 18, 2016, 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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

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

## PRESERVE MUSIC IN OUR SCHOOLS MONTH

**RESOLUTION NO. 2015/16-E-10** 

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

**WHEREAS,** school music programs enhance intellectual development and enrich the academic environment for students of all ages; and

**WHEREAS,** students who participate in school music programs are less likely to be involved with drugs, gangs, or alcohol and have better attendance in school; and

**WHEREAS,** the skills gained through sequential music instruction, including discipline and the ability to analyze, solve problems, create, communicate, and work cooperatively, are vital for success in the 21<sup>st</sup> century workplace; and

WHEREAS, the majority of students attending public schools in inner city neighborhoods have virtually no access to music education, which places them at a disadvantage compared to their peers in other communities; and

WHEREAS, local budget cuts are predicted to lead to significant curtailment of school music programs, thereby depriving millions of students of an education that includes music; and

**WHEREAS**, the arts are a core academic subject, and music is an essential element of the arts; and

**WHEREAS**, every student in the United States should have an opportunity to reap the benefits of music education.

#### Resolution No. 2015/16-E-10

THEREFORE, BE IT RESOLVED by the Anaheim Union High School District Board of Trustees, that music education, grounded in rigorous instruction, is an important component of a well-rounded academic curriculum and should be available to every student in every school; and, that the Anaheim Union High School District Board of Trustees does hereby support and designate March 2016 as Preserve Music in our Schools Month. The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, 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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

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

WOMEN'S HISTORY MONTH

**RESOLUTION NO. 2015/16-E-11** 

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

WHEREAS, American women of every race, class, and ethnic background have made historical contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

**WHEREAS,** American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

**WHEREAS,** American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

**WHEREAS**, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

**WHEREAS**, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which creates a more fair and just society for all; and

## Resolution No. 2015/16-E-11

**WHEREAS**, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in literature, teaching, and study of American history.

**THEREFORE, BE IT RESOLVED** that the Anaheim Union High School District, is in support of celebrating Women's History Month to honor the many achievements and contributions made by American women, and that the Anaheim Union High School District Board of Trustees does hereby support and designate March 2016 as Woman's History Month.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, 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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

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

**ARTS EDUCATION MONTH** 

**RESOLUTION NO. 2015/16-E-12** 

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

**WHEREAS,** Arts Education, which includes dance, music, theatre, and the visual arts, is an essential part of basic education for all students, grades one through twelve, to provide for balanced learning and to develop the full potential of their minds; and

WHEREAS, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-reflection, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understanding; and

**WHEREAS,** experience in the arts develops insights and abilities central to the experience of life, and are collectively on the most important repositories of culture; and

**WHEREAS**, many national and state professional educational associates hold celebrations in March focused on students' participation in the arts; and

WHEREAS, these celebrations give California schools a unique opportunity to focus on the value of the arts for all students to foster cross-cultural understanding, to give recognition to the state's outstanding young artists, to focus on the careers in the arts available to California students, and to enhance public support for this important part of our curriculum; and

WHEREAS, the California State Board of Education states in its Arts Education Policy adopted in July 1989 that each students should receive a high quality, comprehensive arts education program based on the adopted visual and performing arts curriculum documents. Resolution No. 2015/16-E-12 THEREFORE, BE IT RESOLVED that the Anaheim Union High School District Board of Trustees, proclaims the month of March 2016 as Arts Education Month and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts. The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, 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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

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

**AUTISM AWARENESS MONTH** 

**RESOLUTION NO. 2015/16-E-13** 

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

WHEREAS, Autism is a complex neurobiological disorder that typically lasts throughout a person's lifetime. It is part of a group of disorders known as autism spectrum disorders (ASD), Autism impairs a person's ability to communicate and relate to others; and

**WHEREAS,** an ASD begins before the age of 3 and lasts throughout a person's life, ASDs occur in all racial, ethnic, and socioeconomic groups and are four times more likely to occur in boys than in girls; and

**WHEREAS,** Autism symptoms can range from very mild to quite severe; parents are usually the first to notice unusual behaviors in their child or their child's failure to reach appropriate developmental milestones. Scientists think that both genes and the environment play a role, and there might be many causes that lead to ASDs; and

**WHEREAS**, currently, there are no effective means to prevent Autism, no fully effective treatments, and no cure. Research indicates, however, that early intervention in an appropriate educational setting for at least two years during the preschool years can result in significant improvements for many young children with autism spectrum disorders.

THEREFORE, BE IT RESOLVED; that the Anaheim Union High School District Board of Trustees does hereby support and designate April 2016 as Autism Awareness Month. The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, by the following roll call vote:

#### Resolution No. 2015/16-E-13

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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

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

#### CESAR CHAVEZ DAY

#### **RESOLUTION NO. 2015/16-E-14**

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

**WHEREAS,** the rights and benefits working Americans enjoy today were not easily gained; they had to be won; and

**WHEREAS,** it took generations of courageous men and women, fighting to secure decent working conditions, organizing to demand fair pay, and sometimes risking their lives; and

WHEREAS, some, like Cesar Estrada Chavez, made it the cause of their lives; and

WHEREAS, Cesar Chavez spent his youth moving across the American Southwest,

working in fields and vineyards, and experiencing firsthand the hardships he would later crusade to abolish; and

**WHEREAS,** at the time, farmworkers were deeply impoverished and frequently exploited, exposed to very hazardous working conditions; and

**WHEREAS**, after serving in the U. S. Navy, Cesar Chavez became a community organizer and began his lifelong campaign for civil rights and social justice; and

**WHEREAS**, applying the principles of nonviolence, he led workers in marches, strikes, and boycotts, focusing our Nation's attention on their plight and using the power of picket lines to win union contracts; and

WHEREAS, few Americans have led this charge so tirelessly and for so many.

**NOW, THEREFORE, BE IT RESOLVED** that the Anaheim Union High School District Board of Trustees proudly celebrates Cesar Chavez's legacy and the progress achieved by all who stood alongside him by observing March 31, 2016, as Cesar Chavez Day. The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, 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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

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

#### NATIONAL ATHLETIC TRAINING MONTH

#### **RESOLUTION NO. 2015/16-E-15**

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

WHEREAS, athletic trainers have a long history of providing quality health care for athletes and those engaged in physical activity based on specific tasks, knowledge and skills acquired through their nationally regulated educational processes; and

WHEREAS, athletic trainers provide prevention of injuries; recognition, evaluation, and aggressive treatment; rehabilitation; health care administration; as well as education and guidance; and

**WHEREAS,** the National Athletic Trainers' Association represents and supports 35,000 members of the athletic training profession employed in the following settings: professional sports; colleges and universities; high schools; clinics and hospitals; corporate and industrial settings; and military branches; and

WHEREAS, leading organizations concerned with athletic training and health care have joined together in a common desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care within the aforementioned settings; and

**WHEREAS,** such an effort will improve health care for athletes and those engaged in physical activity and promote athletic trainers as health professionals;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Anaheim Union High School District and the Superintendent of Schools do hereby proclaim the month of

#### Resolution No. 2015/16-E-15

March as National Athletic Training Month and encourages all people of Anaheim Union High School District to learn more about the importance of athletic training and to support our athletic trainers.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, 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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> day of February 2016, 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 18<sup>th</sup> day of February 2016.

February 18, 2016

Michael B. Matsuda Superintendent and Secretary, Board of Trustees

# EXHIBIT H

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

#### ANAHEIM HIGH SCHOOL ALUMNI ASSOCIATION

#### **RESOLUTION NO. 2015/16-BOT-05**

February 18, 2016

On the motion of Trustee \_\_\_\_\_\_ and duly seconded, the following resolution was adopted:

**WHEREAS**, the Anaheim High School Alumni Association (AHSAA) has worked on behalf of the colony community since its incorporation in 2009 to fulfill its mission of serving as an association of active alumni that helps - through donations, endowments and countless volunteer hours - to preserve Anaheim High School (AHS) history and provide assistance to the AHS student body by providing scholarships, supporting school programs and campus improvement projects, as well as advancing colonist spirit, pride, and tradition; and

**WHEREAS**, through fundraising efforts that include an annual membership drive, golf tournament, and car show, AHSAA has donated more than \$100,000 to Anaheim High School; and

**WHEREAS**, Anaheim High School alumni, especially members of the AHSAA Board of Directors, have donated thousands of volunteer hours for such activities as an annual career fair, open house, back-to-school night, proctoring, registration, athletic and performing arts events, as well as to the overall mentoring of AHS students; and

**WHEREAS**, AHSAA has diligently worked to preserve the history of AHS, the third oldest high school in Orange County, established in 1898. Thanks to efforts of the Preservation Committee, AHSAA has saved more than 500 copies of the *Anaranco*, the

#### Resolution No. 2015/16-BOT-05

1

school's newspaper; more than 100 copies of the *Blue and Gold*, the school's yearbook; and numerous articles of treasured AHS memorabilia; and

WHEREAS, AHSAA has created a communications network that has included thousands of emails, personal phone calls, a newsletter, website, data base, and a social media network that is employed on a daily basis to communicate with thousands of AHS alumni, family, and friends. AHSAA also strives to connect with each class year by identifying and establishing a relationship with class representatives and helping alumni connect with their classmates at reunions and other events; and

**WHEREAS**, AHSAA has generously shared information, including its bylaws and articles of incorporation, with other AUHSD schools to help form additional alumni associations to support the more than 31,000 AUHSD students; and

**WHEREAS**, AHSAA volunteers have devoted innumerable hours on its *Anaheim High Fallen Heroes and Colonist Veterans* program to recognize the sacrifices made by more than 60 AHS graduates who gave their lives to preserve our country's freedoms; and

**WHERAS**, AHSAA serves as an example to future alumni to return to their alma mater as volunteers to continue the work of AHSAA to inspire and encourage graduates to give back to their high school;

**NOW, THEREFORE, BE IT RESOLVED**, that the Anaheim Union High School District Board of Trustees hereby supports AHSAA in its efforts and recognizes the supreme contribution made by AHS alumni to the colony community.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Trustees, on February 18, 2016, by the following roll call vote:

#### Resolution No. 2015/16-BOT-05

2

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 of Trustees at the regular meeting thereof held on the 18<sup>th</sup> of February 2016, 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 18<sup>th</sup> day of February 2016.

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

Resolution No. 2015/16-BOT-05

## Instruction

The Governing Board recognizes the positive benefits of physical activity on student health and academic achievement. The district shall provide all students the opportunity to be physically active on a regular basis through high-quality physical education instruction and may provide additional opportunities for physical activity throughout the school day. The district's physical education and activity programs shall align with and support the district's Student Wellness Policy (PE) and encourage students' lifelong fitness.

(cf. 5030 - Student Wellness) (cf. 6142.8 - Comprehensive Health Education)

The district's physical education program shall provide a developmentally appropriate sequence of instruction aligned with the state's model content standards and curriculum framework. The Superintendent or designee shall ensure that the district's program provides students with equal opportunities for instruction and participation regardless of gender in accordance with law.

- (cf. 0410 Nondiscrimination in District Programs and Activities)
- (cf. 6011 Academic Standards)
- (cf. 6143 Courses of Study)

The overall course of study for grades 9-12 shall include the effects of physical activity upon dynamic health, the mechanics of body movement, aquatics, gymnastics and tumbling, individual and dual sports, rhythms and dance, team sports, and combatives. (Education Code 33352; 5 CCR 10060)

The Board shall approve the courses in grades 9-12 for which physical education credit may be granted. All students shall satisfactorily complete a minimum of 20 credits in Physical Education. All 9<sup>th</sup> grade students must enroll in Physical Education Course 1. Any student who passes 5 of 6 components of the State Physical Fitness Test taken in the 9<sup>th</sup> grade, are eligible to defer the completion of Course 2 (second year of required physical education) until 10-12<sup>th</sup> grades.

(cf. 6146.1 - High School Graduation Requirements) (cf. 6146.11 - Alternative Credits Toward Graduation)

The district's physical education program shall engage students in moderate to vigorous

physical activity, as defined in the accompanying administrative regulation, for at least 50 percent of class or session time. The Superintendent or designee shall develop strategies to monitor the amount of moderate to vigorous physical activity that takes place in the physical education instructional program.

Students with disabilities shall be provided instruction in physical education in accordance with their individualized education program or Section 504 accommodation plan.

(cf. 6159 - Individualized Education Program) (cf. 6164.6 - Identification and Education Under Section 504)

During air pollution episodes, extreme weather, or other inclement conditions, physical education staff shall make appropriate adjustments to the program or shall seek alternative indoor space to enable students to participate in active physical education.

(cf. 3514 - Environmental Safety) (cf. 5141.7 - Sun Safety)

## Staffing

Physical education instruction shall be delivered by appropriately credentialed teachers who may be assisted by instructional aides, paraprofessionals, and/or volunteers. The district shall provide all qualified teachers of physical education with continuing professional development opportunities.

(cf. 1240 - Volunteer Assistance) (cf. 4112.2 - Certification) (cf. 4222 - Teacher Aides/Paraprofessionals)

(cf. 4131 - Staff Development)

(cf. 5121 - Grades/Evaluation of Student Achievement)

## **Physical Fitness Testing**

The Superintendent or designee shall annually administer the physical fitness test designated by the State Board of Education to students in grades 7 and 9. (Education Code 60800; 5 CCR 1041)

# **Temporary Exemptions**

The Superintendent or designee may grant a temporary exemption from physical

education under either of the following conditions: (Education Code 51241)

1. The student is ill or injured and a modified program to meet his/her needs cannot be provided.

2. The student is enrolled for one-half time or less.

# **Two-Year Exemptions**

With the student's consent, the Superintendent or designee may exempt a student from physical education courses for any two years during grades 10-12 provided that the student has satisfactorily met at least five of the six standards of the state's physical fitness test in grade 9. (Education Code 51241)

# Permanent Exemptions

The Superintendent or designee may grant a permanent exemption from physical education to an individual student under any of the following conditions: (Education Code 51241)

1. Is 16 years of age or older; and has been enrolled in the 10th grade for one academic year

or longer; and has passed both Course One and Course Two and/or; if the student has transferred from a school district that does not mandate two years of Physical Education for graduation;

2. The student is enrolled as a postgraduate student.

3. The student is enrolled in a juvenile home, ranch, camp, or forestry camp school with scheduled recreation and exercise sessions.

# **Other Exemptions**

The Superintendent or designee may grant an exemption from physical education under the following special circumstances:

1. The student is in high school and is engaged in a regular school-sponsored interscholastic athletic program carried on wholly or partially after regular school hours. (Education Code 51242)

(cf. 6145.2 - Athletic Competition)

# Additional Opportunities for Physical Activity

The Superintendent or designee shall develop strategies to supplement physical education instruction with additional opportunities for students to be physically active before, during, and after the school day.

(cf. 1330.1 - Joint Use Agreements)

(cf. 5142.2 - Safe Routes to School Program)

(cf. 5148 - Child Care and Development Program)

(cf. 5148.2 - Before/After School Program)

(cf. 6145 - Extracurricular and Cocurricular Activities)

(cf. 6145.5 - Student Organizations and Equal Access)

# **Program Evaluation**

The Superintendent or designee shall annually report to the Board the results of the state physical fitness testing for each school and applicable grade level. He/she shall also report to the Board regarding the number of instructional minutes offered in physical education for each grade level, the number of two-year and permanent exemptions granted pursuant to Education Code 51241, and any other data agreed upon by the Board and the Superintendent or designee to evaluate program quality and the effectiveness of the district's program in meeting goals for physical activity.

(cf. 0500 - Accountability)

(cf. 6190 - Evaluation of the Instructional Program)

Board of Trustees E

# Instruction

## Definitions

The following definitions are provided in the California Department of Education's (CDE) 2009 Physical Education Framework for California Public Schools.

Physical education is a sequential educational program that teaches students to understand and participate in regular physical activity for developing and maintaining physical fitness throughout their lifetimes, understand and improve their motor skills, enjoy using their skills and knowledge to establish a healthy lifestyle, and understand how their bodies work.

Physical activity is bodily movement that is produced by the contraction of skeletal muscle and that substantially increases energy expenditure, including exercise, sport, dance, and other movement forms.

Moderate physical activity is any activity which generally requires sustained, rhythmic movements and refers to a level of effort a healthy individual might expend while, for example, walking briskly, dancing, swimming, or bicycling on level terrain. A person should feel some exertion but should be able to carry on a conversation comfortably during the activity.

Vigorous physical activity is any activity which generally requires sustained, rhythmic movements and refers to a level of effort a healthy individual might expend while, for example, jogging, participating in high-impact aerobic dancing, swimming continuous laps, or bicycling uphill. Vigorous physical activity may be intense enough to result in a significant increase in heart and respiration rate.

## Instructional Time

Minute Time Requirements for physical education are intended to ensure that physical education is an integral part of the educational program for all students.

For grades 7-12, Education Code 51222 requires that all students, except students excused or exempted pursuant to Education Code 51241, attend courses of physical education for at least 400 minutes each 10 school days.

When determining the number of instructional minutes, exclude time spent walking to and from class or engaging in other physical activity conducted outside the physical education instructional program, such as in regular classroom activities or before/after school programs.

Instruction in physical education shall be provided for a total period of time of not less than 400 minutes each 10 school days for students in grades 7-12. (Education Code

51210, 51222)

Students in grades 10-12 who have been granted a two-year exemption pursuant to Education Code 51241(b) shall be offered a variety of elective physical education courses of not less than 400 minutes each 10 school days. (Education Code 51222)

Students in grades 10-12 who have been granted a two-year or permanent exemption from physical education pursuant to Education Code 51241(b)(1) or (c) shall not be permitted to attend fewer total hours of courses and classes than they would have attended if enrolled in a physical education course. (Education Code 51241)

# **Physical Education Course Requirements**

High schools must also provide opportunities for students to participate in elective physical education classes each year. (See High School Elective Physical Education Courses)

#### **Professional Development**

The district shall provide all qualified teachers of physical education with continuing professional development opportunities including, but not limited to; classroom management and instructional strategies designed to keep students engaged and physically active and to enhance the quality of physical education instruction and assessment.

(cf. 4131 - Staff Development) (cf. 5121 - Grades/Evaluation of Student Achievement)

## **Teacher Credentialing**

#### **Special Skills Area Authorization**

EC44258.7 (c) allows a teacher who has special skills and preparation outside of his or her credential authorization, and with his or her consent, to be assigned to teach an elective course in the area of special skills or preparation. This is contingent upon the assignment being first approved by a committee on assignments appointed by the District, and shall include an Intermediate or High School Physical Education Department Chair as a member of such committee. Assignments approved by the committee shall be for a maximum of one school year, but may be extended by action of the committee upon application by the school site administrator and the affected teacher. All initial assignments or extensions are to be approved prior to the assignment or extension. An "elective course" is defined for purposes of this section as a course other than English, mathematics, science, social studies, and Physical Education Courses One and Two and/or courses required for graduation by the district or State law.

#### **Gender Equity in Physical Education Programs**

Title IX of the Education Amendments of 1972 prohibits sex-based discrimination in education programs or activities receiving federal financial assistance.

Specifically, it states:

"No person in the United State shall, on the basis of sex be excluded from participating, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving federal financial assistance..."

Current Title IX regulations generally prohibit single-sex classes or activities. The regulations state that schools must not provide any course or otherwise carry out any of its education programs or any activities separately on the basis of sex, or require or refuse participation by any of its students on such basis, including physical education classes. Title IX regulations recognize two categorical exceptions for specific types of classes that may be segregated by sex. Those exceptions are:

1. Physical education classes during which the purpose or major activity involves bodily contact, and;

2. Portions of classes in elementary and secondary schools that deal exclusively with human sexuality.

The current regulations also permit schools to group students in physical education classes and activity by ability as assessed by objective standards of individual performance developed and applied without regard to sex. However, participation in a particular physical education activity or sport, if required of students of one sex, shall be available to students of each sex.

While instruction in all physical education classes is coeducational, there is no prohibition against the grouping of students by ability during physical education activities when students are assessed by objective standards of individual performance without regard to sex and all students are involved in the same physical activity or conceptual learning experience at the same time.

# Monitoring Moderate to Vigorous Physical Activity

To monitor whether students are engaged in moderate to vigorous physical activity for at least 50 percent of physical education class or session time, the Superintendent or designee may:

1. Develop methods to estimate the amount of time students spend in moderate to vigorous physical activity or the number of students who are inactive during physical education classes

2. Provide teachers of physical education courses with staff development, equipment and technology to assist them in planning and assessing the level of moderate to vigorous physical activity in their classes.

(cf. 4115 - Evaluation/Supervision)

#### **Physical Fitness Testing**

Education Code 60800 requires districts to administer a physical fitness test to students in grades 5, 7, and 9. The State Board of Education has designated FITNESSGRAM as the required Physical Fitness Test (PFT). Pursuant to 5 CCR 1041, this requirement also applies to students who attend schools that are on a block schedule and students who may not be enrolled in physical education classes during the annual assessment window.

During the annual PFT assessment window between the months of February (1) through May (31), all students in grades 5, 7, and 9 shall be administered the physical fitness test designated by the State Board of Education. (Education Code 60800; 5 CCR 1041) (cf. 6162.5 - Student Assessment).

School administrators shall work with the district and school PFT Coordinators and Physical Education Department Chairs to determine the 7<sup>th</sup> and / or 9<sup>th</sup> grade PFT assessment calendar at each school by no later than December 1.

The PFT assessment calendar dates for each school shall be included in the District's Assessment and Evaluation Testing Calendar. This PFT Assessment calendar will be given consideration when scheduling all physical education facilities that might be in use during the PFT and shall be distributed to all 7<sup>th</sup> and 9<sup>th</sup> grade instructors at each school site by no later than the end of the second quarter.) Additional administrative support shall be provided to the Physical Education Departments during the testing process as needed.

The Superintendent or designee may provide a make-up date for students who are unable to take the test based on absence or temporary physical restriction or limitations, such as students recovering from illness or injury. (5 CCR 1043) 5 CCR 1043.4 authorizes, but does not require, the district to designate a physical fitness test coordinator. If the district chooses to designate a test coordinator, his/her duties must include those described in 5 CCR 1043.4.

On or before November 1 of each school year, the Superintendent may designate an employee to serve as the district's physical fitness test coordinator and so notify the test contractor. The test coordinator shall serve as the liaison between the district and California Department of Education for all matters related to the physical fitness test. His/her duties shall be those specified in 5 CCR 1043.4, including, but not limited to, overseeing the administration of the test and the collection and return of all test data to the test contractor. (5 CCR 1043.4)

All 7<sup>th</sup> and 9<sup>th</sup> grade students shall be provided with their individual results after completing the physical fitness performance testing.

The Superintendent or designee shall report the aggregate results of the physical

fitness testing in the annual school accountability report card required by Education Code 33126 and 35256. (Education Code 60800)

Student PFT results may be reported via and shared delivered paper report, electronically, or orally as the student completes the testing and shall be included in his/her cumulative permanent record. (Education Code 60800; 5 CCR 1043.10, 1044) (cf. 5125 - Student Records)

Each student's PFT results shall also be made available to his/her parents/guardians as either a paper report or an electronic file.

(cf. 0510 - School Accountability Report Card)

# **Testing Variations**

All students may be administered the state's physical fitness test with the following test variations: (5 CCR 1047)

- 1. Extra time within a testing day
- 2. Test directions that are simplified or clarified

All students may have the following test variations if they are regularly used in the classroom: (5 CCR 1047)

1. Audio amplification equipment

2. Separate testing for individual students provided that they are directly supervised by the test examiner

3. Manually Coded English or American Sign Language to present directions for test administration

Students with a physical disability and students who are physically unable to take the entire test shall undergo as much of the test as their physical condition will permit. (Education Code 60800; 5 CCR 1047)

Students with disabilities may be provided the following accommodations if specified in their individualized education program (IEP) or Section 504 plan: (5 CCR 1047)

1. Administration of the test at the most beneficial time of day to the student after consultation with the test contractor

2. Administration of the test by a test examiner to the student at home or in the hospital

3. Any other accommodation specified in the student's IEP or Section 504 plan for the physical fitness test

(cf. 6159 - Individualized Education Program)

(cf. 6164.6 - Identification and Education under Section 504)

Identified English learners may be allowed the following additional test variations if regularly used in the classroom: (5 CCR 1048)

1. Separate testing with other English learners, provided that they are directly supervised by the test examiner

2. Test directions translated into their primary language, and the opportunity to ask clarifying questions about the test directions in their primary language

# Physical Education Class Size

It is the recommendation of the California State Board of Education, the California Department of Education, the National Association of State School Boards and the Centers for Disease Control and Prevention, that class size in physical education are comparable to class sizes in other subject areas. Large class sizes in any subject inhibit student learning, physical activity and student progress toward achieving grade level standards content knowledge and skills. Furthermore, large class sizes in a moving environment may create supervision and student safety liability issues. Schools should therefore, wherever possible, limit the size of classes in physical education to a maximum of 45 students.

Principals, Assistant Principals, Counselors and Physical Education Department Chairpersons should work together in balancing class sections and reducing class sizes.

# Block Scheduling - Secondary School Waivers

It is the intent of the Education Code for schools to have daily physical education available in all grade levels with the equivalent of two years of physical education required for high school graduation. At the secondary level, when a school operates with an alternative bell schedule that does not provide for daily physical education instruction or meet the 400 minimum minutes of instruction every ten school days, the school and District must apply for a waiver of the requirements from the state.

To be granted the waiver, the school must meet all of the following waiver criteria:

1. Students are in physical education in a minimum of 18 weeks in 70-90 minute daily periods during the regular school year.

2. The District describes a method by which the school will monitor students' maintenance of personal exercise program during the weeks student is not participating in a physical education course.

3. The District provides evidence that alternate day scheduling for physical

education rather than alternate term scheduling has been thoroughly investigated. Reasons why alternate day scheduling will not work must be clearly explained.

4. The District provides information that shows the physical education program is aligned with the Physical Education Framework (Provides a sequential, articulated, age-appropriate program).

5. The District provides information that shows the physical education program (in a senior or four-year high school) is in compliance with the California Code of Regulations, Title 5, Article 3.1, 10060.

6. Students are prepared for and participate in the physical performance testing as specified in the California Education Code, 60800

## **High School Physical Education Program Content**

Students in their high school physical education experience are to be exposed to a comprehensive and sequential physical education program. They are to be exposed to the eight core content areas that will provide them with a foundation of skills to experience several lifetime sports and physical activities they may be involved in for the rest of their lives. Students that experience the eight content areas meet the physical education goals and objectives as stated in the California Code of Regulations or the California Physical Education Framework. They would also be meeting all of the subject matter requirements of the state Physical Education Model Content Standards. The content areas for which each student must be evaluated on his or her progress are: 1) effects of physical activity upon dynamic health; 2) mechanics of body movement; 3) aquatics; 4) gymnastics and tumbling; 5) individual and dual sports; 6) rhythms and dance; 7) team sports; and 8) combatives.

Note that content areas 1 and 2 are interwoven within the content areas taught in High School Physical Education Course One (1) and High School Physical Education Course Two (2). Students need to have instruction, appropriate practice opportunity and time to be fairly evaluated on their progress toward being competent or proficient in the state content standards for their grade level. They also need to be afforded the opportunity of enough time and quality of experience in these core areas to develop competent or proficient skills in these areas. Even though the first two content areas, effects of physical activity upon dynamic health and mechanics of body movement, are threaded throughout all of the other six content areas, the content areas are to be equally divided in duration throughout the two years of mandated physical education classes.

## **High School Physical Education Course One**

The Physical Education Model Content Standards for California Public Schools identifies this course as addressing the following content areas: Effects of physical activity upon dynamic health; mechanics of body movement; aquatics, dance/rhythms, individual activities, and dual activities.

# High School Physical Education Course Two

The Physical Education Model Content Standards for California Public Schools identifies this course as addressing the following content areas: Effects of physical activity upon dynamic health; mechanics of body movement; combatives, gymnastics/tumbling, and team activities.

#### **High School Graduation Requirements**

#### Course 1 and 2

Beginning with the 1988-89 school year, no pupil shall receive a diploma of graduation from high school that, while in grades 9 through 12, inclusive, has not completed two courses in

physical education, unless the pupil has been exempted.

All 9th grade students are to be enrolled in Physical Education Course One. Students must take Physical Education Course Two in the 10th, 11th or 12th grade as identified in the California Code of Regulations, Title 5, 10060. In addition to Course Two, students may enroll in an elective Physical Education course during 10th, 11th or 12th grade. These electives may consist of weight training, dance, yoga, combatives or other courses as approved by the Governing Board.

California Education Code (EC 51241) requires all 9th grade students to take and pass the FITNESSGRAM©, the California physical performance test or lose the two-year physical education exemption. As of July 1, 2007, all 9th grade students must pass five out of six tests in the Healthy Fitness Zone (HFZ) of the FITNESSGRAM© or they are required to take Course Two in their 10<sup>th</sup> grade year and continue to take appropriate physical education courses each year until they pass five out of the six tests.

After completing Course One and Course Two, and to avoid repeating identical content courses, students may, in their 11<sup>th</sup> and 12<sup>th</sup> grade years enroll in physical education elective courses that will provide them with the opportunity to practice for, take and pass the State Physical Fitness Test.

Elective physical education courses with appropriate identifying course numbers will be developed. Failure to pass the physical performance test does not alter a student's graduation status.

Credit from online Physical Education courses will not be accepted toward meeting district graduation requirements in Physical Education as they have not been shown to meet the stringent district and State Physical Education teacher credentialing, eight-component content area and 400 minute of instruction requirements of courses providing graduation credit. However, an approved on-line physical education course may be taken for elective course credit, once the two year physical education requirements of successfully completing Course One and Two have been met.

#### High School Marching Band Physical Education Course 1 and 2

Upon delivery, acceptance and approval of an updated and revised AUHSD Marching Band Physical Education Course 1 and 2 proposal (including a detailed course description; student learning outcomes based on the mandated content; curriculum map; appropriate assessment strategies; Unit and Lesson Plans), qualified 9-12th grade students shall have the option of enrolling in Marching Band Physical Education 1A/B or 2A/B, course of study that meets all mandated course content, minutes of instruction and instructor credentialing requirements and criteria of the AUHSD Board of Education; California Education Code; State and Federal laws pertaining to this area of instruction for credit towards graduation.

# High School Athletics Physical Education Courses 1 and 2

Unless exempted from all Physical Education course requirements, all high school students, including student-athletes will successfully complete two–years of Physical Education course work as set forth in the "High School Graduation Requirements". Upon delivery, acceptance and approval of an updated and revised AUHSD Athletic Physical Education Course 1 and 2 proposal (including a detailed course description; student learning outcomes based on the 8 mandated content areas; a curriculum map; appropriate assessment strategies; Unit and Lesson Plans), qualified 9-12<sup>th</sup> grade students shall have the option of enrolling in a 6<sup>th</sup> period Athletic Physical Education 1A/B or 2A/B, course of study that meets all mandated course content, minutes of instruction and instructor credentialing requirements and criteria of the AUHSD Board of Education; California Education Code; State and Federal laws pertaining to this area of instruction for credit towards graduation. Qualified 9-12<sup>th</sup> grade students are those who are in-season and participating on a high school interscholastic athletic team.

#### **High School Physical Education Elective Courses**

The Anaheim Union High School District Board of Education has opted to exempt students from two of the four years of physical education resulting in the mandate of students enrolling in both Course One and Course Two core content physical education classes. By exempting students from the additional two years of physical education classes, District high schools are to offer for those exempted students a variety of physical education elective courses once Course One and Course Two have been completed. (EC 51222(b). These courses are offered to provide students with the opportunity to specialize in activities of their own choosing. Following a specific regimen and honing their skills, students are then able to develop a personalized plan to ensure a lifetime of fitness and physical activity. (Physical Education Framework for California Public Schools, Kindergarten through Grade Twelve, page 48)

These components are required in order for the course to meet minimum high school graduation requirements. To ensure that students have access to qualified teachers, only instructors with a Single Subject Credential in Physical Education, Standard Secondary Credential in Physical Education, or a special authorization or certification to teach physical education electives, may plan the physical education instructional program, deliver instruction, evaluate students, and assign grades in physical education elective courses (EC 44256).

## **Performance and Sports-Specific Physical Education Elective Courses**

Upon delivery, acceptance and approval of an AUHSD Performance and Sports-Specific Physical Education Elective Course proposal (including a detailed course description; student learning outcomes based on the content; curriculum map; appropriate assessment strategies; Unit and Lesson Plans), qualified 9-12<sup>th</sup> grade students shall have the option of enrolling in a Performance and Sports-Specific Physical Education Elective course of study that meets all mandated course content, minutes of instruction and instructor credentialing requirements and criteria of the AUHSD Board of Education; California Education Code; State and Federal laws pertaining to this area of instruction for elective credit.

#### Independent Study in Physical Education

Independent study may be used to extend a student's education opportunities in physical education. However, Independent study may not be used as an alternative curriculum or as the exclusive means of course credit for the physical education graduation requirement as specified in the updated California Department of Education's Independent Study Operations Manual.

Students in independent study high school programs must meet District proficiency standards for graduation and the course content, assessment, evaluation, time requirements are at least equal to those imposed in the regular program. Schools will collaborate with the District Physical Education Coordinator and/or Training Specialist in developing independent study activities.

## **Temporary or Permanent Physical Education Exemptions**

• Temporary exemption - Temporary exemption from participating in a physical education course may be granted (EC 51241) to a pupil if the pupil is one of the following:

1. Ill or injured and a modified program to meet the needs of the student cannot be provided.

2. Enrolled for one-half, or less, of the work normally required for fulltime pupils.

• Permanent exemption - Permanent exemption from participation in a physical education course may be granted if the pupil complies with any one of the following:

1. Is 16 years of age or older and has been enrolled in the 10th grade for one academic year or longer and has passed both Physical Education Course One and Course Two or if the student has transferred from a District that does not mandate two years of Physical Education for graduation;

2. Is enrolled as a postgraduate pupil;

3. Is enrolled in a juvenile home, ranch, camp, or forestry camp school where pupils are scheduled for recreation and exercise. This Pertains to the time the student is enrolled in these programs.

• Physical Education Exemption for Certain Pupils in Grades 12 – The provisions of EC 51246 indicate that the School Board may exempt any pupil enrolled in his or her last semester or quarter, as the case may be, of the 12th grade who, pursuant to EC 46145 (minimum required courses per semester or quarter and EC 46147 (exemption for certain 12th grade students to attend less than the minimum school day), is permitted to attend school less than 240or 180 minutes per day, from attending courses of physical education. However, with the physical education exemption, a pupil may not attend school for more than 240 minutes per day to maintain the exemption.

# Physical Education Service Delivery Options: Adapted and Related Physical Education Programs

All children, unless specifically excused or exempt, are required to participate in a physical education program (EC 51222 and EC 51241). The Individuals with Disabilities Education Improvement Act of 2004 (IDEA), and federal regulations define "special education" as specially designed instruction to meet the unique needs of a child with a disability, including instruction in the classroom and instruction in physical education (20 U.S.C. 1401 [29]; 34 C.F.R. 300.26). Like all special education, physical education should be provided in such a manner that promotes maximum interaction between children with disabilities and their non-disabled peers. California Code of Regulations, Title 5 section 3051.5, provides:

"Adapted physical education is for individuals with exceptional needs who require developmental or corrective instruction and who are precluded from participation in the activities of the general physical education program, modified general physical education program, or in a specially designed physical education program in a special class. Consultative services may be provided to pupils, parents, teachers, or other school personnel for the purpose of identifying supplementary aids and services or modifications necessary for successful participation in the regular physical education program or specially designed physical education programs." The Physical Education Framework For California Public Schools, 2009 (pg. 220-224); identifies the types of available physical education programs, the service delivery options available in physical education, the identification procedure for adapted physical education services, the criteria to consider for adapted physical education, the referral process, the assessment process and teacher credentialing authorizing the teaching of adapted physical education.

The following are the types of available physical education programs:

General Physical Education: Based on grade level physical education standards, District approved curriculum and instructional strategies, the general physical education program provides a full spectrum of movement activities, fitness, sports, and games that require no adaptation or modifications required for safe and successful participation. Many children with disabilities can participate in the general physical education program because their disability requires only minor adaptations, or does not affect their performance in physical education at all.

Modified Physical Education: Students with disabilities, which are temporary in nature, are not eligible for special education and/or related services as the disability will diminish significantly or will disappear over time. Some examples are broken bones, pulled ligaments and muscles, and infections. Since APE is a special education service, children with temporary disabilities are not eligible for APE services. However, some students with temporary disabilities may need modifications such as "no running," "no contact sports," or "use of crutches" as determined by a physician and in consultation with the parent and student to determine the extent to which a student may participate in the physical education program (5CCR 3051.5 (a))

Specially Designed Physical Education: Specially designed physical education is an instructional program based on the District's Adapted Physical Education curriculum and designed for children with disabilities who are placed in a Special day Program and cannot benefit from participation in general physical education. Goals may or may not be identified for these students. An appropriately credentialed APE teacher and/or special day program teacher shall teach specially designed physical education for severely handicapped students. (5CCR 3051.5 (a))

The general classroom teacher, general physical education teacher, or special day program teacher should be aware of the goal(s) stated on the IEP and should reinforce skills taught by the APE teacher. The IEP team should indicate on the IEP how coordination would occur between school personnel. Adapted Physical Education is a physical education program for children with disabilities who have needs that cannot be solely met in general or specially designed physical education. It is taught by a credentialed adapted physical education teacher either independently, with or without aides, or in a team teaching situation with either a general or special educator.

Frequency and duration of services, and goals and objectives/ benchmarks, which are monitored by the APE teacher, are identified on the IEP.

# Adapted Physical Education Collaborative Consultation

Collaborative consultation in and of itself is not a service. It is a process by which an APE teacher works with other members of the IEP team to plan individualized instruction. Collaborative consultation results in a program that is consistent with the curriculum, setting, and needs of the student and is coordinated with other services and educational activitie4s in which the student participates.

Adapted Physical Education Collaborative Consultation could be identified on the IEP as a service that is provided on behalf of the student assists the student in participating in the less restrictive settings of general or specially designed physical education.

#### Additional Opportunities for Physical Activity

The Superintendent or designee shall implement strategies for increasing opportunities for physical activity outside the physical education program, which may include, but not be limited to:

1. Training recess and lunch supervisors on methods to engage students in moderate to vigorous physical activity

(cf. 1240 - Volunteer Assistance) (cf. 4231 - Staff Development) (cf. 5030 - Student Wellness)

2. Encouraging teachers to incorporate physical activity into the classroom

3. Establishing extracurricular activities that promote physical activity, such as school clubs, intramural athletic programs, dance performances, special events, and competitions

(cf. 6145 - Extracurricular and Cocurricular Activities) (cf. 6145.5 - Student Organizations and Equal Access)

4. Incorporating opportunities for physical activity into before- or after-school programs and/or child care and development programs

(cf. 5148 - Child Care and Development Program) (cf. 5148.2 - Before/After School Program)

5. Exploring opportunities for joint use of facilities or grounds in order to provide adequate space for students and community members to engage in recreational activities

(cf. 1330.1 - Joint Use Agreements)

6. Developing business partnerships to maximize resources for physical activity equipment and programs

(cf. 1700 - Relations Between Private Industry and the Schools)

7. Developing programs to encourage and facilitate walking, bicycling, or other active transport to and from school

(cf. 5142.2 - Safe Routes to School Program)

Board of Trustees E

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# STUDENT SUSPENSION

The Board of Trustees offers a program of education to prepare youth for citizenship and to create an awareness of the individual's responsibility for his/her own actions in accordance with the rules of socially accepted conduct.

Rules of discipline exist to ensure orderly, healthy, and productive environments in school and classroom, and should be designed and administered so that they promote self-discipline, civility, safety, and respect for self and others.

Generally, suspension is to be used only when other means of correction fail to bring about proper conduct, or for serious disruption of school activities. Suspension is considered a means of pointing out to parents or guardians and the pupil the seriousness of the pupil's misconduct.

The Board of Trustees shall prescribe rules not inconsistent with regulations prescribed by the State Board of Education, for the governance and discipline of the schools under its jurisdiction.



SUSPENSION: In accordance with the district's positive concept of discipline, the suspension of pupils is to be educational in nature and designed to enhance the pupil's adjustment and achievement in school.

"Suspension" means removal of a pupil from ongoing instruction for adjustment purposes. However, "suspension" does not mean any of the following (Education Code 48925):

- (1) Reassignment to another education program or class at the same school where the pupil will receive continuing instruction for the length of day prescribed by the governing board for pupils of the same grade level.
- (2) Referral to a certificated employee designated by the principal to advise pupils.
- (3) Removal from the class, but without reassignment to another class or program, for the remainder of the class period, without sending the pupil to the principal or principal's designee as provided in Section 48910, provided that such removal from a particular class occurs no more than once every five (5) school days.

"School day" means a day upon which the schools of the district are in session or weekdays during the summer session (Education Code 48925).

1.0 Reasons for Suspension

Suspension shall be imposed only when other means of correction fail to bring about proper conduct. However, a pupil, including an individual with exceptional needs, as defined in Section 56026, may be suspended for any of the reasons enumerated in Section 48900 upon a first offense, if the principal or superintendent of schools determines that the pupil violated subdivision (a) to (s) inclusive of Section 48900 or that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process (Education Code 48900.5).

A pupil shall not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil enrolled determines that the pupil has:

(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person; or

- (a)(2) Willfully used force or violence upon the person of another, except in selfdefense.
- (b) Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal.
- (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.
- (d) Unlawfully offered, arranged, or negotiated to sell any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage or an intoxicant of any kind, and then either sold, delivered, or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance, alcoholic beverage, or intoxicant.
- (e) Committed or attempted to commit robbery or extortion.
- (f) Caused or attempted to cause damage to school property or private property.
- (g) Stolen or attempted to steal school property or private property.
- (h) Possessed or used tobacco, or any products containing tobacco or nicotine products, including, but not limited to, cigarettes, cigars, miniature cigars, clove cigarettes, smokeless tobacco, snuff, chew packets, and betel, and electronic nicotine delivering systems (ENDS) and/or electronic smoking devices (ESDs), with or without nicotine content, that mimic the use of tobacco products, such as: electronic cigarettes, electronic hookahs, vape pens, mods, and other vapor/aerosol-emitting devices. However, this section does not prohibit use or possession by a pupil of his or her own prescription products.
- (i) Committed an obscene act or engaged in habitual profanity or vulgarity.
- (j) Unlawfully possessed or unlawfully offered, arranged, or negotiated to sell any drug paraphernalia, as defined in Section 11014.5 of the Health and Safety Code. Student possession of electronic nicotine delivering systems (ENDS) and/or electronic smoking devices (ESDs) are increasingly reported for purposes of prohibited drug use and are

- (k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.
- (I) Knowingly received stolen school property or private property.
- (m) Possessed an imitation firearm. As used in this section, "imitation firearm" means a replica of a firearm that is so substantially similar in physical properties to an existing firearm as to lead a reasonable person to conclude that the replica is a firearm.
- (n) Committed or attempted to commit a sexual assault as defined in Section 261, 266c, 286, 288, 288a, or 289 of the Penal Code or committed a sexual battery as defined in Section 243.4 of the Penal Code.
- (o) Harassed, threatened, or intimidated a pupil who is a complaining witness or witness in a school disciplinary proceeding for the purpose of either preventing that pupil from being a witness or retaliating against that pupil for being a witness, or both.
- (p) Unlawfully offered, arranged to sell, or sold the prescription drug Soma.
- (q) Engaged in, or attempted to engage in, hazing as defined in Section 32050.
- (s) A pupil who aids or abets, as defined in Section 31 of the Penal Code, the infliction or attempted infliction of physical injury to another person may suffer suspension, but not expulsion, pursuant to the provisions of this section. Except that a pupil who has been adjudged by a juvenile court to have committed, as an aider and abettor, a crime of physical violence in which the victim suffered great bodily injury or serious bodily injury shall be subject to discipline pursuant to subdivision (a).

# SUSPENSION FOR SEXUAL HARASSMENT

In addition, a pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed sexual harassment as defined in Section 212.5. For the purposes of this chapter, the conduct described in Section 212.5 must be considered by a reasonable person of the same gender as the victim to be sufficiently severe or pervasive to have a negative impact upon the individual's academic performance or to create an intimidating, hostile, or offensive educational environment (Education Code 48900.2).

# SUSPENSION FOR HATE VIOLENCE

In addition, a pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has caused, attempted to cause, threatened to cause, or participated in an act of hate violence, as defined in subdivision (e) of Section 233 of the Education Code (Education Code 48900.3).

## SUSPENSION FOR HARASSMENT

In addition, a pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has intentionally engaged in harassment, threats, or intimidation, directed against school district personnel or pupils, that is sufficiently severe or pervasive to have the actual and reasonable expected effect of materially disrupting classwork, creating substantial disorder, and invading the rights of either school personnel or pupils by creating an intimidating or hostile educational environment (Education Code 48900.4).

# SUSPENSION FOR TERRORISTIC THREAT

In addition, a pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has made terroristic threats against school officials or school property, or both. For the purposes of this section, "terroristic threat" shall include any statement, whether written or oral, by a person who willfully threatens to commit a crime which will result in death, great bodily injury to another person, or property damage in excess of one thousand dollars (\$1,000), with the specific intent that the statement is to be taken as a threat, even if there is no intent of actually carrying it out, which, on its face and under the circumstances in which it is made, is so unequivocal, unconditional, immediate, and specific as to convey to the person threatened, a gravity of purpose and an immediate prospect of execution of the threat, and thereby causes that person reasonably to be in sustained fear for his or her own safety or for his or her immediate family's safety, or for the protection of school district property, or the personal property of the person threatened or his or her immediate family (Education Code 48900.7).

Pupils may not be suspended for any of the acts enumerated above unless such act is related to school activity or school attendance occurring within a school under the jurisdiction of the superintendent or principal or occurring within any other school district. A pupil may be suspended for acts which are enumerated above and related to school activity or attendance which occur at any time, including but not limited to: (a) while on school grounds, (b) while going to or coming from school, (c) during the lunch period, whether on or off the campus, or (d) during or while going to or coming from a school-sponsored activity. Suspensions are not to be imposed against any pupil who is truant, tardy, or otherwise absent from assigned school activities.

Special Education Students: Individuals with exceptional needs enrolled in a special education program, i.e., having a current Individualized Education Program (IEP), are subject to suspension on the same grounds as regular education pupils (Education Code Sections 48900, 48900.2., 48900.3, 48900.4 and 48900.7). As with regular education pupils, suspension shall be imposed only when other means of correction fail to bring about proper conduct. The site administrator shall document efforts made to modify the unacceptable behavior (written documentation to confidential file).

# ADDITIONAL REASONS FOR SUSPENSION/EXPULSION

Education Code 48915(a): Except as provided in subdivisions (c) and (e), the principal or the superintendent of schools shall recommend the expulsion of a pupil for any of the following acts committed at school or at a school activity off school grounds, unless the principal or superintendent finds that expulsion is inappropriate, due to the particular circumstance:

- (1) Causing serious physical injury to another person, except in self-defense.
- (2) Possession of any knife or other dangerous object of no reasonable use to the pupil.
- (3) Unlawful possession of any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, except for the first offense for the possession of not more than one avoirdupois ounce of marijuana, other than concentrated cannabis.
- (4) Robbery or extortion.
- (5) Assault or battery, as defined in Sections 240 and 242 of the Penal Code, upon any school employee.

Education Code 48915(c): The principal or superintendent of schools shall immediately suspend, pursuant to Section 48911, and shall recommend expulsion of a pupil that he or she determines has committed any of the following acts at school or at a school activity off school grounds:

(1) Possessing, selling, or otherwise furnishing a firearm. This subdivision does not apply to an act of possessing a firearm if the pupil had obtained prior written permission to possess the firearm from a certificated school employee, which is concurred in by the principal or the designee of the principal. This subdivision applies to an act of possessing a firearm only if the possession is verified by an employee of a school district.

- (2) Brandishing a knife at another person.
- Unlawfully selling a controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code.
- (4) Committing or attempting to commit a sexual assault as defined in subdivision (n) of Section 48900 or committing a sexual battery as defined in subdivision (n) of Section 48900.
- (5) Possession of an explosive.
- 2.0 Class Suspension by Teachers

A teacher may suspend any pupil from his/her class, for any of the acts enumerated in 1.0 of this policy (Education Code 48900) for the day of the suspension and the day following. The teacher shall immediately report the suspension to the principal, or the principal's designee, of the school and send the pupil to the principal, or the principal's designee, for appropriate action. As soon as possible, the teacher shall ask the parent or guardian of the pupil to attend a parent-teacher conference regarding the suspension. Whenever practicable, a school counselor or a school psychologist shall attend the conference. A school administrator shall attend the conference if the teacher or the parent or guardian so requests. The pupil shall not be returned to the class from which s/he was suspended, during the period of suspension, without the concurrence of the teacher of the class and the principal, or the principal's designee (Education Code 48910).

A pupil suspended from a class shall not be placed in another regular class during the period of suspension. However, if the pupil is assigned to more than one class per day, this subdivision shall apply only to other regular classes scheduled at the same time as the class from which the pupil was suspended (Education Code 48910).

A teacher may also refer a pupil, for any of the acts enumerated in 1.0 of this policy, (Education Code 48900) to the principal, or the principal's designee, for consideration of a suspension from the school.

- 2.1 The teacher will complete a referral form documenting the circumstances, stating that the teacher has suspended the pupil.
- 2.2 The pupil will remain under the administrator's supervision until the end of the period.

- 2.3 On the day of the suspension, the teacher will attempt to set up a conference with the parent or guardian of the pupil regarding the suspension. The attempt(s) to set up the conference will be continued until the conference is accomplished.
- 2.4 The principal or his/her representative will mail a letter to the parent stating that the pupil was suspended from a specific class at the request of a specific teacher for a specified period of time and the reason for suspension.
- 2.5 The principal or his/her designee or the teacher may request a meeting following the conference to discuss the case.
- 2.6 Teachers who suspend a student from the teacher's class for committing an obscene act or engaging in habitual profanity pursuant to Education Code Section 48900(i) or for disrupting school activities or otherwise willfully defying the authority of a school employee pursuant to Education Code Section 48900(k) may suspend a student for the day of the offense and the day following. If the teacher wishes to require the parent or guardian of the pupil to attend the student's class upon the student's return or within ten (10) school days of when the student returns pursuant to Education Code Section 48900.1, the teacher shall notify the principal or the principal's designee in writing that the teacher wishes to require the attendance of the parent or guardian on the date of the student's return from suspension or within ten (10) days of the student's return from suspension in addition to the parent/teacher conference.
  - 2.6.1 Upon receiving written notice from the teacher that the teacher requests the attendance of the parent or guardian in the student's class following suspension, the principal shall, within two (2) school days, send written notice to the parent or guardian stating that pursuant to Education Code Section 48900.1, the teacher may require the parent or guardian to attend the student's class upon the student's return or within ten (10) school days of the student's return. The notice should also state that the parent or guardian after completing the classroom visitation and before leaving the school site, shall meet with the school principal or the principal's designee regarding the suspension.

- 2.6.2 The principal or the principal's designee shall also contact the parent or guardian by telephone requesting the parent or guardian to attend school upon the date of the student's return from suspension or within ten (10) school days from the student's return from suspension. The teacher of any class from which a student is removed shall require the student to complete any assignment and tests missed during the removal (Education Code 48913(a)).
- 3.1 School Suspension by Principal or Designee

The principal of the school, the principal's designee, or the superintendent, may suspend a pupil from the school for any of the reasons enumerated in Sections 48900, 48900.2, 48900.3, 48900.4 and 48900.7 and pursuant to Section 48900.5, for no more than five (5) consecutive school days.

- Suspension by the principal, the principal's designee, the 3.2 or superintendent, shall be preceded by an informal conference which is conducted by the principal, or the principal's designee, or the superintendent, between the pupil, and whenever practicable, the teacher or supervisor or school employee who referred the pupil to the principal, or the principal's designee, or the superintendent. At the conference the pupil shall be informed of the reason for the disciplinary action and the evidence against him/her and shall be given the opportunity to present his/her version and evidence in his/her defense.
- 3.3 A principal, or the principal's designee, or the superintendent, may suspend a pupil without affording the pupil an opportunity for a conference only if the principal, or the principal's designee determines that an emergency situation exists. The term "emergency situation" as used in this article, means a situation determined by the principal, or the principal's designee, to constitute a clear and present danger to the lives, safety, or health of pupils or school personnel. If a pupil is suspended without a conference prior to suspension, both the parent and the pupil shall be notified of the pupil's right to such a conference, and the pupil's right to return to school for such purpose. The conference shall be held within two

(2) school days, unless the pupil who waives this right is physically unable to attend for any reason including, but not limited to, incarceration or hospitalization. The conference shall then be held as soon as the pupil is physically able to return to school for the conference.

- 3.4 At the time of suspension, a school employee shall make a reasonable effort to contact the pupil's parent or guardian in person or by telephone. A school employee shall notify, in writing, the parent or guardian of the suspended pupil. The notice shall be, insofar as is practicable, in the primary language of the pupil's parent or guardian. The notice shall contain each of the following:
  - 3.4.1 a statement of the facts leading to the decision to suspend;
  - 3.4.2 the date when the pupil will be allowed to return to school;
  - 3.4.3 a statement of the right of the pupil or parent to request a meeting with the superintendent, or the superintendent's designee, pursuant to Section 48914;
  - 3.4.4 a statement of the parent's or the pupil's right to have access to the pupil's records as provided by Section 49069;
  - 3.4.5 a request that the parent or guardian attend a conference with school officials regarding the pupil's behavior, including notice that state law requires parents or guardians to respond to such request without delay.
- 3.5 A school employee shall report the suspension of such pupil, including the cause therefore, to the Board of Trustees of the school district or to the district superintendent in accordance with the regulations of the Board of Trustees.
- 3.6 The parent or guardian of any pupil shall respond without delay to any request from school officials to attend a conference regarding his/her child's behavior. No penalties may be imposed on a pupil for failure of the pupil's parent or guardian to attend a conference with school officials. Reinstatement of the suspended pupil shall not be contingent upon attendance by the pupil's parent or guardian at such conference.

3.7 Except as provided in Section 48903, subdivision (g) of Section 48911 and in Section 48912 the total number of days of suspension from school for any pupil shall be limited to 20 school days in one school year, provided that, if a pupil for adjustment purposes is transferred to, or enrolled in, another regular school, an opportunity class in his/her school of residence, an opportunity school or class, or a continuation education school or class, additional days of suspension from school following such reassignment are limited to ten in one school year, for a total of no more than 30 days of suspension in one school year. However, this restriction on the number of days of suspension does not apply when the suspension is extended pending an expulsion (Education Code 48903 and 48912).

Individuals with exceptional needs and students with disabilities pursuant to Section 504 of the Rehabilitation Act are also subject to the procedures and limitations set forth in Section 3.11 of these regulations.

In case where expulsion from any school or suspension for the balance of 3.8 the semester from continuation school is being processed by the Board of Trustees, the school district superintendent or other person designated by her/him in writing may extend the suspension until such time as the Board of Trustees has rendered a decision in the action pursuant to Section 48918; provided, that Local School Placement Committee (LSPC), acting on behalf of the superintendent, has determined, following a meeting in which the pupil and the pupil's parent or guardian are invited to participate, that the presence of the pupil at the school or in an alternative school placement would cause a danger to persons or property or a threat of disrupting the instructional process. If the pupil, or the pupil's parent or guardian, has requested a meeting to challenge the original suspension pursuant to Section 48914, the purpose of the meeting shall be to decide upon the extension of the suspension order under this section and may be held in conjunction with the initial meeting on the merits of the suspension. Individuals with exceptional needs and students with disabilities pursuant to Section 504 of the Rehabilitation Act are subject to the procedures and limitations set forth in Section 3.11 of these regulations. The procedures provided for in Section 3.0 et. seq. of AUHSD Board Policy 8705 for individuals with exceptional needs must be completed prior to the commencement of expulsion proceedings or suspensions for more than 10 consecutive school days, or where a significant change of placement may occur.

- 3.9 A suspended pupil shall be allowed to complete all assignments and tests missed during the suspension which can be reasonably provided and, upon satisfactory completion, shall be given full credit therefore. The teacher of any class from which a pupil is suspended shall determine what assignments the pupil must make up and what period of time the pupil will have to complete such assignments. The tests and assignments shall be reasonably equivalent to, but not necessarily identical to, the tests and assignments which the pupil missed during the suspension.
- 3.10 Review of the principal's decision to suspend
  - 3.10.1 If suspension is ordered by a principal, or a principal's designee, pursuant to Section 48911, the pupil or the pupil's parent or guardian shall have the right, no later than five (5) school days after the discipline has been assigned, to make a written request, after conferencing with the principal, for meeting with the superintendent or designee to review the principal's decision to suspend. The meeting shall be held within three (3) to five (5) school days of the time such request is received in the Assistant Superintendent of Administrative Services' Office (AUHSD Board Policy 8700, Section G, Appeal Process).
  - 3.10.2 The meeting with the District Administrative Panel shall be conducted in the following manner:
    - 3.10.2.1 The panel shall review all written documents in the case.
    - 3.10.2.2 A pupil may designate a representative to be present at the meeting, but such representative shall not act as legal counsel for the pupil unless legal counsel is present to represent the school district.
    - 3.10.2.3 The pupil may address the panel on the evidence and the appropriateness of the penalty.
    - 3.10.2.4 The panel shall determine if there was sufficient evidence to find that the alleged violation occurred and whether the penalty imposed was appropriate for the violation.
    - 3.10.2.5 The panel shall render their decision in writing.

- 3.10.2.6 If the panel determines that the pupil has not committed an act set forth in 1.0, all records and documentation regarding the disciplinary proceedings and suspension shall be immediately destroyed, and no information regarding the meeting shall be placed in the pupil's record or file or communicated to any person not directly involved in the disciplinary proceedings.
- 3.10.2.7 If the panel determines that the penalty imposed was inappropriate for the violation, all records and documentation concerning suspension shall be revised to indicate only the facts leading to the penalty imposed.
- 3.11 Review of the District Administrative Panel's decision to suspend
  - 3.11.1 A review of the District Administrative Panel's decision may be made, in writing, to the Board of Trustees. Once an appointment is made to meet with the Board, failure to attend or arrival after the set time will result in an automatic denial of the appeal. The decision of the Board of Trustees is final.
- 3.12 For the purpose of this section, a "principal's designee" is any one or more administrators, or if there is not a second administrator at a school site, a certificated person, specifically designated by the principal, in writing, to assist with disciplinary procedures. The principal may designate only one such person at a time as the principal's primary designee for the school year. The name of such person shall be on file in the principal's office and at the District office.

A second person meeting the requirements of this subdivision may be designated by the principal, in writing, to act for the purposes of this article when both the principal and the principal's primary designee are absent from the school site. The name of the person shall be on file in the principal's office and at the District Office.

3.13 Special Education Students. Individuals with exceptional needs and students with disabilities pursuant to Section 504 of the Rehabilitation Act and Title II of Americans with Disabilities Act of 1990 are subject to suspension on the same grounds and in conformance with the same procedures as non-disabled students, with the following exceptions:

- 3.13.1 Individuals with exceptional needs and students with disabilities may not be suspended from school for more than 10 consecutive school days nor may they be suspended through a series of suspensions of ten days or more which create a pattern or practice which constitutes a significant change in placement unless the student first receives the procedural protections outlined in this section. The determination of whether a series of suspensions constitutes a significant change in placement must be made on a case-by-case basis. Among the factors that should be considered in determining whether a series of suspensions has resulted in a significant change in placement are the length of each suspension, the proximity of the suspensions to one another, and the total amount of time the student is suspended from school.
  - 3.13.1.1 Individuals with exceptional needs may be suspended for up to, but not more than, 10 consecutive school days if he or she poses an immediate threat to the safety of himself or herself or others. In the case of a truly dangerous child, a suspension may exceed 10 consecutive schooldays, or the pupil's placement may be changed, or both, if either of the following occurs: (1) The pupil's parent or guardian agrees. (2) A court order so provides (Education Code 48911(b)).
  - 3.13.1.2 Suspensions which constitute a significant change in placement must be preceded by the following:
    - 3.12.1.2.1 Notice to the parent(s) or guardian(s) of the intent to complete an evaluation or pre-expulsion assessment of the student.
    - 3.12.1.2.2 Complete an evaluation of the student in accordance with Title 34 of the Code of Federal Regulations, Section 104.35.

- Conduct a meeting to interpret the 3.12.1.2.3 evaluation and review other sources of information pursuant to Title 34 of the Federal Code of Regulations, Section 104.35(c). The purpose of the meeting shall be to determine if the misconduct was caused by, or was a direct manifestation of, the pupil's identified disability, and the appropriateness of the student's placement. If the meeting determines that the misconduct was caused by, or was a direct manifestation of the student's disability, then the team must determine whether the student's placement was current educational appropriate. If the determination is that the placement was not appropriate, the student may not be suspended and must be provided an appropriate educational placement. If the meeting determines that the misconduct was not caused by. nor was a direct manifestation of the student's disability, the student may be suspended from school in the same manner as similarly situated nondisabled students.
- 3.12.2 When a suspension occurs which constitutes a significant change in the placement of a disabled student, the student and his or her parent or guardian are entitled to the procedural protections set forth in Title 34 of the Code of Federal Regulations, Section 104.36, including, notice, an opportunity to examine records, an impartial hearing, and a review procedure.
- 3.13 A student identified as an individual with disabilities pursuant to the Individuals With Disabilities Education Act is subject to the same grounds for suspension and expulsion which apply to regular education students. The district provides procedural safeguards to "non-identified" students if it is determined the district has knowledge that the student was disabled before the behavior occurred (Title 20 of the United States Code, Section 1415 (k)).

If it is determined that the district did not have knowledge that the student was disabled, then the student shall be disciplined in accordance with procedures established for students without disabilities (Title 20 of the United States Code, Section 1415).

When traditional disciplinary measures such as counseling, detention or restriction of privileges fail to diffuse a dangerous or disruptive special education student, school officials can suspend the student for up to, but not more than, ten (10) consecutive days to the extent such alternatives would be applied to students without disabilities (Title 20 of the United States Code, Section 1415).

The superintendent or designee may suspend a student with disabilities for up to five (5) schooldays for a single incident of misconduct, and for up to twenty (20) schooldays in a school year. If the student is transferred to another school or alternative education program, the student may be suspended for up to thirty (30) schooldays in a school year, but still no more than five (5) days for a single incident of misconduct, unless the student is suspended by the governing board pursuant to Education Code 48912 (Expellable Offenses) (Education Code 48903 and 48911).

If the student poses an immediate threat to the safety of himself/herself or others, the superintendent or designee may suspend the student for up to, but not more than, ten (10) consecutive days (Education Code 48911).

A student with a disability may be placed in an appropriate interim alternative education setting when he/she commits one of the following acts (Title 20 of the United States Code, Section 1415):

- 1. Carries a weapon to school or to a school function.
- 2. Knowingly possesses or uses illegal drugs while at school or a school function.
- 3. Sells or solicits the sale of a controlled substance while at school or a school function.

The student may not be placed in the interim educational setting for more than forty-five (45) days, or until the conclusion of any due process hearing proceedings requested by the parent/guardian (Title 20 of the United States Code, Section 1415).

Either before or not later than ten (10) days after a student has been suspended for more than ten (10) days or placed in an alternative education setting, the district shall convene an IEP team meeting to conduct a functional behavior assessment and complete a behavioral intervention plan. If the student already has a behavioral intervention plan, the IEP team shall review the plan and modify it as necessary to address the behavior (Title 20 of the United States Code, Section 1415).

A "manifestation determination" is required when a district wishes to remove a student from his or her educational placement for more than ten (10) schooldays. The district will conduct both a "manifestation determination" (IEP hearing) and a "pre-expulsion assessment" before expelling a special education student.

#### Cross References:

Anaheim Union High School District Board Policy 8700 Student Discipline

#### Legal References:

Education Code

48900 et.seq. Suspension and Expulsion Parental Attendance Suspension for Sexual Harassment Suspension for Hate Violence Suspension and Expulsion (for Harassment) Suspension Suspension and Expulsion (for Terroristic Threat) 48900.7 Reporting Crimes to Law Enforcement 48902 Suspension; Maximum Number of Davs 48903 Teacher's Right to Suspend Student from Class 48910 Suspension: Notifications 48911 Governing Board Suspension 48912 Completion of missed assignments 48913 Meeting with Parents 48914 48918 Expulsion Definitions 48925 **Rights of Parents** 49069 Special Education 56026

Health and Safety Code, Chapter 2, Division 10. California Uniform Controlled Substances Act 11014.5 **Controlled Substances List** 11053 Rehabilitation Act of 1973 Section 504 Code of Federal Regulations, Title 34 **Evaluation and Placement** 104.35 **Procedural Safeguards** 104.36 American's With Disabilities Act of 1990, Title II United States Code, Title 20 1415 **Procedural Safeguards** Penal Code Sexual Offenses 243.4 Assault With a Deadly Weapon 245 261 Rape Prostitution 266 Sodomy 286 Lewd or Lascivious Acts 288 Sexual Acts Against Person's Will 289 Gun-Free School Zone Ace of 1995 626.9 626.10 Weapons on School Grounds

**Board of Trustees** September I, 1983 Revised: March 26, 1987 July 12, 1990 Revised: July 1993 Revised: September 1993 Revised: September 1995 Revised: Revised: September 1997 September 1998 Revised: References Reviewed: December 2003 Revised: September 2005 А

<u>8704-R</u> APPENDIX I

GUIDELINES FOR CLASS SUSPENSION BY TEACHER

| Suspending Teacher |                 | Date    | Student      | Grade            |
|--------------------|-----------------|---------|--------------|------------------|
| Class              |                 | Period  | Home Phone   | Work Phone       |
| Class Be           | havioral Report |         |              |                  |
| Date               | Teacher         | Offense | Action Taken | Results          |
| ·                  |                 |         |              | <b>11</b> 11-2-2 |
|                    |                 |         |              |                  |

Class suspension by teacher--for the day of offense plus following day. The pupil shall not be returned to the class from which s/he was suspended during the period of suspension, without the concurrence of the teacher of the class and the principal.

|         | Student to remain under supervision of |             |        |  |
|---------|--|-------------|--------|--|
| <u></u> | for appropriate action.                | (Counselor) | (A.P.) |  |

- Teacher contacted parent or guardian for conference regarding infraction. Attempts to set up conference will continue until conference is accomplished.
- \_\_\_\_\_ Letter mailed to parent stating class student was suspended from, by whom, reason, and duration of suspension.

|  | Parent conference set up for |        |        |
|--|------------------------------|--------|--------|
|  | . –                          | (Date) | (Time) |

Results of Conference:

8704-R APPENDIX II

### SAMPLE LETTER FOR TEACHER REQUESTING A PARENT TO ATTEND SON/DAUGHTER'S CLASS

Parent Name Street Address City, State, Zip

Re: (Student Name), Grade \_\_\_\_\_

Dear Mrs. Doe:

On\_\_\_\_\_, 20 , (teacher's name), your child's (subject) teacher, suspended your student for that day and the following day for (i.e., habitual profanity or willfully defying the authority of a school employee).

(Teacher's name) has requested that you attend a parent/teacher conference regarding the suspension. (Teacher's name), pursuant to Education Code Section 48900.1 has requested that you attend your student's (subject) class on\_\_\_\_\_, 20, or within ten (10) school days thereafter.

Pursuant to Education Code Section 48900.1, a teacher has the authority to require a parent or guardian to attend the child's class. The employer of the parent is prohibited by law from retaliating or discriminating against a parent who attends the child's class.

It is also requested that you meet with me (or the principal's designee) following your classroom visitation to discuss the suspension.

Please contact (teacher's name) to arrange a parent/teacher conference and your attendance in his/her classroom.

Thank you very much.

Very truly yours,

(Principal)

8704-R APPENDIX III

# CHECKLIST FOR SCHOOL SUSPENSION BY ADMINISTRATORS

| Student                | Date  | Home Phone   | Work Phone   |
|------------------------|---|--|--|
| Referring Teacher      | Administrator   | Da   | ate of Suspension  |
| Offense or Infraction: | Pri   | or Suspension – Nu   | mber of Days   |
| Date and Initial       |   |  |  |
| 1.                     | Conference with studen action, evidence agains present his/her version a  | st him/her, and op   | portunity given to   |
| 2.                     | Suspension without s<br>situation'' exists. (A cle<br>safety, or health of pupil  | ear and present da   | inger to the lives,  |
| 3.                     | If student is suspend<br>conference shall be hel<br>than 2 schooldays from<br>(Pupil may waive this r<br>attend for any reaso<br>incarceration or hospital<br>shall be held as soon as<br>to school for the confere | d as soon as practi<br>i the time the suspe-<br>right or may be ph<br>on, including but<br>lization. In this ever<br>s the pupil is physic | icable but no later<br>ension is ordered.<br>ysically unable to<br>not limited to,<br>nt, the conference |
| 4                      | Attempt to contact pare<br>cannot be made, pupil s<br>his/her regular day.  |  |  |
| 5.                     | A school employee sh guardian of the suspend  |  | g, the parent or   |
| 6.                     | At the time of susper<br>parents in person or by<br>the information container<br>contain the following:   | y telephone to com   | municate directly  |

| STUDENT SUSPENSION |   |
|--------------------|---|
| 7.                 | Statement of facts leading to decision to suspend pupil.  |
| 8.                 | Date pupil is allowed to return to school.  |
| 9.                 | Statement of rights to request meeting with the Super-<br>intendent or his/her designee regarding suspension<br>(Education Code Section 48914).   |
| 10.                | Statement of rights to have access to the pupil's records (Education Code 49069).   |
| 11.                | Notice that state law requires parents or guardians to attend,<br>without delay, a conference with school officials regarding<br>pupil's behavior.  |
| <u>    1</u> 2.    | A suspended pupil shall be allowed to complete all assignments and tests missed during suspension, which can be reasonably provided, and upon satisfactory completion shall be given full credit therefore.   |
| 13.                | Within 24 hours a report of the suspension, including the cause therefore, shall be forwarded to the office of the Assistant Superintendent of Administrative Services.   |
| 14.                | The principal or designee shall notify by telephone or in writing the appropriate law enforcement authorities of any acts of the student which may violate subdivision (c) or (d) of Education Code Section 48900; which involves possession or sale of narcotics/controlled substances or a violation of Section 626.9, possession of firearms, or 626.10, possession of weapons, of the Penal Code. |
| 15.                | Prior to suspension of any pupil for committing acts which<br>may violate Section 245 of the Penal Code (assault with a<br>deadly weapon or by force likely to produce great bodily<br>injury, the principal or designee shall notify appropriate law<br>enforcement authorities.   |
|                    | I successful acheeldays or to the ord of the semester   |

Suspensions shall not exceed 5 consecutive schooldays or to the end of the semester, whichever comes first, unless an expulsion is being processed. Suspensions shall not exceed a maximum of 20 days for the school year, unless the student is transferred to another school, then the maximum is 30 days for the school year.

### CHECKLIST FOR SUSPENSION/EXPULSION OF STUDENTS WITH DISABILITIES

- 1. For special education students additional due process procedures are followed in addition to the usual district procedures for expulsion.
- 2. Students with disabilities are not suspended for more than 10 consecutive days.
  - 3. A pre-expulsion IEP meeting is held for special education students who are being considered for expulsion.
- \_\_\_\_\_4. A pre-expulsion assessment is conducted, either with or without the written consent of the parent.
- 5. A student with disabilities is only considered for expulsion if: the IEP team first determines that the student is in an appropriate education placement and that the misconduct is not a direct manifestation of the student's disability.
- 6. If a student with disabilities poses a serious, direct threat to the safety of others, the student's placement is changed either with parent permission or by means of a court order obtained by the district.
- 7. When the number of days of suspension for a student exceeds 10 days the IEP team is convened to consider providing related services such as counseling, behavior intervention strategies, and a possible change of program.
- 8. Parent requests for an extension of up to 3 school days for the preexpulsion IEP meeting are granted.
  - 9. Once the IEP team determines that a special education student can be considered for expulsion, the expulsion process used is exactly the same as for other students in the district.
    - \_\_10. An expelled student with disabilities receives special education and related services designed by the IEP team to meet his/her unique needs outside the public school setting. (Such schooling may occur in a community school, in the home or in another setting as the IEP team may designate.)
- \_\_\_\_11. Students with disabilities are not suspended for more than 20 cumulative school days in a single school year (except under certain, specific circumstances).

8704-R APPENDIX V

#### Anaheim Union High School District Notice of Suspension

Date of Incident: School:

Parent/Guardian Name: Address: Student Name: Date of Birth: Grade;

Your student is suspended for \_ days for an incident violating Section \_ of Education Code 48900: violating Education Code 48900.2: violating Education Code 48900.3: violating Education Code 48900.4: violating Education Code 48900.7:

Your student may return to school on mm/dd/yy.

Reason for suspension (narrative):

Date of informal conference prior to suspension: mm/dd/yy.

State law requires parental participation in conference and that parents or guardians are to respond to such request without delay; therefore, a conference is requested on or before: mm/dd/yy.

If you have questions, please call:

Administrator's Name: Title: Phone:

Signature of Administrator:

Signature of Principal or Designee:

We would like to advise you that it is the policy of the Board of Trustees that a suspended pupil:

- 1. Shall have the right to request a hearing before the District Administrative Hearing Panel.
- 2. Shall have the right to have access to his/her records.
- 3. Shall not be allowed to loiter on or around any school grounds.
- Shall not be allowed to participate in any school activities.

EC 48900 (r) A pupil may not be suspended or expelled for any of the acts enumerated unless that act is related to school activity or school attendance occurring within a school under the jurisdiction of the superintendent or principal or occurring within any other school district. A pupil may be suspended or expelled for acts that are enumerated in this section and related to school activity or attendance that occur at any time, including, but not limited to, any of the following:

- 1. While on school grounds.
- 2. While going to or coming from school.
- 3. During the lunch period whether on or off the campus.
- 4. During, or while going to or coming from, a school sponsored activity.

EC 48900 (t) As used in this section, "school property" includes, but is not limited to, electronic files and databases.

EC 48900 (u) A superintendent or principal may use their discretion to provide alternatives to suspension or expulsion, including, but not limited to, counseling and an anger management program, for a pupil subject to discipline under this section.

EC 48900 (v) It is the intent of the Legislature that alternatives to suspensions or expulsions be imposed against any pupil who is truant, tardy, or otherwise absent from school activities.

Form 583-Revised 7/03

The Board of Trustees of the Anaheim Union High School District, in support of the aims of public education, believes that the behavior of students attending public schools shall reflect the standards of good citizenship expected of members in a democratic society. It shall be the policy of the district to carry on with those rules necessary for a good educational program in a teaching and learning atmosphere that is conducive to the development of sound study habits. The Board of Trustees believes also, that while education is a right of American youth, it is not an absolute right. It is qualified first, by eligibility requirements and secondly, by performance requirements. The latter requirement refers to the positions of judiciary that speaks of education as a limited right or a privilege; that is, should the pupil fail to perform those duties required of him/her upon attendance in public school, s/he may then be excluded from school.

If the process of education is to be successful, there must exist a cooperative effort between student, home, and school. All members of this team must execute their own specific duties and responsibilities with skill and efficiency if the process is to be effective. A major responsibility of our endeavor shall be to educate our students in good learning skills and in attitudes of good citizenship that will cause them to be considerate of the welfare of their own fellow students and be law-abiding with respect to the rules and regulations of the school and the state. It shall be the intent and purpose of these rules and regulations to foster and to approve those standards of good conduct that assure continuity of classwork without disruption, protect the school and community against disorder, and ensure the rights and welfare of others.

It shall be the responsibility of each employee to understand all rules of conduct and to share in the duty of communicating these rules to the pupils of the district. The rules of conduct shall be fair, reasonable, and necessary for the operation of the school. Each employee shall assume his or her responsibility for the consistent enforcement of these rules of conduct throughout the entire district, upon the local campus, and within the individual teaching stations.

Discipline is not always punitive in nature. In many cases, a counseling session will bring about a positive change in behavior. It should be the goal of all administrators, counselors, teachers, and parents to exhaust all resources available to develop a positive change in attitude and behavior in the student prior to imposing punitive means of discipline.

### SECTION A

### GENERAL RESPONSIBILITIES

In addition to the numerous unwritten duties and responsibilities which students, home, and school alike have been traditionally obligated to perform, there can be found many code sections which describe certain specific duties and responsibilities which must be carried out. A number of these have been selected and included in this section of the policy.

### STUDENT DISCIPLINE

#### I. DUTIES AND RESPONSIBILITIES OF EMPLOYEES

- A. Report of Assault by Pupils Against School Employee: Failure a Misdemeanor
  - 1. Whenever any employee of a school district or of the office of a county superintendent of schools is attacked, assaulted, or menaced, by any pupil, it shall be the duty of such employee, and the duty of any person under whose direction or supervision such employee is employed in the public school system who have knowledge of such incident, to promptly report the same to the appropriate law enforcement authorities of the county or city in which the same occurred. Failure to make such report shall be a misdemeanor punishable by a fine of not more than two hundred dollars (\$200.00).
  - 2. Compliance with school district governing board procedures relating to the reporting of, or facilitation of reporting of, the incidents specified in subdivision (a) shall not exempt a person under a duty to make the report prescribed by subdivision (a) from making such a report.
  - 3. A member of the governing board of a school district, a county superintendent of schools, or an employee of any school district or the office of any county superintendent of schools, shall not directly or indirectly inhibit or impede the making of the report prescribed by subdivision (a) by a person under a duty to make such report. Such an act to inhibit or impede the making of such a report shall be a misdemeanor, and shall be punishable by a fine of not less than one hundred dollars (\$100.00) or more than two hundred dollars (\$200.00).
  - 4. Neither the governing board of a school district, a member of the governing board, a county superintendent of schools, nor an employee of a school district or of the office of any county superintendent of schools shall impose any sanctions against a person under a duty to make the report prescribed by subdivision (a) for making such a report. (Education Code Section 44014)
- B. Notification of Law Enforcement Authorities of Certain Acts by Students:
  - 1. The principal of a school or the principal's designee shall, prior to the suspension or expulsion of any pupil, notify the appropriate law enforcement authorities of the county or city in which the school is situated, of any acts of the student which may be in violation of Section 245 of the Penal Code. (Education Code Section 48902 (a))

- 2. The principal or the principal's designee shall notify law enforcement authorities about any student possession of weapons and any acts of assault by a student with a firearm or other deadly weapon or instrument. (Education Code Section 48902, Penal Code Sections 245, 626.9, 626.10)
- 3. The principal of a school or the principal's designee shall, within one (I) schoolday after suspension or expulsion of any pupil, notify, by telephone or any other appropriate method chosen by the school, the appropriate law enforcement authority of the county or the school district in which the school is situated of any acts of the students which may violate subdivision (c) or (d) of Section 48900 of the Education Code.
- 4. Notwithstanding subdivision (b), the principal of a school or the principal's designee shall notify the appropriate law enforcement authorities of the county or city in which the school is located of any acts of a student that may involve the possession or sale of narcotics or of a controlled substance or a violation of Section 626.9 or 626.10 of the Penal Code.
- 5. A principal, or the principals' designee, or any other person reporting a known or suspected act described in subdivision (a) or (b) is not civilly or criminally liable as a result of any report authorized by this article unless it can be proven that a false report was made and that the person knew the report was false or the report was made with reckless disregard for the truth or falsity of the report.
- C. Failure to Make Reports:
  - 1. Any principal, teacher, employee, or school officer of any elementary or secondary school who refuses or willfully neglects to make such reports as are required by law is guilty of a misdemeanor and is punishable by a fine of not more than five hundred dollars (\$500.00). (Education Code Section 44030)
- D. Enforcement of Course of Studies, Use of Textbooks, Rules, and Regulations:
  - 1. Every teacher in the public schools shall enforce the course of study, the use of legally authorized textbooks, and the rules and regulations prescribed for schools. (Education Code Section 44805)

- E. Duty Concerning Instruction of Pupils Concerning Morals, Manners, and Citizenship:
  - 1. Each teacher shall endeavor to impress upon the minds of the pupils, the principles of morality, truth, justice, patriotism, and true comprehension of the rights, duties, and dignity of American citizenship, and the meaning of equality and human dignity, including the promotion of harmonious relations, kindness toward domestic pets and the humane treatment of living creatures, to teach them to avoid idleness, profanity, and falsehood, and to instruct them in manners and morals and principles of a free government. (Education Code Section 44806)
  - 2. Each teacher is also encouraged to create and foster an environment that encourages pupils to realize their full potential and that is free from discriminatory attitudes, practices, events, or activities in order to prevent acts of hate violence, as defined in subdivision (e) of Section 33032.5. (Education Code Section 44806)
- F. Duty Concerning Conduct of Pupils; Limitation on Criminal Prosecution:
  - 1. Every teacher in the public schools shall hold pupils to a strict account for their conduct on the way to and from school, on the playgrounds, or during recess. A teacher, assistant principal, principal, or any other employee of a school district shall not be subject to criminal prosecution or criminal penalties for the exercise, during the performance of his/her duties, of the same degree of physical control over a pupil that a parent would be legally privileged to exercise but which in no event shall exceed the amount of physical control reasonably necessary to maintain order, protect property, or protect the health and safety of pupils, or to maintain proper and appropriate conditions conducive to learning.
  - 2. Whenever any employee observes a violation of any section of this policy, that employee shall immediately report the violation(s) to the site principal or the principals' designee. Should the violation(s) occur on a school bus, the bus driver shall complete and submit a Consolidated Incident Report to the site principal or the principal's designee upon arrival to the school.

The provisions of this section are in addition to and do not supersede the provisions of Section 49000 of this code. (Education Code Section 44807)

### II. RIGHTS, DUTIES, AND RESPONSIBILITIES OF PARENTS

- A. Parental Information:
  - 1. At the beginning of the first semester of every school year, the school district shall notify the parent or guardian of all pupils registered in schools of the availability of rules of the district pertaining to student discipline. (Education Code Sections 35291, 48980)
  - 2. Except for those pupils receiving individual instruction provided pursuant to Section 48206.5, a pupil with a temporary disability which makes attendance in the regular day classes or alternative education program in which the pupil is enrolled impossible or inadvisable, shall receive individual instruction provided by the district in which the pupil is deemed to reside. (Education Code Section 48206.3)
  - 3. It shall be the primary responsibility of the parent or guardian of a pupil with a temporary disability to notify the school district in which the pupil is deemed to reside pursuant to Section 48207 of the pupil's presence in a qualifying hospital within five working days of receipt of the notification, determine whether the pupil will be able to receive individualized instruction, and, if the determination is positive, when the individualized instruction may commence. Individualized instruction shall commence no later than five working days after the positive determination has been rendered. (Education Code Section 48208(a))
- B. Compulsory Schooling:

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- 1. A state has the power to make and enforce provisions for the compulsory education of children within the state and the lawmaking body of California has exercised the State's power in this regard.
- 2. To paraphrase the legislation, each parent, guardian, or other person having control of a child between the ages of 6 and 18 must send the child to school for the entire time during which the schools are in session unless exempted by the proper school authorities. (Education Code Section 48200)
- 3. Pupils, between the ages of 16 to 18, must attend either full-time school or continuation school. (Education Code Section 48400)

- a. Any parent, guardian, or other person having control or charge of any minor between the ages of 6 and 16 years who removes the minor from any city, city and county, or school district before the completion of the current school term, shall enroll the minor in a public full-time day school of the city, city and county, or school district to which the minor is removed. (Education Code Section 48201)
- b. Any pupil subject to compulsory full-time education or to compulsory continuation education who is absent from school without valid excuse three full days in one school year or tardy or absent for more than any 30-minute period during the schoolday without a valid excuse on three occasions in one school year, or any combination thereof, is a truant and shall be reported to the attendance supervisor or to the superintendent of the school district. (Education Code Section 48260(a))
- c. Any pupil who has once been reported as a truant and who is again absent from school without valid excuse one or more days, or tardy on one or more days, shall again be reported as a truant to the attendance supervisor or the superintendent of the district. (Education Code Section 48261(a))
- d. Any pupil is deemed an habitual truant who has been reported as a truant three or more times per school year, provided that no pupil shall be deemed an habitual truant unless an appropriate district officer or employee has made a conscientious effort to hold at least one conference with a parent or guardian of the pupil and the pupil himself/herself, after the filing of either of the reports required by Section 48260 or Section 48261. (Education Code Section 48262 (a))
- 4. Any person having control of a pupil who fails to comply with any of the compulsory attendance laws, unless excused or exempted, is guilty of an infraction and subject to fine. (Education Code Sections 48293 and 48450)

- C. Liability of Minors Actions:
  - 1. The parent or guardian of any minor whose willful misconduct results in injury or death of any pupil or any person employed by or performing volunteer services for a school district or private school or who willfully cuts, defaces, or otherwise injures in any way any property, real or personal, belonging to a school district or private school, or personal property of any school employees shall be liable for all damages so caused by the minor. The liability of the parent or guardian shall not exceed ten thousand (\$10,000) dollars. The parent or guardian shall also be liable for the amount of any reward not exceeding ten thousand dollars (\$10,000) paid pursuant to Section 53069.5 of the Government Code. The amount of maximum liability shall be adjusted annually at a rate equivalent of the percentage change of the Implicit Price Deflator.
  - 2. The parent or guardian of minor shall be liable to a school district or private school for all property belonging to the school district or private school loaned to the minor and not returned upon demand of an employee of the district or private school authorized to make the demand. (Education Code Section 48904)
  - 3. Any school district or private school whose real or personal property has been willfully cut, defaced, or otherwise injured, or whose property is loaned to a pupil and willfully not returned upon demand of an employee of the district or private school authorized to make the demand may, after affording the pupil his or her due process rights, withhold the grades, diploma, and transcripts of the pupil responsible for the damage until the pupil or the pupil's parent or guardian has paid for the damages thereto, as provided in subdivision (a). (Education Code Section 48904 (b) (1))
  - 4. The school district or private school shall notify the parent or guardian or the pupil in writing of the pupil's alleged misconduct before withholding the pupil's grades, diploma, or transcripts pursuant to this subdivision. When the minor and parent are unable to pay for the damages, or to return the property, the school district or private school shall provide a program of voluntary work for the minor in lieu of the payment of monetary damages. Upon completion of the voluntary work, the grades, diploma, and transcripts of the pupil shall be released. (Education Code Section 48904 (b) (2))

- D. Disruption or Disorder:
  - 1. Any parent, guardian, or other person whose conduct in a place where a school employee is required to be in the course of his or her duties materially disrupts classwork or extracurricular activities or involves substantial disorder is guilty of a misdemeanor which is punishable by a fine not exceeding one hundred dollars (\$100), by imprisonment in the county jail for a period of not more than 10 days, or both. This section does not apply to any otherwise lawful employee concerted activity, including, but not limited to, picketing and the distribution of handbills. (Education Code Section 44811).

### III. STUDENTS' DUTIES AND RESPONSIBILITIES

Due to recent court decisions and recent legislation, students of our public schools are now enjoying more rights and privileges than ever before. In response to these new rights and privileges the students must realize that they have certain responsibilities to not only school personnel but also to their fellow students for which they must be held accountable.

In California, all pupils have the responsibility of complying with the regulations, pursuing the required courses of study, and submitting to the authority of the teachers of the schools. (Education Code Section 48908)

In addition, it is the responsibility of the students to respect the rights of every individual involved in our educational system.

In short, the students must exhibit responsibility in the exercising of their rights.

Every pupil shall attend school punctually and regularly; conform to the regulations of the school; obey promptly all the directions of his/her teacher and others in authority; observe good order and propriety of deportment; be diligent in study; respectful to his/her teachers and others in authority; kind and courteous to schoolmates; and refrain entirely from the use of profane and vulgar language. (Title 5, 300)

- A. Pupils to be Neat and Clean on Entering School:
  - 1. A pupil who goes to school without proper attention having been given to personal cleanliness or neatness of dress, may be sent home to be properly prepared for school, or shall be required to prepare himself/herself for the schoolroom before entering. (Title 5, 302)

- B. Duty to Remain at School:
  - 1. A pupil may not leave the school premises at recess, or at any other time before the regular hour for closing school, except in case of emergency, or with the approval of the principal of the school. (Title 5, 303)
- C. Detention During Recess or Lunch Break:
  - 1. A pupil shall not be required to serve detention during the intermission at noon, or during any recess. (Title 5, 352)
- D. Pupil Responsible for Care of Property:
  - 1. A pupil who defaces, damages, or destroys any school property or willfully or negligently injures another pupil or school employee is liable to suspension or expulsion, according to the nature of the offense. (Title 5, 305)
- E. Explanation of Absence:
  - 1. A principal or teacher may require satisfactory explanation from the parent or guardian of a pupil, either in person or by written note, whenever the pupil is absent a part or all of a school day. The explanation shall not be required until the day following. (Title 5, 306)
- F. Participation in School Activities Until Departure of Bus:
  - 1. A pupil from whom the district provides transportation facilities may be required to remain at school to participate in activities approved by the superintendent of schools or by the governing board until the departure of the pupil in the vehicle to which s/he has been assigned. (Title 5, 307)
- G. Work or Services Required of Pupils:
  - 1. A pupil shall not be required to perform any work or services that may be detrimental to his/her health. (Title 5, 351)
- H. Detention After School:
  - 1. A pupil shall not be detained in school for disciplinary or other reasons for more than one hour after the close of the maximum school day, except as otherwise provided in Section 307. (Title 5, 353)

- I. Willful Interference with Classroom Conduct:
  - 1. Every minor over 16 years of age or adult who is not a pupil of the school, including but not limited to any such minor or adult who is the parent or guardian of a pupil of the school, who comes upon any school ground or into any schoolhouse and there willfully interferes with the discipline, good order, lawful conduct, or administration of any school class or activity of the school, with the intent to disrupt, obstruct, or inflict damage to property or bodily injury upon any person, is guilty of a misdemeanor, and is punishable by a fine of not less than one hundred dollars (\$100.00) nor more than one thousand dollars (\$1,000.00) or by imprisonment in the county jail for not more than six months, or both. (Education Code Section 44810)

### IV. CIVILITY

- A. Parent/Community Relations:
  - 1. Members of the Anaheim Union High School District staff will treat parents and other members of the public with respect and expect the same in return. The district is committed to maintaining orderly educational and administrative processes in keeping schools and administrative offices free from disruptions and preventing unauthorized persons from entering school and district grounds.
  - 2. This Anaheim Union High School District policy promotes mutual respect, civility, and orderly conduct among district employees, parents, and the public. This policy is not intended to deprive any person of his/her right to freedom of expression but only to maintain, to the extent possible and reasonable, a safe, harassment-free workplace for our students and staff. In the interest of presenting district employees as positive role models to the children of this district, as well as the community, Anaheim Union High School District encourages positive communication and discourages volatile, hostile, or aggressive actions. The district seeks public cooperation with this endeavor.

### B. Disruptions:

- 1. Any individual who disrupts or threatens to disrupt school/office operations, threatens the health and safety of students or staff, willfully causes property damage, uses loud and/or offensive language which could provoke a violent reaction, or who has otherwise established a continued pattern of unauthorized entry on school district property, will be directed to leave school or school district property promptly by the Chief Administrative Officer or designee.
- 2. If any member of the public uses obscenities or speaks in a demanding, loud, insulting and/or demeaning manner, the administrator or employee to whom the remarks are directed will calmly and politely admonish the speaker to communicate civilly. If corrective action is not taken by the abusing party, the district employee will verbally notify the abusing party that the meeting/hearing/conference/telephone conversation is terminated and, if the meeting/hearing/conference is on district premises, the offending person will be directed to leave promptly.
- 3. When an individual is directed to leave under conditions in paragraph 1 or 2, the Chief Administrative Officer or designee shall inform the person that he/she will be guilty of a misdemeanor in accordance with California Education Code 44811 and Penal Codes 415.5 and 626.7, if he/she reenters any district facility within 30 days after being directed to leave, or within seven days if the person is a parent/guardian of a student attending that school. If an individual refuses to leave upon request or returns before the applicable period of time, the Chief Administrative Officer or designee may notify law enforcement officials. An incident report should be completed for the situations as set forth in paragraphs 1 and 2.
- C. Safety and Security:
  - 1. The Superintendent or designee will provide a safety and/or crisis intervention techniques program as provided in order to raise awareness on how to deal with these situations if and when they occur.
  - 2. When violence is directed against an employee, or theft against property, employees shall promptly report the occurrence to their principal or supervisor and complete an incident report and report to law enforcement, any attack, assault or threat made against them on school/district premises or at school/district sponsored activities.

- 3. An employee whose person or property is injured or damaged by willful misconduct of a student, may ask the district to pursue legal action against the student or the student's parent/guardian.
- D. Documentation:
  - 1. When it is determined by staff that a member of the public is in the process of violating the provisions of this policy, an effort should be made by staff to communicate the provisions of this policy or provide a written copy of this policy, including applicable code provisions, at the time of occurrence. The employee will immediately notify his/her supervisor and provide a written report of the incident.
- E. Legal References:
  - 1. Education Code Sections

- 44014 Assault on personnel
- 44810 Person on school grounds
- 44811 Insults and abuses
- 2. Penal Code Sections
  - 243.5 Arrest on school grounds
  - 415.5 Fighting on school grounds
  - 626.8 Entry of school by person not on lawful business
  - 627.7 Refusal to leave school grounds

#### SECTION B

#### STUDENT SUSPENSION

Suspension shall be imposed only when other means of correction fail to bring about proper conduct. However, a pupil, including an individual with exceptional needs, as defined in Section 56026, may be suspended for any of the reasons enumerated in Section 48900 upon a first offense, if the principal or superintendent of schools determines that the pupil violated subdivision (a), (b), (c), (d), or (e) of Section 48900 or that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process. (Education Code Section 48900.5 (a))

In a case where expulsion from any school or suspension for the balance of the semester from continuation school is being processed by the Board of Trustees, the total number of days for which a pupil may be suspended from school shall not exceed 20 school days in any school year, unless for purposes of adjustment, a pupil enrolls in or is transferred to another regular school, an opportunity school or class, or a continuation education school or class, in which case the total number of school days for which the pupil may be suspended shall not exceed 30 days in any school year. (Education Code Section 48903 (a))

Suspended or expelled students shall be excluded from all school-related extracurricular activities during the period of suspension or expulsion.

The Board of Trustees supports a zero tolerance approach to serious offenses. This approach makes the removal of potentially dangerous students from the classroom a top priority.

#### COMMUNITY SERVICE

The principal of a school, the principal's designee, the superintendent of schools, or the governing board may require a pupil to perform community service on school grounds during non-school hours. For the purposes of this section, "community service" may include, but is not limited to, work performed on school grounds in the areas of outdoor beautification, campus betterment, and teacher or peer assistance programs. This section does not apply if suspension or expulsion is required by this article. (Education Code Section 48900.6 (a))

### TEACHER'S RIGHT TO SUSPEND STUDENT FROM CLASS

A teacher may suspend any pupil from the teacher's class, for any of the acts enumerated in Section 48900, for the day of the suspension and the day following. The teacher shall immediately report the suspension to the principal of the school and send the pupil to the principal or the principal's designee for appropriate action. As soon as possible, the teacher shall ask the parent or guardian of the pupil to attend a parentteacher conference regarding the suspension. Whenever practicable, a school counselor or a school psychologist shall attend the conference. A school administrator shall attend the conference if the teacher or the parent or guardian so requests. The pupil shall not be returned to the class from which he or she was suspended, during the period of the suspension, without the concurrence of the teacher of the class and the principal. (Education Code Section 48910 (a))

### SUSPENSION NOTIFICATION

- A. The principal of the school, the principal's designee, or the superintendent of schools may suspend a pupil from the school for any of the reasons enumerated in Section 48900, and pursuant to Section 48900.5, for no more than five consecutive schooldays.
- B. Suspension by the principal, the principal's designee, or the superintendent of schools shall be preceded by an informal conference conducted by the principal or the principal's designee. At the conference, the pupil shall be informed of the reason for the disciplinary action and the evidence against him or her and shall be given the opportunity to present his or her version and evidence in his or her defense.
- C. A principal, the principal's designee, or the superintendent of schools may suspend a pupil without affording the pupil an opportunity for a conference only if the principal, the principal's designee, or the superintendent of schools determines that an emergency situation exists. "Emergency situation," as used in this article, means a situation determined by the principal, the principal's designee, or the superintendent of schools to constitute a clear and present danger to the life, safety, or health of pupils or school personnel. If a pupil is suspended without a conference prior to suspension, both the parent and the pupil shall be notified of the pupil's right to a conference. The conference shall be held within two schooldays, unless the pupil waives this right or is physically unable to attend for any reason, including, but not limited to, incarceration or hospitalization. The conference shall then be held as soon as the pupil is physically able to return to school for the conference.

### STUDENT DISCIPLINE

- D. At the time of suspension, a school employee shall make a reasonable effort to contact the pupil's parent or guardian in person or by telephone. Whenever a pupil is suspended from school, the parent or guardian shall be notified in writing of the suspension.
- E. The administration shall report the suspension of the pupil, including the cause therefore, to the school district superintendent.
- F. In a case where expulsion from any school or suspension for the balance of the semester from continuation school is being processed by the Board of Trustees, the school district superintendent or the Director of Human Resources may extend the suspension until the governing board has rendered a decision in the action. (Education Code Section 48911 (a))

### SUSPENSION OF STUDENTS WITH DISABILITIES

A student identified as an individual with disabilities pursuant to the Individuals With Disabilities Education Act is subject to the same grounds for suspension and expulsion which apply to regular education students. The district provides procedural safeguards to "non-identified" students if it is determined the district has knowledge that the student was disabled before the behavior occurred. (Administrative Regulation 5144.2 (a)); (cf. 5144.1 and cf. 6159.1); (20 USC 1415 (k))

If it is determined that the district did not have knowledge that the student was disabled, then the student shall be disciplined in accordance with procedures established for students without disabilities. (20 USC 1415)

When traditional disciplinary measures such as counseling, detention or restriction of privileges fail to diffuse a dangerous or disruptive special education student, school officials can suspend the student for up to, but not more than, ten (10) consecutive days to the extent such alternatives would be applied to students without disabilities. (20 USC 145)

The superintendent or designee may suspend a student with disabilities for up to five (5) schooldays for a single incident of misconduct, and for up to twenty (20) schooldays in a school year. If the student is transferred to another school or alternative education program, the student may be suspended for up to thirty (30) schooldays in a school year, but still no more than five

(5) days for a single incident of misconduct, unless the student is suspended by the governing board pursuant to Education Code 48912 (Expellable Offenses). (Education Code 48903, 48911)

# STUDENT DISCIPLINE

If the student poses an immediate threat to the safety of himself/herself or others, the superintendent or designee may suspend the student for up to, but not more than, ten (10) consecutive days. (Education Code 48911)

A student with a disability may be placed in an appropriate interim alternative education setting when he/she commits one of the following acts: (20 USC 1415)

- A. Carries a weapon to school or to a school function.
- B. Knowingly possesses or uses illegal drugs while at school or a school function.
- C. Sells or solicits the sale of a controlled substance while at school or a school function.

The student may not be placed in the interim educational setting for more than forty-five (45) days, or until the conclusion of any due process hearing proceedings requested by the parent/guardian. (20 USC 1415)

Either before or not later than ten (10) days after a student has been suspended for more than ten (10) days or placed in an alternative education setting, the district shall convene an IEP team meeting to conduct a functional behavior assessment and complement a behavioral intervention plan. If the student already has a behavioral intervention plan, the IEP team shall review the plan and modify it as necessary to address the behavior. (20 USC 1415)

A "manifestation determination" is required when a district wishes to remove a student from his or her educational placement for more than ten (10) schooldays. The district will conduct both a "manifestation determination" (IEP hearing) and a "pre-expulsion assessment" before expelling a special education student.

# SECTION C

### CLASS I INFRACTIONS

Consistent enforcement of rules of conduct throughout the Anaheim Union High School District is a goal of the Board of Trustees. The following pages describe disciplinary action to be followed by all local schools within the Anaheim Union High School District when a violation occurs involving:

- 1. Chemical Use/Soma (EC 48900 (c),(d),(j),(p))
- 2. Arson (EC 48900 (f))
- 3. Assault/Battery, Threats (EC 48900 (a)(1),(a)(2))
- 4. Aiding or Abetting (EC 48900 (s))
- 5. Fireworks/Explosives (EC 48900 (f), (b),( k)
- 6. Theft (EC 48900 (g),(l))
- 7. Vandalism (ED 48900 (f))
- 8. Obscene Act or Habitual Profanity (EC 48900 (i))
- 9. Student Disruptions (EC 48900 (k))
- 10. Tobacco (EC 48900 (h))
- 11. Hazing (EC 48900 (q))
- 12. Weapons (EC 48900 (b))

- 13. Imitation Firearm (EC 48900 (m))
- 14. Robbery (EC 48900 (e))
- 15. Extortion (EC 48900 (e))
- 16. Harassment, Threats, Intimidation of Witnesses (EC 48900 (o))
- 17. Sexual Assault/Sexual Battery (EC 48900 (n))
- 18. Sexual Harassment (EC 48900.2)
- 19. Hate Violence (EC 48900.3)
- 20. Harassment or Intimidation (EC 48900.4)
- 21. Terroristic Threat (EC 48900.7)

The rules and regulations described in this section are applicable to students while on school grounds or an approved school related activity off school grounds.

Emphasis will be placed on the involvement of the total staff in the disciplinary process. Application is to be positive rather than punitive whenever possible. The role of teachers, counselors, parents as well, in the disciplinary process is to be stressed. Maximum utilization of the parent-teacher communication, student conferences, and the detention process is to be included in the applicable procedures. Whenever possible, preventative and corrective counseling is to be emphasized prior to administrative involvement.

Students who are victims of a violent criminal offense while in or on school grounds where the student attends will be offered, within 10 calendar days, an opportunity to transfer to a safe public school. Such offenses include attempted murder, battery with serious bodily injury, assault with a deadly weapon, rape, sexual battery, robbery, extortion, and hate crimes.

### STUDENT DISCIPLINE

#### 1. CHEMICAL USE/SOMA (on campus or a school activity)

#### Applicable Code Sections

a. A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or intoxicant of any kind. (Education Code Section 48900(c))

(d) Unlawfully offered, arranged, or negotiated to sell any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind, and either sold, delivered, or otherwise furnished to any person another liquid, substance, or material and represented the liquid, substance, or material as a controlled substance, alcoholic beverage, or intoxicant. (Education Code Section 48900(d)

(j) Unlawfully possessed or unlawfully offered, arranged, or negotiated to sell any drug paraphernalia, as defined in Section 11014.5 of the Health and Safety Code. (Education Code Section 48900(j))

(p) Unlawfully offered, arranged to sell, negotiated to sell or sold the prescription drug Soma. (Education Code Section 48900 (p))

- b. It is a misdemeanor for any person to be found in any public place under the influence of intoxicating liquor or any drug or combination thereof. (Penal Code Section 647(f))
- c. Use, sale, distribution, or possession of any alcohol for beverage purposes on or near school premises is prohibited. (Business and Professional Code, Section 25608)
- d. Unlawful sale of any controlled substance, as listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, except for the sale of not more than one avoirdupois ounce of marijuana, other than concentrated cannabis. (Education Code Section 48915(a)(3))

#### ACTION

### UNDER THE INFLUENCE, POSSESSION, OR FURNISHING

(while on school grounds or during an activity off school grounds related to school attendance)

The following steps will be taken.

- a. Administration calls parents and the police.
- b. Suspend student five days.
- c. Send copy of suspension letter and Chemical Use/Weapon Violation Board Report (72 hour report) to the Superintendent's Office.
- d. Principal or designee contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- e. Following the meeting, the Local School Placement Committee takes one of three actions:
  - (1) Put student on disciplinary probation and prepare written conditions for retention at the local school including, but not limited to, student participation in Chemical Use Prevention Program and recommended parent participation in a parenting program.
  - (2) Transfer to another school within the district.
  - (3) Recommend expulsion to the Administrative Hearing Panel through the Administrator, Safe Schools Office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to parents/guardians.

#### ACTION

#### SELLING

(While on school grounds or during an activity off school grounds related to school attendance)

8700-R

The following steps will be taken.

- a. Administration calls parents and the police.
- b. Suspend student five days.
- c. Send copy of suspension letter and Chemical Use/Weapon Violation Board Report to the Superintendent's Office.
- d. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- e. Following the meeting, the Local School Placement Committee shall recommend expulsion for one calendar year to the Administrative Hearing Panel through the Administrator, Safe Schools Office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to parents/guardians.
- 2. ARSON

Definition

The willful and malicious setting fire to or burning any structure or personal property.

#### Applicable Code Sections

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(f) Caused or attempted to cause damage to school property or private property. (Education Code Section 48900(f))

A person is guilty of arson when he or she willfully and maliciously sets fire to or burns or causes to be burned or who aids, counsels, or procures the burning of, any structure, forest land, or property. (Penal Code Section 451)

#### ACTION

Violation: Five day suspension, parent conference and/or referral to Local School Committee. The Local School Placement Committee may recommend expulsion to the Board of Trustees.

Note: This is a penal code violation. The appropriate police and/or fire department officials shall be notified as well as proceedings for restitution should the situation warrant such action.

#### 3. ASSAULT/BATTERY, THREATS

Definition

Assault: There are two types of assault: (1) attempted battery; (2) apprehension assault. The first type is defined as an attempt, coupled with present ability, to commit a battery. The second type is defined as an intentionally placed act which puts another in reasonable apprehension of an immediate battery. Mere words, however violent, do not amount to an assault. However, they may constitute a threat.

Battery: A battery is any intentional, unlawful, and harmful or offensive contact by one person with the person of another.

Threats: A declaration of intention or determination to inflict punishment, loss, or pain on another, or to injure another by the commission of some unlawful act.

Assault with a deadly weapon: The use of a firearm, deadly weapon, or instrument against another person. A deadly weapon can be a firearm; stun gun; bows and arrows; knives or other cutting instruments; clubs; bottles; explosives; and body parts, such as teeth, hands, fists, and feet. (Penal Code, Sections 244.5, 245, 245.5.

#### Applicable Code Section

Pupil Responsible for Care of Property. A pupil who defaces, damages, or destroys any school property or willfully or negligently injures another pupil or school employee is liable to suspension or expulsion, according to the nature of the offense. (Title 5, 305)

Assault and battery are punishable by a fine and/or imprisonment. (Penal Code Sections 241, 243)

Whenever any employee of a school district or of the office of a county superintendent is attacked, assaulted, or menaced by any pupil, it shall be the duty of such employee and the duty of any person under whose direction or supervision such employee is employed in the public school system who has knowledge of such incident, to promptly report the same to the appropriate law enforcement authorities of the county or city in which the same occurred. Failure to make such report shall be a misdemeanor punishable by a fine of not more than two hundred dollars (\$200.00). (Education Code Section 44014)

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person; or

(a)(2) Willfully used force or violence upon the person of another, except in self-defense. (Education Code Section 48900 (a)(1), (a)(2))

ACTION

## STUDENT-TO-STUDENT

First Violation

Suspension the remainder of day of the infraction plus one to four additional days.

If student has caused a serious physical injury to another person, except in self-defense, student shall be recommended for expulsion pursuant to Education Code Section 48915.

### Second Violation

Suspension the remainder of the day of the infraction plus four additional days, plus referral to the Local School Placement Committee. If student has caused a serious physical injury to another person, except in self-defense, student shall be recommended for expulsion pursuant to Education Code Section 48915.

## STUDENT-TO-EMPLOYEE

First Violation

The following steps will be taken:

- a. Administration calls parents and the police.
- b. Suspend student five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Committee.
- d. Principal completes "Staff Protection Incident Report" form (see Board Policy 6205.01-R).
- e. Following the meeting, the Local School Placement Committee recommends expulsion to the Administrative Hearing Panel through the Administrator, Safe Schools Office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to parents/guardians.
- 4. AIDING OR ABETTING

Definition

- a. Aid: The act of helping; help given; something by which assistance is given.
- b. Abet: To actively second and encourage; to assist or support in the achievement of a purpose.

Applicable Code Section

a. Penal Code Section 31

All persons concerned in the commission of a crime, whether it be felony or misdemeanor, and whether they directly commit the act constituting the offense, or aid and abet in its commission, or, not being present, have advised and encouraged its commission, and all persons counseling, advising, or encouraging children under the age of fourteen years, lunatics or idiots, to commit any crime, or who, by fraud, contrivance, or force, occasion the drunkenness of another for the purpose of causing him to commit any crime, or who, by threats, menaces, command, or coercion, compel another to commit any crime, are principals in any crime so committed.

b. Education Code 48900 (s)

A pupil who aids or abets, as defined in Section 31 of the Penal Code, the infliction or attempted infliction of physical injury to another person may suffer suspension, but not expulsion, pursuant to this section, except that a pupil who has been adjudged by a juvenile court to have committed, as an aider and abettor, a crime of physical violence in which the victim suffered great bodily injury or serious bodily injury shall be subject to discipline pursuant to subdivision (a).

### ACTION

a. STUDENT TO STUDENT

#### First Violation

Suspension the remainder of day of the infraction plus one (1) to four (4) additional days. Alternative(s) to suspension may be considered. The school may refer to the Local School Placement Committee.

#### Second Violation

Suspension the remainder of day of the infraction plus four (4) additional days, plus referral to the Local School Placement Committee. The Local School Placement Committee may only consider contract or transfer, not expulsion. See Education Code 48900 (q) for exceptions.

### b. STUDENT TO EMPLOYEE

First Violation

The following steps will be taken:

(1) Suspend the student for five (5) days.

(2) Principal/Assistant Principal contacts the parents (at the time the act occurs, if possible) and arranges a meeting between the parents and the Local School Placement Committee. The Principal completes a Staff Protection Incident Report form (see Board Policy 6205.01-R). Following the meeting, the Local School Placement Committee determines further disciplinary action consistent with Education Code 48900 (s).

### 5. FIREWORKS/EXPLOSIVES

### Definition

Fireworks. Contrivances of inflammable and explosive materials combined of various proportions for purpose of producing in combustion beautiful or amusing scenic effects, or to be used as night signal, on land or sea or for various purposes in war. (Henderson v. Massachusetts Bonding & Insurance Company, 337 MO 1, 84 S.W. 2d 922, 925).

Explosive. Any substance by whose decomposition or combustion gas is generated with such rapidity that it can be used for blasting or in firearms. (Schwartz v. Northern Life Insurance Company, C.C.A. Cal., 25 F. 2d 555, 559).

Explosives and/or Incendiary Devices: Pipe bombs, time bombs, cap guns, containers of inflammable fluids, and other hazardous devices.

Applicable Code Sections

It is unlawful to sell, buy, possess, or use dangerous fireworks. (Title 19--Fire Marshals Code 16.01).

Every person who possesses, explodes, ignites, or attempts to explode or ignite any destructive device or any explosive with intent to injure, intimidate, or terrify any person, or with intent to wrongfully injure or destroy any property, is guilty of a felony, and shall be punished by imprisonment in the state prison for a period of three, five, or seven years. (Penal Code Section 12303.3)

Every person not in the lawful possession of an explosive who knowingly has any explosive in his possession is guilty of a felony. (Health and Safety Code Section 12305)

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(f) Caused or attempted to cause damage to school property or private property; or

(b) Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee, which is concurred in by the principal or the designee of the principal; or

(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. (Education Code Sections 48900(f)(b)(k))

## ACTION

First Violation

One to five days suspension with a parent conference referral to fire marshal and/or police department. Student may be referred to the Local School Placement Committee.

If student is in possession of any explosive or other dangerous object of no reasonable use to the pupil at school or at school activity off school grounds, student may be recommended for expulsion pursuant to Education Code Section 48915.

### Second Violation

Five days suspension with a parent conference, referral to fire marshal and/or police department, and referral to Local School Placement Committee to determine administrative action including, but not limited to, the following: Parent contact, restitution, contract, transfer, or recommendation for expulsion and police involvement.

## 6. THEFT

## Definition

The crime of theft may consist of (1) theft by larceny, (2) theft by trick and devise, (3) theft by embezzlement, (4) theft by false pretense.

Larceny is stealing, taking, carrying, leading, or driving away of the personal property of another with the specific intent to deprive the owner permanently of his/her property.

Theft by trick and devise is committed when a person by means of false promises which s/he had not intention of performing or by means of fraud, artifice, trick, or devise obtains possession of property owned by another person with the specific intent to deprive the owner permanently of his/her property, and the owner of the property does not intend to transfer his/her title to the property to the person so obtaining its possession.

## Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

- (g) Stolen or attempted to steal school property or private property.
- (I) Knowingly received stolen school property or private property.

Theft: Appropriation of lost property by finder: When theft. One who finds lost property under circumstances which give him/her knowledge of or means of inquiry as to the true owner, and who appropriates such property to his/her own use, or to the use of another person not entitled thereto, without first making reasonable and just efforts to find the owner and to restore the property to him/her, is guilty of theft. (Penal Code Section 485).

Grand Theft: When the money, labor or real or personal property taken is of a value exceeding four hundred (\$400) dollars. (Penal Code 487).

Upon receiving information that a theft has occurred, the administrator will investigate the charges to the best of his/her ability and take necessary administrative action including but not limited to the following: parent contact, suspension, restitution, Local School Placement Committee hearing, recommendation for expulsion, police involvement.

## 7. VANDALISM

## Definition

The malicious injuring or destroying any real property or personal property which is not his/her own.

## Applicable Code Sections

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(f) Caused or attempted to cause damage to school property or private property. (Education Code Section 48900(f))

The parent or guardian of any minor whose willful misconduct results in injury or death to any pupil or any person employed by or performing volunteer services for a school district or private school or who willfully cuts, defaces, or otherwise injures in any way any property, real or personal, belonging to a school district or private school, or personal property of any school employee shall be liable for all damages so caused by the minor. The liability of the parent or guardian shall not exceed ten thousand dollars (\$10,000). The parent or guardian shall also be liable for the amount of any reward not exceeding ten thousand (\$10,000) paid pursuant to Section 53069.5 of the Government code. The amount of maximum liability shall be adjusted annually at a rate equivalent to the percentage change of the Implicit Price Deflator. The parent or guardian of a minor shall be liable to a school district or private school loaned to the minor and not returned upon demand of any employee of the district or private school authorized to make the demand. (Education Code Section 48904(a))

Any school district or private school whose real or personal property has been willfully cut, defaced, or otherwise injured, or whose property is loaned to a pupil and willfully not returned upon demand of an employee or the district or private school authorized to make the demand may, after affording the pupil his or her due process rights, withhold the grades, diploma, and transcripts of the pupil responsible for the damage until the pupil or the pupil's parent or guardian has paid for the damages thereto, as provided in Education Code Section 48904 subdivision (a). (Education Code Section 48904(b))

Every person who maliciously injures or destroys any real or personal property not his/her own is guilty of vandalism. (Penal Code Section 594)

Every person who maliciously (1) defaces with paint or any other liquid, (2) damages, or (3) destroys any real or personal property not his or her own, is guilty of vandalism (Penal Code 594). Vandalism is a Penal Code violation.

Any person who writes, sprays, scratches, or otherwise affixes graffiti on or in the facilities or vehicles of a governmental entity (including school districts) is guilty of an infraction punishable by a fine and by community service. (Penal Codes 640.5 and 640.6)

It is unlawful for any person under the age of 18 years to possess an aerosol container of paint for the purpose of defacing property while in any public place. It shall be unlawful for any person under the age of 18 years to purchase an aerosol container that is capable of defacing property. Possession or purchase is considered a misdemeanor. (Penal Code 594.1)

# ACTION

The extent of the damage done to the property will directly affect the degree of disciplinary action which might vary from:

- a. Parent/student conference and restitution
- b. Assignment to work/study assignment until problem is corrected at the student's expense (labor and cost)
- c. Suspension and restitution
- d. Police involvement
- e. Local School Committee hearing
- f. Recommendation for expulsion

## 8. OBSCENE ACT OR HABITUAL PROFANITY

#### Definition

Committed an obscene (indecent or lewd) act, or engaged in habitual profanity or vulgarity.

Profanity. Irreverence towards sacred things; particularly, an irreverent or blasphemous use of the name of God; punishable by statute in some jurisdictions.

#### Applicable Code Sections

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(i) Committed an obscene act or engaged in habitual profanity or vulgarity. (Education Code Section 48900(i))

Any person who, in the presence of any child, indulges in any degrading, lewd, immoral, or vicious habits or practices...is guilty of a misdemeanor. (Penal Code Section 273)

#### ACTION

### First Violation

One to five days suspension with parent conference. Possible police contact. Student may be referred to the Local School Placement Committee.

### Second Violation

Five days suspension and/or referral to Local School Placement Committee.

### 9. STUDENT DISRUPTIONS

Established channels of communication and approved procedures exist in the public schools for expressing student opinions, concerns, or complaints. To ignore existing channels or to organize student protests in defiance of rules and regulations is a disruption of the normal functioning of the school. Individual or group activism which results in, or threatens disruption of, the school is prohibited. "Any person who willfully disturbs any public school or any public meeting is guilty of a misdemeanor..." (Education Code Section 32210)

It is misleading to presume that the constitution confers the right to disrupt a school without any legal accountability, or to wrongly equate school disruption with free speech or academic freedom. The proposition that if individuals believe their cause is just they can, with impunity, trample on the rights of others, has been repudiated by the Supreme Court of the United States. In Cox v. Louisiana, the Supreme Court states as follows:

"The rights of free speech and assembly while fundamental in our democratic society, still do not mean that everyone with opinions or beliefs to express may address a group at any public place and at any time. The constitutional guarantee of liberty implies the existence of an organized society maintaining public order without which liberty itself would be lost in the excesses of anarchy."

Students who willfully disrupt the routine and daily schedule of the school or a school-sponsored event by participating in individual or group activity which has as its purpose the encouragement of noncompliance with an existing school policy, regulation, or administrative decision shall be subject to disciplinary action. They may also be required to forfeit all recognition, student body participation, honors, awards, and scholarships. Any instance of truancy, insubordination or overt acts of behavior harmful to the welfare of others resulting from their participation shall be subject to appropriate disciplinary action, including arrest.

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. (Education Code Section 48900(k))

a. Unauthorized Assembly

Three or more persons who assemble peaceably without violent or tumultuous manner to do lawful act, but who thereafter make attempt or motion to do any act whether lawful or unlawful, in either tumultuous, violent, or unlawful manner to the terror or disturbance of others, become an "unlawful assembly."

## b. Sit-ins, Stand-ins, Walk-ons, and Similar Disruptions

Individuals or groups who physically occupy the school premises or any portion thereof, thereby, in effect, disrupting the regular routine of the school and denying normal access and egress to other students, school employees, and patrons and who refuse to leave when lawfully ordered to do so are in violation of Penal Code Section 626.8 and/or Education Code Sections 32211 and 44810 and subject to appropriate disciplinary action, including arrest.

c. Vocal Disruption

Group discussion of controversial issues which are germane to the curriculum and the daily lesson plan are appropriate in the classroom as a part of a planned program of instruction under the supervision of a teacher. Students who disrupt the ordinary routine of the classroom or campus and who insist upon discussing topics not germane to the curriculum or the daily plan of instruction, who harangue others in the classroom or on the campus, and promote a partisan point of view violate the rights of others and shall be subject to appropriate disciplinary action, including arrest.

d. Boycotts

Individuals or groups who participate in any protest or act of noncompliance that includes nonattendance at school or any scheduled class or school activity where attendance is required shall be identified as truant from school.

e. Disruption of Flag Ceremony

In every public secondary school there shall be conducted daily appropriate patriotic exercises. The giving of the Pledge of Allegiance to the Flag of the United States of America shall satisfy such requirement. The Board of Trustees has no legal responsibility or right to require each and every student to participate actively therein, but it does have the right and the duty to see that the students show no disrespect to the flag of the United States and that they do nothing to disrupt the ceremony.

A student may not disrupt the flag ceremony or show disrespect for the flag of the United States.

- (1) S/He may not influence others.
- (2) S/He may not make overt gestures.
- (3) S/He may not turn her/his back to the flag.
- (4) S/He may not continue walking.
- (5) S/He may not deride others.
- (6) S/He must remain quiet, attentive, and respect the rights of others during the ceremony.
- (7) S/He may be seated during the ceremony.

## ACTION

Parent conference and/or counseling and other action as necessary and appropriate.

### 10. TOBACCO

### Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(h) - Possessed or used tobacco, or any products containing tobacco or nicotine products, including, but not limited to, cigarettes, cigars, miniature cigars, clove cigarettes, smokeless tobacco, snuff, chew packets, and betel, and electronic nicotine delivering systems (ENDS) and/or electronic smoking devices (ESDs), with or without nicotine content, that mimic the use of tobacco products, such as: electronic cigarettes, electronic hookahs, vape pens, mods, and other vapor/aerosol-emitting devices. However, this section does not prohibit use or possession by a pupil of his or her own prescription products. (Education Code Section 48900(h))

No school shall permit the smoking or use of tobacco, or nicotine products, by pupils of the school while the pupils are on campus, or while attending schoolsponsored activities or while under the supervision and control of the school district employees. The governing board of any school district maintaining a high school shall take all steps deemed practical to discourage high school students from smoking. (Education Code Section 48901)

ACTION

First Violation

Student counseling and parent contact either by phone or by mail. May suspend up to one day.

Second Violation

Three day suspension.

Third Violation

Five day suspension and referral to Local School Committee.

#### 11. HAZING

Definition and Applicable Code Section

Hazing includes any method of initiation or preinitiation into a student organization or student body or any pastime or amusement engaged in with respect to these organizations which causes, or is likely to cause, bodily danger, physical harm, or personal degradation or disgrace resulting in physical or mental harm, to any pupil or other person attending any school, community college, college, university, or other educational institution in this state. The term "hazing" does not include customary athletic events or other similar contests or competitions. (Education Code Section 32050)

No student, or other person in attendance at any public, private, parochial, or military school, community college, college, or other educational institution, shall conspire to engage in hazing, participate in hazing, or commit any act that causes or is likely to cause bodily danger, physical harm, or personal degradation or disgrace resulting in physical or mental harm to any fellow student or person attending the institution.

The violation of this section is a misdemeanor, punishable by a fine or not less than one hundred dollars (\$100), nor more than five thousand dollars (\$5,000), or imprisonment in the county jail for not more than one (1) year, or both. (Education Code Section 32051)

Upon receiving information that an act of hazing has occurred, the administrator(s) will investigate and take necessary steps, including but not limited to the following:

- a. Administration calls the parents.
- b. Suspend the student for one to five days.
- c. Principal contacts the parents (at the time the act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- d. Following the meeting, the Local School Placement Committee may recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Assistant Superintendent, Human Resources.
- e. Written notification and the minutes of the Local School Placement Committee meeting shall be mailed to the parents/guardians.

### 12. WEAPONS

Students and staff are to be free from the fear and danger presented by firearms and other weapons. Students are prohibited from possessing weapons, imitation firearms, or dangerous instruments of any kind in school buildings, on school grounds or buses, or at school related or school sponsored activities away from school.

In order to maintain order and discipline in our schools and to protect the safety of students, staff and the public, any school employee is authorized to confiscate a weapon, dangerous instrument or imitation firearm/weapon from any person on school grounds or at a school related activity.

Students possessing or threatening others with a weapon, dangerous instrument or imitation firearm are subject to suspension and/or expulsion.

### Applicable Code Sections

Every person who draws or exhibits any firearm or any deadly weapon in a threatening manner, or uses it in a fight is guilty of a misdemeanor. (Penal Code Section 417)

Any person in this state who manufactures or causes to be manufactured, imports into the state, keeps for sale, or offers or exposes for sale, or who gives, lends, or possesses any cane gun or wallet gun, any undetectable firearm, any firearm which is not immediately recognizable as a firearm, any camouflaging firearm container, any ammunition which contains or consists of any flechette dart, any bullet containing or carrying an explosive agent, any ballistic knife, any multiburst trigger activator, any nunchaku, any short-barreled rifle, any metal knuckles, any belt buckle knife, any leaded cane, any zip gun, any shuriken, any unconventional pistol, any lipstick case knife, any cane sword, any shobi-zue, any air gauge knife, any writing pen knife, or any instrument or weapon of the kind commonly known as a blackjack, slingshot, billy, sandclub, sap, or sandbag, or who carries concealed upon his/her person any explosive substance, other than fixed ammunition or who carries concealed upon his/her person any dirk or dagger, is punishable by imprisonment in a county jail not exceeding one year or in a state prison. A bullet containing or carrying an explosive agent is not a destructive device as that term is used in Section 12301. (Penal Code Section 12020(a))

It is unlawful for any person to possess, manufacture, or dispose of a fire bomb. (Education Code Section 453)

Any instrument that expels a metallic projectile, such as a BB or a pellet, through the force of air pressure, carbon dioxide pressure or spring action, or any spot marker gun. (Penal Code 626.10)

Any other dangerous device, instrument or weapon, especially those defined in Penal Code 12020, including a blackjack, slingshot, billy, nunchaku, sandclub, sandbag, metal knuckles, or any metal plate with three or more radiating points with one or more sharp edges designed for use as a weapon.

The principal or designee shall notify law enforcement authorities when any student possesses a weapon or commits any act of assault with a firearm or other weapon. (Education Code 48912)

Education Code 48915 requires the Board of Trustees to expel any student who possesses a firearm or brandishes a knife at another person at school or at a school activity for one (1) calendar year.

The principal shall recommend for expulsion, and the governing board shall expel, any pupil who is found to be in possession of a firearm at school or at a school activity off school grounds and the governing board shall request the county board of education to enroll the pupil in a community school. (Education Code Section 489I5.7) Bringing or possessing any firearm (loaded or unloaded) upon the school grounds by any person other than a peace officer is unlawful. (Penal Code Section 626.9)

Weapons and Dangerous Instruments

Weapons and dangerous instruments include, but are not limited to:

- Firearms: Pistols, revolvers, shotguns, rifles, "zip guns," "stun guns," tasers, and any other device capable of propelling a projectile by the force of an explosion or other form of combustion.
- Knives: Any dirks, daggers or other weapons with a fixed, sharpened blade fitted primarily for stabbing, weapons with a blade fitted primarily for stabbing, weapons with a blade longer than 3-1/2 inches, folding knives with a blade that locks into place, and razors with an unguarded blade. (Education Code 48915)
- Every person who carries upon his/her person, and every person who sells, offers for sale, exposes for sale, loans, transfers, or gives to any other person a switch-blade knife having a blade over two inches in length is guilty of a misdemeanor.
- A "switch-blade knife" is a knife having the appearance of a pocketknife, and shall include a spring-blade knife, snap-blade knife, gravity knife, or any other similar type knife; the blade or blades of which are two or more inches long and which can be released automatically by a flick of a button, pressure on the handle, flip of the wrist or other mechanical device, or is released by the weight of the blade or by any type of mechanism whatsoever. (Penal Code Section 653(k))
- Explosive and/or incendiary devices: Pipe bombs, time bombs, cap guns, containers of inflammable fluids, and other hazardous devices.
- Tear gas or tear gas weapons such as pepper spray are prohibited on school grounds or at school activities. Pepper spray used on another student is considered to be assault with a deadly weapon and is regarded as an expellable offense. (Education Code 48900)

The principal or superintendent of schools shall immediately suspend, pursuant to Section 48911, and shall recommend expulsion of a pupil that he or she determines has committed any of the following acts at school or a school activity off school grounds:

Possessing, selling, or otherwise furnishing a firearm. This subdivision does not apply to an act of possessing a firearm if the pupil had obtained prior written permission to possess the firearm from a certificated school employee, which is concurred in by the principal or the designee of the principal. This subdivision applies to an act of possessing a firearm only if the possession is verified by an employee of a school district.

Brandishing a knife at another person. (Education Code Section 98915(c))

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committee any of the following:

(b) Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object unless, in the case of possession of any object of this type, the pupil had obtained written permission to possess the item from a certificated school employee which is concurred in by the principal or the designee of the principal. (Education Code Section 48900(b))

The principal or the superintendent of schools shall immediately suspend, pursuant to Section 489ll, any pupil found to be in possession of a firearm at school or at a school activity off school grounds and shall recommend expulsion of that pupil to the governing board. The governing board shall expel that pupil or refer that pupil to a program of study that is appropriately prepared to accommodate students who exhibit discipline problems and is not provided at a comprehensive middle, junior, or senior high school or housed at the school site attended by the pupil at the time the expulsion was recommended to the school board, whenever the principal or superintendent of schools and the governing board confirm the following:

- a. The pupil was in knowing possession of the firearm.
- b. An employee of the school district verifies the pupil's possession of the firearm. (Education Code Section 489I5(b)).

### ACTION

The following steps will be taken:

- a. Administration calls parents and the police.
- b. Suspend student five days.

- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Committee.
- d. For weapons/dangerous objects: Following the meeting, the Local School Placement Committee recommends expulsion for the rest of the semester and one more semester to the Administrative Hearing Panel through the Administrator, Safe Schools Office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.
- e. For firearm or brandishing a knife: Following the meeting, the Local School Placement Committee shall recommend expulsion for one calendar year to the Administrative Hearing Panel through the Administrator, Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.

# OTHER DANGEROUS INSTRUMENTS

Laser pointers come in a variety of sizes and shapes and are intended to be used to highlight portions of projected presentations in a highly visible manner, allowing the presentor freedom of movement from the projection screen.

While generally harmless when used as intended for enhancing academic presentations, these devices are true lasers with beams produced by a light emitting diode and can damage vision if the beam is pointed directly into the eye. Directing a laser beam to a person's eyes with the intent to harm may be considered a crime. Direct eye exposure may result in permanent blindness due to irreparable destruction of critical eye tissue.

In order to assure student, staff, and public safety, students may not possess or furnish a laser pointer, unless the pupil had obtained prior written permission to possess a laser pointer from a certificated school employee and concurred in by the principal or the designee of the principal.

The possession of laser pointers may be treated as defiance of school authority, disruption of school activity, and/or possession of a dangerous instrument (with or without the intent to cause physical harm).

The following steps will be taken:

**First Violation** 

- Administration confiscates the laser pointer and contacts or conferences with the parents; or
- Administrator confiscates the laser pointer and contacts parents and may assign detention, Saturday work/study program, or in-house suspension; or
- Administrator confiscates the laser pointer and may suspend 1 to 5 days and may schedule an LSPC.

Second violation

• Administrator confiscates the laser pointer, contacts the parents and assigns 1 to 5 days of suspension. An LSPC may be scheduled.

Third violation

- Administrator confiscates the laser pointer, contacts the parents and assigns 3 to 5 days of suspension.
- Administrator schedules an LSPC.
- NOTE: A Local School Placement Committee (LSPC) will decide one of three things: (1) to keep the student at the school site on a contract; (2) to transfer the student to another school; (3) to recommend expulsion to the Administrative Hearing Panel.

The police will be called at the discretion of the administration.

# 13. IMITATION FIREARM

"Imitation firearm" means a replica of a firearm that is so substantially similar in physical properties to an existing firearm as to lead a reasonable person to conclude that the replica is a firearm.

For this section, a "firearm" means any device designed to be used as weapon, from which is expelled through a barrel a projectile by the force of any explosion or other form of combustion. The term "firearm" includes the frame or receiver of any such weapon. (Penal Code 12001)

Every person who draws or exhibits a replica of a firearm in a threatening manner to cause or to create the apprehension or fear of bodily harm if guilty of a misdemeanor. A replica of a firearm is defined as one which is reasonably perceived to be an actual firearm. (Penal Code 417.2)

Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(m) Possessed an imitation firearm. As used in this section, an "imitation firearm" means a replica of a firearm that is so substantially similar in physical properties to an existing firearm as to lead a reasonable person to conclude that the replica is a firearm. (Education Code 48900(m))

# ACTION

The following steps will be taken:

- a. Administration calls the parents and police.
- b. Suspend the student for five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- d. Following the meeting, the Local School Placement Committee recommends expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.

### 14. ROBBERY

Robbery is defined as the "taking of property in possession of another, from his person or immediate presence, and against his will, accompanied by means of force or fear." (Penal Code Section 211)

### Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed any of the following:

(e) Committed or attempted to commit robbery or extortion. (Education Code Section 48900(e))

### ACTION

The following steps will be taken:

- a. Administration calls parents and the police.
- b. Suspend student five days.
- c. Principal contacts the parent (at time act occurs, if possible) and arranges a meeting between parents and Local School Committee.
- d. Following the meeting, the Local School Placement Committee shall recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.

### 15. EXTORTION

Extortion is defined as "the obtaining of property from another, with his consent, ...induced by a wrongful use force or fear..." (Penal Code Section 518)

Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determined that the pupil has committed any of the following:

(e) Committed or attempted to commit robbery or extortion. (Education Code Section 48900(e))

# ACTION

The following steps will be taken:

- a. Administration calls parents and the police.
- b. Suspend student five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Committee.
- d. Following the meeting, the Local School Placement Committee shall recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.

### 16. HARASSMENT, THREATS, INTIMIDATION OF WITNESS(S)

"Witness" means any natural person, (1) having knowledge of the existence of non-existence of facts relating to any crime, or (2) whose declaration under oath is received or has been received as evidence for any purpose, or (3) who has reported any crime to any peace officer, prosecutor, probation or parole officer, correctional officer or judicial officer, or (4) who has been served with a subpoena issued under the authority of any court in the state, or of any other state or of the United States, or (5) who would be believed by any reasonable person to be an individual described in subparagraphs (1) through (5), inclusive (Penal Code Section 136). See also Penal Code Section 136.1, 136.2, 136.5, 136.7, 137, 138, 139, 140.

For the purposes of this section, "harassment" is a knowing and willful course of conduct directed at a specific person which seriously alarms, annoys, or harasses the person, and which serves no legitimate purpose. The course of conduct must be such as would cause a reasonable person to suffer substantial emotional distress to the plaintiff. "Course of conduct" is a pattern of conduct composed of a series of acts over a period of time, however short, evidencing a continuity of purpose.

A "threat" is defined as a declaration of intention or determination to inflict punishment, loss, or pain on another, or to injure another by the commission of some unlawful act.

For the purposes of this section, "a credible threat" is a threat made with the intent and the apparent ability to carry out the threat so as to cause the target of the threat to reasonably fear for his or her safety or the safety of his or her immediate family. (Penal Code Section 139)

"Intimidation" means to make timid or fearful; to frighten.

Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determined that the pupil has committed any of the following:

(o) Harassed, threatened, or intimidated a pupil who is a complaining witness or a witness in a school disciplinary proceeding for the purpose of either preventing that pupil from being a witness or retaliating against that pupil for being a witness, or both. (Education Code Section 48900(o))

## ACTION

Upon reaching information that an act of harassment or intimidation has occurred, the administrator(s) will investigate and take necessary administrative steps including, but not limited to the following:

- a. Administration calls the parents.
- b. Suspend the student for one to five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.

d. Following the meeting, the Local School Placement Committee recommends expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.

# 17. SEXUAL ASSAULT/SEXUAL BATTERY

An "assault" is an unlawful attempt, coupled with a present ability, to commit a violent injury on the person of another. (Penal Code 240)

"Sexual assault" means conduct in violation of one or more of the following Penal Code Sections: 261 (rape), 264.1 (rape in consent), 285 (incest), 286 (sodomy), subdivision (a) or (b) of Section 288 (lewd or lascivious acts upon a child under 14 years of age), 288a (oral copulation), 289 (penetration of a genital or anal opening by a foreign object), or 647a (child molestation).

Conduct described as "sexual assault" includes but is not limited to all of the following: Penetration, sexual contact, intrusion, intentional touching of intimate parts or the clothing covering them for the purpose of sexual arousal or sexual gratification, sexual abuse. (Penal Code 243.4)

A "battery" is any willful and unlawful use of force or violence upon the person of another. (Penal Code 242)

Any person who touches an intimate part of another person while that person is unlawfully restrained by the accused or an accomplice, and if the touching is against the will of the person touched, and is for the purpose of sexual arousal, sexual gratification or sexual abuse, is guilty of sexual battery. (Penal Code 243.4)

### Applicable Code Section

A pupil may not be suspended from school or recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determined that the pupil has committed any of the following:

(n) Committed or attempted to commit a sexual assault as defined in Section 261, 266c, 286, 288, 288a, or 289 or the Penal Code or committed a sexual battery as defined in Section 243.4 of the Penal Code. (Education Code 48900(n))

If a sexual assault/sexual battery occurs while on school grounds or during an activity off school grounds related to school attendance, the following steps will be taken:

- a. Administration calls the parents and police.
- b. Suspend the student for five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- d. Following the meeting, the Local School Placement Committee recommends expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/ guardians.

#### 18. SEXUAL HARASSMENT (see also Policy 8708)

A pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has committed sexual harassment as defined in Section 212.5. (Education Code Section 48900.2)

The Anaheim Union High School District is committed to maintaining a learning environment that is free of sexual harassment. The District prohibits the unlawful sexual harassment of any student by any employee, student, or other person at school or at any school related activity.

Unwelcome sexual advances, requests for sexual favors, and other verbal, visual, or physical conduct of a sexual nature, constitute sexual harassment when (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment or academic status or program, (2) submission to, or rejection of, such conduct by an individual is used as the basis for any decision affecting the individual regarding benefits and services, honors, programs, activities available at or through the educational institution, or (3) such conduct has the purpose or effect of substantially interfering with an individual's work or academic performance or creating an intimidating, hostile, or offensive working or learning environment. (Education Code 212.5)

Upon receiving information that sexual harassment has occurred, the administrator will investigate the charges to the best of his/her ability and take necessary administrative action. Any student who engages in the sexual harassment of anyone at school or a school related activity shall be subject to disciplinary action. For students in grades 7 through 12, the disciplinary action may include verbal/written warning; parent conference; detention/Saturday work detail; suspension and/or recommendation for expulsion.

- a. Administration calls the parents.
- b. Suspend the student for one to five days.
- c. Principal contacts the parents (at the time the act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- d. Following the meeting, the Local School Placement Committee may recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.
- NOTE: Sexual harassment may also be considered a physical threat, physical injury, or extortion.

# 19. HATE VIOLENCE

A pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has caused, attempted to cause, threatened to cause, or participated in an act of, hate violence, as defined in subdivision (e) of Section 233. (Education Code Section 48900.3)

Act(s) of hate violence are those acts whereby an individual by force or by threat of force willingly injures, intimidates, interferes, oppresses or threatens another person because of the other person's race, color, religion, ancestry, national origin, disability, or other characteristics described in sections 422.6, 422.7 or 422.75 of the Penal Code. (Education Code Section 33022.5(e)

Upon receiving information that an act of hate violence has occurred, the administrator(s) will investigate and take necessary administrative steps including, but not limited to, the following:

- a. Administration calls the parents.
- b. Suspend the student for one to five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- d. Following the meeting, the Local School Placement Committee may recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/guardians.

## 20. HARASSMENT OR INTIMIDATION

For the purposes of this section, "harassment" is a knowing and willful course of conduct directed at a specific person which seriously alarms, annoys, or harasses the person, and which serves no legitimate purpose. The course of conduct must be such as would cause a reasonable person to suffer substantial emotional distress to the plaintiff. "Course of conduct" is a pattern of conduct composed of a series of acts over a period of time, however short, evidencing a continuity of purpose.

For the purposes of this section, "a credible threat" is a threat made with the intent and the apparent ability to carry out the threat so as to cause the target of the threat to reasonably fear for his or her safety or the safety of his or her immediate family. (Penal Code Section 139)

"Intimidation" means to make timid or fearful; to frighten.

A pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has intentionally engaged in harassment, threats, or intimidation, directed against school district personnel or pupils, that is sufficiently severe or pervasive to have the actual and reasonably expected effect of materially disrupting classwork, creating substantial disorder, and invading the rights of either school personnel or pupils by creating an intimidating or hostile educational environment. (Education Code Section 48900.4)

# ACTION

Upon receiving information that an act of harassment or intimidation has occurred, the administrator(s) will investigate and take necessary administrative steps including, but not limited to, the following:

- a. Administration calls the parents.
- b. Suspend the student for one to five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee.
- d. Following the meeting, the Local School Placement Committee may recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/ guardians.

### 21. TERRORISTIC THREAT

A pupil may be suspended from school or recommended for expulsion if the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has made terroristic threats against school officials or school property, or both. For the purposes of this section, "terroristic threat" shall include any statement, whether written or oral, by a person who willfully threatens to commit a crime which will result in death, great bodily injury to another person, or property damage in excess of one thousand dollars (\$1,000), with the specific intent that the statement is to be taken as a threat, even if there is no intent of actually carrying it out, which, on its face and under the circumstances in which it is made, is so unequivocal, unconditional, immediate, and specific as to convey to the person threatened, a gravity of purpose and an immediate prospect of execution of the threat, and thereby causes that person reasonably to be in sustained fear for his own safety or for his or her immediate family's safety, or for the protection of school district property, or the personal property of the person threatened or his or her immediate family. (Education Code Section 48900.7)

A pupil shall not be suspended from school nor recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has done any of the following: made terroristic threats against school officials or school property, or both.

### ACTION

Upon receiving information that an act of terroristic threat(s) has occurred, the administrator(s) will investigate and take necessary administrative steps including, but not limited to, the following:

- a. Administration calls the parents and police.
- b. Suspend the student for one to five days.
- c. Principal contacts the parents (at time act occurs, if possible) and arranges a meeting between parents and Local School Placement Committee. Principal completes Staff protection Incident Report (6205.01-R).
- d. Following the meeting, the Local School Placement Committee shall recommend expulsion to the Administrative Hearing Panel through the Safe Schools office. A recommendation to extend the suspension shall be made to the Director of Human Resources. Written notification and the minutes of the Local School Placement Committee shall be mailed to the parents/ guardians.

# SECTION D

# CLASS II INFRACTIONS

Each Local School Principal is charged with the responsibility for the development of a Local School Disciplinary Section of this handbook which will include policies and procedures that are unique to the individual needs of that school.

The school will develop, communicate, and enforce procedures prescribing consistent disciplinary action to be taken for the following "Class II" infractions:

CLASSROOM DISRUPTION CLOSED CAMPUS VIOLATIONS DEFIANCE/INSUBORDINATION STUDENT DRESS/GROOMING FIGHTING FIRE ALARMS FORGERY GAMBLING PROFANITY/VULGARITY REFUSAL TO SERVE DETENTION TARDY TRUANCY OTHER OFFENSES

Emphasis will be placed on the involvement of the total staff in the disciplinary process. Application is to be positive rather than punitive whenever possible. The role of teachers, counselors, parents as well, in the disciplinary process is to be stressed. Maximum utilization of the parent-teacher communication, student conferences, and the detention process is to be included in the applicable procedures. Whenever possible, preventative and corrective counseling is to be emphasized prior to administrative involvement.

The local procedures and policies will be developed by means deemed appropriate by the local school principal. Suggested techniques may include an Ad Hoc Discipline Committee, use of Administrative Council, etc. The procedures developed by the local school are to be consistent with current legislation, district philosophy and adopted district policies.

The local school policies are to be reviewed annually and current copies are to be forwarded to the assistant superintendent, education/operations office.

## CLASSROOM DISRUPTION

Applicable Code Section

Duties Generally. Every pupil shall attend school punctually and regularly; conform to the regulations of the school; obey promptly all the directions of his/her teacher and others in authority; observe good order and propriety of deportment; be diligent in study; respectful to his/her teacher and others in authority; kind and courteous to schoolmates; and refrain entirely from the use of profane and vulgar language. (Title 5, 300)

Defiance/Disobedience/Insubordination. A pupil shall not be suspended from school nor recommended for expulsion unless the superintendent or principal of the school in which the pupil is enrolled determines that the pupil has done any of the following:

(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. (Education Code Section 48900(k))

Teachers shall hold pupils accountable for good conduct to and from school, on the playgrounds or during recesses. Teachers and administrators shall not be held criminally liable for reasonable exercise of physical control. (Education Code Section 44807)

Pupils who are continually disobedient may be referred to the juvenile court. (Welfare and Institutions Code Section 601)

### CLOSED CAMPUS

The campuses of the Anaheim Union High School District are "closed campuses." Students may not leave the school premises without following regular policies as established by the local school.

Duty to Remain at School. A pupil may not leave the school premises at recess, or at any other time before the regular hour for closing school, except in case of emergency, or with the approval of the principal of the school. (Title 5, 303)

### STUDENT DRESS AND GROOMING

Applicable Code Section

A pupil who goes to school without proper attention having been given to personal cleanliness or neatness of dress may be sent home to be properly prepared for school, or shall be required to prepare himself/herself for the schoolroom before entering. (Title 5, 302)

District Policy on Dress/Grooming (see also Policy 8603)

The Board of Trustees recognizes its obligation to provide an educational environment which will prepare students for responsibilities necessary for a successful and productive adult life.

While on campus, or at any school-sponsored event, students and guests shall be dressed and groomed in a manner which reflects good taste and decency, and will not detract from or interfere with the educational environment, instructional program, general morale, or image of the school. All dress must be modest, neat, clean, and consistent with legal provisions. Shoes musts be worn at all times. Any gang related apparel, if worn or displayed on a school campus may be determined to threaten the health/safety of the school environment. (Education Code Section 35183)

The following are not allowed on campus or at any school-sponsored event:

- 1.1 Dress, grooming, or accessories which
  - 1.2 are considered unsafe, dangerous, or a health hazard.
  - 1.3 contain offensive or obscene symbols, signs, or slogans degrading any cultural, religious, or ethnic values.
  - 1.4 contain language or symbols oriented towards sex, drugs, alcohol, or tobacco.
  - 1.5 contain gang, tagger, crew, and/or clique symbols or display gang colors or clothing which denotes gang, tagger, crew, and/or clique affiliation.
- 2.1 Shoulderless or tube/halter tops, clothes exposing the midsection, shorts that expose the buttocks, or excessively baggy or tight fitting clothing.

Upon district approval, schools may add additional, more specific dress requirements in order to maintain a safe learning environment.

Consistent with the general philosophy of this district, responsibility for the proper attire of all students attending classes in the Anaheim Union High School District rests with the parents/guardians.

The responsibility for enforcing this dress and grooming code rests with the classroom teachers, counselors, and administrators on each campus. Violations of this code will be dealt with pursuant to the provisions of sections 48900-48925 of the California Education Code. Specifically, failure to adhere to the provisions of this dress and grooming code will be considered as a violation of Section 48900(k) which provides for the suspension or expulsion of pupils if they have "disrupted school activities or otherwise defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties."

### FIGHTING/UNLAWFUL FIGHTING

#### Definition

Fight. "Fight" means combat or battle, as hostile encounter or engagement between opposing forces, suggesting primarily the notion of a brawl or unpremeditated encounter, or that of a pugilistic combat.

A fight is reported as an "unlawful fight" only if it results in suspension or expulsion and there is no police report.

An encounter, with blows or other personal violence between two persons. The term does not necessarily imply that both parties should give and take blows. It is sufficient that they voluntarily put their bodies in position with that intent:

Applicable Code Section

A pupil who willfully or negligently injures another pupil or school employee is liable to suspension or expulsion. (Title 5, 305)

The teacher or administrator is exempt from criminal prosecution for reasonable exercise of physical control over pupils. (Education Code Section 44807)

# FIRE ALARMS

Any person who willfully and maliciously tampers with, molests, injures, or breaks any fire protection equipment, fire protection installation, fire alarm apparatus, wire, or signal, or willfully and maliciously sends, gives, transmits, or sounds any false alarm of fire, by means of any fire alarm system or signal or by any other means or methods, is guilty of a misdemeanor. (Penal Code Section I48.4(a))

Any person who willfully and maliciously sends, gives, transmits, or sounds any false alarm of fire, by means of any fire alarm system or signal, or by any other means or methods, and great bodily injury or death is sustained by any person as a result thereof, is guilty of a felony. (Penal Code Section I48.4(b))

### GAMBLING

### Definition

Gaming defined; punishment. Every person who deals, plays or carries on, opens, or causes to be opened, or who conducts either as owner or employee whether for hire or not, any game of faro, monte, roulette, lansquenet, rouge et noire, rondo, tan, fan-tan, stud-horse poker, seven-and-a-half, twenty-one, hokey-pokey, or any banking or percentage game played with cards, dice, or any device, for money, checks, credit, or other representative of value, and every person who plays or bets at or against any of such prohibited games, is guilty of a misdemeanor and shall be punishable by a fine not less than one hundred dollars (\$100.00) nor more than one thousand dollars (\$1,000.00), or by imprisonment in the county jail not exceeding six months, or by both such fine and imprisonment. (Penal Code Section 330)

## PROFANITY/VULGARITY

A pupil shall not be suspended from school nor recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has done any of the following:

(i) Committed an obscene act or engaged in habitual profanity or vulgarity. (Education Code Section 48900(i))

### TARDY

Any pupil who is tardy in excess of 30 minutes on each of more than three days in one school year is a truant. (Education Code Section 48260) (See Truancy)

### TRUANCY/CUTS

### Applicable Code Section

Any pupil subject to compulsory full-time education or to compulsory continuation education who is absent from school without valid excuse three full days in one school year or tardy or absent for more than any 30-minute period during the schoolday without a valid excuse on three occasions in one school year, or any combination thereof, is a truant and shall be reported to the attendance supervisor or to the superintendent of the school district. (Education Code Section 48260)

Students classified as a truant should be made aware of the alternative educational programs available in the district; the parents or guardians have the right to meet with appropriate school personnel to discuss solutions to the pupil's truancy; the pupils may be subject to prosecution under Section 48264; that the pupil may be subject to suspension, restriction, or delay of the pupil's driving privilege pursuant to Section 13202.7 of the Vehicle Code; that it may be recommended that the parent or guardian accompany the pupil to school and attend classes with the pupil for one day. (Education Code 48260)

Pupils between 12 and 18 years of age who enter an attendance area from another state within 10 school days before the end of the school term during which such entrance occurs are exempt for the remainder of the school term. (Education Code 48231 (a))

Subsequent report of truancy. Any pupil who has once been reported as a truant and who is again absent from school without a valid excuse on one or more days, or tardy on one or more days, shall again be reported as a truant to the attendance supervisor or the superintendent of the district. (Education Code Section 48261)

Any pupil is deemed an habitual truant who is reported as a truant three or more times. (Education Code Section 48262)

Each parent or guardian is required to send children from ages 6 to 18 to school. (Education Code Sections 48200, 48400)

Every pupil shall attend school punctually and regularly. (Title 5, 300)

Any pupil who is tardy in excess of 30 minutes on each of more than three days in one school year is a truant. (Education Code Section 48260)

It is the intent of the legislature that alternatives to suspension or expulsion be imposed against any pupil who is truant, tardy, or otherwise absent from assigned school activities. As used in this article, "Suspension" means exclusion of a pupil from regular classroom instruction for adjustment purposes. (Education Code Section 48900)

Referral to Attendance Review Board: Juvenile Court Proceedings

If any minor pupil in any district of a county is a habitual truant, or is irregular in attendance at school, as defined in this article, or is habitually insubordinate or disorderly during attendance at school, the pupil may be referred to a school attendance review board. The supervisor of attendance, or such other persons as the board of the school district or county may designate, making such referral shall notify the minor and parents or guardians of the minor, in writing, of the name and address of the board in which the matter has been referred and of the reason for such referral. The notice shall indicate that the pupil and parents or guardians of the school attendance review board to consider a proper disposition of the referral.

If the school attendance review board determines that available community services can resolve the problem of the truant or insubordinate pupil, then the board shall direct the pupil or the pupil's parents or guardians, or both, to make use of those community services. The school attendance review board may require, at such time as determines proper, the pupil or parents or guardians of the pupil, or both, to furnish satisfactory evidence of participation in the available community services.

If the school attendance review board determines that available community services cannot resolve the problem of the truant or insubordinate pupil or if the pupil or the parents or guardians of the pupil, or both, have failed to respond to directives of the school attendance review board or to services provided, the school attendance review board may, pursuant to Section 48263.5, notify the district attorney or the probation officer of the county in which the school district is located, if the district attorney or the probation officer has elected to participate in the truancy mediation program described in that section. If the district attorney or the probation office has not elected to participate in the truancy mediation program described in Section 48263.5, the school attendance review board may direct the county superintendent of schools to, and, thereupon, the county superintendent of schools shall, request a petition on behalf of a pupil, the juvenile court of the county shall hear all evidence relating to the petition. The school attendance review board shall submit to the juvenile court documentation of efforts to secure attendance as well as its recommendations on what action the juvenile court shall take in order to bring about a proper disposition of the case.

# SECTION E

## MISCELLANEOUS CODE SECTIONS

# ABUSE OF TEACHER AND/OR CHILD

A pupil shall not be suspended from school nor recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has done any of the following:

(a)(1) Caused, attempted to cause, or threatened to cause physical injury to another person. (Education Code Section 48900)

Any parent, guardian, or other person whose conduct in a place where a school employee is required to be in the course of his or her duties materially disrupts classwork or extracurricular activities or involves substantial disorder is guilty of a misdemeanor which is punishable by a fine not exceeding one hundred dollars (\$100) by imprisonment in the county jail for a period of not more than 10 days, or both. This section does not apply to any otherwise lawful employee concerted activity, including, but not limited to, picketing and the distribution of handbills. (Education Code Section 44811).

It is the duty of the school employee to report an attack, an assault, or a menace by a pupil promptly to law enforcement authorities. Failure to do so is a misdemeanor. (Education Code Section 44014). Any board or employee who urges a person so threatened not to report such incident is guilty of a misdemeanor.

Designated school personnel are responsible for reporting cases of suspected child abuse to a child protective agency. (Penal Code Section 11166)

## LEAVING SCHOOL WITHOUT PERMISSION

A pupil may not leave the school premises at any time of the school day except in case of emergency, or with the approval of the principal of the school. (Title 5, 303)

# LOITERING

Loitering (to linger or idle about without an obvious school purpose).

Every person who loiters about any school is a vagrant and is guilty of a misdemeanor. (Penal Code Section 653(g))

# STUDENT DISCIPLINE

# MALICIOUS MISCHIEF

A pupil who defaces, damages, or destroys any school property is liable to suspension or expulsion. (Title 5, 305)

## PORNOGRAPHY

Every person who sells, distributes, displays, or gives away any harmful matter, i.e., pornography, to a minor shall be punished as specified in Section 313.4 (Penal Code Sections 313.1 and 313.4)

# LITTERING

It is an infraction for any person to litter or cause to be littered in or upon any public or private property. (Penal Code Section 374.3)

# REFUSAL TO SERVE DETENTION

A pupil shall not be suspended from school nor recommended for expulsion unless the superintendent or the principal of the school in which the pupil is enrolled determines that the pupil has done any of the following:

(k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties. (Education Code Section 48900(k))

## VICIOUS HABITS

Children with filthy or vicious habits may be excluded. (Education Code Section 48211)

Indecent exposure in a willful and lewd manner constitutes a misdemeanor. (Penal Code Section 314)

Any person who molests a child under 14 years of age is guilty of a felony. (Penal Code Section 288)

Any person who annoys or molests a child under 18 is guilty of a misdemeanor or a felony depending on the incident. (Penal Code Section 647.6)

# SECTION F

# COMMUNICATIONS

Recognizing that an important ingredient in successful school discipline is the understanding by all involved of their respective roles and responsibilities, the Anaheim Union High School District Board of Trustees directs that maximum effort be expended by all personnel in the communication process of the rules and regulations herein.

- 1. COMMUNICATION TO PARENTS
- 2. COMMUNICATION TO STUDENTS
- 3. COMMUNICATION TO EMPLOYEES
- 4. MISCELLANEOUS COMMUNICATION PROVISIONS

# 1. COMMUNICATION TO PARENTS

Each local school shall notify parents at the beginning of the first semester of the regular school term, of the availability of rules and regulations of the district pertaining to student discipline. Each local school shall provide parents, upon request, copies of pertinent portions of the District Disciplinary Handbook and also the local campus rules and regulations pertaining to students.

"The governing board of any school district shall prescribe rules not inconsistent with law or with the rules prescribed by the State Board of Education, for the government and discipline of the schools under its jurisdiction. The governing board of each school district which maintains any of grades 1 through 12, inclusive, shall, at the time and in the manner prescribed by Sections 48980 and 48981, notify the parent or guardian of all pupils registered in schools of the district of the availability of rules of the district pertaining to student discipline.

"The principal of each school shall take steps to ensure that all rules pertaining to the discipline of pupils are communicated to continuing students at the beginning of each school year, and to transfer students at the time of their enrollment in the school." (Education Code Section 35291)

# STUDENT DISCIPLINE

# 2. COMMUNICATION TO STUDENTS

Each local school shall adopt procedures to communicate rules pertaining to discipline of pupils at the beginning of each school year and also to those students who enter during the school year. This communication must include both the local school's disciplinary rules (Class II Infractions) as well as districtwide rules (Class I Infractions).

# 3. COMMUNICATION TO EMPLOYEES

- a. The district assumes responsibility to ensure that all certificated employees are provided a copy of the student discipline code.
- b. The local school has the responsibility to ensure that every certificated employee on the local campus site is provided a copy of the local school's disciplinary rules.
- c. The local school has the responsibility to ensure that the contents of both the student discipline code and the local school rules are discussed at the local school site with faculty and staff.

# 4. MISCELLANEOUS COMMUNICATION PROVISIONS

- a. An annual districtwide in-service training session for all levels of administration will be conducted as close as possible to the beginning of school to ensure understanding of the existing student discipline policy, as well as pertinent recent legislation effecting student discipline.
- b. A district discipline committee shall be established for the purpose of continuous review of the district discipline procedures and an annual review of the Disciplinary Handbook.

# SECTION G

# APPEAL PROCESS

In order to ensure due process, the parent(s) or legal guardian(s) of a student have the right to appeal disciplinary measures on behalf of their student as follows:

- 1. Initial appeals are to be directed to the Principal of the school.
- 2. Secondary appeals may be requested in person or by telephone to the office of the Assistant Superintendent of Administration, no later than five (5) school days after the discipline has been assigned.
- Barring any unforeseen circumstances, the hearing will be scheduled within three (3) to five (5) school days from the date of the appeal.
- 4. The District Administrative Panel's decision to grant, deny or modify the appeal shall be made in writing.
- 5. An appeal of the District Administrative Panel's decision may be made, in writing, to the Board of Trustees. Once an appointment is made to meet with the Board, failure to attend or arrival after the set time will result in an automatic denial of the appeal.
- 6. There is no further appeal process for disciplinary measures.
- 7. The authority of the Board of Trustees to make policy is given by the federal government through the State and County Departments of Education.

#### STUDENT DISCIPLINE

Cross References: 8708 Sexual Harassment, Students 8603 Student Dress and Grooming Legal References: Education Code 212.5 **Educational equity** 48900.2 Suspension for sexual harassment Board of Trustees February 6, 1984 Revised: March 26, 1987 Revised: July 12, 1990 Revised: July 16, 1992 Revised: August 1993 Revised: August 1995 Revised: December 1997 Revised: June 1998 Revised: September 1998 Revised: December 1998 Revised: January 1999 Revised: October 2001 Revised: August 2002 Revised: August 2003 А

# TOBACCO-FREE SCHOOL AND WORKPLACE

The Anaheim Union High School District recognizes that the health hazards of tobacco use have been well established and documented. Tobacco products have serious consequences for the user and, in the case of smoking, for the non-user.

The Board of Trustees, therefore, in the best interest of the health and safety of students, employees, and the general public, directs that smoking and the use of tobacco products shall be prohibited on and in school district facilities and at school-sponsored events. This includes school buildings and grounds, district vehicles, personal vehicles used to transport students, and sites leased or rented by the district for school-sponsored events.

District policy defines "tobacco products" to include electronic nicotine delivering systems (ENDS) and electronic smoking devices (ESDs), with or without tobacco or nicotine content, such as electronic cigarettes, electronic hookah, and other vapor or aerosol-emitting devices. The specific products prohibited include any device which may or may not contain tobacco or nicotine, including, but not limited to, cigarettes, cigars, miniature cigars, smokeless tobacco, snuff, chew, clove cigarettes, betel, electronic cigarettes, electronic hookahs, vape pens, and other vapor/aerosol-emitting devices, with or without nicotine content, that mimic the use of tobacco products.

This policy is established to (1) reflect and emphasize the hazards of tobacco use; (2) further the goal of consistency among on-going school programs and curriculum by discouraging students from using tobacco products; (3) protect the health and safety of students, employees, and the general public; and (4) set a non-tobacco use example by adults.

# TOBACCO-FREE SCHOOL AND WORKPLACE

The Anaheim Union High School District is committed to providing a healthy, tobaccofree lifestyle for its students, staff, and general public while on district property. The successful implementation of this policy will depend on the thoughtfulness, consideration, and cooperation of tobacco users and non-users. All individuals on district premises share in the responsibility of adhering to and enforcing this policy.

Effective July 1, 1995, the use of tobacco products will be prohibited on and in school district facilities. This includes, without limitation, school buildings, school grounds, district vehicles, personal vehicles used to transport students, and sites leased or rented for school-sponsored events.

The Anaheim Union High School District will provide a safe and healthy environment by:

- 1. Providing a reference list of cessation clinics, community resources, and other agencies to assist employees choosing to quit the use of tobacco.
- 2. Making public announcements and/or communications about our tobacco free school and workplace.
- 3. Posting signs at all facilities designating the entire premise as non-tobacco use.
- 4. Developing an information letter and adjustments to the application for Use of School Facilities to inform approved facility users of the district of the Tobacco Free School and Workplace Policy and the users' responsibility to adhere to the policy.
- 5. Violations of this policy by employees will be handled through progressive disciplinary actions.
- 6. Violations by facilities lessors will be handled in accordance with Community Use of School Buildings and Grounds Policy 9701.01.
- 7. Violations by citizens will be subject to the following:
  - a) A verbal request to stop smoking or to stop the use of other tobacco products on the school district site.
  - b) Upon refusal to comply, a report will be made to the school district site supervisor who will issue a second verbal warning.
  - c) If the second warning is not adhered to, the site supervisor will direct the citizen to leave the site. Should non-compliance result, local law enforcement personnel will be called, in accordance with Municipal Codes and Penal Code 626.6.

# TOBACCO-FREE SCHOOL AND WORKPLACE

| Cross References:<br>AUHSD Board Policy   |
|---|
| 9701.01 Community Use of School Buildings and Grounds   |
| Legal References:   |
| Education Code  |
| 35160 Article 4. Powers and Duties  |
| 35160.1 Legislative Finding   |
| 48901 Smoking   |
| California Health and Safety Code   |
| 39002 Control of Air Pollution  |
| Federal Goals 2000: Educate America Act   |
| 1043 Nonsmoking Policy for Children's Services  |
| Penal Code  |
| 626.6 Misdemeanor to Reenter Campus After Being Directed to Leave<br>Under Specified Conditions |
|   |

Board of Trustees August 1993 Revised: October 1994 Revised: June 1998 References Reviewed: July 2003A Reviewed: June 2005 A

## ANAHEIM UNION HIGH SCHOOL DISTRICT 501 N. Crescent Way – P.O. Box 3520 Anaheim, CA 92803-3520

# EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this (Board Approval Date):

| 18th           | day of | February | ······ | 2016 |  |
|----------------|--------|----------|--------|------|--|
| by and between |        | -        |        | V    |  |

Center for Drug-free Communities

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;

and

WHEREAS Consultant is specially trained, experienced, and competent to provide the

special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Bill Beacham, Ph.D. of Center for Drug-free Communities will conduct two (2) student assembly sessions at each school site in addition to one (1) staff workshop at Polaris High School. He will conduct the program of "Why Our Kids Are Getting Sicker-Quicker". The focus is on prevention of alcohol, tobacco products and other drugs. He has been a keynote speaker at many local, state and national conventions, including the "International Drug and Alcohol Conference", the National Collegiate Athletic Association (NCAA) "Drugs and Today's Athlete" Conference, the "National Student Assistance Conference" and the "National DARE Officers Association" Conference. His presentation enhances the TUPE curriculum and provides students with real world experiences and information related to overall goals of the Tobacco-Use Prevention Education (TUPE) program.

| Site/School<br>: | 4/8/16 – Brookhurst JHS (2 assemblies)<br>4/12/16 – Loara HS (2 assemblies)<br>4/21/16 – Kennedy HS (2 assemblies)<br>5/13/16 – Orangeview JHS (2 assemblies)<br>April/May 2016–Polaris HS (1 staff workshop) | Funds<br>(Cost<br>Center): | TUPE<br>Grant<br>4895 |  |
|------------------|---|----------------------------|-----------------------|--|
|------------------|---|----------------------------|-----------------------|--|

2. List of Other Supportive Staff or Consultants:

No other support staff is required.

3. Consultant shall commence providing services under this AGREEMENT on:

| Date: April 8, 201 | 16 |
|--------------------|----|

and shall diligently perform as specified and complete performance by:

| Date: | May 26, 2016 |  |
|-------|--------------|--|

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Student Support Services will provide consultant with current TUPE information.

5. District shall pay Consultant the maximum amount of

| \$14,000<br>for services rendered |  |                     |               |            |   |
|-----------------------------------|--|---------------------|---------------|------------|---|
| to # of<br>people:                | 1,091 – Brookhurst JHS (2)<br>2,319 – Loara HS (2)<br>2,441 – Kennedy HS (2)<br>874 – Orangeview JHS (2)<br>158 – Polaris HS (1) | # hours per<br>day: | 2.0 to<br>4.0 | # of days: | 5 |
|                                   | In addition to an unknown<br>number of site teachers and<br>staff participants.  |                     |               |            |   |

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District Accounting Department via U.S. Mail.

- 6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss,

damage, or expense of any nature whatsoever, which may be incurred by reason of:

a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.

b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

As a result of these presentations, students and staff will gain the knowledge of today's issue of addiction and Why Our Kids Are Getting Sicker Quicker as well as information on prevention, intervention and treatment to addiction to alcohol, tobacco and other drugs.

12. What are the technical reasons Consultant is being hired as an Independent

Contractor rather than an employee?

Bill Beacham, Ph.D. is the Executive Director of the Center for Drug-Free Communities. He was a psychologist, teacher, coach in the public schools for 13-years and worked with the National Institute of Mental Health for 4-years in the area of race relations. He is the former Director of Training/Clinical Services for Care Unit Hospitals. Dr. Beacham is an international consultant who has trained educators, law enforcement personnel, and parents in substance use, abuse, prevention, and treatment. He is a prevention/treatment specialist, educator, author, trainer, and a consultant of the LAPD DARE Program and the U.S. Olympic Committee in Colorado Springs. He teaches at University of California Irvine. He also directs the Peer Assistance Leadership PAL Camps for elementary/middle/high school students and advisors.

He has years of experience presenting to students, parents, staff and general populations; and has worked with the Orange County Department of Education (OCDE).

List any technical support that will need to be supplied by District:

The District will provide audio visual equipment for the PowerPoint presentation. Specifically a screen, mic, and LED projector.

#### **COMMON-LAW FACTORS** (IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- No Instructions: The consultant will not be required to follow explicit instructions to accomplish  $\boxtimes$ the job.
- No Training: The consultant will not receive training provided by the employer. The consultant  $\boxtimes$ will use independent methods to accomplish the work.
- Work Not Essential to the Employer: The employer's success or continuation does not  $\boxtimes$ depend on the services of the consultant.
- Right to Hire Others: The consultant is being hired to provide a result and will have the right to  $\boxtimes$ hire others for actual work, unless otherwise noted.
- Control of Assistants: Assistants hired at consultant's discretion; consultant responsible for  $\boxtimes$ hiring, supervising, paying of assistants.
- Not a Continuing Relationship: If frequent, will be at irregular intervals, on call, or whenever  $\boxtimes$ work is available.
- Own Work Hours: Consultant will establish work hours for the job.
- $\boxtimes$ Time to Pursue Other Work: Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.
- Job Location: Consultant controls job location, under district discretion, whether on employer's  $\boxtimes$ site or not.
- Order of Work: Consultant, rather than employer, determines order or sequence of steps in  $\boxtimes$ performance of work.
- No Interim Reports: Only specific pre-determined reports defined in the consulting agreement.  $\boxtimes$

Basis of Payment: Consultant paid for services rendered, if applicable (see Agreement #4);  $\overline{\mathbb{N}}$ total compensation set in advance of starting the job.

- Business Expenses: Consultant is responsible for incidental or special business expenses.
- Tools and Equipment: Consultant furnishes the identified tools and equipment needed for the  $\boxtimes$ job.
- Significant Investment: Consultant can perform services without using the employer's facilities.  $\square$ Consultant's investment in own trade is real, essential, and adequate.
- Possible Profit or Loss: Consultant does these (check valid items):  $\boxtimes$ 
  - $\boxtimes$ Hires, directs, pays assistants
  - Has equipment, facilities
  - $\boxtimes$ Has a continuing and recurring liability
  - Performs specific jobs for prices agreed-upon in advance  $\boxtimes$
  - Lists services in Business Directory
  - П Other (explain)
- Work for Multiple Employers: Consultant may perform services for more than one employer  $\square$ simultaneously, unless otherwise noted.
- Services Available to the General Public (check valid items):  $\boxtimes$

# Maintains an office <u>NNNNN</u>

- **Business license**
- Business signs
- Advertises services
- Lists services in Business Directory
- Other (explain)
- Limited Right to Discharge: Consultant not subject to termination as long as contract  $\boxtimes$ specifications are met, unless otherwise noted (see Agreement #5 and #11).
- No Compensation for Non-Completion: Responsible for satisfactory completion of job; no  $\square$ compensation for non-completion.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

| CONSULTANT:                      |                 | DISTRICT:  |  |
|----------------------------------|-----------------|--|--|
| Typed Name of consultant (sam    | e as page 1):   |  |  |
| Center for Drug-free Communities |                 | Anaheim Union High School District                   |  |
| Typed Name/Title of Authorized   | d Signatory:    | Typed Name of Assistant Superintendent:              |  |
| Bill Beacham, Ph.D.              |                 | Jaron Fried  |  |
| Authorized Signature:            |                 | Signature of Assistant Superintendent:               |  |
| × Prellocia                      | -RD             | X  |  |
| Street Address:                  |                 | Street Address:                                      |  |
| 14252 Culver Drive, Suite A      |                 | 501 Crescent Way, P.O. Box 3520                      |  |
| City, State, Zip Code            |                 | City, State, Zip Code                                |  |
| Irvine, CA 92604                 |                 | Anaheim, CA 92803-3520                               |  |
| Date:                            |                 | Date:  |  |
| January 14, 2016                 |                 |  |  |
| Mark Appropriately:              |                 |  |  |
| Independent/Sole Proprietor:     | Х               |  |  |
| Corporation:<br>Partnership:     | <u> </u>        |  |  |
| Other/Specify:                   |                 |  |  |
| Social Security Number*          | or              | Federal Identification Number*                       |  |
| 572-64-3119                      |                 | #  |  |
| 572-64-3119*Or, initial below:   |                 |  |  |
| X I have completed a n           | ew IRS Form W-9 | that will be submitted directly to AUHSD Accounting. |  |
| Telephone Number:                |                 | E-mail Address:                                      |  |
| 714-505-4692 office / 714-227-5  | 975 cell        | DrBeacham@cox.net                                    |  |
|                                  |                 |  |  |

If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

#### PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator (sign prior to submitting to District indicating review and approval):

| Signature: | hand lles | Date: 1/16/110 |
|------------|-----------|----------------|
|            | 0         |                |

Consulting Agreement (Rev. 2/08)

Page 6 of 6

# ANAHEIM UNION HIGH SCHOOL DISTRICT 501 N. Crescent Way – P.O. Box 3520 Anaheim, CA 92803-3520

# EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this (Board Approval Date):

| 18th        | day of | February ] | 2016                                  |
|-------------|--------|------------|---------------------------------------|
| bv and betw | reen   |            | · · · · · · · · · · · · · · · · · · · |

Wheels of Freestyle, Inc.

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;

and

WHEREAS Consultant is specially trained, experienced, and competent to provide the

special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Educational BMX Student Assembly with anti-tobacco theme focusing on encouraging students to find something they love to do and concentrate on the personal fulfillment they can gain, instead of choosing to engage in negative behaviors such as tobacco, alcohol, and drug use.

| Site/School: | 4/5/16 - Gilbert HS (1 show)  | Funds (Cost | TUPE Grant |
|--------------|-------------------------------|-------------|------------|
|              | 4/6/16 – Katella HS (2 shows) | Center):    | 4895       |
|              | 4/7/16 – Western HS (2 shows) |             |            |
|              | 5/25/16 – Dale JHS (2 shows)  |             |            |

2. List of Other Supportive Staff or Consultants:

No other support staff is required.

3. Consultant shall commence providing services under this AGREEMENT on:

Date: April 5, 2016

and shall diligently perform as specified and complete performance by:

Date: May 25, 2016

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Student Support Services will provide consultant with current TUPE information.

5. District shall pay Consultant the maximum amount of

| \$7,000            |  |                     |               |            |   |
|--------------------|--|---------------------|---------------|------------|---|
| or service         | s rendered   |                     |               |            |   |
| to # of<br>people: | 851 - Gilbert HS<br>2,648 – Katella HS<br>2,028 – Western HS<br>1,178 – Dale JHS<br>In addition to an<br>unknown number of<br>site teachers and<br>staff participants. | # hours per<br>day: | 2.0 to<br>3.0 | # of days: | 4 |

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District Accounting Department via U.S. Mail.

- 6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
  - a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole

negligence or willful misconduct of District, its officers, employees, or agents.

b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- 9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

As a result of the BMX assembly, students will learn: (1) how smoking affects your health and can limit your achievements; (2) how smoking can be addictive; (3) the dangers of smokeless tobacco, and ; (4) how smoking can hurt others through secondhand smoke.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

BMX riders are among the top riders in the nation with various titles and years of experience delivering the message of being tobacco free and instill ideals that will increase self-confidence and positive morals.

List any technical support that will need to be supplied by District:

None. Only an outlet to plug in for power and outdoor space for performance.

#### **COMMON-LAW FACTORS** (IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- No Instructions: The consultant will not be required to follow explicit instructions to accomplish  $\boxtimes$ the iob.
- No Training: The consultant will not receive training provided by the employer. The consultant  $\boxtimes$ will use independent methods to accomplish the work.
- Work Not Essential to the Employer: The employer's success or continuation does not  $\boxtimes$ depend on the services of the consultant.
- Right to Hire Others: The consultant is being hired to provide a result and will have the right to  $\square$ hire others for actual work, unless otherwise noted.
- Control of Assistants: Assistants hired at consultant's discretion; consultant responsible for  $\boxtimes$ hiring, supervising, paying of assistants.
- Not a Continuing Relationship: If frequent, will be at irregular intervals, on call, or whenever  $\boxtimes$ work is available.
- **Own Work Hours**: Consultant will establish work hours for the job.  $\boxtimes$
- Time to Pursue Other Work: Since specific hours are not required, consultant may work for Ñ other employers simultaneously, unless otherwise noted.
- Job Location: Consultant controls job location, under district discretion, whether on employer's  $\boxtimes$ site or not.
- Order of Work: Consultant, rather than employer, determines order or sequence of steps in  $\boxtimes$ performance of work.
- No Interim Reports: Only specific pre-determined reports defined in the consulting agreement.  $\boxtimes$ Basis of Payment: Consultant paid for services rendered, if applicable (see Agreement #4);  $\overline{\mathbb{N}}$
- total compensation set in advance of starting the job.
- Business Expenses: Consultant is responsible for incidental or special business expenses.  $\boxtimes$
- Tools and Equipment: Consultant furnishes the identified tools and equipment needed for the job.
- Significant Investment: Consultant can perform services without using the employer's facilities.  $\boxtimes$ Consultant's investment in own trade is real, essential, and adequate.
- Possible Profit or Loss: Consultant does these (check valid items):  $\boxtimes$ 
  - $\mathbb{N}$ Hires, directs, pays assistants
    - Has equipment, facilities
    - Has a continuing and recurring liability
  - Performs specific jobs for prices agreed-upon in advance  $\boxtimes$
  - Lists services in Business Directory  $\square$
  - Other (explain)

 $\square$ 

- Work for Multiple Employers: Consultant may perform services for more than one employer simultaneously, unless otherwise noted.
- Services Available to the General Public (check valid items):  $\boxtimes$ 
  - $\boxtimes$ Maintains an office
  - **Business license**
  - Business signs
  - Advertises services
  - NNNN Lists services in Business Directory
  - $\square$ Other (explain)
- Limited Right to Discharge: Consultant not subject to termination as long as contract  $\boxtimes$ specifications are met, unless otherwise noted (see Agreement #5 and #11).
- No Compensation for Non-Completion: Responsible for satisfactory completion of job; no  $\square$ compensation for non-completion.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

| CONSULTANT:   |  | DISTRICT:   |  |  |
|---|--|---|--|--|
| Typed Name of consultant (sa  | me as page 1):   | ana ang ang ang ang ang ang ang ang ang   |  |  |
| Wheels of Freestyle, Inc.   |  | Anaheim Union High School District  |  |  |
| Typed Name/Title of Authorized Signatory:   |  | Typed Name of Assistant Superintendent:   |  |  |
| David W. Holden, President  |  | Jaron Fried   |  |  |
| Authorized Signature:   |  | Signature of Assistant Superintendent:  |  |  |
| × A Wind W. MAL   |  | Χ.  |  |  |
| Street Address:   |  | Street Address  |  |  |
| 4102 Taos Drive   |  | 501 Crescent Way, P.O. Box 3520   |  |  |
| City, State, Zip Code   |  | City, State, Zip Code   |  |  |
| San Diego, CA 92117   |  | Anaheim, CA 92803-3520  |  |  |
| Date:   |  | Date:   |  |  |
| January 14, 2016  |  |   |  |  |
| Mark Appropriately:   |  |   |  |  |
| Independent/Sole Proprietor:  |  |   |  |  |
| Corporation:  | X  |   |  |  |
| Partnership:  |  |   |  |  |
| Other/Specify:  |  |   |  |  |
| Social Security Number*   | 0  | Federal Identification Number*  |  |  |
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| <u>()())</u> I have completed<br>Accounting.  | a new IRS Fo   | rm W-9 that will be submitted directly to AUHSE   |  |  |
| Felephone Number:   |  | E-mail Address:   |  |  |
| 388-818-8388  |  | customercare@wheelsoffreestyle.com  |  |  |
| f a company/corporation is be<br>Typed company/corporation/in                             | ing approved, th<br>dividual's name  | ne signature must be that of a responsible persor<br>must be identical to that on page 1.                       |  |  |
| PRINCIPAL/DISTRICT ADMIN  | IISTRATOR:   |   |  |  |
| Signative: Xullun   | 1th  | Date: /16/16  |  |  |
| Consulting Agreement (Rev. 2/08)  | - 9  | Page 6 of 7   |  |  |

Consulting Agreement (Rev. 2/08)

Page 6 of 7

# EXHIBIT O



## **MEMORANDUM OF UNDERSTANDING 2015-2016**

This is a Memorandum of Understanding between the **Constitutional Rights Foundation**, **Orange County ("CRF-OC")** and the **Anaheim Union High School District ("AUHSD")** to provide the CRF-OC Juvenile Peer Court Program ("Peer Court" or the "Program"). Peer Court is a unique juvenile crime diversion program that offers both a second chance to first-time juvenile offenders who have committed misdemeanor level offenses and a valuable educational experience to all high school students in Orange County. The Program is designed to change illegal activities of juvenile offenders, provide restorative justice for families and the community, and teach individual accountability and responsible decision-making. Peer Court serves as an opportunity to positively impact the lives of juvenile offenders, as well as the Peer Court jurors and the student observers and audience members (*see* Peer Court Program Description attached hereto as Addendum A).

It is expressly understood and agreed by and between CRF-OC and AUHSD as follows:

1. <u>Purpose</u>: The purpose of this Memorandum of Understanding is to establish and maintain an effective working relationship between the parties to ensure the coordination and delivery of the Peer Court Program.

2. <u>Term</u>: This Memorandum of Understanding shall be in effect from September 1, 2015 to August 30, 2016, unless earlier terminated by either party upon giving sixty (60) days written notice.

3. <u>Goals</u>:

**Peer Court Sessions**: During the 2015-2016 academic year, a total of eight (8) Peer Court sessions will be coordinated and administered at conventional high school and/or junior high school campuses in the Anaheim Union High School District. High school and junior high school students enrolled at any AUHSD campus will be eligible to participate in any of the sessions and also will be eligible to participate in CRF-OC Peer Court sessions held in summer 2016 at the Central Justice Center, Santa Ana.

• AUHSD school sites will be determined by AUHSD.

• Scheduling of AUHSD Program dates will be at the mutual agreement of the parties with the goal of scheduling four (4) sessions in each academic semester (fall and spring).

1

• Each AUHSD Peer Court session will include a minimum of one (1) case and a maximum of three (3) cases, unless otherwise agreed by the parties.

\* Peer Court cases are real juvenile court cases.

 AUHSD understands and agrees that Peer Court cases are screened, selected and referred to the Program by third party agencies, including the Orange County Probation Department and Community Services
 Program, Inc., and that the number of cases scheduled in any given session will be dependent upon the referral of appropriate cases by these various agencies.

#### 4. <u>Description of Services</u>:

#### It is agreed that CRF-OC will:

a) Work closely with designated AUHSD representatives to schedule and deliver a total of eight (8) Peer Court sessions during the 2015-2016 academic year at times mutually agreeable to both parties. CRF-OC will make every reasonable effort to accommodate scheduling requests of AUHSD and to prioritize any such requests over those of other school districts/sites participating in the Program. AUHSD understands and agrees that CRF-OC may need to cancel a given Peer Court session on late notice due to unanticipated circumstances involving the presiding judge and/or juvenile offenders. In the event a Peer Court session needs to be cancelled, CRF-OC will provide AUHSD with as much advance notice as possible (telephone and email) and work diligently with AUSHD to reschedule the cancelled session.

b) Facilitate day-to-day Program management and coordinate and administer Peer Court sessions with all collaborative Program partners, including the Orange County Superior Court, Orange County Probation Department, Community Services Program, Inc., Orange County District Attorney's Office, Orange County Department of Education, local police departments, Peer Court Program Committee, local law firms and volunteer attorneys and community members. This includes coordinating with case referral agencies to schedule and confirm appropriate cases and the appearance of the juvenile offenders selected to participate and recruiting, training and scheduling judges to preside at each Peer Court session and volunteer attorneys to serve as legal advisors to jurors. All juvenile offenders will be currently attending a school (either within or outside of the AUHSD) other than the school site at which his/her case is being presented and will be accompanied by a parent or guardian.

c) Provide on-site coordination and administration of Peer Court sessions, working with AUHSD school administrators, educators and staff to ensure the provision of appropriate and adequate facilities and a pool of students to serve as Peer Court jurors,

2

bailiffs and audience members. At least two (2) Peer Court Program staff members will be present at each session and will provide appropriate orientation to juvenile offenders, parents/caretakers, Peer Court jurors and bailiffs, and students in the audience and will assist AUHSD representatives in supervising the session to ensure it is conducted in an orderly manner. It is intended that a courtroom atmosphere be maintained to reflect the purposes behind the Peer Court Program.

d) Provide AUHSD with promotional materials such as flyers, email notifications, etc. for the purpose of publicizing the Peer Court sessions at school sites.

e) Assist AUHSD in the development of a method for Program evaluation/assessment to determine the effectiveness of the Peer Court experience and to encourage reflection and personal growth by participating students. CRF-OC will collect and compile the evaluation data and present findings to AUHSD on a semi-annual basis. Participation in the evaluation process will be strongly encouraged of students, parents, educators and administrative staff participating in the Program.

#### It is agreed that AUHSD will:

a) Designate and authorize appropriate AUHSD representatives, including educators and/or administrative staff at school sites, to work with CRF-OC to schedule, coordinate and administer Peer Court sessions. One or more AUHSD representatives will be present at each Peer Court session with authority to supervise the session.

b) Provide appropriate and adequate facilities at each school site to hold each Peer Court session(s). Generally, appropriate facilities include a "courtroom" with sufficient capacity to seat fifty (50) or more and two (2) "deliberation" classrooms.

c) Make dedicated and diligent efforts to publicize Peer Court sessions within the district and at school sites and to recruit students to serve as Peer Court jurors, bailiffs and audience members with the goal of securing the largest student attendance possible at each session. The parties understand and agree that it is desirable to have a minimum of fifty (50) students in the audience.

d) Ensure compliance with fire codes and other regulations governing assemblies in or on school property.

e) Ensure that student behavior at Peer Court sessions is appropriate to being in a court of law.

f) Provide CRF-OC with a minimum of twenty-four (24) hours notice (telephone or email) in the event of problems or concerns or need to cancel or reschedule any Peer Court session.

g) Support the success and effectiveness of the Peer Court Program and to this end communicate and collaborate with CRF-OC on a regular basis.

## 5. <u>Program Budget</u>:

a) The total Program budget is forty-three thousand, two-hundred and sixty-nine dollars (\$43,269). The budget includes a proportionate cost of salaries for CRF-OC staff members assigned to the Program and CRF-OC operational expenses directly related to the Program. (*See* Peer Court Program Budget attached hereto as Addendum B).

b) The Program budget represents the cost to CRF-OC to manage and implement thirty (30) Peer Court sessions at fifteen (15) participating high schools and junior highs throughout Orange County and three (3) Peer Court sessions at the Central Justice Center in Santa Ana during the 2015-2016 year. CRF-OC will be providing twenty-four (24%) of the Peer Court sessions to AUHSD directly.

c) AUHSD will pay to CRF-OC the total amount of eight thousand dollars (\$8,000) in two equal installments, payable on September 30, 2015 and January 31, 2016. The total amount reflects eighteen point five percent (18.5%) of the total Program Budget and a cost of twenty dollars (\$20) per student (assuming fifty (50) student attendees per session) to AUHSD. As student participation increases, the cost per student to AUHSD will decrease as follows:

| Average Student Attendance<br>Per Session | Total Number of Student<br>Attendees | Cost Per Student<br>Attendee |  |
|---|--------------------------------------|------------------------------|--|
| 50  | 400                                  | \$20.00                      |  |
| 75  | 600                                  | \$13.33                      |  |
| 100                                       | 800                                  | \$10.00                      |  |

c) CRF-OC is a non-partisan, non-profit education organization and is tax-exempt under Section 501(c)(3) of the Internal Revenue Code. Federal Tax ID #33-0068500.

In witness whereof, this Memorandum of Understanding has been executed by the parties hereto:

Anaheim Union High School District

Date\_\_\_\_

Constitutional Rights Foundation, Orange County

Date\_12/10/15

4

## Addendum A: Peer Court Program Description

Peer Court is a unique juvenile crime diversion program that offers both a second chance to first-time juvenile offenders who have committed misdemeanor level offenses and a valuable educational experience to all high school students in Orange County.

Peer Court sessions are held on high school campuses across Orange County. Sitting judges preside, attorneys advise and high school students designated as "jurors" assess the cases presented and assign appropriate sanctions. Students in the audience observe and participate in an interactive curriculum, learning about the juvenile justice system and the importance of making responsible decisions. Peer Court is an extremely cost effective program and has proven to be a successful strategy for preventing repeat offenses.

Program benefits include:

- *Community Policing:* Juvenile Crime Diversion helps promote a positive perception of the Police Department in the community by linking families to resources and providing parents tools to deal with problem behavior in the future instead of just punishing the offender.
- *Reduced Recidivism:* Juvenile Crime Diversion helps reduce recidivism by strengthening protective factors in families through educational tools, resources and support to work through the youth's delinquent behaviors.
- *Restorative Justice:* Juvenile Crime Diversion impacts the lives of victims and offenders by supporting a Restorative Justice approach where offenders are encouraged to take responsibility for their actions and repair the harm done to victims or communities often promoting civic duty, gaining a sense of community and learning job skills through community service in the process.

## Addendum B: Peer Court Program Budget

This budget represents the cost to CRF-OC to manage and implement thirty (30) Peer Court sessions at fifteen (15) participating high schools and junior highs throughout Orange County and three (3) Peer Court sessions at the Central Justice Center in Santa Ana during the 2015-2016 year. CRF-OC will be providing twenty-four percent (24%) of the Peer Court sessions to AUHSD directly.

| Expenses                               |        |
|--|--------|
| Employee Expenses (Salaries and Taxes) | 22,458 |
| Program Expenses                       |        |
| Facilities                             | 1,274  |
| Travel                                 | 500    |
| Partnership Development                | 800    |
| Graphic Design                         | 550    |
| Marketing/Printing                     | 800    |
| Materials/Decor                        | 100    |
| Program Operating Expenses             |        |
| Bank Fees                              | 800    |
| Computer Equipment & Support           | 1,360  |
| Maintenance Contracts                  | 1,200  |
| Insurance                              | 900    |
| Maintenance/Repairs                    | 60     |
| Payroll Services                       | 140    |
| Professional Services                  | 3,000  |
| Rent                                   | 6,247  |
| Supplies                               | 1,600  |
| Taxes/Licenses                         | 60     |
| Telephone                              | 900    |
| Utilities                              | 160    |
| E-Communications                       | 360    |
| Total Expenses                         | 43,269 |

EXHIBIT P

## Memorandum of Understanding

Between Anaheim Union High School District and Orange County Labor Federation

This memorandum of understanding is hereby entered between the two parties indicated below and for the purpose as stated in the scope of work:

Anaheim Union High School District Jaron Fried, Assistant Superintendent Educational Services Contact Person (Title) Orange County Labor Federation (OCLF) Julio Perez, Executive Director

<u>501 Crescent Waγ</u> Anaheim, CA 92801 Address

309 N. Rampart St. Orange, CA 92868 Address

(714) 999-3557 Phone Number (714) 385-1534 Julio@oclabor.org

<u>www.oclabor.org</u> Phone Number/Email

# I. Purposes

The purpose of this Memorandum of Understanding (MOU) is to maintain an effective working relationship established between the Orange County Labor Federation (OCLF) and Anaheim Union High School District (AUHSD).

The purpose of the Orange County Labor Federation Youth Services is to partner in conducting youth education courses to prepare them for pre-apprenticeship/apprenticeship opportunities, entry level skills for a variety of technical careers, worker rights, health and safety, and other available resources for students in select classrooms with the intent that the students will learn:

A. Academic, career and educational counseling and support

B. Job-search, interview skills, resume building, leadership, financial literacy, and civic engagement

C. internships, pre-apprenticeship and apprenticeships; GED/High School, college and University programs.

## II. TERM:

The term of this agreement shall be for one year and it will be automatically renewed. The agreement can be terminated by either party for no cause with 90 days' notice.

## III. Scope of Work

A. OCLF shall provide the following services at no charge to the AUHSD:

1. A minimum of five sessions per participating classroom of OCLF's Youth Services program, administered in either a one, two, or three-week period as stipulated by partnering school.

- Sessions will consist of lectures, introductions, testing, guest speakers, along with time reserved for question and answer.

- Session will feature a distribution of informational material and assignments.

- 2. Qualified, experienced Facilitators to administer the sessions with PowerPoint-readied slides and other materials.
- 3. Priority allocation for individual participants in educational fieldtrips/excursions, special events, workshops and trainings.
- В. The school shall provide the following at no charge to the foundation:
- 1. Classroom space for facilitators.
- 2. A classroom period for lecture and demonstration per each session.
- З. A preferred minimum of ten students per session.

#### IV. Termination

This Memorandum of Understanding shall be effective upon approval of both parties shown below and as dated by both parties for one year (12 months). This agreement may be renewed annually by a new document with term, modifications as needed and affixed signatures and dates. Should this Memorandum of Understanding require modification, such changes shall only be added by mutual agreement by both parties. This Memorandum of Understanding may be terminated by either party by issuing a written Notice of Termination (30 days' written notice) delivered by email or mail.

Anaheim Union High School District

Jaron Fried Asst. Superintendent, Educational Services

Orange County Labor Federation (OCLF)

Julio Perez **Executive Director** 

1/12/16

Date

Date

@ 1/15/16

Page 2 of 2

# Memorandum of Understanding

Between

Marc Lerner, MD

And

# Anaheim Union High School District

This Memorandum of Understanding (hereinafter referred to as "MOU") memorializes the terms and conditions of the understanding between Marc Lerner, MD of Orange County Department of Education and Anaheim Union High School District (District).

# Background

Orange County Child Health Disability Prevention (CHDP) Program, with the support of Dr. Cordes and Kathy Strobel, District Nurse Practitioner, provided services to uninsured, low income, and Medi-Cal eligible patients through the District. Dr. Cordes and Kathy Strobel recently retired at the completion of the 2014/15 school year, as providers to the AUHSD Clinic. Dr. Cordes and Kathy Strobel's services were more than appreciated by the many families who received services over the years through AUHSD CHDP Clinic. For the support of the Clinic, CHDP providers are needed along with the support District physical therapy and occupational therapy services, provided by District and Greater Anaheim SELPA therapists.

Dr. Lerner is a Board Certified Pediatrician and Surgeon, and is currently the Medical Officer of the Orange County Department of Education. He advises the department on health issues, including fitness and physical education; serves as a liaison to doctors, community groups and government partners. Dr. Lerner works with school nurses to eliminate health barriers to academic performance. Previously, Dr. Lerner was a UC Irvine School of Medicine professor the chief of developmental and behavioral pediatrics at UCI and Children's Hospital of Orange County. Dr. Lerner was the first-ever medical officer of the Orange County Department of Education.

# Purpose

This MOU will establish a partnership between Marc Lerner, MD and the District. Dr. Lerner and Dr. Del Grace, PNP were approved by CHDP Program as CHDP Providers under the National Pin Number (NPI) 1144368093. Dr. Lerner and Dr. Grace will be authorized to commence providing CHDP Health assessment screening for children at the AUHSD 501 North Crescent Way, Anaheim, CA 92803. Dr. Lerner's services through the District include prescriptive support for physical therapy and occupational therapy.

# Funding

Dr. Lerner's acceptance through CHDP, as well as the services he will provide are at no cost to the District as collaborative provider for the AUHSD clinic through Health Services.

# Duration

This MOU may be modified by mutual consent of Dr. Lerner and authorized officials from the District. This MOU shall become effective upon signature by Dr. Lerner and authorized officials from the District, with services to be effective February 19, 2016 through February 19, 2017. This MOU shall automatically terminate at the expressed desire of the individuals listed, the Board of Trustees members, and the Superintendent at AUHSD.

# **Contact Information**

Partner name: Marc Lerner, MD Address: 200 Kalmus Dr. Costa Mesa, CA. 92626 Telephone: 949-351-1565 Fax:714-432-1916 Email:mlerner@ocde.us

Partner name: Anaheim Union High School District Partner representative: Dr. Jaron Fried Position: Assistant Superintendent Address: 501 N. Crescent Way, Anaheim, CA 92801 Telephone: 714-999-3557

Marc Lerner, MD

| Date: |  |
|-------|--|
|       |  |

|                 | _ Date: |  |
|-----------------|---------|--|
| Dr. Jaron Fried |         |  |

## ANAHEIM UNION HIGH SCHOOL DISTRICT 501 Crescent Way – P.O. Box 3520 Anaheim, CA 92803-3520

#### EDUCATIONAL CONSULTING AGREEMENT

#### THIS AGREEMENT is made and entered into this:

| 18th          | day of | February | 2016 |
|---------------|--------|----------|------|
| by and betwee | n      |          |      |

Dr. Fernando Rodriguez-Valls

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;

and

WHEREAS Consultant is specially trained, experienced, and competent to provide the special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Dr. Fernando Rodriguez-Valls, who is an associate professor at California State University, Fullerton, will agree to:

- Design materials for professional development, curriculum and evaluation for the pilot summer Language Academy (15 hours)
- Conduct professional development for District staff, teachers, and instructional assistants to prepare them to facilitate and teach the language and literacy development components of the summer Language Academy (15 hours)
- Observe the summer Language Academy classrooms and gather data (30 hours)
- Analyze collected data and write a report to the District on the outcomes of the pilot
- (15 hours)

| 1 | EL and Multilingual<br>Services, ELD | Funds: | Title III (3780) |
|---|--------------------------------------|--------|------------------|
|   | Program                              |        |                  |

2. List of Other Supportive Staff or Consultants:

No other support staff is required.

3. Consultant shall commence providing services under this AGREEMENT on:

Date: February 22, 2016

and shall diligently perform as specified and complete performance by:

| Date: July 31, 2016 |
|---------------------|
|                     |

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

| No other information from the District is needed.     |
|---|
| <br>No other information from the District is needed. |
|   |

5. District shall pay Consultant the maximum amount of

| or services rend | ered  |                  |   |            |   |
|------------------|---|------------------|---|------------|---|
| to # of people:  | 6-10 District staff<br>(teachers and<br>bilingual<br>instructional<br>assistants) | # hours per day: | 5 | # of days: | 3 |

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District.

- 6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
  - a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.

b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- 9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

Dr. Rodriguez-Valis, in collaboration with District staff, will design and tailor the Summer Language Academy curriculum to fit the needs of the District's English learner students. His services will also include professional development for district staff, teachers, and support staff, classroom observations, collection and analyzing of data, and presentation to the District with a written report of the pilot program.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

Dr. Rodriguez-Valls has created partnerships with school districts, local educational agencies and universities to develop and implement community-based literacy programs. His work focuses on equitable instructional practices for second language learners and migrant students as well as on the socio-cultural factors affecting their academic achievement, educational continuity and school engagement.

List any technical support that will need to be supplied by District:

No technical support is needed.

#### **COMMON-LAW FACTORS** (IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- No Instructions: The consultant will not be required to follow explicit instructions to accomplish  $\boxtimes$ the job.
- No Training: The consultant will not receive training provided by the employer. The consultant  $\boxtimes$ will use independent methods to accomplish the work.
- Work Not Essential to the Employer: The employer's success or continuation does not  $\boxtimes$ depend on the services of the consultant.
- Right to Hire Others: The consultant is being hired to provide a result and will have the right to  $\boxtimes$ hire others for actual work, unless otherwise noted.
- Control of Assistants: Assistants hired at consultant's discretion; consultant responsible for  $\boxtimes$ hiring, supervising, paying of assistants.
- Not a Continuing Relationship: If frequent, will be at irregular intervals, on call, or whenever  $\square$ work is available.
- Own Work Hours: Consultant will establish work hours for the job.
- $\boxtimes$ Time to Pursue Other Work: Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.
- Job Location: Consultant controls job location, under district discretion, whether on employer's  $\square$ site or not.
- Order of Work: Consultant, rather than employer, determines order or sequence of steps in Π performance of work.
- No Interim Reports: Only specific pre-determined reports defined in the consulting agreement.  $\boxtimes$
- Basis of Payment: Consultant paid for services rendered, if applicable (see Agreement #4); total compensation set in advance of starting the job.
- Business Expenses: Consultant is responsible for incidental or special business expenses.  $\boxtimes$ Tools and Equipment: Consultant furnishes the identified tools and equipment needed for the iob.
- Significant Investment: Consultant can perform services without using the employer's facilities.  $\square$ Consultant's investment in own trade is real, essential, and adequate.
- Possible Profit or Loss: Consultant does these (check valid items):  $\boxtimes$ 
  - $\boxtimes$ Hires, directs, pays assistants
  - Π Has equipment, facilities
  - $\overline{\boxtimes}$ Has a continuing and recurring liability
  - $\boxtimes$ Performs specific jobs for prices agreed-upon in advance
  - Lists services in Business Directory
  - Π Other (explain)
- Work for Multiple Employers: Consultant may perform services for more than one employer  $\boxtimes$ simultaneously, unless otherwise noted.
- $\square$ Services Available to the General Public (check valid items):
  - Maintains an office
  - **Business** license
  - **Business signs**
  - Advertises services
  - Lists services in Business Directory
  - Other (explain)
- Limited Right to Discharge: Consultant not subject to termination as long as contract  $\boxtimes$ specifications are met, unless otherwise noted (see Agreement #5 and #11).
- No Compensation for Non-Completion: Responsible for satisfactory completion of job; no  $\square$ compensation for non-completion.

**IN WITNESS WHEREOF**, the parties hereto have caused this AGREEMENT to be executed:

| CONSULTANT  |   | DISTRICT:                               |  |  |  |
|---|---|---|--|--|--|
| Typed Name of consultant (same as page 1):  |   |   |  |  |  |
| Dr. Fernando Rodriguez-Valls  |   | Anaheim Union High School District      |  |  |  |
| Typed Name/Title of Authorize   | d Signatory:                                  | Typed Name of Assistant Superintendent: |  |  |  |
| Dr. Fernando Rodriguez-Valls  |   | Dr. Jaron Fried                         |  |  |  |
| Authorized Signature:   |   | Signature of Assistant Superintendent:  |  |  |  |
|   | n na sana an |   |  |  |  |
| Street Address:   |   | Street Address:                         |  |  |  |
| 538 Wickliffe Dr.   |   | 501 Crescent Way, P.O. Box 3520         |  |  |  |
| City, State, Zip Code   |   | City, State, Zip Code                   |  |  |  |
| Pasadena, CA 91104  |   | Anaheim, CA 92803-3520                  |  |  |  |
| Date:   |   | Date:                                   |  |  |  |
| January 29, 2016  |   |   |  |  |  |
| Mark Appropriately:   |   |   |  |  |  |
| Independent/Sole Proprietor:  | Х   |   |  |  |  |
| Corporation:  |   |   |  |  |  |
| Partnership:  |   |   |  |  |  |
| Other/Specify:  |   |   |  |  |  |
| Social Security Number*   | or  | Federal Identification Number*          |  |  |  |
| 620-92-7533   |   |   |  |  |  |
| *Or, initial below:   |   |   |  |  |  |
| X I have completed a new IRS Form W-9 that will be submitted directly to AUHSD Accounting |   |   |  |  |  |
| Telephone Number:   |   | E-mail Address:                         |  |  |  |
| 626-354-6094  |   | Frontriquez-vallse Fullerton eclu       |  |  |  |

If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

#### PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator:

January 29, 2016 Signature: Date:

# Anaheim Union High School District **Education Division** APPLICATION FOR STUDENT-INITIATED. NON-CURRICULUM RELATED ORGANIZATION

CLICK AND ENTER DATA

| School: | Magnolia High School | Date of Application: | 01/06/2016 |
|---------|----------------------|----------------------|------------|

Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

- The meetings may not interfere with the orderly operation of the school. 1.
- 2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
- 3. School employees may not promote, lead or participate in the meetings.
- 4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
- No school system funds may be spent on behalf of the student groups, except for the cost of 5. providing space for the group meetings.

#### To apply for status as a student-initiated, non-curriculum group, complete the following:

#### Name of proposed group:

Biliteracy Club

#### Purpose of the group (Please describe thoroughly):

Mentors/tutors and mentees with knowledge of English and languages other than English will develop relationships designed to promote college and career success.

# Frequency of group meetings:

Every 3<sup>rd</sup> Thursday - Monthly

## Proposed meeting day, time and location:

| Day:      | Thursday   | Time:     | Lunch      | Location:                   | Room 110 |       |            |  |  |
|-----------|--|-----------|------------|-----------------------------|----------|-------|------------|--|--|
|           |  |           |            |                             |          |       |            |  |  |
| Applic    | ant's Signatur   | e: 🦯      | 11         | 0                           |          | Date: | 01-06-2016 |  |  |
| Printee   | Printed Name: Chelsea Rojas Chelsea Rojas                                  |           |            |                             |          |       |            |  |  |
|           |  |           |            |                             |          |       |            |  |  |
| Adviso    | or's Signature:  | h         | 1101 0     | $\mathcal{C} \mathcal{C} =$ | ~        | Date: | 01-06-2016 |  |  |
| Printed   | d Name:  |           | Lisa Scl   | reiber                      | ······   |       |            |  |  |
|           |  |           |            | $\sim$ $\sim$               | /        |       | 4          |  |  |
| Princip   | al's Signature   | ):        | un l       | J.C                         | -        | Date: | 1/2/1/2    |  |  |
| Printed   | d Name:  |           | Haig Di    | ribe                        |          |       |            |  |  |
|           |  |           |            |                             |          |       |            |  |  |
|           | Send signed form to #15, Assistant Superintendent/Education, for approval. |           |            |                             |          |       |            |  |  |
| ~ <b></b> |  |           |            |                             |          |       |            |  |  |
|           |  |           |            |                             |          |       |            |  |  |
| Assista   | ant Superinter   | ident's S | Signature: | (                           |          | Date: | 213 10     |  |  |

Following approval, the completed application will be returned to the school principal.

### Anaheim Union High School District Education Division APPLICATION FOR STUDENT-INITIATED, NON-CURRICULUM RELATED ORGANIZATION

CLICK AND ENTER DATA

| School:MAGNOLIA | Date of               |  |
|-----------------|-----------------------|--|
|                 | Application:1/19/2016 |  |

Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

- 1. The meetings may not interfere with the orderly operation of the school.
- 2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
- 3. School employees may not promote, lead or participate in the meetings.
- 4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
- 5. No school system funds may be spent on behalf of the student groups, except for the cost of providing space for the group meetings.

### To apply for status as a student-initiated, non-curriculum group, complete the following:

### Name of proposed group:

Bodybuilding Club

### Purpose of the group:

To promote a healthy lifestyle and be physically active.

### Frequency of group meetings:

1 x per week

### Proposed meeting day, time and location:

| Day:    | Tuesday         | Time:  | lunch                       | Location:  | Weight room |       |         |
|---------|-----------------|--------|-----------------------------|------------|-------------|-------|---------|
| ·       | ·····           |        |                             |            |             |       |         |
|         | ant's Signatur  | e:     | andia                       | 4 Hora     | -ZIL_       | Date: | 1/20/16 |
| Printed | d Name:         |        | Andr                        | es_Herrera |             |       |         |
|         |                 |        | $\gamma \downarrow \Lambda$ |            |             |       |         |
| Advisc  | or's Signature  | :   '¢ | 7-X-10t                     | L          |             | Date: | 1/20/16 |
| Printee | d Name:         |        | Ryan 01                     | son        | 1           |       |         |
| 11221   |                 |        |                             |            |             |       |         |
| Princip | oal's Signature | e:     | MA                          | 707        | 17          | Date: | 1-23-16 |
| Printed | d Name:         |        | Robe                        | rt Cunard  |             |       |         |
|         |                 |        |                             |            |             |       |         |

### Send signed form to #15, Assistant Superintendent/Education, for approval.

|                                       | $\square$ | i        | {   |
|---------------------------------------|-----------|----------|-----|
| Assistant Superintendent's Signature: |           | Date: 23 | The |

### Following approval, the completed application will be returned to the school principal.

EXHIBIT U

### Anaheim Union High School District Education Division APPLICATION FOR STUDENT-INITIATED, NON-CURRICULUM RELATED ORGANIZATION

CLICK AND ENTER DATA

| School: | Lexington JHS | Date of Application: | 1/27/16 |
|---------|---------------|----------------------|---------|

Policy permits student-initiated non-curriculum related school groups to conduct voluntary meetings on school grounds regardless of the size of the group or the religious, political or philosophical purpose of the students' meetings, under the following conditions:

- 1. The meetings may not interfere with the orderly operation of the school.
- 2. The meetings must be open to all students without regard to gender, ethnicity, religion or national origin.
- 3. School employees may not promote, lead or participate in the meetings.
- 4. Non-school persons may not direct, conduct, control, or regularly attend the meetings of the student groups.
- 5. No school system funds may be spent on behalf of the student groups, except for the cost of providing space for the group meetings.

### To apply for status as a student-initiated, non-curriculum group, complete the following:

### Name of proposed group:

Lexington Robotics Club

### Purpose of the group (Please describe thoroughly):

The Lexington Robotics Club will meet to allow students to become familiar with and work with robots and anything that is part of a robot. This includes coding (programming), engineering, electronics, building, and much more. The group will facilitate a better understanding of mechatronics (the field of robots with electronics) to gain 21<sup>st</sup> century skills and have fun doing it.

### Frequency of group meetings:

Meetings will be held once per week during lunch except during competitions times as needed. Specialty competition teams will meet more often as needed including before school, during lunch and after school

### Proposed meeting day, time and location:

| Day:    | As needed      | Time:  | See above   | Location | Room 307 |       |         |
|---------|----------------|--------|-------------|----------|----------|-------|---------|
|         |                |        |             | :        |          |       |         |
|         |                |        | 01          |          |          |       |         |
| Applica | ant's Signatur | e: 🌔   | in trues,   |          | ·        | Date: | 1/27/16 |
| Printed | d Name:        | Ber    | i Frias     |          |          |       |         |
|         |                |        | )           |          |          |       |         |
| Adviso  | r's Signature: | - Ki   | Bert B. Q   |          |          | Date: | 1/27/16 |
| Printec | d Name:        | Ros    | eŽeta Cummi | ings 🕽   |          |       |         |
|         |                | ,      |             |          |          |       |         |
| Princip | al's Signature | : / 07 | Touston     | -        |          | Date: | 1/27/16 |
|         | d Name:        |        | per Houston |          |          |       |         |

### Send signed form to #15, Assistant Superintendent/Education, for approval.

|                                       | The second second |       | í /    |
|---------------------------------------|-------------------|-------|--------|
| Assistant Superintendent's Signature: | $\leq$            | Date: | 213110 |
|                                       | • • •             |       |        |

Following approval, the completed application will be returned to the school principal.Education/Non-Curriculum Related Organization/Rev. 04/11Page 1 of 1

### Anaheim Union High School District Education Division APPLICATION FOR CURRICULUM-RELATED STUDENT ORGANIZATION

CLICK AND ENTER DATA IN THE APPROPRIATE AREAS (DOUBLE CLICK SHADED BOXES)

### Name of Organization:

South JHS

Term?

### Applied Tech Club

Name(s) of student(s) making application:

Sammy Myers (President) and see attached list of club members

### Staff Sponsor(s):

Mrs. Sunyee Chang

### List purposes, objectives, and activities of organization (attach copy of Constitution and By-Laws)

To give all students the opportunity to learn about Applied Tech and how to apply technology skills to 21<sup>st</sup> Century Learning and Living. Any and all students are welcome to join and apply.

See attached document for more details.

### Proposed meetings:

|         |                                       |           | · · · · · · · · · · · · · · · · · · · |           |          |
|---------|---------------------------------------|-----------|---------------------------------------|-----------|----------|
| Dav(a)  | Wednesdays                            | Timo(c)   | Lunch Times                           | 1         |          |
| Day(s): | Vvednesdavs                           | l ime(s): | Lunch Lime                            | Location: | Room 501 |
| 2.      | · · · · · · · · · · · · · · · · · · · |           |                                       |           |          |
|         |                                       |           |                                       |           |          |
|         |                                       |           |                                       |           |          |
|         |                                       |           |                                       |           |          |

### Special equipment? No Yes – Describe:

Computers, projector, laptops

### Qualifications for membership, if any:

All Applied Tech students are immediately offered to become members on the first day of school. Membership is open to all 7<sup>th</sup> and 8<sup>th</sup> grade students at South JHS.

### How are officers elected?

| Officers are selected from and voted by the Applied Tech class. Yea<br>Student with the most votes are elected officers of each open | ar-long |
|--|---------|
| sident with the most votes are elected oncers of each open   |         |
| position.  |         |

### State relationship to curriculum and/or instructional program of the district, and describe

how the organization will serve as an extension of or adjunct to the curriculum. Include specific reference to the courses of study, classes, or programs which the organization is intended to supplement; the instructional materials or learning resources which will be used; the skills, concepts, or attitudes which are planned to be developed; and the evaluation techniques which will be used to assess whether or not the objectives have been achieved:

Members will research and analyze current technology trends and developments online and present findings through class debates and projects. Members will explore Photo Software, Microsoft Office Suite, WYSIWYG editors, Google Drive, Haiku, and various Web 2.0 Tools. This aligns with the curriculum taught in the classroom.

Members will experience team building and team work via collaborative digital projects. Members will also learn and develop basic web design and debugging skills throughout the school year.

Members are also invited to field trips, competitions, and class t-shirts for the class. This club also serves as an extension to 7<sup>th</sup> graders to give them a sneak peak of the skills needed and can be acquired in Applied Tech so to increase in promotion for the class to 7<sup>th</sup> graders. For 8<sup>th</sup> graders who are not official enrolled students in Applied Tech, this club will give them the opportunity to participate with some of the activities

and dabble in the curriculum for the class.

A survey will be given at the end of each year to assess if the experiences from all club members are satisfied with learning new technology skills in the Applied Technology Club.

### Describe the function of the staff adviser in the promotion, supervision, and leadership of the organization:

The adviser of Applied Tech Club is also the teacher for the Applied Tech class. As the staff adviser of this club, the teacher is responsible for assisting the student cabinet with promotion of the club.

The teacher is also responsible for handling all money and processing official paperwork needed for the class.

As adviser the teacher needs to communicate with the President and Vice President of the Applied Tech Club to make sure all decisions made are agreed upon by fthe student cabinet.

Staff adviser will offer her classroom for all club meetings and will guide and mentor the cabinet to lead the club during club meetings.

Will this organization be raising funds for any purpose? No Yes – Describe how funds will be raised and for what purpose:

\$300 a year to cover travel expenses, t-shirts, and other misc. expenses

The undersigned agree to comply with all applicable district policies, school guidelines, and rules, as adopted and amended:

| Signature of student making application:   | Shilly The                          |
|--|-------------------------------------|
| Printed name of student making application:  | Samroy Myers                        |
| Signature of faculty sponsor:  | 29                                  |
| Printed name of faculty sponsor:   | Mrs. Chang                          |
| Faculty sponsor: I have reviewed this applica<br>⊠the application is complete ⊠th<br>⊡the application is not complete (explain | e Constitution/By-Laws are attached |
| Signature of School Principal:   | Date:                               |
| B. Walf Ben Wolf   | 1/21/16.                            |
| Signature of Assistant Superintendent of Edu   | cation: Date:                       |

 Education Office Use Only:
 2.3.14

 Board of Trustees action:
 Approved

Submit completed form to the Assistant Superintendent of Education (mail location #15).



**Orange County School Boards Association** 

200 Kalmus Drive • P.O. Box 9050 • Costa Mesa, CA 92628-9050 • (714) 966-4313 Fax (714) 549-2657

January 25, 2016

- TO: Board Members of Orange County School Districts, Community Colleges, and Regional Occupational Programs
- FROM: Rosemary Saylor, Chair, Marian Bergeson Award Committee

SUBJECT: MARIAN BERGESON AWARD NOMINATIONS

In 1974, the Orange County School Boards Association (OCSBA) created the Marian Bergeson Award to recognize those trustees who best exemplify the spirit of exceptional boardsmanship. The award is presented annually to a trustee who has provided outstanding governing board service and community service to promote and enhance public education.

This letter is an invitation for your Board to nominate a worthy trustee for the Marian Bergeson Award. Nominees can be submitted by individual trustees or boards of education. Past recipients should abstain from the nominating process. However, that member may vote as a member of a board of trustees making a nomination. Criteria for the award are as follows:

- 1. Recipient shall serve or have served within twelve (12) months prior to selection on a board in good standing in the OCSBA.
- 2. Emphasis shall be on school board and community service on behalf of public education. The application must differentiate between work done as a volunteer and work done as a paid employee.
- 3. Consideration may be given for participation in Orange County School Boards Association, California School Boards Association, National School Boards Association, California County Boards of Education or any similar, appropriate service.
- 4. Previous nominees may be nominated again.
- 5. Only OCSBA members are allowed to nominate an individual to receive this award.
- 6. Confidentiality of the nomination is to be maintained until the presentation of the award.

A nomination form and a list of past recipients are enclosed. The deadline for submission is **Wednesday**, **March 23**, **2016**. The Marian Bergeson Award will be presented on Wednesday, April 27, 2016, at the OCSBA dinner meeting to be held at the Irvine Marriott Hotel in Irvine.

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Enclosures: Nomination Form and List of Past Recipients

cc: Superintendents, Chancellors, and CEOs

| OCSBA               | Orange County School Boards Association<br>2016 Marian Bergeson Award<br>Nomination Form   | OCSBA |
|---------------------|--|-------|
|                     | Due: Wednesday, March 23, 2016   |       |
|                     | Submit the completed nomination form and attachments to:<br>Orange County Department of Education<br>c/o Blanca Zimmerman<br>200 Kalmus Drive, P.O. Box 9050, Room B-1008<br>Costa Mesa, CA 92628-9050<br>or FAX to (714) 549-2657<br>or via email: bzimmerman@ocde.us |       |
| Name of Nominee     |  |       |
| Address             | Phone  |       |
| School District     |  |       |
| Length of Service a | as a Board Member  |       |
| Name of Nominato    | or (Individual or District)  |       |
| Email Address       | Phone  |       |
|                     | urrent board member If not, when did he/she go out of office   |       |
| Date                |  |       |

Please explain <u>in detail</u> the nominee's contribution(s) and service to your local board, community, and public education through county, state, and national service. Please attach a maximum of two pages, single-sided, and a two-paragraph description of nominee to be used for publicity purposes. In addition, you may include a single page resume. (The font needs to be 12 point and double-spaced.) Should the application be more than two pages, it will not be considered; additionally no other supporting documentation will be considered.

Criteria for the award are as follows:

- 1. Recipient shall serve or have served within twelve (12) months prior to selection on a board in good standing in the OCSBA.
- 2. Emphasis shall be on school board and community service on behalf of public education. The application must differentiate between work done as a volunteer and work done as a paid employee.
- 3. Consideration may be given for participation in Orange County School Boards Association, California School Boards Association, National School Boards Association, California County Boards of Education or any similar, appropriate service.
- 4. Previous nominees may be nominated again.
- 5. Only OCSBA members are allowed to nominate an individual to receive this award.
- 6. Confidentiality of the nomination is to be maintained until the presentation of the award.

| ľ                                       | D A D A D A D A D A D A D A D A D A D A                                     |              |
|---|---|--------------|
| 17                                      | Past Recipients   | 3.7          |
| Honoree                                 | <u>District</u>   | Year         |
| Marian Bergeson                         | Newport-Mesa Unified School District  | 1974         |
| Sheila Meyers O'Neal*                   | Fountain Valley School District   | 1978         |
| Bert Skiles*                            | Orange Unified School District  | 1978         |
| Marian P. Aguierre                      | Westminster School District   | 1979         |
| Worth Keene                             | Coast Community College District  | 1979         |
| Lawrence W. Taylor*                     | South Orange County Community College                                       | 1979         |
| J. Franklin Sullivan*                   | Fullerton Joint Union High School District                                  | 1980         |
| Dean McCormick*                         | Tustin Unified School District  | 1981         |
| Robert Lindsay*                         | Centralia School District   | 1981         |
| Barbara Benson*                         | Tustin Unified School District  | 1982         |
| Joan Begovich *                         | Fullerton Joint Union High School District                                  | 1982         |
| Lee Sicoli*                             | Irvine Unified School District  | 1983         |
| Ruth Evans                              | Orange Unified School District  | 1984         |
| Herb Warren*                            | North Orange County Community College                                       | 1985         |
| Joyce Canfield*                         | Lowell Joint Unified School District  | 1986         |
| Felix LeMarinel*                        | North Orange County Community College                                       | 1987         |
| Roger Belgen*                           | Fountain Valley School District   | 1987         |
| Richard Shimeall                        | Magnolia School District  | 1988         |
| Joan Wilkinson*                         | Santa Ana Unified School District   | 1988         |
| Jan Overton*                            | Capistrano Unified School District  | 1988         |
| Albert Peraza                           | Anaheim City School District  | 1989         |
| Joanne Stanton*                         | Anaheim Union High School District  | 1990         |
| Maureen DiMarco*                        | Garden Grove Unified School District  | 1991         |
| Roderick MacMillian                     | Newport Mesa Unified School District  | 1991         |
| Sherry Loofbourrow                      | Newport Mesa Unified School District  | 1992         |
| Mary Ellen Hadley                       | Irvine Unified School District  | 1993         |
| Harriet Walther                         | South Orange County Community College                                       | 1994         |
| Jan Averill                             | Lowell Joint Unified School District  | 1995         |
| Annette Gude                            | Capistrano Unified School District  | 1995         |
| Virginia Wilson                         | Los Alamitos Unified School District  | 1996         |
| Marilyn Buchi                           | Fullerton Joint Union High School District                                  | 1997         |
| Crystal Kochendorfer                    | Capistrano Unified School District  | 1998         |
| Margie Wakeham                          | Irvine Unified School District  | 1998         |
| Esther H. Wallace                       | Magnolia School District  | 1999         |
| Robert C. Fisler*                       | Fullerton School District   | 2000         |
| Donna Artukovic                         | Los Alamitos Unified School District  | 2000         |
| Sheila Beneeke                          | Capistrano Unified School District  | 2001         |
| Elizabeth Parker                        | Orange County Board of Education  | 2002         |
| Judy Franco                             | Newport-Mesa Unified School District  | 2003         |
| Antonio Valle, Jr.*                     | La Habra City School District   | 2003         |
| Shirley Carey*                          | Huntington Beach City School District                                       | 2004<br>2005 |
| Karin Freeman                           | Placentia-Yorba Linda Unified School District<br>Buena Park School District | 2003         |
| Mary Fuhrman<br>Donna McDougall         |   | 2008         |
| Susie Sokol                             | Cypress School District<br>Brea Olinda Unified School District              | 2008         |
| Elizabeth Swift                         | Buena Park School District  | 2007         |
| Judy Edwards                            | Fountain Valley School District   | 2008         |
| Suzie Swartz                            | Saddleback Valley Unified School District                                   | 2009         |
| John "Jack" W. Bedell                   | Orange County Board of Education  | 2010         |
| Meg Cutuli                              | Los Alamitos Unified School District  | 2010         |
| Sharon Wallin                           | Irvine Unified School District  | 2011         |
|   | Fullerton School District   | 2011         |
| Hilda Sugarman<br>Bonnie Castrey        | Huntington Beach Union High School District                                 | 2012         |
| •                                       | Fullerton Joint Union High School District                                  | 2013         |
| Bob Singer<br>Martha Fluor              | Newport-Mesa Unified School District  | 2013         |
| Susan Henry                             | Huntington Beach Union High School District                                 | 2014 2015    |
| Susan nomy                              |   | 2015         |
| * >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>> | 3   |              |

Marian Bergeson Award

3

### AGREEMENT FOR GOVERNANCE CONSULTING SERVICES

THIS Agreement made and entered into by and between the CALIFORNIA SCHOOL BOARDS ASSOCIATION, a nonprofit California corporation, hereinafter referred to as "CSBA" and Anaheim Union High School District hereinafter referred to as "District."

CSBA agrees to provide a Governance Leadership workshop. The workshop will be completed no later than June 30, 2016.

### CONDITION PRECEDENT

To be eligible for this program, the district must be a member in good standing of CSBA.

The parties hereby agree as follows:

- 1. DUTIES AND RESPONSIBILITIES OF DISTRICT
  - 1.1 District agrees to:
    - a. assure attendance by all board members, and the superintendent of Anaheim Union High School District as requested by CSBA;
    - b. provide appropriate facilities for each session; and
    - c. provide necessary food and refreshments.

### 2. DUTIES, RESPONSIBILITIES AND RECOMMENDATIONS OF CSBA

- 2.1 CSBA agrees to:
  - a. provide any necessary copyrighted course materials as needed for the Governance consulting workshop;
  - b. conduct phone interviews with board members and superintendent as appropriate;
  - c. perform the agreed upon Governance consulting services;
  - d. provide summary materials from the Governance consulting services.

### 3. COMPENSATION AND OTHER EXPENSES

- 3.1 In consideration for the consulting services, the District agrees to pay CSBA a base fee of \$2,000, plus reasonable travel expenses.
- 3.2 Payment is due within 30 days upon receipt of invoice from CSBA, following the service delivery.



### 4. CONTRACT TERMINATION

- 4.1 The terms of the Agreement shall terminate no later than June 30, 2016, or sooner if all provisions have been satisfied.
- 4.2 Unless otherwise terminated pursuant to this Agreement, CSBA or District may terminate this agreement without cause by giving thirty (30) days written notice to the other party.
- 4.3 Should CSBA default in the performance of this Agreement or materially breach any of its provisions, District may terminate this Agreement by giving written notification to CSBA.
- 4.4 Should District default in the performance of this Agreement or materially breach any of its provisions, CSBA may terminate this Agreement by giving written notification to District.

### 5. GENERAL PROVISIONS

5.1 For the purposes of communication between the parties, the following shall be the representatives of the parties:

| Annemarie Randle <sup>_</sup><br>Trejo   | Michael Matsuda  | Naomi Eason, Ed.D   |
|--|--|---|
| Board President  | Superintendent   | Assistant Executive Director,<br>Member Services  |
| Anaheim Union High<br>School District<br>501 N. Crescent Way<br>Anaheim, CA 92801<br>Phone: (714) 999-3511 | Anaheim Union High<br>School District<br>501 N. Crescent Way<br>Anaheim, CA 92801<br>Phone: (714) 999-3511 | California School Boards<br>Association<br>3251 Beacon Boulevard<br>West Sacramento, CA 95691<br>Phone: (916) 669-3293<br>Fax: (916) 371-3407 |

- 5.2 This Agreement is the entire agreement and supersedes any oral or written agreements previously entered into concerning the conduct of the Governance consulting services.
- 5.3 If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force.
- 5.4 This Agreement will be governed and construed according to the laws of the State of California.



### AGREED

### ANAHEIM UNION HIGH SCHOOL DISTRICT

BY: DATED: \_\_\_\_\_ Annemarie Randle-Trejo, Board President

BY:

Michael Matsuda, Superintendent

CALIFORNIA SCHOOL BOARDS ASSOCIATION

BY:

Mumitan \_\_\_\_\_

Naomi Eason, Ed.D. Assistant Executive Director, Member Services N

DATED: \_\_\_\_\_

DATED: 1/8/16

### ATTORNEY - CLIENT RETAINER AGREEMENT

This document (the "Agreement") is the written fee contract that California law requires lawyers to have with their clients. We, Stutz Artiano Shinoff & Holtz, APC ("Attorneys"), agree to provide legal services to Anaheim Union High School District, (the "District") on the terms set forth below:

1. SCOPE OF SERVICES: The District retains us as its Attorneys for the purposes of providing general legal advice and counsel as the District shall from time to time require. We will represent the District on specific litigation as instructed and we will provide research and advise of specific issues as requested by the Superintendent, or the President of the Board.

We will provide all legal services reasonably requested to represent the District's interest.

2. CLIENT'S DUTIES: The Client is the District and not any individual, Board member or administrator. The District agrees to provide specific instruction where services are requested, to abide by this agreement and to pay our bills on time and to cooperate and require its employees to cooperate with us in any activities we undertake on the District's behalf.

3. LEGAL FEES: The District agrees to pay for legal services as follows:

(a) Paralegal services at \$72.00 per hour;

(b) Associate attorneys' time at \$175.00 per hour; and

(c) Senior Counsel/Partner's time at \$195.00 per hour.

No fee will be charged for general clerical or secretarial services.

Bills will be sent monthly, stating clearly the amount, rate, basis for calculation, description and date of service. The District agrees to pay each bill within 30 days. Interest at the rate of 10% may be charged on any unpaid balance.

Stutz Law San Diego/1309/1/MI/S0238153.DOCX

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4. COSTS: All costs, disbursements and litigation expenses are the responsibility of the District. Costs are those expenses which must be paid to third parties or otherwise incurred in the course of the representation. Costs include, but are not limited to, court fees, service or process charges, photocopying services, notary fees, computer assisted legal research, long distance telephone charges, messenger and delivery fees, postage, in-office photocopying at \$.15 per page, facsimile charges, deposition costs, parking fees, mileage at IRS standard business rate, investigation expenses, consultant or expert witnesses and similar items. We agree to obtain written consent before incurring any outside services.

5. NEGOTIATION OF FEES: Attorneys' fees are not set by law, but rather are negotiable between the attorney and client.

6. ARBITRATION CLAUSE: Client and Law Firm are agreeing to have any and all disputes (except where Client may request arbitration of a fee dispute by the State Bar) that arise out of, or relate to this Agreement, including but not limited to claims of negligence or malpractice arising out of or relating to the legal services provided by Law Firm to Client, decided only by binding arbitration in accordance with the provisions of the Code of Civil Procedure section 1280 et seq., and not by court action, except as provided by California law for judicial review of arbitration proceedings. Judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. Law Firm and Client shall each have the right of discovery in connection with any arbitration proceeding in accordance with, and to the full extent allowed by, the California Rules of Civil Procedure section 1283.05. Client, however, may request arbitration of a fee dispute by the State Bar or San Diego County Bar Association as provided by Business and Professions Code Section 6200, et seq.

Stutz Law San Diego/1309/1/MI/S0238153.DOCX

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7. ERROR AND OMISSIONS INSURANCE: Attorneys maintain errors and omissions insurance coverage applicable to the services to be rendered under this agreement.

8. DURATION: This agreement shall be effective for the period of July 1, 2015 through June 30, 2016 and continuing unless terminated by either party.

DATED: 6/18/15

### ANAHEIM UNION HIGH SCHOOL DISTRICT

By:

Michael Matsuda, Superintendent

DATED: 6/3/15

STUTZ ARTIANO SHINOFF & HOLTZ

Daniel R. Shinoff

Stutz Law San Dicgo/1309/1/MI/S0238153.DOCX

| Form    | W      | -9         |
|---------|--------|------------|
|         |        | er 2014)   |
| •       |        | he Treasur |
| Interna | Revenu | e Service  |

### **Request for Taxpayer** Identification Number and Certification

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Give Form to the requester. Do not send to the IRS.

|  | Artiano Shinoff & Holtz, A.P.C.   |                        |  |  |                            |   |                                |
|--|---|------------------------|--|--|----------------------------|---|--------------------------------|
| ŝ  |   |                        |  |  |                            |   |                                |
| Print or type<br>Specific Instructions on page | 3 Check appropriate box for federal tax classification; check only one of the following seven boxes:         ☐ Individual/sole proprietor or       ✓ C Corporation       S Corporation       Partnership       Trust/est         Single-member LLC       Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶         Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above the tax classification of the single-member owner.         ☐ Other (see instructions) ▶         5 Address (number, street, and apt. or suite no.)       Requester's | state i<br>ve for 6    | sertai<br>nstru<br>Exem<br>Exem<br>Code<br>Appiles | emptions<br>n entities<br>ctions or<br>pt payee<br>ption fro<br>(if any) | not<br>pag<br>code<br>m FA | individu<br>e 3):<br>(if any)<br>TCA rep<br>N/. | als; see<br>N/A<br>orting<br>A |
| ě  | 2488 Historic Decatur Road, Suite 200   |                        |  |  |                            |   |                                |
| See  |   |                        |  |  |                            |   |                                |
| ۵,   |   |                        |  |  |                            |   |                                |
|  | 7 List account number(s) here (optional)  |                        |  |  |                            |   |                                |
| 6  |   |                        |  |  |                            |   |                                |
|  | art I Taxpayer Identification Number (TIN)  | cial secu              |  |  |                            |   |                                |
| back<br>resic<br>entiti                        | kup withholding. For individuals, this is generally your social security number (SSN). However, for a dent alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other ies, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>   |                        | -  |  | ] -                        |   |                                |
| ΠΝ σ   | on page 3. or   |                        |  |  |                            |   |                                |
|  | the the account of the mane, see the instructions for the rand the chart of page 4 for  | nployer id             | entid  | ication r  | umb                        | er  |                                |
| guidi  | elines on whose number to enter. 9  | 5 -                    | 3  | 68   | 1                          | 4 1   | 1                              |
| Pa   | rt II Certification   | 1                      |  |  |                            |   |                                |
| Unde   | er penalties of perjury, I certify that:  |                        |  |  |                            |   |                                |
| 1. TI  | he number shown on this form is my correct taxpayer identification number (or I am waiting for a number to  | o be issu              | ied t  | o me); a   | ınd                        |   |                                |
| S  | am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not I<br>ervice (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends<br>o longer subject to backup withholding; and  |                        |  |  |                            |   |                                |
| 3. 18  | am a U.S. citizen or other U.S. person (defined below); and   |                        |  |  |                            |   |                                |
| 4. Th  | he FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.   |                        |  |  |                            |   |                                |
| beca<br>intere                                 | ification instructions. You must cross out item 2 above if you have been notified by the IRS that you are c<br>use you have failed to report all interest and dividends on your tax return. For real estate transactions, item<br>est paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individu<br>erally, payments other than interest and dividends, you are not required to sign the certification, but you mu  | n 2 does<br>Jal retire | not<br>men   | apply, f<br>t arrang   | For n<br>eme               | nortgag<br>nt (IRA)                             | e<br>, and                     |

instructions on page 3. Sign Signature of Edura poura Here U.S. person ►

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted. Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- . Form 1099-INT (interest earned or paid)
- . Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- . Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- · Form 1099-S (proceeds from real estate transactions)
- . Form 1099-K (merchant card and third party network transactions)

Date 🕨

 Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)

Form 1099-C (canceled debt)

· Form 1099-A (acquisition or abandonment of secured property)

- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See What is FATCA reporting? on page 2 for further information.

Cat. No. 10231X

12/07/15

### Declaring Certain Furniture as Unusable, Obsolete, and/or Out-of-Date and Ready for Sale, or Destruction

| Quantity | Description             |  |
|----------|-------------------------|--|
| 5        | Book Shelves            |  |
| 6        | Cabinets                |  |
| 5        | Chairs                  |  |
| 17       | File Cabinets           |  |
| 1        | Rack for Storing Chairs |  |
| 40       | Student Desks           |  |
| 1        | Table                   |  |
| 7        | Teacher Desks           |  |

### Declaring Certain Equipment as Unusable, Obsolete, and/or Out-of-Date and Ready for Sale, or Destruction

| Quantity | Type of Equipment        |
|----------|--------------------------|
| 1        | A/V Cart                 |
| 32       | Computers                |
| 1        | Dryer                    |
| 1        | Fan                      |
| 1        | Keyboard                 |
| 1        | Monitor                  |
| 2        | Printers                 |
| 1        | Projector                |
| 2        | Refrigerators            |
| 2        | Stoves                   |
| 2        | Washers                  |
| 3        | Weight Lifting Equipment |
| 1        | Whiteboard               |

EXHIBIT AA Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, And/or Out-of-Date, Damaged, and Ready for Sale, or Destruction

| Description*                       | Quantity | Publication<br>Date | General<br>Condition | Reason for<br>Disposition | Compliant with<br>Current<br>Instructional<br>Standards<br>(Yes or No)<br>** |
|------------------------------------|----------|---------------------|----------------------|---------------------------|--|
| HISTORY BOOKS                      |          |                     |                      | •                         |  |
| Medieval Modern<br>Times           | 5        | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| Medieval Times                     | 146      | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| LIBRARY BOOKS                      |          |                     |                      |                           |  |
| Dictionary                         | 26       | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| Various Library<br>Books           | 1178     | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| LITERATURE<br>BOOKS                |          | 1. rt v 1.          |                      |                           |  |
| Holt Literature                    | 763      | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| Literature &<br>Language ARRS      | 208      | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| McDougal Language<br>of Literature | 8        | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| Prentice Hall<br>Literature        | 293      | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| Realidades                         | 88       | Outdated            | Fair                 | Obsolete                  | No<br>To be sold   |
| MATH BOOKS                         |          |                     |                      |                           | BOT 2/18/1   |

BOT 2/18/16 Page 1 of 3

|   |     | T        |      |          |                  |
|---|-----|----------|------|----------|------------------|
| Algebra                                 | 165 | Outdated | Fair | Obsolete | No<br>To be sold |
| CASHEE Standards                        | 38  | Outdated | Fair | Obsolete | No<br>To be sold |
| Geometry                                | 69  | Outdated | Fair | Obsolete | No<br>To be sold |
| Pre-Algebra                             | 70  | Outdated | Fair | Obsolete | No<br>To be sold |
| READING,<br>WRITING, &<br>GRAMMAR BOOKS |     |          |      |          |                  |
| Building Vocabulary<br>Skills Workbook  | 60  | Outdated | Fair | Obsolete | No<br>To be sold |
| ELA Textbook                            | 170 | Outdated | Fair | Obsolete | No<br>To be sold |
| Measuring Up<br>English                 | 22  | Outdated | Fair | Obsolete | No<br>To be sold |
| Misc. Writing and<br>Grammar Books      | 273 | Outdated | Fair | Obsolete | No<br>To be sold |
| Prentice Hall Writing<br>Coach          | 29  | Outdated | Fair | Obsolete | No<br>To be sold |
| Read, Write, React                      | 72  | Outdated | Fair | Obsolete | No<br>To be sold |
| Scholastic Reading                      | 22  | Outdated | Fair | Obsolete | No<br>To be sold |
| The Writer's Craft                      | 129 | Outdated | Fair | Obsolete | No<br>To be sold |
| Various Reading &<br>Writing Books      | 72  | Outdated | Fair | Obsolete | No<br>To be sold |
| Writing Coach<br>Textbook               | 78  | Outdated | Fair | Obsolete | No<br>To be sold |
| SCIENCE BOOKS                           |     |          |      |          | BOT 2/18/1       |

| Science Interactive    | 265           | Outdated | Fair         | Obsolete         | No<br>To be sold                     |
|------------------------|---------------|----------|--------------|------------------|--------------------------------------|
| Physical Science       | 20            | Outdated | Fair         | Obsolete         | No<br>To be sold                     |
| SPANISH BOOKS          |               |          |              |                  |                                      |
| Exploring Spanish      | 86            | Outdated | Fair         | Obsolete         | No<br>To be sold                     |
| *Books have been viewe | d by the Educ |          | d deemed unu | sable, obsolete, | **If not sold, will<br>be destroyed. |

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### Donations

### February 18, 2016

| <u>Location</u> | Donated By                         | Item                           |
|-----------------|------------------------------------|--------------------------------|
| Cypress         | United HealthCare Services, Inc.   | \$ 450, Boys Tennis<br>Program |
| Cypress         | Ji Hyun Lee                        | \$ 50, Tennis Program          |
| District Office | Veronica Purpura                   | \$ 441, Art Supplies (value)   |
| District Office | Keith Watanabe                     | \$ 100, Site Needs             |
| Katella         | ExxonMobil Educational<br>Alliance | \$ 500, Site Needs             |
| Katella         | Excaliber Fuels, Inc.              | \$ 500, Site Needs             |
| Walker          | Frostbites, Inc.                   | \$ 30, Choir/Drama<br>Program  |
| Walker          | Cypress Plaza Dairy Queen          | \$ 73, Builder's Club          |
| Walker          | Mr. & Mrs. Kenneth Hovinetz        | \$1,000, Band Program          |

|                                    |                                       | KCHASE UKUEK DE LAIL KEPU<br>BOARD OF TRUSTEES MEETING 02/18/2016 | DER DET P<br>TEES MEETIN | PURCHASE ORDER DE LAIL REPORT<br>BOARD OF TRUSTEES MEETING 02/18/2016 | FROM 01/12/2016 TO 02/08/2016  |
|------------------------------------|---------------------------------------|---|--------------------------|---|--|
| PO<br>NUMBER                       | VENDOR                                | PO<br>TOTAL   | ACCOUNT<br>AMOUNT        | ACCOUNT<br>NUMBER   | PSEUDO / OBJECT DESCRIPTION  |
| J64A0220                           | PARENT INSTITUTE FOR QUALITY          | 15,000.00   | 7,500.00<br>7,500.00     | 0125000910 5805<br>0125381010 5805                                    | KA/LCFF-CONCENTRATION/INSTR /<br>KA/ECIA1/INSTR / INSTRUCTIONAL PROF                   |
| J64A0221                           | TOTAL COMPENSATION SYSTEMS INC        | 4,600.00  | 4,600.00                 | 0106106072 5810   | BUSINESS/GENL ADM / NON-INSTRUCTIONAL  |
| J64A0222                           | LAW OFFICES OF SOO YUN                | 6,500.00  | 6,500.00                 | 0119283021 5821   | SYS/SUPV INST / LEGAL FEES   |
| J64A0223                           | U S BANK                              | 871,000.00  | 871,000.00               | 1400700191 7439   | GENL DEF MAINT/DEBT SVC / OTHER DEBT   |
| J64A0224                           | CULVER NEWLIN                         | 798.34  | 798.34                   | 0107107072 4320   | ACCTG /GENL ADM / OTHER OFFICE/MISC  |
| J64A0225                           | CULVER NEWLIN                         | 3,611.52  | 3,611.52                 | 0142002010 4310   | OXFORD/BUS ED/INSTR / INSTRUCTIONAL MATL &   |
| J64A0226                           | ZONAR SYSTEMS INC                     | 58,222.46   | 58,222.46                | 0113113036 6490   | TRANS/REG-ED/TRANSPORTATION / EQUIPMENT -  |
| J64A0227                           | FIRST AMERICAN TITLE CO               | 3,013,623.00  | 3,013,623.00             | 2520710085 6110   | AN/DEVELOPER FEES/ACQ / SITE ACQUISITION -   |
| J64A0228                           | CLAIM RETENTION SERVICES INC.         | 29,000.00   | 29,000.00                | 0177177072 5810   | RISK MANAGEMENT / NON-INSTRUCTIONAL PROF   |
| J64A0229                           | CULVER NEWLIN                         | 7,500.61  | 6,017.23<br>1,483.38     | 0153000921 4320<br>0153000921 4410                                    | SP PROG/LCFF (EIA)/SUPRV INSTR / OTHER<br>SP PROG/LCFF (EIA)/SUPRV INSTR / EQUIPMENT - |
| J64A0230                           | CULVER NEWLIN                         | 321.62  | 321.62                   | 01131130364320  | TRANS/REG-ED/TRANSPORTATION / OTHER  |
| J64A0231                           | CULVER NEWLIN                         | 6,510.07  | 6,510.07                 | 0125400010 4310   | KA/MANDATED 1-TIME FUNDS/INSTR /   |
| J64A0232                           | CULVER NEWLIN                         | 502.76  | 502.76                   | 0177177072 4410   | risk management / equipment -  |
| J64A0233                           | HOLMAN PROFESSIONAL COUNSELING        | 780,000.00  | 780,000.00               | 6900690060 5463   | HEALTH AND WELF/ENTERP / INSURANCE -   |
| J64A0234                           | CHAPMAN COAST ROOF COMPANY INC        | 1,510,989.00  | 1,510,989.00             | 0127241081 5610   | KE/ROOF/MO / REPAIRS/MAINT - O/S SERVICES  |
| J64A0235                           | M.P. SOUTH INC                        | 193,200.00  | 193,200.00               | 0150238081 5610   | ADMIN/PAVING/MO / REPAIRS/MAINT - O/S  |
| J64A0236                           | CULVER NEWLIN                         | 7,203.60  | 7,203.60                 | 0132000010 4320   | OR/INSTR / OTHER OFFICE/MISC SUPPLIES  |
| J64A0237                           | VAVRINEK TRINE DAY AND CO             | 3,000.00  | 3,000.00                 | 0107107079 5820   | ACCTG /OTHER AUDIT / AUDIT FEES  |
| J64A0238                           | CULVER NEWLIN                         | 313.29  | 313.29                   | 0132000010 4320   | OR/INSTR / OTHER OFFICE/MISC SUPPLIES  |
| J64A0239                           | CULVER NEWLIN                         | 3,062.92  | 2,550.91<br>512.01       | 0127000010 4310<br>0127000010 4410                                    | KE/INSTR / INSTRUCTIONAL MATL & SUPPLIES<br>KE/INSTR / EQUIPMENT - NON-CAPITALIZED     |
| J64C0126                           | SEHI COMPUTER PRODUCTS INC            | 1,701.00  | 1,701.00                 | 0108108077 4320   | INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES  |
| J64C0128                           | CULVER NEWLIN                         | 4,898.23  | 1,701.86                 | 0150230081 4320   | ADMIN/GENERAL/MO / OTHER OFFICE/MISC   |
| User ID: JTAUR<br>Report ID: PO010 | TAUR<br>20010 <ver. 020703=""></ver.> | Ċ.  | Page No.: 1              |   | Current Date: 02/09/2016 ULT<br>Current Time: 08:48:02                                 |

## **PURCHASE ORDER DETAIL REPORT** ANAHEIM UHSD

### C

|                                    | ď                                    | PURCHASE ORI<br>BOARD OF TRUS | SE ORDER DETAIL REPO<br>Of trustees meeting 02/18/2016 | SE ORDER DETAIL REPORT<br>of trustees meeting 02/18/2016 | FROM 01/12/2016 TO 02/08/2016   |
|------------------------------------|--------------------------------------|-------------------------------|--|--|---|
| PO<br>NUMBER                       | VENDOR                               | PO<br>TOTAL                   | ACCOUNT<br>AMOUNT                                      | ACCOUNT<br>NUMBER  | PSEUDO / OBJECT DESCRIPTION   |
| J64C0128                           | *** CONTINUED ***                    |                               | 3,196.37   | 0150230081 4410  | ADMIN/GENERAL/MO / EQUIPMENT -  |
| J64C0129                           | CULVER NEWLIN                        | 4,067.28                      | 1,524.42<br>2,542.86                                   | 0150230081 4320<br>0150230081 4410                       | ADMIN/GENERAL/MO / OTHER OFFICE/MISC<br>ADMIN/GENERAL/MO / EQUIPMENT -        |
| J64C0131                           | MD INSTALLATIONS INT'L INC.          | 720.00                        | 720.00   | 0115115021 5610  | EDUCATION/SUPV INST / REPAIRS/MAINT - 0/S                                     |
| J64C0133                           | <b>CUMMINS PACIFIC LLC</b>           | 350.00                        | 350.00   | 0127230081 5610  | KE/GENERAL/MO / REPAIRS/MAINT - O/S SERVICES                                  |
| J64C0134                           | SEHI COMPUTER PRODUCTS INC           | 2,462.58                      | 474.56<br>1,988.02                                     | 0110230081 4410<br>0110235081 4410                       | MAINTENANCE/MO / EQUIPMENT -<br>MAINTENANCE/HVAC/MO / EQUIPMENT -             |
| J64C0135                           | KYA SERVICES                         | 750.00                        | 750.00   | 0150233081 5610  | DO/FLOOR/M&O / REPAIRS/MAINT - O/S SERVICES                                   |
| J64C0136                           | <b>TUXEDO WHOLESALER</b>             | 5,743.74                      | 5,743.74   | 0142008010 4310  | OXFORD/VOC MUSIC/INSTR / INSTRUCTIONAL  |
| J64C0138                           | GIANNELLI ELECTRIC INC.              | 328.50                        | 328.50   | 0125231081 5610  | KA/ELECTRIC/MO / REPAIRS/MAINT - O/S SERVICES                                 |
| J64C0139                           | BAVCO                                | 1,355.52                      | 1,355.52   | 0121235081 5610  | WESTERN/HVAC/MO / REPAIRS/MAINT - O/S   |
| J64C0142                           | ECONOMY RENTALS INC                  | 569.60                        | 569.60   | 0138140027 5620  | BALL/SCH ADM/SCH ADM / RENTALS/OPERATING                                      |
| J64C0143                           | GRAINGER                             | 618.20                        | 618.20   | 0125239081 4410  | KA/PLUMB/MO / EQUIPMENT - NON-CAPITALIZED                                     |
| J64C0144                           | <b>BROOKS INSTALLATIONS</b>          | 900.00                        | 900.00   | 0121230081 5610  | WESTERN/GENERAL/MO / REPAIRS/MAINT - O/S                                      |
| J64C0146                           | HERK EDWARDS INC.                    | 953.35                        | 953.35   | 0144230081 4355  | LEX/GENERAL/MO / MAINTENANCE SUPPLIES   |
| J64C0147                           | ICS SERVICE CO.                      | 654.56                        | 654.56   | 0138231081 4355  | BALL/ELECTRIC/MO / MAINTENANCE SUPPLIES                                       |
| J64C0148                           | SIMS ORANGE WELDING SUPPLY           | 200.00                        | 100.00<br>100.00                                       | 0110230081 4355<br>0137230081 4355                       | MAINTENANCE/MO / MAINTENANCE SUPPLIES<br>SY/GENERAL/MO / MAINTENANCE SUPPLIES |
| J64C0149                           | <b>BOBCAT OF CERRITOS INC.</b>       | 5,538.47                      | 5,538.47   | 0111220081 5610  | OPERATIONS - GENERAL / REPAIRS/MAINT - O/S                                    |
| J64C0150                           | A 1 FENCE COMPANY                    | 522.72                        | 522.72   | 0144232081 5610  | LEX/FENCE/MO / REPAIRS/MAINT - O/S SERVICES                                   |
| J64C0151                           | <b>BIG TOP RENTALS</b>               | 1,061.53                      | 1,061.53   | 0124000910 5620  | LO/LCFF-CONCENTRATION/INSTR /   |
| J64C0152                           | CULVER NEWLIN                        | 3,982.04                      | 1,840.40<br>2,141.64                                   | 0144140027 4320<br>0144140027 4410                       | LEX/SCH ADM/SCII ADM / OTHER OFFICE/MISC<br>LEX/SCH ADM/SCH ADM / EQUIPMENT - |
| J64C0154                           | SIMPLEXGRINNELL                      | 1,600.00                      | 1,600.00   | 0120231081 5610  | ANAHEIM/ELECTRIC/MO / REPAIRS/MAINT - O/S                                     |
| User ID: JTAUR<br>Report ID: PO010 | TAUR<br>0010 <vcr. 020703=""></vcr.> |                               | Page No.: 2  |  | Current Date: 02/09/2016<br>Current Time: 08:48:02                            |

|                                    | PURCHA<br>BOARD                       |             | SE ORDER DETAIL REPO<br>OF TRUSTEES MEETING 02/18/2016 | SE ORDER DETAIL REPORT<br>of trustees meeting 02/18/2016 | FROM 01/12/2016 TO 02/08/2016  |
|------------------------------------|---------------------------------------|-------------|--|--|--|
| PO<br>NUMBER                       | VENDOR                                | PO<br>TOTAL | ACCOUNT<br>AMOUNT                                      | ACCOUNT<br>NUMBER  | PSEUDO / OBJECT DESCRIPTION  |
| J64C0156                           | MD INSTALLATIONS INT'L INC.           | 675.00      | 675.00   | 0100000072 4410  | GEN FUND/GENL ADM / EQUIPMENT -  |
| J64M0100                           | BEN'S ASPHALT INC.                    | 3,000.00    | 3,000.00   | 0144238081 5610  | LEX/PAVING/MO / REPAIRS/MAINT - O/S SERVICES   |
| J64M0103                           | TOMS PLUMBING AND DRAIN SERVIC        | 8,600.00    | 2,200.00<br>2,200.00<br>4,200.00                       | 0128222081 5610<br>0142222081 5610<br>0144222081 5610    | OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S<br>OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S<br>OPERATIONS - GROUNDS / REPAIRS/MAINT - O/S |
| J64M0107                           | <b>BROOKS INSTALLATIONS</b>           | 3,640.00    | 1,890.00<br>1,750.00                                   | 0124230081 5610<br>0134230081 5610                       | LOARA/GENERAL/MO / REPAIRS/MAINT - O/S<br>WA/GENERAL/MO / REPAIRS/MAINT - O/S  |
| J64M0108                           | <b>GOLDEN STATE PAVING CO INC</b>     | 1,400.00    | 1,400.00   | 0124238081 5610  | LOARA/PAVING/MO / REPAIRS/MAINT - O/S  |
| J64M0110                           | A ALVARADO PAINTING                   | 2,200.00    | 2,200.00   | 0120237081 5610  | ANAHEIM/PAINT/MO / REPAIRS/MAINT - O/S   |
| J64M0111                           | GIANNELLI ELECTRIC INC.               | 12,786.00   | 12,786.00  | 0125231081 5610  | KA/ELECTRIC/MO / REPAIRS/MAINT - O/S SERVICES  |
| J64M0112                           | ENVIRONMENTAL REMEDIATION             | 2,300.00    | 2,300.00   | 0150233081 5610  | DO/FLOOR/M&O / REPAIRS/MAINT - O/S SERVICES  |
| J64M0113                           | ICS SERVICE CO.                       | 5,976.80    | 5,976.80   | 0169231081 5610  | TRIDENT/ELECTRIC/MO / REPAIRS/MAINT - O/S  |
| J64M0114                           | A 1 FENCE COMPANY                     | 3,360.00    | 3,360.00   | 0124232081 5610  | LOARA/FENCE/MO / REPAIRS/MAINT - O/S   |
| J64M0115                           | A ALVARADO PAINTING                   | 2,500.00    | 2,500.00   | 0123237081 5610  | SA/PAINT/MO / REPAIRS/MAINT - O/S SERVICES   |
| J64M0116                           | J AND A FENCE                         | 10,780.00   | 10,780.00  | 0142232081 5610  | OXFORD/FENCE/MO / REPAIRS/MAINT - O/S  |
| J64M0117                           | B AND J TREE SERVICE                  | 25,180.00   | 6,660.00<br>10,500.00<br>8,020.00                      | 0123222081 5610<br>0127222081 5610<br>0147222081 5610    | OPERATIONS - GROUNDS / REPAIRS/MAINT - 0/S<br>OPERATIONS - GROUNDS / REPAIRS/MAINT - 0/S<br>OPERATIONS - GROUNDS / REPAIRS/MAINT - 0/S |
| J64M0118                           | JM AND J CONTRACTORS                  | 2,150.00    | 2,150.00   | 0123232081 5610  | SA/FENCE/MO / REPAIRS/MAINT - O/S SERVICES   |
| J64R1075                           | SOCALGRAD                             | 15.00       | 15.00  | 01151150104310   | EDUCATION/INSTR / INSTRUCTIONAL MATL &   |
| J64R1076                           | SCHOOL SPECIALTY INC                  | 272.16      | 272.16   | 0131140027 4320  | BR/SCH ADM/SCH ADM / OTHER OFFICE/MISC   |
| J64R1077                           | LONE STAR PERCUSSION                  | 5,011.20    | 804.60<br>4,206.60                                     | 0123007010 4310<br>0123007010 4410                       | SA/INS MUS/INSTR / INSTRUCTIONAL MATL &<br>SA/INS MUS/INSTR / EQUIPMENT -  |
| J64R1078                           | ARBOR SCIENTIFIC                      | 312.75      | 312.75   | 0125035010 4310  | KA/PHYSICS/INSTR / INSTRUCTIONAL MATL &  |
| J64R1079                           | ORANGE COUNTY REGISTER                | 4,200.96    | 4,200.96   | 0108108077 4320  | INFO SYSTEM/DP / OTHER OFFICE/MISC SUPPLIES  |
| User ID: JTAUR<br>Report ID: PO010 | TAUR<br>20010 <ver. 020703=""></ver.> | Pa          | Page No.: 3  |  | Current Date: 02/09/2016<br>Current Time: 08:48:02   |
|                                    |                                       |             |  |  |  |

|                                    | PURCH<br>BOARI                          | RCHASE ORDER DETAIL REPO<br>board of trustees meeting 02/18/2016 | <b>DER DET</b> A<br>fees meetin | ASE ORDER DETAIL REPORT<br>d of trustees meeting 02/18/2016 | FROM 01/12/2016 TO 02/08/2016                      |
|------------------------------------|---|--|---------------------------------|---|--|
| PO<br>NUMBER                       | VENDOR                                  | PO<br>TOTAL  | ACCOUNT<br>AMOUNT               | ACCOUNT<br>NUMBER   | PSEUDO / OBJECT DESCRIPTION                        |
| J64R1080                           | AWARDS BY PAUL                          | 40.50  | 40.50                           | 0115115021 4320   | EDUCATION/SUPV INST / OTHER OFFICE/MISC            |
| J64R1081                           | FLEET SERVICES INC                      | 6,719.76   | 6,719.76                        | 0179113036 5610   | GARAGE/TRANS-REG ED/TRANSPORT /                    |
| J64R1082                           | <b>BOOMERANG PROJECT</b>                | 2,200.00   | 2,200.00                        | 0121381010 5210   | WE/ECIA TITLE I/INSTRUCTI / TRAVEL AND             |
| J64R1083                           | ACCREDITING COMMISSION FOR              | 4,025.00   | 4,025.00                        | 0115115072 5880   | EDUCATION/GENL ADM / OTHER OPERATING               |
| J64R1085                           | SPECIAL EVENTS RENTAL                   | 455.00   | 455.00                          | 0123000010 5620   | SA/INSTR / RENTALS/OPERATING LEASES                |
| J64R1086                           | <b>BUREAU OF EDUCATION AND RESEAR</b>   | 239.00   | 239.00                          | 0124381010 5210   | LO/TITLE I/INSTRUCTIONAL / TRAVEL AND              |
| J64R1087                           | <b>BUREAU OF EDUCATION AND RESEAR</b>   | 490.00   | 490.00                          | 014000910 5210  | SO/LCFF-CONCENTRATION/INSTR / TRAVEL AND           |
| J64R1088                           | <b>BLICK ART MATERIALS</b>              | 145.21   | 145.21                          | 0121005010 4310   | WESTERN/ART/INSTR / INSTRUCTIONAL MATL &           |
| J64R1089                           | CENTER FOR DRUG FREE COMMUNITY          | 432.00   | 432.00                          | 0172489510 4310   | SAFE SCHL/TUPE GNT-COHORT J / INSTRUCTIONAL        |
| J64R1090                           | OFFICE DEPOT                            | 267.39   | 267.39                          | 0115115021 4320   | EDUCATION/SUPV INST / OTHER OFFICE/MISC            |
| J64R1091                           | STAPLES ADVANTAGE                       | 184.63   | 184.63                          | 0125004010 4310   | KA/ENGLISH/INSTR / INSTRUCTIONAL MATL &            |
| J64R1092                           | BLICK ART MATERIALS                     | 1,091.50   | 1,091.50                        | 0131400010 4310   | BR/MANDATED 1-TIME FUNDS/INSTR /                   |
| J64R1093                           | AVID CENTER                             | 1,515.00   | 1,515.00                        | 0142399010 5210   | TITLE II IMPR TCHR QUAL - ED / TRAVEL AND          |
| J64R1094                           | KERN HIGH SCHOOL DISTRICT               | 475.00   | 475.00                          | 0127159510 5880   | KENNEDY/ACCT RECEIVABLE / OTHER                    |
| J64R1095                           | PITNEY BOWES                            | 3,701.84   | 3,701.84                        | 0114114072 5610   | WAREHOUSE/GENL ADM / REPAIRS/MAINT - O/S           |
| J64R1096                           | THE FLIPPEN GROUP LLC                   | 550.00   | 550.00                          | 0172172083 5210   | SAFE SCHOOLS / TRAVEL AND CONFERENCE               |
| J64R1097                           | CITY OF ANAHEIM                         | 3,372.00   | 3,372.00                        | 0125000010 5810   | KA/INSTR / NON-INSTRUCTIONAL PROF CONSULT          |
| J64R1098                           | EAGLE SOFTWARE                          | 1,350.00   | 1,350.00                        | 0108108077 5210   | INFO SYSTEM/DP / TRAVEL AND CONFERENCE             |
| J64R1099                           | OCDE                                    | 73.44  | 73.44                           | 0172489510 4390   | SAFE SCHL/TUPE GNT-COHORT J / MEETING              |
| J64R1100                           | COLLEGE BOARD, THE                      | 215.00   | 215.00                          | 0125000910 5210   | KA/LCFF-CONCENTRATION/INSTR / TRAVEL AND           |
| J64R1101                           | HOUGHTON MIFFLIN COMPANY                | 41,095.63  | 41,095.63                       | 0119283232 4310   | SYS/PSYCH / INSTRUCTIONAL MATL & SUPPLIES          |
| J64R1102                           | TEAM ATHLETICS                          | 1,224.72   | 1,224.72                        | 0137400010 4310   | SY/MANDATED 1-TIME FUNDS/INSTR /                   |
| J64R1104                           | THE FLIPPEN GROUP LLC                   | 550.00   | 550.00                          | 0138381010 5210   | BALL/ECIAI/INSTR / TRAVEL AND CONFERENCE           |
| J64R1105                           | ACT                                     | 525.00   | 525.00                          | 0123542010 5210   | CAPP/INST / TRAVEL AND CONFERENCE                  |
| User ID: JTAUR<br>Report ID: PO010 | JTAUR<br>:PO010 <ver. 020703=""></ver.> | Pa   | Page No.: 4                     |   | Current Date: 02/09/2016<br>Current Time: 08:48:02 |

| No   |              | PURCHA<br>BOARD                |             | SE ORDER DETAIL REPO<br>of trustees meeting 02/18/2016 | SE ORDER DETAIL REPORT<br>of trustees meeting 02/18/2016                 | FROM 01/12/2016 TO 02/08/2016   |
|---|--------------|--------------------------------|-------------|--|--|---|
| WODWIND AND BRASSWIND     1952,64     1230070104410       DEMIDEC CORPORATION     1,73,92     1,73,92     0123000104410       MUSIC AND ARTS CENTERS     730,57     790,74     01314000104310       MUSIC AND ARTS CENTERS     730,74     01314000104410       WENCER CORP     540,86     540,86     01314000104310       WINST ALLATIONS INT'L INC.     844,69     844,69     834,60     01314000104310       MID INSTALLATIONS INT'L INC.     844,69     844,69     844,60     01314000104310       MID INSTALLATIONS INT'L INC.     844,69     844,69     844,69     01314000104310       MID INSTALLATIONS INT'L INC.     844,69     844,69     01314000104310       MID INSTALLATIONS INT'L INC.     845,60     846,89     646,89     01314000104310       MID INSTALLATIONS INT'L INC.     845,60     846,89     646,89     01314000104310       MID INSTALLATIONS INT'L INC.     845,60     846,89     646,89     013177025230       MID INSTALLATIONS INT'L INC.     845,60     646,89     0140000104310       MID INSTALLATIONS INT'L INC.     293,00     01021020115310       MID INSTALLATIONS INT'L INC.     293,00     01202015510       MID INSTALLATIONS INT'L INC.     294,65,38     7411,34     012097066,6490       MID INVERIENCIONAL     2964   | PO<br>NUMBER | VENDOR                         | PO<br>TOTAL | ACCOUNT<br>AMOUNT                                      | ACCOUNT<br>NUMBER  | PSEUDO / OBJECT DESCRIPTION   |
| DEMIDEC CORPORATION         1,173,92         012,000010410           MUSIC AND ARTS CENTERS         739,57         01314000104310           MUSIC AND ARTS CENTERS         739,57         01314000104310           WENGER CORP         540,86         01314000104310           MUSIC AND ARTS CENTERS         5,088,33         01314000104310           WENGER CORP         540,86         540,86         0131400104310           MID INSTALLATIONS INT'LINC.         834,69         834,69         0132329081410           MID INSTALLATIONS INT'LINC.         834,69         63,027.79         68,008006 5811           SWANSON, JEFFREY         63,027.79         63,027.79         68,008006 5811           SWANSON, JEFFREY         63,027.79         64,68         012102071 5310           WAND JOHNSON HOTEL AND CONFE         36,000         15,0000         0120071 5310           ANAHEIN CHIAMBER OF COUNTY REGIONAL         238,00         012102071 5310         0120071 5310           ANAHEIN CHIAMBER OF CONTRERCE         36,000         01200010 5210         01200010 5210         0120001 0510           ANAHEIN CHIAMBER OF CONTRERCE         36,000         01200010 5210         01200010 5210         01200010 5210           OCDE         ANAHEIN CHIAMBER OF CONTRE LAND CONFE         1,500,000 | J64R1106     | WOODWIND AND BRASSWIND         | 1,952.64    | 1,952.64   | 0123007010 4310  | SA/INS MUS/INSTR / INSTRUCTIONAL MATL &   |
| MUSIC AND ARTS CENTERS         7.29, 57         790         74         01314000104310           WENGER CORP         5,058,83         01314000104310         6,508,83         01314000104310           MID INSTALLATIONS INT'L INC.         834,69         540,86         0131400104310         6,508,83         0131400104310           MD INSTALLATIONS INT'L INC.         834,69         834,69         8134,69         8134,69         8134,69         8134,69         8134,69         8134,69         8134,10           MD INSTALLATIONS INT'L INC.         834,69         834,69         8134,69         8134,69         8134,69         81410           MD INSTALLATIONS INT'L INC.         834,09         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,00         834,10         834,00         834,00         834,10         834,00         834,00         834,10         834,00         834,00         834,10         834,00         834,10         834,10         834,10         834,10         834,10         834,10         834,10         834,11         834,11         834,11         834,11         834,11         834,11         < | J64R1107     | DEMIDEC CORPORATION            | 1,173.92    | 1,173.92   | 0123000910 4410  | SA/LCFF-CONCENTRATION/INSTR / EQUIPMENT -   |
| WENCER CORP       540.86       540.86       540.86       6131400104310         INFERIAL PRODUCTS INC.       844.69       834.69       0131200175610         MD INSTALLATIONS INT'L INC.       875.00       875.00       01081080775610         DEPARTMENT OF INDUSTRIAL RELAT $6.3,027.79$ 680060605811       510         SWANSON, JEFFREY $6.3,027.79$ 680050606 5811       510         SWANEON, JEFFREY $6.3,027.79$ 6800506 5810       510         ODDE       NAHEIM CHAMBER OF COMMERCE $3.62,00$ 0102102071 5310         ANHEIM CHAMBER OF COMMERCE $3.62,00$ 0102102071 5310         ANHEIM CHAMBER OF COMMERCE $3.64,00$ 01012102071 5310         OCDE $3.88,00$ $9.20,00$ 012102071 5310         BSW $7.411,33$ 0121970506 6490 $7.411,34$ 0121970506 6490         BSW $7.411,34$ 0121970606 6490 $7.411,36$ 012977060 6490         BSW $0.C.A.D.A.$ <th>J64R1108</th> <th>MUSIC AND ARTS CENTERS</th> <th>7,299.57</th> <th>790.74<br/>6,508.83</th> <th>0131400010 4310<br/>0131400010 4410</th> <th>BR/MANDATED 1-TIME FUNDS/INSTR /<br/>BR/MANDATED 1-TIME FUNDS/INSTR / EQUIPMENT</th>                            | J64R1108     | MUSIC AND ARTS CENTERS         | 7,299.57    | 790.74<br>6,508.83                                     | 0131400010 4310<br>0131400010 4410                                       | BR/MANDATED 1-TIME FUNDS/INSTR /<br>BR/MANDATED 1-TIME FUNDS/INSTR / EQUIPMENT  |
| IMPERIAL PRODUCTS INC.       834.69       834.69       834.69       13223081       4410         MD INSTALLATIONS INT'L INC.       875.00       875.00       875.00       108108077       5610         DEPARTMENT OF INDUSTRIAL RELAT       63.027.79       66068006       5811       5800       5810       5810         SWANSON, JEFREY       64.80       01131707       5230       01131707       5230         SWANSON, JEFREY       64.80       0131707       2330       01131707       5310         SWANSON, JEFREY       64.80       0131707       2310       0102071       5310         SWANSON, JEFREY       64.80       0131707       2330       0102071       5310         ANHEIM CHAMBER OF COMMERCE       362.00       0102007       5310       9702071       5310         ODE       ANHEIM CHAMBER OF COMMERCE       362.00       012400001       5110       9702001       511       970200       971130       971130       971130       971130       971130       971130       971130       971130       971130       971130       97230081       9702       9702       971130       97230081       9756       970       97230081       9756       9702       97256400       97230081       9725564   | J64R1109     | WENGER CORP                    | 540.86      | 540.86   | 0131400010 4310  | BR/MANDATED 1-TIME FUNDS/INSTR /  |
| MD INSTALLATIONS INT'LINC.       875.00       875.00       875.00       875.00       10181008005511         DEPARTMENT OF INDUSTRIAL RELAT       63.027.79       63.027.79       6806800605811         SWANSON, JEFFREY       64.6.80       011317702 5230       9800605811         SWANSON, JEFFREY       64.6.80       64.6.80       011317702 5230         WEST ORANGE COUNTY RECIONAL       293.00       0102102071 5310         ANHIEIM CHAMBER OF COMMERCE       362.00       0124000910 5210         ANHIEIM CHAMBER OF COMMERCE       362.00       0124000910 5210         ANHIEIM CHAMBER OF COMMERCE       1.500.00       0124000910 5210         BSW       7.411.34       0121970050 6490         BSW       7.411.34       0121970050 6490         BSW       2.36.00       014100910 5210         BSW       2.311.34       0121970050 6490         BSW       2.411.34       0121970050 6490         BSW       0.C.A.D.A.       2.325.00       012407050 6490         BSW       JSCAMES       0.22   | J64R1111     | IMPERIAL PRODUCTS INC.         | 834.69      | 834.69   | 0132239081 4410  | OR/PLUMB/MO / EQUIPMENT - NON-CAPITALIZED   |
| $ \begin{array}{cccccccccccccccccccccccccccccccccccc$   | J64R1112     | MD INSTALLATIONS INT'L INC.    | 875.00      | 875.00   | 0108108077 5610  | INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES   |
| SWANSON, JEFEREY646.80 $646.80$ $0113177072$ $5230$ WEST ORANGE COUNTY REGIONAL293.00 $0102102071$ $5310$ ANAHEIM CHAMBER OF COMMERCE $362.00$ $0102102071$ $5310$ ANAHEIM CHAMBER OF COMMERCE $362.00$ $0102102071$ $5310$ OCDE $398.00$ $398.00$ $0102102071$ $5310$ HOWARD JOHNSON HOTEL AND CONFE $1.500.00$ $1.500.00$ $0124000010$ $4310$ BSW $29.645.38$ $7.411.35$ $012970050$ $6490$ BSW $29.63.26$ $01297050$ $6490$ $7.411.34$ $012970050$ BSW $0.C.A.D.A.2.256.000120070506490BSW0.C.A.D.A.2.2550.0001791135364376BSW0.C.A.D.A.2.256.0001922070104356US GAMES0.C.A.D.A.0.255.0001922770104356JEAMAR WINCHES INC9.265.009.265.00$  | J64R1113     | DEPARTMENT OF INDUSTRIAL RELAT | 63,027.79   | 63,027.79  | 6800680060 5811  | WORKERS COMP/ENTERP / ADMIN FEE - WORKERS   |
| WEST ORANGE COUNTY REGIONAL       293.00       293.00       293.00       1002102071 5310         ANAHEIM CHAMBER OF COMMERCE       362.00       362.00       362.00       1002102071 5310         OCDE       398.00       398.00       398.00       102102071 5310         HOWARD JOHNSON HOTEL AND CONFE       1.500.00       11.500.00       0124000010 5210         HOWARD JOHNSON HOTEL AND CONFE       1.500.00       11.500.00       0124000010 5210         BSW       29.645.38       7.411.35       012970050 6490         CDE       29.645.38       7.411.35       012970050 6490         BSW       29.645.38       7.411.35       012970050 6490         OCALD.A.       2.256.00       2.255.00       011500910 5210         US GAMES       0.05.82.36       0179113536 4376         JASPER ENGINES AND TRANSMISSIO       10.582.36       0179113536 4376         JASPER ENGINES AND       0.0582.36       01320570019 5369         JASPER ENGINES EQUIPMENT       97.02       0179113536 4376   | J64R1114     | SWANSON, JEFFREY               | 646.80      | 646.80   | 0113177072 5230  | RISK MANAGEMENT/OTHER GEN ADM /   |
| ANAHEIM CHAMBER OF COMMERCE $362.00$ $362.00$ $362.00$ $01021020715310$ OCDE $398.00$ $398.00$ $398.00$ $0140009105210$ HOWARD JOHNSON HOTEL AND CONFE $1.500.00$ $1.500.00$ $01240000104310$ BSW $29.645.38$ $7.411.35$ $0129700506490$ BSW $29.645.38$ $7.411.35$ $0129700506490$ BSW $29.645.38$ $7.411.35$ $0129700506490$ BSW $2.9645.38$ $7.411.35$ $0129700506490$ BSW $0.C.A.D.A.$ $2.9.645.38$ $7.411.35$ $0129700506490$ BSW $0.C.A.D.A.$ $2.256.00$ $0.11.3009105210$ $0.279700506490$ DSCAMES $0.C.A.D.A.$ $2.255.00$ $01191053647640$ $012970506490$ DSCAMES $0.C.A.D.A.$ $2.255.00$ $01791135364376$ $01791135364376$ JASPER ENCINES AND TRANSMISSIO $10.582.36$ $01791135364376$ $0179135364376$ JASPER ENCINES AND TRANSMISSIO $0.582.36$ $01291230814330$ $01292064049320$ JASPER ENCINES AND TRANSMISSIO $0.582.36$ $0129208104316$ $01202064066666666666666666666$   | J64R1115     | WEST ORANGE COUNTY REGIONAL    | 293.00      | 293.00   | 0102102071 5310  | SUPT/BRD SUPT / DUES AND MEMBERSHIPS  |
| OCDE         398.00         398.00         398.00         014000910 5210           HOWARD JOHNSON HOTEL AND CONFE         1.500.00         1.500.00         0124000010 4310           BSW         29,645.38         7.411.35         012970050 6490           BSW         2.250.00         2.250.00         011500910 5210           US GAMES         S03.28         0132054040 4320         1.532.36         1.911353 4376           US GAMES         S03.28         0132054040 4320         1.582.36         01311353 4376           US GAMES         S03.28         0132054040 4320         1.582.36         01311353 4376           JASPER ENGINES AND TRANSMISSIO         10.582.36         01311353 4376         1.0230081 4355           JASPER ENGINES AND TRANSMISSIO         6.032.28         0132054040 4320         1.0207010 4366           JASPER ENGINES INC         97.02         0132057010 4366         97.02         0132027010 4366           MARK ENTERPRISES INC         0.265.00         9.265.00         9.265.00         9.265.01  | J64R1116     | ANAHEIM CHAMBER OF COMMERCE    | 362.00      | 362.00   | 0102102071 5310  | SUPT/BRD SUPT / DUES AND MEMBERSHIPS  |
| HOWARD JOHNSON HOTEL AND CONFE1.500.001.500.0001240000104310BSW29,645.387,411.350121970050 6490BSW7,411.340121970050 6490CADA.7,411.350121970050 6490CADA.2,250.007,411.35012970050 6490O.C.A.D.A.2,250.002,250.0001500910 5210US GAMES5,03.285,03.280132054040 4320JASPER ENGINES AND TRANSMISSIO10,582.360179113536 4376JASPER ENGINES AND TRANSMISSIO97.0297.0297.02JASPER ENGINES AND TRANSMISSIO97.0297.0297.02JASPER ENGINES INC97.0297.0297.0297.02US GAMESNARK ENTERPRISES INC92.65.0092.65.0092.65.00MARK ENTERPRISES INC92.65.0092.65.0092.77.114310JAJUR178.821178.820119257511 4310JAUR178.82119257511 4310JAUR178.82119257511 4310JAUR178.82 <th>J64R1117</th> <th>OCDE</th> <th>398.00</th> <th>398.00</th> <th>0140000910 5210</th> <th>SO/LCFF-CONCENTRATION/INSTR / TRAVEL AND</th>  | J64R1117     | OCDE                           | 398.00      | 398.00   | 0140000910 5210  | SO/LCFF-CONCENTRATION/INSTR / TRAVEL AND  |
| BSW29,645.387,411.350120970050 64907,411.340121970050 64907,411.340121970050 64907,411.340124970050 64907,411.35012970050 64900.C.A.D.A.2,250.002,250.000115000910 5210US GAMES5,03.285,03.28012970050 6490JASPER ENGINES AND TRANSMISSIO10,582.36011500910 5210JASPER ENGINES AND TRANSMISSIO10,582.36017911353 4376JASPER ENGINES AND TRANSMISSIO10,582.36017911353 4376JASPER ENGINES AND TRANSMISSIO455.40455.400142230081 4350JASPER ENGINES AND TRANSMISSIO10,582.36017911353 4376JASPER ENGINES AND TRANSMISSIO10,582.36017911353 4376JASPER ENGINES AND TRANSMISSIO10,582.36017911353 4376JASPER ENGINES AND TRANSMISSIO97.0297.02917130JASPER ENGINES INC97.0297.020119283011 4310US GAMES01880YS HOME178.82178.820119257511 4310MARK ENTERPRISES INC9,265.009,265.00019257511 4310FATHER FLANAGAN'S BOYS' HOME178.820192257511 4310FO010 <ver. 020703="">178.820192257511 4310</ver.>   | J64R1118     | HOWARD JOHNSON HOTEL AND CONFE | 1,500.00    | 1,500.00   | 0124000010 4310  | LOARA/INSTR / INSTRUCTIONAL MATL &  |
| O.C.A.D.A.O.C.A.D.A.2.250.0001150009105210US GAMES503.28503.2801320540404320JASPER ENGINES AND TRANSMISSIO10,582.3601791135364376JASPER ENGINES AND TRANSMISSIO10,582.3601791135364376JEAMAR WINCHES INC455.4001422300814355JEAMAR WINCHES INC97.0297.0201192830114310US GAMES97.0297.0201192830114310US GAMES05477.005,477.0001370270104366MARK ENTERPRISES INC9.265.009,265.0001081080775810FATHER FLANAGAN'S BOYS' HOME178.8201192575114310JTAURVet. 0207035,48001192575114310   | J64R1119     | BSW                            | 29,645.38   | 7,411.35<br>7,411.34<br>7,411.34<br>7,411.35           | 0120970050 6490<br>0121970050 6490<br>0124970050 6490<br>0127970050 6490 | ANAHEIM/COMM SVC/ANCIL / EQUIPMENT -<br>WESTERN/COMM SVC/COMM SVC / EQUIPMENT -<br>LOARA/COMM SVC/ANCIL / EQUIPMENT - OTHER<br>KE/COMM SVC/COMM SVC / EQUIPMENT - OTHER |
| US GAMES       503.28       503.28       601320540404320         JASPER ENGINES AND TRANSMISSIO $10,582.36$ $01791135364376$ JEAMAR WINCHES INC $455.40$ $01791135364376$ JEAMAR WINCHES INC $455.40$ $01422300814355$ GOPHER SPORTS EQUIPMENT $97.02$ $97.02$ $01192830114310$ US GAMES $97.02$ $97.02$ $01192830114310$ MAR KENTERPRISES INC $97.02$ $97.02$ $01192830114310$ MARK ENTERPRISES INC $97.02$ $97.02$ $01192830114310$ MARK ENTERPRISES INC $9265.00$ $9265.00$ $01081080775810$ MARK ENTERPRISES INC $178.82$ $01192575114310$ JTAUR $ 826.00 9265.00 9192575114310 $   | J64R1120     | O.C.A.D.A.                     | 2,250.00    | 2,250.00   | 0115000910 5210  | ED/LCFF (EIA)/INSTR / TRAVEL AND CONFERENCE   |
| JASPER ENGINES AND TRANSMISSIO10.582.36 $10.582.36$ $01791135364376$ JEAMAR WINCHES INC $455.40$ $01582.30814355$ $01791135364356$ JEAMAR WINCHES INC $97.02$ $01422300814355$ $015230114310$ GOPHER SPORTS EQUIPMENT $97.02$ $01192830114310$ $01370270104366$ US GAMES $5.477.00$ $5.477.00$ $01370270104366$ MARK ENTERPRISES INC $9.265.00$ $9.265.00$ $01081080775810$ FATHER FLANAGAN'S BOYS' HOME $178.82$ $178.82$ $01192575114310$ JTAUR $\sqrt{\text{ver. }020703}$ $\sqrt{\text{ver. }020703}$ $\sqrt{\text{Page No. }5}$ $5.477.00$   | J64R1121     | US GAMES                       | 503.28      | 503.28   | 0132054040 4320  | OR/AFTSCHL/ANCIL / OTHER OFFICE/MISC  |
| JEAMAR WINCHES INC       455.40       455.40       0142230081 4355         JEAMAR WINCHES INC       97.02       01323011 4310       0137027010 4366         GOPHER SPORTS EQUIPMENT       97.02       0137027010 4366       0137027010 4366         US GAMES       5,477.00       9,265.00       0137027010 4366         MARK ENTERPRISES INC       9,265.00       9,265.00       0108108077 5810         FATHER FLANAGAN'S BOYS' HOME       178.82       178.82       0119257511 4310  | J64R1122     | JASPER ENGINES AND TRANSMISSIO | 10,582.36   | 10,582.36  | 0179113536 4376  | GARAGE/TRANS-SP ED/TRANSP / TRANS   |
| GOPHER SPORTS EQUIPMENT97.0297.0201192830114310US GAMES5,477.005,477.0001370270104366US GAMES5,477.009,265.0001381080775810MARK ENTERPRISES INC9,265.009,265.0001081080775810FATHER FLANAGAN'S BOYS' HOME178.821178.8201192575114310JTAURITAURNAURNot. 5Page No. $\delta$ NO010 $< Vet. 020703 >$   | J64R1123     | JEAMAR WINCHES INC             | 455.40      | 455.40   | 0142230081 4355  | OXFORD/GENERAL/MO / MAINTENANCE SUPPLIES  |
| US GAMES       5,477.00       5,477.00       0137027010 4366         MARK ENTERPRISES INC       9,265.00       9,265.00       0108108077 5810         FATHER FLANAGAN'S BOYS' HOME       178.82       0119257511 4310         JTAUR       Ver. 020703>       Page No.: 5  | J64R1124     | GOPHER SPORTS EQUIPMENT        | 97.02       | 97.02  | 0119283011 4310  | SYS/INSTR / INSTRUCTIONAL MATL & SUPPLIES   |
| MARK ENTERPRISES INC         9.265.00         9.265.00         01081080775810           FATHER FLANAGAN'S BOYS' HOME         178.82         01192575114310           JTAUR         Ver. 020703>         Page No.: 5   | J64R1125     | US GAMES                       | 5,477.00    | 5,477.00   | 0137027010 4366  | SY/PHYS ED/INSTR / REIMBURSE - PE FUND  |
| FATHER FLANAGAN'S BOYS' HOME         178.82         01192575114310           JTAUR         Page No.:         5  | J64R1126     | MARK ENTERPRISES INC           | 9,265.00    | 9,265.00   | 0108108077 5810  | INFO SYSTEM/DP / NON-INSTRUCTIONAL PROF   |
| JTAUR<br>Page No.: 5  | J64R1127     | FATHER FLANAGAN'S BOYS' HOME   | 178.82      | 178.82   | 0119257511 4310  | EMOTION DISTRB/SE SEP CL/SEV /  |
|   |              |                                | ď           |  |  | Current Date: 02/09/2016<br>Current Time: 08:48:02  |

|                                    | PURG                                 | RCHASE OR<br>board of trus | E ORDER DETAIL REPO<br>F trustees meeting 02/18/2016 | PURCHASE ORDER DETAIL REPORT<br>board of trustees meeting 02/18/2016 | FROM 01/12/2016 TO 02/08/2016  |
|------------------------------------|--------------------------------------|----------------------------|--|--|--|
| PO<br>NUMBER                       | VENDOR                               | PO<br>TOTAL                | ACCOUNT<br>AMOUNT                                    | ACCOUNT<br>NUMBER  | PSEUDO / OBJECT DESCRIPTION  |
| J64R1128                           | CHENG AND TSUI COMPANY               | 5,874.62                   | 5,874.62   | 0116468010 4150  | LOTTERY/RESTRICTED/INSTR / TEXTS - STATE   |
| J64R1129                           | <b>CARNEGIE LEARNING INC.</b>        | 1,082.50                   | 1,082.50   | 0116468010 4150  | LOTTERY/RESTRICTED/INSTR / TEXTS - STATE   |
| J64R1130                           | <b>CARNEGIE LEARNING INC.</b>        | 433.00                     | 433.00   | 0116468010 4150  | LOTTERY/RESTRICTED/INSTR / TEXTS - STATE   |
| J64R1131                           | CARNEGIE LEARNING INC.               | 2,208.30                   | 2,208.30   | 0116468010 4150  | LOTTER Y/RESTRICTED/INSTR / TEXTS - STATE  |
| J64R1132                           | <b>CARNEGIE LEARNING INC.</b>        | 1,515.50                   | 1,515.50   | 0116468010 4150  | LOTTERY/RESTRICTED/INSTR / TEXTS - STATE   |
| J64R1133                           | <b>CARNEGIE LEARNING INC.</b>        | 433.00                     | 433.00   | 0116468010 4150  | LOTTERY/RESTRICTED/INSTR / TEXTS - STATE   |
| J64R1134                           | US GAMES                             | 2,517.31                   | 2,517.31   | 0137054040 4310  | SY/AFTSCHL/ANCIL / INSTRUCTIONAL MATL &  |
| J64R1135                           | ORRAVAN MECHANICAL                   | 1,485.00                   | 1,485.00   | 0110235081 4410  | MAINTENANCE/HVAC/MO / EQUIPMENT -  |
| J64R1136                           | LRP PUBLICATIONS                     | 14,765.00                  | 14,765.00  | 0119283039 5880  | SYS/OTHER PUPIL / OTHER OPERATING EXPENSES   |
| J64R1137                           | LRP PUBLICATIONS                     | 344.50                     | 344.50   | 0119283039 4315  | SYS/OTHER PUPIL / LIBRARY/MEDIA/TECH   |
| J64R1138                           | ORANGE COUNTY REGISTER               | 823.20                     | 823.20   | 0112112072 4320  | PURCHASING/GENL ADM / OTHER OFFICE/MISC  |
| J64R1139                           | MULTI HEALTH SYSTEMS INC             | 1,046.01                   | 1,046.01   | 0119283232 4310  | SYS/PSYCH / INSTRUCTIONAL MATL & SUPPLIES  |
| J64R1140                           | BARNES AND NOBLE                     | 414.72                     | 414.72   | 0102102071 4210  | SUPT/BRD SUPT / BOOKS AND REFERENCE  |
| J64R1141                           | LEGO EDUCATION                       | 11,019.66                  | 10,587.71<br>431.95                                  | 0122393010 4310<br>0122393010 5880                                   | MA/VEA-2B/INSTR / INSTRUCTIONAL MATL &<br>MA/VEA-2B/INSTR / OTHER OPERATING EXPENSES |
| J64R1142                           | OCDE                                 | 1,140.00                   | 1,140.00   | 0131000910 5880  | BR/LCFFF-CONCENTRATION/INSTR / OTHER   |
| J64R1143                           | IMAGE APPAREL FOR BUSINESS           | 131.12                     | 131.12   | 0144000081 4347  | LEX/MO / OPERATIONS SUPPLIES - MISC  |
| J64R1144                           | US GAMES                             | 3,574.67                   | 3,574.67   | 0131400010 4310  | BR/MANDATED 1-TIME FUNDS/INSTR /   |
| J64R1145                           | SYCLONE CORPORATION                  | 736.42                     | 736.42   | 0124400010 4410  | LO/MANDATED 1-TIME FUNDS/INSTR / EQUIPMENT   |
| J64R1146                           | L'S UPHOLSTERY                       | 840.00                     | 840.00   | 0125027010 5610  | KA/PHYS ED/INSTR / REPAIRS/MAINT - O/S   |
| J64R1147                           | MUSIC AND ARTS CENTERS               | 10,999.80                  | 10,999.80  | 0128400010 4410  | CY/MANDATED 1-TIME FUNDS/INSTR / EQUIPMENT   |
| J64R1148                           | YAMAHA GOLF CARTS OF CALIFORNI       | 1,278.54                   | 1,278.54   | 0128140027 5610  | CY/SCH ADM/SCH ADM / REPAIRS/MAINT - O/S   |
| J64R1149                           | DYNAMISM INC.                        | 2,350.08                   | 2,350.08   | 0117538010 4410  | ED/CSUF STEM-INC(SCI/TECH/ENG / EQUIPMENT -  |
| J64R1150                           | ORRAVAN MECHANICAL                   | 1,176.67                   | 1,176.67   | 0142235081 5610  | OXFORD/HVAC/MO / REPAIRS/MAINT - O/S   |
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## PURCHASE ORDER DETAIL REPORT ANAHEIM UHSD

|                                    | BOA                                   | KCHASE UKUEK UE LAIL KEFU<br>BOARD OF TRUSTEES MEETING 02/18/2016 | JEK DELA<br>FEES MEETIN | PURCHASE URDER DE LAIL REFURI<br>BOARD OF TRUSTEES MEETING 02/18/2016 | FROM 01/12/2016 TO 02/08/2016                      |
|------------------------------------|---------------------------------------|---|-------------------------|---|--|
| PO<br>NUMBER                       | VENDOR                                | PO<br>TOTAL   | ACCOUNT<br>AMOUNT       | ACCOUNT<br>NUMBER   | PSEUDO / OBJECT DESCRIPTION                        |
| J64R1151                           | CUE INC.                              | 1,540.00  | 1,540.00                | 0117469021 5210   | ED/EDUCATOR EFFECTIVENSS/SUPR / TRAVEL             |
| J64R1152                           | LACOE                                 | 2,175.00  | 2,175.00                | 0117469021 5210   | ED/EDUCATOR EFFECTIVENSS/SUPR / TRAVEL             |
| J64R1153                           | SCHOOL SERVICES OF CALIFORNIA         | 195.00  | 195.00                  | 0107107072 5210   | ACCTG /GENL ADM / TRAVEL AND CONFERENCE            |
| J64R1154                           | U S BANK                              | 907.50  | 907.50                  | 0106106072 5880   | BUSINESS/GENL ADM / OTHER OPERATING                |
| J64R1155                           | BUREAU OF EDUCATION AND RESEAR        | 219.00  | 219.00                  | 0140381010 5210   | SOUTH/ECIAI/INSTR / TRAVEL AND CONFERENCE          |
| J64R1157                           | <b>BOOMERANG PROJECT</b>              | 4,690.00  | 4,690.00                | 0121381010 5210   | WE/ECIA TITLE I/INSTRUCTI / TRAVEL AND             |
| J64R1158                           | PIPS                                  | 157,809.00  | 157,809.00              | 010000010 3601  | GEN FUND/INSTR /                                   |
| J64R1159                           | U S BANK                              | 800.00  | 800.00                  | 0106106072 5880   | BUSINESS/GENL ADM / OTHER OPERATING                |
| J64R1160                           | JONES SCHOOL SUPPLY                   | 260.02  | 260.02                  | 0121000031 4320   | WESTERN/GUID / OTHER OFFICE/MISC SUPPLIES          |
| J64R1161                           | <b>ORIENTAL TRADING COMPANY</b>       | 508.14  | 508.14                  | 0137489510 4310   | SY/TUPE-COHORT J-TIER 2/INSTR /                    |
| J64R1162                           | BLICK ART MATERIALS                   | 381.32  | 381.32                  | 0137489510 4310   | SY/TUPE-COHORT J-TIER 2/INSTR /                    |
| J64R1163                           | BLICK ART MATERIALS                   | 957.94  | 957.94                  | 0127005010 4310   | KE/ART/INSTR / INSTRUCTIONAL MATL &                |
| J64R1164                           | <b>GOVERNMENT FINANCIAL STRATEGIE</b> | 4,500.00  | 4,500.00                | 0106106072 5810   | BUSINESS/GENL ADM / NON-INSTRUCTIONAL              |
| J64R1165                           | POSITIVE PROMOTIONS INC               | 942.49  | 942.49                  | 0122489510 4310   | MA/TUPE-COHORT J-TIER 2/INSTR /                    |
| J64R1166                           | CALIFORNIA ASSOCIATION OF             | 350.00  | 350.00                  | 0113113072 5210   | TRANS/TRANS SP-ED/GEN ADMIN / TRAVEL AND           |
| J64R1168                           | CALIFORNIA DEPARTMENT OF EDUC.        | 9,349.00  | 9,349.00                | 0100405000 8590   | TRANSP GRANT/NA / ALL OTHER STATE REVENUE          |
| J64R1169                           | STORAGECONTAINER COM                  | 2,376.00  | 2,376.00                | 0144901010 4410   | LEX/LOCAL GRANTS/INSTR / EQUIPMENT -               |
| J64R1170                           | THYSSENKRUPP ELEVATOR                 | 642.00  | 642.00                  | 0120230081 5610   | ANAHEIM/GENERAL/MO / REPAIRS/MAINT - O/S           |
| J64R1171                           | SOCALGRAD                             | 1,296.00  | 1,296.00                | 0128000910 4320   | CY/LCFF-CONCENTRATION/INSTR / OTHER                |
| J64R1172                           | ICS SERVICE CO.                       | 411.60  | 411.60                  | 0124231081 5610   | LOARA/ELECTRIC/MO / REPAIRS/MAINT - O/S            |
| J64R1173                           | <b>LONG BEACH USD</b>                 | 475.00  | 475.00                  | 0127000010 5880   | KE/INSTR / OTHER OPERATING EXPENSES                |
| J64R1174                           | CULVER NEWLIN                         | 1,879.20  | 1,879.20                | 0128000010 4410   | CY/INSTR / EQUIPMENT - NON-CAPITALIZED             |
| J64R1175                           | <b>ORRAVAN MECHANICAL</b>             | 480.00  | 480.00                  | 0128235081 5610   | CY/HVAC/MO / REPAIRS/MAINT - O/S SERVICES          |
| J64R1176                           | ICS SERVICE CO.                       | 1,654.16  | 1,654.16                | 0137231081 5610   | SY/ELECTRIC/MO / REPAIRS/MAINT - O/S SERVICES      |
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ANAHEIM UHSD PURCHASE ORDER DETAIL REPORT

|                                    | PURCHA                               |                | DER DETA                       | SE ORDER DETAIL REPORT |  |
|------------------------------------|--------------------------------------|----------------|--------------------------------|------------------------|--|
|                                    | 80/                                  | BOARD OF TRUS1 | OF TRUSTEES MEETING 02/18/2016 | G 02/18/2016           | FROM 01/12/2016 TO 02/08/2018                      |
| PO<br>NUMBER                       | VENDOR                               | PO<br>TOTAL    | ACCOUNT<br>AMOUNT              | ACCOUNT<br>NUMBER      | PSEUDO / OBJECT DESCRIPTION                        |
| J64R1177                           | ORANGE COUNTY TRANSIT AUTHORIT       | 15,000.50      | 15,000.50                      | 0172000810 5880        | SAFE SCHL/LCFF/INSTR / OTHER OPERATING             |
| J64R1179                           | BARNES AND NOBLE                     | 49.12          | 49.12                          | 0102102071 4210        | SUPT/BRD SUPT / BOOKS AND REFERENCE                |
| J64R1180                           | CAL POLY POMONA                      | 4,399.72       | 4,399.72                       | 0102087072 5810        | SUPERINTENDENT/SP EVENTS/ADM /                     |
| J64R1182                           | <b>PREVENTION PARTNERS</b>           | 558.46         | 558.46                         | 0140489510 4310        | SO/TUPE-COHORT J-TIER 2/INSTR /                    |
| J64R1183                           | WEISSMAN'S DESIGNS FOR DANCE         | 3,784.59       | 3,784.59                       | 0137025040 4310        | SY/ASB/ANCIL / INSTRUCTIONAL MATL &                |
| J64R1184                           | STAPLES ADVANTAGE                    | 203.10         | 203.10                         | 0122489510 4310        | MA/TUPE-COHORT J-TIER 2/INSTR /                    |
| J64R1185                           | WENGER CORP                          | 13,166.48      | 13,166.48                      | 0127000010 6490        | KE/INSTR / EQUIPMENT - OTHER                       |
| J64R1186                           | JUNIOR'S GOLF CARTS                  | 3,295.00       | 3,295.00                       | 0124000010 4410        | LOARA/INSTR / EQUIPMENT - NON-CAPITALIZED          |
| J64R1187                           | JUNIOR'S GOLF CARTS                  | 3,148.00       | 3,148.00                       | 0124000010 4410        | LOARA/INSTR / EQUIPMENT - NON-CAPITALIZED          |
| J64R1188                           | CASCWA                               | 300.00         | 300.00                         | 0172489510 5210        | SAFE SCHL/TUPE GNT-COHORT J / TRAVEL AND           |
| J64R1189                           | CASCWA                               | 900.00         | 900.00                         | 0172172021 5210        | SAFE SCHOOLS / TRAVEL AND CONFERENCE               |
| J64R1190                           | CITY OF ANAHEIM                      | 2,810.00       | 2,810.00                       | 0123000010 5810        | SA/INSTR / NON-INSTRUCTIONAL PROF CONSULT          |
| J64R1191                           | STAPLES ADVANTAGE                    | 74.49          | 74.49                          | 0128000031 4320        | CY/GUID / OTHER OFFICE/MISC SUPPLIES               |
| J64R1192                           | EAGLE SOFTWARE                       | 1,500.00       | 1,500.00                       | 0117469010 5810        | ED DIV/EDUCATOR EFFECT/INSTR /                     |
| J64R1193                           | OCDE                                 | 1,125.00       | 1,125.00                       | 0144399010 5210        | TITLE II IMPR TCHR QUAL - ED / TRAVEL AND          |
| J64R1194                           | <b>OC HUMAN RELATIONS COUNCIL</b>    | 240.00         | 240.00                         | 0144000910 5880        | LEX/LCFF-CONCENTRATION/INSTR / OTHER               |
| J64R1195                           | STAPLES ADVANTAGE                    | 170.41         | 170.41                         | 0122252011 4310        | MA/MILD MODERATE/SE SEP CL/NSE /                   |
| J64R1196                           | JUNIOR'S GOLF CARTS                  | 140.10         | 140.10                         | 0124000081 5610        | LOARA/MO / REPAIRS/MAINT - O/S SERVICES            |
| J64R1197                           | BRIAN KENYON ART STUDIO INC          | 695.00         | 695.00                         | 0131000010 5610        | BR/INSTR / REPAIRS/MAINT - O/S SERVICES            |
| J64R1198                           | CAAASA                               | 475.00         | 475.00                         | 0172172083 5210        | SAFE SCHOOLS / TRAVEL AND CONFERENCE               |
| J64R1199                           | GOPHER SPORTS EQUIPMENT              | 1,895.28       | 1,895.28                       | 0138027010 4310        | BALL/PHYS ED/INSTR / INSTRUCTIONAL MATL &          |
| J64R1200                           | OCDE                                 | 597.00         | 597.00                         | 0131000910 5210        | BR/LCFFF-CONCENTRATION/INSTR / TRAVEL AND          |
| J64R1201                           | OCDE                                 | 520.00         | 520.00                         | 0117117010 5880        | INSTR SRVS/INSTR / OTHER OPERATING EXPENSES        |
| J64R1202                           | FLINN SCIENTIFIC INC                 | 698.80         | 698.80                         | 0137489510 4310        | SY/TUPE-COHORT J-TIER 2/INSTR /                    |
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| PO<br>NUMBER VENDOR<br>J64R1203 FLINN SC |                                     |             |                  |                                    |   |
|--|-------------------------------------|-------------|------------------|------------------------------------|---|
|  | <u>OR</u>                           | PO<br>TOTAL | ACCOUNT          | ACCOUNT<br>NUMBER                  | PSEUDO / OBJECT DESCRIPTION   |
|  | FLINN SCIENTIFIC INC                | 1,361.32    | 1,361.32         | 0121032010 4310                    | WESTERN/BIOLOGY/INSTR / INSTRUCTIONAL   |
| J64R1204 SCHO                            | SCHOOL NURSE SUPPLY INC             | 129.64      | 129.64           | 0168000010 4320                    | GI SOUTH/INSTR / OTHER OFFICE/MISC SUPPLIES                                       |
| J64R1205 SCHO                            | SCHOOL NURSE SUPPLY INC             | 104.29      | 104.29           | 0140140027 4320                    | SOUTH/SCH ADM/SCH ADM / OTHER OFFICE/MISC   |
| J64R1206 CIRCI                           | CIRCLE PAINTING                     | 1,800.00    | 1,800.00         | 0132000010 5805                    | OR/INSTR / INSTRUCTIONAL PROF CONSULTANT  |
| J64R1207 NASCO                           | NASCO MODESTO                       | 214.92      | 214.92           | 0120261011 4310                    | RES SPEC/SE RES SP/NSEV/SEP CL /  |
| J64R1208 SHIFF                           | SHIFFLER EQUIPMENT SALES INC.       | 205.60      | 205.60           | 0127000010 4310                    | KE/INSTR / INSTRUCTIONAL MATL & SUPPLIES  |
| J64R1210 LACOE                           | Ē                                   | 200.00      | 200.00           | 0153381021 5210                    | SP PR ADM/ECIA1/SUPV INST / TRAVEL AND  |
| J64R1211 OCDE                            |                                     | 120.00      | 120.00           | 0163000921 5210                    | EL/LCFF-CONCENTRATION/SUPV / TRAVEL AND   |
| J64R1212 CDE                             | CDE CA DEPT OF EDUCATION            | 2,475.00    | 2,475.00         | 0153381010 5210                    | SP PR ADM/ECIA1/INSTR / TRAVEL AND  |
| J64R1213 CADA                            | CADA CENTRAL                        | 850.00      | 425.00<br>425.00 | 0128025040 5210<br>0128399010 5210 | CY/ASB/ANCIL / TRAVEL AND CONFERENCE<br>TITLE II IMPR TCHR QUAL - ED / TRAVEL AND |
| J64R1214 NATIC                           | NATIONAL BALSA                      | 498.96      | 498.96           | 0127005010 4310                    | KE/ART/INSTR / INSTRUCTIONAL MATL &   |
| J64S0182 BANG                            | BANGKIT USA INC.                    | 1,770.98    | 1,770.98         | 0100000000 9320                    | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0183 QUILI                           | QUILL CORP.                         | 1,338.76    | 1,338.76         | 0100000000 9320                    | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0184 RELIA                           | <b>RELIABLE WORKPLACE SOLUTIONS</b> | 176.51      | 176.51           | 0100000000 9320                    | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0185 SCHO                            | SCHOOL SPECIALTY INC                | 393.78      | 393.78           | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0186 SOUT)                           | SOUTHWEST SCHOOL AND OFFICE SU      | 395.41      | 395.41           | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0187 B AND                           | <b>B AND K ELECTRIC WHOLESALE</b>   | 1,053.54    | 1,053.54         | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0188 CERT                            | CERTIFIED ART SUPPLY                | 1,602.37    | 1,602.37         | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0189 CONT                            | CONTINENTAL CHEMICAL AND SANIT      | 26,119.20   | 26,119.20        | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0190 CONT                            | CONTINENTAL CHEMICAL AND SANIT      | 12,744.00   | 12,744.00        | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0191 CERT                            | CERTIFIED ART SUPPLY                | 303.26      | 303.26           | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0192 E POL                           | E POLY STAR INC                     | 21,272.22   | 21,272.22        | 010000000 9320                     | GEN FUND/INC & BALANCE SHEET / STORES   |
| J64S0193 HILLY                           | HILLYARD FLOOR CARE SUPPLY          | 328.56      | 328.56           | 0100000000 9320                    | GEN FUND/INC & BALANCE SHEET / STORES   |

## PURCHASE ORDER DETAIL REPORT **ANAHEIM UHSD**

|                                    | BO                                   | BOARD OF TRUS | F TRUSTEES MEETING 02/18/2016 | IG 02/18/2016     | FROM 01/12/2016 TO 02/08/2016                      |
|------------------------------------|--------------------------------------|---------------|-------------------------------|-------------------|--|
| PO<br>NUMBER                       | VENDOR                               | PO<br>TOTAL   | ACCOUNT                       | ACCOUNT<br>NUMBER | PSEUDO / OBJECT DESCRIPTION                        |
| J64S0194                           | CCP INDUSTRIES INC                   | 609.12        | 609.12                        | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0195                           | S C MARKETING                        | 2,756.05      | 2,756.05                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0196                           | ARCMATE MANUFACTURING CORP.          | 1,224.50      | 1,224.50                      | 0100000000 9320   | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0197                           | CHAMPION CHEMICAL CO.                | 9,705.49      | 9,705.49                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0198                           | MAINTEX INC.                         | 2,162.20      | 2,162.20                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0199                           | <b>PIONEER CHEMICAL CO</b>           | 5,670.00      | 5,670.00                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0200                           | GALE SUPPLY CO                       | 1,161.73      | 1,161.73                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0201                           | LINDY OFFICE PRODUCTS                | 341.11        | 341.11                        | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0202                           | WAXIE SANITARY SUPPLY                | 161.35        | 161.35                        | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0203                           | QUILL CORP.                          | 1,584.90      | 1,584.90                      | 0100000000 9320   | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0204                           | SOUTHWEST SCHOOL AND OFFICE SU       | 1,364.43      | 1,364.43                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0205                           | QUILL CORP.                          | 146.25        | 146.25                        | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0206                           | OFFICE DEPOT                         | 681.47        | 681.47                        | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0207                           | SCHOOL SPECIALTY INC                 | 453.60        | 453.60                        | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0208                           | RAYVERN LIGHTING SUPPLY              | 8,091.90      | 8,091.90                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0209                           | REGENCY LIGHTING                     | 1,232.28      | 1,232.28                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0210                           | SPOT LIGHTING SUPPLIES               | 2,757.24      | 2,757.24                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64S0211                           | WEST LITE SUPPLY CO INC              | 3,533.97      | 3,533.97                      | 010000000 9320    | GEN FUND/INC & BALANCE SHEET / STORES              |
| J64T0416                           | ZONES                                | 105.25        | 105.25                        | 0128000010 4310   | CY/INSTR / INSTRUCTIONAL MATL & SUPPLIES           |
| J64T0417                           | <b>TROXELL COMMUNICATIONS INC</b>    | 3,410.64      | 3,410.64                      | 0140000910 4410   | SO/LCFF-CONCENTRATION/INSTR / EQUIPMENT -          |
| J64T0418                           | CDW GOVERNMENT INC.                  | 783.00        | 783.00                        | 0142025040 4410   | OXFORD/ANCIL / EQUIPMENT - NON-CAPITALIZED         |
| J64T0419                           | SEHI COMPUTER PRODUCTS INC           | 466.56        | 466.56                        | 0110230081 4410   | MAINTENANCE/MO / EQUIPMENT -                       |
| J64T0420                           | NTH GENERATION COMPUTING INC         | 10,650.00     | 10,650.00                     | 0108108077 5610   | INFO SYSTEM/DP / REPAIRS/MAINT - O/S SERVICES      |
| J64T0421                           | ROSETTA STONE LTD.                   | 4,986.14      | 4,986.14                      | 0163153020 5880   | SP PRG ADMN/IN HOUSE DEV / OTHER OPERATING         |
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# FROM 01/12/2016 TO 02/08/2016

**PURCHASE ORDER DETAIL REPORT** 

ANAHEIM UHSD

|                                    |                               |                               |                                | A CODEN LET A U DEDOT                |   |
|------------------------------------|-------------------------------|-------------------------------|--------------------------------|--------------------------------------|---|
|                                    | I'L                           | FUNCTIASE UN<br>BOARD OF TRUS | OF TRUSTEES MEETING 02/18/2016 | G 02/18/2016                         | FROM 01/12/2016 TO 02/08/2016   |
| PO<br>NUMBER                       | VENDOR                        | PO<br>TOTAL                   | ACCOUNT<br>AMOUNT              | ACCOUNT<br>NUMBER                    | PSEUDO / OBJECT DESCRIPTION   |
| J64T0422                           | SEHI COMPUTER PRODUCTS INC    | 237.28                        | 237.28                         | $0144000010\ 4310$                   | LEX/INSTR / INSTRUCTIONAL MATL & SUPPLIES                             |
| J64T0423                           | SEHI COMPUTER PRODUCTS INC    | 623.04                        | 623.04                         | 0115115021 4320                      | EDUCATION/SUPV INST / OTHER OFFICE/MISC                               |
| J64T0424                           | SEHI COMPUTER PRODUCTS INC    | 577.04                        | 577.04                         | 0140000910 4310                      | SO/LCFF-CONCENTRATION/INSTR /   |
| J64T0425                           | SEHI COMPUTER PRODUCTS INC    | 14,259.20                     | 14,259.20                      | 0124000910 4310                      | LO/LCFF-CONCENTRATION/INSTR /   |
| J64T0426                           | JONES LIGHTING LLC            | 7,656.00                      | 6,036.00<br>1,620.00           | $0125400010\ 4310\\0125400010\ 4410$ | KA/MANDATED 1-TIME FUNDS/INSTR /<br>KA/MANDATED 1-TIME FUNDS/INSTR /  |
| J64T0427                           | B AND H PHOTO VIDEO INC       | 2,252.34                      | 2,252.34                       | 0140000910 4310                      | SO/LCFF-CONCENTRATION/INSTR /   |
| J64T0428                           | PATHWAY COMMUNICATIONS LTD    | 4,283.28                      | 4,283.28                       | 0120400010 4410                      | AN/MANDATED 1-TIME FUNDS/INSTR /                                      |
| J64T0429                           | SEHI COMPUTER PRODUCTS INC    | 756.88                        | 756.88                         | 0140381010 4410                      | SOUTH/ECIA1/INSTR / EQUIPMENT -                                       |
| J64T0430                           | CLT COMPUTER MWAVE.COM        | 88.56                         | 88.56                          | 0135000910 4310                      | DA/LCFF-CONCENTRATION/INSTR /   |
| J64T0431                           | SEHI COMPUTER PRODUCTS INC    | 288.52                        | 288.52                         | 0122400010 4320                      | MA/MANDATED 1-TIME FUNDS/INSTR / OTHER                                |
| J64T0432                           | PATHWAY COMMUNICATIONS LTD    | 642.49                        | 642.49                         | 0140000910 4410                      | SO/LCFF-CONCENTRATION/INSTR / EQUIPMENT -                             |
| J64T0433                           | PATHWAY COMMUNICATIONS LTD    | 642.49                        | 642.49                         | 0104104072 4410                      | CERT HR/GENL ADM / EQUIPMENT -  |
| J64T0434                           | APPLE INC                     | 2,886.24                      | 2,886.24                       | 0140000910 4310                      | SO/LCFF-CONCENTRATION/INSTR /   |
| J64T0435                           | HP DIRECT                     | 112.00                        | 112.00                         | 014000910 4320                       | SO/LCFF-CONCENTRATION/INSTR / OTHER                                   |
| J64T0436                           | CERTIPORT                     | 3,275.00                      | 3,275.00                       | 0128393010 5880                      | CY/VEA-2B/INSTR / OTHER OPERATING EXPENSES                            |
| J64T0437                           | DIGITAL NETWORKS GROUP INC    | 35,223.34                     | 35,223.34                      | 0100000510 5610                      | UNRESTRICED CARRYOVER / REPAIRS/MAINT - O/S                           |
| J64T0438                           | SEHI COMPUTER PRODUCTS INC    | 20,482.00                     | 7,820.20<br>12,661.80          | 0122381010 4310<br>0122381010 4410   | MA/ECIAI/INSTR / INSTRUCTIONAL MATL &<br>MA/ECIAI/INSTR / EQUIPMENT - |
| J64T0439                           | ACCO BRANDS USA LLC DBA GBC   | 574.14                        | 574.14                         | 0144000024 5610                      | LEX /L M T / REPAIRS/MAINT - O/S SERVICES                             |
| J64X0467                           | <b>OXFORD ACADEMY</b>         | 5,000.00                      | 5,000.00                       | 0142054040 5810                      | OXFORD/AFTSCHL/ANCILLARY /  |
| J64X0468                           | UNI POINT LLC                 | 2,000.00                      | 2,000.00                       | 0108108077 5810                      | INFO SYSTEM/DP / NON-INSTRUCTIONAL PROF                               |
| J64X0469                           | CAMERON WELDING SUPPLY        | 400.00                        | 400.00                         | 0127017010 4310                      | KE/INDUS TECH/INSTR / INSTRUCTIONAL MATL &                            |
| J64X0470                           | SAVANNA HIGH SCHOOL           | 20,000.00                     | 20,000.00                      | 0123028040 5810                      | SA/ATHLET/ANCILL / NON-INSTRUCTIONAL PROF                             |
| User ID: JTAUR<br>Report ID: PO010 | PO010 <ver. 020703=""></ver.> | <u>د</u>                      | Page No.: 11                   |                                      | Current Date: 02/09/2016<br>Current Time: 08:48:02                    |
|                                    |                               |                               |                                |                                      |   |

| PO<br>NUMBER | VENDOR                           | PO<br>TOTAL                | ACCOUNT<br>AMOUNT | ACCOUNT<br>NUMBER | PSEUDO / OBJECT DESCRIPTION                       |
|--------------|----------------------------------|----------------------------|-------------------|-------------------|---|
| J64X0471     | J.W. PEPPER AND SON INC.         | 1,000.00                   | 1,000.00          | 0125007010 4310   | KA/INS MUS/INSTR / INSTRUCTIONAL MATL &           |
| J64X0472     | FARMERS AND MERCHANTS BANK       | 80,000.00                  | 80,000.00         | 010000072 5880    | GEN FUND/GENL ADM / OTHER OPERATING               |
| J64X0473     | ECONOMY RENTALS INC              | 600.00                     | 600.00            | 0138140027 5620   | BALL/SCH ADM/SCH ADM / RENTALS/OPERATING          |
| J64X0474     | LEONARD CHAIDEZ TREE SERVICE     | 2,000.00                   | 2,000.00          | 0111222081 4347   | <b>OPERATIONS - GROUNDS / OPERATIONS SUPPLIES</b> |
| J64X0475     | U S BANK                         | 2,000.00                   | 2,000.00          | 0105105072 4320   | CLASS HR/GENL ADM / OTHER OFFICE/MISC             |
| J64X0476     | SOCALGRAD                        | 1,000.00                   | 1,000.00          | 01151150104310    | EDUCATION/INSTR / INSTRUCTIONAL MATL &            |
| J64X0477     | J.W. PEPPER AND SON INC.         | 2,000.00                   | 2,000.00          | 0121400010 4310   | WE/MANDATED 1-TIME FUNDS/INSTR /                  |
|              | Fund 01 Total:<br>Fund 14 Total: | 2,796,033.12<br>871,000.00 |                   |                   |   |
|              | Fund 25 Total:                   | 3,013,623.00               |                   |                   |   |
|              | Fund 68 Total:                   | 63,027.79                  |                   |                   |   |
|              | Fund 69 Total:                   | 780,000.00                 |                   |                   |   |
|              | Total Amount of Purchase Orders: | 7,523,683.91               |                   |                   |   |

FROM 01/12/2016 TO 02/08/2016

PURCHASE ORDER DETAIL REPORT BOARD OF TRUSTEES MEETING 02/18/2016

**ANAHEIM UHSD** 

### 12

| TUE, FEB 09, 2016, 7:57        | AM        | -req: KORR                   | leg: 64loc:                | pc: 64FISCALjob: | 15155671         | #J165prog: CK517 | CK517 <1.01>report id | t id: CKREČSOC   |
|--------------------------------|-----------|------------------------------|----------------------------|------------------|------------------|------------------|-----------------------|------------------|
| FUND: 0101 GENERAL FUND        |           |                              |                            |                  |                  |                  |                       |                  |
| Vendor Name Ve                 | Vendor ID | 0bject                       | Amount                     | Check Amt        | CK #             |                  |                       |                  |
| H AND H AUTO PARTS WH V        | V6401967  | 4370<br>4376<br>4385<br>5610 | 476.20<br>579.48<br>592.54 | 1,856.28         | 00130709V6410974 | M1066040         | 64 646900             | 6469006900605895 |
| HD INDUSTRIES V(               | V6401983  | 4376                         | 656.56                     | 656.56           | 00130710         |                  |                       |                  |
| HOT WAX DISTRIBUTORS V(        | V6412146  | 4375                         | 443.75                     | 443.75           | 00130711         |                  |                       |                  |
| IMAGE APPAREL FOR BUS VI       | V6402628  | 4345                         | 434.17                     | 434.17           | 00130712         |                  |                       |                  |
| IMPERIAL PRODUCTS INC V        | V6402137  | 4355                         | 4,063.11                   | 4,063.11         | 00130713         |                  |                       |                  |
| INSTRUMENTAL SAVINGS VI        | V6412143  | 4410<br>6490                 | 18,037.04<br>6,802.92      | 24,839.96        | 00130714         |                  |                       |                  |
| JEYCO PRODUCTS INC VI          | V6402332  | 4375                         | 495.94                     | 495.94           | 00130715         |                  |                       |                  |
| JHW SUPPLY INC. VI             | V6411647  | 4347                         | 4,091.43                   | 4,091.43         | 00130716         |                  |                       |                  |
| JOE RHODES MAINTENANC VI       | V6402367  | 5610                         | 189.18                     | 189.18           | 00130717         |                  |                       |                  |
| WAACO                          | V6402890  | 4370<br>5610                 | 1,816.13<br>414.00         | 2,230.13         | 00130718         |                  |                       |                  |
| MACKIN LIBRARY MEDIA V         | V6402903  | 4210                         | 426.30                     | 426.30           | 00130719         |                  |                       |                  |
| MAGNOLIA HIGH SCHOOL V         | V6402920  | 5810                         | 1,212.00                   | 1,212.00         | 00130720         |                  |                       |                  |
| MC COY MILLS FORD V            | V6411093  | 4370<br>5610                 | 54.91<br>109.59            | 164.50           | 00130721         |                  |                       |                  |
| MC FADDEN DALE HARDWA V6403056 | 6403056   | 4355                         | 231.21                     | 231.21           | 00130722         |                  |                       |                  |
| MC GRAW HILL EDUCATIO V        | V6411310  | 5880                         | 1,750.00                   | 1,750.00         | 00130723         |                  |                       |                  |
| MC KESSON MEDICAL SUR V        | V6403060  | 9320                         | 629.78                     | 629.78           | 00130724         |                  |                       |                  |
| MEDCO SPORTS MEDICINE V        | V6405872  | 4320                         | 629.09                     | 629.09           | 00130725         |                  |                       |                  |
| MOBILE INDUSTRIAL SUP V        | V6407890  | 4375                         | 100.44                     | 100.44           | 00130726         |                  |                       |                  |
| MONJARAS AND WISMEYER V6410873 | 6410873   | 5810                         | 1.676.22                   | 1.676.22         | 00130727         |                  |                       |                  |

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EXHIBIT D D

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 2 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| TUE, FEB 09, 2016, 7:   | 7:57 AMred: | KORRleg:             | 64                      | CICI : do[TANST:#49 : JOI | etet :ao[- |
|-------------------------|-------------|----------------------|-------------------------|---------------------------|------------|
| FUND: 0101 GENERAL FUND | Q           |                      |                         |                           |            |
| Vendor Name             | Vendor ID   | Object               | Amount                  | Check Amt                 | CK #       |
| MONTGOMERY HARDWARE C   | V6405624    | 4355                 | 1,765.47                | 1,765.47                  | CC130728   |
| MUSIC AND ARTS CENTER   | V6411397    | 4310                 | 1,996.77                | 1,996.77                  | C0130729   |
| NASCO MODESTO           | V6403253    | 4310                 | 527.51                  | 527.51                    | 00130730   |
| NEWS 2 YOU              | V6405551    | 5880                 | 3,657.00                | 3,657.00                  | 00130731   |
| NICOLE MILLER AND ASS   | V6411341    | 5810                 | j,200.00                | 5,200.00                  | 00130732   |
| O'REILLY AUTO PARTS     | V6411401    | 4370<br>4376<br>4385 | 636.71<br>23.67<br>0.97 | 661.35                    | 00130733   |
| OFFICE DEPOT            | V6403421    | 4320                 | 85.95                   | 85.95                     | 00130734   |
| ONE STOP PARTS SOURCE   | V6406259    | 4370<br>4376         | 93.95<br>451.39         | 545.34                    | 00130735   |
| ORANGE COUNTY CIRCUIT   | V6409403    | 4355                 | 124.20                  | 124.20                    | 00130736   |
| ORANGE COUNTY PUBLIC    | V6411157    | 5810                 | 100.00                  | 100.00                    | 00130737   |
| ORRAVAN MECHANICAL      | V6411315    | 5610                 | 1,891.67                | 1,891.67                  | 00130738   |
| ORVAC ELECTRONICS       | V6403479    | 4320<br>4355         | 97.18<br>27.19          | 124.37                    | 00130739   |
| PATINO, REUBEN          | V6403910    | 5220                 | 63.43                   | 63.43                     | 00130740   |
| PSAT NMSQT              | V6403775    | 5880                 | 2,070.00                | 2,070.00                  | 00130741   |
| RAMIREZ, MARIA T.       | V6412066    | 5220                 | 41.69                   | 41.69                     | 00130742   |
| SOUTHERN CALIFORNIA E   | V6404370    | 5520                 | 78,594.39               | 78,594.39                 | 00130743   |
| TRUJILLO, MARTHA        | V6411464    | 5220                 | 78.66                   | 78.66                     | 00130744   |
| VAZQUEZ, LIZBETH SEGU   | V6412067    | 5220                 | 15.24                   | 15.24                     | 00130745   |
| VERA, CARLOS            | V6408946    | 5220                 | 42.27                   | 42.27                     | 00130746   |
| WINZER                  | V6412060    | 4375                 | 137.37                  | 137.37                    | 00130747   |
|                         |             |                      |                         |                           |            |

| Page 3<br>CK517 <1.01>report id: CKRECSOC  |                      |             |                           |                      |                |          |                 |                    |             |                   |  |                    |                       |               |                       |                       |                       |                       |                 |                       |                              |
|--|----------------------|-------------|---------------------------|----------------------|----------------|----------|-----------------|--------------------|-------------|-------------------|--|--------------------|-----------------------|---------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------|-----------------------|------------------------------|
| 15155671 #J165prog:                        |                      | CtK #       |                           | 00130749             | 00130750       | 00130751 | 00130752        | 00130753           | 00130754    | 00130755          | 00130756   | 00130757           | 00130758              | 00130759      | 00130760              | 00130761              | 00130762              | 00130763              | 00130764        | 00130765              | 00130766                     |
| Vendor Check Register<br>loc: 64FISCALjob: |                      | Check Amt   | *** CHECK GAP             | 18,500.00            | 525.00         | 718.20   | 385.36          | 57.00              | 205.46      | 463.32            | 52,934.48  | 2,565.64           | 576.72                | 1,646.05      | 511.46                | 7,600.00              | 0.00                  | 835.00                | 14,566.62       | 0.00                  | 7,922.20                     |
| Ven<br>leg: 64l                            |                      | Amount      | *<br> <br> <br> <br> <br> | 18,500.00            | 525.00         | 718.20   | 385.36          | 57.00              | 205.46      | 463.32            | 1,578.85<br>23.31<br>41,413.80<br>5,899.95<br>3,752.70<br>265.87 | 2,565.64           | 576.72                | 1,646.05      | 511.46                | 7,600.00              | 0.00                  | 835.00                | 14,566.62       | 0.00                  | 761.08<br>299.18<br>4,777.11 |
| 02/09/16<br>.req: KORR                     |                      | object      |                           | 8699                 | 5610           | 4355     | 4347            | 5880               | 4385        | 4310              | 00000000000000000000000000000000000000                           | 5530               | 5810                  | 4410          | 4320                  | 5610                  | D                     | 5610                  | 5610            | D                     | 4370<br>4375<br>4376         |
| 7:57 AMreq:                                | FUND                 | Vendor ID   |                           | SERVIC V6400023      | V6406307       | V6400095 | V6410954        | V6409224           | V6407892    | V6404668          | V6400957   | V6400958           | LA V6410045           | V6411589      | kI V6401211           | A V6411629            | ** VOID.CONTINU       | 5T V6401679           | V6406452        | ** VOID.CONTINU       | V6406346                     |
| ANAHEIM UHSD<br>TUE, FEB 09, 2016,         | FUND: 0101 GENERAL F | Vendor Name |                           | A U H S D FOOD SERVI | ABE'S PLUMBING | ADI      | BAYER HVAC INC. | BIOMETRICS4ALL INC | BUSWEST LLC | CART MAN INC, THE | CITY OF ANAHEIM  | CITY OF BUENA PARK | COCO PRINTING AND GRA | CULVER NEWLIN | CYPRESS SCHOOL DISTRI | ENVIRONMENTAL REMEDIA | *** VOID CONTINUE *** | FENN TERMITE AND PEST | ICS SERVICE CO. | *** VOID CONTINUE *** | JACKSONS A S BREA            |

Page 4
Vendor Check Register
Page 4
Vendor: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC ANAHEIM UHSD 02/09/16 TUE, FEB 09, 2016, 7:57 AM --req: KORR---

| FUND: 0101 GENERAL FUND | DN        |                      |                                       |              |  |
|-------------------------|-----------|----------------------|---------------------------------------|--------------|--|
| Vendor Name             | Vendor ID | Object               | Amount                                | Check Amt    | CK #   |
|                         |           | 4385                 | 1,087.07                              |              | en o out manife the second states of the second states |
| KENNETH WOOG MBA Psy.   | V6412123  | 5805                 | 600.00                                | 600.00       | 00130767   |
| MUSIC AND ARTS CENTER   | V6411397  | 4310<br>4410         | -1,124.32<br>1,696.57                 | 572.25       | 00130768   |
| NORTH ORANGE COUNTY R   | V6403384  | 7223                 | 849,117.42                            | 849,117.42   | 00130769   |
| OFFICE DIGITAL SOLUTI   | V6411101  | 4310<br>4320         | 40,423.46<br>4,840.70                 | 45,264.16    | 00130770   |
| ORANGE COUNTY REGISTE   | V6403461  | 4320                 | 3,429.00                              | 3,429.00     | 00130771   |
| ORVAC ELECTRONICS       | V6403479  | 4355                 | 47.33                                 | 47.33        | 00130772   |
| PRO STAR                | V6410151  | 5610                 | 2,803.14                              | 2,803.14     | 00130773   |
| RIEL, JEFFREY           | V6407850  | 5310                 | 380.00                                | 380.00       | 00130774   |
| SOFTWARE 4 SCHOOLS      | V6410482  | 5880                 | 199.95                                | 199.95       | 00130775   |
| VITAL LINK              | V6404963  | 5805                 | 4,400.00                              | 4,400.00     | 00130776   |
| WALTERS WHOLESALE       | V6409053  | 4355                 | 30.42                                 | 30.42        | 00130777   |
| WARD'S NATURAL SCIENC   | V6404999  | 4310                 | 279.07                                | 279.07       | 00130778   |
| WARDS MEDIA TECH        | V6408345  | 4310<br>4410         | 484.92<br>538.92                      | 1,023.84     | 00130779   |
| WAXIE SANITARY SUPPLY   | V6405008  | 4347                 | 503.22                                | 503.22       | 00130780   |
| WEST LITE SUPPLY CO I   | V6405035  | 9320                 | 639.09                                | 639.09       | 00130781   |
| WESTSIDE BUILDING MAT   | V6405054  | 4355                 | 100.03                                | 100.03       | 00130782   |
|                         |           |                      | *                                     | ** CHECK GAP | ***  |
| REVOLVING CASH FUND     | V6405190  | 2208<br>2209<br>5210 | 85.14<br>220.71<br>991.70<br>1,754.71 | 11,036.73    | 00130785   |

ANAHEIM UHSD 02/09/16 02/09/16 Vendor Check Register Page 6 TUE, FEB 09, 2016, 7:57 AM --reg: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| EUND: 0101 GENERAL FUND | ٩D           |   |  |           |          |
|-------------------------|--------------|---|--|-----------|----------|
| Vendor Name             | Vendor ID    | Object  | Amount   | Check Amt | CK #     |
| YALE CHASE MATERIALS    | V6407574     | 6490  | 10,973.01  | 10,973.01 | 00130806 |
| ACS BILLING SERVICE     | V6400072     | 5580  | 3, 583.28  | 3,583.28  | 00130807 |
| ALTERNATIVE REVOLVING   | V6400190     | 4210<br>4315<br>4315<br>4325<br>4327<br>590<br>5910 | 1,844.98<br>844.98<br>382.25<br>1702.25<br>548.18<br>98.98 | 3,177.52  | 00130808 |
| ANAHEIM UNION HIGH SC   | V6400267     | 5454  | 25,057.19  | 25,057.19 | 00130809 |
| AT AND T                | V6406157     | 5918  | 6,479.20   | 6,479.20  | 00130810 |
| AT AND T                | V6400374     | 5918  | 1,600.07   | 1,600.07  | 00130811 |
| BIOMETRICS4ALL INC      | V6409224     | 4410  | 4,395.00   | 4,395.00  | 00130812 |
| C AND L CUSTOM JACKET   | V6400644     | 4310  | 3,606.00   | 3,606.00  | 00130813 |
| C2 IMAGING              | V6408990     | 5880  | 2,959.20   | 2,959.20  | 00130814 |
| CHILD SHUTTLE           | V6406415     | 5870  | 812.00   | 812.00    | 00130815 |
| CITY OF ANAHEIM         | V6400957     | 5530  | 51.62  | 51.62     | 00130816 |
| DALE JUNIOR HIGH ASB    | V6405581     | 5810  | 640.00   | 640.00    | 00130817 |
| DHAWAN, SONITA          | V6410951     | 5220  | 41.11  | 41.11     | 00130818 |
| FEDEX                   | V6401675     | 5910  | 15.55  | 15.55     | 00130819 |
| *** AOID CONTINUE ***   | VOID.CONTINU |   | 0.00   | 0.00      | 00130820 |
| FENN TERMITE AND PEST   | V6401679     | 5610  | 2,056.00   | 2,056.00  | 00130821 |
| FERGUSON ENTERPRISES    | V6409823     | 4347  | 226.03   | 226.03    | 00130822 |
| FLEET SERVICES INC      | V6405625     | 5610  | 6,719.76   | 6,719.76  | 00130823 |
| GALE SUPPLY CO          | V6401798     | 9320  | 117.50   | 117.50    | 00130824 |

| ANAHEIM UHSD<br>TUE, FEB 09, 2016, 7 | 7:57 AMreq: KORR | 9/16<br>KORRleg: | Vendor<br>g: 64loc: | Check Regi<br>64FISCAL | -ster<br>-job: 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |
|--------------------------------------|------------------|------------------|---------------------|------------------------|--|
| FUND: 0101 GENERAL FU                | FUND             |                  |                     |                        |  |
| Vendor Name                          | Vendor ID        | Object           | Amount              | Check Amt              | CK #   |
| GANAHL LUMBER CO                     | V6401804         | 4355             | 447.88              | 447.88                 | 00130825   |
| GARY'S RADIATOR SERVI                | C V6401818       | 4370             | 486.00              | 486.00                 | 00130826   |
| GLASBY MAINTENANCE SU                | SU V6401863      | 4347<br>9320     | 305.41<br>171.16    | 476.57                 | 00130827   |
| GOLDEN STATE PAVING C                | C V6408228       | 5610             | 4,000.00            | 4,000.00               | 00130828   |
| GOLDEN WEST MEDICAL C                | C V6401892       | 5810             | 115.00              | 115.00                 | 00130829   |
| GRAINGER                             | V6404982         | 4355             | 728.18              | 728.18                 | 00130830   |
| GRAYBAR ELECTRIC COMP V6401918       | o V6401918       | 4320<br>4355     | 670.10<br>122.13    | 792.23                 | 00130831   |
| GREENS DISCOUNT GLASS                | GLASS V6409591   | 4355             | 162.00              | 162.00                 | CC130832   |
| GUITAR CENTER                        | V6401958         | 4310<br>4410     | 467.63<br>1,458.11  | 1,925.74               | C0130833   |
| HOME DEPOT                           | V6405234         | 4355             | 1,823.49            | 1,823.49               | 00130834   |
| HORI ZON                             | V6408259         | 4347             | 3,396.55            | 3,396.55               | 00130835   |
| HUNT, BRIAN                          | V6412153         | 5210             | 247.00              | 247.00                 | 00130836   |
| IMAGE APPAREL FOR BUS                | FOR BUS V6402628 | 4345             | 37.96               | 37.96                  | 00130837   |
| K LOG                                | V6402486         | 4310             | 431.85              | 431.85                 | 00130838   |
| KONICA MINOLTA BUSINE V6403156       | E V6403156       | 5620             | 3,726.72            | 3,726.72               | 00130839   |
| LAU, THOMAS                          | V6412152         | 5210             | 1,046.17            | 1,046.17               | 00130840   |
| MANCHANDA, SAKSHI                    | V6411710         | 5220             | 167.60              | 167.60                 | 00130841   |
| MATCO TECH                           | V6403024         | 5610             | 475.06              | 475.06                 | 00130842   |
| MONTGOMERY HARDWARE C                | C V6405624       | 4355             | 980.76              | 980.76                 | 00130843   |
| MONTRELLA, JOHN                      | V6409080         | 8699             | 21.39               | 21.39                  | 00130844   |
| MUSIC AND ARTS CENTER V6411397       | R V6411397       | 4310             | 76.78               | 76.78                  | 00130845   |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 8 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| TOTAL LED US, ZUID,     | WYNOW - Dat - LTW / C. / | NUNI         | +0 · 62+                |            |          |
|-------------------------|--------------------------|--------------|-------------------------|------------|----------|
| FUND: 0101 GENERAL FUND | D                        |              |                         |            |          |
| Vendor Name             | Vendor ID                | object       | Amount                  | Check Amt  | CK #     |
| NASCO MODESTO           | V6403253                 | 4310         | 1,628.42                | 1,628.42   | 00130846 |
| NATIONAL METER AND AU   | V6412147                 | 4410         | 5,518.16                | 5,518.16   | 00130847 |
| NATIONAL SCIENCE TEAC   | V6409990                 | 4210         | 539.46                  | 539.46     | 00130848 |
| ORANGEVIEW JR HIGH SC   | V6403468                 | 5810         | 761.50                  | 761.50     | 00130849 |
| ORRAVAN MECHANICAL      | V6411315                 | 5610         | 480.00                  | 480.00     | 00130850 |
| PARKHOUSE TIRE INC.     | V6403547                 | 4370<br>4386 | 1,519.95<br>3,016.33    | 4,536.28   | 00130851 |
| PBS SOCAL               | V6411330                 | 5880         | 450.00                  | 450.00     | 00130852 |
| PEAVEY ELECTRONICS CO   | V6412148                 | 5610         | 180.00                  | 180.00     | 00130853 |
| PETITT, CYNTHIA         | V6405571                 | 5210         | 387.84                  | 387.84     | 00130854 |
| SdId                    | V6407384                 | 3601<br>3602 | 297,780.38<br>99,260.12 | 397,040.50 | 00130855 |
| PITNEY BOWES            | V6403677                 | 5910         | 3,234.76                | 3,234.76   | 00130856 |
| PITNEY BOWES            | V6403677                 | 5620         | 270.50                  | 270.50     | 00130857 |
| PRAXAIR                 | V6403719                 | 4355         | 96.28                   | 96.28      | 00130858 |
| PRECIADO, BRUNO         | V6412155                 | 5210         | 708.96                  | 708.96     | 00130859 |
| PROTECTION ONE ALARM    | V6412084                 | 5620         | 6,592.92                | 6,592.92   | 00130860 |
| RAMIREZ, SANDRA         | V6406526                 | 8699         | 16.30                   | 16.30      | 00130861 |
| REAL, JEANNETTE         | V6411176                 | 5220         | 84.12                   | 84.12      | 00130862 |
| RICE UNIVERSITY         | V6408106                 | 5210         | 825.00                  | 825.00     | 00130863 |
| ROSETTA STONE LTD.      | V6409723                 | 5880         | 4,986.75                | 4,986.75   | 00130864 |
| RUBEN, LINDSAY          | V6411952                 | 8699         | 790.49                  | 790.49     | 00130865 |
| RUTHENBECK, LYNN        | V6402876                 | 5220         | 62.68                   | 62.68      | 00130866 |
|                         |                          |              |                         |            |          |

Vendor Check Register ----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC ANAHEIM UHSD 02/09/16 TUE, FEB 09, 2016, 7:57 AM --req: KORR---

|                                | 504       |        |          |           |          |
|--------------------------------|-----------|--------|----------|-----------|----------|
| FUND: 0101 GENERAL FUND        | QV        |        |          |           |          |
| Vendor Name                    | Vendor ID | Object | Amount   | Check Amt | CK #     |
| SCHOOL SPECIALTY INC           | V6404173  | 4310   | 145.21   | 145.21    | 00130867 |
| SHAMROCK SUPPLY CO.            | V6409920  | 9320   | 109.51   | 109.51    | 00130868 |
| STEINBRICK, GAIL               | V6408751  | 5220   | 197.57   | 197.57    | 00130869 |
| STERICYLE COMMUNICATI          | V6411455  | 5918   | 987.04   | 987.04    | 00130870 |
| TANDUS US INC                  | V6401017  | 4355   | 1,106.00 | 1,106.00  | 00130871 |
| VAN WYE, SILVIA                | V6412078  | 5220   | 64.17    | 64.17     | 00130872 |
| VOICE FOR MADDIE INC.          | V6412149  | 5210   | 525.00   | 525.00    | 00130873 |
| WILSON, HEATHER                | V6408459  | 5220   | 104.88   | 104.88    | 00130874 |
| ZISKO, AMBER                   | V6406552  | 5220   | 39.16    | 39.16     | 00130875 |
| A ALVARADO PAINTING            | V6406348  | 5610   | 775.00   | 775.00    | 00130876 |
| AAA ELECTRIC MOTOR SA          | V6400033  | 4347   | 264.22   | 264.22    | 00130877 |
| ACCREDITING COMMISSIO V6400063 | V6400063  | 5880   | 4,025.00 | 4,025.00  | 00130878 |
| ACE HARDWARE                   | V6411077  | 4310   | 52.88    | 52.88     | 00130879 |
| ACOUSTICAL MATERIAL S          | V6400070  | 4355   | 148.06   | 148.06    | 00130880 |
| ADI                            | V6400095  | 4355   | 163.15   | 163.15    | 00130881 |
| ADVANCED OFFICE SERVI          | V6408685  | 5610   | 1,773.95 | 1,773.95  | 00130882 |
| ALBRIGHT LIGHTING PLA          | V6410869  | 4355   | 69.40    | 69.40     | 00130883 |
| APPLE INC                      | V6400319  | 4310   | 1,855.08 | 1,855.08  | 00130884 |
| APPROACH LEARNING AND          | V6404702  | 5860   | 5,704.10 | 5,704.10  | 00130885 |
| ASBURY ENVIRONMENTAL           | V6400358  | 5610   | 55.00    | 55.00     | 00130886 |
| AVID CENTER                    | V6400410  | 5210   | 1,515.00 | 1,515.00  | 00130887 |
| BEACON DAY SCHOOL              | V6409269  | 5860   | 8,876.84 | 8,876.84  | 00130888 |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 10 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| FUND: 0101 GENERAL FUND | DN           |                      |                                   |           |          |
|-------------------------|--------------|----------------------|-----------------------------------|-----------|----------|
| Vendor Name             | Vendor ID    | Object               | Amount                            | Check Amt | CK #     |
| BUREAU OF EDUCATION A   | V6400627     | 5210                 | 239.00                            | 239.00    | 00130889 |
| BURNS, KEN              | V6411821     | 5210                 | 367.50                            | 367.50    | 00130890 |
| CENTER FOR DRUG FREE    | V6400833     | 4310                 | 432.00                            | 432.00    | 00130891 |
| CITY OF ANAHEIM         | V6400957     | 5520<br>5530<br>5580 | 41,465.43<br>5,237.39<br>6,129.14 | 52,831.96 | 00130892 |
| CITY OF ANAHEIM         | V6400957     | 5810                 | 3,372.00                          | 3,372.00  | 00130893 |
| CLETA HARDER DEVELOPM   | V6407031     | 5860                 | 7,133.90                          | 7,133.90  | 00130894 |
| HALL CO INC, GEORGE T   | V6401845     | 4347                 | 664.72                            | 664.72    | 00130895 |
| HILLYARD FLOOR CARE S   | V6402055     | 4410                 | 975.07                            | 975.07    | 00130896 |
| HIRSCH PIPE AND SUPPL   | V6411238     | 4410                 | 1,559.16                          | 1,559.16  | 00130897 |
| *** NOID CONTINUE ***   | VOID.CONTINU |                      | 0.00                              | 0.00      | 00130898 |
| HOME DEPOT              | V6405234     | 4310<br>4355         | 561.28<br>2,083.85                | 2,645.13  | 00130899 |
| HOTSY EQUIPMENT CO.     | V6402080     | 4347                 | 501.65                            | 501.65    | 00130900 |
| HOUGHTON MIFFLIN HARC   | V6407563     | 4150                 | 36,917.69                         | 36,917.69 | 00130901 |
| HOWARD INDUSTRIES       | V6402088     | 4347                 | 495.87                            | 495.87    | 00130902 |
| IMAGE APPAREL FOR BUS   | V6402628     | 9320                 | 4,568.15                          | 4,568.15  | 00130903 |
| INTERNATIONAL INSTITU   | V6412074     | 5805                 | 15,519.15                         | 15,519.15 | 00130904 |
| J AND M PROMOTIONS IN   | V6402207     | 4310                 | 760.59                            | 760.59    | 00130905 |
| LANGUAGE NETWORK INC    | V6409301     | 5810                 | 1,414.00                          | 1,414.00  | 00130906 |
| LEGO EDUCATION          | V6407799     | 4310                 | 17,698.44                         | 17,698.44 | 00130907 |
| O.C.A.D.A.              | V6407016     | 5880                 | 550.00                            | 550.00    | 00130908 |
| OCDE                    | V6403452     | 5210                 | 350.00                            | 350.00    | 00130909 |

| ANAHEIM UHSD<br>TUE, FEB 09, 2016, 7 | 7:57 AMreq: KORR | 02/09/16<br>req: KORR | Ve:<br>leg: 64 | Vendor Check Register<br>loc: 64FISCALjob: | Vendor Check Register<br>leg: 64loc: 64FISCALjob: 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |
|--------------------------------------|------------------|-----------------------|----------------|--|---|
| FUND: 0101 GENERAL FUND              | QN               |                       |                |  |   |
| Vendor Name                          | Vendor ID        | Object                | Amount         | Amount Check Amt                           | CK #  |

| FUND: 0101 GENERAL FUND | ٩D            |              |                     |               |          |
|-------------------------|---------------|--------------|---------------------|---------------|----------|
| Vendor Name             | Vendor ID     | object       | Amount              | Check Amt     | CK #     |
| REALITY WORKS           | V6400426      | 4410         | 5,856.00            | 5,856.00      | 00130910 |
| REFRIGERATION SUPPLIE   | V6403873      | 4347         | 1,600.84            | 1,600.84      | 00130911 |
| ROSEBURROUGH TOOL CO.   | V6404014      | 4355         | 107.68              | 107.68        | 00130912 |
| RUSSELL SIGLER INC.     | V6410420      | 4347         | 527.80              | 527.80        | 00130913 |
| TOMARK SPORTS INC.      | V6404748      | 4310<br>4410 | 595.60<br>3,998.48  | 4,594.08      | 00130914 |
| UTRECHT ART SUPPLIES    | V6404895      | 4310         | 110.76              | 110.76        | 00130915 |
|                         |               |              | *                   | *** CHECK GAP | * * *    |
| AARDVARK CLAY AND SUP   | V6400035      | 4310<br>4410 | 630.78<br>10,569.82 | 11,230.60     | 00130917 |
| BOOMERANG PROJECT       | V6408986      | 5210         | 2,200.00            | 2,230.00      | 00130918 |
| ELLIOTT, MARYJO         | V6408060      | 5210         | 2,118.23            | 2,118.23      | 00130919 |
| ORANGE COUNTY PUBLIC    | V6411157      | 5810         | 12,885.00           | 12,885.00     | 00130920 |
| RELIABLE WORKPLACE SO   | V6403889      | 9320         | 13,696.63           | 15,696.63     | 00130921 |
| RENALSSANCE LEARNING    | V6403894      | 4310         | 9,024.00            | 9,024.00      | 00130922 |
| A 1 FENCE COMPANY       | V6408537      | 4355         | 1,069.39            | 1,069.39      | 00130923 |
| A ALVARADO PAINTING     | V6406348      | 5610         | 750.00              | 750.00        | 00130924 |
| A U H S D FOOD SERVIC   | V6400023      | 4390         | 118.80              | 118.80        | 00130925 |
| AARDVARK CLAY AND SUP   | V6400035      | 4310         | 760.32              | 760.32        | 00130926 |
| APPLE INC               | V6400319      | 4310         | 745.20              | 745.20        | 00130927 |
| B AND H PHOTO VIDEO I   | V6400422      | 4310<br>5810 | 913.43<br>272.84    | 1,186.27      | 00130928 |
| B AND K ELECTRIC WHOL   | WHOL V6400623 | 4355         | 515.95              | 515.95        | 00130929 |
| B AND M LAWN AND GARD   | GARD V6400423 | 4347         | 455.87              | 1,426.79      | 00130930 |

| E 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |                         | # >         |  | 00130931         | 00130932                     | 00130933 | 00130934             | 00130935       | 00130936            | 00130937   | 00130938              | 00130939           | 00130940                         | 00130941         | 00130942              | 00130943         | 00130944                       | 00130945     | 00130946      | 00130947              | 00130948          |  |
|---|-------------------------|-------------|--|------------------|------------------------------|----------|----------------------|----------------|---------------------|------------|-----------------------|--------------------|----------------------------------|------------------|-----------------------|------------------|--------------------------------|--------------|---------------|-----------------------|-------------------|--|
| Check Register<br>64FISCALjob:                        |                         | nt CK       |  | .26 0013         | ц                            | .100 16. | 0                    |                | m                   | .40 001    | .72 001:              | .21 001:           | .08 001                          |                  |                       | .59 001          |                                |              |               |                       | .50 001           |  |
|   |                         | Check Amt   | namenda u velete i mar i de feriore de lign d'arris Verence and a su de su | 303.2            | 1,790.3                      | 520.9    | 12.5                 | 1,670.09       | 888.8               | 2,670.4    | 198.                  | 2,765.2            | 7,356.(                          | 3,500.00         | 250.00                | 412.             | 496.80                         | 27.00        | 20.00         | 777.60                | 418.              |  |
| -leg: 64loc:  |                         | Amount      | 970.92   | 303.26           | 1,337.69<br>232.50<br>220.16 | 520.91   | 12.59                | 1,670.09       | 888.83              | 2,670.40   | 198.72                | 2,765.21           | 4,010.44<br>1,077.08<br>2,268.56 | 3,500.00         | 250.00                | 412.59           | 496.80                         | 16.20 10.80  | 20.00         | 777.60                | 418.50            |  |
|   |                         | Object      | 4410   | 9320             | 4210<br>4310<br>4320         | 4355     | 4355                 | 5210           | 4310                | 4310       | 4355                  | 9320               | 5520<br>5530<br>5580             | 5850             | 4320                  | 5610             | 5620                           | 4310<br>4320 | 5810          | 4355                  | 4320              |  |
| 7:57 AMreq: KORR-                                     | QN                      | Vendor ID   |  | V6410523         | V6400450                     | V6407678 | V6400476             | V6402262       | V6401357            | V6400615   | V6406910              | V6400816           | V6400957                         | V6411888         | CA V6404171           | V6411124         | , V6406339                     | V6411708     | V6405227      | ' V6404371            | V6404405          |  |
| ANAHEIM UHSD<br>TUE, FEB 09, 2016, 7                  | FUND: 0101 GENERAL FUND | Vendor Name |  | BANGKIT USA INC. | BARNES AND NOBLE             | BAVCO    | BELL PIPE AND SUPPLY | BERARDI, JANET | BLICK ART MATERIALS | BSN SPORTS | CALIFORNIA RETROFIT I | CCP INDUSTRIES INC | CITY OF ANAHEIM                  | SCHAFF, MARGARET | SCHOOL SERVICES OF CA | SHRED IT USA LLC | SO CAL OFFICE TECHNOL V6406339 | SOCALGRAD    | SOUTH JHS ASB | SOUTHERN CALIFORNIA F | SPICERS PAPER INC |  |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 13 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| •                       | 1         |                              | n                         |           |          |
|-------------------------|-----------|------------------------------|---------------------------|-----------|----------|
| FUND: 0101 GENERAL FUND | D         |                              |                           |           |          |
| Vendor Name             | Vendor ID | Object                       | Amount                    | Check Amt | CK #     |
| THOMSON REUTERS WEST    | V6407958  | 4320                         | 133.61                    | 133.61    | 00130950 |
| TIRES WAREHOUSE INC.    | V6411116  | 4386                         | 2,169.55                  | 2,169.55  | 00130951 |
| TRADITIONAL AUTO SUPP   | V6409571  | 4370<br>4376                 | 402.87<br>430.69          | 833.56    | 00130952 |
| TRUCK PRO PTO SALES C   | V6403784  | 4376                         | 719.61                    | 719.61    | 00130953 |
| UNITED INDUSTRIES       | V6405275  | 9320                         | 510.24                    | 510.24    | 00130954 |
| UNITED REFRIGERATION    | V6404853  | 4347                         | 76.18                     | 76.18     | 00130955 |
| UNITED STATES ACADEMI   | V6404818  | 4310<br>5880                 | 250.00<br>250.00          | 500.00    | 00130956 |
| UNIVERSITY OF SOUTHER   | V6411774  | 4210                         | 55,360.80                 | 55,360.80 | 00130957 |
| VALUETINA PIZZA COMPA   | V6410252  | 4310                         | 213.60                    | 213.60    | 00130958 |
| VARSITY SPIRIT LLC      | V6411949  | 5610                         | 1,370.57                  | 1,370.57  | 00130959 |
| VISION COMMUNICATIONS   | V6404955  | <b>4</b> 320<br><b>4</b> 355 | 345.60<br>3,769.21        | 4,114.81  | 00130960 |
| VISTA HIGHER LEARNING   | V6411394  | 4150                         | 3,716.34                  | 3,716.34  | 00130961 |
| WARD'S NATURAL SCIENC   | V6404999  | 4310                         | 56.21                     | 56.21     | 00130962 |
| WENGER CORP             | V6405024  | 4310                         | 9,070.48                  | 9,070.48  | 00130963 |
| WESTRUX INTERNATIONAL   | V6405053  | 4370<br>4376<br>4385         | 129.59<br>78.28<br>181.38 | 389.25    | 00130964 |
| YAMAHA GOLF CARTS OF    | V6405131  | 5610                         | 1,672.66                  | 1,672.66  | 00130965 |
| YELLOW CAB OF GREATER   | V6405135  | 5870                         | 477.00                    | 477.00    | 00130966 |
| ZONES                   | V6405158  | 4310                         | 287.15                    | 287.15    | 00130967 |
|                         |           |                              | * * *                     | CHECK GAP | * * *    |
| BERARDINO, KRISTIN      | V6412157  | 5210                         | 1,900.00                  | 1,900.00  | 00130970 |

| Page 14<br>: CKRECSOC   |                         |  |
|---|-------------------------|--|
| -report id  |                         |  |
| 17 <1.01>-  |                         |  |
| -prog: CK5  |                         |  |
| 71 #J165  |                         |  |
| ter<br>ob: 151556   |                         | CK #<br>00130971                                       |
| c Check Regis<br>64FISCALj  |                         | Check Amt CK #<br>2,135.00 00130971                    |
| Vendor Check Register<br>leg: 64loc: 64FISCALjob: 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |                         | Amount<br>2,135.00                                     |
| 16<br>DRRleç  |                         | Object<br>5610   |
| 7:57 AMreg: KORR  |                         |  |
| 016, 7:57   | FRAL FUND               | rric in V6   |
| ANAHEIM UHSD<br>TUE, FEB 09, 2016,  | FUND: 0101 GENERAL FUND | Vendor Name Vendor I<br>GIANNELLI ELECTRIC IN V6401857 |

| CTANNELLI ELECTRIC IN V64U1837 | / CATUPAV | 0TQC         | 00.001 12          | 00.001,2  | T/ANCTON |
|--------------------------------|-----------|--------------|--------------------|-----------|----------|
| GOLDEN STATE WATER CO          | V6408018  | 5530         | 19,873.74          | 19,873.74 | 00130972 |
| KNORR SYSTEMS                  | V6402610  | 4347         | 179.06             | 179.06    | 00130973 |
| SARSON SPORTS USA INC          | V6411833  | 4320         | 1,077.84           | 1,077.84  | 00130974 |
| SAVANNA HIGH SCHOOL            | V6404130  | 5810         | 5,706.00           | 5,706.00  | 00130975 |
|                                |           |              | * * *              | CHECK GAP | * * *    |
| POWERS, BRENDAN                | V6412161  | 5210         | 225.00             | 225.00    | 00130977 |
| SHIRLEY, KATHRYN               | V6412162  | 5210         | 225.00             | 225.00    | 00130978 |
| SMITH, GAIL RENEAU             | V6401794  | 5210         | 120.00             | 120.00    | 00130979 |
| TORRES, AMY                    | V6410990  | 5210         | 225.00             | 225.00    | 00130980 |
| LAW OFFICES OF SOO YU          | V6411638  | 5821         | 6,500.00           | 6,500.00  | 00130981 |
| GLOBAL CTI GROUP               | V6409893  | 5880         | 6,540.00           | 6,540.00  | 00130982 |
| GOPHER SPORTS EQUIPME          | V6401902  | 4310         | 400.66             | 400.66    | 00130983 |
| GUITAR CENTER                  | V6401958  | 4310<br>4410 | 200.21<br>1,008.34 | 1,208.55  | 00130984 |
| GUTIERREZ, GASPAR              | V6406180  | 5210         | 120.00             | 120.00    | 00130985 |
| HARBOR FREIGHT TOOLS           | V6401984  | 4347         | 30.21              | 30.21     | 00130986 |
| HOT WAX DISTRIBUTORS           | V6412146  | 4375         | 39.94              | 39.94     | 00130987 |
| HUNT, BRIAN                    | V6412153  | 5210         | 800.00             | 800.00    | 00130988 |
| IBNA                           | V6402179  | 5210         | 1,478.00           | 1,478.00  | 00130989 |
| IMAGE APPAREL FOR BUS          | V6402628  | 4345<br>5610 | 489.27<br>639.25   | 1,128.52  | 00130990 |
| IMPERIAL PRODUCTS INC V6402137 | V6402137  | 4310<br>4355 | 243.00<br>3,140.99 | 4,380.35  | 00130991 |
|                                |           |              |                    |           |          |

| #J165prog:                             |                         |             |        |                |             |           |            |                      |            |  |                       |                    |                 |                      |                      |          |                       |                       |               |                       |                      |
|--|-------------------------|-------------|--------|----------------|-------------|-----------|------------|----------------------|------------|--|-----------------------|--------------------|-----------------|----------------------|----------------------|----------|-----------------------|-----------------------|---------------|-----------------------|----------------------|
| ister<br>-job: 15155671                |                         | CK #        |        | 00130992       | C0130993    | * * *     | CC130995   | C0130996             | CC130997   | 86602100   | 00130999              | 00131000           | 00131001        | 00131002             | 00131003             | 00131004 | 00131005              | 00131006              | 00131007      | 00131008              | 00131009             |
| Check Register<br>64FISCALjob:         |                         | Check Amt   |        | 120.00         | 698.99      | CHECK GAP | 24.33      | 165.00               | 225.00     | 3, 565.88  | 5,111.00              | 2,532.34           | 2,065.82        | 2,450.00             | 4,668.84             | 150.00   | 1,595.00              | 3,401.12              | 2,342.00      | 1,243.72              | 1,555.61             |
| Vendor<br>64loc:                       |                         | Amount      | 996.36 | 120.00         | 698.99      | * *       | 24.33      | 165.00               | 225.00     | 1,119.43<br>550.58<br>1,357.79<br>386.89<br>151.19   | 5,111.00              | 2,532.34           | 2,065.82        | 2,450.00             | 3,291.84<br>1,377.00 | 150.00   | 1,595.00              | 3,401.12              | 2,342.00      | 1,243.72              | 1,555.61             |
| 16<br>:ORRleg:                         |                         | object      | 4410   | 5210           | 5210        |           | 5918       | 6273                 | 5210       | 4347<br>4370<br>4376<br>4376<br>4385<br>4385<br>4387 | 4376 5                | 4375 2             | 4347 2          | 5610 2               | 4310 3<br>4410 1     | 5210     | 5610 1                | 4310 3                | 5210 2        | 5810 1                | 4310 1               |
| 7:57 AMreq: KORR                       | 0                       | Vendor ID C | 4      | V6400490 5     | V6408600 5  |           | V6400374 5 | V6411922 6           | V6412167 5 | V6406346 4   | TR V6409131 4         | V6402332 4         | V6411647 4      | V6410460 5           | V6402422 4           | V6406272 | V6410469              | V6411082              | V6412160      | V6410873              | V6411430             |
| ANAHEIM UHSD<br>TUE, FEB 09, 2016, 7:5 | FUND: 0101 GENERAL FUND | Vendor Name |        | JIMENEZ, BERTA | VIANA, JUAN |           | AT AND T   | CUMMING CONSTRUCTION | HUNT, JIM  | JACKSONS A S BREA                                    | JASPER ENGINES AND TR | JEYCO PRODUCTS INC | JHM SUPPLY INC. | JM AND J CONTRACTORS | JORDAN ELECTRONICS   | LACOE    | MD INSTALLATIONS INT' | MIKE'S FITNESS EQUIPM | MOBLEY, AARON | MONJARAS AND WISMEYER | OMNISOURCE MARKETING |

5,024.16 00131010

5,024.16

4320

ORANGE COUNTY REGISTE V6403461

Page 15 CK517 <1.01>--report id: CKRECSOC ANAHEIM UHSD 02/09/16 Vendor Check Register Page 16 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #U165--prog: CK517 <1.01>--report id: CKRECSOC

| TUE, FEB U9, ZUI6, /:          | :Del MM /c | 1:5/ AMred: NUKKred: 04 |                      | TTTT THE PARTACENT INT. | -JUU. 1010- |
|--------------------------------|------------|-------------------------|----------------------|-------------------------|-------------|
| FUND: 0101 GENERAL FUND        | Q          |                         |                      |                         |             |
| Vendor Name                    | Vendor ID  | Object                  | Amount               | Check Amt               | CK #        |
| ORANGE COUNTY REGISTE          | V6403461   | 4320                    | 30.24                | 30.24                   | C0131011    |
| PARADIGM HEALTHCARE S          | V6403536   | 5810                    | 2,000.00             | 2,000.00                | C0131012    |
| PARKER AND COVERT LLP          | V6403544   | 5810                    | 3,127.50             | 3,127.50                | C0131013    |
| PARTNERS IN LEARNING           | V6403552   | 4320                    | 156.39               | 156.39                  | 00131014    |
| PHAM, RICK                     | V6406082   | 5220                    | 23.58                | 23.58                   | 00131015    |
| PITNEY BOWES                   | V6403677   | 5610                    | 1,850.92             | 1,850.92                | 00131016    |
| RAE CROWTHER COMPANY           | V6412140   | <b>4</b> 310<br>4410    | 1,117.79<br>3,450.60 | 4,568.39                | 00131017    |
| SANCHEZ, CARISSA               | V6410283   | 5210                    | 527.28               | 527.28                  | 00131018    |
| SC FUELS                       | V6404378   | 4384                    | 545.11               | 545.11                  | 00131019    |
| SHRED IT USA LLC               | V6411124   | 5810                    | 61.20                | 61.20                   | 00131020    |
| SPRINT SOLUTIONS INC           | V6411072   | 5918                    | 9,115.79             | 9,115.79                | 00131021    |
| SWANSON, JEFFREY               | V6407166   | 5230                    | 646.80               | 646.80                  | 00131022    |
| TEAM ATHLETICS                 | V6409439   | 4310                    | 3,342.60             | 3,342.60                | 00131023    |
| THYSSENKRUPP ELEVATOR          | V6404724   | 5610                    | 778.00               | 778.00                  | 00131024    |
| TIGER DIRECT INC               | V6406757   | 4320                    | 127.12               | 127.12                  | 00131025    |
| TOMARK SPORTS INC.             | V6404748   | 4310<br>4410            | 462.24<br>5,932.06   | 6,394.30                | 00131026    |
| TORO AIRE INC                  | V6408584   | 4347                    | 75.60                | 75.60                   | 00131027    |
| TOTAL COMPENSATION SY V6404760 | V6404760   | 5810                    | 4,600.00             | 4,600.00                | 00131028    |
| TRADITIONAL AUTO SUPP          | V6409571   | 4387                    | 75.58                | 75.58                   | 00131029    |
| TRANE COMPANY, THE             | V6407007   | 4347<br>4355            | 238.04<br>126.36     | 354.40                  | 00131030    |
| TROXELL COMMUNICATION V6404796 | V6404796   | 4310                    | 793.78               | 1,958.82                | 00131031    |
|                                |            |                         |                      |                         |             |

| ANAHEIM UHSD<br>TUE, FEB 09, 2016, 7 | 7:57 AMreq: KORR   | 9/16<br>KORRleg:             | : 64loc:                               | Check Register<br>64FISCALJob: | -ster<br>-Job: 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |
|--------------------------------------|--------------------|------------------------------|--|--------------------------------|--|
| FUND: 0101 GENERAL FU                | FUND               |                              |  |                                |  |
| Vendor Name                          | Vendor ID          | Object                       | Amount (                               | Check Amt                      | CK #   |
|                                      |                    | 4410                         | I,175.04                               |                                |  |
| TRUCK PRO PTO SALES (                | C V6403784         | 4376                         | 2,536.71                               | 2,536.71                       | 00131032   |
| TUBA EXCHANGE, THE                   | V6412109           | 4410                         | 2,160.00                               | 2,160.00                       | 00131033   |
| U.S. TOY CO.                         | V6411832           | 4310                         | 143.74                                 | 143.74                         | 00131034   |
| UNITED PARCEL SERVICE                | SERVICE V6408429   | 5910                         | 154.09                                 | 154.09                         | 00131035   |
| UNITED STATES ACADEMI V6404818       | C V6404818         | 4310                         | 1,534.04                               | 1,534.04                       | 00131036   |
| US AIR CONDITIONING D                | D V6404317         | 4347                         | 16.82                                  | 16.82                          | 00131037   |
| US GAMES                             | V6404813           | 4310                         | 2,464.91                               | 2,464.91                       | 00131038   |
| WALKERS DELI                         | V6407901           | 4390                         | 135.47                                 | 135.47                         | 00131039   |
| WEST ORANGE COUNTY RE                | RE V6411155        | 5310                         | 293.00                                 | 293.00                         | 00131040   |
| WINZER                               | V6412060           | 4375                         | 1,822.28                               | 1,822.28                       | 00131041   |
| YELLOW CAB OF GREATER                | GREATER V6405135   | 5870                         | 260.00                                 | 260.00                         | 00131042   |
|                                      |                    |                              | ) ***                                  | CHECK GAP *                    | ***  |
| AAA ELECTRIC MOTOR SA V6400033       | A V6400033         | 4347                         | 494.00                                 | 494.00                         | 00131048   |
| ACT                                  | V6400079           | 5210                         | 525.00                                 | 525.00                         | 00131049   |
| ALTERNATIVE REVOLVING                | REVOLVING V6400190 | 4310<br>4320<br>4347<br>4390 | 1,706.55<br>213.52<br>353.55<br>967.98 | 3,241.60                       | 00131050   |
| ANAHEIM CHAMBER OF CO V6400252       | ) V6400252         | 5310                         | 362.00                                 | 362.00                         | 00131051   |
| ANAHEIM HIGH SCHOOL                  | V6400260           | 5810                         | 5,472.00                               | 5,472.00                       | 00131052   |
| APPLE INC                            | V6400319           | 4310                         | 1,687.92                               | 1,687.92                       | 00131053   |
| ART SUPPLY WAREHOUSE                 | V6400350           | 4310                         | 193.70                                 | 193.70                         | 00131054   |
| BALL JR HIGH SCHOOL                  | V6400433           | 8699                         | 177.60                                 | 177.60                         | 00131055   |

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| INF, FEB US, ZUID, /:J/ MMIE4: NUMM- | :hat www.c: |        | T 50 . UAT_  | TOCE OF THE PROPERTY OF THE PR | -JUN. TOTOL |
|--------------------------------------|-------------|--------|--------------|--|-------------|
| FUND: 0101 GENERAL FUND              | <b>U</b> D  |        |              |  |             |
| Vendor Name                          | Vendor ID   | Object | Amount       | Check Amt  | CK #        |
| BANK OF AMERICA ACCOU V6407184       | V6407184    | 5880   | 16,925.23    | 16,925.23  | 00131056    |
| BEST BEST AND KRIEGER V6400491       | V6400491    | 5821   | 1,466.88     | 1,466.88   | 00131057    |
| BROOKHURST JUNIOR HIG V6400602       | V6400602    | 8699   | 218.16       | 218.16   | 00131058    |
| BROOKS INSTALLATIONS                 | V6403919    | 5610   | 2,650.00     | 2,650.00   | 00131059    |
| BUNNELL, KAREN                       | V6412170    | 5210   | 120.00       | 120.00   | 00131060    |
| BUSWEST LLC                          | V6407892    | 4376   | 2,363.48     | 2,363.48   | 00131061    |
| CITY OF ANAHEIM                      | V6400957    | 5580   | 598.70       | 598.70   | 00131062    |
| CUNARD, DR. ROBERT                   | V6410998    | 5210   | 389.20       | 389.20   | 00131063    |
| DAIGNAULT, KARIN                     | V6402510    | 5220   | 62.74        | 62.74  | 00131064    |
| DALE JUNIOR HIGH ASB                 | V6405581    | 8699   | 16.05        | 16.05  | 00131065    |
| DUCA, JASON                          | V6407065    | 5220   | 37.84        | 37.84  | 00131066    |
| EADDY, LISA                          | V6412171    | 5210   | 120.00       | 120.00   | 00131067    |
| ENCORP                               | V6409154    | 5610   | 3,085.00     | 3,085.00   | 00131068    |
| FERNANDEZ, SANDY                     | V6409127    | 5210   | 35.00        | 35.00  | 00131069    |
| FROG ENVIRONMENTAL IN                | IN V6407428 | 5610   | 1,685.00     | 1,685.00   | 00131070    |
| KATELLA HIGH SCHOOL                  | V6402515    | 8699   | 49.95        | 49.95  | 00131071    |
| KENNEDY HIGH SCHOOL                  | V6402571    | 8699   | 62.54        | 62.54  | 00131072    |
| LEXINGTON JUNIOR HIGH V6402729       | V6402729    | 8699   | 131.30       | 131.30   | 00131073    |
| MAGNOLIA HIGH SCHOOL                 | V6402920    | 8699   | 127.72       | 127.72   | 00131074    |
| NORTH ORANGE COUNTY R                | V6403384    | 7223   | 1,303,473.42 | 1,303,473.42   | 00131075    |
| O'REILLY AUTO PARTS                  | V6411401    | 4370   | 73.84        | 73.84  | 00131076    |
| O.C.A.D.A.                           | V6407016    | 5210   | 2,250.00     | 2,250.00   | 00131077    |

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| FUND: 0101 GENERAL FUND | ٩D        |              |                      |               |          |
|-------------------------|-----------|--------------|----------------------|---------------|----------|
| Vendor Name             | Vendor ID | Object       | Amount               | Check Amt     | CK<br>#  |
| OCDE                    | V6403452  | 4390         | 73.44                | 73.44         | 00131078 |
| OFFICE DEPOT            | V6403421  | 4310<br>4320 | 1,074.95<br>1,119.99 | 2,194.94      | 00131079 |
| OFFICE DIGITAL SOLUTI   | V6411101  | 4310         | 40,820.15            | 40,820.15     | 00131080 |
| ORANGE COUNTY FIRE PR   | V6403457  | 4355         | 298.08               | 298.08        | 00131081 |
| ORANGEVIEW JR HIGH SC   | V6403468  | 8699         | 171.34               | 171.34        | 00131082 |
| ORCA BOOK PUBLISHERS    | V6408404  | 4210         | 477.60               | 477.60        | 00131083 |
| ORIENTAL TRADING COMP   | V6403475  | 4310         | 212.87               | 212.87        | 00131084 |
| ORRAVAN MECHANICAL      | V6411315  | 5610         | 5,880.00             | 5,880.00      | 00131085 |
| OXFORD UNIVERSITY PRE   | V6403487  | 4150         | 12,752.72            | 12,752.72     | 00131086 |
| PARENT INSTITUTE FOR    | V6403538  | 5805         | 11,520.00            | 11,520.00     | 00131087 |
| PEARSON EDUCATION       | V6403609  | 4150         | 86,765.97            | 86,765.97     | 00131088 |
| QUILL CORP.             | V6403807  | 9320         | 6,250.87             | 6,250.87      | 00131089 |
| SAVANNA HIGH SCHOOL     | V6404130  | 8699         | 221.34               | 221.34        | 00131090 |
| SOUTH JHS ASB           | V6405227  | 8699         | 207.82               | 207.82        | 00131091 |
| SYCAMORE JR HIGH ASB    | V6404569  | 8699         | 194.27               | 194.27        | 00131092 |
| WALKER JR HIGH SCHOOL   | V6404990  | 8699         | 722.66               | 722.66        | 00131093 |
| WESTERN HIGH SCHOOL A   | V6405044  | 8699         | 121.54               | 121.54        | 00131094 |
|                         |           |              | ÷*                   | *** CHECK GAP | * * *    |
| EXCELERATE SOFTWARE I   | V6405107  | 6490         | 61,807.45            | 61,807.45     | 00131100 |
| GARDENA VALLEY NEWS     | V6401808  | 4310         | 931.64               | 931.64        | 00131101 |
| HOME DEPOT              | V6405234  | 4355<br>4376 | 1,258.94<br>10.77    | 1,269.71      | 00131102 |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 20 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC FUND: 0101 GENERAL FUND

| FUND: UTOI GENERAL FUND |           |   |  |           |          |
|-------------------------|-----------|---|--|-----------|----------|
| Vendor Name             | Vendor ID | Object                                  | Amount                                       | Check Amt | CK #     |
| IMPERIAL PRODUCTS INC   | V6402137  | 4410                                    | 834.69                                       | 834.69    | 00131103 |
| J.W. PEPPER AND SON I   | V6402214  | 4310                                    | 1,168.37                                     | 1,158.37  | 00131104 |
| JACKSONS A S BREA       | V6406346  | 43347<br>43370<br>43375<br>4336<br>4385 | 96.70<br>50.06<br>135.73<br>704.36<br>155.52 | 1,142.37  | 00131105 |
| JASPER ENGINES AND TR   | V6409131  | 4376                                    | 10,582.36                                    | 10,582.36 | 00131106 |
| JHM SUPPLY INC.         | V6411647  | 4347                                    | 89.08  | 89.08     | 00131107 |
| K 12 SPECIALTIES INC    | V6407667  | 4347                                    | 1,878.73                                     | 1,878.73  | 00131108 |
| KERN HIGH SCHOOL DIST   | V6405700  | 5880                                    | 475.00                                       | 475.00    | 00131109 |
| KNORR SYSTEMS           | V6402610  | 4347                                    | 7,889.40                                     | 7,889.40  | 00131110 |
| LANGUAGE NETWORK INC    | V6409301  | 5810                                    | 970.00                                       | 970.00    | 00131111 |
| LETTER PERFECT SIGNS    | V6402726  | 4355                                    | 373.25                                       | 373.25    | 00131112 |
| LINDY OFFICE PRODUCTS   | V6411539  | 9320                                    | 2,911.14                                     | 2,911.14  | 00131113 |
| LOARA ASB               | V6402803  | 5810                                    | 87.00  | 87.00     | 00131114 |
| LONE STAR PERCUSSION    | V6408001  | <b>4</b> 310<br><b>4</b> 410            | 804.60<br>4,206.60                           | 5,011.20  | 00131115 |
| LRP PUBLICATIONS        | V6402849  | <b>4</b> 315<br>5880                    | 344.50<br>14,765.00                          | 15,109.50 | 00131116 |
| A ALVARADO PAINTING     | V6406348  | 5610                                    | 2,200.00                                     | 2,200.00  | 00131117 |
| ALLIANCE ENVIRONMENTA   | V6400169  | 5610                                    | 3,221.92                                     | 3,221.92  | 00131118 |
| ANAHEIM CITY SCHOOL D   | V6400254  | 5100                                    | 7,041.03                                     | 7,041.03  | 00131119 |
| APPROACH LEARNING AND   | V6404702  | 5860                                    | 3,916.32                                     | 3,916.32  | 00131120 |
| BRAZDA, CINDY           | V6406704  | 5210                                    | 1,041.74                                     | 1,041.74  | 00131121 |

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| FUND: 0101 GENERAL FUND | ٩D        |                      |                                      |            |          |
|-------------------------|-----------|----------------------|--------------------------------------|------------|----------|
| Vendor Name             | Vendor ID | Object               | Amount                               | Check Amt  | CK #     |
| BROOKS INSTALLATIONS    | V6403919  | 5610                 | 1,750.00                             | 1,750.00   | 00131122 |
| C2 IMAGING              | V6408990  | 5880                 | 241.72                               | 241.72     | 00131123 |
| CAL LIFT INC            | V6400664  | 5610                 | 1,121.26                             | 1,121.26   | 00131124 |
| CALIFORNIA CUSHION CO   | V6411382  | 4355                 | 187.86                               | 137.86     | 00131125 |
| CALIFORNIA RETROFIT I   | V6406910  | 4355                 | 120.96                               | 120.96     | 00131126 |
| CAMERON WELDING SUPPL   | V6400741  | 4310<br>4355         | 31.56<br>31.56                       | 63.12      | 00131127 |
| CANNON SPORTS INC       | V6400749  | 9320                 | 4,167.29                             | 4,167.29   | 00131128 |
| CARNEGIE LEARNING INC   | V6411378  | 4310                 | 6,585.20                             | 6,585.20   | 00131129 |
| CAROLINA BIOLOGICAL S   | V6400778  | 4310<br>5880         | 53.96<br>1,071.14                    | 1,125.10   | 00131130 |
| CART MAN INC, THE       | V6404668  | 5610                 | 797.52                               | 797.52     | 00131131 |
| CDW GOVERNMENT INC.     | V6400819  | 4410                 | 783.00                               | 783.00     | 00131132 |
| CERTIPORT               | V6410383  | 5880                 | 3,275.00                             | 3,275.00   | 00131133 |
| CITY OF ANAHEIM         | V6400957  | 5520<br>5530<br>5580 | 130,020.45<br>10,859.12<br>17,821.38 | 158,700.95 | 00131134 |
| CLT COMPUTER MWAVE.CO   | V6410378  | 4310                 | 81.13                                | 81.13      | 00131135 |
| CULVER NEWLIN           | V6411589  | 4310<br>4320         | 3,812.57<br>390.85                   | 4,203.42   | 00131136 |
| ECONOMY RENTALS INC     | V6401478  | 5620                 | 19.73                                | 19.73      | 00131137 |
| EDU REPLACEMENTS LLC    | V6411894  | 4310                 | 756.00                               | 756.00     | 00131138 |
| FARMERS AND MERCHANTS   | V6412156  | 5880                 | 10,988.51                            | 10,988.51  | 00131139 |
| FREESTYLE PHOTOGRAPHI   | V6401761  | 4310                 | 1,159.62                             | 1,159.62   | 00131140 |
| GANAHL LUMBER CO        | V6401804  | 4355                 | 737.35                               | 737.35     | 00131141 |

02/09/16 Vendor Check Register 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC 00131146 00131152 00131142 00131143 00131144 00131145 00131147 00131148 00131149 00131150 00131153 00131154 00131155 00131156 00131157 00131158 00131159 00131160 00131161 00131162 00131151 CK # 141.73 604.80 1,928.15 2,792.95 1,274.45 217.95 56.92 7,100.00 118.26 401.13 1,364.82 339.37 616.52 17,189.82 1,294.92 207.10 157,809.00 2,480.69 176.04 1,620.00 5,396.54 Check Amt 1,862.49 618.20 921.94 442.88 604.80 217.95 5,600.00 1,500.00 56.92 339.37 2,792.95 401.13 141.73 1,274.45 1,928.15 17,189.82 1,294.92 1,620.00 118.26 207.10 157,809.00 Amount 176.04 616.52 5,396.54 Object 4376 4385 4310 4410 5880 4410 4410 4410 4355 9320 4347 4355 4410 4355 4355 4347 4347 4347 4347 4355 4347 4347 3601 4347 Vendor ID V6410706 POOL SUPPLY OF ORANGE V6403700 SU V6401863 HIRSCH PIPE AND SUPPL V6411238 V6408259 V6403479 PATHWAY COMMUNICATION V6410645 V6412129 PENNER PARTITIONS INC V6403625 V6403670 V6403672 V6404982 GREENS DISCOUNT GLASS V6409591 V6402080 V6402088 V6402088 ORANGE COUNTY TRANSIT V6406414 PACIFIC TURF EQUIPMEN V6403502 V6407384 H AND H AUTO PARTS WH V6401967 V6412154 FUND: 0101 GENERAL FUND PINEDA'S NURSERY INC 8 ANAHEIM UHSD TUE, FEB 09, 2016, GLASBY MAINTENANCE JONES LIGHTING LLC HOTSY EQUIPMENT CO. PC AND MACEXCHANGE HOWARD INDUSTRIES HOWARD INDUSTRIES ORVAC ELECTRONICS PIONEER CHEMICAL PCM SALES INC Vendor Name GRAINGER HORIZON PIPS

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 23 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

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|--------------------------------|----------------|--------------|----------------------|------------|----------|
| FUND: 0101 GENERAL FUND        | ۵D             |              |                      |            |          |
| Vendor Name                    | Vendor ID      | Object       | Amount               | Check Amt  | CK #     |
| ROGHAIR, DANIELLE              | V6411353       | 5220         | 33.87                | 33.87      | 00131163 |
| SCHORR METALS INC              | V6404179       | 4355         | 591.70               | 591.70     | 00131164 |
| SMART AND FINAL IRIS           | V6404306       | 4390         | 114.85               | 114.85     | 00131165 |
| STATER BROS                    | V6407496       | 4310         | 37.96                | 37.96      | 00131166 |
| THE FLIPPEN GROUP LLC V6412132 | V6412132       | 5210         | 3,300.00             | 3,300.00   | 00131167 |
| U S BANK                       | V6406908       | 5880         | 907.50               | 907.50     | 00131168 |
| U S BANK                       | V6406511       | 5880         | 800.00               | 800.00     | 00131169 |
| VISION COMMUNICATIONS          | V6404955       | 5610         | 197.65               | 197.65     | 00131170 |
| YAMAHA GOLF CARTS OF           | V6405131       | 5610         | 2,521.63             | 2,521.63   | 00131171 |
| BELFOR USA GROUP INC           | V6409702       | 5610         | 82,279.40            | 82,279.40  | 00131172 |
| CLAIM RETENTION SERVI          | V6408940       | 5810         | 24,000.00            | 24,000.00  | 00131173 |
| GANAHL LUMBER CO               | V6401804       | 4355         | 647.13               | 647.13     | 00131174 |
| GRAINGER                       | V6404982       | 4355         | 452.92               | 452.92     | 00131175 |
| GREATER ANAHEIM SELPA          | SELPA V6401927 | 8311         | 190,461.74           | 190,451.74 | 00131176 |
| HOME DEPOT                     | V6405234       | 4355         | 233.36               | 233.36     | 00131177 |
| ICS SERVICE CO.                | V6406452       | 5610<br>5620 | 1,334.23<br>1,547.00 | 2,881.23   | 00131178 |
| KENNEDY HIGH SCHOOL            | V6402571       | 5810         | 141.03               | 141.03     | 00131179 |
| LETTER PERFECT SIGNS           | V6402726       | 4355         | 253.48               | 253.48     | 00131180 |
| TECHARTS                       | V6412091       | 6490         | 17,065.68            | 17,055.68  | 00131181 |
| A U H S D FOOD SERVIC V6400023 | V6400023       | 4390         | 270.80               | 270.80     | 00131182 |
| *** VOID CONTINUE ***          | VOID.CONTINU   |              | 0.00                 | 0.00       | 00131183 |
| AT AND T                       | V6406157       | 5918         | 6,166.02             | 6,156.02   | 00131184 |

Vendor Check Register ---loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC 00131186 00131189 00131199 00131203 00131185 00131187 00131188 00131190 00131191 00131192 00131193 00131195 00131196 00131197 00131198 00131200 00131201 00131202 00131204 00131194 # Q 73.65 45.36 1,540.00 95.79 48.65 1,500.00 34,366.78 253.27 Check Amt 14,076.28 730.00 300.00 877.80 465.26 2,853.04 706.24 4,485.24 138.48 142.71 520.00 328.57 29,710.40 921.06 3,735.32 300.00 877.80 465.26 73.65 95.79 45.36 48.65 328.57 706.24 142.71 1,500.00 14,076.28 730.00 1,540.00 138.48 520.00 Amount 2,853.04 253.27 4,485.24 Object 02/09/16 7:57 AM --req: KORR--5918 5810 5210 5610 4355 56105520 5530 5580 5210 4410 4310 4355 4355 5610 5220 9320 4310 4355 4355 4355 4347 Vendor ID BUSINESS MACHINES UNL V6400636 CHRISTIAN BUILDING MA V6400919 V6400374 V6400433 V6408986 CALIFORNIA RETROFIT I V6406910 V6404668 CLARK SECURITY PRODUC V6400966 GLASBY MAINTENANCE SU V6401863 GOPHER SPORTS EQUIPME V6401902 V6404982 HEAT TRANSFER SOLUTIO V6410898 V6412065 HILLYARD FLOOR CARE S V6402055 V6412163 V6411971 V6400957 V6409411 V6409314 GREENS DISCOUNT GLASS V6409591 FUND: 0101 GENERAL FUND HOWARD JOHNSON HOTEL ANAHEIM UHSD TUE, FEB 09, 2016, BALL JR HIGH SCHOOL CART MAN INC, THE BOOMERANG PROJECT HERNANDEZ, LUIS CITY OF ANAHEIM CISCO'S SHOP GARD'S MUSIC Vendor Name AT AND T GRAINGER CUE INC.

00131205

2,065.76

2,065.76

5610

V6406452

ICS SERVICE CO.

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 25 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| · · · · · · · · · · · · · · · · · · · |           | NT 1017 . 501 | - · · · · · · · · · · · · · · · · · · · |           |          |
|---------------------------------------|-----------|---------------|---|-----------|----------|
| FUND: 0101 GENERAL FUND               | 1D        |               |   |           |          |
| Vendor Name                           | Vendor ID | Object        | Amount                                  | Check Amt | CK #     |
| IMAGE APPAREL FOR BUS                 | V6402628  | 4345<br>5620  | 2,324.91<br>213.50                      | 2,538.41  | 00131206 |
| IMPERIAL PRODUCTS INC                 | V6402137  | 4355          | 2,457.30                                | 2,457.30  | 00131207 |
| J AND A FENCE                         | V6409989  | 5610          | 10,780.00                               | 10,730.00 | 00131208 |
| J AND M PROMOTIONS IN                 | V6402207  | 4310          | 2,254.50                                | 2,254.50  | 00131209 |
| JHM SUPPLY INC.                       | V6411647  | 4347          | 1,823.87                                | 1,823.87  | 00131210 |
| KNORR SYSTEMS                         | V6402610  | 5610<br>6490  | 2,331.10<br>8,274.48                    | 10,635.58 | 00131211 |
| LANGUAGE NETWORK INC                  | V6409301  | 5810          | 1,225.00                                | 1,225.00  | 00131212 |
| LATHEM TIME COMPANY                   | V6409059  | 4355          | 2,447.44                                | 2,447.44  | 00131213 |
| LEUNG, MEGGY                          | V6412176  | 5220          | 87.40                                   | 37.40     | 00131214 |
| LINCOLN AQUATICS                      | V6411554  | 4347          | 1,333.80                                | 1,333.80  | 00131215 |
| LONG BEACH USD                        | V6406012  | 5880          | 475.00                                  | 475.00    | 00131216 |
| OMNISOURCE MARKETING                  | V6411430  | 4310          | 2,415.59                                | 2,415.59  | 00131217 |
| ORVAC ELECTRONICS                     | V6403479  | 4355          | 179.80                                  | 179.80    | 00131218 |
| PACIFIC TURF EQUIPMEN                 | V6403502  | 4347          | 316.46                                  | 316.46    | 00131219 |
| PRESCOTT HARDWARE AND                 | V6408590  | 4355          | 205.31                                  | 205.31    | 00131220 |
| REEL LUMBER SERVICE                   | V6403871  | 4355          | 175.82                                  | 175.82    | 00131221 |
| REFRIGERATION SUPPLIE V6403873        | V6403873  | 4347          | 2,310.62                                | 2,310.62  | 00131222 |
| ROBOTSHOP INC.                        | V6412098  | 4310          | 1,680.69                                | 1,630.69  | 00131223 |
| ROCKLER WOODWORKING A                 | V6403987  | 4310          | 151.65                                  | 151.65    | 00131224 |
| RUSSELL SIGLER INC.                   | V6410420  | 4347          | 1,305.33                                | 1,305.33  | 00131225 |
| S.C. SIGNS AND SUPPLI V6410977        | V6410977  | 4355          | 258.34                                  | 258.34    | 00131226 |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 26 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

| THE' FED ON' THAT       | WON THAT IN IN IC'I |                      | TUTUE TO TOT                 | NOTET . MOL- TANKING | NONTOT .MOL- |
|-------------------------|---------------------|----------------------|------------------------------|----------------------|--------------|
| FUND: 0101 GENERAL FUND | UD                  |                      |                              |                      |              |
| Vendor Name             | Vendor ID           | Object               | Amount                       | Check Amt            | CK #         |
| SAFETY KLEEN            | V6404072            | 5610                 | 528.42                       | 528.42               | 00131227     |
| SAN DIEGO COUNTY OFFI   | V6404098            | 5210                 | 50.00                        | 50.00                | 00131228     |
| SARGENT WELCH VWR       | V6404124            | 9320                 | 291.60                       | 291.60               | 00131229     |
| SCHOLASTIC INC.         | V6404150            | 4310                 | 703.12                       | 703.12               | 00131230     |
| SCHOOL BUS PARTS        | V6404157            | 4375<br>4385         | 251.97<br>1,353.80           | 1,605.77             | 00131231     |
| SCHOOL OUTFITTERS       | V6408379            | 4310<br>4410         | 4,111.06<br>2,383.31         | 6,494.37             | 00131232     |
| SCHOOL SPECIALTY INC    | V6404173            | 4310<br>4320<br>9320 | 336.10<br>318.07<br>2,609.82 | 3,263.99             | 00131233     |
| SCHORR METALS INC       | V6404179            | 4355                 | 113.45                       | 113.45               | 00131234     |
| SHAMROCK SUPPLY CO.     | V6409920            | 9320                 | 992.66                       | 992.66               | 00131235     |
| SHERWIN WILLIAMS CO.,   | V6410919            | 4355                 | 421.31                       | 421.31               | 00131236     |
| SHIFFLER EQUIPMENT SA   | V6404264            | 4310                 | 293.93                       | 293.93               | 00131237     |
| SO CAL OFFICE TECHNOL   | V6406339            | 5620                 | 496.80                       | 496.80               | 00131238     |
| SOUTHWEST SCHOOL AND    | V6404383            | 9320                 | 303.05                       | 303.05               | 00131239     |
| STAPLES ADVANTAGE       | V6410116            | 4310<br>4320         | -167.93<br>1,027.02          | 859.09               | 00131240     |
| STEVE WEISS MUSIC       | V6410268            | 4310                 | 231.00                       | 231.00               | 00131241     |
| SWEETWATER              | V6409201            | 4310                 | 900.00                       | 900.00               | 00131242     |
| THYSSENKRUPP ELEVATOR   | V6404724            | 5610                 | 642.00                       | 642.00               | 00131243     |
| TOMARK SPORTS INC.      | V6404748            | 4355                 | 1,980.16                     | 1,980.16             | 00131244     |
| WALTERS WHOLESALE       | V6409053            | 4347                 | 136.27                       | 136.27               | 00131245     |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 27 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC FUND: 0101 GENERAL FUND

CK # Check Amt TOTAL FOR FUND: 0101 GENERAL FUND 4,788,537.07 Amount ļ object I Vendor ID ļį Vendor Name

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 28 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

|                         | CK #        |   |
|-------------------------|-------------|---|
|                         | Ð           |   |
|                         | Amount      | 255 14<br>258, 14<br>258, 14<br>258, 14<br>258, 14<br>258, 14<br>258, 14<br>258, 128<br>258, 14<br>258, 128<br>258, |
| DN                      | 8           | 0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0  |
| FUND: 0101 GENERAL FUND | Vendor Name |   |

ANAHEIM UHSD 02/09/16 Vendor Check Register Page 29 TUE, FEB 09, 2016, 7:57 AM --req: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC CK # Check Amt ht N N TD Object 1000011 FUND: 0101 GENERAL FUND Vendor Nam

| <i>l</i> endor Name               | Vendor ID | -       | object | Amount       | Check |
|-----------------------------------|-----------|---------|--------|--------------|-------|
|                                   |           |         |        |              |       |
|                                   |           | D/ 8C   |        | L,549.UU     |       |
|                                   |           | 5880    |        | 88,291.00    |       |
|                                   |           | 5910    |        | 4,994,85     |       |
|                                   |           | 5918    |        | 38,448.73    |       |
|                                   |           | 6273    |        | 165.00       |       |
|                                   |           | 6490    |        | 104,923.54   |       |
|                                   |           | 7223    |        | 2,152,590.84 |       |
|                                   |           | 8311    |        |              |       |
|                                   |           | 8695    |        | 250.00       |       |
|                                   |           | 8699    |        | 21.750.47    |       |
|                                   |           | 9320    |        | 48,762.07    |       |
| TOTAL FOR FIND, 0101 CENERAL FIND | MD. 0101  | GENFDAT | FUND   | 1 788 507 07 |       |

TOTAL FOR FUND: 0101 GENERAL FUND 4,788,507.07

| 516<br>5  |                         |
|---|-------------------------|
| s Printed:<br>s Printed:                        | s Printed:              |
| Total Number Of Checks<br>Number Of Void Checks | Number Of Actual Checks |

| -leg: 64loc: 64F_SCALjob: 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |                            |             |               |                                |                   |                                |                   |                               |                   |                               |                          |  |
|---|----------------------------|-------------|---------------|--------------------------------|-------------------|--------------------------------|-------------------|-------------------------------|-------------------|-------------------------------|--------------------------|--|
| ister<br>-job: 151  |                            | CK #        | ***           | 00130785                       | ***               | 0013091                        | * * *             | 00130994                      | ***               | 00131043                      |                          |  |
| dor Check Reg<br>sc: 64FLSCAL-  |                            | Check Amt   | *** CHECK GAP | 28,088.48 00130789             | *** CHECK GAP *** | 34,829.63 00130916             | *** CHECK GAP *** | 7,480.00 00130994             | *** CHECK GAP *** | 52,480.00 00131043            | 122,878.11               |  |
| leg: 64lc   |                            | Amount      | **            | 28,088.48                      | **                | 34,829.63                      | **                | 7,480.00                      | **                | 52,480.00                     | GOB 2014 S 2015          | Object Total<br>62,918.11<br>7,480.00<br>52,480.00 |
| 02/09/16<br>req: KORR   |                            | Object      |               | 6165                           |                   | 6165                           |                   | 6250                          |                   | 6273                          | ND: 2124                 | 0bject<br>6165<br>6250<br>6273                     |
| 7:57 AMreq  | S102 S                     | Vendor ID   |               | 3 V6412130                     |                   | 5 V6412130                     |                   | V6412038                      |                   | V6411922                      | TOTAL FOR FUND: 2124 GOB | 0bje<br>6165<br>6273<br>6273                       |
| ANAHEIM UHSD 02/09/16<br>TUE, FEB 09, 2016, 7:57 AMreg: KORR-                 | FUND: 2124 GOB 2014 S 2015 | Vendor Name |               | PINNER CONSTRUCTION C V6412130 |                   | PINNER CONSTRUCTION C V6412130 |                   | INSPECTION RESOURCES V6412038 |                   | CUMMING CONSTRUCTION V6411922 |                          |  |

122,878.11

TOTAL FOR FUND: 2124 GOB 2014 S 2015

4 0 ---4

Total Number Of Checks Printed: Number Of Void Checks Printed: Number Of Actual Checks Printed: ANAHEIM UHSD 22/09/16 22/09/16 PPage 31 Prack Register 215155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC 24FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC FUND: 2525 CAPITAL FAC

| Vendor Name Vendor II<br>PUBLIC ECONOMICS INC V6403787 | Vendor ID Object<br>V6403787 5810 | Object<br>5810 | Amount 42.00                     | Check Amt<br>*** CHECK GAP<br>42.00 | k Amt CK #<br>K GAP ***<br>42.00 C0130783 |  |
|--|-----------------------------------|----------------|----------------------------------|-------------------------------------|---|--|
|  | TOTAL FOR                         | FUND:          | TOTAL FOR FUND: 2525 CAPITAL FAC | 42.00                               |   |  |
|  | Object<br>5810                    | t              | Object Total<br>42.00            |                                     |   |  |

42.00 --01-TOTAL FOR FUND: 2525 CAPITAL FAC Total Number Of Checks Printed: Number Of Void Checks Printed:

Number Of Actual Checks Printed:

ANAHEIM UHSD 02/09/16 Vendor Check Register PPage 32 TUE, FEB 09, 2016, 7:57 AM --req: KORR----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC FUND: 2545 CAP FAC AGENCY

| TOND: FOR THE TIME TOURS       |                  |                                     |            |                   |          |
|--------------------------------|------------------|-------------------------------------|------------|-------------------|----------|
| Vendor Name                    | Vendor ID Object | Object                              | Amount     | Check Amt         | CK #     |
|                                |                  |                                     | ***        | *** CHECK GAP     | ***      |
| CUMMING CONSTRUCTION V6411922  | V6411922         | 6273                                | 3,325.00   | 3,325.00 00131044 | 00131044 |
| SEHI COMPUTER PRODUCT V6404221 | V6404221         | 4410                                | 3,680.00   | 3,680.00 00131045 | 00131045 |
|                                | TOTAL FOR FU     | TOTAL FOR FUND: 2545 CAP FAC AGENCY | FAC AGENCY | 7,005.00          |          |

| Object Total | 3, 680.00<br>3, 325.00 | 7,005.00                            |   |                                    |
|--------------|------------------------|-------------------------------------|---|------------------------------------|
| Object       | 4410<br>6273           | TOTAL FOR FUND: 2545 CAP FAC AGENCY | Total Number Of Checks Printed: 2<br>Number Of Void Checks Printed: 0 | Number Of Actual Checks Printed: 2 |

| ANAHEIM UHSD<br>TUE, FEB 09, 2016,  | 7:57 AM  |                 | leg: 64lo             | or Check Reg.<br>c: 64FISCAL- | Vendor Check Register<br>-leg: 64loc: 64FISCALjob: 15155671 #J165prog: CK517 <1.01>report id: CKRECSOC |
|---|--|-----------------|-----------------------|-------------------------------|--|
| FUND: 6768 INS-WCI  |  |                 |                       |                               |  |
| Vendor Name   | Vendor ID  |                 | Amount                | Check Amt                     | CK #   |
|   |  |                 |                       | *** CHECX GAP ***             | ×××  |
| AUHSD   | V6400400   | 5890            | 1,910.82              | 1,910.82 00130784             | 00130784   |
|   |  |                 | *                     | *** CHECX GAP ***             | ****   |
| DEPARTMENT OF INDUSTR V6409924  | str v6409924                                       | 5811            | 63,027.79             | 63,027.79 00131095            | 00131095   |
|   | TOTA   | TOTAL FOR FUND: | 6768 INS-WCI          | 64,938.61                     |  |
|   | [d0  |                 | Object Total          |                               |  |
|   | 5811<br>5890                                       |                 | 63,027.79<br>1,910.82 |                               |  |
| TOTAL   | TOTAL FOR FUND: 6768 INS-WCI                       | 8 INS-WCI       | 64,938.61             |                               |  |
| Total Number Of Checks Printed:<br>Number Of Void Checks Printed:<br>Number Of Actual Checks Printed: | lecks Printed:<br>lecks Printed:<br>lecks Printed: | 2 0 0 7         |                       |                               |  |

| ANAHEIM UHSD<br>TUE, FEB 09, 2016, 7: | 7:57 AMreq: KORR |      | Ver<br>leg: 641 | Vendor Check Register<br>loc: 64FISCALjob: | -job: 15155671 #J165- |
|---------------------------------------|------------------|------|-----------------|--|-----------------------|
| FUND: 6769 INS - H&W                  |                  |      |                 |  |                       |
| Vendor Name                           | Vendor ID        |      | Amount          | Check Amt                                  | CK #                  |
|                                       |                  |      | *×              | *** CHECK GAP                              |                       |
| METLIFE                               | V6408692         | 5462 | 21,679.60       | 21,679.60                                  | 00130748              |
|                                       |                  |      | *               | *** CHECK GAP                              | ***                   |
| AUHSD                                 | V6400400         | 5891 | 498,336.35      | 498,336.35                                 | 00130790              |
| REVOLVING CASH FUND                   | V6405190         | 5899 | 2,700.00        | 2,700.00                                   | 00130791              |
|                                       |                  |      | *               | *** CHECK GAP                              | ***                   |
| EXPRESS SCRIPTS INC.                  | V6410974         | 5895 | 175,881.09      | 175,881.09                                 | 00130968              |
| GALLAGHER BENEFIT SER V6408675        | V6408675         | 5812 | 11,000.00       | 11,000.00                                  | 00130969              |
|                                       |                  |      | *               | *** CHECK GAP                              | ***                   |
| BENISTAR HARTFORD                     | V6410980         | 5466 | 82,189.19       | 82,189.19                                  | 00130976              |
|                                       |                  |      | *               | *** CHECK GAP                              | ***                   |
| AUHSD                                 | V6400400         | 5891 | 777,421.39      | 777,421.39                                 | 00131046              |
| PINNACLE CLAIMS MANAG V6409946        | V6409946         | 5812 | 145,138.41      | 145,138.41                                 | 00131047              |
|                                       |                  |      | *               | *** CHECK GAP                              | ***                   |
| ANTHEM BLUE CROSS                     | V6409810         | 5461 | 1,580,159.03    | 1,580,139.03                               | 00131096              |
| DELTA DENTAL INSURANC                 | V6411391         | 5465 | 10,362.04       | 10,352.04                                  | 00131097              |
| EXPRESS SCRIPTS INC.                  | V6410974         | 5895 | 102,193.50      | 102,193.50                                 | 00131098              |
| VISION SERVICE PLAN                   | V6404956         | 5464 | 53,349.03       | 53,349.03                                  | 00131099              |
|                                       |                  |      | *               | *** CHECK GAP                              | ***                   |
| EXPRESS SCRIPTS INC.                  | V6410974         | 5895 | 122,348.78      | 122,348.78                                 | 00131246              |
|                                       |                  |      |                 |  |                       |

TOTAL FOR FUND: 6769 INS - H&W 3,582,758.41

34 PPage 34 :--prog: CK517 <1.01>---report id: CKRECSOC

ANAHEIM UHSD 22/09/16 Vendor Check Register PPage 35 TUE, FEB 09, 2016, 7:57 AM --reg: KORR-----leg: 64 ----loc: 64FISCAL--job: 15155671 #J165--prog: CK517 <1.01>--report id: CKRECSOC

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| Amt                             |   |                          |
|---------------------------------|---|--------------------------|
| Check Amt                       |   |                          |
| Amount<br>Object Total          | 1,580,159.03<br>521,679.60<br>53,349.03<br>10,362.04<br>82,189.19<br>156,138.41<br>1,275,138.41<br>1,275,133.37<br>400,423.37 | 3,582,758.41             |
| <u>object</u>                   |   | NS – H&W                 |
| Vendor ID 0                     | 55555555555555555555555555555555555555  | TOTAL FOR FUND: 6769 INS |
| Vendo                           |   | FUND:                    |
| Н&W                             |   | FOR                      |
| FUND: 6769 INS -<br>Vendor Name |   | TOTAL                    |

13 0 13 Total Number Of Checks Printed: Number Of Void Checks Printed: Number Of Actual Checks Printed:

#### ANAHEIM UNION HIGH SCHOOL DISTRICT ASB SUMMARY OF CASH BALANCES DECEMBER 2015

|             | -                    |              | Current M                   | /lonth     |              |
|-------------|----------------------|--------------|-----------------------------|------------|--------------|
| School Name | Prior Month<br>Total | Checking     | Petty Cash /<br>Change Fund | Savings    | Total        |
| Anaheim     | 322,219.99           | 264,266.62   | 1,000.00                    | 43,699.16  | 308,965.78   |
| Western     | 293,520.45           | 190,629.54   | 275.00                      | 120,066.38 | 310,970.92   |
| Magnolia    | 110,275.93           | 117,877.17   | 700.00                      | -          | 118,577.17   |
| Savanna     | 98,510.03            | 69,722.55    | -                           | 19,228.30  | 88,950.85    |
| Loara       | 183,943.36           | 101,549.48   | 800.00                      | 66,248.95  | 168,598.43   |
| Katella     | 126,406.73           | 133,177.16   | 2,100.00                    | -          | 135,277.16   |
| Kennedy     | 437,437.60           | 407,949.17   | 1,300.00                    | -          | 409,249.17   |
| Cypress     | 673,892.76           | 620,356.22   | 1,700.00                    | 50,395.04  | 672,451.26   |
| Brookhurst  | 53,767.51            | 46,281.42    | -                           | -          | 46,281.42    |
| Orangeview  | 50,652.86            | 53,026.01    | 100.00                      | -          | 53,126.01    |
| Walker      | 130,030.57           | 117,334.16   | -                           | -          | 117,334.16   |
| Dale        | 83,374.56            | 65,729.74    | -                           | -          | 65,729.74    |
| Sycamore    | 30,836.45            | 28,797.86    | -                           | -          | 28,797.86    |
| Ball        | 32,864.38            | 29,618.95    | -                           | -          | 29,618.95    |
| South       | 73,111.03            | 71,881.69    | -                           | -          | 71,881.69    |
| Oxford      | 525,544.73           | 518,863.83   | -                           | -          | 518,863.83   |
| Lexington   | 55,639.67            | 58,605.24    | -                           | -          | 58,605.24    |
| Норе        | 70,816.01            | 71,152.03    | -                           | -          | 71,152.03    |
| Gilbert     | 34,972.33            | 35,304.50    |                             | -          | 35,304.50    |
| Total       | 3,387,816.95         | 3,002,123.34 | 7,975.00                    | 299,637.83 | 3,309,736.17 |

EYHIBIT F F

# Anaheim Union High School District Cafeteria Fund Financial Statements November 2015

#### Balance Sheet Anaheim School Dist/Food Services 11/30/2015

| Asset   | Assets   |  |
|---|--|--|
| CASH<br>9120<br>9122<br>9123<br>Total CASH                        | Cash-Checking<br>Change Fund<br>Petty Cash   | \$6,184,379:18<br>\$14,380.00<br>\$50.00<br>\$6,198,809.18   |
| RECEIVABLE  |  |  |
| 9210<br>9280<br>9290<br>Total RECEIVABLE                          | A/R - Current<br>A/R - State<br>A/R - Federal  | \$84,195.50<br>\$298,907.66<br>\$3,736,886.61<br>\$4,119,989.77  |
| INVENTORIES   |  |  |
| 9321<br>9322<br>9323<br>9326<br>9327<br>9328<br>Total INVENTORIES | Warehouse Food<br>Warehouse Commodity<br>Warehouse Supplies<br>School Food<br>School Commodity<br>School Supplies                    | \$59,554.97<br>\$13,929.04<br>\$36,663.16<br>\$42,291.18<br>\$8,078.93<br>\$13,392.35<br>\$173,909.63    |
| Total Asset   |  | \$10,492,708.58  |
| Liability<br>LIABILITIES  | Liabilities and Fund Balance   |  |
| 9510<br>9530<br>9580<br>9599<br>9650<br>9780<br>Total LIABILITIES | A/P - Current<br>A/P - Accrued. Vacation<br>Sales Tax Liability<br>Purchases Clearing<br>Deferred Revenue<br>Reserve/Central Kitchen | \$2,029,175.89<br>\$49,716.00<br>\$4,161.68<br>\$0.00<br>\$73,528.42<br>\$5,000,000.00<br>\$7,156,581.99 |
| Total Liability   |  | \$7,156,581.99   |
| <b>Fund Balance</b><br>FUND BALANCE                               |  |  |
| 9798<br>Total FUND BALANCE  | Fund Balance   | \$3,779,539.80<br>\$3,779,539.80   |
| Total Fund Balance  |  | \$3,779,539.80   |
| Current Year Profit (Loss)  |  | (\$443,413.22)   |
| Total Liabilities and Fund Balance                                |  | \$10,492,708.57  |

Accounting Period equals 5 - 2016

#### Statement of Revenues and Expenses Anaheim School Dist/Food Services

|  |                      | Period   | Ending 11/30/201 | 5        |                | Period   | ending 11/30/201 | 4        |
|--|----------------------|----------|------------------|----------|----------------|----------|------------------|----------|
|  | Monthly              |          | YTD              | %        | Monthly        |          | YTD              | %        |
| Revenue  |                      |          |                  |          |                |          |                  |          |
| Local Revenue  |                      |          |                  |          |                |          |                  |          |
| 8621<br>Elementary - Lunch                               | \$27,458.75          | 1.42 %   | \$122,817.75     | 1.39 %   | \$16,588.00    | 1.02 %   | \$88,101.75      | 1.12 %   |
| 8632<br>High School - Breakfast                          | \$5,638.50           | 0.29 %   | \$24,794.00      | 0.28 %   | \$4,154.50     | 0.26 %   | \$16,973.25      | 0.22 %   |
| 8633<br>High School - Lunch                              | \$51,798.50          | 2.69 %   | \$250,914.75     | 2.85 %   | \$37,205.75    | 2.29 %   | \$179,496.50     | 2.29 %   |
| 8635<br>A La Carte Sales                                 | \$116,602.53         | 6.05 %   | \$584,385.14     | 6.63 %   | \$108,637.95   | 6.68 %   | \$574,509.39     | 7.33 %   |
| 8636<br>Adult Rev Breakfast                              | \$151.77             | 0.01 %   | \$831.05         | 0.01 %   | \$9.25         | 0.00 %   | \$107.31         | 0.00 %   |
| 8637<br>Adult Rev Lunch                                  | \$5,385.88           | 0.28 %   | \$23,378.92      | 0.27 %   | \$4,192.39     | 0.26 %   | \$19,248.45      | 0.25 %   |
| Local Revenue  | \$207,035.93         | 10.74 %  | \$1,007,121.61   | 11.43 %  | \$170,787.84   | 10.50 %  | \$878,436.65     | 11.21 %  |
| Federal Reimbursemen                                     | nts                  |          |                  |          |                |          |                  |          |
| 8200<br>Fed. Meal RevBreakfast                           | \$327,201.07         | 16.98 %  | \$1,422,409.43   | 16.14 %  | \$273,895.85   | 16.84 %  | \$1,251,370.27   | 15.97 %  |
| 8220<br>Fed. Meal RevLunch                               | \$1,201,571.26       | 62.34 %  | \$5,537,080.32   | 62.84 %  | \$1,008,831.52 | 62.03 %  | \$4,815,227.54   | 61.44 %  |
| 8290<br>Misc Fed RevSnack                                | \$41,547.24          | 2.16 %   | \$175,774.20     | 1.99 %   | \$35,783.98    | 2.20 %   | \$169,883.50     | 2.17 %   |
| Federal Reimbursements                                   | \$1,570,319.57       | 81.47 %  | \$7,135,263.95   | 80.98 %  | \$1,318,511.35 | 81.07 %  | \$6,236,481.31   | 79.58 %  |
| State Reimbursements<br>8500                             | \$37,932.95          | 1.97 %   | \$164,586.97     | 1.87 %   | \$32,354.36    | 1.99 %   | \$167,709.89     | 2.14 %   |
| St. Meal RevBreakfast<br>8520                            | \$87,727.16          | 4.55 %   | \$404,080.73     | 4.59 %   | \$74,950.10    | 4.61 %   | \$404,623.65     | 5.16 %   |
| St. Meal RevLunch<br>State Reimbursements                | \$125,660.11         | 6.52 %   | \$568,667.70     | 6.45 %   | \$107,304.46   | 6.60 %   | \$572,333.54     | 7.30 %   |
| Other Revenue  |                      |          |                  |          |                |          |                  |          |
| 8638<br>Cash Over & Short                                | (\$823.67)           | -0.04 %  | (\$5,653.58)     | -0.06 %  | (\$1,723.67)   | -0.11 %  | (\$4,434.96)     | -0.06 %  |
| 8689<br>Misc Fees/Contract                               | \$0.00               | 0.00 %   | \$0.00           | 0.00 %   | \$29,683.00    | 1.83 %   | \$115,999.00     | 1.48 %   |
| 8699<br>Spec Activity/Cater                              | \$25,343.97          | 1.31 %   | \$106,085.76     | 1.20 %   | \$1,901.75     | 0.12 %   | \$38,355.33      | 0.49 %   |
| Other Revenue  | \$24,520.30          | 1.27 %   | \$100,432.18     | 1.14 %   | \$29,861.08    | 1.84 %   | \$149,919.37     | 1.91 %   |
| Total Revenue  | \$1,927,535.91       | 100.00 % | \$8,811,485.44   | 100.00 % | \$1,626,464.73 | 100.00 % | \$7,837,170.87   | 100.00 % |
| Expense  |                      |          |                  |          |                |          |                  |          |
| Food Purchases & Gov                                     | 'nmt                 |          |                  |          |                |          |                  |          |
| 4700<br>Food Purchases                                   | \$754,979.64         | 39.17 %  | \$3,469,966.06   | 39.38 %  | \$625,346.30   | 38.45 %  | \$3,112,989.23   | 39.72 %  |
| Food Purchases & Govnmt                                  | \$754,979 <b>.64</b> | 39.17 %  | \$3,469,966.06   | 39.38 %  | \$625,346.30   | 38.45 %  | \$3,112,989.23   | 39.72 %  |
| Supplies<br>4300<br>Materials & Supplies                 | \$91,535.36          | 4.75 %   | \$431,883.82     | 4.90 %   | \$57,845.67    | 3.56 %   | \$316,254.85     | 4.04 %   |
| Materials & Supplies<br>4400<br>Nonconitalized Equipment | \$0.00               | 0.00 %   | \$9,121.90       | 0.10 %   | \$0.00         | 0.00 %   | \$0.00           | 0.00 %   |
| Noncapitalized Equipment<br>4790<br>Supplies (Food)      | \$59.17              | 0.00 %   | \$10,554.04      | 0.12 %   | (\$5,856.93)   | -0.36 %  | \$8,033.86       | 0.10 %   |
| Supplies   | \$91,594.53          | 4.75 %   | \$451,559.76     | 5.12 %   | \$51,988.74    | 3.20 %   | \$324,288.71     | 4.14 %   |
| Salaries   |                      |          |                  |          |                |          |                  |          |

## **Statement of Revenues and Expenses**

### Anaheim School Dist/Food Services

|                              |                   | Period E                                     | nding 11/30/201                        | 5               |                | Period e | nding 11/30/201                | 4                     |
|------------------------------|-------------------|--|--|-----------------|----------------|----------|--------------------------------|-----------------------|
| -                            | Monthly           | %  | YTD                                    | %               | Monthly        | %        | YTD                            | %                     |
| Expense                      |                   |  |  |                 |                |          |                                |                       |
| Salaries                     |                   |  |  |                 |                |          |                                |                       |
| 2200                         | \$743,700.71      | 38.58 %                                      | \$2,927,348.29                         | 33.22 %         | \$698,437.72   | 42.94 %  | \$2,315,308.61                 | 29.54 %               |
| Classified Salaries          |                   |  |  |                 |                |          |                                |                       |
| 2300                         | \$38,633.30       | 2.00 %                                       | \$192,302.50                           | 2.18 %          | \$38,104.62    | 2.34 %   | \$189,710.10                   | 2.42 %                |
| Class.Sup/Admin Salaries     |                   |  |  |                 |                |          |                                |                       |
| 2400                         | \$30,290.62       | 1.57 %                                       | \$163,101.96                           | 1.85 %          | \$32,194.46    | 1.98 %   | \$153,957.53                   | 1.96 %                |
| Clerical/Office Salaries     |                   |  |  |                 |                |          |                                |                       |
| 2550                         | \$12,429.00       | 0.64 %                                       | \$49,716.00                            | 0.56 %          | \$12,429.00    | 0.76 %   | \$37,287.00                    | 0.48 %                |
| Food Service Vacation Pay    |                   |  |  |                 |                |          |                                |                       |
| Salaries                     | \$825,053.63      | 42.80 %                                      | \$3,332,468.75                         | 37.82 %         | \$781,165.80   | 48.03 %  | \$2,696,263.24                 | 34.40 %               |
| Den effe                     |                   |  | ., , ,                                 |                 | ,,             |          | . ,,                           |                       |
| Benefits                     |                   |  |  |                 |                |          |                                |                       |
| 3202                         | \$73,269.61       | 3.80 %                                       | \$306,322.16                           | 3.48 %          | \$68,501.50    | 4.21 %   | \$246,658.65                   | 3.15 %                |
| PERS, Classified Position    |                   |  |  |                 |                |          |                                |                       |
| 3302                         | \$61,549.36       | 3.19 %                                       | \$251,094.16                           | 2.85 %          | \$58,008.06    | 3.57 %   | \$202,239.73                   | 2.58 %                |
| OASD/MED/Classified Position | on                |  |  |                 |                |          |                                |                       |
| 3402                         | \$183,450.99      | 9.52 %                                       | \$902,014.75                           | 10. <b>24 %</b> | \$171,664.50   | 10.55 %  | \$845,004.81                   | 10.78 %               |
| Hlth/Welfare, Classified     |                   |  |  |                 |                |          |                                |                       |
| 3502                         | \$412.21          | 0.02 %                                       | \$1,662.23                             | 0.02 %          | \$384.58       | 0.02 %   | \$1,328.76                     | 0.02 %                |
| SUI, Classified Position     |                   |  |  |                 |                |          |                                |                       |
| 3602                         | \$18,968.33       | 0.98 %                                       | \$76,445.91                            | 0.87 %          | \$16,871.84    | 1.04 %   | \$58,259.24                    | 0.74 %                |
| Workers Comp, Classified     | ,                 |  |  |                 |                |          | ,                              |                       |
| Benefits                     | \$337,650.50      | 17.52 %                                      | \$1,537,539.21                         | 17.45 %         | \$315,430.48   | 19.39 %  | \$1,353,491.19                 | 17.27 %               |
|                              |                   |  |  |                 |                |          | 4-,000,12 1122                 | <b>1</b> / <b>1</b> / |
| Other Expenses               |                   |  |  |                 |                |          |                                |                       |
| 5200                         | \$1,410.05        | 0.07 %                                       | \$7,764.83                             | 0.09 %          | \$8,055.46     | 0.50 %   | \$12,707.88                    | 0.16 %                |
| Travel & Conference          |                   |  |  |                 |                |          |                                |                       |
| 5500                         | \$1,400.67        | 0.07 %                                       | \$65,893.53                            | 0.75 %          | \$8,908.00     | 0.55 %   | \$40,808.45                    | 0.52 %                |
| Operation & Housekeeping     |                   |  |  |                 |                |          |                                |                       |
| 5600                         | \$9,055.33        | 0.47 %                                       | \$101,690.98                           | 1.15 %          | \$31,059.25    | 1.91 %   | \$186,584.21                   | 2.38 %                |
| Rental/Lease/Repair          |                   |  |  |                 |                |          |                                |                       |
| 5650                         | \$0.00            | 0.00 %                                       | \$60.00                                | 0.00 %          | \$171.75       | 0.01 %   | \$251.75                       | 0.00 %                |
| Bank Fees                    |                   |  |  |                 |                |          |                                |                       |
| 5800                         | \$11,850.00       | 0.61 %                                       | \$11,850,00                            | 0.13 %          | \$0.00         | 0.00 %   | \$0.00                         | 0.00 %                |
| Prof. Consult Service        | ,                 |  | +,                                     |                 |                |          | •••••                          |                       |
| 5900                         | \$0.00            | 0.00 %                                       | \$16,991.61                            | 0.19 %          | \$1,149.00     | 0.07 %   | \$13,231.72                    | 0.17 %                |
| Fax, Pager, Postage          | \$0.00            | 0.00 /0                                      | <i><i><b>4</b></i>10,<i>7</i>71.01</i> | 0.17 /0         | 51,119.00      | 0.07 70  | <i><i><b>41</b>3231112</i></i> | 0.17 /                |
| 6400                         | \$16,902.84       | 0.88 %                                       | \$119,463.31                           | 1.36 %          | \$11,659.60    | 0.72 %   | \$95,943.46                    | 1.22 %                |
| Equipment less \$5000        | \$10,502.04       | 0.88 /0                                      | \$117,405.51                           | 1.30 70         | \$11,059.00    | 0.72 70  | \$75,745.40                    | 1.22 /0               |
| • •                          | <b>040 410 00</b> | <b>•</b> • • • • • • • • • • • • • • • • • • | 1000 <b>5</b> 1 4 0 4                  | <b>a (a a</b> ) | act 000 0C     |          | 00 10 FOF 15                   |                       |
| Other Expenses               | \$40,618.89       | 2.11 %                                       | \$323,714.26                           | 3.67 %          | \$61,003.06    | 3.75 %   | \$349,527.47                   | 4.46 %                |
| Capital Outlay               |                   |  |  |                 |                |          |                                |                       |
| 6500                         | \$9,504.00        | 0.49 %                                       | \$139,650.62                           | 1.58 %          | \$71,518.88    | 4.40 %   | \$684,604.26                   | 8.74 %                |
| Equipment-RPmore\$5000       | ,                 |  | · · ·                                  |                 |                |          | · · · · <b>,</b> · · · · ·     |                       |
| Capital Outlay               | \$9,504.00        | 0.49 %                                       | \$139,650.62                           | 1.58 %          | \$71,518.88    | 4.40 %   | \$684,604.26                   | 8.74 %                |
| -                            |                   |  |  |                 |                |          |                                |                       |
| Total Expense –              | \$2,059,401.19    | 100.84 %                                     | \$9,254,898.66                         | 105.03 %        | \$1,906,453.26 | 11/.21 % | \$8,521,164.10                 | 108.73 %              |
|                              | (0101 0 ( - 0 -   |  |  | 5 05 1 ·        |                | 1        | (0.000 000 0)                  | 0                     |
| Net Profit (Loss)            | (\$131,865.28)    | -6.84 %                                      | (\$443,413.22)                         | -5.03 %         | (\$279,988.53) | -17.21 % | (\$683,993.23)                 | -8.73 %               |

Accounting Period equals 5 - 2016 and the Prior Accounting Period is equal to Accounting Period equals 5 - 2015

ANAHEIM UNION HIGH SCHOOL DISTRICT Business Division 2015/16 MONTHLY ENROLLMENT REPORT

MONTH 5 11/30/15 - 12/18/15

|                                      |       | ĸ           | REGULAR DAY |       |          |         |       | TOTAL       |
|--------------------------------------|-------|-------------|-------------|-------|----------|---------|-------|-------------|
| SCHOOL                               | 9th   | 10th        | 11th        | 12th  | SUBTOTAL | MH/4SOH | SP ED | STUDENTS    |
| Anaheim                              | 752   | 786         | 745         | 614   | 2,897    |         | 63    | 2,991       |
| Cypress                              | 683   | 691         | 624         | 629   | 2,627    | +       | 62    | 2,707       |
| Katella                              | 671   | 704         | 598         | 500   | 2,473    | 4       | 144   | 2,621       |
| Kennedy                              | 653   | 614         | 599         | 471   | 2,337    | 1       | 81    | 2,418       |
| Loara                                | 548   | 556         | 532         | 510   | 2,146    | 3       | 129   | 2,278       |
| Magnolia                             | 408   | 452         | 425         | 366   | 1,651    |         | 127   | 1,778       |
| Oxford                               | 211   | 204         | 188         | 184   | 787      | -       |       | 787         |
| Savanna                              | 523   | 530         | 435         | 450   | 1,938    | Ŧ       | 61    | 2,000       |
| Western                              | 514   | 504         | 474         | 420   | 1,912    | -       | 27    | 1,989       |
| Total Comprehensive                  | 4,963 | 5,041       | 4,620       | 4,144 | 18,768   | 10      | 791   | 19,569      |
| Independent Learning Center          | 1     | 2           | 21          | 197   | 221      | -       | -     | 221         |
| Gilbert High School                  | 2     | 20          | 173         | 425   | 620      | 1       | 101   | 722         |
| Polaris High School                  | 10    | 35          | 69          | 101   | 215      | F       | -     | 215         |
| Special Education Transition Program | 1     | -           | 1           | ł     | -        | -       | 133   | 133         |
| Total Alternative Ed                 | 13    | 57          | 263         | 723   | 1,056    | 1       | 234   | 1,291       |
| Норе                                 | ſ     | -           |             | -     | -        | -       | 222   | 222         |
| <b>Total Senior High Schools</b>     | 4,976 | 5,098       | 4,883       | 4,867 | 19,824   | 11      | 1,247 | 21,082      |
|                                      |       |             |             |       |          |         |       |             |
|                                      | æ     | REGULAR DAY |             |       |          |         |       | TOTAL       |
|                                      | 741-  | -140        |             |       |          |         |       | OF IL CLIPS |

|                           | R     | REGULAR DAY |           |         | - |       |  | TOTAL    |
|---------------------------|-------|-------------|-----------|---------|---|-------|--|----------|
| SCHOOL                    | 7th   | 8th         | SUBTOTAL. | MH/4SOH |   | SP ED |  | STUDENTS |
| Ball                      | 499   | 480         | 979       | 1       |   | 52    |  | 1,032    |
| Brookhurst                | 523   | 521         | 1,044     | 1       |   | 56    |  | 1,101    |
| Dale                      | 580   | 550         | 1,130     | -       |   | 63    |  | 1,193    |
| Lexington                 | 969   | 632         | 1,328     | 1       |   | 26    |  | 1,354    |
| Orangeview                | 393   | 425         | 818       | -       |   | 37    |  | 855      |
| Oxford                    | 208   | 210         | 418       | I       |   | -     |  | 418      |
| South                     | 765   | 718         | 1,483     | τ-      |   | 68    |  | 1,552    |
| Sycamore                  | 629   | 667         | 1,346     | 2       |   | 67    |  | 1,415    |
| Walker                    | 534   | 546         | 1,080     |         |   | 28    |  | 1,108    |
| Total Comprehensive       | 4,877 | 4,749       | 9,626     | 2       |   | 397   |  | 10,028   |
| Polaris High School       | -     | 7           | 2         |         |   | 1     |  | 7        |
| Total Alternative Ed      | 1     | 7           | 7         | 1       |   |       |  | 7        |
| Total Junior High Schools | 4,877 | 4,756       | 9,633     | 2       |   | 397   |  | 10,035   |
|                           |       |             |           |         |   |       |  |          |

31,117

DISTRICT TOTAL

#### ANAHEIM UNION HIGH SCHOOL DISTRICT

Business Division

2015/16 MONTHLY ENROLLMENT REPORT

#### GROWTH vs. DECLINE - MONTH to MONTH COMPARISON Month 5

| HIGH SCHOOL       | Month 4 | Month 5 | Growth v. (Decline) |  |  |  |
|-------------------|---------|---------|---------------------|--|--|--|
| Anaheim           | 3,016   | 2,991   | (25)                |  |  |  |
| Cypress           | 2,712   | 2,707   | (5)                 |  |  |  |
| Katella           | 2,627   | 2,621   | (6)                 |  |  |  |
| Kennedy           | 2,427   | 2,418   | (9)                 |  |  |  |
| Loara             | 2,285   | 2,278   | (7)                 |  |  |  |
| Magnolia          | 1,777   | 1,778   | 1                   |  |  |  |
| Oxford            | 787     | 787     | -                   |  |  |  |
| Savanna           | 2,009   | 2,000   | (9)                 |  |  |  |
| Western           | 1,996   | 1,989   | (7)                 |  |  |  |
| Total Senior High | 19,636  | 19,569  | (67)                |  |  |  |

| JUNIOR HIGH SCHOOL | Month 4 | Month 5 | Growth v. (Decline) |
|--------------------|---------|---------|---------------------|
| Ball               | 1,028   | 1,032   | 4                   |
| Brookhurst         | 1,102   | 1,101   | (1)                 |
| Dale               | 1,192   | 1,193   | 1                   |
| Lexington          | 1,355   | 1,354   | (1)                 |
| Orangeview         | 865     | 855     | (10)                |
| Oxford             | 418     | 418     | -                   |
| South              | 1,561   | 1,552   | (9)                 |
| Sycamore           | 1,418   | 1,415   | (3)                 |
| Walker             | 1,112   | 1,108   | (4)                 |
| Total Junior High  | 10,051  | 10,028  | (23)                |

| Totai Comprehensive Schools | 29,687 | 29,597 | (90) |
|-----------------------------|--------|--------|------|
|                             |        |        |      |

| Alternative Education                | Month 4 | Month 5 | Growth v. (Decline) |
|--------------------------------------|---------|---------|---------------------|
| Independent Learning Center          | 218     | 221     | 3                   |
| Gilbert High School                  | 740     | 722     | (18)                |
| Hope School                          | 231     | 222     | (9)                 |
| Polaris High School                  | 228     | 222     | (6)                 |
| Special Education Transition Program | 138     | 133     | (5)                 |
| Total Alternative Ed.                | 1,555   | 1,520   | (35)                |
|                                      |         | 04.447  | (4.25)              |
| District Total                       | 31,242  | 31,117  | (125)               |

# EVERY 15 MINUTES

#### A. INTRODUCTION

- 1. Contractor agrees to implement the *Every 15 Minutes* program, a two-day program focusing on teenagers challenging them to think about drinking, driving, personal safety, and the responsibility of making mature decisions and the impact their decisions have on family, friends, and many others.
- 2. This contract may be terminated prior to the expiration date by either party upon thirty (30) days prior written notice. If at any time the Contractor should cease to perform the services specified herein, the contract is deemed to be terminated. No penalty shall accrue to either party because of contract termination. All work performed pursuant to the contract and prior to the date of termination may be claimed for reimbursement.

#### B. PROCEDURES

- 1. Contractor agrees to follow the standard outline of the *Every 15 Minutes* program, as laid out in the *Every 15 Minutes* Procedural Manual, and work in cooperation with the assigned representative from the local California Highway Patrol Office (normally the Public Information Officer), in order to maintain the integrity and consistency of the program. The *Every 15 Minutes* Procedural Manual, as well as other important documents and information regarding the *Every 15 Minutes program can be located at http://www.chp.ca.gov.*
- 2. Contractor shall provide a copy of this contract to the program coordinator in order to ensure the terms and conditions of this contract are met.
- 3. A representative from the California Highway Patrol will attempt to attend each planning meeting (student, parent, and core group committee). In addition, a representative from the California Highway Patrol will attempt to be present to assist the day of the crash, chaperone the retreat(s), and attend the Day 2 assembly.
- 4. The Contractor shall assign no less than two students of the high school student body to program committees for participation in the organization and planning of the Every 15 Minutes program at the subject school.

#### C. TERMS AND CONDITIONS

1. Contractor agrees to maintain all records and other evidence pertaining to costs incurred and work performed thereunder, and shall make them available at the Contractor's California office during the contract period and thereafter for a period of three years from the date of receipt of final payment of federal funds.

#### Department of California Highway Patrol PROGRAM SPECIFICATIONS

- The federal awarding agency reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for federal government purposes: (a) The copyright in any work developed under a grant, sub grant, or contract under a grant or sub grant; and (b) Any rights of copyright to which a grantee, sub grantee or a contractor purchases ownership with grant support.
- 3. Contractor shall not assign or transfer interest in this contract without the prior written approval from the California Highway Patrol and the Office of Traffic Safety.
- 4. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing, signed by the parties hereto, and approved by all necessary parties.
- 5. The Contractor shall function as the prime contractor of this contract and shall manage the performance of any subcontractors. Contractor shall enter into subcontracts contingent upon the California Highway Patrol and Office of Traffic Safety approval. The Contractor shall be responsible for establishing and maintaining contractual agreements with and the reimbursement of each subcontractor for work performed in accordance with the terms of this contract. Replacement or substitution of any subcontractor shall not be permitted without the prior written approval of the California Highway Patrol and Office of Traffic Safety. All subcontracts entered into pursuant to this contract shall be subject to examination and audit by the Contractor. the California Highway Patrol, the Office of Traffic Safety, and/or the National Highway Traffic Safety Administration, or their designated representatives, for a minimum of three years after final payment. Each subcontract to which the California Highway Patrol and Office of Traffic Safety have consented shall contain a provision that further assignments shall not be made to any third or subsequent tier subcontractor without additional written consent of the California Highway Patrol and Office of Traffic Safety.
- 6. Contractor and any subcontractors agree to abide by the General Terms, Conditions, and Certifications contained in the Office of Traffic Safety Grant Program Manual, Chapter 6, Exhibit 6-A, all of which by reference herein shall be made a part of this contract. The General Terms, Conditions, and Certifications are available online at www.ots.ca.gov.

#### D. FUNDING

1. For the purposes of this specific contract, Contractor recognizes that funding for the Every 15 Minutes program is contingent on the California Highway Patrol receiving funding from the Office of Traffic Safety.

- 2. Payment shall be made from funds appropriated to the California Highway Patrol and subject to the fiscal procedures of the State of California. The maximum amount payable under this contract shall not exceed six-thousand dollars (\$6,000.00).
- 3. Contractor agrees to use the following standard language in all press, media, and printed materials: *"Funding for this program was provided by a grant from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration."*

## E. <u>EXPENSES</u>

- 1. The following is a list of allowable costs eligible for reimbursement:
  - Materials and supplies necessary to implement the Every 15 Minutes program, including but not limited to;
    - Paper, printing/reproduction of program materials and other program
    - related items and supplies,
    - o Makeup for the living dead/crash victims,
    - Blank DVDs/flash drives (only for dissemination of the program video to program participants),
    - o Supplies to make headstones or obituaries,
    - Flowers for the Day 2 assembly, or "funeral,"
    - Stamps (excluding costs of overnight shipping charges).
  - Rental of sound/audio/video equipment and/or vendors necessary to produce items for the program, such the program video or amplified sound during the crash scene and/or assembly.
    - We encourage student produced videos for the purposes of this program. School-run media classes may rent equipment needed to assist them in the production of the program video, if needed.
  - The cost for motivational/guest speakers
    - Reimbursement for motivational/guest speakers shall not exceed \$1,000 per speaker, to include all charges and services associated with speaking during the program, including travel.
      - Any speaker requesting reimbursement for travel expenses shall provide an itemized invoice listing all travel charges, and will be reimbursed at the current state rates. For a list of the current state lodging rates, please visit the Department of Human Resources website, <u>www.calhr.ca.gov</u>.
      - Reimbursement cannot be provided for out of state travel.
  - Lodging for the student retreat
    - Lodging will be reimbursed for Day 1 and 2 of the program only. Any lodging costs incurred outside of Day 1 and 2 of the program, by either students or program coordinators, will not be eligible for reimbursement.

Department of California Highway Patrol **PROGRAM SPECIFICATIONS** 

- Lodging will be reimbursed at the current state rate pertaining to the retreat location, plus applicable taxes. Any costs exceeding current state lodging rates will not be reimbursed. For a list of the current state lodging rates, please visit the Department of Human Resources website, <u>www.calhr.ca.gov</u>.
- Transportation (buses or vans)
  - Transportation for students and adult chaperones to/from the overnight retreat.
  - Transportation will be reimbursed for Day 1 and 2 of the program only.
     Transportation costs incurred outside of Day 1 and 2 of the program will not be eligible for reimbursement.
- Rental of bleachers or chairs for viewing of the crash scene and/or assembly.
- Contractor agrees additional costs not listed above may be allowable upon prior written approval from the California Highway Patrol and Office of Traffic Safety. If a questionable cost may be incurred, Contractor agrees to contact the California Highway Patrol, in writing, requesting prior approval for the expenditure.
- 2. The following is a list of costs **not** eligible for reimbursement:
  - Services
    - Costs for services rendered which are a duplication of the responsibilities of state, county, and city law enforcement, including the California Highway Patrol, the school, fire department, emergency medical responders, coroner/local mortuary, hospital, chaplains, counselors, or other community groups/ agencies as listed in the Every 15 Minutes Procedural Manual. This program is a community based effort, encouraging members of the community to volunteer time, services, and resources for the common goal of educating teenagers.
  - Purchase of t-shirts, sweatshirts, shorts, costumes, or any other type of clothing for the program participants, coordinators, or outside resources/agencies.
  - Printing and/or design charges on t-shirts or other clothing items.
  - Purchase of sound/audio/video equipment, including, but not limited to; computers, microphones, projectors and screens, cameras/camcorders, batteries, tripods, external hard drives, phones, televisions, DVD players, ipods/ipads, etc.
  - Promotional items, including, but not limited to; key chains, bags/backpacks, lanyards, bracelets, rulers, pencils/bens, balloons, banners, posters, coffee cups, bumper stickers, and stationery.

# Department of California Highway Patrol **PROGRAM SPECIFICATIONS**

- Food. Meals, coffee, bottled water, soda, or any other beverages, candy, donuts, snacks, or any other food items
- Paper products including, but not limited to, plates, utensils, cups, tablecloths, or other paper products.
- Flash bang devices.
- Fatal Vision goggles.
- Permits costs for street closures.
- Salary and/or overtime (i.e.; substitute teacher(s), bus drivers, personnel at allied agencies, etc.).
- Insurance fees, including costs incurred for supplemental insurance policies or facility rental insurance.
- Parking fees, including charges for parking permits, tolls, or bridges.
- Entertainment. Costs of amusement, social activities, and any costs directly associated with such activities (i.e.: tickets to shows or sporting events, meals, lodging, rentals, transportation, and gratuities).
- Toys and/or games.
- Program Advertising. Costs of billboard space, radio/television air time, and newspaper/magazine advertisement (including articles/ads of appreciation to supporters of the program) for program-related messages and activities.
- Cost of overnight or courier mail service.

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- Contributions and donations, including cash, property, and services to others, regardless of the recipient.
- Cost of fund-raising, including financial campaigns, solicitation of gifts, and similar expenses incurred to raise capital (such as selling the E15M program video) or obtaining contributions.
- Scholarships.
- Contest prizes and/or gifts (i.e., cash and/or gift certificates).
- 3. Only the costs as specified herein, are authorized for reimbursement by the California Highway Patrol to Contractor under this contract. Any other costs incurred by Contractor in the performance of this contract are the sole responsibility of the Contractor.

# Department of California Highway Patrol **PROGRAM SPECIFICATIONS**

- 4. All items to be purchased under this contract are considered expendable and title to the items are vested to the local agency. No inventory controls are required except reporting of what was actually purchased. No non-expendable items, defined as having a unit cost of \$5,000 or more, are authorized for purchase under this contract.
- 5. Please note, if Contractor accepts monetary donations from Department of Alcoholic Beverage Control licensed establishments, liquor wholesalers, distributors, or manufacturers, NO display of alcoholic beverage brand logos or other brand identification is permitted.

## F. REIMBURSEMENT

- 1. Contractor shall furnish a final report package to the California Highway Patrol within thirty (30) days after completion of the Every 15 Minutes program. If the reimbursement package is not submitted as stated above, the agreement may be cancelled and any request for reimbursement may be denied.
- 2. Contractor understands in order to be eligible for reimbursement, costs incurred and claimed must be necessary and reasonable for proper implementation of the program, be incurred after the effective date of the contract and on or before the contract termination date, and cannot result in a profit or other increment to contracting agency.
- 3. Payment of approved reimbursable costs shall be on a one-time basis in arrears. Payment to the Contractor shall be made within 45 days of the California Highway Patrol's approval of invoices, however, no late payment or interest penalties are applicable to payments not made within this time period.
- 4. The reimbursement package shall consist of all the following items. The reimbursement package will be considered incomplete if all of the below documents and materials are not submitted.
  - A cover letter on Contractor's official letterhead.
  - A written, final report by the Contractor consisting of a general overview of the program, from planning stages through debriefing, and a final conclusion.
  - Agency Contract Claim for Reimbursement (see page 8 of this contract).
  - A copy of all invoices/receipts being claimed for reimbursement (if size of a receipt is less than 8-1/2" x 11", affix receipt to an 8-1/2" x 11" paper with clear tape).
  - Additional materials including; but not limited to:
    - o copy of the program video (online link to the video will not be accepted),
    - o the Day 2 assembly program;

#### Department of California Highway Patrol PROGRAM SPECIFICATIONS

- o copies of the programs' operational plan, letters to parents/students/community, press releases, etc.,
- o copies of any newspaper or online articles that were published,
- o pictures
- any additional materials you would like to include that highlight your program
- 5. The reimbursement packet will be considered incomplete if all requested documents and materials are not submitted concurrently. Contractor understands untimely submission of reimbursement claims may result in loss or reduction of grant funding.
- 6. The California Highway Patrol may delete from Contractor's invoice any amount claimed by Contractor if the Department determines the expense to be inappropriate or excessive, or violates any other provisions of the contract.
- 7. Contractor agrees to refund to the California Highway Patrol any amounts claimed for reimbursement and paid to Contractor that are later disallowed by the California Highway Patrol, or other official auditor, after audit or inspection of records maintained by the Contractor.
- 8. All invoices and correspondence are to be mailed in accordance with the applicable instructions. Costs incidental to the report's preparation or delivery that are incurred subsequent to the termination date of the contract are not allowable.



# Agency Contract Claim for Reimbursement

| Contractor Name:   |   | Contr   | act Number: 15C061038  |  |
|--|---|---|--|--|
| Anaheim Union High School District<br>Street Address:  |   |   |  |  |
| 501 North Crescent Way   |   |   | •<br>  |  |
| City, State, Zip Code:<br>Anaheim, CA 92801  |   | Teen Choices Grant 8<br>Every 15 Minutes Program, AL161 |  |  |
| <ol> <li>nstructions:         <ol> <li>Provide an itemized listing below of<br/>as a valid claim form.</li> <li>Attach copies of all corresponding ir<br/>within the contract period. <u>DO NOT</u></li> <li>Sign where indicated. A reimburser<br/>claim form.</li> <li>Return this form, along with all requi<br/>California Highway Patrol, 061-Even</li> </ol> </li> </ol> | nvoices/receipts. All invoices/re<br>USE STAPLES<br>ment cannot be made without ar<br>ired items per your contract, to: | ceipts must be legible<br>original signature fro        | and show a valid date<br>m contractor on this  |  |
| Itemized Listing of Expenses   |   |   | Amount   |  |
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| contractor's Signature   | Date  | n Teen Chares<br>Project// Attic                        | h and Planning Stahon ().<br>Glant Barris<br>Not   |  |
| rint Contractor's Name/Title   |   | Contract# 150<br>Aperovedifori                          | 1061 Marina Mandalah Makabatan   |  |
|  | Page 8 of 8   | signeture<br>alb#/miter/A1/14                           | and a second |  |

#### ANAHEIM UNION HIGH SCHOOL DISTRICT 501 N. Crescent Way – P.O. Box 3520 Anaheim, CA 92803-3520

#### EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this (Board Approval Date):

| 18th          | day of | February | 2016 |
|---------------|--------|----------|------|
| by and betwee | n      |          |      |

#### Hissho Inc.

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;

and

WHEREAS Consultant is specially trained, experienced, and competent to provide the special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Victor J. DeNoble, Ph.D. of Hissho, Inc. will conduct two (2) assembly sessions at junior high school sites and up to three (3) assembly sessions at high school sites. He will inform students on his laboratory experience within the Phillip Morris Tobacco Research Center as a backdrop to skillfully pull together the science, history, and biology of nicotine addiction. His presentation enhances the TUPE curriculum and provides students with real world experiences and information related to overall goals of the Tobacco-Use Prevention Education (TUPE) program.

| Site/School: 2016<br>3/23 - South JHS (2 presentations)<br>3/24 - Walker JHS (2 presentations)<br>4/1 - Ball JHS (2 presentations)<br>4/20 - Sycamore JHS (2 presentations)<br>5/4 - Savanna HS (3 presentations)<br>5/5 - Lexington JHS (2 presentations)<br>5/6 - Oxford Academy (3 presentations)<br>5/11 - Cypress HS (3 presentations) | Funds (Cost<br>Center): | TUPE Grant<br>4895 |
|---|-------------------------|--------------------|
|---|-------------------------|--------------------|

2. List of Other Supportive Staff or Consultants:

No other support staff is required.

3. Consultant shall commence providing services under this AGREEMENT on:

| Date: | March 23, 2016 |  |
|-------|----------------|--|
|       |                |  |

and shall diligently perform as specified and complete performance by:

| Date: | May 11, 2016 |
|-------|--------------|
|       |              |

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Student Support Services will provide consultant with current TUPE information.

5. District shall pay Consultant the maximum amount of

\$10,450

| to # of | 1,535 – South JHS      | # hours per | 2.0 to | # of days: | 8 |
|---------|------------------------|-------------|--------|------------|---|
| people: | 1,114 – Walker JHS     | day:        | 4.0    | -          |   |
| •       | 1,007 – Bal JHS        |             |        |            |   |
|         | 1,466 – Sycamore JHS   |             |        |            |   |
|         | 2,028 – Savanna HS     |             |        |            |   |
|         | 1.362 – Lexington JHS  |             |        |            |   |
|         | 1,213 – Oxford Acad.   |             |        |            |   |
|         | 2,728 – Cypress HS     |             |        |            |   |
|         | In addition to an      |             |        |            |   |
|         | unknown number of site |             |        |            |   |
|         | teachers and staff     |             |        |            |   |
|         | participants.          |             |        | L          |   |

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District Accounting Department via U.S. Mail.

- 6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss,

damage, or expense of any nature whatsoever, which may be incurred by reason of:

a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.

b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

As a result of these presentations, students will gain: (1) insider's view into the tobacco industry's suppression of nicotine research; (2) the health effects of nicotine addiction; (3) become aware of the latest marketing products by tobacco companies, such as electronic cigarettes; and (4) information to make

better decisions when it comes to smoking and cessation.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

Victor J. DeNoble, Ph.D. of Hissho, Inc has decades of research and experience addressing nicotine addiction and its health effects on the human brain. He has years of experience presenting to students and general populations; and has worked with the Orange County Department of Education (OCDE). List any technical support that will need to be supplied by District:

The District will provide audio visual equipment for the PowerPoint presentation.

#### COMMON-LAW FACTORS (IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

- No Instructions: The consultant will not be required to follow explicit instructions to accomplish  $\boxtimes$ the job.
- No Training: The consultant will not receive training provided by the employer. The consultant  $\boxtimes$ will use independent methods to accomplish the work.
- Work Not Essential to the Employer: The employer's success or continuation does not  $\boxtimes$ depend on the services of the consultant.
- Right to Hire Others: The consultant is being hired to provide a result and will have the right to  $\boxtimes$ hire others for actual work, unless otherwise noted.
- Control of Assistants: Assistants hired at consultant's discretion; consultant responsible for  $\boxtimes$ hiring, supervising, paying of assistants.
- Not a Continuing Relationship: If frequent, will be at irregular intervals, on call, or whenever  $\boxtimes$ work is available.
- Own Work Hours: Consultant will establish work hours for the job.
- Time to Pursue Other Work: Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.
- Job Location: Consultant controls job location, under district discretion, whether on employer's  $\boxtimes$ site or not.
- Order of Work: Consultant, rather than employer, determines order or sequence of steps in  $\square$ performance of work.
- No Interim Reports: Only specific pre-determined reports defined in the consulting agreement.
- $\boxtimes$ Basis of Payment: Consultant paid for services rendered, if applicable (see Agreement #4); total compensation set in advance of starting the job.
- Business Expenses: Consultant is responsible for incidental or special business expenses.
- Tools and Equipment: Consultant furnishes the identified tools and equipment needed for the job.
- Significant Investment: Consultant can perform services without using the employer's facilities.  $\boxtimes$ Consultant's investment in own trade is real, essential, and adequate.
- 冈 Possible Profit or Loss: Consultant does these (check valid items):
  - Hires, directs, pays assistants  $\boxtimes$
  - $\boxtimes$ Has equipment, facilities
  - $\boxtimes$ Has a continuing and recurring liability
  - Performs specific jobs for prices agreed-upon in advance
    - Lists services in Business Directory
  - Other (explain)  $\Box$
- Work for Multiple Employers: Consultant may perform services for more than one employer  $\square$ simultaneously, unless otherwise noted.
- $\boxtimes$ Services Available to the General Public (check valid items):
  - Maintains an office <u>N</u>NNN
    - **Business license**
    - **Business signs**
    - Advertises services
    - $\boxtimes$ Lists services in Business Directory
    - Other (explain) \_
- Limited Right to Discharge: Consultant not subject to termination as long as contract  $\boxtimes$ specifications are met, unless otherwise noted (see Agreement #5 and #11).
- No Compensation for Non-Completion: Responsible for satisfactory completion of job; no  $\boxtimes$ compensation for non-completion.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

| CONSULTANT:   | DISTRICT:   |
|---|---|
| Typed Name of consultant (same as page 1):  |   |
| Hissho, Inc   | Anaheim Union High School District                  |
| Typed Name/Title of Authorized Signatory:   | Typed Name of Assistant Superintendent:             |
| Victor J. DeNoble, Ph.D.  | Jaron Fried   |
| Authorized Signature:   | Signature of Assistant Superintendent:              |
| X la Del  | X   |
| Street Address:   | Street Address:                                     |
| 7745 Briza Placida  | 501 Crescent Way, P.O. Box 3520                     |
| City, State, Zip Code   | City, State, Zip Code                               |
| San Diego, CA 92127   | Anaheim, CA 92803-3520                              |
| Date:   | Date:   |
| January 14, 2016  |   |
| Mark Appropriately:   | ······  |
| Independent/Sole Proprietor.<br>Corporation: X  |   |
| Partnership:  |   |
| Other/Specify:  |   |
| Social Security Number* or  | Federal Identification Number*                      |
|   | # 51-035-5731                                       |
| *Or, initial below:   | L   |
| X I have completed a new IRS Form W-9 t   | hat will be submitted directly to AUHSD Accounting. |
| Telephone Number:   | E-mail Address:                                     |
| 302-377-8157  | hissoinc@aol.com                                    |
| If a company/corporation is being approved, the s<br>Typed company/corporation/individual's name mu |   |

#### PRINCIPAL/DISTRICT ADMINISTRATOR:

| Signature of Principal or District Administrator (sign prior to submitting to  | District in | dicating | review s | nd approval); |
|--|-------------|----------|----------|---------------|
| Signature: MAMMALL   | Date:       | -1       | 14       | 16            |
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Consulting Agreement (Rev. 2/08)

Page 6 of 6

EXHIBIT . 1 AGREEMENT NUMBER 42500 2 AGREEMENT FOR PROVISION OF ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES 3 BETWEEN ORANGE COUNTY SUPERINTENDENT OF SCHOOLS 4 AND ANAHEIM UNION HIGH SCHOOL DISTRICT 5 FISCAL YEAR 2015-2016 6 This AGREEMENT, entered into this 1st day of March, 2016, which 7 date is enumerated for purposes of reference only, is by and between 8 Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, 9 California 92626, hereinafter referred to as "SUPERINTENDENT", and 10 Anaheim Union High School District, 501 Crescent Way, Anaheim, 11 California 92803, hereinafter referred to as "DISTRICT". 12 WITNESSETH: 13 WHEREAS, SUPERINTENDENT has entered into an AGREEMENT with the 14 COUNTY OF ORANGE, hereinafter referred to as "COUNTY", to offer Orange 15 County Friday Night Partnership services to the residents of Orange 16 County; and 17 WHEREAS, SUPERINTENDENT is desirous of contracting with DISTRICT 18 for the provision of Orange County Friday Night Live Partnership 19 advisor stipends in order to comply with the Agreement with COUNTY to 20 provide comprehensive primary prevention programs to the residents of Orange County; and 21 WHEREAS, DISTRICT is specially trained, experienced 22 and competent to perform the services required, and is agreeable to the 23 rendering of such services according to the terms and conditions 24 hereinafter set forth. 25 NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

Page 1

1.0 SCOPE OF WORK. SUPERINTENDENT hereby engages DISTRICT as an 1 independent contractor to provide the services as described in the 2 "2015-2016 Participation & Stipend Requirements for School-Based 3 Chapters", which is attached hereto as Exhibit "A" and incorporated 4 herein by this reference. SUPERINTENDENT shall provide advisor 5 stipends to the designated Orange County Friday Night Live chapter 6 advisor(s) at Brookhurst Junior High School, Gilbert High School, 7 Kennedy High School, Magnolia High School, Savanna High School and 8 South Junior High School. DISTRICT hereby agrees to perform said work 9 upon the terms and conditions hereinafter set forth for the School & 10 Community Services Program.

2.0 <u>TERM</u>. DISTRICT shall commence providing services under this AGREEMENT on March 1, 2016 and will diligently perform as required and complete performance by June 30, 2016, subject to termination as set forth in this AGREEMENT.

3.0 PAYMENT.

A. SUPERINTENDENT agrees to pay DISTRICT for services satisfactorily rendered pursuant to Section 1.0 of this AGREEMENT the total sum not to exceed Six thousand dollars (\$6,000.00).

Reimbursement for Advisor Stipends shall be made at the maximum rate of One thousand dollars (\$1,000.00) for each eligible school chapter. Verification and completion of all activities by June 1, 2016, is required to receive full stipend. Payment to DISTRICT shall be made upon satisfactory performance of activities identified in Section 1.0 of this AGREEMENT, satisfactory completion of reporting requirements, and receipt and approval of an itemized invoice. Payment shall be

11 12 13 14 15 16 17 18 19 20 21 22 23 24

mailed to: Anaheim Union High School District, 501 Crescent Way,
 Anaheim, California 92803, or at such other place as DISTRICT may
 designate in writing. Payment shall be made within thirty (30) days
 from receipt of an accurate invoice from DISTRICT.

B. DISTRICT shall not claim reimbursement for food, equipment
purchases, or services provided beyond the expiration and/or
termination of this AGREEMENT, except as may otherwise be provided
under this AGREEMENT.

9 C. SUPERINTENDENT may withhold or delay any payment should
 10 DISTRICT fail to comply with any of the provisions set forth in this
 11 AGREEMENT.

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D. The obligation of SUPERINTENDENT under this AGREEMENT is contingent upon the availability of funds furnished by the State of California. In the event that such funding is terminated or reduced, this AGREEMENT may be terminated, and SUPERINTENDENT'S fiscal obligations hereunder shall be limited to the amount owed to DISTRICT for services thus far performed at the time notice is given to DISTRICT. SUPERINTENDENT shall provide DISTRICT written notification of such termination. Notice shall be deemed given when received by the DISTRICT or no later than three (3) days after the day of mailing, whichever is sooner.

4.0 <u>EXPENSES</u>. SUPERINTENDENT shall not be liable to DISTRICT for any costs or expenses paid or incurred by DISTRICT in performing services for SUPERINTENDENT, except as follows: <u>N</u>/A.

5.0 <u>INDEPENDENT CONTRACTOR</u>. DISTRICT, in the performance of this AGREEMENT, shall be and act as an independent contractor. DISTRICT

Page 3

understands and agrees that he/she and all of his/her employees shall 1 2 not be considered officers, employees or agents of the SUPERINTENDENT, and are not entitled to benefits of any kind or nature normally 3 provided employees of the SUPERINTENDENT and/or to which SUPERINTENDENT'S employees are normally entitled, including, but not limited to, State Unemployment Compensation or Workers' Compensation. DISTRICT assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. DISTRICT shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to DISTRICT'S employees.

6.0 <u>HOLD HARMLESS</u>. DISTRICT agrees to and does hereby indemnify, hold harmless and defend the SUPERINTENDENT, the Orange County Board of Education and its officers, agents and employees from every claim or demand made and every liability, loss, damage or expense, of any nature whatsoever, which may be incurred by reason of:

> (a) Liability for damages for: (1) death or bodily injury to person; (2) injury to, loss or theft of property; or (3) any other loss, damage or expense arising out of (1) or (2) above, sustained by the DISTRICT or any person, firm or corporation employed by the DISTRICT, either directly or by independent contract, upon or in connection with the services called for in this AGREEMENT, however caused, except for liability for damages referred to above which result from the sole negligence or willful misconduct of

Page 4

the SUPERINTENDENT, the Orange County Board of Education, or its officers, employees or agents.

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(b) Any injury to or death of any persons, including the SUPERINTENDENT or its officers, agents and employees, or damage to or loss of any property caused by any act, neglect, default, or omission of the DISTRICT, or any person, firm or corporation employed by the DISTRICT, either directly or by independent contract, arising out of, or in any way connected with, the services covered by this AGREEMENT, whether said injury or damage occurs either on or off SUPERINTENDENT'S property, except for liability for damages which result from the sole negligence or willful misconduct of the SUPERINTENDENT, the Orange County Board of Education, or its officers, employees or agents.

(c) Any liability for damages which may arise from the furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention under this AGREEMENT.

7.0 <u>ASSIGNMENT</u>. The obligations of the DISTRICT pursuant to this AGREEMENT shall not be assigned by the DISTRICT without prior written approval of SUPERINTENDENT.

8.0 <u>TOBACCO USE POLICY</u>. In the interest of public health, SUPERINTENDENT provides a tobacco-free environment. Smoking or the use of any tobacco products are prohibited in buildings and vehicles, and on any property owned, leased or contracted for by the SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to abide with

conditions of this policy could result in the termination of this 1 2 AGREEMENT.

9.0 NON-DISCRIMINATION. DISTRICT agrees that it will not engage in 3 unlawful discrimination in employment of persons because of race, 4 color, religious creed, national origin, ancestry, physical handicap, 5 medical condition, marital status, or sex of such persons. 6

10.0 TERMINATION. SUPERINTENDENT or DISTRICT may, at any time, with 7 or without case, terminate this AGREEMENT. SUPERINTENDENT and DISTRICT 8 shall provide written notice to the other party thirty (30) days in 9 advance of termination. SUPERINTENDENT shall compensate DISTRICT only 10 for services satisfactorily rendered to the date of termination. 11 Written notice by SUPERINTENDENT shall be sufficient to stop further 12 performance of services by DISTRICT. Notice shall be deemed given when 13 received by SUPERINTENDENT or DISTRICT or no later than three (3) days 14 after the day of mailing, whichever is sooner. 15

11.0 NOTICE. All notices or demands to be given under this AGREEMENT 16 by either party to the other, shall be in writing and given either by: 17 (a) personal service or (b) by U.S. Mail, mailed either by registered 18 or certified mail, return receipt requested, with postage prepaid. 19 Service shall be considered given when received if personally served 20 or if mailed on the third day after deposit in any U.S. Post Office. 21 The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. As of the date of this AGREEMENT, the addresses of the parties are as follows:

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| 1<br>2      | DISTRICT: Anaheim Union High School District<br>501 Crescent Way<br>Anaheim, California 92803  |
|-------------|--|
| 3<br>4<br>5 | Attn:<br>SUPERINTENDENT: Orange County Superintendent of Schools<br>200 Kalmus Drive<br>P.O. Box 9050<br>Costa Mesa, California 92628-9050                                       |
| 6<br>7      | Attn: Patricia McCaughey<br>12.0 <u>NON WAIVER</u> . The failure of SUPERINTENDENT or DISTRICT to seek<br>redress for violation of, or to insist upon, the strict performance of |
| 8<br>9      | any term or condition of this AGREEMENT, shall not be deemed a waiver  |
| 10          | by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or   |
| 11<br>12    | condition. Or prevent a subsequent similar act from again constituting   |
| 13          | a violation of such term or condition. Nevertheless continue in full<br>force and effect, and shall not be affected, impaired or invalidated                                     |
| 14<br>15    | in any way.  |
| 16          | 13.0 <u>GOVERNING LAW</u> . The terms and conditions of this AGREEMENT shall<br>be governed by the laws of the State of California with venue in                                 |
| 17<br>18    | Orange County, California.   |
| 19          | 14.0 ENTIRE AGREEMENT/AMENDMENT. This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the Parties to  |
| 20<br>21    | it and supersedes any prior or contemporaneous understanding or  |
| 22          | agreement with respect to the services contemplated, and may be mended<br>only by a written amendment executed by both Parties to the AGREEMENT.                                 |
| 23<br>24    |  |
| 25          |  |
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| 1<br>2 |  | arties hereto set their hands.<br>ORANGE COUNTY SUPERINTENDENT |
|--------|--|--|
|        | SCHOOL DISTRICT                          | OF SCHOOLS   |
| 3      | BY:<br>Authorized Signature              | BY:Authorized Signature  |
| 4      |  |  |
| 5      |  | PRINTED NAME: Patricia McCaughey                               |
| 6      |  | TITLE: Coordinator   |
| 7      | DATE:                                    | DATE: <u>January 5, 2016</u>                                   |
| 8      |  |  |
| 9      | AnaheimUHSD-FNL-Advisor(42500)16<br>Zip9 |  |
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|        |  | Page 8   |
|        |  |  |

**EXHIBIT "A"** 

## **ORANGE COUNTY DEPARTMENT OF EDUCATION • ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP**

# FRIDAY NIGHT LIVE

# 2015-2016 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Friday Night Live (FNL) advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2015-2016 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

| Re  | equirement  | Stipend |
|-----|---|---------|
| 1.  | <b>Name, Membership, Meetings, and Standards of Practice:</b> Utilize the Friday Night Live (FNL) name for meetings, events, and activities. Maintain a leadership team, including a minimum of one (1) advisor and ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice.  | \$50    |
| 2.  | Annual Paperwork: Complete and submit the following paperwork by October 16, 2015: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.   | \$50    |
| 3.  | First Quarter Monthly Logs (July – September): Submit by October 10, 2015.  | \$25    |
| 4.  | Second Quarter Monthly Logs (October – December): Submit by January 10, 2016.   | \$25    |
| 5.  | Third Quarter Monthly Logs (January – March): Submit by April 10, 2016.   | \$25    |
| 6.  | Fourth Quarter Monthly Logs (April – June): Submit by June 30, 2016.  | \$25    |
| 7.  | Program Evaluation: Administer the year-end survey to current chapter members.  | \$50    |
| 8.  | Youth Development Survey: Encourage youth to participate in the online survey from the California Friday Night Live Partnership.  | \$50    |
| 9.  | Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.  | \$100   |
| 10. | <b>Youth Leadership Training:</b> Participate in a 1.5-2 hour youth leadership training conducted at the chapter location by December 15, 2015. Training is conducted by OCFNLP staff and is for the youth leadership team and/or active chapter youth. A four month follow-up survey will be conducted to evaluate the application of skills learned at the leadership training. | \$100   |
| 11. | <b>Countywide Training/Event:</b> Participate in one (1) or more of the following countywide youth trainings or events: CFNLP Youth Traffic Safety Summit, Fall Leadership Training, and/or Spring Leadership Training.   | \$100   |
| 12. | Alcohol and Other Drug Prevention Activity: Implement one (1) youth-led prevention project that focuses on the prevention of one of the following: underage drinking, prescription drug use, impaired driving, or marijuana use.  | \$100   |
| 13. | <b>Feeder School Activity:</b> Conduct two (2) youth-led alcohol and other drug prevention activities at a feeder middle or elementary school.  | \$200   |
| 14. | School-based Prevention Activity: Conduct one (1) prevention activity by June 15, 2016 that results in contact with 40% of the school population.   | \$100   |

#### I have read and understand the requirements in this document.

| Chapter Name           |                       |      |  |
|------------------------|-----------------------|------|--|
| Print Advisor's Name   | Advisor Signature     | Date |  |
| Print Principal's Name | Principal's Signature | Date |  |



Orange County Friday Night Live Partnership (OCFNLP) is administered by the Orange County Department of Education with funding from the County of Orange Health Care Agency, Alcohol and Drug Education and Prevention Team.



**ORANGE COUNTY DEPARTMENT OF EDUCATION • ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP** 

# **CLUB LIVE**

# 2015-2016 Participation & Stipend Requirements for School-Based Chapters

This document reflects the integrity and funding requirements of the Orange County Friday Night Live Partnership (OCFNLP). Club Live advisors who meet the requirements listed have the opportunity to receive an advisor stipend. Amounts listed reflect payment distribution for the 2015-2016 fiscal year. Each component may be counted only one time. Maximum obligation is \$1,000 per school site.

| Requirement |   |       |
|-------------|---|-------|
| 1.          | Name, Membership, Meetings, and Standards of Practice: Utilize the Club Live name for meetings, events, and activities. Maintain a leadership team, including a minimum of one (1) advisor and a minimum of ten (10) youth; hold and facilitate a minimum of two (2) chapter meetings per month; uphold the Standards of Practice.  | \$50  |
| 2.          | Annual Paperwork: Complete and submit the following paperwork by October 16, 2015: Chapter Profile, Chapter Application, Participation Requirements, and Lobbying Policy.   | \$50  |
| 3.          | First Quarter Monthly Logs (July – September): Submit by October 10, 2015.  | \$25  |
| 4.          | Second Quarter Monthly Logs (October – December): Submit by January 10, 2016.   | \$25  |
| 5.          | Third Quarter Monthly Logs (January – March): Submit by April 10, 2016.   | \$25  |
| 6.          | Fourth Quarter Monthly Logs (April – June): Submit by June 30, 2016.  | \$25  |
| 7.          | Program Evaluation: Administer the year-end survey to current chapter members.  | \$50  |
| 8.          | Youth Development Survey: Encourage youth to participate in the online survey from the California Friday Night Live Partnership.  | \$50  |
| 9.          | Advisor Leadership Training: Participate in the Advisor Leadership Training. In addition, all new advisors must participate in the Advisor 101 training.  | \$100 |
| 10.         | <b>Youth Leadership Training:</b> Participate in a 1.5-2 hour youth leadership training conducted at the chapter location by December 15, 2015. Training is conducted by OCFNLP staff and is for the youth leadership team and/or active chapter youth. A four month follow-up survey will be conducted to evaluate the application of skills learned at the leadership training. | \$100 |
| 11.         | Youth Countywide Training/Event: Participate in the Fall Leadership Training or Spring Leadership<br>Training.  | \$100 |
| 12.         | <b>Community Activities:</b> Implement two (2) youth-led activities on alcohol and other drug prevention or community service activities.   | \$200 |
| 13.         | <b>School-based Prevention Activity #1:</b> Conduct one (1) prevention activity by December 31, 2015 that results in contact with 50% of the school population.   | \$100 |
| 14.         | School-based Prevention Activity #2: Conduct one (1) prevention activity by June 15, 2016 that results in contact with 50% of the school population.  | \$100 |

#### I have read and understand the requirements in this document.

| Chapter Name           |                       | 19   |
|------------------------|-----------------------|------|
| Print Advisor's Name   | Advisor Signature     | Date |
| Print Principal's Name | Principal's Signature | Date |





#### GRANT AGREEMENT

#### THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

#### for Projects Sponsored by the California Academic Partnership Program (CAPP)

This Grant Agreement (hereinafter referred to as "Agreement") is entered into by the Chancellor on behalf of The Trustees of The California State University (CSU), (hereinafter referred to as "Grantor") in association with the administrators of the California Academic Partnership Program (hereinafter referred to as CAPP), and the Anaheim Unified High School District (hereinafter referred to as "Grantee") for the project entitled "College Going Culture Extension" Grant at Savanna High School. This grant shall be administered in accordance with Rider A, Scope of Work, attached and incorporated herein by reference.

Grantor and Grantee agree as follows:

- A. <u>TERM OF AGREEMENT</u>: The term of this Agreement shall be July 1, 2015 through June 30, 2018.
- B. <u>PROJECT KEY PERSONNEL</u>: The project director for the Grantee is Carlos Hernandez, Principal. The Grantor project director is Zulmara Cline, CAPP Director.

#### C. FUNDING CONDITIONS

Upon execution of this Grant, Grantor shall grant to Grantce an amount which shall not exceed \$60,000.00 consisting of \$20,000 for FY2015/16, \$20,000 for FY2016/17, and \$20,000 for FY2017/18, in accordance with Rider B1, Budget Estimate, subject to the terms and conditions as stated herein.

1. Funding:

Funding shall be provided for the period July 1, 2015 through June 30, 2016 subject to the appropriation of funds by the Legislature and approval by the Governor. Funding for current and subsequent fiscal years shall be subject to the following:

- a. Approval by the Legislature and Governor of necessary funding.
- b. Demonstration of adequate progress and fulfillment of all requirements of Agreement as described herein.
- 2. Payment:

Payments will be made in accordance with the Schedule of Deliverables (Rider B2), based upon review of narrative and/or financial reports as completion of the deliverables. All payments made under this Agreement shall be subject to Paragraph F. Unspent Funds.

Payment will be mailed to:

Anaheim Union High School District Attn: Dr. Jaron Fried 501 N. Crescent Way Anaheim, CA 92803

#### D. LIMITATIONS ON THE USE OF GRANT FUNDS

Grant funds shall be expended only for project purposes and activities set forth in this Agreement and Grantee's proposal as originally proposed or subsequently amended, consistent with the CAPP Legislation Education Code Section 11000 et seq., stats 1984, Ch.620 (AB 2398).

Proposed amendments to the project scope of work or budget shall be submitted in writing by the Grantee no less than 30 days prior to implementation of the requested change, for written approval by the Grantor. Grantor will respond to all requests in a timely manner. Changes requiring such approval may include, but not be limited to, the following:

- 1. Changes in the grant project director or other key professional personnel identified in Grantee's Proposal. Grantor shall specifically approve a change in the project director.
- 2. Substantive changes of project scope, purpose, or scheduled events detailed in the Grantee's proposal.
- 3. Changes in the project budget which exceed 20% in any budget category of each applicable year, or which introduce or eliminate types or categories of expenditures.
- 4. Changes requiring an increase or decrease in funding.
- 5. Changes in duration of the grant period.

Commitment of grant funds shall occur during the grant term. Such commitments shall relate to goods or services provided and used within the grant term.

#### E. <u>MISAPPLIED FUNDS</u>

In cases where funds are determined by the Grantor to have been misapplied by Grantee, Grantee agrees to repay all such funds to the Grantor.

#### F. <u>UNSPENT FUNDS</u>

If CAPP funds the project for subsequent fiscal year(s), unspent funds from the prior fiscal year may be carried forward to further the objectives of the project, with written approval from CAPP. Any funds actually received by Grantee, which remain unspent at the termination of the grant period, shall be returned by check payable to The Trustees of The California State University at the time the final financial report is submitted.

#### G. <u>COST PRINCIPLES</u>

Only those costs set forth in the approved project budget are allowed. The following list of special items is not intended to be a comprehensive statement of all non-allowable costs. In the event of conflict between the principles below and any special provisions in the grant award letter, the stricter provision shall be applicable.

- 1. <u>Direct Costs</u>. Grant funds shall be expended only for direct costs that can be identified specifically in this grant with a high degree of accuracy.
- 2. Indirect Costs. Overhead charges are not allowed.
- 3. <u>Per Diem Reimbursements</u>. Costs shall not exceed the current rates allowed by Grantee's Travel Policies for travel undertaken by Grantee.
- 4. <u>Travel Reimbursements</u>. Whenever possible, less than first class accommodations shall be used for air or rail travel. If first class accommodations are used, records shall contain a certification that less than first class accommodations were not available. When necessary, travel by other than the above modes may be authorized. The maximum automobile mileage reimbursement rate is that currently authorized by Grantee's Travel Policies for travel undertaken by Grantee, or any sister of its sister campuses. CSU subawardees shall use the State Travel Policies.
- 5. Equipment and Capital Items. The purchase of capital items is expressly forbidden unless part of the approved grant proposal. Purchase cannot be made until approval from the CAPP office is granted. Capital items include land, and buildings. Equipment includes automotive equipment, office equipment, computers and related hardware, electronic equipment, etc. in which cost is equal to or greater than \$1,000.00 per item. Purchase of equipment may be allowed under exceptional circumstances. The purchase with grant funds of any equipment or capital item requires prior written approval by the Grantor's project director. Detailed justification for purchase of equipment must be provided in advance and must demonstrate how the equipment purchase is required to meet the goals of the grant.

#### H. GRANT ACCOUNTING AND RECORDS

Grantee shall maintain records and accounts consistent with generally accepted accounting principles and shall provide for such fiscal control and fund accounting procedures as are necessary to assure proper disbursement of and accounting for grant project funds. Expenditures and supporting documentation relating to this project shall be adequate to permit an accurate and expeditious audit.

#### I. <u>REPORTS/DELIVERABLES</u>

- 1. Interim Financial Reports:
  - a. System-generated detail expenditure reports for each annual budget period shall be submitted in accordance with Rider B2, Schedule of Deliverables.

- 2. Final Reports:
  - a. Programmatic Report: Grantee shall submit Final Evaluation/Data/Reports that are to be collected by the Project Director as specified in Rider A, Scope of Work. The Final programmatic report is due at the end of grant period.
  - b. Financial Report:
    - 1. A system-generated detail expenditure report for the final budget period is due within 90 days of the end of the grant period.
    - 2. Any unspent grant funds remaining are subject to Section F, Unspent Funds.

#### J. <u>DELIVERY OF REPORTS</u> Reports shall be delivered to:

California Academic Partnership Program The California State University 401 Golden Shore, 6<sup>th</sup> Floor Long Beach, CA 90802-4210 Attn: Zulmara Cline, Director

Or electronic reports to capp@calstate.edu

NOTE: Reports prepared as an agreed upon deliverable shall be subject to Section M, Produced Materials/Intellectual Property.

#### K. <u>AUDITS</u>

Grantee agrees that the Grantor shall have the right to review, obtain, and copy all records pertaining to performance of the Grant, including financial records. Grantee agrees to provide the Grantor with any relevant information requested and shall permit the Grantor access to its premises, upon reasonable notice, during normal business hours for the purpose of interviewing employees, pre-funding visits to determine the adequacy of Grantee's accounting system, and inspecting and copying such books, records, accounts and other material that may be relevant.

Grantee further agrees to maintain such records for a period of three (3) years after submission of the final financial report.

#### L. <u>EVALUATION</u>

Grantor's Project Coordinator may make arrangements for independent evaluation of the Grant project. Grantee shall provide to designated project evaluators access to project records, products and personnel.

# M. PUBLICATION AND ACKNOWLEDGMENT OF GRANT FUNDS

Any tangible result developed and produced under this Grant, funded by this Grant, (such as publicity materials, productions, displays, exhibits, film/ video/ audio/ productions, etc.) shall bear an acknowledgment of support by the Trustees of the California State University. Any tangible result developed and produced under this Grant, co-funded by Grantor or third party

contributors, shall bear an acknowledgement of support by all contributors wishing to be so recognized.

#### N. PRODUCED MATERIALS/ INTELLECTUAL PROPERTY

- 1. Grantee understands and agrees that the major emphasis of the Grant activity is to develop cooperative efforts to improve the academic quality of California precollegiate schools and programs with the objective of improving the preparation of all students for college. Toward this end, Grantor and Grantee shall engage in a relationship of good faith and cooperation to ensure that all produced materials shall be reasonably available to the Grantor.
- 2. For purposes of this Grant, the term "Produced Materials" refers to all copyrightable intellectual property, whether copyrighted or not, including but not limited to productions, displays, exhibits, films, tapes, books, articles, transcripts and software which are first developed in the performance of this award by Grantee and required as a deliverable under this Grant.
- 3. Ownership, including copyright of Produced Materials, are held by Grantee subject to the terms and conditions of this Grant.
- 4. Grantee shall provide the Grantor with an irrevocable, royalty-free, non-transferable, nonexclusive right and license to reproduce, make derivative works, display, and perform publicly any Produced Materials, copyrights or copyrighted material (including computer software and its documentation and/or databases) first developed in the direct performance of this award and delivered under this Grant solely for the purpose of and only to the extent required to further program objectives.
- 5. If ownership and/or copyright of Produced Materials are claimed by any person other than Grantee such as a scriptwriter, editor, consultant, filmmaker, author, or lecturer, to the extent that Grantee has a legal relationships with such producers under this Grant, Grantee agrees to take any reasonable and good faith action that shall be necessary to ensure that the Grantor retains all rights that would accrue to the Grantor under this Grant if copyright was fully vested in Grantee. Grantee agrees to conduct its activities in such a manner and to make such agreements with any other persons wishing to copyright produced materials to ensure that the Grantor shall continue to be able to exercise freely all its rights under the provisions of this Grant.

Grantee's duties shall include but not be limited to the duty to obtain assurances from lecturers that the Grantor may use the transcripts of their lectures if such lectures were created in the direct performance of work under a subaward, consultant, or other such agreement with Grantee under this Grant.

## O. TRANSFER OF COPYRIGHT OR OWNERSHIP

In the event that Grantee transfers copyright or ownership of any produced materials for distribution or for any other purpose, Grantee agrees to take any reasonable and good faith action

that shall be necessary to ensure that the Grantor shall continue to be able to freely exercise all rights reserved under this Grant.

## P. INDEMNIFICATION

Grantee shall defend, indemnify and hold Grantor, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Grant but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Grantee, its officers, employees or agents.

Grantor shall defend, indemnify and hold Grantee, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Grant but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Grantor, its officers, employees or agents.

## Q. <u>AMENDMENT(S) TO GRANT AGREEMENT</u>

The terms and conditions of this Grant may be modified by a written modification to the Grant signed by Grantor and Grantee. This Grant is the complete and integrated agreement between parties.

## R. <u>CANCELLATION</u>

Each party reserves the right to terminate this Grant upon thirty (30) day written notice to the Grantee. Grantor shall reimburse Grantee for all non-cancellable obligations and expenses incurred through date of termination.

#### S. <u>NOTICES</u>

Any notices served in connection with this Agreement shall be presented to the following: For the Grantor: Zulmara Cline, Director

|                  | California Academic Partnership Program<br>The California State University<br>401 Golden Shore, 6 <sup>th</sup> Floor<br>Long Beach, CA 9802-4210 |
|------------------|---|
| For the Grantee: | Dr. Jaron Fried, District Representative<br>Anaheim Union High School District<br>501 N. Crescent Way<br>Anaheim, CA 92803                        |
| For the Project: | Carlos Hernandez, Principal<br>Savanna High School<br>301 North Gilbert Avenue<br>Anaheim, CA 92801   |

We have read, understand and promise to comply with all of the terms and conditions in this Grant.

FOR GRANTEE:

Grant Project Director (Signature) on behalf of Grantee

Dr. Jaron Fried Name (Type)

714-999-3557 Telephone No.

714-520-9754 Fax No.

Grantee (Signature)

Carlos Hernandez Name (Type)

714-220-4262 Telephone No.

714-995-2544 Fax No.

12/15/15 Date

501 Crescent Way Attn: Ed. Division Mailing Address

Anaheim, CA 92801 City/State/Zip

12/16/15 Date-

301 N. Gilbert Ave. Mailing Address

Anaheim, CA 92801 City/State/Zip

FOR GRANTOR?

Suc DeRosa, Director

Sponsored Programs Administration

| AGREEMENT NUMBER: 80133  |
|--|
| AGREEMENT FOR PARTICIPATION  |
| INSIDE THE OUTDOORS<br>SCHOOL PROGRAM<br>PUBLIC SCHOOLS 2015 - 2016  |
|  |
| This AGREEMENT is hereby entered into this 19th day January,         |
| 016, by and between the Orange County Superintendent of Schools, 200 |
| almus Drive, Costa Mesa, California 92626, hereinafter referred to   |
| s SUPERINTENDENT, and Anaheim Union High School District,            |
| ereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT      |
| hall be collectively referred to as the Parties.                     |
| TERMS, CONDITIONS, AND RESPONSIBILITIES                              |
| 1.0 SUPERINTENDENT shall provide a forty-five (45) minute to         |
| eventy-five (75) minute Inside the Outdoors - School Program,        |
| ereinafter referred to as PROGRAM, more specifically described in    |
| xhibit "A", which is attached hereto and incorporated by reference   |
| nerein.  |
| 2.0 This AGREEMENT shall be in full force and effect for the period  |
| commencing February 19, 2016 and ending August 31, 2016. <u>This</u> |
| GREEMENT must be fully executed by the Parties and be on file with   |
| the SUPERINTENDENT prior to DISTRICT participating in the PROGRAM.   |
| .0 In compliance with Education Code Section 35330 DISTRICT hereby   |
| leclares that no student has been denied the opportunity to          |
| participate in the PROGRAM because of the inability to pay the       |
| equired fee. DISTRICT has made every effort to acquire the           |
| financial support from fund-raising efforts, parents, and the        |
|  |
|  |

1 community to assist those students who are unable to pay the required
2 fee.

3 4.0 SUPERINTENDENT shall provide the PROGRAM for DISTRICT'S 4 school(s) pursuant to Exhibit "A".

5 5.0 DISTRICT shall provide one (1) certificated employee to 6 participate in the PROGRAM with each group of 25-30 students.

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All participating certificated employees and adult aides, in cooperation with the PROGRAM staff, shall be expected

to take an active role in the supervision of students.

10 6.0 Should a DISTRICT group exceed four (4) classrooms on a given 11 day (approximately one hundred twenty (120) students), the additional 12 classroom(s) may be scheduled to participate on another day.

13 7.0 DISTRICT shall be responsible for the supervision and care of 14 its students. DISTRICT shall also be responsible for the actions of 15 its students and employees while participating in the PROGRAM.

16 8.0 DISTRICT shall hold harmless, defend, and indemnify the Orange 17 County Superintendent of Schools, the Orange County Board of 18 Education, and its officers, agents, and employees from any and all 19 claims for damages resulting from the acts or omissions of DISTRICT, 18 its officers, agents, employees, and students with respect to the 19 Inside the Outdoors - School Program.

SUPERINTENDENT shall hold harmless, defend, and indemnify the DISTRICT, its Governing Board, officers, agents, employees, and students from any and all claims for damage resulting from the acts or omissions of the Orange County Superintendent of Schools, the

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| 1  | Orange County Board of Education and its officers, agents, and          |  |
|----|---|--|
| 2  | employees with respect to the Inside the Outdoors - School Program.     |  |
| 3  | 9.0 Any notice of cancellation by DISTRICT must be received in          |  |
| 4  | writing by SUPERINTENDENT at least twenty (20) business days,           |  |
| 5  | excluding holidays, prior to the scheduled PROGRAM date. In the         |  |
| б  | event of a cancellation, the DISTRICT is responsible to find an         |  |
| 7  | equivalent replacement no later than ten (10) business days prior to    |  |
| 8  | the cancelled program date; SUPERINTENDENT may also attempt to find     |  |
| 9  | an equivalent replacement if possible. If DISTRICT or SUPERINTENDENT    |  |
| 10 | is unable to find an equivalent replacement, DISTRICT will be charged   |  |
| 11 | ninety percent (90%) of the full cost of the scheduled PROGRAM. If      |  |
| 12 | DISTRICT'S School wishes to <b>reschedule</b> a scheduled PROGRAM date, |  |
| 13 | DISTRICT'S School may be charged an additional fee of One hundred       |  |
| 14 | dollars (\$100.00).   |  |
| 15 | 10.0 DISTRICT agrees to pay SUPERINTENDENT per student or per PROGRAM   |  |
| 16 | more specifically described in Exhibit "A", which is attached hereto    |  |
| 17 | and incorporated by reference herein. Payment shall be based on the     |  |
| 18 | number of students that actually attend, but no less than ninety        |  |
| 19 | percent (90%) of the number of students identified in Exhibit "A".      |  |
| 20 | If DISTRICT'S SCHOOL is designated as sponsored, a minimum enrollment   |  |
| 21 | requirement is ninety percent (90%) of the contracted number of         |  |
| 22 | students, and is paid by sponsorship. If the number of students who     |  |
| 23 | attend is less than ninety percent (90%) of the contracted enrollment   |  |
| 24 | number, SCHOOL will be charged a per student fee for all students       |  |
| 25 | that fall below ninety percent (90%).                                   |  |

- 10.1 A day of participation is defined as a student being present during any part of a scheduled PROGRAM day.
- 10.2 Should the scheduled attendance from any given school in a DISTRICT change by more than ten percent (10%), the DISTRICT shall inform SUPERINTENDENT in writing at least twenty (20) business days prior to the first (1<sup>st</sup>) day of attendance.
- 10.3 Schools may be charged an additional transportation fee of \$35.00 - \$125.00 per day.

10 11.0 Full payment of fees by DISTRICT must be received by SUPERINTENDENT within thirty (30) calendar days of billing postmark. 12 12.0 DISTRICT agrees to bear the expense of repairs and/or breakage 13 resulting from unreasonable wear or abuse to property and/or 14 equipment caused by its students and/or teachers participating in the 15 PROGRAM.

16 13.0 DISTRICT hereby delegates, by approval of this AGREEMENT to the 17 District Superintendent or the District Superintendent's designee, 18 pursuant to Education Code Section 17604, the authority to allow 19 additional schools or students to participate in the Inside the 20 Outdoors - School Program during the term of AGREEMENT.

14.0 <u>NOTICE</u>. All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if personally served or if mailed on the third day after deposit in any

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U.S. Post Office. The address to which notices or demands may be 1 given by either party may be changed by written notice given in 2 3 accordance with the notice provisions of this section. As of the date of this AGREEMENT, the addresses of the parties are as follows: 4 Anaheim Union High School District 5 DISTRICT: 501 North Crescent Way Anaheim, California 92803 6 Attn: \_\_\_\_ 7 SUPERINTENDENT: Orange County Superintendent of Schools 200 Kalmus Drive 8 P.O. Box 9050 Costa Mesa, California 92628-9050 9 Attn: Patricia McCaughey 10 15.0 In the interest of public health, SUPERINTENDENT provides a 11 tobacco-free environment. Smoking or the use of any tobacco products 12 are prohibited in buildings and vehicles, and on any property owned, 13 SUPERINTENDENT leased or contracted for by the pursuant to 14SUPERINTENDENT Policy 400.15. Failure to abide with conditions of 15 this policy could result in the termination of this AGREEMENT. 16 16.0 SUPERINTENDENT and DISTRICT agree that they will not engage in 17 unlawful discrimination in employment of persons because of race, 18 color, religious creed, national origin, ancestry, physical handicap, 19 medical condition, marital status, or sex of such persons. 20 17.0 SUPERINTENDENT and DISTRICT agree that this AGREEMENT shall be 21 construed and entered into in accordance with the laws of the State 22 of California, through California state courts with venue in Orange 23 County, California. 24 18.0 If any term, covenant, condition or provision of this AGREEMENT 25 is held by court of competent jurisdiction to be invalid, void or

1 unenforceable, the remainder of the provisions shall remain in full 2 force and effect and shall in no way be affected, impaired or 3 invalidated thereby. 19.0 The failure of SUPERINTENDENT or DISTRICT to seek redress for 4 violation of, or to insist upon, the strict performance of any term 5 or condition of this AGREEMENT, shall not be deemed a waiver by that 6

7 party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition. 8 20.0 This AGREEMENT contains the entire agreement between 9 SUPERINTENDENT and DISTRICT regarding the services and any agreement 10 hereafter made shall be ineffective to modify this AGREEMENT in whole 11 or in part unless such agreement is embodied in an amendment to this 12 AGREEMENT which has been signed by both SUPERINTENDENT and DISTRICT. 13 This AGREEMENT supersedes all prior negotiations, understandings,

[THIS SECTION INTENTIONALLY LEFT BLANK]

representations and agreements.

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Page 6

| 1  | IN WITNESS WHEREOF, t           | he Part | ties hereto have caused this   |
|----|---------------------------------|---------|--------------------------------|
| 2  | AGREEMENT to be executed.       |         |                                |
| 3  | DISTRICT: ANAHEIM UNION HIGH SC | CHOOL   |                                |
| 4  | DISTRICT                        |         | OF SCHOOLS                     |
| 5  | BY:<br>Authorized Signature     |         | BY: Yahun Milling              |
| 6  |                                 |         | Authorized Signature           |
| 7  | PRINT NAME:                     |         | PRINT NAME: Patricia McCaughey |
| 8  | TITLE:                          |         | TITLE: Coordinator             |
| 9  | DATE:                           |         | DATE: November 6, 2015         |
| 10 |                                 |         |                                |
| 11 |                                 |         |                                |
| 12 |                                 |         |                                |
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|    |                                 |         |                                |
|    | School-Public-2015              | Page 7  |                                |
|    |                                 |         |                                |

### **School Programs**

### Exhibit A

| School                            | Site / Program           | Scheduled<br>Date | Previous<br>Date | Grade | Number<br>of<br>Students | Flat Fee* or<br>Fee per<br>Student | Comments |
|-----------------------------------|--------------------------|-------------------|------------------|-------|--------------------------|------------------------------------|----------|
| Anaheim High<br>School<br>(AUHSD) | THE WATER<br>EFFECT EXPO | 3/7/2016          |                  | HS    | I                        | no charge*                         |          |

Note:

- (1) The Orange County Superintendent of Schools shall have the final approval on all revisions/modifications made to Exhibit A.
- (2) Cancellations and/or modifications to the number of pupils indicated in Exhibit A are subject to the terms and conditions of Section 9.0 and Section 10.0 of the Agreement.

AGREEMENT NUMBER 42464

### ANAHEIM UNION HIGH SCHOOL DISTRICT SERVICE AGREEMENT

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This AGREEMENT is hereby entered into this 10<sup>th</sup> day of November 2015, by and between the Orange County Superintendent of Schools, 200 Kalmus Drive, Costa Mesa, California 92626, hereinafter referred to as SUPERINTENDENT, and the Anaheim Union High School District, 501 North Crescent Way, Anaheim, California 90801, hereinafter referred to as DISTRICT. SUPERINTENDENT and DISTRICT shall be collectively referred to as the Parties.

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, DISTRICT is in need of such special services and advice; and

WHEREAS, SUPERINTENDENT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the Parties hereby agree as follows:

1.0 <u>SCOPE OF WORK</u>. DISTRICT hereby engages SUPERINTENDENT as an independent contractor to perform the following described work and SUPERINTENDENT hereby agrees to perform said work upon the terms and conditions hereinafter set forth. Specifically, SUPERINTENDENT shall provide the following services to DISTRICT as further described in

the "Service Proposal" dated October 26, 2015, which is attached as 1 for the 2 Exhibit ``А″ and referenced herein this AGREEMENT, Instructional Services Program. 3

This AGREEMENT shall commence on November 10, 2015, 2.0 TERM. 4 and end on June 30, 2016, subject to termination as set forth in this 5 AGREEMENT. 6

3.0 PAYMENT. SUPERINTENDENT agrees to perform the services at no 7 charge to the DISTRICT. 8

INDEPENDENT CONTRACTOR. SUPERINTENDENT, in the performance of 4.0 9 this AGREEMENT, shall be and act as an independent contractor. 10 SUPERINTENDENT SUPERINTENDENT understands and agrees that and 11 SUPERINTENDENT'S employees shall not be considered officers, 12 employees or agents of the DISTRICT and are not entitled to benefits 13 of any kind or nature normally provided employees of the DISTRICT 14which DISTRICT'S employees are normally entitled, and/or to 15 including, but not limited to, State Unemployment Compensation or 16 Workers' Compensation. SUPERINTENDENT assumes the full responsibility for the acts and/or omissions of its employees or agents as they 18 relate to the services to be provided under this AGREEMENT. 19 SUPERINTENDENT shall assume full responsibility for payment of all 20 contributions, federal, state and local taxes or including unemployment insurance, social security and income taxes with respect to SUPERINTENDENT'S employees.

5.0 HOLD HARMLESS.

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SUPERINTENDENT hereby agrees to indemnify, defend, Α. and hold harmless DISTRICT, its Governing Board, officers, agents, and

Page 2

1 employees from liability and claims of liability for bodily injury, 2 personal injury, sickness, disease, or death of any person or 3 persons, or damage to any property, real personal, tangible or intangible, arising out of the negligent acts or omissions of 4 5 employees, agents or officers of SUPERINTENDENT or the Orange County Board of Education during the period of this AGREEMENT. 6

7 B. DISTRICT hereby agrees to indemnify, defend, and hold harmless SUPERINTENDENT, the Orange County Board of Education, and 8 its officers, agents, and employees from liability and claims of 9 liability for bodily injury, personal injury, sickness, disease, or 10 death of any person or persons, or damage to any property, real, 11 personal, tangible or intangible, arising out of the negligent acts 12 or omissions of employees, agents or officers of DISTRICT during the 13 period of this AGREEMENT. 14

6.0 SUPERINTENDENT or DISTRICT shall not subcontract ASSIGNMENT. 15 or assign the performance of any of the services in this AGREEMENT 16 without prior written approval of the other Party.

COPYRIGHT/TRADEMARK/PATENT. DISTRICT understands and agrees 7.0 that all matters produced under this AGREEMENT shall become the property of SUPERINTENDENT and cannot be used without SUPERINTENDENT'S express written permission. SUPERINTENDENT shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the SUPERINTENDENT. DISTRICT consents to use of DISTRICT'S name in conjunction with the sale, use,

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performance and distribution of the matters, for any purpose and in any medium.

3 8.0 TOBACCO USE POLICY. In the interest of public health, the 4 SUPERINTENDENT provides a tobacco-free environment. Smoking or the use of any tobacco products are prohibited in buildings and vehicles, 5 and 6 on any property owned, leased or contracted for by the SUPERINTENDENT pursuant to SUPERINTENDENT Policy 400.15. Failure to 7 abide with conditions of this policy could result in the termination 8 of this AGREEMENT. 9

10 9.0 <u>NON-DISCRIMINATION</u>. SUPERINTENDENT and DISTRICT agree that 11 they will not engage in unlawful discrimination in employment of 12 persons because of race, color, religious creed, national origin, 13 ancestry, physical handicap, medical condition, marital status, or 14 sex of such persons.

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10.0 <u>TERMINATION</u>. Either party may terminate this AGREEMENT with or without reason with the giving of thirty (30) days written notice to the other party. Written notice by DISTRICT shall be sufficient to stop further performance of services by SUPERINTENDENT. Notice shall be deemed given when received by the SUPERINTENDENT or DISTRICT or no later than three (3) days after the day of mailing, whichever is sooner.

11.0 <u>NOTICE</u>. All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) by U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received if

personally served or if mailed on the third day after deposit in any 1 U.S. Post Office. The address to which notices or demands may be 2 given by either party may be changed by written notice given in 3 accordance with the notice provisions of this section. At the date 4 of this AGREEMENT, the addresses of the Parties are as follows: 5 Anaheim Union High School District DISTRICT: 6 501 North Crescent Way Anaheim, California 90801 7 Attn: 8 Orange County Superintendent of Schools SUPERINTENDENT: 200 Kalmus Drive 9 P.O. Box 9050 Costa Mesa, California 92628-9050 10 Attn: Patricia McCaughev 11 12.0 NON WAIVER. The failure of SUPERINTENDENT or DISTRICT to 12 seek redress for violation of, or to insist upon, the strict 13 performance of any term or condition of this AGREEMENT shall not be 14 deemed a waiver by that party of such term or condition, or prevent a 15 subsequent similar act from again constituting a violation of such 16 term or condition. 17 If any term, condition or provision of this 13.0 SEVERABILITY. 18 AGREEMENT is held by a court of competent jurisdiction to be invalid, 19 void, or unenforceable, the remaining provisions will nevertheless 20 continue in full force and effect, and shall not be affected, 21 impaired or invalidated in any way. 22 14.0 GOVERNING LAW. The terms and conditions of this AGREEMENT 23 shall be governed by the laws of the State of California with venue 24 in Orange County, California. 25

| 1  | 15.0 ENTIRE AGREEMENT/AMENDME                   | NT. This AGREEMENT and any exhibits        |
|----|---|--|
| 2  | attached hereto constitute the e                | entire agreement among the Parties to      |
| 3  | it and supersedes any prior                     | or contemporaneous understanding or        |
| 4  | agreement with respect to the                   | services contemplated, and may be          |
| 5  | amended only by a written amend                 | ment executed by both Parties to the       |
| 6  | AGREEMENT.                                      |  |
| 7  | IN WITNESS WHEREOF, the                         | Parties hereto set their hands.            |
| 8  | DISTRICT: ANAHEIM UNION HIGH<br>SCHOOL DISTRICT | ORANGE COUNTY SUPERINTENDENT<br>OF SCHOOLS |
| 9  | BY:   | CATE MICHING                               |
| 10 | Authorized Signature                            | Authorized Signature                       |
| 11 | PRINTED NAME:                                   | PRINTED NAME: Patricia McCaughey           |
| 12 | TITLE:  | TITLE: Coordinator                         |
| 13 | DATE:   | DATE: December 21, 2015                    |
| 14 |   |  |
| 15 |   |  |
| 16 |   |  |
| 17 | AnaheimUnionSD-Physical Ed(42464)16<br>ZIP6     |  |
| 18 | 2110  |  |
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|    |   |  |
|    | P   | Page 6                                     |



| <b>Orange County Department of Education</b> |
|--|
| Instructional Services Division              |
| Service Proposal                             |
|  |

Diane J. Donnelly-Toscano,

Anaheim Union High Schoo

Coordinator, Innovative Prog

ORANGE COUNTY DEPARTMENT OF EDUCATION TO:

200 KALMUS DRIVE P.O. BOX 9050 COSTA MESA, CA 92628-9050

> (714) 966-400( FAX (714) 432-191(

www.ocde.u

AL MIJARES, Ph.O. County Superintendent of Schools

| <b>TION</b><br>RIVE                             |  |                          | onnelly@auhsd.us<br>4) 999-3585   |  |
|---|--|--------------------------|---|--|
| 9050<br>,, CA<br>9050<br>4000<br>-1916<br>de.us | FROM:  | Pro<br>Hea<br>Ora        | ris Corliss<br>ogram Coordinator<br>alth, Sports & Physical I<br>ange County Dept of Ed<br>orliss@ocde.us |  |
| Ph.Q.   | DATE OF PRO  | OPOSAL: Oc               | t. 26, 2015   |  |
| ndent<br>hoola                                  | PURPOSE:   |                          | Title: (ie: Math Training, EI<br>.) Physical Education C  |  |
|   | AUDIENCE:  | (Teachers, A             | dministrators, Parents, etc.  | ) Administrators   |
|   | ESTIMATED I  | NUMBER OF P              | ARTICIPANTS: n/a  |  |
|   | LCAP PRIORI  | TIES ADDRES              | SED:  |  |
|   | Conditions   |                          | Pupil Outcomes  | Engagement   |
|   | Basic Servic<br>Implementa<br>State Conte<br>Course Acco | ation of<br>nt Standards | Pupil Achievement     Other Pupil Outcomes  | Parental Involvement<br>Pupil Engagement<br>School Climate |
|   | NUMBER OF I  | OAYS: to be d            | letermined  |  |
|   | PROPOSED T   | RAINING DAT              | ES: to be determined  |  |
| YIY   | LOCATION:  | AUHSD Offic              | e   |  |
| KRV   | SETUP: (Roun   | ds, Chevron, Cl          | lassroom, etc.) n/a   |  |
| H.D.  |  |                          |   |  |
| DYD   |  |                          |   |  |
|   |  |                          |   |  |
| DND<br>XLM                                      |  |                          |   |  |

### ORANGE CONNYLY BOARD OF EDUCATION

JOHN W. BEDELL, PH.D.

DAVID L. BOYD

ROBERT M. HAMMOND

LINDA LINDHOLM

KEN L. WILLIAMS, D.O.

GOAL(S):

Consult and assist district staff and PE Task Force with reply and plan of action to remedy recent CDE FPM report of Physical Education Program violations. This is an

### EXPECTED MEASURABLE OUTCOME(S):

FPM Reply and Plan of action accepted by CDE

### **RESEARCH CITATION: n/a**

### ESTIMATED SERVICE COST: (# of Days x Rate) n/a

TOTAL:

| Time                       | Amount         | Number               | Managers               |
|----------------------------|----------------|----------------------|------------------------|
| Full-day                   | \$600          | = or <30             | 1 consultant           |
| (Over 4 hours)             | \$1200         | = or <60             | 1 or 2<br>consultants  |
| ½ day<br>(4 hours or less) | \$300<br>\$600 | = or <30<br>= or <60 | 1 consultant<br>1 or 2 |
|                            |                |                      | consultants            |

### ESTIMATED MATERIALS COST: (Books, Printed Materials if OCDE printed) \$ 0.00

### **DISTRICT WILL PROVIDE:**

| Projector                 | Table Boxes (Writing          |
|---------------------------|-------------------------------|
|                           | utensils, sticky notes, etc.) |
| Document Camera (ELMO)    | Refreshments:                 |
|                           | Breakfast                     |
|                           | 🗖 Lunch                       |
|                           | 🗇 Snacks                      |
|                           | Beverages                     |
| Audio Speakers            | Handouts                      |
| Microphone                | Wireless Access               |
| Laptops, tablets, etc. if | Other (LMS Access,            |
| needed                    | Website, Cloud Storage,       |
|                           | Video, Tech.Support,etc.)     |

### PRESENTER WILL PROVIDE:

| D Projector            | Table Boxes (Writing utensils, sticky notes, etc.)            |
|------------------------|---|
| Document Camera (ELMO) | Handouts (\$)   |
| Audio Speakers         | Wireless Access   |
| Microphone             | Other (LMS Access,<br>Website, Cloud Storage,<br>Video, etc.) |
| Laptop                 |   |

### ESTIMATED TOTAL COST: SERVICE + MATERIALS = \$ 0.00

### For Client Use:

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When this proposal is accepted, OCDE will draw up a contract for services.

----

PROPOSAL ACCEPTED Posco .11 \_\_\_\_\_

-----

Authorized Signature

11-3-15

Date

### ANAHEIM UNION HIGH SCHOOL DISTRICT 501 Crescent Way–P.O. Box 3520 Anaheim, CA 92803-3520

### EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this (Board Approval Date):

| 18th           | day of | February | 2016 |
|----------------|--------|----------|------|
| by and between |        | ,        |      |

Disciplina Positiva

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available it no cost from public agencies;

and

WHEREAS Consultant is specially trained, experienced, and competent to provide the special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Disciplina Positiva will provide one (1) comprehensive six-session training program, designed to promote the development of positive communication between parents and their adolescent children, and to facilitate a connection between the family, the community, and the school. Workshops are taught in Spanish by experienced facilitators. This workshop will be Part III: Challenges and Success. Parents will learn through a series of experiential activities that will help them face the challenges that they are experiencing with their teens, such as premature sex, technology, drugs, bullying, gangs, etc. Parents will learn tools to help them create and maintain a sense of belonging and significance at home for teens, and help them feel empowered to make better choices at home, school, and in life.

| Site/School: | Magnolia    | Funds (Cost | Title I (3810) |
|--------------|-------------|-------------|----------------|
|              | High School | Center):    |                |

2. List of Other Supportive Staff or Consultants:

No other support is required.

3. Consultant shall commence providing services under this AGREEMENT on:

| Date:             | April 19, 2016  |
|-------------------|---|
| and shall diligen | tly perform as specified and complete performance by: |
| Date:             | May 24, 2016  |

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Consultants will be provided with the facilities to conduct the training, a list of parents who have indicated an interest in receiving the training, and child care as needed.

5. District shall pay Consultant the maximum amount of

| \$4,000           |         |                  |   |            |         |
|-------------------|---------|------------------|---|------------|---------|
| or services rende | ered    |                  |   |            |         |
| to # of people:   | 25-60   | # hours per day: | 2 | # of days: | 6 total |
|                   | parents |                  |   |            |         |

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District.

- 6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
  - a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.

b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- 9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

Parents will learn through a series of experiential activities that will help them face the challenges that they are experiencing with their teens, such as: Premature Sex, Technology, Drugs, Bullying, Gangs, etc. At the same time, parents will learn tools of how to create and maintain a great relationship with their teens by discovering their love language and be able fulfill their teen's inner needs. Disciplina Positiva will empower parents to be the head coaches of their teen and will therefore motivate them to a higher education by exploring different avenues to enroll in a university and graduate. And last, parents will learn various tools to create a sense of belonging and significance at home so teens feel empowered to make better choices at home, school, and in life.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

All Disciplina Positiva trainers are members of the internationally recognized Positive Discipline Association (PDA) and are certified positive discipline trainers. PDA parent education curriculum is based upon the work of twentieth century psychiatrist Alfred Adler, who valued a sense of community and contributing to the well-being of the group. Disciplina Positiva comes highly recommended by several local elementary schools, as well as our own district schools.

### List any technical support that will need to be supplied by District:

Technical support will not be required.

### COMMON-LAW FACTORS (IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

 $\boxtimes$ No Instructions: The consultant will not be required to follow explicit instructions to accomplish the job.  $\boxtimes$ No Training: The consultant will not receive training provided by the employer. The consultant will use independent methods to accomplish the work. Work Not Essential to the Employer: The employer's success or continuation does not depend  $\boxtimes$ on the services of the consultant.  $\boxtimes$ Right to Hire Others: The consultant is being hired to provide a result and will have the right to hire others for actual work, unless otherwise noted. Control of Assistants: Assistants hired at consultant's discretion; consultant responsible for  $\boxtimes$ hiring, supervising, paying of assistants.  $\boxtimes$ Not a Continuing Relationship: If frequent, will be at irregular intervals, on call, or whenever work is available.  $\boxtimes$ Own Work Hours: Consultant will establish work hours for the job. Time to Pursue Other Work: Since specific hours are not required, consultant may work for other employers simultaneously, unless otherwise noted.  $\boxtimes$ Job Location: Consultant controls job location, under district discretion, whether on employer's site or not.  $\boxtimes$ Order of Work: Consultant, rather than employer, determines order or sequence of steps in performance of work.  $\boxtimes$ No Interim Reports: Only specific pre-determined reports defined in the consulting agreement. Basis of Payment: Consultant paid for services rendered, if applicable (see Agreement #4); total compensation set in advance of starting the job.  $\boxtimes$ Business Expenses: Consultant is responsible for incidental or special business expenses. Tools and Equipment: Consultant furnishes the identified tools and equipment needed for the job. Significant Investment: Consultant can perform services without using the employer's facilities.  $\boxtimes$ Consultant's investment in own trade is real, essential, and adequate.  $\boxtimes$ Possible Profit or Loss: Consultant does these (check valid items):  $\boxtimes$ Hires, directs, pays assistants Has equipment, facilities Has a continuing and recurring liability  $\boxtimes$ Performs specific jobs for prices agreed-upon in advance Lists services in Business Directory Other (explain) Work for Multiple Employers: Consultant may perform services for more than one employer  $\boxtimes$ simultaneously, unless otherwise noted.  $\boxtimes$ Services Available to the General Public (check valid items):  $\boxtimes$ Maintains an office Business license  $\boxtimes$ **Business signs** Advertises services  $\boxtimes$ Lists services in Business Directory Other (explain)  $\boxtimes$ Limited Right to Discharge: Consultant not subject to termination as long as contract specifications are met, unless otherwise noted (see Agreement #5 and #11).  $\boxtimes$ No Compensation for Non-Completion: Responsible for satisfactory completion of job; no

compensation for non-completion.

**IN WITNESS WHEREOF**, the parties hereto have caused this AGREEMENT to be executed:

| CONSULTANT:                                | DISTRICT:                               |
|--|---|
| Typed Name of consultant (same as page 1): |   |
| Disciplina Positiva                        | Anaheim Union High School District      |
| Typed Name/Title of Authorized Signatory:  | Typed Name of Assistant Superintendent: |
| Tony Orozco/Executive Director             | Dr. Jaron Fried                         |
| Authorized Signature:                      | Signature of Assistant Superintendent:  |
|  |   |
| Street Address                             | Street Address:                         |
| 800 S. Harbor Blvd. Suite 230              | 501 N. Crescent Way, P.O. Box 3520      |
| City, State, Zip Code                      | City, State, Zip Code                   |
| Anaheim, CA 92805                          | Anaheim, CA 92803-3520                  |
| Date: 1/25/16                              | Date:                                   |
|  |   |
|  |   |

Mark Appropriately:

| Independent/Sole Proprietor: | No  |
|------------------------------|-----|
| Corporation:                 | Yes |
| Partnership:                 | No  |
| Other/Specify:               | No  |

Social Security Number\*or

Federal Identification Number\*

\*Or, initial below:

I have completed a new IRS Form **W-9** that will be submitted directly to AUHSD Accounting.

| Telephone Number: | Email Address:              |
|-------------------|-----------------------------|
| 714-345-7029      | info@disciplinapositiva.org |

If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

### PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator:

| 11.1       |              |
|------------|--------------|
| Signature: | Date: -19-16 |
| /04/0      | ,            |

Consulting Agreement (Rev. 2/08)

### ANAHEIM UNION HIGH SCHOOL DISTRICT 501 Crescent Way–P.O. Box 3520 Anaheim, CA 92803-3520

### EDUCATIONAL CONSULTING AGREEMENT

THIS AGREEMENT is made and entered into this (Board Approval Date):

| 19th           | day of | February |   | 2016 |
|----------------|--------|----------|---|------|
| by and between |        |          | , |      |

Disciplina Positiva

Independent Contractor, hereinafter referred to as "Consultant" and the Anaheim Union High School District, hereinafter referred to as "District."

WHEREAS the District is in need of special services and advice;

WHEREAS such services and advice are not available at no cost from public agencies;

and

WHEREAS Consultant is specially trained, experienced, and competent to provide the

special services and advice required; and

WHEREAS such services are needed on a limited basis.

NOW, THEREFORE, the parties hereto agree as follows:

1. Services to be provided by Consultant:

Disciplina Positiva will provide one comprehensive six-session training program, designed to promote the development of positive communication between parents and their adolescent children, and to facilitate a connection between the family, the community, and the school. Workshops are taught in Spanish by experienced facilitators. The program's content will be tailored to the specific needs of the school. This workshop will be Positive Discipline Part II: Chores and Responsibilities, and will include helping parents face the challenges they are experiencing with responsibilities at home and at schools, and helping parents learn parenting tools that will help them connect to their children.

| Site/School: | Sycamore<br>Junior High | Funds (Cost<br>Center): | Title I (3810) |
|--------------|-------------------------|-------------------------|----------------|
|              | School                  | ,                       |                |

2. List of Other Supportive Staff or Consultants:

No other support is required.

3. Consultant shall commence providing services under this AGREEMENT on:

| Date:            | March 3, 2016  |  |
|------------------|--|--|
| and shall dilige | ntly perform as specified and complete performance by: |  |
| Date:            | April 21, 2016   |  |

Consultant shall perform said services as an independent contractor and not as an employee of the District. Consultant shall be under the control of the District as to the result to be accomplished and not as to the means or manner by which such result is to be accomplished.

4. District shall prepare and furnish the following information to Consultant, upon request, such information as is reasonably necessary to the performance of Consultant to this AGREEMENT:

Consultants will be provided with the facilities to conduct the training, a list of parents who have indicated an interest in receiving the training, and child care as needed.

5. District shall pay Consultant the maximum amount of

parents

|   | \$4,000           |      |                  |   |            |         |
|---|-------------------|------|------------------|---|------------|---------|
| f | or services rende | ered |                  |   |            |         |
|   | to # of people:   | 60   | # hours per day: | 2 | # of days: | 6 total |

pursuant to this AGREEMENT. Payment shall be made 15 to 30 days after receipt of invoice. Consultant shall submit an invoice to District.

- 6. District may at any time for any reason terminate this AGREEMENT. Written notice by the District's superintendent shall be sufficient to stop further performance of services by Consultant. The notice shall be deemed given when received or no later than three (3) days after the day of mailing, whichever is sooner.
- 7. Consultant agrees to and shall hold harmless and indemnify District, its officers, agents, and employees from every claim or demand and every liability or loss, damage, or expense of any nature whatsoever, which may be incurred by reason of:
  - a. Liability for damages for death or bodily injury to person, injury to property, or any other loss, damage, expense sustained by Consultant or any person, firm, or corporation employed by Consultant upon or in connection with the services called for in this AGREEMENT except for liability for damages referred to above which result from the sole negligence or willful misconduct of District, its officers, employees, or agents.

b. Any injury to or death of persons or damage to property, sustained by any persons, firm, or corporation, including the District, arising out of, or in any way connected with the services covered by this AGREEMENT, whether said injury or damage occurs either on or off school district property, except for liability for damages which result from the sole negligence or willful misconduct of the District, its officers, employees, or agents.

Consultant, at Consultant's expense, cost, and risk, shall defend any and all actions, suits, or other proceedings that may be brought or instituted against the District, its officers, agents, or employees on any such claim, demand, or liability and shall pay or satisfy any judgment/lawsuit reimbursement that may be rendered against the District, its officers, agents, or employees in any action suit, or other proceedings as a result thereof.

- 8. This AGREEMENT is not assignable without written consent of the parties hereto.
- 9. Consultant and assistants shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances, including Worker's Compensation.
- 10. Consultant, if an employee of another public agency, certifies that Consultant shall not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to the AGREEMENT.
- 11. The following is a brief description of what will be achieved by Consultant as a result of this AGREEMENT:

Parents will learn, through a series of experiential activities, skills that will help them face the challenges they are experiencing with responsibilities at home and at school. Parents will gain parenting tools that will help them connect to their children through family meetings, individual outings, routines, and problem resolutions. As a result, children will improve their self-esteem by achieving good grades and will be more motivated to pursue a higher education by having parents who will teach them the benefits of chores and responsibilities.

12. What are the technical reasons Consultant is being hired as an Independent Contractor rather than an employee?

Currently, there is a great need and demand for positive discipline training for parents within the Sycamore Junior High School Community. This need can be met best by contracting with a trusted and reputable consultant, such as Disciplina Positiva. All Disciplina Positiva trainers are members of the internationally recognized Positive Discipline Association (PDA) and are certified positive discipline trainers. PDA parent education curriculum is based on the work of twentieth century psychiatrist Alfred Adler, who valued a sense of community and contributing to the well-being of the group. Disciplina Positiva comes highly recommended by several local elementary schools, as well as schools within our own district. List any technical support that will need to be supplied by District:

Technical support will not be required.

### COMMON-LAW FACTORS (IRS Revenue Rule 87-41)

Mark all items that are true for the intended Consultant (if completing on-line, double click the box to mark):

| $\boxtimes$ | No Instructions: The consultant will not be required to follow explicit instructions to accomplish   |
|-------------|--|
| $\boxtimes$ | the job.   |
|             | <b>No Training</b> : The consultant will not receive training provided by the employer. The consultant will use independent methods to accomplish the work.  |
| $\boxtimes$ | Work Not Essential to the Employer: The employer's success or continuation does not depend   |
|             | on the services of the consultant.   |
| $\boxtimes$ | Right to Hire Others: The consultant is being hired to provide a result and will have the right to   |
| -           | hire others for actual work, unless otherwise noted.   |
| $\boxtimes$ | Control of Assistants: Assistants hired at consultant's discretion; consultant responsible for   |
| $\boxtimes$ | hiring, supervising, paying of assistants.   |
|             | <b>Not a Continuing Relationship</b> : If frequent, will be at irregular intervals, on call, or whenever work is available.  |
| $\boxtimes$ | <b>Own Work Hours</b> : Consultant will establish work hours for the job.  |
| $\boxtimes$ | <b>Time to Pursue Other Work</b> : Since specific hours are not required, consultant may work for other  |
|             | employers simultaneously, unless otherwise noted.  |
| $\boxtimes$ | Job Location: Consultant controls job location, under district discretion, whether on employer's   |
| <u>5</u>    | site or not.   |
| $\boxtimes$ | Order of Work: Consultant, rather than employer, determines order or sequence of steps in  |
|             | performance of work.<br><b>No Interim Reports</b> : Only specific pre-determined reports defined in the consulting agreement.  |
| $\boxtimes$ | <b>Basis of Payment</b> : Consultant paid for services rendered, if applicable (see Agreement #4); total   |
|             | compensation set in advance of starting the job.   |
| $\boxtimes$ | Business Expenses: Consultant is responsible for incidental or special business expenses.  |
| $\boxtimes$ | Tools and Equipment: Consultant furnishes the identified tools and equipment needed for the  |
|             | job.   |
| $\boxtimes$ | Significant Investment: Consultant can perform services without using the employer's facilities.   |
| 57          | Consultant's investment in own trade is real, essential, and adequate.   |
| $\boxtimes$ | Possible Profit or Loss: Consultant does these (check valid items):<br>Hires, directs, pays assistants   |
|             | <ul> <li>Hires, directs, pays assistants</li> <li>Has equipment, facilities</li> <li>Has a continuing and recurring liability</li> <li>Performs specific jobs for prices agreed-upon in advance</li> <li>Lists services in Business Directory</li> </ul> |
|             | Has a continuing and recurring liability   |
|             | Performs specific jobs for prices agreed-upon in advance   |
|             | Lists services in Business Directory   |
| _           | Other (explain)  |
| $\boxtimes$ | Work for Multiple Employers: Consultant may perform services for more than one employer  |
| 57          | simultaneously, unless otherwise noted.  |
| $\boxtimes$ | Services Available to the General Public (check valid items): Maintains an office  |
|             | <ul> <li>Maintains an office</li> <li>Business license</li> </ul>  |
|             | Business signs   |
|             | Advertises services  |
|             | Lists services in Business Directory   |
| <b>F</b>    | Other (explain)  |
| $\bowtie$   | Limited Right to Discharge: Consultant not subject to termination as long as contract  |
| $\boxtimes$ | specifications are met, unless otherwise noted (see Agreement #5 and #11).<br><b>No Compensation for Non-Completion</b> : Responsible for satisfactory completion of job; no   |
|             | compensation for non-completion. Responsible for satisfactory completion of job, no  |
|             |  |

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed:

| CONSULTANT: DISTRICT:         |                                       |  |  |  |  |
|-------------------------------|---------------------------------------|--|--|--|--|
|                               |                                       | DISTRICT:  |  |  |  |
| Typed Name of consultant (sar | ne as page 1):                        |  |  |  |  |
| Disciplina Positiva           |                                       | Anaheim Union High School District                     |  |  |  |
| Typed Name/Title of Authorize | ed Signatory:                         | Typed Name of Assistant Superintendent:                |  |  |  |
| Tony Orozco/Executive Direct  | or                                    | Dr. Jaron Fried  |  |  |  |
| Authorized Signature:         | ······                                | Signature of Assistant Superintendent:                 |  |  |  |
|                               |                                       |  |  |  |  |
| Street Address:               | · · · · · · · · · · · · · · · · · · · | Street Address:  |  |  |  |
| 800 S. Harbor Blvd. Suite 230 |                                       | 501 N. Crescent Way, P.O. Box 3520                     |  |  |  |
| City, State, Zip Code         |                                       | City, State, Zip Code                                  |  |  |  |
| Anaheim, CA 92805             |                                       | Anaheim, CA 92803-3520                                 |  |  |  |
| Date:                         |                                       | Date:  |  |  |  |
| 1/8/2016                      |                                       |  |  |  |  |
|                               |                                       |  |  |  |  |
| Mark Appropriately:           |                                       |  |  |  |  |
| Independent/Sole Proprietor:  | No                                    |  |  |  |  |
| Corporation:                  | Yes                                   |  |  |  |  |
| Partnership:                  | No                                    |  |  |  |  |
| Other/Specify:                | No                                    |  |  |  |  |
| Social Security Number*or     |                                       | Federal Identification Number*                         |  |  |  |
|                               | , , , , , , , , , , , , , , , , , , , | 46-5335954   |  |  |  |
| *Or, initial below:           |                                       |  |  |  |  |
| . O I have completed a r      | ew IRS Form W-                        | 9 that will be submitted directly to AUHSD Accounting. |  |  |  |
| Telephone Number:             |                                       | Email Address:   |  |  |  |
| 714-345-7029                  |                                       | info@disciplinapositiva.org                            |  |  |  |
|                               |                                       |  |  |  |  |

If a company/corporation is being approved, the signature must be that of a responsible person. Typed company/corporation/individual's name must be identical to that on page 1.

### PRINCIPAL/DISTRICT ADMINISTRATOR:

Signature of Principal or District Administrator:

Signature PULCOUPP Date: D

### Independent Contractor Agreement between the Anaheim Union High School District and the Anaheim Family YMCA

This agreement, made and entered into this day of **February 19, 2016** by and between the Anaheim Union High School District, hereinafter referred to as "District," and Anaheim Family YMCA, hereinafter referred to as "YMCA", as follows:

Whereas, the District has been awarded a California Department of Education After School Education and Safety Program direct grant in the amount of \$797,964 for the fiscal year **July 1, 2015 through June 30, 2016**.

Whereas, the District wishes to subcontract with the YMCA to provide the program administration, staffing, equipment, materials, training, data collection, and evaluation for the program at Ball, Brookhurst, Dale, Orangeview, South and Sycamore Junior High school sites in the District according to the plan approved by the California Department of Education;

It is hereby agreed as follows:

- 1. The YMCA agrees to provide the required administration, staff and materials to operate the program and to abide by all mandated California Department of Education requirements and District and YMCA Board policy, including but not limited to, fingerprinting all program staff and the recording of all student attendance in the manner prescribed by the State.
- 2. The YMCA further agrees to complete all reports required by the State according to the prescribed schedule. The YMCA will submit a copy of these reports to the District. The district has access to the State online system (ASSIST) and can view these reports at any time.
- 3. The YMCA agrees to allow access to all program records as necessary so that District auditors may comply with state audit guidelines.
- 4. The District agrees to provide adequate space and other resources for the program to operate as per agreed upon standards.
- 5. Payment from the District to the YMCA will follow the payment schedule of the State to the District. Upon receipt of grant funds and an invoice from the YMCA, the District will forward to the YMCA the amount received. The anticipated payment schedule is as follows:

- > 65% of total grant award to be received between June and July
- 25% of total grant award to be received between February and March
- 10% of total grant award to be received upon final reconciliation of the annual grant

In the event of a delay of funds from the State, the YMCA and the District will negotiate an adjusted payment schedule to ensure the uninterrupted continuation of the program.

- 6. The YMCA must expend all funds received according to the budgets approved by the California Department of Education. Any budget changes must be approved by the CDE before funds can be reallocated and spent.
- 7. The maximum funding for 2015-2016 shall be \$797,964 plus any carryover.
- 8. The District will retain the maximum allowable indirect rate of 5% of expenditures for indirect costs.

In witness whereof, duly authorized representatives of the parties have signed in confirmation of this agreement.

Independent Contractor BV: ident a 2FO Date:

Name: Richard W. Good Address: Anaheim Family YMCA 240 S. Euclid Anaheim, CA 92802 Phone: (714)635-9622 Tax I.D. # 95-1709299

Anaheim Union High School District

By: \_\_\_\_\_

Superintendent Date:

| Instructional Materials Submitted for Display<br>February 18, 2016<br>February 18, 2016-March 10, 2016 |                  |  |       |  |                              |  |
|--|------------------|--|-------|--|------------------------------|--|
| Curriculum   | Basic/<br>Suppl. | Course Name<br>(Number)                        |       |  | Publisher                    |  |
| English  | Suppl.           | AP Literature (1555)                           | 11-12 | The Awakening  | Penguin                      |  |
| English  | Suppl.           | AP Literature (1555)                           | 11-12 | Going After Cacciato   | Broadway Books               |  |
| English  | Suppl.           | AP Literature (1555)                           | 11-12 | The Handmaid's Tale  | Doubleday                    |  |
| English  | Suppl.           | AP Literature (1555)                           | 11-12 | Alice's Adventures in<br>Wonderland  | Dover                        |  |
| English  | Suppl.           | AP Literature (1555)                           | 11-12 | Through the Looking-<br>Glass  | Dover                        |  |
| English/ELD  | Suppl.           | ELD/Academic<br>Language<br>Development (1946) | 7-12  | American Born<br>Chinese   | Square Fish                  |  |
| English/ELD  | Suppl.           | ELD/Academic<br>Language<br>Development (1946) | 7-12  | A Fire in My Hands   | Houghton Mifflin<br>Harcourt |  |
| Science  | Basic            | IB SL Biology (5301)                           | 11-12 | Biology Course<br>Companion for the IB<br>Diploma Program,<br>2014 Edition | Oxford University<br>Press   |  |
| IB Program   | Basic            | Film IB/SL (0753)<br>Film IB/HL2 (0755)        | 11-12 | Looking at Movies  | W.W. Norton &<br>Company     |  |

| Curriculum | Basic/<br>Suppl. | Course Name<br>(Number) | GR   | Title                            | Publisher        |
|------------|------------------|-------------------------|------|----------------------------------|------------------|
| World      |                  |                         |      | Adventures in<br>Japanese 2, 4th |                  |
| Languages  | Basic            | Japanese 2 (2225)       | 9-12 | Edition                          | Cheng & Tsui Co. |

## SCHEDULE A

# STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030 Residential School Year 2015-2016

| STUDENT DOB         | GRADE | APPROVAL<br>DATE | RESIDENTIAL SCHOOL | CONTRACT<br>CONTRACT |
|---------------------|-------|------------------|--------------------|----------------------|
| SYS – 142 9/25/2000 | 6 00  | 2/18/16          | Del Sol School     | \$21,024.00          |
|                     |       |                  |                    |                      |

## SCHEDULE A

## STUDENT IN NONPUBLIC SCHOOL UNDER EC 56030 Residential School Year 2015-2016

| Oak Grove Center | STUDENT   | DOB       | GRADE | BOARD<br>APPROVAL<br>DATE | RESIDENTIAL SCHOOL | TOTAL<br>CONTRACT<br>COST* |
|------------------|-----------|-----------|-------|---------------------------|--------------------|----------------------------|
|                  | SYS – 127 | 1/13/2000 |       | 2/18/2016                 | Oak Grove Center   | \$31,555.00                |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |
|                  |           |           |       |                           |                    |                            |

Board of Trustees

2.

February 18, 2016

 Anaheim High School: HOSA (1 student-female) Adviser/Lead Chaperone: Elizabeth McPeak (female) Chaperones: Elizabeth McPeak

| To:<br>Dates:<br>Purpose:<br>Expenses: | Anaheim, CA<br>April 7, 2016, to April 10, 2016<br>HOSA-Future Health Professional State Leadership Conference<br>ASB/Club Fundraisers-accommodations<br>Parent/Student- registration, meals, transportation<br>Booster Club- none |
|--|--|
| Number of                              | school days missed for this trip: 2<br>school days missed previously: 0<br>per of days missed by this group: 2   |
| Adviser/Lea                            | gh School: HOSA (1 student-male)<br>ad Chaperone: Elizabeth McPeak (female)<br>s: Cornelio Pascual (male)  |
| To:<br>Dates:                          | Anaheim, CA<br>April 7, 2016, to April 10, 2016  |

| April 7, 2016, to April 10, 2016                            |
|---|
| HOSA-Future Health Professional State Leadership Conference |
| ASB/Club Fundraisers-accommodations                         |
| Parent/Student- registration, meals, transportation         |
| Booster Club- none  |
|   |

| Number of school days missed for this trip: | 2 |
|---|---|
| Number of school days missed previously:    | 0 |
| Total number of days missed by this group:  | 2 |

3. Kennedy High School: Virtual Enterprise (8 students-male) Adviser/Lead Chaperone: Michael Gasinski (male) Chaperones: Michael Gasinski and Catherine Fong

| To:       | Oakland, CA   |
|-----------|---|
| Dates:    | March 5, 2016, to March 6, 2016   |
| Purpose:  | Trade Fair/Competition  |
| Expenses: | ASB/Club Fundraisers- registration  |
|           | Parent/Student- meals, transportation, accommodations<br>Booster Club- none |
|           |   |

| Number of school days missed for this trip: | 0 |
|---|---|
| Number of school days missed previously:    | 0 |
| Total number of days missed by this group:  | 0 |

5.

4. Kennedy High School: Key Club (2 students) Adviser/Lead Chaperone: Terrence Rollerson (male) Chaperones: Terrence Rollerson (male)

| To:<br>Dates:<br>Purpose:<br>Expenses: | Annual Key Club Convention  |
|--|---|
| Number of                              | school days missed for this trip: 1<br>school days missed previously: 0<br>per of days missed by this group: 1                              |
| Adviser/Lea                            | igh School: FBLA (16 students- 8 female and 8 male)<br>ad Chaperone: Beau Gasinski (male)<br>s: Beau Gasinski (male) and Julie Foy (female) |
| To:<br>Dates:<br>Purpose:<br>Expenses: | Competitions/Keynote Speakers   |
|  | school days missed for this trip: 1   |

Number of school days missed previously: 0

Total number of days missed by this group: 1

 Kennedy High School: The Shamrock Newspaper (8-12 students-female) Adviser/Lead Chaperone: Catherine Fong (female) Chaperones: Catherine Fong and Katrina Tweed (if over 8 students)

| To:<br>Dates:<br>Purpose: | Los Angeles, CA<br>April 15, 2016, to April 17, 2016<br>JEA National High School Journalism Convention |
|---------------------------|--|
| Expenses:                 | ASB/Club Fundraisers – registration, transportations, accommodations,                                  |
| Expenses.                 | substitutes  |
|                           | Parent/Student- meals, accommodations  |
|                           | Booster Club- none   |
|                           |  |

Number of school days missed for this trip:1Number of school days missed previously:0Total number of days missed by this group:1

7. Loara High School: HOSA (1 student-female)

Adviser/Lead Chaperone: Elizabeth McPeak (female) Chaperones: Elizabeth McPeak (female)

| To:       | Anaheim, CA   |
|-----------|---|
| Dates:    | April 7, 2016, to April 10, 2016                            |
| Purpose:  | HOSA-Future Health Professional State Leadership Conference |
| Expenses: | ASB/Club Fundraisers-accommodations                         |
|           | Parent/Student- registration, meals, transportation         |
|           | Booster Club- none  |

Number of school days missed for this trip:2Number of school days missed previously:0Total number of days missed by this group:2

Magnolia High School: Foreign Language Association of Orange County (5 students-3 females, 2 males)
 Adviser/Lead Chaperone: Jacky Rodela (female)
 Chaperones: Jacky Rodela (female)

| To:<br>Dates: | Big Bear, CA<br>March 4, 2016, to March 6, 2016   |
|---------------|---|
| Purpose:      | To immerse the students into the French language and culture. Students will<br>be able to engage in cultural activities and conversation in the target<br>language. |
| Expenses:     | ASB/Club Fundraisers- registration, meals, transportations, accommodations, substitutes   |
|               | Parent/Student- registration, meals, transportations, accommodations, substitutes   |
|               | Booster Club- none  |
| Number of s   | school days missed for this trip: 1   |

Number of school days missed for this trip:1Number of school days missed previously:0Total number of days missed by this group:1

 Oxford Academy: Speech & Debate (10 students-5 male, 5 female) Adviser/Lead Chaperone: Michael Murray (male) Chaperones: Michael Murray (male), Rick Magana (male), Maha Iyer (female)

| To:       | San Diego, CA   |
|-----------|---|
| Dates:    | March 19, 2016, to March 20, 2016                     |
| Purpose:  | National Tournament                                   |
| Expenses: | ASB/Club Fundraisers- none                            |
|           | Parent/Student- meals, transportation, accommodations |
|           | Booster Club- registration                            |

Number of school days missed for this trip: 0 Number of school days missed previously: 6 Board of Trustees

February 18, 2016

Total number of days missed by this group: 6

 Oxford Academy: HOSA State Leadership Convention (30 students- 7 male, 23 female) Adviser/Lead Chaperone: Dan Cullinane (male) Chaperones: Dan Cullinane (male), Keri Lam (female), Gita Bandyopadhyay (female), Kathy Wa (female)

| To:       | Anaheim, CA  |
|-----------|--|
| Dates:    | April 7, 2016, to April 10, 2016                                 |
| Purpose:  | To attend and compete in the HOSA State Leadership Convention    |
| Expenses: | ASB/Club Fundraisers- registration, accommodations, substitutes  |
|           | Parent/Student- registration, meals, accommodations, substitutes |
|           | Booster Club- none   |

Number of school days missed for this trip:2Number of school days missed previously:0Total number of days missed by this group:2

11. Oxford Academy: Speech and Debate Tournament (20 students- 12 male, 8 female) Adviser/Lead Chaperone: Michael Murray (male) Chaperones: Michael Murray (male), Rick Magana (male), Maha Iyer (female)

| To:<br>Dates:<br>Purpose:<br>Expenses: | San Jose, CA<br>April 14, 2016, to April 18, 2016<br>To compete in State Championship<br>ASB/Club Fundraisers- none<br>Parent/Student- meals, transportation, accommodations |
|--|--|
| ·                                      | Parent/Student- meals, transportation, accommodations<br>Booster Club- registration  |

Number of school days missed for this trip:2Number of school days missed previously:6Total number of days missed by this group:8

12. Savanna High School: STEAM Academy (2 students- 1 females, 1 male) Adviser/Lead Chaperone: Julianne Nielsen (female) and Allen Stuart (male) Chaperones: Julianne Nielsen (female) and Allen Stuart (male)

| To:       | Dana Point, CA                 |
|-----------|--------------------------------|
| Dates:    | February 26-28, 2016           |
| Purpose:  | POPS Youth Summit              |
| Expenses: | ASB/Club Fundraisers- none     |
|           | Parent/Student- transportation |
|           | Booster Club- none             |

Number of school days missed for this trip:0Number of school days missed previously:0Total number of days missed by this group:0

 Savanna High School: Softball (16 students- 16 females) Adviser/Lead Chaperone: Mike Willey (male) Chaperones: Mike Willey (male), Kathy Deeds (female), Vivian Garcia (female), Sarah Strong (female)

| To:       | Las Vegas, NV   |
|-----------|---|
| Dates:    | March 10, 2016, to March 12, 2016                                 |
| Purpose:  | Softball Tournament   |
| Expenses: | ASB/Club Fundraisers- none  |
|           | Parent/Student- none  |
|           | Booster Club- registration, meals, transportation, accommodations |

Number of school days missed for this trip:2Number of school days missed previously:0Total number of days missed by this group:2

14. Western High School: Key Club (7 students) Adviser/Lead Chaperone: Tori Rittel (female) Chaperones: Joe Carter (male) and Karina Corona (female)

| To:         | Sacramento, CA                    |  |
|-------------|-----------------------------------|--|
| Dates:      | April 8, 2016, to April 10, 2016  |  |
| Purpose:    | To attend workshops and receive   | e training in leadership, recognition of |
|             | community service hours, etc      |  |
| Expenses:   | ASB/Club Fundraisers- none        |  |
| -           | Parent/Student- registration, me  | eals, transportation, accommodations     |
|             | Booster Club- none                |  |
| Number of s | school days missed for this trip: | 1  |
|             | school days missed previously:    | 1  |

Total number of days missed by this group: 2

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Board of Trustees February 18, 2016

### 1. Leaves of Absence:

Kough, Kris, for military leave, with pay and with health benefits on 2/19/16.

Kough, Kris, for military leave, with pay and with health benefits from 2/23/16 through the end of the working day on 2/26/16.

Rae, Derek, for health reasons, without pay and without health benefits from 11/2/16 through the end of the working day on 2/29/16.

### 2. Employment:

| Teacher(s)/Probationary: |  | Column                                       | Step  |
|--------------------------|--|--|---|
| Fullmer, Austin          | 2/4/16                                     | 3  | 1   |
| Counselor(s)/Temporary:  |  | Column                                       | Step  |
| Bessonov, Victoria       | 1/22/16                                    | 3  | 1   |
|                          | Fullmer, Austin<br>Counselor(s)/Temporary: | Fullmer, Austin2/4/16Counselor(s)/Temporary: | Fullmer, Austin2/4/16Column<br>3Counselor(s)/Temporary:Column |

C. <u>Speech-Language Pathologist/Probationary</u>: <u>Column</u> <u>Step</u> DeRosa, Sherry 2/9/16 4 9

D. <u>Day-to-Day Substitute Teacher(s)</u> with authorization to teach in subject areas where they have adequate preparation, effective as noted:

| Acevedo-Yzarraraz, Jonathar | 1/12/16 | Mendez, Jovani          | 1/29/16 |
|-----------------------------|---------|-------------------------|---------|
| Borwell, Allison            | 1/12/16 | Milord, Christian       | 2/4/16  |
| Castillo, Ana Karen         | 1/8/16  | Pearson-Granados, Josue | 2/3/16  |
| Cedarholm, William          | 2/3/16  | Wilson, Shelly          | 1/20/16 |
| Deltondo, Christina         | 2/2/16  |                         |         |

### E. Administrator reassignments, effective as noted:

| Cho, Esther<br>Interim Assistant Principal<br>Orangeview Junior High So  |                              | <u>Range</u><br>21 | <u>Step</u><br>3 |
|--|------------------------------|--------------------|------------------|
| Krueger, Celeste<br>Interim Coordinator, Speci                           | 1/11/16<br>al Youth Services | 25                 | 1                |
| Lopez, Alicia<br>Interim Assistant Principal<br>Sycamore Junior High Sch |                              | 21                 | 6                |

Extended School Year (ESY) Administrator Stipend (REVISED), for the following individual(s) who served as principal administrator of ESY, June 22 through July 17, 2015, at the total amount specified: (General Funds)

| Gladysz-Brown, Jennifer | \$2,500 |
|-------------------------|---------|
| Konrad, Alison          | \$1,250 |
| Saldana, Joe            | \$1,250 |
| Santiago, Rafael        | \$1,250 |

4. Pay adjustments for the following military instructors for the JROTC/NJROTC program unless otherwise noted by military contract, effective as noted:

| <u>Salary</u> | <u>Effective</u>         |
|---------------|--------------------------|
| \$8,801.03    | 1/1/16                   |
| \$6,420.12    | 12/1/15                  |
| \$7,247.52    | 10/1/15                  |
| \$7,638.99    | 1/1/16                   |
|               | \$6,420.12<br>\$7,247.52 |

5. Change of contract for the following personnel who have completed the additional units and/or years of experience to advance on the salary schedule, effective as noted:

|                    | From | To   | <u>Effective</u> |
|--------------------|------|------|------------------|
| Andrade, Cristanta | 3 11 | 4 11 | 1/4/16           |
| Chaldu, Chayne     | 2 11 | 3 11 | 1/4/16           |
| DeNunno, Megan     | 22   | 32   | 1/4/16           |
| Fleischman, Charry | 3 11 | 4 11 | 1/4/16           |
| Fullmer, Austin    | 31   | 4 1  | 2/4/16           |
| Garcia, Berenisse  | 1 1  | 2 1  | 1/4/16           |
| Garcia, Christine  | 2 11 | 3 11 | 1/4/16           |
| Garcia, Liliana    | 3 11 | 4 11 | 8/10/15          |
| Hernandez, Peter   | 32   | 42   | 1/4/16           |
| Jimenez, William   | 32   | 42   | 1/4/16           |
| Johnson, Kendra    | 1 1  | 31   | 1/12/16          |
| Norkin, Lyndi      | 24   | 34   | 1/4/16           |
| Okula, Eric        | 33   | 4 3  | 1/4/16           |
| Rubio, Gabriela    | 38   | 4 8  | 1/4/16           |
| Tweed, Katrina     | 3 11 | 4 11 | 1/4/16           |
| Zahur, Ziat        | 22   | 32   | 1/4/16           |
|                    |      |      |                  |

6. Per ASTA/AUHSD agreement approved on February 12, 2015, Longevity Date corrections for the following individuals who were previously Board approved on May 14, 2015, and revised as follows, effective upon approval by the Board of Trustees:

|                    | CORRECTED LONGEVITY DATE | REVISED        |
|--------------------|--------------------------|----------------|
| NAME               | (Approved May 14, 2015)  | LONGEVITY DATE |
| Yourstone, Jeffrey | 9/1/1995                 | 9/1/1996       |

Board of Trustees February 18, 2016

## 7. Volunteer Employee Aides, with coverage by Workers' Compensation Insurance, effective as noted:

| Ambroisi, Maricela     | 1/12/16   | Miranda, Nina             | 01/21/16  |
|------------------------|-----------|---------------------------|-----------|
| AndazolaAndazola, Irma | 2/3/16    | Mustafa, Anthony          | 01/20/16  |
| Angulo, Kevin          | 1/19/2016 | Palacios, Maite           | 01/13/16  |
| Badillo Jr. , Felix    | 01/19/16  | Phuong, Julie             | 01/23/16  |
| Barajas, JavierJr.     | 1/20/2016 | Primack, Krytina          | 1/26/16   |
| Bryson, Michael        | 2/5/16    | Ragas Rey, Liza           | 1/20/2016 |
| Bujarski, Jessica      | 1/12/16   | Reardon Hernandez, Carrie | 1/29/16   |
| Campo, Enrique         | 1/27/16   | Recio, Daniel             | 2/3/16    |
| Ching, Jessica         | 01/20/16  | Resendiz Mrtz, Marcos     | 1/14/16   |
| Davis, Maria           | 1/13/2016 | Rueda, Eric               | 2/1/16    |
| Diaz, Adriana          | 1/27/16   | Sadiq, Frieshta           | 1/19/2016 |
| Fakouri, Rajim         | 1/19/16   | Sanchez, Yisela           | 2/5/16    |
| Fierro Campos, Henry   | 1/5/16    | Sasakiwilliams, Rika      | 1/23/2016 |
| Galaviz, Deanna        | 01/11/16  | Sims, Kiedra              | 1/12/16   |
| Hernandez, Lina        | 1/31/16   | Sinohui, Carrie           | 01/24/16  |
| Islam, Nicole          | 2/3/16    | Solis, Geisy              | 01/20/16  |
| Jimenez, Jonathan      | 1/12/2016 | Spencer, Kristy           | 01/27/16  |
| Joson, Joseph          | 01/26/16  | Sung, Youhsing            | 01/20/16  |
| Kieu, Chi              | 01/19/16  | Ta, Luong                 | 01/22/16  |
| Lazo, Keirin           | 3/6/1992  | Tomassene, Pamela         | 01/20/16  |
| Luciano, Pablo         | 01/28/16  | Tomoyuik Katsumata, Peter | 01/14/16  |
| Martinez, Wuendy       | 1/30/2016 | Vey, Shannon              | 1/24/2016 |
| McGechie, Amber        | 1/31/16   | Vlasic, Maria             | 02/05/16  |
| Mendez, Erica          | 04/02/92  | Willis, J. Michael        | 1/29/16   |
| Michel, Maria          | 2/3/16    |                           |           |
| r nenely r land        | _, _,     | I                         |           |

## 8. Extra Service Assignments, employment effective as noted:

#### Classified:

|  | Salary   | <u>Term</u>              | <u>Effective</u> |
|--|----------|--------------------------|------------------|
| <u>Anaheim</u><br>Melendez, Daniel<br>Wrestling, Girls, Head Varsity | \$3,704  | Season                   | 11/7/15          |
| Pappas, Daniel<br>Accompanist  | \$725.50 | 2 <sup>nd</sup> Semester | 1/4/16           |
| <u>Katella</u><br>Morrill, John<br>Wrestling, Girls, Head Varsity    | \$3,704  | Season                   | 11/7/15          |
| Weiss, Garrett<br>Waterpolo, Asst./Lower Level                       | \$2,666  | Season                   | 11/7/15          |
| <u>Kennedy</u><br>Brambila, Hector<br>Colorguard                     | \$4,805  | Year                     | 8/10/15          |

## Human Resources Division, Certificated Personnel

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| Gutierrez-Garcia, Arturo<br>Soccer, Boys, Asst./Lower Level      | \$1,500 | Season | 11/7/15 |
|--|---------|--------|---------|
| Major, Erice<br>Basketball, Boys, Asst./Lower Level              | \$2,956 | Season | 11/7/15 |
| Owens, Joshua<br>Waterpolo, Asst/Lower Level                     | \$2,666 | Season | 11/7/15 |
| <u>Magnolia</u><br>Diller, Andrew<br>Baseball, Asst./Lower Level | \$2,956 | Season | 2/13/16 |
| Nguyen, Dianna<br>Volleyball, Asst./Lower Level                  | \$2,666 | Season | 2/13/16 |
| Velasco, Wilfredo<br>Track, Boys, Head Varsity                   | \$3,704 | Season | 2/13/16 |
| <u>Oxford</u><br>Lorentzen, Steve<br>Jazz Band-High School       | \$1,355 | Year   | 8/10/15 |
| <u>Savanna</u><br>Avila, Elizabeth<br>Track, Girls, Head Varsity | \$3,704 | Season | 2/13/16 |
| Chew, Richard<br>Basketball, Girls, Asst./Lower Level            | \$2,956 | Season | 11/7/15 |
| Cummings, Kenneth<br>Basketball, Boys, Asst./Lower Level         | \$2,956 | Season | 11/7/15 |
| Gaze, Miriam<br>Wrestling, Girls, Varsity                        | \$3,704 | Season | 11/7/15 |
| Hernandez, Noami<br>Soccer, Girls, Head Varsity                  | \$2,956 | Season | 11/7/15 |
| Konrad, John<br>Basketball, Boys, Head Varsity                   | \$3,704 | Season | 11/7/15 |
| Van Sickle, Jeff<br>Basketball, Girls, Asst./Lower Level         | \$2,956 | Season | 11/7/15 |
| <u>Sycamore</u><br>Kolokawski, Larry<br>Accompanist              | \$1,451 | Year   | 8/10/16 |

| Board of Trustees<br>February 18, 2016                      |         |        | Page 5 of 5 |
|---|---------|--------|-------------|
| <u>Western</u><br>Chew, Richard<br>Volleyball, Head Varsity | \$2,956 | Season | 2/13/16     |
| Davis, Michael<br>Softball, Head Varsity                    | \$3,704 | Season | 2/13/16     |

Board of Trustees February 18, 2016

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#### 1. Retirements/Resignations/Terminations, effective as noted:

|  | Location:                 | Effective: |
|--|---------------------------|------------|
| Del Rio, Doria<br>Secretary – School Support (Bilingual) | Gilbert High School       | 01/15/2016 |
| Dubon, Karen<br>Food Service Assistant I                 | Katella High School       | 01/22/2016 |
| Escobar, Jose<br>AVID Tutor                              | Anaheim High School       | 09/24/2015 |
| Fuentes, Abraham<br>Office Assistant (Bilingual)         | Loara High School         | 02/02/2016 |
| Mendoza, Gloria<br>Food Service Assistant II             | Magnolia High School      | 08/12/2016 |
| Miller, Renee<br>Bus Driver                              | Transportation Department | 01/12/2016 |
| Rivero, Gerard<br>Language Testing Assistant             | English Learner Office    | 02/01/2016 |
| Taylor, Nicole<br>Food Service Assistant I               | Anaheim High School       | 12/18/2015 |
| Zaizar, Yolanda<br>Food Service Assistant I              | Magnolia High School      | 05/30/2016 |

#### 2. Leaves of Absence:

Crisp, Janet, to care for a family member under the Family Medical Leave Act, without pay and with health benefits from 1/4/16 through the end of the working day on 1/20/16.

Feruglio, Marcelo, for educational purposes, without pay and without health benefits from 1/4/16 through the end of the working day on 5/26/16.

Peralta, Lance, for educational purposes, without pay and without health benefits from 2/2/16 through the end of the working day on 5/26/16.

Vera, Carlos, for educational purposes, without pay and without health benefits from 2/1/16 through the end of the working day on 5/26/16.

#### Board of Trustees February 18, 2016

#### 3. **Employment , effective as noted:**

|  | Range/Step: | Effective: |
|--|-------------|------------|
| Permanent Employees:   |             |            |
| Berry, Ronald<br>Bus Driver  | 55/01       | 01/27/2016 |
| Chylinski, Tori<br>Instructional Assistant –<br>Specialized Academic Instruction   | 43/01       | 01/29/2016 |
| Doiron, David<br>Bus Driver  | 55/01       | 01/27/2016 |
| Edmondson, Robert<br>Instructional Assistant –<br>Specialized Academic Instruction | 43/01       | 01/28/2016 |
| Garcia, Angie<br>Instructional Assistant – Behavioral Support                      | 51/01       | 02/09/2016 |
| Garcia, Cindy<br>Instructional Assistant –<br>Specialized Academic Instruction     | 43/01       | 02/09/2016 |
| Mazariego, Kelly<br>Instructional Assistant – Behavioral Support                   | 51/01       | 02/02/2015 |
| Morales-Cano, Paulina<br>District Receptionist                                     | 51/01       | 02/01/2016 |
| Navarro, Jocelyn<br>AVID Tutor   | \$14.53/Hr. | 01/22/2016 |
| Nguyen, Joyceline<br>Instructional Assistant –<br>Specialized Academic Instruction | 43/01       | 01/26/2016 |
| Ochoa, Cirilo<br>Bus Driver  | 55/01       | 01/27/2016 |
| Rodriguez, Monique<br>AVID Tutor   | \$14.53/Hr. | 12/16/2015 |
| Strauss, Arielle<br>Instructional Assistant –<br>Specialized Academic Instruction  | 43/01       | 01/27/2016 |
| Thomas, Noel<br>Bus Driver   | 51/01       | 01/27/2016 |

| Board of Trustees   | s Division, Classified Perso | <u>nnei</u> |
|---|------------------------------|-------------|
| February 18, 2016   |                              | Page 3 of 5 |
|   |                              |             |
| Valerio, Geovannie<br>Bus Driver  | 55/01                        | 01/27/2016  |
| Valle Yesica<br>Instructional Assistant –<br>Specialized Academic Instruction                 | 43/01                        | 01/26/2016  |
| Zelaya, Kevin<br>Bus Driver   | 55/01                        | 01/27/2016  |
| Substitute Employees:   |                              |             |
| Acosta, Leanna<br>Babysitter  | 43/01                        | 01/22/2016  |
| Anthony, Parvaneh<br>Substitute Instructional Assistant –<br>Adult Transition                 | 51/01                        | 01/19/2016  |
| Anthony, Parvaneh<br>Substitute Instructional Assistant –<br>Behavioral Support               | 51/01                        | 01/19/2016  |
| Anthony, Parvaneh<br>Substitute Instructional Assistant –<br>Special Abilities                | 51/01                        | 01/19/2016  |
| Anthony, Parvaneh<br>Substitute Instructional Assistant –<br>Specialized Academic Instruction | 43/01                        | 01/19/2016  |
| Barba, Stephanie<br>Babysitter  | 43/01                        | 01/19/2016  |
| Cordero, Danyelle<br>Substitute Instructional Assistant –<br>Adult Transition                 | 51/01                        | 01/22/2016  |
| Cordero, Danyelle<br>Substitute Instructional Assistant –<br>Behavioral Support               | 51/01                        | 01/22/2016  |
| Cordero, Danyelle<br>Substitute Instructional Assistant –<br>Special Abilities                | 51/01                        | 01/22/2016  |
| Dorantes, Karen<br>Babysitter   | 43/01                        | 01/12/2016  |
| Del Rio, Doria<br>Substitute Secretary - Attendance   | 51/01                        | 01/25/2016  |

| Human Resources Divisio   | on, Classified Personnel |             |
|---|--------------------------|-------------|
| Board of Trustees<br>February 18, 2016  |                          | Page 4 of 5 |
| Elizondo, Anthony<br>Substitute Instructional Assistant –<br>Special Abilities                | 51/01                    | 02/03/2016  |
| Fuentes, Abraham<br>Substitute Instructional Assistant –<br>Adult Transition                  | 51/01                    | 02/04/2016  |
| Fuentes, Abraham<br>Substitute Instructional Assistant –<br>Behavioral Support                | 51/01                    | 02/04/2016  |
| Fuentes, Abraham<br>Substitute Instructional Assistant –<br>Special Abilities                 | 51/01                    | 02/04/2016  |
| Fuentes, Abraham<br>Substitute Instructional Assistant –<br>Specialized Academic Instruction  | 43/01                    | 02/04/2016  |
| Garcia, Jacob<br>Substitute Campus Safety Aide  | 41/01                    | 01/26/2016  |
| Gutierrez, Anna<br>Babysitter   | 43/01                    | 01/15/2016  |
| Herrera, Julia<br>Babysitter  | 43/01                    | 01/19/2016  |
| Lemus-Leon, Nancy<br>Substitute School Community Liaison                                      | 47/01                    | 01/08/2016  |
| Millan, Karina<br>Substitute Secretary - Attendance   | 51/01                    | 01/19/2016  |
| Moreno de Jesus<br>Substitute Custodian   | 48/01                    | 01/13/2016  |
| Nguyen, Joyceline<br>Substitute Instructional Assistant –<br>Specialized Academic Instruction | 43/01                    | 01/12/2016  |
| Ramirez-Carpinteyro, Raquel<br>Babysitter   | 43/01                    | 01/28/2016  |
| Sandoval, Adriana<br>Babysitter   | 43/01                    | 01/22/2016  |
| Vallejo, Diane<br>Babysitter  | 43/01                    | 01/25/2016  |

|       | Page 5 of 5 |
|-------|-------------|
| 51/01 | 01/12/2016  |
| 51/01 | 01/12/2016  |
|       |             |
| 06/10 | 02/01/2016  |
|       | 51/01       |

# 4. Workability, current minimum wage or stipend of \$256 effective as noted: (Workability Grant Funds)

| <u>Effective</u> |
|------------------|
| 01/15/2016       |
| 01/11/2016       |
| 01/11/2016       |
| 01/19/2016       |
| 01/11/2016       |
| 01/21/2016       |
| 01/25/2016       |
| 01/27/2016       |
| 01/11/2016       |
| 01/19/2016       |
| 01/21/2016       |
| 01/21/2016       |
| 01/19/2016       |
| 01/19/2016       |
| 01/19/2016       |
| 01/11/2016       |
| 01/11/2016       |
| 01/15/2016       |
| 01/11/2016       |
|                  |

#### 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, December 10, 2015

**UNADOPTED** 

#### 1. CALL TO ORDER-ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:45 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, and Jaron Fried, Ed.D., assistant superintendents; Brad Jackson, interim assistant superintendent; and Jeff Riel, District counsel.

#### 2. **ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Remove item 2.5.
- Replace Exhibit B to include U.S. Congressman Alan Lowenthal, 47<sup>th</sup> District.
- Item 16.6, change this from an information item to an action item.
- Item 16.17, remove the organization applications for AVID Club, Katella High School, and Katella Forensic Science Club/CSI Club, Katella High School.
- Item 17.5, change the report start date from October 27, 2016, to October 27, 2015.

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

#### 2.5 **ITEM OF BUSINESS**

This item was pulled prior to the adoption of the agenda.

#### 3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

#### 4. CLOSED SESSION

The Board of Trustees entered closed session at 2:49 p.m. and returned to open session at 6:15 p.m. Closed session continued at the conclusion of open session, at 10:00 p.m.

#### 5. **STUDENT PRESENTATION**

Students from the Hope School Performing Arts Department, under the direction of Julie Hann and Melissa Saunders, performed.

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

#### 6.1 *Reconvene Meeting*

The Board of Trustees reconvened into open session at 6:15 p.m.

#### 6.2 *Pledge of Allegiance and Moment of Silence*

Student Representative to the Board of Trustees Sophia Soliman led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

#### 6.3 *Closed Session Report*

Board Clerk Piercy reported the following actions taken during closed session with the exception of item 6.3.2, which was reported when the Board of Trustees returned to open session at 11:25 p.m.

- 6.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 6.3.2 No reportable action taken regarding negotiations.
- 6.3.3 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2015100538 resolving all outstanding issues by modifying student's placement and reimbursing parent \$6,500 for educationally-related fees and costs.
- 6.3.4 No reportable action taken regarding anticipated litigation.
- 6.3.5 No reportable action taken regarding personnel.
- 6.3.6 The Board of Trustees took formal action, with a 5-0 vote, to dismiss employee HR-2015-16-04.
- 6.3.7 No reportable action taken regarding employee HR-2015-16-06.
- 6.3.8 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-07.
- 6.3.9 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-08.
- 6.3.10 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-09.
- 6.3.11 The Board of Trustees took formal action to approve the expulsion of the following students.

- 1. 15-08 under Education Code 48900(b), 48900(f), and 48900(j)
- 2. 15-10 under Education Code 48900(c) and 48915(a)(3)
- 3. 15-14 under Education Code 48900(c) and 48915(c)(3)
- 4. 15-15 under Education Code 48900(c) and 48915(a)(3)
- 5. 15-17 under Education Code 478900(b) and 48900(c)
- 6. 15-18 under Education Code 48900(a)(2), 48915(a)(5), and 48915(b)(2)
- 7. 15-19 under Education Code 48900(a)(1), 48915(a)(5), and 48915(b)(2)
- 8. 15-21 under Education Code 48900(c)(2) and 48900(b)
- 9. 15-22 under Education Code 48900(a)(1) and 48915(b)(1)

#### 7. **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 Paul Andresen, personnel commissioner; Larry Larsen, Anaheim High School Alumni Association spirit award/scholarship chairman; Leah Winter, ASCPTA president; and Lisa Eck, regional uniSERV staff.

#### 8. BOARD OF TRUSTEES' RECOGNITION

#### 8.1 <u>Anaheim Secondary Council Parent/Teacher Association (ASCPTA)</u> <u>Reflections Winners</u>

Each year, the PTA Reflections program challenges students to create art inspired by a specific theme. This year's theme is "Let Your Imagination Fly." Students submit entries to local PTA or PTSA units. Nationally, the program consists of six areas of the arts: dance choreography, film production, literature, musical composition, photography, and visual arts. The following students were recognized for their outstanding work and as Anaheim Secondary Council-level PTA Reflections award recipients. Their work will be forwarded to the Fourth District PTA to compete in the Regional PTA Reflections program.

- Annie Barnes, Lexington Junior High School-Literature
- Heinson Evander, Loara High School-Photography
- Amanda Gao, Oxford Academy-Dance Choreography
- Aaron Goclowski, Lexington Junior High School-Film
- Ramya Natarajan, Oxford Academy-Literature
- Abigail Orilla, Lexington Junior High School-Literature
- Eric Park, Oxford Academy-Music
- Pallavi Prabhu, Oxford Academy-Visual Arts
- Ashrita Singh, Oxford Academy-Photography
- Ritika Singh, Oxford Academy-Visual Art
- Natanya Williams, Lexington Junior High School-Dance
- Ben Winter, Cypress High School-Film/Video Production
- Jeffrey Yon, Oxford Academy-Music Composition

#### 8.2 District PUENTE Students

The Board of Trustees recognized four District students who were recently recognized by University of California President Janet Napolitano as PUENTE seniors who embody the PUENTE leadership spirit and exemplary academic achievement. These students were among the 21 Honorees selected based on PUENTE participation in grades 9 and 10, academic GPA of 3.5 or higher, and community leadership.

Marcelo Quijano Nicolas Hurtado Jocelyn Abigail Ramirez Moses Franco Anaheim High School Katella High School Magnolia High School Savanna High School

#### 9. **REPORTS**

#### 9.1 *Principals' Report*

Dr. Karen Dabney-Lieras, Ball Junior High School principal, presented a report on the A-G completion plan.

#### 9.2 Student Representative's Report

Sophia Soliman, student representative to the Board of Trustees, reported on student activities throughout the District.

#### 9.3 Reports of Associations

There were no reports.

#### 9.4 Parent Teacher Student Association (PTSA) Report

Jon Hultman, Oxford Academy PTSA president, reported on PTSA activities.

#### 10. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

- 10.1 Larry Larsen, community member, spoke about the Educational Partnership resolution, as well as charter schools.
- 10.2 Alexa Guzman, community member, requested an increase in the number of tickets allotted to each student for the graduation ceremony.
- 10.3 Brian Belski, community member, requested that information regarding Senate Bill (SB) 277, as well as the Personal Belief Exception (PBE), be made available to District parents.
- 10.4 Andrea Wayne, community member, spoke regarding SB 277, vaccinations, and PBE.
- 10.5 Carolyn Radillo, community member, addressed the Board regarding SB 277, vaccine injury, and PBE.
- 10.6 Pam McKeon, community member, discussed SB 277 and requested information regarding this bill and PBE be disseminated to District parents.
- 10.7 Susan Born, community member, spoke of SB 277, as well as the fair and accurate implementation of the law.

#### 11. **ELECTION OF OFFICERS**

The Board of Trustees was requested to participate in a brief discussion on the election process prior to the nomination and selection of Trustees for the listed positions.

On the motion of Trustee Jabbar and duly seconded, following a lengthy discussion, items 11.1 through 11.3 were opened for discussion and nominations. The vote follows.

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

On the motion of Trustee Jabbar and duly seconded, following discussion, items 11.1, 11.2, and 11.3 will remain as-is, with no changes to the positions of the Board of Trustees. The vote follows.

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

#### 11.1 *President of the Board of Trustees*

Action:

Per the aforementioned vote, the Board of Trustees re-appointed Annemarie Randle-Trejo to the position of president of the Board of Trustees.

#### 11.2 *Clerk of the Board of Trustees*

Action:

Per the aforementioned vote, the Board of Trustees re-appointed Anna L. Piercy to the position of clerk of the Board of Trustees.

#### 11.3 Assistant Clerk of the Board of Trustees

Action:

Per the aforementioned vote, the Board of Trustees re-appointed Katherine H. Smith to the position of assistant clerk of the Board of Trustees.

#### 12. **APPOINTMENTS TO THE BOARD OF TRUSTEES**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved items 12.1 through 12.4.

#### 12.1 Secretary

Action:

The Board of Trustees re-appointed Superintendent Michael B. Matsuda, as secretary of the Board of Trustees.

#### 12.2 Assistant Secretary

#### Action:

The Board of Trustees re-appointed Assistant Superintendent, Business Services, Dianne Poore, as assistant secretary of the Board of Trustees.

#### 12.3 Parliamentarian

#### Action:

The Board of Trustees re-appointed District Counsel Jeff Riel as parliamentarian of the Board of Trustees.

#### 12.4 Chief Negotiator

Action:

The Board of Trustees appointed Interim Assistant Superintendent, Human Resources, Brad Jackson, as chief negotiator of the Board of Trustees.

#### 13. ESTABLISH DAY AND HOUR FOR REGULAR SCHOOL BOARD MEETINGS

#### Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees reviewed and approved the 2016 regular Board of Trustees' meeting dates as submitted.

#### 14. ROBERT'S RULES OF ORDER NEWLY REVISED, 11<sup>th</sup> EDITION

#### Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted *Robert's Rules of Order Newly Revised*, 11<sup>th</sup> Edition, for conducting the business of the District.

#### 15. **BOARD OF TRUSTEES' APPOINTMENTS TO COMMITTEES**

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees reviewed the various committees and reached a consensus on which Trustees would represent the District on the various committees (see attached).

#### 16. **ITEMS OF BUSINESS**

#### RESOLUTIONS

#### 16.1 Resolution No. 2015/16-B-05, Including Accounting of Developer Fees Report

**Background Information:** 

Government Code Sections 66001(d) and 66006(b) require the District to make an annual accounting of the developer fees available to the public, and be reviewed by the Board of Trustees. These fees are recorded in the Capital Facilities Fund. These fees are received from new residential and commercial/industrial development to mitigate the impact of new development on school facilities of the District. The District is required to provide the following information for the prior fiscal year:

- 1. Amounts collected
- 2. Amounts of interest earned
- 3. Amount spent on projects to accommodate additional enrollment from new residential and commercial/industrial projects

Pursuant to statutory requirements, the District made the report available to the public not less than fifteen (15) days prior to the District's Board meeting. It is available in the Accounting Department.

#### Current Consideration:

The attached financial report is for the 2014-15 fiscal year Developer Fee activity that was made public and approved by the Board.

#### Budget Implication:

There are no budget implications to this resolution. This is a reporting of developer fee financial information only.

#### Action:

On the motion of Trustee Piercy and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2015/16-B-05. The roll call vote follows.

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

#### 16.2 <u>Resolution No. 2015/16-B-06, Adjustments to Income and Expenditure, General</u> <u>Funds; Resolution No. 2015/16-B-07, Adjustments to Income and Expenditures,</u> <u>Various Funds; and the 2015-16 First Interim Report</u>

#### Background Information:

Education Code Section 42131 (a) (1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent fiscal year. These certifications shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Sections 95 to 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certifications shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). These certifications shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the governing board to exist at the time of each certification. For purposes of this subdivision, a negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

#### Current Considerations:

In certifying the 2015-16 First Interim Report as positive, the Board of Trustees understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is further recognized that the District will submit a detailed list of Board approved ongoing budget reductions, revisions, and/or fund transfers, with the 2015-16 Second Interim Report.

#### **Budget Implication:**

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2015/16-B-06, Adjustments to Income and Expenditures, General Funds, and Resolution No. 2015/16-B-07, Adjustments to Income and Expenditures, Various Funds, authorizes budget adjustments per Education Code Sections 42602 and 42610.

#### Action:

1. On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-B-06 and Resolution No. 2015/16-B-07. The roll call vote follows.

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

2. On the motion of Trustee Piercy and duly seconded, the Board of Trustees approved the positive certification of the 2015-16 First Interim Report indicating the District will meet its financial obligations.

#### 16.3 Resolution No. 2015/16-B-08, Fund Balance Budget Adjustments

#### Background Information:

When the 2015-16 budget was developed, the beginning fund balance was an estimated amount. This is because the 2014-15 fiscal year was not over, and the actual fund balance was not known. The ending fund balance for 2014-15 becomes the beginning fund balance for 2015-16. After the 2014-15 fiscal year is closed and the actual ending fund balance is known, then the 2015-16 beginning fund balance must be adjusted to match the 2014-15 actual ending fund balance amount. This resolution makes that adjustment.

#### Current Consideration:

This resolution makes adjustments to the 2015-16 budgets for the difference between the estimated 2015-16 beginning fund balances and the 2014-15 unaudited actual ending fund balances. This resolution affects all funds requiring an adjustment.

#### Budget Implication:

The budget impact varies depending on the fund and is shown within the resolution.

#### Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-B-08. The roll call vote follows.

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

#### 16.4 <u>Resolution No. 2015/16-B-09, Notice of Withdrawal from Schools Excess Liability</u> <u>Fund JPA</u>

#### Background Information:

Southern California Regional Liability Excess Fund (SCR) Joint Powers Authority currently provides up to \$5,000,000 of the District's liability coverage. The District desires to explore options for excess liability coverage from \$5,000,001 to \$50,000,000. In order to ensure adequate time to review alternative options, Schools Excess Liability Fund (SELF) Joint Powers Authority, who provides the District's excess liability coverage beyond \$5,000,000 to a maximum of \$25,000,000, requires the Board of Trustees to pass a resolution to withdraw

from their program by December 31, 2015, to explore program options for the 2016-17 program year. Rates for the 2016-17 plan year will not be available until April 2016 or May 2016.

#### Current Consideration:

Under the current arrangement, coverage determination for the first \$5,000,000 is made by SCR. For losses higher than \$5,000,000, SELF makes another coverage determination for the next \$25,000,000 in limits. The memorandum of coverage for SELF has some differences from the memorandum of coverage for SCR, resulting in potential gaps in coverage where indemnification and/or defense could not be covered. By aligning the District's liability coverage with Schools Association for Excess Risk (SAFER), a program that partners with SCR, there would be concurrent coverage from the first dollar through \$25,000,000, or to a limit of \$50,000,000.

#### **Budget Implication:**

There is no cost associated with the notice of withdrawal from SELF.

#### Action:

On the motion of Trustee Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution No. 2015/16-B-09. The roll call vote follows.

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

#### 16.5 Resolution No. 2015/16-BOT-02, Compensation for Board Meeting

#### Background Information:

Education Code Section 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month. Education Code Section 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed but authorizes the Board, by resolution, to compensate a Board member for meetings he/she missed due to one of the following reasons: (1) performance of other designated duties for the District during the time of the meeting; (2) illness or jury duty; or (3) hardship deemed acceptable by the Board.

#### Current Consideration:

Trustee Katherine H. Smith was not present on the October 22, 2015, Board of Trustees meeting due to bereavement.

Budget Implication: There is no impact on the budget.

#### <u>Action</u>:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-BOT-02. The roll call vote follows.

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

#### **BUSINESS SERVICES**

#### 16.6 *Farmers and Merchants Bank of Long Beach Remote Deposit Capture Agreement Resolutions*

#### **Background Information:**

The District has established a banking relationship with Farmers and Merchants Bank (F and M). One of the processes that F and M offers is a remote deposit service. The remote deposit service allows a staff member in the Accounting Department to scan checks, which then automatically deposits the check into the District's bank account. The remote deposit service will benefit the District by reducing the need for a staff member going to the bank to make a deposit, and will get deposits into the bank quicker.

Remote scanning of checks has been in the business world for at least 10 years. While the remote deposit scanner is on a desktop, the process is essentially the same as an individual making an ATM deposit. With the scanner, the staff member doesn't need to leave the office.

#### Current Consideration:

The attached document is a bank resolution in the format provided by F and M. The document makes Superintendent Michael B. Matsuda and Assistant Superintendent, Business Services, Dianne Poore authorized agents with the authority to sign the Remote Deposit Capture Agreement.

#### **Budget Implication:**

There is no budget implication to this document. This document gives Mr. Matsuda and Ms. Poore authorized agent authority. However, the cost of the remote scanner is \$80 per month. (General Funds)

#### Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the F and M agreement resolution, as amended prior to the adoption of the agenda.

#### 16.7 Anaheim High School Aquatic Complex Scope Option Selection

#### **Background Information:**

At the Board of Trustees meeting of October 22, 2015, the Board received a presentation from Ruhnau Ruhnau Clarke Architects, in which the condition of the existing Anaheim High School aquatic facility, and the feasibility of reinstating the facility were discussed. Three renovation and new construction options, with associated costs, were presented and compared.

#### Current Consideration:

The Board of Trustees has expressed interest in the feasibility of reinstating the aquatic facility for use by the school. In order for the project to move forward, the Board of Trustees must evaluate and further discuss the scope options presented for feasibility and to establish direction.

#### Budget Implication:

There will be an impact to the budget once the scope option is selected and staff has been directed to proceed with the project.

#### Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, item 16.7 was opened for discussion.

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees selected and approved scope option 1A from those presented at the Board meeting of October 22, 2015.

#### 16.8 Anaheim High School Aquatic Complex Funding

#### Background Information:

At the Board of Trustees meeting of October 22, 2015, the Board received a presentation from Ruhnau Ruhnau Clarke Architects, in which the condition of the existing Anaheim High School aquatic facility, and the feasibility of reinstating the facility were discussed. Three renovation and new construction options, with associated costs, were presented and compared.

#### Current Consideration:

In order to establish the project's feasibility, the Board of Trustees has asked staff to identify possible funding sources for the new aquatic complex at Anaheim High School.

#### Budget Implication:

There will be an impact to the budget once a viable funding source is identified, a scope option is selected, and staff has been directed to proceed with the project.

#### Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees received the project funding information and directed staff to proceed with the project.

#### 16.9 Rejection of Liability Claim

The Board of Trustees was requested to reject a liability claim that was filed on November 10, 2015, and identified as AUHSD 15-09 (Tort Claim 362). After review, staff determined that the claim was not a proper charge against the District. This claim alleges personal injury, which is pending investigation.

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected AUHSD 15-09 (Tort Claim 362) as not a proper charge against the District, and authorized staff to send the notice of rejection.

#### 16.10 Rejection of Liability Claim

The Board of Trustees was requested to reject a liability claim that was filed on July 14, 2015, and identified as AUHSD 15-10. After review, staff determined that the claim was not a proper charge against the District. Claim alleges employment issues.

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees rejected AUHSD 15-10 as not a proper charge against the District, and authorized staff to send the notice of rejection.

#### EDUCATIONAL SERVICES

#### 16.11 <u>Memorandum of Understanding (MOU), West-Ed-California Healthy Kids Survey</u> (CHKS)

#### Background Information:

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a three-year term from 2014-17. TUPE grantees are required to conduct the California Healthy Kids Survey (CHKS) Core Module biennially in grades seven, nine, and eleven. Any TUPE grantees serving students in grades K-6 must conduct the CHKS elementary module in grade five, however, our grant includes Anaheim City School District (ACSD) and therefore the elementary survey must be conducted in grade six, which will need to be coordinated with ACSD. CHKS is a companion tool to the California School Climate Survey (CSCS) and the California School Parent Survey (CSPS). Together they form the California School Climate, Health, and Learning Survey (Cal-SCHLS) System–a comprehensive set of integrated surveys designed to help schools meet the mandates and goals in the Obama administration's blueprint for proposed reauthorization of the Elementary and Secondary Education Act (ESEA) released by the U.S. Department of Education in March 2010.

#### Current Consideration:

CHKS is a comprehensive and customizable student self-report data collection system that provides essential and reliable data on school climate; youth resilience, health and wellbeing; as well as learning barriers and supports. CHKS will be implemented for students in grades 6, 7, 9, and 11. In addition to the survey, the District will provide CHKS with information on current student enrollment figures for all schools by grade level, and provide accurate staff counts by school. Services will be provided January 1, 2016, through May 26, 2016.

#### **Budget Implication:**

The total cost is not to exceed \$8,905. (TUPE Funds)

#### Action:

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

#### 16.12 <u>Memorandum of Understanding (MOU), Anaheim Regional Medical Center (ARMC)</u> <u>Tobacco Cessation Services</u>

#### **Background Information:**

The District became the lead fiscal agency for a Tobacco Use Prevention Education (TUPE) consortium grant, in the amount of \$1,850,094 for a three-year term from 2014-17. Grant goals include revitalizing the promotion of available intervention, cessation services, and anti-tobacco messages, as well as increasing efforts to educate parents about alternative tobacco products and current issues, and where to access intervention and cessation services. The District used to have an alternative to suspension program for tobacco possession and use on school sites, but it is no longer in place. With the TUPE grant, it would be beneficial to all involved to consider using ARMC's in-kind intervention and cessation services.

#### Current Consideration:

ARMC has a Tobacco Specialist team for the Youth Division, which is funded by California Tobacco Control Program (CTCP) funds and Tobacco Use Prevention Program (TUPP). It is the intention of the District to begin an Assignment to Tobacco Intervention/Cessation Program Series for District students as an alternative to suspension, with the first step being to create a formal agreement with both parties. Irvine Unified School District is already running the program with ARMC, in lieu of suspension. The classes will be a one month long series with four classes per series; each class will be one hour in length. The program will focus on behavior modification. This would include modifying current practice from suspension to changing behavior and making a real difference in life choices. ARMC has an 84 percent cessation rate for its youth program. Services will be provided January 1, 2016, through June 30, 2017.

#### Budget Implication:

There is no impact to the budget.

#### Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

#### 16.13 Memorandum of Understanding (MOU), DoMore4:Good

#### Background Information:

DoMore4:Good is a nonprofit corporation formed to develop charitable and educational programs and events in furtherance of encouraging acts of kindness, volunteering, empathy, inspired giving, charitable engagement, and love. The method of the corporation is to with work with schools to create a program that puts students out into their communities by working with local charities and identifying volunteer opportunities. The students' hours are monitored and they are celebrated for their volunteering with prizes, trips, and events.

#### Current Consideration:

DoMore4:Good will develop a project with the District in which our students, staff, and teachers can become involved in different volunteer opportunities. The project will include a Program Kick-off Assembly, on-going volunteer and training activities, two Unity Day events, and a wrap-up celebration. DoMore4:Good will have various nonprofit organizations attend the Program Kick-off Assembly. The nonprofits will later provide orientation on volunteering and the types of activities the students can engage in. Services will be provided January 1, 2016, through December 31, 2016.

#### <u>Budget Implication</u>: There is no impact to the budget.

#### Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

#### 16.14 Memorandum of Understanding (MOU), Unite4:Good

#### Background Information:

Unite4:Good is the parent company for DoMore4:Good. Unite4:Good is an international movement to inspire, innovate, and drive grassroots kindness. They have designed the first platform that connects positive content to positive action. It is a place where visionaries,

students, entrepreneurs, creators, innovators, and dreamers can come together on a global scale to create and share ideas that matter. Their goal is to build a community where they lay the foundation to empower individuals to perform acts of kindness as part of their day-to-day lives.

#### Current Consideration:

Unite4:Good will develop a software platform for on-board volunteer projects, Unity Days, and the District Serveathon. Unite4:Good will also create a process for delivery of rewards for student participants. They will also create a social media and public relations campaign to promote the platform within the community. Services will be provided January 1, 2016, through December 31, 2016.

#### **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 approved the MOU.

#### 16.15 Grant Award, Orange County Arts Education Collaborative Fund

#### Background Information:

The Orange County Arts Education Collaborative Fund grant program was designed to support programs, which further the efforts of Orange County school districts to expand arts education programs. Learning in the arts is widely held to be an important factor in developing 21<sup>st</sup> century work skills and creative thinking.

#### Current Consideration:

The grant award, in the amount of \$10,000, is designated to support the development of a new strategic arts plan and provide increased professional learning opportunities to visual and performing arts teachers. The grant period is from October 1, 2015, through June 30, 2016.

#### Budget Implication:

There is no impact to the budget.

#### Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees accepted the grant award.

#### 16.16 Agreement, Girls Incorporated of Orange County (Girls Inc.)

#### Background Information:

Orange County Department of Education, Girls Inc., and the city of Anaheim's project Support Anaheim's Youth (S.A.Y.) are collaborating to facilitate a ten-week comprehensive health education program to help provide opportunities for students to learn about reproductive health and teen pregnancy prevention. This program is designed to address and curtail the high rate of teen pregnancies in Anaheim. The curriculum has been nationally researched and field tested.

#### Current Consideration:

The ten-week program will provide workshops to District students, grades 7-12, regarding reproductive health and teen pregnancy prevention. The curriculum is designed to provide a

holistic approach to the health and well-being of students. Services will be provided December 10, 2015, through December 10, 2016.

<u>Budget Implication</u>: There is no impact to the budget.

Action:

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

#### 16.17 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:

Animal Humane Club, Anaheim High School Disney Service Club, Katella High School LGBT Club, Kennedy High School

**Budget Implication:** 

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

<u>Action</u>:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the applications as amended prior to the adoption of the agenda.

The student representative to the Board of Trustees cast a preferential vote for the schoolsponsored student organizations.

#### HUMAN RESOURCES

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved items 16.18 through 16.21.

#### 16.18 <u>Memorandum of Understanding (MOU) with ASTA, Health and Welfare Program</u> <u>Changes for 2016</u>

#### Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (HMO) plans

are discussed, considered, and recommended, which would take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

#### Current Consideration:

The District has negotiated this MOU with the Anaheim Secondary Teachers Association (ASTA) on health and welfare changes for the PPO and HMO plans for the 2016 plan year, which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

#### Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

#### Action:

The Board of Trustees approved the MOU.

#### 16.19 <u>Memorandum of Understanding (MOU) with APGA, Health and Welfare Program</u> <u>Changes for 2016</u>

#### **Background Information:**

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (HMO) plans are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

#### Current Consideration:

The District has negotiated this MOU with the Anaheim Personnel and Guidance Association (APGA) on health and welfare changes for the PPO and HMO plans for the 2016 plan year, which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

#### Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

#### <u>Action</u>:

The Board of Trustees approved the MOU.

#### 16.20 <u>Memorandum of Understanding (MOU) with AFSCME, Health and Welfare Program</u> <u>Changes for 2016</u>

#### Background Information:

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (HMO) plans are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

#### Current Consideration:

The District has negotiated this MOU with the American Federation of State, County, and Municipal Employees (AFSCME) on health and welfare changes for the PPO and HMO plans for the 2016 plan year, which take effect January 1, 2016. The MOU indicates a change to the co-pay for non-preferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

#### Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

#### Action:

The Board of Trustees approved the MOU.

#### 16.21 <u>Memorandum of Understanding (MOU) with CSEA, Health and Welfare Program</u> <u>Changes for 2016</u>

#### **Background Information:**

Health and Welfare costs for the District make up approximately 11.7 percent of the overall budget. Due to the high costs associated with benefits for employees, the District has maintained an Insurance Committee that meets throughout the year reviewing, monitoring, and analyzing the status of the health and welfare plan for our District employees. The committee is comprised of representatives from each of the four employee associations/ unions, plus representatives from management, and the Board of Trustees. The committee works closely with our consultant, Gallagher Benefit Services, to review data and trends, as well as explore cost saving measures for the following year. Specific changes to the Preferred Provider Organization (PPO) and Health Maintenance Organization (HMO) plans are discussed and recommended, which take effect at the beginning of the new plan year. Each of the collective bargaining groups negotiates the specific changes with the District. The tentative agreement is then written as an MOU, signed by both parties, and brought to the Board of Trustees for approval.

#### Current Consideration:

The District has negotiated this MOU with the California School Employees Association (CSEA) on health and welfare changes for the PPO and HMO plans for the 2016 plan year,

which take effect January 1, 2016. The MOU indicates a change to the co-pay for nonpreferred formulary prescription drugs and introduces a prior authorization approval structure for prescriptions through Express Scripts.

#### Budget Implication:

The projected savings created by these changes for all employee groups, per Gallagher Benefit Services, our consultant, will be \$149,421. (General Funds)

Action:

The Board of Trustees approved the MOU.

#### SUPERINTENDENT'S OFFICE

#### 16.22 <u>Acknowledgement of Receipt of Charter School Petition Magnolia Science</u> <u>Academy-Anaheim</u>

#### Background Information:

On November 19, 2015, the District received a charter school petition from Magnolia Public Schools, a California nonprofit public benefit corporation. The petition is seeking to open Magnolia Science Academy-Anaheim by July 1, 2017.

#### Current Consideration:

Education Code Section 47605 (a) requires that a charter school petition be submitted to the governing board of the school district for review. A charter school petition is deemed received when the Board of Trustees takes formal action acknowledging the petition. This formal action commences the timelines established in Education Code Section 47605. After formally receiving the petition, the Board is required to hold a public hearing within 30 days and make a final decision regarding the petition within 60 days. A copy of the charter school petition can be obtained from the Superintendent's Office.

#### Budget Implication:

There is no known implication to the budget at this time.

#### Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board formally acknowledged receipt of the charter school petition to establish Magnolia Science Academy–Anaheim as of the date of the regular meeting of the Board of Trustees on December 10, 2015.

#### 16.23 <u>California School Boards Association (CSBA) Delegate Assembly Nominations for</u> <u>Additional Representatives</u>

#### Background Information:

CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts and county offices, as well as the Board of Directors and Executive Committee, delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state.

#### Current Consideration:

As noted on the Board of Trustees' Appointments to Committees list, Anaheim Union High School District automatically has one CSBA Delegate Assembly Representative due to the size of our District. This agenda item was for the Board of Trustees to consider if it is in the best interest of the Anaheim Union High School District to nominate <u>an additional Trustee</u> to run for election as <u>an additional representative</u> to the Delegate Assembly. All Region 15 Board members will vote on the open seats. The term of office is April 1, 2016, through March 31, 2018.

If it is the consensus of the Anaheim Union High School District Board of Trustees, the Board may submit a letter of nomination for one or more of its own Board members, or for one or more Region 15 Board members to run for election as Delegate Assembly representative(s).

This item is **not** a duplicate of the Board of Trustees' Appointments to Committees item. This item requires separate consideration by the Board.

<u>Budget Implication</u>: There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees determined not to nominate additional Board members.

#### 17. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of item 17.4 pulled by Trustee Randle-Trejo, items 17.5 and 17.6 pulled by Trustee O'Neal, and item 17.9 pulled by Trustee Jabbar.

#### **BUSINESS SERVICES**

#### 17.1 Award of Bids

<u>Action</u>:

The Board of Trustees awarded the bids as listed.

| <u>Bid #</u> | Service  | Award                           | Amount      |
|--------------|--|---------------------------------|-------------|
| 2016-03      | Roofing Project<br>Kennedy High School<br>(Maintenance Funds)                    | Chapman Coast<br>Roof Co., Inc. | \$1,510,989 |
| 2016-04      | ADA Parking Lot Improvement<br>Project<br>District Office<br>(Maintenance Funds) | M.P. South, Inc.                | \$193,200   |

#### 17.2 <u>Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or</u> <u>Out-of-Date, and Ready for Sale or Destruction</u>

#### <u>Action</u>:

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, as well as authorized proper disposal in accordance with Education Code Section 60510 et al.

#### 17.3 <u>Declaring Certain Textbooks and Instructional Materials as Unusable,</u> <u>Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale or Destruction</u>

#### 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, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

#### 17.4 *Donations*

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 17.5 and 17.6 with the following vote.

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

#### 17.5 Purchase Order Detail Report

#### Action:

The Board of Trustees ratified the report October 27, 2015, through November 30, 2015, as amended prior to the adoption of the agenda.

#### 17.6 Check Register/Warrants Report

Action:

The Board of Trustees ratified the report October 27, 2015, through November 30, 2015.

#### 17.7 SUPPLEMENTAL INFORMATION

- 17.7.1 ASB Fund, July 2015 through October 2015
- 17.7.2 Cafeteria Fund, September 2015
- 17.7.3 Enrollment, Month 3

#### **EDUCATIONAL SERVICES**

#### 17.8 *Training Agreement, Focused Fitness*

#### Background Information:

Focused Fitness provided training to District physical education (PE) teachers during the three years of the Physical Education Program (PEP) grant from 2008 through 2011 and recently three days with the Health Department and PE Department consolidation, September 2015 through October 2015. Focused Fitness has worked with the PE teachers in developing quality physical education lessons and a District-wide curriculum guide. Most recently, Focused Fitness has worked with health teachers to develop quality lessons and a District-wide Student Wellness Plan.

#### Current Consideration:

Additional time is requested to continue the curriculum development with the health teachers. The focus of the training will be on the health and PE curriculum alignment, development of units of study, and training on the updated WELNET assessment software program. In addition, Focused Fitness will assist in the further development of the Student Wellness Plan and incorporate the use of the WELNET assessment tool to analyze personal fitness data. Services will be provided January 6, 2016, through January 7, 2016.

#### **Budget Implication:**

The total cost for services is not to exceed \$3,800. (General Funds)

#### Action:

The Board of Trustees approved the training agreement.

#### 17.9 Independent Contractor Agreements, Supplemental Educational Service Providers

#### Background Information:

Supplemental Educational Services (SES) are a requirement of the No Child Left Behind Act of 2001 (NCLB), for schools in years two through five of Program Improvement (PI). The District is required to contract with SES providers, which are approved by the California Department of Education (CDE).

#### Current Consideration:

Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools, as well as Anaheim, Gilbert, Katella, Loara, Magnolia, Savanna, and Western high schools, qualify for SES. Per NCLB regulations, parents of students who qualify for SES select the CDEapproved SES providers. Services will be provided December 11, 2015, through April 29, 2016. The independent contractor agreements are available for public review in the Educational Services Office located at 501 N. Crescent Way, Anaheim, CA 92801. The office hours are Monday through Friday from 7:45 a.m. to 4:30 p.m. and closed during federal, state, and local holidays.

#### Budget Implication:

Each participating student is allowed a maximum of \$926.32 in services, or the most current state approved per pupil rate. The total amount requested for approval by the Board of Trustees at this time is \$1,120,867. The total amount approved during the 2014-15 year was \$1,203, 897. (Title I Funds)

#### <u>Action</u>:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the independent contractor agreements as submitted.

#### 17.10 Educational Consulting Agreement, Disciplina Positiva, Loara High School

#### 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 English and Spanish. Current Consideration:

For the 2015-16 year, Disciplina Positiva will provide one comprehensive six-session training program for Loara High School parents. Services will be provided March 1, 2016, through April 12, 2016.

Budget Implication:

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

#### <u>Action</u>:

The Board of Trustees approved the educational consulting agreement.

#### 17.11 AVID Income Agreement, Orange County Department of Education

#### Background Information:

As a result of funding being eliminated at the state level to support the Advancement Via Individual Determination (AVID) program, schools are required to pay an AVID licensing fee directly to AVID Center. Moreover, Orange County Department of Education's (OCDE) funding for an AVID coordinator to assist school districts has been eliminated. The OCDE AVID coordinator's role has been to serve Orange County school districts, support class visits and coaching, as well as professional development. These duties are now assigned to District staff. OCDE is offering to help District staff by continuing to provide support class visits as part of the AVID certification process.

#### Current Consideration:

During the 2015-16 year, the OCDE AVID coordinator will provide support to District staff who are assigned AVID coordinator duties. This is necessary for maintenance of the District's AVID program. Services are being provided September 4, 2015, through June 30, 2016.

#### Budget Implication:

The cost of services provided by OCDE is not to exceed \$7,800. (LCFF Funds)

#### Action:

The Board of Trustees ratified the agreement.

#### 17.12 Transportation Agreement

#### Background Information:

Under the Individuals with Disability Education Act, the District is obligated to provide transportation to students who receive special education services to receive a free and appropriate public education. The Individualized Educational Plan (IEP) team has agreed to a temporary alternative transportation arrangement. These alternative forms of transportation are permitted under the California Education Code and federal law. Due to student confidentiality, the transportation agreements are redacted with limited information provided regarding the student or family.

#### Current Consideration:

Ratify the transportation agreement to reimburse the parent of a student who receives special education services attending Katella High School, located at 2200 E. Wagner Avenue, CA 92806, for providing daily transportation, October 27, 2015, through May 14, 2016.

Budget Implication: The total cost is not to exceed \$684.25. (Special Education Funds)

Action:

The Board of Trustees ratified the transportation agreement.

#### 17.13 Individual Service Contracts

Action:

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

#### 17.14 Field Trip Report

Action:

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

#### HUMAN RESOURCES

#### 17.15 Certificated Personnel Report

Action:

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

#### 17.16 Classified Personnel Report

Action:

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

#### SUPERINTENDENT'S OFFICE

#### 17.17 Institutional Membership, Anaheim Chamber of Commerce

Action:

The Board of Trustees approved the membership with Anaheim Chamber of Commerce, at a cost not to exceed \$362. (General Funds)

#### 17.18 Board of Trustees' Meeting Minutes

17.18.1 October 22, 2015, Regular Meeting

17.18.2 November 5, 2015, Regular Meeting

Action:

The Board of Trustees approved the minutes.

#### 18. SUPERINTENDENT AND STAFF REPORT

Mr. Matsuda thanked Trish Luckeroth for her work in organizing the parent presentation with Dr. Kennith Woog at Savanna High School on gaming and internet addiction.

Dr. Fried acknowledged the Educational Services staff for their hard work and stated that he was lucky to be able to work with such a talented and smart group of people.

#### 19. BOARD OF TRUSTEES' REPORT

Trustee O'Neal said he attended the Orange County Teacher of the Year Awards Banquet, Community Parent Resource Center Grand Opening at Ball Junior High School, La Palma Days Parade, Sister Cities Commission meeting, Schools to Watch meeting at Walker Junior High School, Words Out Loud, P21 Bunzl event, Kennedy High School Choir Show, ASCPTA Luncheon and Silent Auction, as well as an ROP board meeting.

Trustee Jabbar shared that he attended the Annual Girls Basketball Benefit at Katella High School, visited an ethnic studies class at Loara High School, Orange County Veteran's Day event, Community Parent Resource Center Grand Opening at Ball Junior High School, ASCPTA Reflections Art Gallery and Awards, Parent Leadership Academy graduation at Sycamore Junior High School, Words Out Loud, and CSBA conference. He also gave kudos to Araceli Chavez and Heather Guerrero for supporting the families affected by the recent fire in Anaheim.

Trustee Smith reported she attended the P21 Bunzl event. She wished everyone a happy holiday and merry Christmas. She also thanked Superintendent Matsuda for all the work done this year.

Trustee Piercy stated she attended the Orange County Teacher of the Year Awards Banquet, Community Parent Resource Center Grand Opening at Ball Junior High School, Special Education Luncheon at Walker Junior High School, Buena Park Mayor's Prayers Breakfast, ASCPTA Reflections Art Gallery and Awards, Sister Cities Commission meeting, Schools to Watch meeting at Walker Junior High School, ROP board meeting, and ASCPTA Lunch and Silent Auction. She also wished everyone a happy holiday, merry Christmas, and a happy new year.

Trustee Randle-Trejo wished everyone a happy holiday.

#### 20. **ADVANCE PLANNING**

#### 20.1 *Future Meeting Dates*

The next regular meeting of the Board of Trustees will be held on Thursday, January 21, 2016, at 6:00 p.m.

Thursday, February 18 Thursday, March 10 Thursday, April 14 <u>Tuesday</u>, May 10 Thursday, June 9 Thursday, June 16 Thursday, July 14 Thursday, August 11 Thursday, September 8 Thursday, October 13 Thursday, November 10 Thursday, December 8

#### 20.2 Suggested Agenda Items

There were no suggested agenda items.

#### CLOSED SESSION

As noted on item 6.3, the Board of Trustees returned to closed session at 10:00 p.m., reconvened into open session at 11:25 p.m., and reported out at that time.

#### 21. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 11:28 p.m.

Approved \_\_\_\_

Clerk, Board of Trustees

| Anaheim Union High School District | 2016 Committee Representation |
|------------------------------------|-------------------------------|
|------------------------------------|-------------------------------|

| Name of Organization  | Number of<br>Posistions | Meeting Day<br>and Time          | Appointment<br>Term               | Current<br>Appointee          | New<br>Appointee   |
|---|-------------------------|----------------------------------|-----------------------------------|-------------------------------|--------------------|
| North Orange County Regional<br>Occupational Program (NOCROP)                       | 2                       | Third Wednesday<br>4:00 p.m.     | December 2015 to<br>December 2016 | 0'Neal                        |                    |
|   |                         |                                  | January 2017 to<br>December 2019  | Randle-Trejo                  | No action required |
|   |                         |                                  | January 2014 to<br>December 2018  | Piercy                        | No action required |
| Greater Anaheim Special Education<br>Local Plan Area (GASELPA)                      | 1                       | Third Wednesday<br>6:00 p.m.     | December 2015 to<br>December 2017 | Randle-Trejo<br>Jabbar (Alt.) | No action required |
| Appointments to Committees:<br>Name of Organization                                 | Number of<br>Posistions | Meeting Day<br>and Time          | Appointment<br>Term               | Appointee                     | New<br>Appointee   |
| AUHSD Foundation  | 2                       | Monthly                          | December 2015 to                  | Randle-Trejo                  |                    |
|   |                         | 4:00 p.m.                        | December 2016                     | Smith                         |                    |
|   |                         |                                  |                                   | Taormina                      |                    |
| Anaheim Sister Cities Commission  | 1 or 2                  | Monthly                          | July 2015 to                      | Piercy                        | No action required |
|   |                         | Fourth Monday                    | June 2017                         | O'Neal                        |                    |
| CSBA Delegate Assembly  | 1                       | Bi-Annual                        | April 2016 to<br>March 2018       | Randle-Trejo                  | No action required |
|   |                         |                                  |                                   | LIEICY (AIL.)                 |                    |
| Political Action Representative, Orange<br>County School Boards Assoc.(OCSBA)       | 1                       | Three meetings/year<br>5:30 p.m. | January 2016 to<br>December 2016  | Randle-Trejo                  |                    |
| Nominating Committee, Orange<br>County Committee on School<br>District Organization | T                       |                                  | January 2016 to<br>December 2016  | Piercy                        |                    |
| City of Anaheim Park and Recreation<br>Ex-Officio Member (Anaheim resident only)    |                         | Fourth Wednesday<br>5:30 p.m.    | Continuing<br>No Set Term         | Smith                         |                    |
| Representative to Insurance<br>Committee  | 2                       | Third Tuesday<br>2:00 p.m.       | January 2016 to<br>December 2016  | Smith<br>Piercy               |                    |
| Representative to Budget<br>Committee   | 2                       | Third Friday<br>9:00 a.m.        | January 2016 to<br>December 2016  | Jabbar<br>O'Neal              |                    |
| Representative-Wellness Committee<br>(School Health Advisory Board)                 | 2                       | Three Times<br>Per Year          | January 2016 to<br>December 2016  | O'Neal<br>Smith               |                    |

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| Appointments to Liaison Committees:         | Number of<br>Posistions | Meeting Day<br>and Time | Appointment<br>Term | Current<br>Appointee | New<br>Appointee |
|---|-------------------------|-------------------------|---------------------|----------------------|------------------|
| City of Anaheim                             | 2                       | Varies                  | January 2016 to     | Randle-Trein         |                  |
|   |                         |                         | December 2016       | Jabbar               |                  |
|   |                         |                         |                     |                      |                  |
| City of Buena Park                          | 2                       | Varies                  | January 2016 to     | Piercy               |                  |
|   |                         |                         | December 2016       | Smith                |                  |
| City of Cynross                             | ¢                       | \/ariac                 | January 2016 to     |                      |                  |
|   | 7                       | Valico                  | December 2016       | O'Neal               |                  |
|   |                         |                         |                     |                      |                  |
| City of La Palma                            | 2                       | Varies                  | January 2016 to     | O'Neal               |                  |
|   |                         |                         | December 2016       | Jabbar               |                  |
| City of Stanton                             | C                       | 1/20100                 |                     |                      |                  |
|   | 7                       | Valies                  | Dariuary 2010 10    | Dioter               |                  |
|   |                         |                         | DELLE ZUTO          | rlercy               |                  |
|   |                         |                         |                     |                      |                  |
| Legislative Contacts and District:          | Appointee               | Appointee               |                     |                      |                  |
| State Senator John M. W. Moorlach, 37th     | Smith                   |                         |                     |                      |                  |
|   |                         |                         |                     |                      |                  |
| State Senator Joel Anderson, 38th           | O'Neal                  |                         |                     |                      |                  |
| Ctato Constor Janet Nauros 24th             | 14:                     |                         |                     |                      |                  |
| State Seliator Janet Nguyen, 34th           | Dandle Treis (Alt )     |                         |                     |                      |                  |
| State Senator Bob Huff 20th                 | Kaliale-Trejo (Alt.)    |                         |                     |                      |                  |
|   |                         |                         |                     |                      |                  |
| U.S. Senator Barbara Boxer                  | Jabbar                  |                         |                     |                      |                  |
|   |                         |                         |                     |                      |                  |
| U.S. Senator Dianne Feinstein               | Randle-Trejo            |                         |                     |                      |                  |
| Ctato Accombly Voluar Vim 6Eth              |                         |                         |                     |                      |                  |
| State Assembly Louis Kill, Octi             | LIEI LY                 |                         |                     |                      |                  |
| State Assembly Donald P. Wagner, 68th       | Jabbar                  |                         |                     |                      |                  |
| 0++++ V                                     |                         |                         |                     |                      |                  |
| State Assembly Travis Allen, 72nd           | Smith                   |                         |                     |                      |                  |
| State Assembly Tom Daly, 69th               | Randle-Trejo            |                         |                     |                      |                  |
| 11 C Concretion and a creater Canada - Acto |                         |                         |                     |                      |                  |
| 0.3. COUBIESSMOUTAIL FOLECIA SALICIEZ, 4001 | Jabbar                  |                         |                     |                      |                  |
| U.S. Congressman Alan Lowenthal. 47th       | Piercv                  |                         |                     |                      |                  |
|   | Jabbar (Alt.)           |                         |                     |                      |                  |
|   |                         |                         |                     | _                    |                  |

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#### 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, December 17, 2015

**UNADOPTED** 

#### 1. CALL TO ORDER-ROLL CALL

Board President Annemarie Randle-Trejo called the special meeting of the Anaheim Union High School District Board of Trustees to order at 5:31 p.m.

Present: Annemarie Randle-Trejo, president; Anna L. Piercy, clerk; Brian O'Neal, member; Michael B. Matsuda, superintendent; Diane Poore and Jaron Fried, Ed.D., assistant superintendents; Brad Jackson, interim assistant superintendent; and Jeff Riel, District counsel.

Absent: Katherine H. Smith, assistant clerk; and Al Jabbar, member.

#### 2. **ADOPTION OF AGENDA**

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

#### 3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

#### 4. **CLOSED SESSION**

The Board of Trustees entered closed session at 5:32 p.m. and returned to open session at 6:06 p.m. Closed session continued at the conclusion of open session, at 9:17 p.m.

Trustees Smith and Jabbar entered the meeting at 5:33 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 6:06 p.m.

#### 5.2 *Pledge of Allegiance*

Board President Annemarie Randle-Trejo led the Pledge of Allegiance to the Flag of the United States of America.

#### 5.3 Closed Session Report

Board Clerk Anna L. Piercy reported the following actions taken during closed session with the exception of item 5.3.3, which was reported when the Board of Trustees returned to open session at 10:00 p.m.

- 5.3.1 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 The Board of Trustees took formal action, with a 5-0 vote, to initiate an action.
- 5.3.3 The Board of Trustees took formal action, with a 5-0 vote, to demote employee HR-2015-16-10.

# 6. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak at this time.

## 7. **CONSENT CALENDAR**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved all consent calendar items.

## HUMAN RESOURCES

# Certificated Personnel Report

<u>Action</u>: The Board of Trustees approved/ratified the report as submitted.

## 8. **ITEMS OF BUSINESS**

## RESOLUTIONS

# 8.1 <u>Resolution No. 2015/16-BOT-03 and Resolution No. 2015/16-BOT-04; Petition to</u> <u>Establish Vista Anaheim Charter Middle School</u>

### Public Comments:

Dean Elder, Anaheim High School teacher, requested the Board of Trustees deny the petition to establish Vista Anaheim Charter Middle School. Additionally, he stated concerns regarding the ability to communicate with the Vista Anaheim Charter Middle School board, lack of a Local Control Accountability Plan (LCAP), 47 percent truancy rate at a Los Angeles campus, and the lack of accountability in the financial area.

Tammie Hildom, Ball Junior High School teacher, asked the Board of Trustees to deny the petition to establish Vista Anaheim Charter Middle School. Additionally, she stated her concerns with the lack of accountability with Vista Anaheim Charter Middle School, continuity and experience of teachers, as well as financial transparency.

Joanne Fawley, Cypress High School teacher, requested the Board of Trustees deny the petition to establish Vista Anaheim Charter Middle School and preserve local oversight of schools. She also spoke of the dedication of AUHSD staff to the community and the fact that members of our Board of Trustees reside within the District and are elected by parents and community members.

Shannon Hoos, Ball Junior High School teacher, urged the Board of Trustees to deny the petition to establish Vista Anaheim Charter Middle School. She also spoke of AUHSD teacher

development and support, Parent Learning Walks, LCAP, course offerings and opportunities, continuum of education, as well as community support resource centers.

Adele Tagaloa, Ball Junior High School parent, spoke of the positive impact that Ball Junior High School has had on her son and family.

Matthew Mariscal, Loara High School student, shared his experience as a student at Ball Junior High School and Loara High School. He voiced his appreciation of the support, guidance, and care offered to him by teachers at these school sites.

Kimberly Ochoa, Loara High School student, also shared her experience as a student at Ball Junior High School and Loara High School. She communicated her gratitude for the support, assistance, and inspiration given by Ball Junior High School teachers.

Jessica Velazquez, Loara High School student, spoke of her meaningful experience as a student at Ball Junior High School and Loara High School. She shared her involvement in the Advancement Via Individual Determination (AVID) program and Junior Reserve Officer Training Corps (JROTC) program.

Jose Paolo Magcalas, Loara High School teacher, spoke of his experience as a student at Ball Junior High School and Loara High School. Additionally, he shared the impact teachers had in his life, which inspired him to want to help his community, and requested the Board of Trustees deny the petition to establish Vista Anaheim Charter Middle School.

Jose Moreno, community member and parent, urged the Board of Trustees to deny the petition to establish Vista Anaheim Charter Middle School. He also shared his experience with Ball Junior High School students when they participated in his college lecture at California State University, Long Beach.

### Background Information:

On October 30, 2015, the District received a charter school petition from Vista Charter Public Schools, a California nonprofit public benefit corporation located in Los Angeles. The petition is seeking to open the Vista Anaheim Charter Middle School on July 1, 2016. The petition is estimating initial enrollment of 280 students with a capacity enrollment of 420 students. As required by law, on November 5, 2015, the Board of Trustees held a public hearing on the provisions of the charter school petition for the Board to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents.

### Current Consideration:

California Education Code Section 47605 requires that within 60 days of receipt of a charter school petition, the Board must either grant or deny the petition. Following receipt of the charter petition, District administration convened a charter school review team comprised of personnel from the Superintendent's Office, Educational Services, Human Resources, Business Services, and school site administration. Approximately 30 District employees that included District administrators from all departments, school site administrators, curriculum specialists, and others conducted a detailed review and analysis of the petition, as well as the supporting materials. Attached for consideration are two alternative resolutions, Resolution No. 2015/16-BOT-03 that denies the petition and Resolution No. 2015/16-BOT-04 that grants the petition.

#### Budget Implication:

There is no known implication to the budget at this time.

Action:

On the motion of Trustee Jabbar and duly seconded, following a lengthy discussion, the Board of Trustees adopted Resolution No. 2015/16-BOT-03 to deny the petition submitted by Vista Charter Public Schools because the petition is not consistent with sound educational practice as required by Education Code Section 47605(b). The roll call vote follows.

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

# EDUCATIONAL SERVICES

# 8.2 <u>Revised Policy 8535.5R, Transfers-School of Choice/Intradistrict, First and Final</u> <u>Reading</u>

# **Background Information:**

Home school attendance areas are established to optimize use of existing facilities and to avoid crowded conditions. However, requests for school of choice/intradistrict transfers may be made for reasons of personal preference based on the needs of the family or child. No student currently residing within a school's attendance area shall be displaced by another student as a result of the school of choice/intradistrict transfer process (Education Code Section 35160.5[b]). The recent change to the District's academic calendar has changed the application period for school of choice/intradistrict transfers, which has made it necessary to update Board Policy 8535.5R.

## Current Consideration:

Board Policy 8535.5R, under the heading of "School of Choice," section B, numbers 8 and 9, has been updated to align with the District's current academic calendar. Also, language in "School of Choice," section B, number 9 has been updated to clarify procedures regarding late applications.

# Budget Implication:

There is no impact to the budget.

# Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees reviewed and approved revised Board Policy 8535.5R.

# CLOSED SESSION

As noted on item 5.3, the Board of Trustees returned to closed session at 9:17 p.m., reconvened into open session at 10:00 p.m., and reported out at that time.

# 9. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 10:01 p.m.

Approved

Clerk, Board of Trustees

# 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, January 21, 2016

**UNADOPTED** 

## 1. CALL TO ORDER-ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 2:15 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; Jaron Fried, Ed.D., assistant superintendent; and Jeff Riel, District counsel.

Absent: Dianne Poore, assistant superintendent, and Brad Jackson, interim assistant superintendent.

## 2. **ADOPTION OF AGENDA**

Staff requested the following amendments to the agenda:

- Pull item 4.11.
- Pull item 4.12.
- Item 11.20, change the budget implication to, "There is a budget impact as the chief academic officer is a new position."

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

Dianne Poore, assistant superintendent, and Brad Jackson, interim assistant superintendent, entered the meeting at 2:16 p.m.

# 3. **PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

### 4. CLOSED SESSION

The Board of Trustees entered closed session at 2:16 p.m.

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

### 5.1 *Reconvene Meeting*

The Board of Trustees reconvened into open session at 6:06 p.m.

# 5.2 *Pledge of Allegiance and Moment of Silence*

Student Representative to the Board of Trustees Sophia Soliman 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 anticipated litigation.
- 5.3.4 Pursuant to Government Code Section 54956.9 (a), the Board of Trustees unanimously voted to approve the settlement agreement in OAH Case No. 2015090857 resolving all outstanding issues by continuing student's placement and reimbursing parent \$8,750 for educationally-related fees and costs.
- 5.3.5 No reportable action taken regarding existing litigation.
- 5.3.6 No reportable action taken regarding property negotiations.
- 5.3.7 The Board of Trustees took formal action with a 5-0 vote, to make the following administrative appointments.

Dr. Jaron Fried, assistant superintendent, Educational Services Brad Jackson, assistant superintendent, Human Resources Manuel Colón, chief academic officer Darrick Garcia, director, Human Resources Janet Queneau, director, Special Youth Services

- 5.3.8 No reportable action taken regarding personnel.
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to dismiss employee HR-2015-16-04.
- 5.3.10 No reportable action taken regarding employee HR-2015-16-06.
- 5.3.11 This item was pulled prior to the adoption of the agenda.
- 5.3.12 This item was pulled prior to the adoption of the agenda.
- 5.3.13 The Board of Trustees took formal action, with a 5-0 vote, to accept the settlement agreement for employee HR-2015-16-13.

Newly appointed Special Youth Services Director Janet Queneau introduced her family.

# 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; James Goran, ASTA vice president; Joanne Fawley, ASTA past president; Kyle Hendrickson and Lacie Mounger, APGA co-presidents; Daphne Hammer, ALTA president; Leah Winter, Anaheim Secondary Council PTA president; and Julie Dentler, ROP coordinator of curriculum and instruction.

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

# 7.1 Fagen Friedman & Fulfrost, LLP

The Board of Trustees recognized Fagen Friedman & Fulfrost, LLP for their generous donation of \$5,000 to the Sustainability Showcase.

# 7.2 *Christina Hui Kuo*

The Board of Trustees recognized Christina Hui Kuo for her generous donation of \$2,000 to the Cypress High School tennis program.

# 7.3 OC Wellness Physicians

The Board of Trustees recognized OC Wellness Physicians for their generous donation of 500 hygiene bags and over 500 backpacks for District students.

# 8. **REPORTS**

# 8.1 *Principals' Report*

Daphne Hammer, Dale Junior High School principal, and Dr. Robert Cunard, Magnolia High School principal, presented a report on the A-G completion plan.

# 8.2 Student Representative's Report

Sophia Soliman, student representative to the Board of Trustees, reported on student activities throughout the District.

# 8.3 *Reports of Associations*

Dean Elder, ASTA president, spoke of teacher expectations and partnership with the District, as well as negotiations.

# 8.4 Parent Teacher Student Association (PTSA) Reports

Leah Winter, ASCPTA president, thanked the Board of Trustees for the many associations with the District and for allowing PTA to have a voice at AUHSD.

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

Jon Hultman, Oxford Academy PTSA president, provided an update regarding a housing project near Oxford Academy.

# 10. **BOARD OF TRUSTEES' APPOINTMENTS TO COMMITTEES**

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, following discussion, the Board of Trustees appointed Gary Humphries to serve on the Anaheim Union High School District Foundation Board of Directors.

## 11. **ITEMS OF BUSINESS**

## RESOLUTIONS

## 11.1 Resolution No. 2015/16-B-10, Authorization to Prepay the 2004 COP's

### Background Information:

At the August 2015 Board meeting, the Board received an information presentation discussing options to manage outstanding Certificates of Participation (COP) debt and fund the new central kitchen. At the September 2015 Board meeting, the Board received an information presentation discussing in more depth the COP plans and central kitchen plans. The plans involved prepaying the 2004 COPs and issuing new COPs to fully fund the new central kitchen and complete additional Facilities Master Plan projects.

#### Current Consideration:

The Board was asked to consider adoption of a Resolution that authorizes District staff to proceed with prepaying the 2004 COP's. If authorized, the COPs will be prepaid on March 1, 2016.

#### **Budget Implication:**

The repayment amount is \$9.35 million. This will be funded with a combination of unspent 2004 COP funds of \$8.48 million and deferred maintenance funds of \$0.87 million. No expenditures are anticipated from the General Fund.

The prepayment of the 2004 COPs will eliminate annual payments owed of approximately \$1.2 million per year over the next 10 years. (General Funds)

#### <u>Action</u>:

On the motion of Trustee Piercy and duly seconded, following discussion, the Board of Trustees adopted Resolution 2015/16-B-10, Authorization to Prepay the 2004 COP's. The roll call vote follows.

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

# 11.2 Resolution No. 2015/16-E-05, Civic and Service Learning

### Background Information:

It is the intention of Anaheim Union High School District that all District students will graduate with the skills, motivation, curiosity, empathy, and resilience to succeed in their choice of college and career in order to lead and participate in our democratic society. Resolution No. 2015/16-E-05, Civic and Service Learning, recognizes that schools are a

critical place for students to develop the civic knowledge, skills, and values needed to effectively contribute to and participate in our democracy.

### Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2015/16-E-05, Civic and Service Learning. This will provide an opportunity to inform parents, guardians, and the community of the efforts that the District is making to recognize the importance of civic education.

<u>Budget Implication</u>: There is no impact to the budget.

### Action:

On the motion of Trustee Jabbar and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-E-05, Civic and Service Learning. The roll call vote follows.

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

### 11.3 Resolution No. 2015/16-E-06, National African American History Month

### Background Information:

National African American History Month in February celebrates the contributions that African Americans have made to American history in their struggles for freedom and equality, as well as deepens our understanding of our nation's history.

#### Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2015/16-E-06 for National African American History Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to honor the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development.

### Budget Implication:

There is no impact to the budget.

### Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-E-06, National African American History Month. The roll call vote follows.

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

# 11.4 Resolution No. 2015/16-E-07, National Parent/Teacher Association Founders Day

### Background Information:

National Parent/Teacher Association Founders Day honors the dedication of the Parent/Teacher Association (PTA), which was established more than a century ago.

### Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2015/16-E-07 for National Parent/Teacher Association Founders Day. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts that the District is making to support parent involvement and work on behalf of all children and families.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-E-07, National Parent/Teacher Association Founders Day. The roll call vote follows.

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

## 11.5 Resolution No. 2015/16-E-08, Career and Technical Education Month

### Background Information:

The month of February has been designated as Career and Technical Education Month by the Association for Career and Technical Education. Career and technical education provides Americans with a school-to-career connection and it is the backbone of a strong, welleducated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace.

### Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2015/16-E-08 for Career and Technical Education Month. The adoption of this resolution provides an opportunity to inform parents, guardians, and communities of the efforts that the District is taking to promote career and technical education.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2015/19-E-08, Career and Technical Education Month. The roll call vote follows.

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

# 11.6 Resolution No. 2015/16-HR-02, National School Counseling Week

### Background Information:

National School Counseling Week focuses public attention on the unique contribution of professional school counselors and how students are different as a result of what school counselors do. National School Counseling Week highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career. The special week honors school counselors for being actively engaged in helping students examine their abilities, strengths, interests, and talents; working in a partnership with parents as they encounter the challenges of raising children in today's world; focusing on positive ways to enhance students' social/personal, educational, and career development; as well as working with teachers and other educators to provide an educational system where students can realize their potential and set healthy, realistic, and optimistic aspirations for themselves. Professional school counselors are certified, experienced educators with a master's degree in guidance and counseling. The combination of their training and experience makes them an integral part of the total educational program.

## Current Consideration:

Resolution No. 2015/16-HR-02, National School Counseling Week, declares the week of February 1, 2016, through February 5, 2016, as National School Counseling Week throughout the Anaheim Union High School District. Counselors will be recognized for their dedication and hard work in preparing our students for success in the future.

<u>Budget Implication</u>: There is no impact to the budget.

#### <u>Action</u>:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2015/16-HR-02, National School Counseling Week. The roll call vote follows.

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

## **BUSINESS SERVICES**

# 11.7 Consulting Agreement, Gallagher Benefit Services, Inc.

### Background Information:

The District has been associated with Gallagher Benefit Services, Inc., the District's health benefits consultant, since 2006. The consulting agreement with Gallagher Benefit Services, Inc., and the consulting fees for administering the District's health benefit insurance plans, has not been amended since 2010 and has been renewing automatically for additional oneyear periods since 2013.

### Current Consideration:

The consulting agreement will become effective March 1, 2016, and will extend professional benefit consulting services for three years. Thereafter, the consulting period will be extended for additional one-year periods upon approval of the assistant superintendent of Business Services.

### Budget Implication:

The fees for benefit consulting services are not to exceed \$138,600 in year one, which will be billed in equal installments of \$11,550 and paid on a monthly basis. The fee will increase by 5 percent on March 1, 2017, and again on March 1, 2018. (Health and Welfare Funds)

### Action:

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

## 11.8 Financial Audit Report for Fiscal Year 2014-15

### Background Information:

California Education Code Section 41020 requires that school districts provide for an annual audit of all funds under the district's jurisdiction using an independent auditor and reported using the format established by the California State Controller's Office. California Education Code Section 41020.3 requires that the Governing Board review the annual audit at one of its regularly scheduled meetings.

### Current Consideration:

The Board of Trustees previously retained the firm of Vavrinek, Trine, Day & Co., LLP, certified public accountants to conduct the District's annual audit. Representatives of the

firm have completed their examination and have presented the results to District staff. The final report was attached as an exhibit.

<u>Budget Implication</u>: 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 reviewed and accepted the report.

### 11.9 Agreement, Zonar Systems, Inc.

#### Background Information:

Currently, bus drivers use a paper form daily to record the conditions of the school buses they drive to show the required pre-trip inspection was completed. This method is common, however, has become inefficient and uses a large amount of paper.

The Transportation Department also has an inadequate Global Positioning System (GPS) that is attached to the two-way radio system and it is difficult to obtain "real time" data from these units. The District's buses do not have a current system for bus drivers to record and ensure the driver has done a "child check" after each run and/or route.

### Current Consideration:

There are many companies that offer GPS systems. ZONAR Systems, Inc. is the only company that offers GPS with their patented Electronic Vehicle Inspection Report (EVIR). The GPS function also affords the District the ability to locate vehicles at any point in time, see where they are stopped and the speeds traveled, as well as report the actual times the vehicle's engines were started or stopped. ZONAR Systems, Inc.'s solution also has a "child check" function included in the EVIR, that will assist the drivers in making sure no one is left on the bus.

The District is a proud recipient of the Don Carnahan Memorial ZONAR and National Association for Pupil Transportation (NAPT) Grant winner in the amount of \$50,000, which was specifically designated for the purchase of a ZONAR solution. An additional \$15,000 discount was also given to the District by Zonar. The total cost of the equipment, installation, training, and first year software, licenses, and services will total \$58,224. There will be a license fee, billed annually at \$28,848 thereafter for one additional year.

### Budget Implication:

The District is receiving a \$50,000 grant and an additional cost savings of \$15,000. The total amount of the expenditures are not to exceed \$87,072. (General Funds)

### <u>Action</u>:

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

# 11.10 *Public Hearing, California Department of Education (CDE) Site Selection Standard* <u>Compliance</u>

### Background Information:

The District is working with CDE to insure that the approximate two acres of property along Lincoln Avenue adjacent to Anaheim High School, will be eligible for potential school building

use in the future. CDE has established certain site selection standards in the Education Code and Title 5 of the California Code of Regulations, including but not limited to: identification of pipelines and railroads within 1,500 feet of the site; identification of potential air quality hazards within a quarter of a mile of the site; and identification of oil or gas wells and high voltage transmission lines in the vicinity of the site.

In support and satisfaction of each required standard, the following documents have been prepared and are available for review in the Business Services Department of the District:

- 1. Phase 1 Environmental Site Assessment, dated October 4, 2013;
- 2. Preliminary Geotechnical Evaluation, dated March 31, 2015;
- 3. Final Preliminary Environmental Assessment Report ("PEA"), dated May 1, 2015;
- 4. Letter from Department of Toxic Substances Control Approving PEA, dated September 28, 2015; and
- 5. Initial Study and Mitigated Negative Declaration, approved August 19, 2015.

## Current Consideration:

As part of the District's efforts to obtain contingent site approval from CDE, the District is required, prior to acquiring the Taormina Family Capital Fund, LLC and city of Anaheim property adjacent to Anaheim High School, to hold a public hearing to evaluate the property using the site selection standards established by CDE as discussed in the above documents.

### Budget Implication:

There is no impact on the budget.

### Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, Board President Randle-Trejo formally opened the public hearing to provide the public an opportunity to address the District's compliance with the CDE established site selection standards at 7:50 p.m.

Doug Yeoman, general attorney, spoke about the District meeting all CDE requirements.

Trustee Smith exited the meeting at 7:52 p.m.

Board President Randle-Trejo closed the public hearing at 7:53 p.m.

# 11.11 Purchase and Sale Agreement, Taormina Family Capital Fund, LLC

### Background Information:

On September 23, 2014, the Board of Trustees approved entering into a Purchase and Sale Agreement with the Taormina Family Capital Fund LLC (Taormina) for the acquisition of approximately 1.06 acres of improved real property (Taormina Property) adjacent to Anaheim High School for public school purposes as determined by the District.

On June 18, 2015, the Board of Trustees approved entering into the First Amendment to the Purchase and Sale Agreement, which authorized the delay of the Due Diligence Period and close of escrow to the end of October 2015 and authorized Taormina to seek individuals

from the community who desired to relocate one or more of the residential structures from the property. Taormina has advised that there was no interest expressed in relocating any of the residential structures.

On November 5, 2015, the Board of Trustees approved entering into the Second Amendment to the Purchase and Sale Agreement, which (a) extended the expiration of the Due Diligence Period to January 1, 2016, (b) required Taormina to remove all structures and foundations from the Taormina Property prior to the close of escrow (collectively, the "Work"), (c) adjusted the Base Purchase Price to include the cost to complete the Work at a not to exceed amount of \$235,000, and (d) facilitates the District's ability to comply with Department of Toxic Substances Control (DTSC) requirements, as well as the development of the Taormina Property.

Consistent with the Second Amendment to the Purchase and Sale Agreement, Taormina has caused all structures and foundations, including any remaining personal property located within the interior or exterior of each property to be properly removed from the Taormina Property.

The District remains in discussions with the city of Anaheim to acquire the approximate .64 acres of property consisting of North Ohio Street, North Illinois Street, and that portion of the alley behind the Taormina Property between North Ohio Street and North Illinois Street located immediately adjacent to Anaheim High School.

The District has satisfied all conditions to closing specified in the Purchase and Sale Agreement, including the approval of a Mitigated Negative Declaration on August 19, 2015, to comply with the California Environmental Quality Act (CEQA) and the receipt of a letter dated September 28, 2015, from DTSC approving the Preliminary Environmental Assessment for the subject property. The District is working with and expects to receive a contingent site approval letter from CDE to enable the District to utilize the property for a school building in the future if and when deemed appropriate, and therefore waives the condition that that said approval be received prior to the close of escrow.

### Current Consideration:

The Parties desire to adjust the Base Purchase Price of the Taormina Property from \$2,926,523 to \$3,161,523 to reflect the \$235,000 actual cost to perform the Work and to more accurately reflect the fair market value of the Taormina Property, free of any improvements.

Consistent with the terms of the Purchase and Sale Agreement, as amended, the Board of Trustees may authorize that the District close escrow on the Taormina Property and enter into the required School Cleanup Agreement and Removal Action Plan following the close of escrow to remediate the required hazardous materials from the property to enable the proposed parking lot to be constructed for use by Anaheim High School.

### Budget Implication:

The District and Taormina have agreed that the Base Purchase Price for the Taormina Property is \$2,926,523, plus required title and escrow fees. With the addition of the \$235,000 cost of the Work, the Revised Purchase Price will be \$3,161,523. The Revised Purchase Price and closing cost shall be paid from capital facilities funds. (Capital Facilities Funds and Developer Fees)

# Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried by those present, the Board of Trustees: (1) authorized the payment of the Revised Purchase Price of \$3,161,523, plus required title and escrow fees; (2) authorized that escrow for the Taormina Property be closed pursuant to the terms of the Purchase and Sale Agreement; (3) authorized entering into the required School Cleanup Agreement and Removal Action Plan with DTSC; and (4) to comply with CEQA, provided the Clerk for Orange County with the Notice of Determination and two copies of the Certificate of Fee Exemption, and provided the State Clearinghouse with a copy of the Notice of Determination.

# EDUCATIONAL SERVICES

# 11.12 <u>Memorandum of Understanding (MOU), RTH Stroke Foundation S.M.A.R.T.</u> <u>Program, Anaheim High School</u>

# Background Information:

The RTH Stroke Foundation is dedicated to conducting community education seminars and screenings for stroke, as well as providing stroke survivors and their families with education and support. The S.M.A.R.T. (Students learning about stroke and Making healthy lifestyle choices Aware of Risk factors Teaching others) Program is an educational program targeted at school-aged children on the signs and symptoms of stroke. RTH Stroke Foundation personnel also teach students the measures they can take in their lives to grow into healthy adults.

## Current Consideration:

RTH Stroke Foundation personnel will provide a minimum of three sessions per each participating classroom of S.M.A.R.T. curriculum, administered in either a one, two, or three-week period as stipulated by Anaheim High School. Session one will consist of a lecture on stroke, session two will consist of a demonstration on stroke, and session three will feature a guest speaker along with time reserved for question and answer. The term of this agreement shall be for three years and will be automatically renewed.

### Budget Implication:

There is no impact to the budget.

### <u>Action</u>:

On the motion of Trustee Jabbar, duly seconded and unanimously carried by those present, the Board of Trustees approved the MOU.

Trustee Smith returned to the meeting at 7:54 p.m.

# 11.13 *Educational Consulting Agreements, Sharon Lavery and Ken Gammie*

### Background Information:

The District's Honor Band program was initiated in 2000, and has given the District's most promising instrumental music students an opportunity to perform as a District-level orchestra. The High School Honor Band serves approximately 75 students, and the Junior High School Honor Band serves approximately 100 students. The District's band directors prepare students for the audition process, and then guest conductors rehearse and conduct students who are selected to be part of the Honor Band program.

The AUHSD Foundation has been supporting this program for the past few years, and they have funded the guest conductors' honorariums. This year, the AUHSD Foundation has not

yet approved the honorariums due to parliamentary setbacks within the AUHSD Foundation Board. Therefore, the Educational Services Department is requesting that District funds are used to support the honorariums for the guest conductors. The Honor Band concert is scheduled for February 5, 2016.

### Current Consideration:

Approve the educational consulting agreements for Sharon Lavery and Ken Gammie, guest conductors for the District's Honor Band program. Services will be provided February 2, 2016, through February 5, 2016.

#### **Budget Implication:**

The total cost is not to exceed \$1,500. (LCFF Funds)

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the educational consulting agreement with Sharon Lavery and Ken Gammie.

### 11.14 Memorandum of Understanding (MOU), City of Anaheim

#### Background Information:

The city of Anaheim, through the Anaheim Public Library, is supporting A Card for Every Student (ACES) project. The goal of the project is to partner with the District to provide the students and faculty access to the city of Anaheim's extensive collection of online resources. The collection of online resources includes: e-books, language learning resources, and electronic databases that cover a wide array of subject matter. The library's online resources and content is consistent with the American Library Association's Library Bill of Rights and Freedom to Read statement.

#### Current Consideration:

With permission from their parents during the annual registration process, District students will use their student ID numbers to access the online resources. District faculty will use their faculty ID numbers and a four digit personal identification number to access the online resources. The Anaheim Public Library will work with the District's Education and Information Technology Department to follow all federal and state law regulations regarding the exchange of student information and student internet usage. The MOU shall begin July 1, 2016, and extend through June 30, 2017. The agreement is automatically renewable from year to year, unless either party gives a 30-day notice of intent to withdraw from the collaboration.

#### <u>Budget Implication</u>: There is no impact to the budget.

#### Action:

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

## 11.15 Agreement, GFK Home Health Care

### Background Information:

Students who attend schools in the District may require health and nursing services, which are documented within the Individualized Education Plan (IEP) and provided by personnel employed by the District. These students also often receive in-home health care services

provided by a licensed nurse, who is not employed by the District. On occasion, parents will request that the nurse who assists the student within the home setting also provide the student's health and nursing services at school, rather than have these services provided by District employees.

### Current Consideration:

A GFK Home Health Care private-duty nurse will accompany the student to school and provide the doctor-ordered specialized health care procedures. Services are being provided November 30, 2015, through June 30, 2016.

### **Budget Implication:**

There is no impact to the budget.

#### Action:

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

### 11.16 Educational Consulting Agreement, Anxiety and Depression Center

#### Background Information:

Sometimes, students can exhibit behavior that may indicate a threat toward self and/or others. When there is a significant concern that a student may be a danger to self or others, District personnel makes the determination if the student requires further emergency assessment. The Anxiety and Depression Center provides threat assessment evaluations of students and their families at the request of the District to help determine next steps, supports, and services.

### Current Consideration:

The Anxiety and Depression Center will provide clinical evaluations that must be conducted by a clinical psychologist, who has experience in diagnosing and treating significant mental health issues. Services are being provided July 1, 2015, through June 30, 2016.

#### Budget Implication:

The total cost for these services is not to exceed \$40,000, based on a rate of at least \$1,500 per threat assessment evaluation. (LCFF Funds)

#### <u>Action</u>:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees ratified the educational consulting agreement.

## 11.17 <u>Agreement, California Association for Bilingual Education (CABE)/Professional</u> <u>Development Services (PDS)</u>

#### Background Information:

CABE is a pioneering professional association with 40 years of experience with educational programs for second language learners. CABE's PDS is recognized for its expertise in assisting districts in implementing dual language and other innovative language-learning programs. With the increased interest and anticipated enrollment from feeder dual language programs in Anaheim City and Magnolia school districts, the District formed a Dual Language Academy Advisory Council to address the needs that accompany expansion and growth of the District's Dual Language Academy. The District is uniquely situated to be the leader in dual language programs at the secondary level in the Anaheim area, as its junior

and high schools are the nexus between their feeder elementary school districts and the continuance of their dual language programs.

### Current Consideration:

CABE/PDS will provide their expertise to support the District with developing new programs and growing existing programs, and also help strengthen the vertical alignment of the dual language programs between the District and the feeder elementary school districts. Services will be provided January 22, 2016, through June 30, 2016.

#### **Budget Implication:**

The total cost for services is not to exceed \$7,500. (Title III Funds)

#### <u>Action</u>:

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

### 11.18 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:

- 11.18.1 Anaheim High School Ecology Club, Anaheim High School
- 11.18.2 Glam Squad "Club", Loara High School
- 11.18.3 The Pioneer Press Club, Western High School
- 11.18.4 Rainbow Warriors, South Junior High School

#### Budget Implication:

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

#### Action:

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

The student representative to the Board of Trustees cast a preferential vote for the schoolsponsored student organizations.

#### HUMAN RESOURCES

## 11.19 <u>Memorandum of Understanding (MOU), The Association of California School</u> <u>Administrators (ACSA) Foundation for Educational Administration (FEA)/New</u> <u>Teacher Center (NTC)</u>

#### Background Information:

Obtaining a Clear Administrative Services credential is a requirement for all employees serving in an administrator position. To obtain the credential, individuals must enroll in a program authorized by the California Commission on Teacher Credentialing (CTC) and complete coursework and a minimum number of hours. Due to an increasing number of new

administrators at the District in recent years, the District collaborated with the Association of California School Administrators (ACSA) to establish a cohort to complete a clear credential program. By serving as a host site, this ensures the program meets the District's high standards for leadership development.

The California Network of School Leadership Coaches (CNSLC) was created and is administered through a partnership with ACSA, the Foundation for Educational Administration (FEA), and the New Teacher Center (NTC). CNSLC includes ACSA-FEA/NTC's Affiliated Local Programs and independent Member Local Programs providing approved Commission on Teacher Credentialing Clear Administrative Services Credential programs. Each program is operated through regional local educational agencies.

The MOU between ACSA-FEA/NTC allows administrators to be trained by CNSLC in School Leadership Coaching as administrative coaches/mentors.

#### Current Consideration:

The purpose of this agreement is to provide the District the ability to train administrators and serve as their credentialing institution for the Clear Administrative Credential Program. Services will be provided February 1, 2016, through June 30, 2017.

#### Budget Implication:

The total cost is not to exceed \$26,750. (General Funds)

#### Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved the MOU with the Association of California School Administrators (ACSA)-Foundation for Educational Administration (FEA)/New Teacher Center (NTC).

### SUPERINTENDENT'S OFFICE

## 11.20 <u>Employment Agreement with Assistant Superintendents and Chief Academic</u> <u>Officer</u>

#### Background Information:

Employment agreements are required for upper-level management who are unrepresented employees, which includes the assistant superintendents and the new position of chief academic officer.

#### Current Consideration:

The Board was requested to enter into the following new employment agreements.

| <u>Name</u>     | Title  | <u>Term</u>     |
|-----------------|--|-----------------|
| Dr. Jaron Fried | Assistant Superintendent, Educational Services | 1/21/16-6/30/18 |
| Brad Jackson    | Assistant Superintendent, Human Resources      | 1/21/16-6/30/18 |
| Manuel Colón    | Chief Academic Officer                         | 1/21/16-6/30/18 |

### Budget Implication:

There is a budget impact as the chief academic officer is a new position.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the employment agreements, as amended prior to the adoption of the agenda.

## 11. CONSENT CALENDAR

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 12.6 and 12.7 pulled by Trustee O'Neal.

## **BUSINESS SERVICES**

# 12.1 Agreement, Third Party Claims Administration

### Background Information:

The District has been associated with Claim Retention Services, Inc. (CRS), since 2007 when claim administration services were transferred from another third party administrator.

## Current Consideration:

Approval of the agreement would allow CRS to continue to administer the District's property and liability claims program from February 1, 2016, through January 31, 2017. Claims Administration services would include those claims within the self-insured retention of \$25,000 for property claims and \$50,000 for liability.

### Budget Implication:

The annual fixed rate fee for property and liability claims that occur within the self-insured retention of the District would be \$24,000 for claims administration services. In addition to the annual claims administration fee, investigative and mileage expenses would be billed on a time and expense basis as needed. Additional investigative expenses may include, but not limited to, expert and professional assistance, such as professional photography, laboratory services, property damage appraisals, on-site investigation and witness statements, copying material and other records, trial preparation and professional engineering services. (General Funds)

Action:

The Board of Trustees approved the agreement.

### 12.2 Award of Bid

### Background Information:

The Board of Trustees was requested to award a bid for the purchase of standard multipurpose copier paper used district wide. Staff is leveraging annual usage and strategic delivery times to obtain the best possible pricing for this paper.

### Current Consideration:

This bid will establish discounted pricing and will fulfill any formal bid requirements. The amounts shown below are based on best annual estimates and actual amount spent could be higher or lower. The following "Award of Bid" is the lowest, most responsible, and responsive bidders.

## Award of Bid:

The Board of Trustees was requested to award the following bid.

| Bid #   | <u>Commodity</u>                            | Award                                   | <u>Amount</u>          |
|---------|---|---|------------------------|
| 2016-09 | Multi-Purpose Copy Paper<br>(General Funds) | DD Office Products<br>DBA Liberty Paper | \$221,388/<br>Annually |
|         |   | Spicers Paper, Inc.                     | \$ 79,200/<br>Annually |

## Action:

The Board of Trustees awarded the bid for the purchase of multi-purpose copier paper from the listed suppliers for up to three years, renewable annually by the District's director of purchasing and central services.

# 12.3 Agreement, General Auction Company (GAC)

## Background Information:

Public auction is one of the approved methods for disposal of surplus equipment from a public agency. The District currently utilizes a nonexclusive contract with an auctioneer to dispose of surplus equipment throughout the District that is obsolete and/or reached the end of its useful life. The District seeks alternate sources for auction services for surplus on an as-needed basis.

### Current Consideration:

GAC holds monthly public auctions at its facility in Buena Park, California. They have a 150,000 square foot lot and a 6,500 square foot warehouse to sell surplus property. GAC has over 20,000 qualified bidders that receive their auction information prior to each auction. The company has been in business for over 60 years and serves many local municipality agencies, cities, public utility companies, local agencies, and other businesses throughout California. Some other added benefits of utilizing GAC is that they have agreed to transport the District's surplus at no cost and their commission rates are lower than the current auctioneer. This contract would be utilized on an as-needed basis for the sale of surplus property.

# Budget Implication:

There is no impact to the budget.

### Action:

The Board of Trustees approved the agreement.

# 12.4 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, as well as authorized proper disposal in accordance with Education Code Section 60510 et al.

## 12.5 *Donations*

### <u>Action</u>:

The Board of Trustees accepted the donations as submitted.

On the motion of Trustee O'Neal and duly seconded, following discussion, the Board of Trustees ratified items 12.6 and 12.7 with the following vote.

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

## 12.6 Purchase Order Detail Report

## Action:

The Board of Trustees ratified the report, December 1, 2015, through January 11, 2016.

# 12.7 Check Register/Warrants Report

<u>Action</u>:

The Board of Trustees ratified the report December 1, 2015, through January 11, 2016.

## 12.8 SUPPLEMENTAL INFORMATION

12.8.1 ASB Fund, November 2015

12.8.2 Cafeteria Fund, October 2015

12.8.3 Enrollment, Month 4

### EDUCATIONAL SERVICES

# 12.9 2015-16 Single Plan for Student Achievement

### Background Information:

California Education Code Section 64001 specifies that schools and districts that receive state and federal funding prepare a Single Plan for Student Achievement for any recipient school. The purpose of the Single Plan for Student Achievement is to coordinate all educational services at the school, and it serves as a blueprint to improve the academic performance of all students.

### Current Consideration:

Each action plan, recently distributed to the Board of Trustees, and available to the public, includes information pertaining to site curriculum, instruction, professional development, parent activities, and budget expenditures.

#### <u>Budget Implication</u>: There is no impact to the budget.

### <u>Action</u>:

The Board of Trustees approved the 2015-16 Single Plan for Student Achievement, for all school sites.

# 12.10 <u>Memorandum of Understanding (MOU) Amendment, OneOC AmeriCorps CalPREP</u> <u>Program</u>

### Background Information:

In June 2015, the District entered into an agreement with OneOC a non-profit organization that works with CalServes AmeriCorps Program. AmeriCorps CalPREP fellows have been placed at Ball, Brookhurst, Dale, Orangeview, South, and Sycamore junior high schools. The fellows work with the District sites to recruit and coordinate volunteer mentors for on-going college mentoring, and to build the infrastructure to support services to youth and their families.

### Current Consideration:

OneOC and the District would like to amend the original MOU to include an additional monthly stipend of \$150 per month for each of the six AmeriCorp fellows. This stipend would be paid by the District and would retroactively cover the 12 month period beginning September 1, 2015, through August 31, 2016.

### Budget Implication:

The District will provide additional non-federal matching funds of \$1,800 per AmeriCorp fellow, for a total amount not to exceed \$10,800 per year. (General Funds)

### Action:

The Board of Trustees approved the MOU amendment.

## 12.11 <u>Educational Consulting Agreement, Parent Institute for Quality Education (PIQE),</u> <u>Anaheim High School</u>

### Background Information:

For the past 13 years, the District has worked with PIQE to deliver parent training that is consistent with the parent involvement requirements of the Title I, Part A, program. A key parent involvement requirement is teaching parents how to help their children become more successful in school, as well as teaching parents how to become more involved in their children's educational process.

### Current Consideration:

PIQE will conduct nine weekly training sessions for Anaheim High School parents. Services will include telephone calls to all households for the recruitment of parent participants, curriculum for nine parent seminars, and materials required for the course, such as binders and lesson plans for 150 parent participants. Services will be provided February 11, 2016, through April 7, 2016.

### Budget Implication:

The total cost for services is not to exceed \$15,000. (Title I and LCFF Funds)

### Action:

The Board of Trustees approved the educational consulting agreement.

## 12.12 <u>Educational Consulting Agreement, Parent Institute for Quality Education (PIQE),</u> <u>Magnolia High School</u>

### Background Information:

For the past 13 years, the District has worked with PIQE to deliver parent training that is consistent with the parent involvement requirements of the Title I, Part A, program. A key

parent involvement requirement is teaching parents how to help their children become more successful in school, as well as teaching parents how to become more involved in their children's educational process.

## Current Consideration:

PIQE will conduct eight weekly training sessions for Magnolia High School parents. Services will include telephone calls to all households for the recruitment of parent participants, curriculum for eight parent seminars, and materials required for the course, such as binders and lesson plans for 150 parent participants. Services will be provided February 4, 2016, through March 31, 2016.

## Budget Implication:

The total cost for services is not to exceed \$13,500. (Title I Funds)

## Action:

The Board of Trustees approved the educational consulting agreement.

# 12.13 Memorandum of Understanding (MOU), Orange County United Way (OCUW)

## Background Information:

The Anaheim Collaborative for Higher Education aims to create a seamless intersegmental pipeline to help students progress on to higher education and be college and career ready. The Anaheim Collaborative is a partnership with schools, school districts, the city of Anaheim, local colleges and universities (including UCI, CSUF, Fullerton College, and Cypress College), as well as community-based partners. The Anaheim Collaborative actively engages students, parents, teachers, faculty, counselors, administrators, and community members to foster 21<sup>st</sup> century learning opportunities. These opportunities embed the five C's; Critical Thinking, Communication, Collaboration, Creativity, and Compassion, as well as a college-going culture for all students. Students are exposed to the various options to attend higher education and are supported with a roadmap to college and career success.

### Current Consideration:

This MOU provides funds from Orange County United Way (OCUW), under the FACE 2024 Grant, for the Anaheim Collaborative for Higher Education. Participation in the FACE 2024 grant program requires participation in OCUW's Education Coalition and Collaborative(s), helping to develop community solutions in support of OCUW's 10-year education goal to cut the high school dropout rate in half by 2024. OCUW staff members will also provide school site visits as part of the grant. The District will support and promote the following OCUW engagement opportunities: Corporate Speakers Brureau, OCUW campaign, as well as Walk United and Corporate Volunteer Opportunities. The District will also market and promote the grant partnership through media, print, and social media outlets. Additionally, OCUW will provide opportunities for volunteer engagement with their corporate partners and affinity groups.

### Budget Implication:

The District will receive a total grant amount not to exceed \$25,000, which will be spent in support of the Anaheim Collaborative for Higher Education. Services will be provided July 1, 2016, through June 30, 2017.

### <u>Action</u>:

The Board of Trustees approved the MOU.

# 12.14 <u>Educational Consulting Agreement, Belinda Dunnick-Karge, Ph.D., Special</u> <u>Education Inclusion Trainings for Certificated and Support Staff</u>

### Background Information:

The District provided extensive inclusion staff development during the 2014-15 year. This initiative was supported by the efforts of Belinda Dunnick-Karge, Ph.D. She has worked with the District providing trainings for inclusion co-teaching teams and other support staff, and is a nationally recognized expert in inclusive education. Dr. Dunnick-Karge is part of the faculty at California State University, Fullerton, where many District teachers have earned their teaching credentials. She is uniquely qualified to assist the District as part of our improvement efforts, as she knows our staff, state requirements, and has a national perspective.

## Current Consideration:

Dr. Belinda Dunnick-Karge will provide 10 days of training and/or services for inclusion coteaching teams and other support staff. Trainings will include understanding the legal and instructional foundations for inclusive services, co-teaching strategies, engagement strategies, differentiated instructional strategies, and coaching for teacher teams. Services will be provided April 12, 2016, through June 30, 2016.

### Budget Implication:

The cost for services is not to exceed \$10,000. The cost for the 2014-15 year did not exceed \$10,000. (Special Education Funds)

### Action:

The Board of Trustees approved the educational consulting agreement.

# 12.15 *Membership, Special Education Legal Alliance*

### Background Information:

The Special Education Legal Alliance (Alliance) is a collaborative comprised of all school districts in Orange County. The Alliance provides districts professional development, trainings, seminars, outreach, advocacy, and other supports addressing special education issues. The Alliance also supports various legal issues related to special education matters that have significant impact on districts throughout the county. This year, the review committee has recommended district dues for the 2015-16 year be set at \$0.10 per average daily attendance. This recommendation was approved by district superintendents at the executive committee on March 13, 2015. The District has held this membership since 2005.

### Current Consideration:

The Alliance provides education, support, advocacy, and assistance to the District on important legal issues related to special education matters. The District significantly benefits from Alliance services. Services are being provided September 22, 2015, through June 30, 2016.

### Budget Implication:

The total cost for these services are not to exceed \$3,006.23. The amount paid for the 2014-15 year was \$4,550.93. (Special Education Funds)

### <u>Action</u>:

The Board of Trustees ratified the payment of membership dues.

## 12.16 Field Trip Report

### <u>Action</u>:

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

## HUMAN RESOURCES

### 12.17 2015-16 Second Quarterly Report, Williams Uniform Complaints

### Background Information:

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

### Current Consideration:

The Williams Uniform Complaints Second Quarterly Report, October 1, 2015, through December 31, 2015, states there were no complaints during this quarter.

<u>Budget Implication</u>: There is no impact to the budget.

Action:

The Board of Trustees accepted the report.

## 12.18 *Certificated Personnel Report*

Action:

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

### 12.19 *Classified Personnel Report*

Action:

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

# SUPERINTENDENT'S OFFICE

# 12.20 *Community Center Authority (CCA)*

The Board of Trustees was requested to ratify the appointment of Amanda Edinger to the governing board of the Community Center Authority (CCA). The CCA is a California joint powers authority that was created and oversees the Anaheim Convention Center. Per the CCA agreement, the Anaheim City Council has the right to appoint members to the governing board of the CCA, subject to ratification by the AUHSD Board of Trustees. She was appointed by the Anaheim City Council at their November 3, 2015, meeting.

### <u>Action</u>:

The Board of Trustees ratified the appointment.

# 12. SUPERINTENDENT AND STAFF REPORT

Dr. Fried stated that there will be an Educational Services Department retreat on January 28, 2016, which will focus on priorities to better support all school sites.

Mr. Jackson shared information regarding part three of the four part series of progressive discipline, as well as sharing this work with all the bargaining units.

# 13. **BOARD OF TRUSTEES' REPORT**

Trustee O'Neal said he attended the Oxford Academy Career Pathways Grand Opening, funeral for former Superintendent Dr. Cynthia Grennan, ROP board meeting, Servathon VIP tour, Cypress State of the City Luncheon, OCSBA Fiscal Seminar, Ball Junior High School's 21<sup>st</sup> Scholar and Principal's Honor Roll Red Carpet event, as well as the Green Band Benefit Concert at AUHSD Performing Arts Center at Kennedy High School.

Trustee Jabbar shared that he attended the Oxford Academy Career Pathways Grand Opening, Servathon VIP tour, and Ball Junior High School's 21<sup>st</sup> Scholar and Principal's Honor Roll Red Carpet event. He also thanked Pat Karlak and Paul Chylinski for their work with the Servathon.

Trustee Smith reported her attendance at the Oxford Academy Career Pathways Grand Opening, Servathon VIP tour, P21 Community Mentoring Program Kick-off event with St. Jude at Anaheim High School, Ball Junior High School's 21<sup>st</sup> Scholar and Principal's Honor Roll Red Carpet event, and a tour of Anaheim High School pool. She also extended her gratitude to Patty Neely and Ralph Figueroa for facilitating the Anaheim High School pool tour.

Trustee Piercy stated she attended an ROP board meeting, Oxford Academy Career Pathways Grand Opening, Insurance Committee meeting, Cypress State of the City Luncheon, funeral for former Superintendent Dr. Cynthia Grennan, as well as the funeral for former Substitute Instructional Assistant Molly Ortega.

Trustee Randle-Trejo indicated she attended the Green Band Benefit Concert at AUHSD Performing Arts Center at Kennedy High School, Oxford Academy Career Pathways Grand Opening, Young Americans Workshop at Katella High School, two AUHSD Foundation meetings, P21 Community Mentoring Program Kick-off event with St. Jude at Anaheim High School, District Honor Choir event, 6<sup>th</sup> Grade Parent Information Night, OCSBA Fiscal Seminar, Greater Anaheim SELPA board meeting, Servathon VIP tour, funeral for former Subsitute Instructional Assistant Molly Ortega, and NAMM 2016, which was opened by the Savanna High School marching band.

# 14. **ADVANCE PLANNING**

# 14.1 *Future Meeting Dates*

The next regular meeting of the Board of Trustees will be held on Thursday, February 18, 2016, at 6:00 p.m.

Thursday, March 10 Thursday, April 14 <u>Tuesday</u>, May 10 Thursday, June 9 Thursday, June 16 Thursday, July 14 Thursday, August 11 Thursday, September 8 Thursday, October 13 Thursday, November 10 Thursday, December 8

# 14.2 Suggested Agenda Items

Trustee Jabbar requested a resolution to recognize the Anaheim High School Alumni Association.

# 15. **ADJOURNMENT**

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:48 p.m.

Approved \_\_\_\_

Clerk, Board of Trustees