

**ANAHEIM UNION HIGH SCHOOL DISTRICT
501 Crescent Way
P.O. Box 3520
Anaheim, California 92803-3520**

**BOARD OF TRUSTEES
REGULAR MEETING**

Thursday, April 21, 2005

Minutes

1. CALL TO ORDER

President Thomas "Hoagy" Holguin called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 12:38 p.m.

2. ROLL CALL

Present: Thomas "Hoagy" Holguin, president; Brian O'Neal, clerk; Denise Reinking, assistant clerk; Katherine H. Smith, Robert "Rob" Stewart, members; Barry D. Escoe, superintendent; John Larner, Tracy Brennan, Michael Shelton, Dave Cowen, assistant superintendents.

Tyler Le, student representative, entered the meeting at 6:20 p.m.

3. ADOPTION OF AGENDA

Dr. Shelton added the following item to Human Resources Division, item 12 E 8 b, Smith, Barbara, Orangeview, Retirement, 6/30/05, 20 ½ years. He explained that Mrs. Smith announced her retirement after the agenda and addendum were printed.

Mr. Larner added the following information to Business Division, item D 4, Bid #2005-09, USS Cal Builders, \$6,992,000; Bid #2005-16, Silver Creek Industries, \$383,000; Bid #2005-21, Revo Roofing, Inc., \$136,830.

Mr. Larner pulled Business Division item D 8 and New Business item 14 N.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the agenda, as amended, and the addendum.

4. WORKSHOP

The Board of Trustees held a workshop regarding budget and the needs of the District.

Mrs. Reinking exited the meeting at 11:59 p.m. and returned at 1:04 p.m.

Mr. Stewart suggested investigating the possibility of restructuring the school year as trimesters with summer school becoming the third trimester.

Mrs. Reinking exited the meeting at 1:33 p.m. and returned at 1:39 p.m.

Mrs. Reinking exited the meeting at 2:08 p.m. and returned at 2:11 p.m.

The consensus of the Board of Trustees was to add the following positions:

- Junior Leadership Corp 2
- Psychologist 1
- Field Men 4
- Scheduler 1
- Block Schedule 10
- Custodians 3
- Bridges III Teacher 1
- Bridges III I.A. – 6 hrs 2

Categorical Funding:

- Social Science Curriculum Specialist 1
- Counselor (Safe Schools/Adult Ed) 2
- Block Schedule 10

5. CLOSED SESSION

The Board of Trustees entered closed session at 2:32 p.m.

6. RECONVENE INTO OPEN SESSION AND REPORT OUT FROM CLOSED SESSION

The Western High School Chamber Band, under the direction of Sandy Hench, performed.

The Board of Trustees returned to public session at 6:20 p.m. and took the following action:

- A. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Education Code Section 48918, the Board of Trustees expelled the following students from the Anaheim Union High School District:

1. 04-97 (under Ed. Code 48900 [c])
2. 04-98 (under Ed. Code 48900 [g])

3. 04-100 (under Ed. Code 48900 [b], 48915 [a] [2])
4. 04-101 (under Ed. Code 48900.2)
5. 04-102 (under Ed. Code 48900 [b], 48915 [a] [2])
6. 04-103 (under Ed. Code 48900 [b], 48915 [a] [2])
7. 04-104 (under Ed. Code 48900 [b], 48915 [a] [2])
8. 04-105 (under Ed. Code 48900 [a] [1], 48900 [k])
9. 04-106 (under Ed. Code 48900 [c])
10. 04-107 (under Ed. Code 48900 [c])
11. 04-108 (under Ed. Code 48900 [e], 48915 [a] [4])
12. 04-109 (under Ed. Code 48900 [e], 48915 [a] [4])
13. 04-110 (under Ed. Code 48900 [f])
14. 04-111 (under Ed. Code 48900 [c])
15. 04-112 (under Ed. Code 48900 [b], 48900 [f], 48915 [a] [2])
16. 04-113 (under Ed. Code 48900 [b], 48900 [f], 48915 [a] [2])
17. 04-114 (under Ed. Code 48900 [c])
18. 04-115 (under Ed. Code 48900 [b], 48915 [a] [2])
19. 04-116 (under Ed. Code 48900 [b], 48915 [a] [2])
20. 04-117 (under Ed. Code 48900 [b], 48915 [a] [2])
21. 04-118 (under Ed. Code 48900 [b])
22. 04-119 (under Ed. Code 48900 [a] [2])
23. 04-120 (under Ed. Code 48900 [a] [2], 48915 [a] [1])
24. 04-121 (under Ed. Code 48900 [b], 48915 [a] [2])

B. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Education Code Section 48918, the Board of Trustees approved readmission of the following students:

1. 02-108
2. 03-146

C. No action taken regarding appeal.

D. No action taken regarding personnel.

E. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54957, the Board of Trustees ratified the following administrative appointment:

Carlos Perez, from Assistant Principal, Sycamore Junior High School to Assistant Principal, Anaheim High School, effective April 4, 2005.

F. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54957, the Board of Trustees approved the employment contract for one (1) Counsel, Special Education.

G. On the motion of Mr. O'Neal and duly seconded, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-23, termination of a regular employee of the classified service of the District, effective 4/22/05.

- H. On the motion of Mr. O'Neal and duly seconded, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-24, termination of a probationary employee of the classified service of the District, effective 3/25/05.
- I. On the motion of Mr. O'Neal and duly seconded, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-25, termination of a probationary employee of the classified service of the District, effective 3/16/05.
- J. On the motion of Mr. O'Neal and duly seconded, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-26, termination of a probationary employee of the classified service of the District, effective 4/11/05.
- K. No action taken regarding negotiations.
- L. No action taken regarding real property.
- M. No action taken regarding litigation.

7. PLEDGE OF ALLEGIANCE

Mr. Holguin proudly announced that Western High School has received the 2005 California Distinguished School Award.

John Dahlem, principal, Western High School, led the Pledge of Allegiance to the Flag of the United States of America.

8. MOMENT OF SILENCE

All observed a moment of silence.

9. PRESENTATIONS

A. Principal's Report:

Dr. Dahlem emphasized that Western High School is very proud to have been selected as a California Distinguished School. He stated that there were only two schools in the State of California that were able to recover from being an under achieving school a couple of years ago, and now have the honor of being a California Distinguished School. He thanked the staff for all of their hard work, including Mr. Munsey, former principal. He shared an International Day video, created by Mr. Woodson, to bring a part of what Western High School is all about to the Board Meeting. He also brought two students to share their thoughts.

Amber Green, Commissioner of Publicity, stressed that she enjoys attending Western because all of the students get along so well, everyone is friendly, and no one feels uncomfortable being there. She introduced her favorite teacher, Ms. Rita, who uplifted and encouraged her.

Mike Iupati, a student that did not speak English when he came from Samoa and entered the ELD program at Western High School, said that he is a proud member of Western's student body, the football, wrestling, and track teams. He added that his proudest accomplishment was being a member of the back-to-back CIF Championship football program and being named to the all Orange County team. Mike introduced his favorite teacher and football coach, Toby Howell. He noted that Coach Howell is just one example of the fine instructors that we have on our campus. He said Coach Howell has shaped him as a player and as an individual.

Mrs. Smith thanked Dr. Dahlem for celebrating John Muir Day.

B. Day of the Teacher May 11, 2005:

A proclamation celebrating Day of the Teacher was presented by the Board of Trustees to Linda Barnett, President of Anaheim Secondary Teachers Association (ASTA).

Mrs. Barnett, on behalf of the teachers, thanked the Board of Trustees and said this is a great place to work; we have 23 sites and each one is made to feel special.

10. PUBLIC COMMENTS

Roberta Webb, 1838 S. Janette Lane, Anaheim, recommended Dr. Ben Carpenter, principal, Cypress High School as superintendent for the Anaheim Union High School District.

Flavius Apahidean, 9671 Greenwich Lane, Anaheim, discussed his concerns regarding ATEK Construction and an Anaheim Union High School District employee.

11. RECOGNITION

A. Introduction of Guests:

Mr. Holguin recognized Linda Barnett, ASTA; Marcy Bergman, PTA; Jackie Brock, CSEA; Gerry Adams, AFSCME.

B. Reports of Associations:

Mrs. Barnett invited everyone to join California Teachers' Association (CTA) President, Barbara Kerr, to lunch on Thursday, May 19, at the Gilbert East Garden Room Cafeteria.

Mrs. Reinking presented flowers from the Board of Trustees to Anaheim Secondary PTA President, Marcy Bergman, for all of her service to the parents, students, and staff of the Anaheim Union High School District, as well as her Continuing Service Award presented by the Fourth District PTA Council at their Honorary Service Awards last month.

Mr. Adams announced that he was re-elected as AFSCME President for the 6th continuous year. He added that the employees of this District recognize the commitment of all of the Board Members to the District; therefore every employee is also proud and committed.

12. ROUTINE MATTERS

Consent Calendar – Motions

On the motion of Mr. O’Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following Consent Calendar-Motions including the addendum with the exception of Business Division items D 1, 2, 3, 4, and 5, as well as Human Resources items E 5, 6, and 8 c pulled by Mr. Holguin.

A. Minutes:

1. February 17, 2005 – Regular Meeting
2. March 7, 2005 – Special Meeting
3. March 17, 2005 – Regular Meeting
4. March 23, 2005 – Special Meeting
5. April 6, 2005 – Special Meeting

B. Education Division:

1. 2005-06 timeline and application procedure for selecting a Student Representative to the Board of Trustees.
2. Display of instructional materials for the prescribed review period. These materials were submitted by teachers of the Anaheim Union High School District as prescribed by policy 7901.01 Selection, Adoption, and Use of Instructional Materials.
3. Acceptance of one-time money, for the purpose of purchasing English Learner supplemental instructional materials, in an amount not to exceed \$250,000. (Budget Act of 2004, SB1113)
4. Ratification of Workforce Incentive Grant 2004-05 for Anaheim Adult Education to receive an increase in funds, in the amount of \$55,580.
5. Acceptance of NCLB Title III Immigrant Education subgrant funds for the 2005-06 school year, in the amount of \$134,560.

6. The Birds of Prey assembly provided through the OCDE, "Inside the Outdoors Science Study Program," Walker Junior High School science classes, May 18, 2005, at a cost not to exceed \$500. The program is aligned with the California Science Content Standards. (ASB funds)

7. Institutional Memberships:
 - California Institute for School Improvement (CISI) – \$695

8. Attendance at conferences/meetings by Board Members (based on individual requests) with payment of their necessary expenses:
 - CSBA, Raising Student Achievement through Teacher Evaluation, Costa Mesa, April 22, 2005, \$115.

 - The City of La Palma State of the City Luncheon, La Palma Community Center, April 27, 2005, \$20.

9. Field Trips:
 - a. Anaheim High School ATA (8 students); Brett Schumm, adviser; Maria Sezati, Dr. Anna Corral, Luther Pointer, chaperones.
 - To: Lake Skinner, CA
 - Dates: May 13-15, 2005
 - Purpose: Compete in Solar Boat Race
 - Expenses: ATA: registration, meals, transportation, accommodations

 - Number of school days missed for this trip: 1
 - Number of school days missed previously: 0
 - Total number of days missed by this group: 1

 - b. Anaheim High School NJROTC (6 students); John Knight, adviser; Mary Knight, Charles Purkins, chaperones.
 - To: San Diego, CA
 - Dates: August 19-20, 2005
 - Purpose: Sail and Leadership training for the cadet staff
 - Expenses: Parent/Student: meals
 - Other (NJROTC): transportation
 - Other (Hunter Sailboat): accommodations

 - 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

- c. Anaheim High School NJROTC (4 students); John Knight, adviser; Charles Purkins, Col. Theisen, chaperones.

To: Thousand Oaks, CA
Dates: June 25-July 2, 2005
Purpose: Annual Leadership Academy sponsored by the Navy
NJROTC program at California Lutheran University
Expenses: ASB/Club Fundraisers: registration, transportation
Parent/Student: registration
Other (Navy): meals, accommodations

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

- d. Katella High School Speech/Debate (12 students); Bob Stockton, adviser; Joy Maddux, chaperone.

To: CSU Northridge
Dates: April 29-May 1, 2005
Purpose: California High School State Speech/Debate
Tournament of Champions
Expenses: ASB/Club Fundraisers: registration, transportation,
accommodations
Parent/Student: meals, accommodations

Number of school days missed for this trip: 1
Number of school days missed previously: 0
Total number of days missed by this group: 1

- e. Loara High School Band (200 students); Bill Schroeder, adviser; Breysi Garcia, Bert Miller, Wayne Louvier, Michelle Rutkowski, Carol Vincent, Laura Baker, Wendy Hagashi, Robert Rangel, chaperones.

To: Running Springs, CA
Dates: April 29-May 1, 2005
Purpose: Band Camp
Expenses: Booster Club: registration, meals, transportation,
accommodations

Number of school days missed for this trip: 1
Number of school days missed previously: 1
Total number of days missed by this group: 2

- f. Magnolia High School Puente/AVID (50 students); Steve Gonzales, adviser; Kelly Gallagher, Leslie Chowen, chaperones.

To: U.C. Berkeley
Dates: June 3-5, 2005
Purpose: Motivational/Educational College Visitation Program
Expenses: ASB/Club Fundraisers: accommodations
Other (Puente/AVID): meals, transportation

Number of school days missed for this trip: 1
Number of school days missed previously: 0
Total number of days missed by this group: 1

- g. Magnolia High School JROTC (40 students); Gregory Linden, adviser; Richard Toscano, Robin Felton, Jean Granquist, James Fuhrman, chaperones.

To: Kernville, CA
Dates: June 22-26, 2005
Purpose: JROTC Annual Junior Leadership Training Camp
Expenses: Parent/Student: registration
Other (Army): meals, transportation, accommodations

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

- h. Oxford Academy FBLA (40 students); Debbie Hale, adviser; Christie Whaling, Beau Gasinski, chaperones.

To: Burlingame, CA
Dates: April 28-May 1, 2005
Purpose: To attend the FBLA State Leadership Conference
Expenses: Parent/Student: registration, meals, transportation, accommodations

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

- i. Savanna High School Cheer (28 students); Patrice Stevens, adviser; Letty Gomez, chaperone.

To: UCLA
Dates: August 5-8, 2005
Purpose: Cheer Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations
Parent/Student: registration, meals, transportation, accommodations

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

- j. Western High School Cheer (40 students); Dana Sporn, adviser; Raquel Solorzano, chaperone.

To: UCLA
Dates: August 5-8, 2005
Purpose: Cheer Camp
Expenses: Parent/Student: registration, meals, transportation, accommodations
Booster Club: registration, meals, transportation, accommodations

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

- k. Western High School Athletics (9 students); Bill Murvin, adviser; Debbie Camara, Karen Murvin, chaperones.

To: Mammoth Lake, CA
Dates: August 7-12, 2005
Purpose: Altitude training camp for distance runners
Expenses: Parent/Student: meals, transportation, accommodations
Booster Club: meals, transportation, accommodations

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

- I. Western High School JROTC (45 students); Jerry W. Pearce, adviser; Richard Toliver, Rick Torres, William Paul, SFC Golden, chaperones.

To: Kernville, CA
Dates: June 22-26, 2005
Purpose: JROTC Summer Camp
Expenses: Other (Army): registration, meals, transportation, accommodations

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

10. ASB Field Trips:

- a. Anaheim High School ASB (30 students); Allen Carter, adviser; Kathy Allen, Terry Dancer, chaperones.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations

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

- b. Cypress High School ASB (25 students); Judy Grady, adviser; Craig Herrick, chaperone.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations
Parent/Student: registration, meals, transportation, accommodations

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

- c. Katella High school ASB (30 students); Michelle Duncan, adviser; Akane Everitt, chaperone.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations

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

- d. Kennedy High School ASB (24 students); Joan McGhee, adviser; Hilda Vazquez, Paul Chylinski, chaperones.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations
Parent/Student: registration, meals, transportation, accommodations

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

- e. Loara High School ASB (40 students); Paul Chylinski, adviser; David Sporn, Toni Stroud, chaperones.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations
Parent/Student: registration, meals, transportation, accommodations

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

- f. Oxford Academy ASB (30 students); Jennifer Lutz, adviser; Ron Hoshi, chaperone.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, transportation, accommodations
Parent/Student: registration, accommodations

Number of school days missed for this trip: 0
Number of school days missed previously: 2
Total number of days missed by this group: 2

- g. Savanna High School ASB (28 students); Patrice Stevens, adviser; Dan Weston, Leticia Gomez, chaperones.

To: San Diego, CA
Dates: August 15-17, 2005
Purpose: Summer Leadership Camp
Expenses: ASB/Club Fundraisers: registration, meals, transportation, accommodations

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

C. Administrative Services Division:

1. Summer day camp at Trident Education Center for 50 of our homeless students, various dates in August, at a cost not to exceed \$10,000. Activities will include math and English tutoring, group and individual counseling, and recreational programs. Transportation and lunch are included. (OCDE grant funds)
2. Notification Technologies Incorporated (NTI), subscription renewal of the Connect-Ed agreement utilizing automated school-to-home communications in any language to parents within minutes, including attendance notifications, meetings, Saturday School for students, Open House activities, construction issues, and safety technology, May 7, 2005 through May 6, 2006, at a cost not to exceed \$119,803.20. (Safe and Drug Free Schools, Title I, and various categorical and general funds)
3. Consulting Agreements:
 - a. George A. Selleck, Ph.D., consultant, to provide inservice training and athletic seminars for student athletes, coaches, and walk-on coaches throughout the district, July 1, 2005 through June 30, 2006, to be paid the miscellaneous hourly rate of pay, at a cost not to exceed \$12,000.

- b. Robert L. Decker, consultant, to coordinate junior high school intramural tournaments for afterschool programs, July 1, 2005 through June 30, 2006, to be paid the miscellaneous hourly rate of pay, at a cost not to exceed \$8,000.
- c. Ronald S. Arendas, consultant, to provide water safety training to coaches at various district high schools, July 1, 2005 through June 30, 2006, at a cost not to exceed \$800.

D. Business Division:

On the motion of Mrs. Reinking and duly seconded, following discussion, the Board of Trustees approved/ratified Business Division items D 1 and 2 with the following vote:

Ayes: Trustees Smith, Stewart, Reinking, Holguin
 Abstain: Trustee O'Neal

Mr. O'Neal abstained due to a conflict of interest.

- 1. Purchase orders policy 41006.1, dated March 8, 2005 through April 7, 2005.
- 2. Warrants policy 41006.2, dated March 8, 2005 through April 7, 2005 (Serial numbers 39462 though 40412).

General Fund	\$7,165,432.34
Adult Education Fund	3,204.05
GO Bond Fund	6,297,603.00
Capital Facilities Fund	260,644.03
Insurance-Workers' Compensation Insurance	4,221.44
Insurance-Health and Welfare Fund	2,707,697.13

Mr. Stewart exited the meeting at 7:17 p.m.

On the motion of Mr. O'Neal, duly seconded and unanimously carried by those present, following discussion, the Board of Trustees approved/ratified Business Division item D 3.

- 3. Notice of Completion of the following list of projects as having been satisfactorily completed:

Bid #2002-20 Unit Price Bid	P.O. 464A0483
Loara, daycare portable	
M.P. South, Inc., Anaheim, CA 92807	

Bid #2002-20 Unit Price Bid	P.O. 464A0484
Cypress, daycare portable	
M.P. South, Inc., Anaheim, CA 92807	

Bid #2002-20 Unit Price Bid P.O. 464A0485
Anaheim, daycare portable
M.P. South, Inc., Anaheim, CA 92807

Bid #2002-20 Unit Price Bid P.O. 564A0363
Lexington, complete bleacher repair
M.P. South, Inc., Anaheim, CA 92807

Bid #2004-29 Hazardous Material Unit Price Bid P.O. 564R2683
Cypress, fire restoration of media center
Argus Contracting, Long Beach, CA 90805

Mr. Stewart returned to the meeting at 7:23 p.m.

Following the original motion of Mr. O'Neal and duly seconded, a discussion ensued which resulted in a motion to amend the original motion.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees amended the original motion to approve Bid #2005-16, Handel Stadium Restrooms and to table Bid #2005-09, Katella Expansion, General Trades packet and Bid #2005-21, Roofing at Western and Dale.

On the amended original motion by Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved Bid #2005-16, Handel Stadium Restrooms and tabled Bid #2005-09, Katella Expansion, General Trades packet and Bid #2005-21, Roofing at Western and Dale, Business Division item D 4.

4. Award the following bid: (Measure Z funds)

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2005-16	Handel Stadium Restrooms	Silver Creek Ind.	\$383,000
2005-09 Re-bid	Katella Expansion General Trades packet	<u>Tabled</u>	
2005-21	Roofing at Western and Dale	<u>Tabled</u>	

Following the original motion of Mr. Stewart and duly seconded to table this item, a discussion ensued which resulted in a motion to amend the original motion.

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees amended the original motion to approve this item.

On the amended original motion by Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Business Division item D 5.

5. Purchase one (1) relocatable building for the Magnolia High School Bridges Program. It is recommended that purchase of the relocatable building be awarded to Modtech, Inc., under the terms and conditions of the piggyback bid #99-01-A awarded by the Val Verde Unified School District. The cost of the new relocatable building is approximately \$96,000 plus installation, architectural, inspectors, and DSA fees. (Capital facilities fund)

Pursuant to the provisions of Public Contract Code Section 20118, the Board finds and determines that it is in the best interest of the District to purchase this building through Val Verde Unified School District.

6. Agreement will be made pursuant to Education Code 17596, which allows contracts to be extended up to five (5) years for service. This will be the second year of contract with the following vendors and continues the rates, terms, and conditions of subject bid listed.

Bid #2004-25 Energy Management Systems Unit Bid Price
Scorpio Enterprises, Inc., dba Airmasters Air Conditioning
Santa Fe Springs, CA 90670

7. Lease and maintenance service of three (3) photocopiers for five years, to be used in the Graphic Arts Department, at a cost not to exceed \$673,380. This lease will be awarded to Xerox Corporation under the terms and conditions of County of Los Angeles/Xerox Corporation Partnership Agreement 57227.
8. Business Division item D 8 was pulled by Mr. Larner prior to adoption of the agenda.

E. Human Resources Division:

1. Agreement between National University and the Anaheim Union High School District for the Teacher Education Internship Program for the period March 15, 2005 until terminated by either party. The services provided are at no cost to the district.
2. Agreement between University of California, Irvine and the Anaheim Union High School District for the Intern Teacher Program for the period January 1, 2005 until terminated by either party. The services provided are at no cost to the District.
3. Agreement between University of Redlands and the Anaheim Union High School District for the Teacher Preparation Program for the period March 1, 2005 until June 30, 2006. The services provided are at no cost to the District.
4. Agreement between Whittier College and the Anaheim Union High School District for the Teacher Preparation Program for the period June 1, 2005 until terminated by either party. The services are at no cost to the District.

Mr. O'Neal motioned to approve Human Resources Division item E 5, however, there was no second. Therefore, the motion died for lack of a second.

However, following New Business item 14 G, the Board of Trustees took the following action:

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees returned to Routine Matters, Human Resources Division items E 5 and 6.

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees approved Routine Matters, Human Resources Division item E 5.

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees approved Routine Matters, Human Resources Division item E 6.

5. Hill, Farrer, and Burrill LLP, law firm, for legal and consultative services as may be requested by the District, July 1, 2005 through June 30, 2006, at a cost not to exceed \$100,000.

Addendum Item:

Technology Showcase Grant for Oxford Academy, from the Orange County Department of Education, in the amount of \$7,000, to support a classroom technology project in alignment with the California Curriculum Content Standards. A copy of the grant application is available in the Professional Development Office.

Mr. O'Neal motioned to approve Human Resources Division item E 6, however, there was no second. Therefore, the motion died for lack of a second.

However, following New Business item 14 G, the Board of Trustees took the following action (as stated above):

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees returned to Routine Matters, Human Resources Division items E 5 and 6.

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees approved Routine Matters, Human Resources Division item E 5.

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees approved Routine Matters, Human Resources Division item E 6.

6. Consultant Agreement Amendment:

Margaret A. Chidester & Associates, law firm, for legal and consultative services as may be requested by the District, July 1, 2004 through June 30, 2005, increasing the contract by \$25,000, at a total cost not to exceed \$50,000.

7. Institutional Membership, 2005-06:

California School Personnel Commissioners Association (CSPCA) – \$1,016.

8. Certificated:

a. Retirement/Resignation, effective as noted:

Bialowas, Charles, District Office, Retirement, 6/30/05, 36 years.

Bosinoff, Harvey, Kennedy, Retirement, 6/23/05, 36 years.

Briquelet, Jill, Oxford, 6/27/05.

Chavez, William, Oxford, Retirement, 6/23/05, 37 years.

Chips, Raymond, District Office, Retirement, 6/30/05, 35 years.

Funk, Steven, Savanna, 6/13/03 (on leave of absence).

Hecht, Carl, Anaheim, Retirement, 6/30/05, 35 years.

Nakawatase-Rivas, Michiko, Magnolia, Retirement, 6/23/05, 38 years.

Rayl, Donald, Cypress, Retirement, 6/23/05, 36 years.

Scheffler, Louis, South, Retirement, 6/23/05, 31 years.

Shelton, Michael, District Office, Retirement, 6/30/05, 38 years.

Sinclair, Pamela, Loara, Retirement, 5/6/05, 8 years.

Smith, Barbara, Orangeview, Retirement, 6/30/05, 20 ½ years.

Sullivan, Maureen, Savanna, 4/11/05.

Thompson, Richard, Dale, 6/23/05.

b. Leave of Absence:

Cortez-Barriaga, Sonia, Cypress, for child care, without pay and without benefits, for the period 4/25/05 through the end of the working day 6/30/05.

Gibson-Cross, Adrienne, Polaris Opportunity, for tragedy personal necessity leave, with pay and with benefits, for the period 3/1/05 until ninety (90) days have been exhausted through 6/30/05.

Heck, Tracy, Loara, for child care, without pay and with benefits, for the period 4/4/05 through the end of the working day 5/6/05.

Johnson, Tera, Savanna, for child care, without pay and with benefits, for the period 3/21/05 through the end of the working day 4/30/05, and without pay and without benefits, for the period 5/1/05 through the end of the working day 6/23/05.

Wilson, Dawn, South, for child care, without pay and without benefits, for the period 3/25/05 through the end of the working day 4/28/05.

The Board of Trustees suggested that the funding source, including general funds, be listed on future agenda items.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified Human Resources Division item E 8 c.

c. Employment, effective 9/6/05, unless otherwise noted:

<u>Classroom Teacher</u>	<u>Col/Step</u>	<u>Salary</u>	<u>Classification</u>
Avila, Jose	1 3	\$45,940	Temporary
Ayala, Vincent	3 5	57,881	Temporary
Bailey, Glaphre	1 6	53,381	Temporary
Barber, Christy	2 2	46,686	Temporary
Beltran, Laura	2 4	51,640	Temporary
Brazil, Frank	1 2	43,466	Temporary
Cary, Shari	3 1	47,966	Temporary
Corona, Eric	3 7	62,840	Temporary
DeCosta, Carrie	3 2	50,445	Temporary
Duddy, James	1 4	48,422	Temporary
Frasco, Robert	3 5	57,881	Temporary
Galasso, Sarah	2 3	49,168	Temporary
Galipeau, Steven	3 4	55,400	Temporary
Gibson, Melanie	3 6	60,361	Temporary
Hoganson, John	3 5	57,881	Temporary
Hohensee, Phillip	4 8	69,620	Temporary
Inman, Alastair	4 5	62,178	Temporary
Johns, Vanessa	2 11	69,009	Temporary
Jojola, Emilio III	2 3	49,168	Temporary
Kelly, Timothy	2 7	59,079	Temporary
Latham, Ronald	4 7	64,656	Temporary
Loomis, Bryan	1 4	48,422	Temporary
Rollerson, Terence	4 10	74,580	Temporary
Royal, Christopher	2 6	56,600	Temporary
Sabol, Garrett	2 3	49,168	Temporary
Sandvig, Darren	2 5	54,123	Temporary

Sasai, Jennifer	2	1	44,209	Temporary
Spencer, Kasey	4	9	72,101	Temporary
Takehara, Shinichi	3	6	60,361	Temporary
Ursich, Dana	3	7	62,840	Temporary
Wirtjes, Jeremy	3	5	57,881	Temporary
Wiskus, David	3	4	55,400	Temporary
Anderson, Donna	3	5	57,881	Temporary
Armstrong, Ian	2	2	46,686	Temporary
Azizi, Durana	3	4	55,400	Temporary
Bodkin, Michael	1	2	43,466	Temporary
Braun, Geoffrey	4	2	54,739	Temporary
Cook, Sharlene	1	4	48,422	Temporary
Cornelius, Jeffrey	4	7	67,138	Temporary
Davis, Michael	3	4	55,400	Temporary
Ewing, Donald	2	3	49,168	Temporary
Fieldhouse, Mark	2	4	51,640	Temporary
Figueroa, Ernesto	3	4	55,400	Temporary
Foroutan, Parisa	4	6	64,656	Temporary
Garcia, Gabriel	3	2	50,445	Temporary
Gutierrez, Marcia	2	1	44,209	Temporary
Hahn, Warren	3	2	50,445	Temporary
Helton, Christine	4	3	57,222	Temporary
Hill, Jack	4	5	62,178	Temporary
Jackson, Chad	1	5	50,901	Temporary
Karns, John	4	7	67,138	Temporary
Kim, Virginia	3	6	60,361	Temporary
Klatzker, Lauren	4	3	57,222	Temporary
LeMonnier, Louie	3	4	55,400	Temporary
Lind, Augusta	4	4	59,700	Temporary
Little, Steven	1	4	48,422	Temporary
McClanahan, Patricia	1	2	43,466	Temporary
Medina, Richard	3	1	47,966	Temporary
Meyers, David	3	3	52,921	Temporary
Michel, Brady	3	9	67,798	Temporary
Michel, Sean	1	4	48,422	Temporary
Naylor, Dawn	3	4	55,400	Temporary
Piskur, Melissa	3	5	57,881	Temporary
Rae, Derek	1	3	45,940	Temporary
Ragan, Scott	1	5	50,901	Temporary
Rebennack, Mark	1	2	43,466	Temporary
Ruiz, Anabertha	1	2	43,466	Temporary
Saunders, Brian	2	2	46,686	Temporary
Seiver, Jeffrey	2	7	59,079	Temporary
Serrano, Federico	3	4	55,400	Temporary
Shoup, Stacy	4	9	71,202	Temporary (50%)
Stevenson, Anna	3	4	55,400	Temporary
Stuart, Allan	2	7	59,079	Temporary

Teutimez, John	3	3	52,921	Temporary
Torres, Maria	2	3	49,168	Temporary
Tucker, Linda	2	4	51,640	Temporary
Uhrhan, Carol	1	2	43,466	Temporary
Vinatieri, Vanessa	1	6	53,381	Temporary
Voss, Michael	3	5	57,881	Temporary
Wilkie, Pamela	1	2	43,466	Temporary
Woody, Kevin	1	7	55,861	Temporary
Wulf, Pamela	3	4	55,400	Temporary

<u>Counselor</u>	<u>Col/Step</u>	<u>Salary</u>	<u>Classification</u>	
Carrion, Rodolfo	3 3	\$61,237	Probationary	4/4/05

Counselor Substitute, for the 2004-05 school year, on an if and as needed basis, at the counselor's substitute rate of pay, effective 3/11/05 for the following individual:

Rodriguez, Ricardo

Day-to-Day Substitute Teacher, with authorization to teach in subject areas where they have adequate preparation, effective 3/11/05, unless otherwise noted:

Betancourt-Martinez, J.	Martinez, Melissa
Chek, Maserbee	Metz, Julie
Funaoka, Lance	Rodriguez, Ricardo
Hind, David	Ruhe, Donald
Hung, Jennifer	Severson, Pamela
Klingelsmith, Jeff	Solorzano, Raquel
Leang, Charlene	Taylor, Julie
Loeper, Alison	Vargas, Perla
Manneman, Arlene	Woodring, Melissa

Doctorate Stipend, to be paid to the following individual for an earned doctorate, effective 4/1/05:

Astor, Kevin

Independent Contractor, as adjudicator for the 2004-05 High School Pops Festival, at a cost not to exceed \$250: (High School Choral Music funds)

Bourquin, Cindy

No Child Left Behind (NCLB), Core Academic Area Compliance for the following individuals:

Cypress

Bonilla, Mariella
Bruent, Patty
Chavez, Blanca
Cobleigh, Michael
Cook, Allison
Cook, Sharlene
Crabb, Kerry
Crawford, Tracy
Dull, Kevin
Dwyer, Kevin
Fait, Daniel
Fait, Lisa
Fawley, Joanne
Fleager, Jane
Freeman, Jeff
Fried, Susan
Grady, Judy
Harrell, Sunbie
Herrick, Craig
Hohensee, Phil
Johnson, Christopher
Karns, John
Kuramoto, Diane
Leptich, Steven
Lindburg, Carrie
Loomis, Harold
Lundberg, Jon

Manning, Michael
Markle, Fred
Mayer, Krysia
Metry-Weule, Susan
Mielke, Tom
Mitchell, Nancy
Monarcky, Sherry
Montrella, John
Morreale, Jennifer
Park, Jennie
Patch, Jennifer
Payne, Todd
Perkins, Laura
Pitassi, Matthew
Rader, Judy
Rader, Nicole
Ramirez, Brian
Rocha, Kimberly
Russell, Jeffery
Russell, Jennifer
Sandvig, Darren
Shimogawa, Kenneth
Slevcove, Mark
Takacs, Kristy
Walsh-Sloane, Penelope
Williamson, Stefanie
Zenner, Sara

Magnolia

Carroll, Rose
Donatelli, Mike
Fogel, Steve
Fumelle, Anne

Noh, Esther
Schiada, Paul
Stracener, Ruth

Pre-employment Skills stipend, effective for the 2004-05 school year, for the following individuals, in the amount of \$1,300, to be paid at the end of the second semester: (Vital Link/Perkins funds)

Fried, Susan	Cypress
Hoffman, Maria	Katella
Selders, Kathie	Loara
Sporn, Dana	Western

School Improvement Program (SIP) stipend, in the amount of \$635.50, to be paid at the end of the second semester: (SIP funds)

Blair, Lan Savanna (replaces Michele Spanley for 2nd semester)

Site Testing Coordinator stipend, for the 2004-05 school year, to be paid at the end of the second semester for the following individual as noted:

Low, Janet Anaheim \$1,100

Summer School Lead Teacher, for the 2005 summer session for the Leadership Academy at the miscellaneous rate of pay and a \$2,000 stipend for the following individual: (GATE funds)

Wilmoth, Scott

- d. Change of Contract for the following personnel who have completed the additional units to advance on the salary schedule, effective 3/1/05, unless otherwise noted:

	<u>From</u> <u>Col/Step</u>	<u>To</u> <u>Col/Step</u>	
Higger, Lyle	3 9	4 9	
Hughes, Scott	3 2	4 2	
Jones, Larry	3 11	4 11	
Kahn, Pamela	3 10	4 10	4/1/05
McKee, Sean	2 11	3 11	2/1/05
Michalski, Marina	3 1	3 2	
Muench-Casano, Fabiana	3 3	4 3	

- e. Volunteer Employee Aide, with coverage by Workers' Compensation Insurance, effective 3/17/05:

Kennedy

Bertoli, Leon	Cheng, David
Breslow, Alice	Crebbs, Bob
Breslow, Anastasia	Powers, Donna
Breslow, William	Ruiz, Andrea

Loara

Smith, Richard

Trident (Social Workers)

Allan, Grace MSW	Bernaldo, Marianne
Azhir, Farid	Burton, Emma
Baumeister, Leah	Cabell, Rosa

Cahill, Jeanne
 Cisneros, Joel
 Cloninger, Chelsea
 Do, Truong D.
 Escobar, Jacqueline
 Fernandez, Veronica
 Garibay, Lizeth
 Ghafoori, Razia
 Ghafoori, Sofia
 Goetz, Agnes
 Hernando, Cynthia
 Ho, Tam
 Huynh, T-An Ngo MPH
 Iwaszewski, Jacob
 Kurtovic, Edja
 Le, Lan
 Le, Mindy
 Lindsley, Kay
 Link, Jennifer

Lopez-Soliman, Olga
 Loya, Paul
 Matheson, Janice
 Moreno, Melissa
 Nguyen, Jimmy
 Ortega, Socorro
 Perera, Shamali
 Pla, Esther
 Renteria-Miyamoto, Esmeralda
 Rhodes-Wickett, Rachel
 Rivas, Jonathan
 Sanchez, Lizette
 Soto, Crissa
 Than, Albert
 Tongg, Lisa
 Ureno, Erika
 Valdez, Jessica
 Vu, Mary

- f. Coaching Assistants, employment, reemployment, or reclassification, effective as noted:

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Anaheim</u> Carrillo, Tim Track (Girls' Varsity)	\$2,794	Season	2/14/05
<u>Brookhurst</u> Felix, Laura Speech	\$1,225	First & Second Semesters	9/9/05
<u>Oxford</u> Bergman, Megan Softball	\$1,653	Season	4/4/05
Rivas, Ricardo Track (Asst.)	\$1,653	Season	4/4/05
<u>Savanna</u> Hansen, K. Eric Tennis (Asst. Frosh/Soph)	\$2,012	Season	2/14/05
<u>South</u> Wetteland, Kerry Soccer (Boys')	\$1,225	Season	2/7/05

- g. Pay Adjustment for the following military instructor for the JROTC/NJROTC program: None
- 9. Classified:
 - a. Retirement/Resignation, effective as noted:
 - Arcos, Elaine, Instructional Assistant-Special Education, Kennedy, 3/8/05.
 - Castaneda, Anna, Office Assistant-Bilingual, Brookhurst, 3/18/05.
 - Cisneros, Brenda, Instructional Assistant, Western, 3/25/05.
 - Dazo, Jennifer, Instructional Assistant-Special Education, Cypress, 3/25/05.
 - Deal, Lucia, Instructional Assistant-Severely Handicapped, Orangeview, 3/15/05.
 - Johnson, Nora, Instructional Assistant-Severely Handicapped, Hope School, 4/11/05.
 - Kawakami, Marlene, Instructional Assistant-Severely Handicapped, Ball, Retirement, 3/7/05, 20 years.
 - LaMarr, Johnnie, Instructional Assistant-Severely Handicapped, Hope School, 3/16/05.
 - Lessard, Mary, Instructional Assistant-Special Education, Katella, Retirement, 6/22/05, 23 years.
 - Morales, Rosa, Food Service Assistant I, Walker, 3/25/05.
 - Ochoa, Amanda, Office Assistant, Food Services, 4/15/05.
 - Ortiz-Jacobo, Eudelina, Instructional Assistant-Special Education, Brookhurst, 4/15/05.
 - Osuna, Martha, Food Service Assistant I, Kennedy, 3/25/05.
 - Solorzano, Raquel, Office Assistant, Professional Development, 4/20/05.
 - Tandberg, Christian, Athletic Facilities Worker I, Lexington, Retirement, 6/30/05, 39 years.
 - Tuiteleapaga, Constance, Instructional Assistant-Severely Handicapped, Hope School, 3/11/05.

Zoida, Patricia, Secretary, Brookhurst, Retirement, 6/24/05, 21 years.

b. Leave of Absence:

Bustamante, Anita, Translator, English Learner Office, for tragedy personal necessity leave in conjunction with Family Care & Medical Leave, with pay and with benefits, for a maximum period of 90 days, effective 3/16/05 through 6/24/05.

c. Employment, effective as noted:

<u>Employ</u>	<u>Class/Step</u>		<u>Salary</u>	<u>Effective</u>
Alvarado, Joaquin Auditorium Operations Assistant, Anaheim	48	1	\$14.52 hr.	3/16/05
Ambrocio, Erick Campus Security, Community Day School	--	--	\$11.14 hr.	3/14/05
Andrews, Grant Instructional Assistant-Severely Handicapped, Community Day School	51	1	\$15.28 hr.	4/4/05
Atallah, Carmen Instructional Assistant-Special Education, South	43	1	\$12.56 hr.	4/5/05
Barba, Araceli Instructional Assistant-Severely Handicapped, Community Day School	51	1	\$15.28 hr.	4/4/05
Binswanger, Christine Instructional Assistant-Special Education, Orangeview	43	1	\$12.56 hr.	4/11/05
Crook, Edward Equipment Repair Mechanic, Operations	55	4	\$3,336 mo.	4/20/05
Gonzalez-Trigueros, Alexander AVID Tutor II, Loara	--	--	\$12.56 hr.	3/9/05
Hoium, Robert Custodian, Cypress	48	1	\$2,557 mo.	3/28/05

Huisman, Matthew Instructional Assistant-Severely Handicapped, Hope School	51	1	\$15.28 hr.	4/11/05
Juarez, Jaime Provisional Custodian, District	--	--	\$14.52 hr.	3/7/05
Lazcano, Lidia Office Assistant-Bilingual, Sycamore	47	1	\$13.84 hr.	3/18/05
Lopez, Angel Campus Security, Loara	--	--	\$11.14 hr.	3/2/05
Richardson, Shalawn Instructional Assistant-Severely Handicapped, Hope School	51	1	\$15.28 hr.	4/5/05
Tuiteleapaga, Constance Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	3/12/05
Walker, Kyle Instructional Assistant-Special Education, Dale	43	1	\$12.56 hr.	4/5/05

Student Worker - \$6.75 hr., effective as noted:

Bush, Jeffery 3/21/05

Transition Partnership Program Participant - \$6.75 hr., effective as noted:

Arreola, Adrian 3/14/05
 Butters, Jeffrey 3/14/05
 Julian, Sky 3/16/05
 Kim, Esther 3/14/05
 Perales, Peter III 3/14/05
 Progar, Nathan 3/14/05

WorkAbility Student - \$6.75 hr., effective as noted:

Bermudez, Michael 3/21/05
 Budzien, Michael 4/11/05
 Esquivel-Pech, Jose 3/21/05
 Gilmartin, Brian 3/21/05
 Southard, Justin 3/21/05

Vargas, Jose	4/11/05
Vidal, Abraham	3/21/05
Williams, Domanique	3/21/05

d.	Promote	<u>Class/Step</u>	<u>Salary</u>	<u>Effective</u>
	Cabrera, Xavier from Provisional Instructional Assistant, District to Instructional Assistant-Special Education, Western	43 1	\$12.56 hr.	4/4/05
	Callon, Maria from Provisional Food Service Assistant I, District to Food Service Assistant I, Mann Elementary	41 1	\$11.96 hr.	3/16/05
	Garibay, Emmanuel from Custodian, Operations to Grounds Maintenance Worker, Maintenance	49 5	\$2,999 mo.	3/21/05
	Hesketh, Christen from Limited Term Instructional Assistant, District to Instructional Assistant-Special Education, Magnolia	43 1	\$12.56 hr.	4/4/05
	Hoang, Linh from Limited Term Instructional Assistant, District to Instructional Assistant, Loara	43 1	\$12.56 hr.	3/25/05
	Moses, Christopher from Limited Term Instructional Assistant, District to Instructional Assistant, South	43 1	\$12.56 hr.	4/4/05
	Swanson, Jeffrey from Bus Driver, Transportation to Warehouse Worker-Nutrition Services	51 10	\$3,546 mo.	3/28/05
	Terriquez, Isidro from Limited Term Custodian, District to Custodian, Cypress	48 1	\$2,557 mo.	3/16/05

	Vea, Juan from Campus Security, Cypress to Instructional Assistant-Special Education, Katella	43	1	\$12.56 hr.	4/4/05
	Verduzco, Nelly from Limited Term Instructional Assistant, District to Instructional Assistant-Special Education, Orangeview	43	1	\$12.56 hr.	4/4/05
	Virgen, Edder from Limited Term Instructional Assistant to Instructional Assistant-Bilingual, Ball	47	1	\$13.84 hr.	4/4/05
	Weiland, Richard from Maintenance Service Worker, Maintenance to Locksmith, Maintenance	59	3	\$3,535 mo.	4/5/05
	Wray, John from Limited Term Custodian, District to Instructional Assistant-Severely Handicapped, Magnolia	51	1	\$15.28 hr.	4/4/05
	Ziefler, Jeffrey from Equipment Repair Mechanic, Operations to Mechanic, Transportation	61	2	\$3,570 mo.	3/14/05
e.	Transfer/Reclassify	<u>Class/Step</u>		<u>Salary</u>	<u>Effective</u>
	Briceno, Maria Substitute Food Service Assistant I, to Food Service Assistant I, Ball	41	1	\$11.96 hr.	4/21/05
	Gallagher, Daveta transfer Secretary, from Polaris to Cypress	51	4	\$3,026 mo.	4/25/05
	Martinez, Cruz from Instructional Assistant- Bilingual, Orangeview to Instructional Assistant-Special Education, Brookhurst	43	5	\$14.72 hr.	3/24/05

McBride, Joshua Custodian, transfer from Kennedy to Operations, District	48	6	\$3,100 mo.	3/23/05
Orozco, Lucia Substitute Food Service Assistant I, to Food Service Assistant I, Ross Elementary	41	2	\$12.44 hr.	4/21/05
Villegas, Raquel Paraeducator I, Polaris to Instructional Assistant-Bilingual, Polaris	47	10	\$18.24 hr.	5/1/05
Wilson, Kelly Instructional Assistant, Special Education, Dale to Instructional Assistant Visually Handicapped, Dale	51	3	\$16.55 hr.	4/18/05

f. Restore from Layoff, effective as noted: None

g. Reemployment List, effective as noted: None

h. Additional Assignment:

O'Campo, Elide Instructional Assistant-Severely Handicapped, Lexington	51		\$15.28 hr.	3/3/05
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i. Pay adjustment for the following military instructor for the JROTC/NJROTC program: None

j. Extra-Service Specialist employment, reemployment, or reclassification, effective as noted:

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Katella</u> Dizon, Melanie Track (Asst. Frosh/Soph)	\$900	Season	3/14/05
Gonzalez, Hugo Baseball (JV)	\$2,233	Season	3/10/05
Smith, Karly Track (Asst. Frosh/Soph/JV)	\$2,012	Season	2/14/05

<u>Magnolia</u> Jones, September Softball (Girl's Frosh/Soph)	\$1,421	Prorated Season	3/14/05
<u>Oxford</u> Nakayama, Ryan Volleyball (Boy's)	\$1,653	Season	4/4/05
<u>Savanna</u> Avila, Elizabeth Track (Head Varsity)	\$2,794	Season	2/14/05
<u>Western</u> Oseguera, Robert Track (Asst. Frosh/Soph)	\$1,280.36	Prorated Season	3/17/05

13. REPORTS

A. Student Representative:

Tyler Le, Student Representative to the Board of Trustees, reported on student activities, fundraisers, community service, and prom, as well as the Every 15 Minutes program to raise awareness regarding the dangers of drunk driving. He congratulated Western High School and Oxford Academy on the honor of being named California Distinguished Schools. He announced that the Kennedy High School class of 2005 would have a time capsule to reward the students' patience during the construction process. He added that he attended the Anaheim Youth in Government Day with Dr. Escoe and the Board; Alyssa Vanschoelandt, Katella High School student, was named as the Youth of the Year, and received a \$1,000 scholarship.

The Board of Trustees congratulated Tyler Le for being one of the finalists for the Youth of the Year award. Mr. Holguin emphasized their pride in Tyler and announced that he would be attending Berkeley next year to further his education.

B. Superintendent and Staff:

Dr. Escoe emphasized the honor that Oxford Academy and Western High School have received by being named recipients of the California Distinguished School Awards. He shared the list of schools in Orange County and California that were named as California Distinguished Schools.

C. The Board of Trustees:

Mrs. Smith announced her participation in the Distinguished School interview process at Oxford. She noted her attendance at the Friends of Education dinner and the Anaheim Youth In Government Day luncheon. She discussed the number of opportunities offered to students in the Anaheim Union High School District.

Mr. Stewart said that he attended the Friends of Education dinner and the Anaheim Youth In Government Day luncheon.

Mrs. Reinking stated that she attended the Friends of Education dinner and thanked Dr. Escoe for starting the event 25 years ago. She reported that she attended the JROTC Ball, Savanna Senior Portfolios, Classified New Employee Orientation, and the Education Coalition. She invited everyone to join a rally on May 3 at Cypress High School or Brookhurst Junior High School to support public education. Mrs. Reinking added that she attended the Lexington's open house. She suggested that 8th grade parents be reimbursed for gym clothes that their children haven't even been able to use due to the construction. She thanked Dave Pooley for his work on the superintendent search pamphlet.

Mr. Holguin noted Pat Karlak's work on the superintendent search pamphlet.

Mr. O'Neal commented that he attended the Distinguished School committee visitations at Western High School and Oxford Academy, open house at Walker and Ball Junior High Schools, the Friends of Education dinner, Hope School's prom, the Classified New Employee Orientation, Anaheim Youth In Government Day luncheon, and the Orange County School Boards Association dinner meeting. He proudly announced that his son, a former Walker Junior High School and Kennedy High School student, has been accepted for his five-year residency in Miami.

Mr. Holguin said he attended the Lexington open house, the National School Boards Association conference, JROTC Ball, Anaheim Youth in Government luncheon, and the Friends of Education dinner.

14. NEW BUSINESS

A. Public Hearing, California School Employees Association Proposal:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees opened a public hearing on the California School Employees Association's (CSEA) initial proposal to the Anaheim Union High School District for the 2004-05 school year at 7:54 p.m.

There were no requests to speak.

On the motion of Mrs. Reinking, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:55 p.m.

B. Anaheim Union High School District Initial Proposal to California School Employees Association:

In accordance with Board Policy 6500.01, the Anaheim Union High School District's initial contract proposal to the California School Employees Association (CSEA) for the 2004-05 school year was presented, in writing, to the Board of Trustees.

A public hearing will be held at the next regular board meeting.

Copies of the Anaheim Union High School District's initial contract proposal for public review and study may be obtained from the Board of Trustees' office, 501 Crescent Way, Anaheim, California, on April 22, 2005.

C. Principal Training Program:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees approved/ratified the agreement between the Orange County Superintendent of Schools and the Anaheim Union High School District to conduct the Principal Training Program for District administrators, effective January 1, 2005 through June 30, 2007, at a cost not to exceed \$272,000. (State of California AB75 grant funds)

D. State Certificated Performance Award:

Dr. Shelton noted that the Loara High School certificated staff voted overwhelmingly to share a portion of the State Certificated Performance Award with the classified staff.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the distribution of money to the 1999-2000 Loara certificated staff, for the State Certificated Performance Award, money received due to the increase in test scores during the 1999-00 school year. (State Performance Award funds for Loara High School)

E. Uniform Complaint Procedures:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees accepted the quarterly report of summarized data on the nature and resolution of complaints pursuant to the Williams Litigation Settlement. This report shall be compiled in accordance with Education Code Section 35186(d).

F. Comprehensive Teacher Education Institute:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following stipends for the California State University, Fullerton (CSUF) Comprehensive Teacher Education Institute grant (CTEI) housed at AUHSD, effective May 1, 2005 through December 21, 2007. The purpose of the grant is to recruit highly qualified mathematics teachers to the district who are able to deliver standards-based instruction and increase student achievement in mathematics. (CTEI grant funds)

Two (2) CSUF Co-Directors, \$800 per month each, at a cost not to exceed \$32,000, with 12.5% benefits (\$4,000), May 1, 2005 through December 31, 2007.

Twenty (20) CSUF teacher candidates and 20 AUHSD Master/Mentor teachers, at the hourly rate of pay for teachers (\$34.21), at a cost not to exceed \$33,955, May 1, 2005 through December 31, 2007.

Four (4) CSUF University Instructors, \$1,500 per course, at a cost not to exceed \$15,000, May 1, 2005 through December 31, 2007.

Two (2) CSUF Recruiters, \$2,000 per semester, at a cost not to exceed \$4,000, May 1, 2005 through December 31, 2007.

One (1) AUHSD Online Facilitator, for PDRM Modules, \$2,500 per semester, at a cost not to exceed \$10,000, May 1, 2005 through December 31, 2007.

G. Program Management Services, Measure Z Projects:

David Bautista of the Seville Group discussed fees based on the scope of work, needs, and staffing. He stated that his company would provide 15 or 16 employees, based at the District Office, to perform Measure Z Program Management Services.

A majority of Board Members expressed concern regarding the cost of a Program Manager in relationship to the salary and benefits for a Director of Facilities.

Mr. O'Neal suggested an alternative might be to sign a contract with 3-4 individuals for the term of the Measure Z project, 2-3 years.

Following the original motion of Mr. Stewart and duly seconded, a lengthy discussion ensued which resulted in a motion to amend the original motion.

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees amended the original motion to table this item.

On the amended original motion by Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees tabled item 14 G, Program Management Services for Measure Z Projects.

Mr. Holguin announced that Dr. Escoe requested the Board of Trustees return to Routine Matters, Human Resources Division items E 5 and 6.

Dr. Escoe stated that the items were not seconded, therefore, not discussed. He requested that the Board reconsider returning to the items as they involve ongoing negotiations and certificated and classified employee relations.

The consensus of the Board of Trustees was to return to closed session because both items involve close session, personnel issues. The Board recessed to return to closed session at 8:28 p.m. The Board reconvened at 8:40 p.m. and took the following action:

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees returned to Routine Matters, Human Resources Division items E 5 and 6.

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees approved Routine Matters, Human Resources Division item E 5.

On the motion of Mr. Stewart, duly seconded, and unanimously approved, the Board of Trustees approved Routine Matters, Human Resources Division item E 6.

H. Performance Forensic Operational Audit, Measure Z Projects:

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified an agreement with Construction Controls Group, Inc. to provide audit services for Measure Z Projects. (Measure Z funds)

The consensus of the Board of Trustees was to send a letter, signed by the superintendent, to everyone involved in the Measure Z program. The letter would require everyone to fully comply with Construction Controls Group, Inc. during their three month investigation and to provide whatever is requested to the auditors. Employees of Construction Controls Group, Inc. will be issued a letter signed by all Board Members and the superintendent allowing them access to perform the audit. Information obtained during the audit will be directed to Mr. Holguin only, as contact person.

I. Change Order #2, South Junior High School:

Following the original motion of Mr. O'Neal and duly seconded, a discussion ensued which resulted in a motion to amend the original motion.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees amended the original motion to table this item.

On the amended original motion by Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees tabled Item I.

The consensus of the Board of Trustees was that Construction Controls Group, Inc., the auditors for Measure Z projects, would review change orders (New Business items 14 I, J, K, and L). They indicated that this would be a priority, Mr. Holguin would contact them April 22, 2005, and that the auditors would prepare a report for the next Board Meeting, or the Board would determine at that time if they would approve the change orders without an audit report.

J. Change Order #1, Loara High School:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees tabled Item J.

K. Change Order #2, Oxford Academy:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees tabled Item K.

L. Change Order #9, Cypress High School:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees tabled Item L.

M. Agreement and General Release between the Anaheim Union High School District and M.P. South, Inc.:

Mr. Holguin requested that Mrs. Solorzano refer to previous Board Minutes to determine the date that the Board of Trustees directed staff to discontinue work at Sycamore and South. Additionally, he requested the time span between the signing of the contract for Building "O" and the direction to discontinue work from the Board.

On the motion of Mr. O'Neal and duly seconded, following a lengthy discussion, the Board of Trustees approved/ratified an Agreement and General Release between the District and M.P. South, Inc., for the release of all outstanding earned payments, and authorize staff to release all future earned payments, for a total cost not to exceed the project amount of \$1,510,000.70 (PO #564A0127), for the construction of the new Building "O" at South Junior High School per Unit Price Bid #2002-20. Work to date has been performed per District requirements. (Measure Z funds) The vote follows:

Ayes: Trustees Smith, Stewart, Reinking, O'Neal

Noes: Trustee Holguin

N. Agreement and General Release between the Anaheim Union High School District and PW Construction:

This item was pulled by Mr. Larner prior to adoption of the agenda.

O. Consulting Agreement:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following consulting agreement:

Larry Clowers, consultant, to present a Civil War program to U.S. History Classes, Lexington, May 9, 2005, at a cost not to exceed \$250: (ASB funds)

P. Policies:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees approved/ratified policies numbered 1-7, 9-12, and 16.

Reviewed:

1. 7400 School Day-Closed Campuses
2. 7704.02 Student Publications
3. 7704.11 Music Organizations
4. 7704.12 Student Body Organizations
5. 71101.01 Evaluating Pupil Progress
6. 71101.02 Grading System
7. 71101.03 Granting Additional Grade Points for Selected Courses
9. 71405.02 School Ceremonies and Observances
10. 71407 Baccalaureate Services
11. 81200 Student Gifts and Solicitation
12. 81500 Official Records – Students

Revised:

16. 81502.01 Federal/State Reporting Requirements:
Economically Disadvantaged Students

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following policy:

Reviewed:

8. 71101.04 Participation in Extracurricular/Cocurricular Activities:
Minimum Academic Standards

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following policy:

Reviewed:

13. 91300 Parent Involvement

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following policy:

Revised:

14. 8609 Student Demonstrations and Strikes

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following policy:

Revised:

15. 8610 Freedom of Speech and Expression

15. ADVANCE PLANNING

Future Meeting Dates:

The next regular meeting of the Board of Trustees will be held on Thursday, May 19, 2005 at 6:00 p.m.

Thursday, June 16, 2005

Thursday, July 14, 2005

Thursday, August 25, 2005

Thursday, September 29, 2005

Thursday, October 20, 2005

Thursday, November 17, 2005

Thursday, December 15, 2005

The consensus of the Board of Trustees was to reschedule Board Meeting to occur every three weeks. It was suggested that a calendar of revised Board Meeting dates be included in a Friday Update.

The consensus of the Board of Trustees was to upgrade the Administrative Assistant position in the superintendent's office to the next level, Senior Administrative Assistant. Dr. Escoe will work with Mrs. Scheschy and the Personnel Commission to do this.

16. SUPPLEMENTAL INFORMATION

A. Minutes of Meetings:

Art Chairpersons 2/8

Business Education Chairpersons 2/28

Character Education Coordinators 2/16

Counseling Chairpersons 2/15, 3/14

English Language Chairpersons 3/7

Foreign Language Chairpersons 2/16

GATE Coordinators 2/8, 3/8

Health Science Chairpersons 2/28

High School Athletic Directors 2/28, 3/21

History/Social Science Chairpersons 3/16

Home Economics Chairpersons 2/28
Industrial Technology Education Chairpersons 2/15
Instrumental Music Chairpersons 2/1
Media Specialists 1/12, 2/2, 3/9
Personnel Commission 3/8, Agenda 4/12
Principals/Directors 2/23, 3/9
Reading Chairpersons 2/17
SMART/CUPP/TUPE Coordinators 3/1
Title I Program Specialists 1/31
Work Experience Chairpersons 2/15

B. Financial Reports:

1. Associated Student Body, February 2005
2. Cafeteria Fund, February 2005

17. ADJOURNMENT

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:33 p.m.

Approved _____
Clerk, Board of Trustees