

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

NOTICE OF SPECIAL MEETING

Date: July 11, 2014

To: Brian O'Neal, P.O. Box 3520, Anaheim, CA 92803-3520
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
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
Excelsior, 523 N. Grand Avenue, Santa Ana, CA 92701

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

Thursday, the 17th day of July 2014

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

**This special meeting will begin immediately following the conclusion of the continued
Board of Trustees' meeting of July 10, 2014, which starts at 9:00 a.m.**

CLOSED SESSION

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

To consider matters pursuant to Government Code Section 54957: Public employee administrative appointment–assistant superintendent, Educational Services.

ITEM OF BUSINESS

Ratification, Grant Agreement, Orange County United Way

Background Information:

The Orange County United Way has supported the District's implementation of the Anaheim Collaborative for Higher Education, which enhance opportunities for students and expands systemic approaches to ensure that all students have opportunities for college and career success.

Current Consideration:

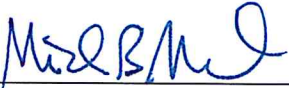
The Orange County United Way will donate \$20,000 to the District to fund the Anaheim Collaborative for Higher Education. The grant agreement will be signed by the Orange County United Way upon AUHSD Board of Trustees' approval.

Budget Implication:

There are no budget implications to the General Fund, as this is a grant. (United Way Grant Funds)

Staff Recommendation:

It is recommended that the Board of Trustees ratify the grant agreement with Orange County United Way. Services are being provided July 1, 2014, through June 1, 2015. **[EXHIBIT A]**



Michael B. Matsuda
Superintendent

BOARD OF TRUSTEES
Special Meeting Agenda
Thursday, July 17, 2014

This special meeting will begin immediately following the conclusion of the continued Board of Trustees' meeting of July 10, 2014, which starts at 9:00 a.m.

Some items on the agenda of the Board of Trustees' meeting include exhibits of supportive and/or background information. These items may be inspected in the superintendent's office of the Anaheim Union High School District, at 501 N. Crescent Way in Anaheim, California. The office is open from 7:45 a.m. to 4:30 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.

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|----|--|--------------------------------|
| 1. | CALL TO ORDER–ROLL CALL | <i>ACTION ITEM</i> |
| 2. | ADOPTION OF AGENDA | <i>ACTION ITEM</i> |
| 3. | PUBLIC COMMENTS, CLOSED SESSION ITEMS | <i>INFORMATION ITEM</i> |

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. **PLEDGE OF ALLEGIANCE**

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

5. **CLOSED SESSION**

ACTION ITEM

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To consider matters pursuant to Government Code Section 54957: Public employee administrative appointment–assistant superintendent, Educational Services.

6. **RECONVENE MEETING AND REPORT OUT**

INFORMATION ITEM

6.1 **Reconvene Meeting**

The Board of Trustees will reconvene into open session.

6.2 **Closed Session**

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

7. **PUBLIC COMMENTS, OPEN SESSION ITEM** ***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.

8. **ITEM OF BUSINESS**

Ratification, Grant Agreement, Orange County United Way ***ACTION ITEM***

Background Information:

The Orange County United Way has supported the District's implementation of the Anaheim Collaborative for Higher Education, which enhance opportunities for students and expands systemic approaches to ensure that all students have opportunities for college and career success.

Current Consideration:

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Budget Implication:

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Staff Recommendation:

It is recommended that the Board of Trustees ratify the grant agreement with Orange County United Way. Services are being provided July 1, 2014, through June 1, 2015. **[EXHIBIT A]**

9. **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 Board of Trustees at (714) 999-3503 by noon on Tuesday, July 15, 2014.



**ORANGE COUNTY UNITED WAY
GRANT AGREEMENT
Anaheim Collaborative for Higher Education**

This Grant Agreement, entered into as of June 1, 2014 between the **Anaheim Union High School District (AUHSD)** and **Orange County's United Way ("OCUW")**, is for the explicit purpose described below and is subject to your acceptance of the following conditions:

1. PURPOSE OF THE GRANT

The Purpose of the Grant is to support and implement the Anaheim Collaborative for Higher Education, enhancing opportunities for students, and expanding systemic approaches to ensure that all students have opportunities for college and career success, as outlined in ATTACHMENT A.

2. GRANT AWARD

OCUW will provide AUHSD with a grant award in the total amount of \$20,000 to fund the Purpose of the Grant, as outlined in ATTACHMENT A.

3. GRANT PAYMENT SCHEDULE

Grant Award will be issued to AUHSD in a single installment, upon receipt of this signed Grant Agreement.

4. GRANT TERM

The Grant Term is July 1, 2014 through June 1, 2015. The parties mutually acknowledge that this Grant Agreement is finite in term and award and that nothing contained herein implies, either implicitly or explicitly, future obligation on behalf of OCUW to continue or extend this Grant Agreement or any other Grant Agreement after the Termination Date.

5. GRANT REPORTING

AUHSD will provide OCUW with Grant Reporting related to the objectives of the Grant, as outlined in Attachment A, on **July 30, 2015**.

Written reports are to be submitted to Brandi Tatman via email at BrandiT@unitedwayoc.org. It is AUHSD's sole responsibility to adhere to the deadline indicated above. Failure to do so may result in termination of the Grant Agreement, including but not limited to, any balance of the Award and the ability of AUHSD to participate in subsequent grant opportunities.

6. GRANT ANNOUNCEMENTS AND PROMOTIONAL ACTIVITIES

OCUW and AUHSD are encouraged and approved to produce press releases and marketing materials related to the Purpose of the Grant.

7. GRANT FUNDING CONDITIONS

AUHSD understands that use of the Grant Award is limited to the scope of work described in the Purpose of the Grant and is subject to modification only with OCUW's prior written approval. AUHSD must inform OCUW, in writing, immediately, of any changes, delays and/or problems associated with implementation of the project that will jeopardize the Purpose of the Grant.

Failure by AUHSD to adequately fulfill its obligations, meeting its material obligations (individually and/or collectively "Breach") as specified within this Grant Agreement may result in the early termination of this



Grant Agreement as determined solely by OCUW. If the Grant Agreement is terminated as a result of Breach, the termination date will be the day OCUW notifies **AUHSD** of said Breach.

AUHSD agrees that this Grant Agreement including its terms, conditions, and restrictions, is to be deemed confidential information and shall not be released, either in whole or in part, to any third party that is not a subject to this Grant Agreement, and no release will be authorized without the expressed written consent of OCUW.

IN WITNESS WHERE OF, the duly authorized representatives of the parties below have caused this Grant Agreement to be executed and considered the same to be effective as of the date written above.

ANAHEIM UNION HIGH SCHOOL DISTRICT:

Michael Matsuda Date
Superintendent

ORANGE COUNTY UNITED WAY:

Carla Vargas Date
Senior Vice President, Community Impact

Sandra Bensworth Date
Chief Financial Officer

PLEASE SIGN AND RETURN THIS GRANT AGREEMENT TO:
Orange County United Way
Attn: Brandi Tatman
18012 Mitchell Ave. South
Irvine, CA 92614
BrandiT@unitedwayoc.org

Anaheim Collaborative for Higher Education

The purpose and mission of the Anaheim Collaborative is to create a seamless pathway to assist high school students to progress on to higher education, and be successful in the baccalaureate and beyond. In contrast to working independently in silos, the Anaheim Collaborative fosters working relationships that help collaborators streamline services and address critical gaps that cannot be adequately addressed by one program or institution. The Anaheim Collaborative provides a structure to ensure that partners are coordinating services and working together to achieve the vision that all students in Anaheim will graduate from high school prepared for higher education and career success—we will enlarge a pipeline for more students to complete a college degree and give back to the community of Anaheim and their families.

The vision of the Anaheim Collaborative is that “*all students in Anaheim will graduate and be prepared for higher education and career success*,” through three objectives:

1. Ensure that every student has a roadmap to college and career success.
2. Provide all students with a rigorous academic program.
3. Engage students in professional development and lifelong learning.

The Anaheim Collaborative will support the following activities to achieve our three goals. We will serve more than 4,000 students, parents, teachers and counselors with funds from Orange County United Way. The programs that we implement will be used to pilot the initiative and grow existing models to scale with the overall goal of increasing the number of students served to the entire district of 32,000 students:

Ensure that every student has a road map to college and career success: Develop 4-Year Educational Plans that integrate academic, personal, and professional growth so that staff can help all students select courses and understand if they are meeting high school graduation and college entrance requirements which will be piloted 500 students. In addition we will pilot the implementation of a database that tracks A-G (college entrance requirements) course completion at one school which enrolls about 2,000 students. We will provide parent engagement opportunities and workshops to educate families about supporting their children’s education and future goals. The Collaborative will provide a Parent Leadership program for 50 parents. We will expose youth and their families to all higher education options by providing experiential field trips (500 youth and parents). *The programs and services in this goal will impact 3,050 students and parents.*

- **Provide all students with a rigorous academic program:** Develop curriculum to integrate information about college and post-secondary educational options that reaches 1,000 students, and engage 50 counselors and teachers in professional development opportunities regarding best practices for working with at risk youth, helping students progress to college, and fostering professional growth. We will offer new Saturday Academy programs that keep at least 150 students engaged in learning and that integrate 21st Century Learning Opportunities. We will also implement strategic planning efforts to better collaborate with the key partners and additional partners including feeder schools, business, non-profit organizations, and parents—

Anaheim Collaborative for Higher Education

combined this will involve 100 partners. *The programs and services in this goal will impact 1,150 students, and 50 teachers and counselors, and 100 stakeholders.*

- **Support Life-long Learning and Professional Development:** Expand career exploration trips, increase mentorship by community professionals, and utilize curriculum that helps youth learn about various careers that may be unfamiliar to them (1,000 students). We will expand the Senior Capstone Project (currently at one high school) to two additional high schools to help which will serve an additional 800 students. The capstone project requires students to reflect upon their learning in high school through five domains (1) critical thinking and inquiry, (2) academic and personal accountability, (3) communication and collaboration, (4) global awareness and cultural competence, and (5) digital age learning—prior to graduation students present a portfolio and demonstrate how they achieved these learning domains. As part of the portfolio students must select work that demonstrates their learning outcomes, and complete a resume, personal statement, and a reflection of their transcripts. This capstone project embeds reflection, learning, and growth opportunities throughout a student's high school education and foster skills that will help them into college and their future career pathways. In addition, we will offer a University Institute Summer Program that provides information on career options and college planning to the 100 students, priority for this program will be provided to students who reside in the target zip codes. *The programs and services in this goal will impact 1,900 students.*

In 2012-2013 37% of Anaheim Union High School District graduates completed an A-G course curriculum that is the minimum course requirements to apply to a 4-year university. Within the district, there are disparities among students completing these courses. For example, Anaheim High School enrolls the largest number of students in AUHSD and only 25% , or one out of four graduates completed A-G courses. Our commitment to helping change these course completion patterns will impact the potential pathways for youth.

The Anaheim Collaborative will assess the impact the via pre-/post-tests and tracking key indicators of success which include:

- Enhanced knowledge of future careers.
- Enhanced knowledge of post-secondary options.
- Increased progress A-G course completion. Increased college attendance.
- Enhanced civic engagement.

The Anaheim Collaborative will coordinate services, enhance opportunities for students, and expand systemic approaches to ensure that all students have opportunities for college and career success. This strategy was created to combat youth falling prey to negative pressures, such as dropping out of school, getting involved with gangs, or using drugs. The Anaheim Collaborative seeks to also make transformative changes that will impact the lives of students and their families. We will create relationships where institutions are working across institutions. We

Anaheim Collaborative for Higher Education

will create future generations of civically engaged college graduates from Anaheim and foster a college-going culture.