

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

**BOARD OF TRUSTEES
REGULAR MEETING**

Thursday, February 17, 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 12:06 p.m.

2. ROLL CALL

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

Mrs. Reinking, assistant clerk, entered the meeting at 12:12 p.m.

Tyler Le, student representative, entered the meeting at 6:26 p.m.

3. ADOPTION OF AGENDA

Dr. Brennan requested that three field trips be added to the agenda because wrestlers from Anaheim, Magnolia, and Savanna high schools just qualified for the CIF Northern Division Individual Wrestling Finals.

On the motion of Mr. Stewart, duly seconded and unanimously carried by those present, the Board of Trustees adopted the agenda as amended.

4. WORKSHOP

The Board of Trustees held a workshop regarding a new junior high school and discussed the following topics:

- History
- Enrollment
- Junior High School Cost Estimates
- Financial Projections
- Financing Alternatives
- Next Steps

5. CLOSED SESSION

Public Comments Regarding Closed Session:

There were no requests to speak at this time.

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees entered the closed session agenda items into the record as listed.

The Board of Trustees entered closed session at 2:04 p.m.

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

The Ball Junior High School Advanced Treble Choir, under the direction of Ms. Orlando, performed. Mr. Holguin thanked Ms. Orlando and the choir for their performance.

The Board of Trustees returned to public session at 6:26 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. | 04-68 | (under Ed. Code 48900 [c]) |
| 2. | 04-69 | (under Ed. Code 48900.2) |
| 3. | 04-70 | (under Ed. Code 48900 [b], [g], 48915 [a] [2]) |
| 4. | 04-71 | (under Ed. Code 48900 [b], [g], 48915 [a] [2]) |
| 5. | 04-72 | (under Ed. Code 48900 [b], 48915 [a] [2]) |
| 6. | 04-73 | (under Ed. Code 48900 [a] [1], 48900.2, 48900.3) |
| 7. | 04-74 | (under Ed. Code 48900 [a] [2]) |
| 8. | 04-75 | (under Ed. Code 48900 [m]) |
| 9. | 04-77 | (under Ed. Code 48900 [c]) |
| 10. | 04-79 | (under Ed. Code 48900 [c], 48915 [a] [3]) |
| 11. | 04-80 | (under Ed. Code 48900 [b], [g], 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. | 02-99 | | 5. | 03-170 |
| 2. | 03-43 | | 6. | 03-182 |
| 3. | 03-84 | | 7. | 04-B |
| 4. | 03-166 | | | |

- C. On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees denied the appeal of Student 2004/05-A-04.
- D. No action 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 made the following administrative appointments of summer school principals:

<u>School</u>	<u>Sites Served</u>	<u>Administrator</u>
Anaheim	Anaheim, HS Spec Ed	Carlos Perez
Cypress	Cypress, Lexington	Keith Tuominen
Gilbert/Alternative Ed		Rita Sue Sachs
Katella at Sycamore	Katella, South, Sycamore	Charles Hernandez
Kennedy at Walker	Kennedy, Walker	Nabil Slim
Loara	Loara, Ball, HS Spec Ed	John Briquetelet
Magnolia	Magnolia, Dale, JHS Spec Ed	Paul Sevillano
Savanna	Savanna, Brookhurst, JHS Spec Ed, Live & Build	Joseph Carmona
Western	Western, Orangeview, Reading Clinic	Stuart Caldwell
Hope Special Education/District Program		Donna Erickson Nancy Malotte

Alternate Principal/Assistant Principal as needed:

Christine Hale
Damon Hands
LeRoy Schmaus

- 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) assistant superintendent.
- G. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-15, termination of a non-classified employee of the District, effective 1/21/05.
- H. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-16, termination of a non-classified employee of the District, effective 2/1/05.

- I. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 44921.21, the Board of Trustees approved the non-reelection of a certificated employee, HR-2004/05-17, for the next succeeding school year.
- J. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-18, placing a regular employee of the classified service of the District on administrative leave, with pay and with benefits, effective 2/9/05.
- K. No action regarding negotiations.
- L. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54956.95, the Board of Trustees gave authority for settlement of liability claim 04CC07474, Soden/Hofstetter case, against the Anaheim Union High School District.
- M. No action taken regarding potential litigation.

7. PLEDGE OF ALLEGIANCE

Dr. Escoe, superintendent, 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

There were no presentations at this time.

10. PUBLIC COMMENTS

There were no requests to speak at this time.

11. RECOGNITION

Dr. Escoe recognized Linda Barnett, ASTA; Jackie Brock, CSEA; and Marcy Bergman, PTA.

Linda Barnett stated that Dr. Brennan attended the ASTA meeting that afternoon, answered numerous questions, and was able to put many minds at ease regarding several issues. Ms. Barnett disagreed with today's article in the Los Angeles Times. She emphasized that she visited every school in the District, and that every one of them has fantastic things going on in the classroom. She added that after school tutorials, special reading programs, and computer aids help enhance the education of students. She stressed that teachers are doing a wonderful job and that this is not a failed District.

12. ROUTINE MATTERS

12.1 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 with the exception of Education Division items B 6, 10 g and h, Human Resources Division items E 2 c and 3 e pulled by Mrs. Reinking; Business Division item D 5 pulled by Mr. Stewart; Business Division item D 2 pulled by Mr. O'Neal; **Education Division items B 7 and 8 pulled by Mr. Holguin.**

A. Minutes:

January 13, 2005 – Special Meeting, Facilities Workshop

B. Education Division:

1. Adoption of instructional materials for use in the Anaheim Union High School District. These materials, which are listed in the exhibit, have been on display in the Anaheim Union High School District Office as prescribed by policy 7901.01, Selection, Adoption, and Use of Instructional Materials.
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. Summer school programs and offerings for 2005, including courses, personnel, session date/time schedules.
4. Key to Learning revisions for the 2005-06 school year as listed in the exhibit. The Key to Learning is the District document listing all approved courses. Each year the District facilitates revisions and changes as needed for compliance with state standards, frameworks, and other updates.
5. Agreement for Advancement Via Individual Determination (AVID) Program with the Orange County Department of Education (OCDE) for the 2004-05 and 2005-06 school years, Walker Junior High School, for \$2,777 each year. The grant will support teacher participation in the AVID staff development budget and/or assist with the cost of student tutors. (OCDE Draper Family Community funds)

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Education Division item B 6.

6. Building Industry Association of Southern California grant for \$7,500, to be used to enhance the Building Industry Technology Association (BITA) program at Katella High School.

Mr. Holguin noted his concerns regarding E-Rate, Measure Z funds, and school allocations. He stated that if it becomes necessary to deduct funds from any schools he wants to know if it has anything to do with E-Rate.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following a lengthy discussion, the Board of Trustees approved Education Division item B 7.

7. Purchase and installation of Servers and Networking Equipment, at a cost not to exceed \$2,100,000, to Sehi Computer Products, Inc., for use at Anaheim, Hope, Katella, Loara, and Magnolia High Schools, as well as Ball, Brookhurst, Dale, Orangeview, South, and Sycamore Junior High Schools. It is recommended the purchase and installation of equipment be awarded to Sehi, RFP # 2005-12, under the terms and conditions of Contract CMAS GS-35F-4663G awarded by the State of California, Department of General Services. 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 these network servers and equipment through the State of California, Department of General Services. (E-Rate Year 8 funds, 82% [\$1,711,907] and Measure Z funds, 18% [\$379,483])

On the motion Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Education Division item B 8.

8. Consolidated Application, Part II, 2004-05 submission to the California State Department of Education for funding. The Consolidated Application is a two-part application process, used by the California Department of Education, to distribute categorical funds from various state and federal programs, to county offices, school districts, and charter schools throughout California.
9. Consulting Agreement:
 - a. California State University, Long Beach/CSULB (South Basin Writing Project), consultant, as part of CSR grant requirements for staff development, at Anaheim High School, January through June 2005, at a cost not to exceed \$45,000. (CSR grant funds)
 - b. Jennifer Graves, consultant, as a four-session speaker at the Students Targeted at Reaching Success (STARS) Conference, for Loara High School students, March 11, 2005, at a cost not to exceed \$450. (Pacific Life Foundation grant funds)
 - c. Shawn McCraney, consultant, as keynote and four-session speaker at the Students Targeted at Reaching Success (STARS) Conference, for Loara High School students, March 11, 2005, at a cost not to exceed \$750. (Pacific Life Foundation grant funds)

10. Field Trips:

- a. Cypress High School DECA (10 students); Gloria Opstad, adviser; David Opstad, Ken Gompert, chaperones.

To: Costa Mesa, CA
Dates: March 4-6, 2005
Purpose: DECA State Career Development Conference
 compete in areas of marketing with business representatives
Expenses: Parent/Student: registration, meals, transportation,
 accommodations
 ROP: substitutes

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. Cypress High School Pageantry (13 students); Frank de la Rosa, adviser; Jana Baxter, Carolyn Coates, Jo Anna Berger, chaperones.

To: Fresno, CA
Dates: March 4-6, 2005
Purpose: Winter Guard International Regional Competition
Expenses: Parent/Student: meals, transportation, accommodations
 Booster Club: registration

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. Cypress High School Track (7 students); John Eyman, adviser/chaperone.

To: Sacramento, CA
Dates: April 29-30, 2005
Purpose: To compete in a track and field invitational
Expenses: ASB/Club Fundraisers: registration, meals, accommodations,
 substitutes
 Parent/Student: 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

- d. Cypress High School Yearbook (20 students); Judy Grady, adviser; Craig Herrick, chaperone.

To: San Francisco, CA
Dates: April 15-17, 2005
Purpose: Evaluation of 2005 yearbook; Planning for 2006 yearbook
Expenses: ASB/Club Fundraisers: meals, transportation, accommodations, substitutes
Parent/Student: 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

- e. Kennedy High School FBLA (1 student); Beau Gasinski, adviser; Wilhelmina Van Hunnick, chaperone.

To: San Jose, CA
Dates: March 17-19, 2005
Purpose: FBLA State Officer Meeting, planning upcoming State Conference with other FBLA officers across the state
Expenses: California FBLA: meals, transportation, accommodations, substitutes

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. Loara High School Colorguard and Percussion (35 students); Bill Schroeder, adviser; Pat Godfrey, Carolyn & Mark Parsons, chaperones.

To: Las Vegas, NV
Dates: March 18-20, 2005
Purpose: Winter Guard International Regional Competition
Expenses: Booster Club: registration, meals, transportation, accommodations, substitutes

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

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Education Division items B 10 g and h.

- g. Loara High School Colorguard (12 students); Bill Schroeder, adviser; Pat Godfrey, Peggy Rangel, chaperones.

To: Dayton, OH
Dates: April 5-10, 2005
Purpose: Winter Guard International World Championship Performances-2004 WGI Finalist
Expenses: Booster Club: registration, meals, transportation, accommodations, substitutes

Number of school days missed for this trip: 3
Number of school days missed previously: 0
Total number of days missed by this group: 3

- h. Loara High School Percussion (20 students); Bill Schroeder, adviser; Carolyn & Mark Parsons, chaperones.

To: Dayton, OH
Dates: April 12-17, 2005
Purpose: Winter Guard International World Championship Performances-Defending World Championships for 2004
Expenses: Booster Club: registration, meals, transportation, accommodations, substitutes

Number of school days missed for this trip: 3
Number of school days missed previously: 0
Total number of days missed by this group: 3

- i. Western High School French Class (10 students); Karen Donner, adviser; Ken D. Shan, Merlin Alfred, chaperones.

To: Big Bear, CA
Dates: March 18-20, 2005
Purpose: French Camp
Expenses: ASB/Club Fundraisers: meals, transportation, accommodations
Parent/Student: meals, transportation, accommodations
Scholarships: 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. Anaheim High School Wrestling (7 students); Gary Wright, adviser; Rick Hinojosa, chaperone.

To: Canyon Springs High School
Dates: February 18-19, 2005
Purpose: CIF Northern Division Individual Wrestling Finals
Expenses: ASB/Club Fundraisers: transportation, accommodations
Parent/Student: meals

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

- k. Magnolia High School Wrestling (10 students); John S. McCarthy, adviser; Juan Leon, Ed Nelson, chaperones.

To: Canyon Springs High School
Dates: February 18-19, 2005
Purpose: CIF Northern Division Individual Wrestling Finals
Expenses: ASB/Club Fundraisers: meals, accommodations
Other (Athletics): transportation, substitute

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

- l. Savanna High School Wrestling (6 students); Dan Petrone, adviser; Rob Gaze, chaperone.

To: Canyon Springs High School
Dates: February 18-19, 2005
Purpose: CIF Northern Division Individual Wrestling Finals
Expenses: Parent/Student: meals, accommodations
Other (Athletics): transportation, substitute

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

C. Administrative Services Division:

1. Individual service contracts for the residential school year, 2005-06, for disabled students negotiated between the District and the certified nonpublic, nonsectarian school agencies per schedule A.
2. Individual service contracts for the regular school year, 2004-05, for disabled students negotiated between the District and the certified nonpublic, nonsectarian school agencies per Schedule A.

3. School Community Policing Partnership Program (SCPP) grant application with the Anaheim Police Department for \$325,000 over a three-year period, to expand their school community policing approach to deal with school crime and safety issues in junior high schools within the City of Anaheim. This grant will be funded by the Office of the Attorney General and the California Department of Education.
4. Consulting Agreements:
 - a. Christian Moore/Why Try, keynote speaker, for districtwide S.T.A.R.S. conference, April 13, 2005, at a cost not to exceed \$2,400. (Workability funds)
 - b. Parent Institute for Quality Education, consultant, for parent training sessions at Orangeview Junior High School, April 26, 2005 through May 31, 2006, at a cost not to exceed \$15,000. (Title I funds)
 - c. Richard Santana, keynote speaker, for districtwide S.T.A.R.S. conference, April 13, 2005, at a cost not to exceed \$2,400. (Workability funds)

D. Business Division:

1. Purchase orders policy 41006.1, January 7, 2005 through February 3, 2005.

On the motion of Mr. Stewart and duly seconded, the Board of Trustees approved Business Division item D 2. The vote follows:

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

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

2. Warrants policy 41006.2, January 7, 2005 through February 3, 2005 (Serial numbers 37772 though 38532).

General Fund	\$4,872,840.52
Adult Education Fund	4,855.83
GO Bond Fund	4,762,883.77
Capital Facilities Fund	10,916.64
Insurance – Workers' Compensation Insurance	1,145.78
Insurance – Health and Welfare Fund	2,425,332.53

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

Bid #2004-17 FW Kennedy Modernization	P.O. 564A0134
Kennedy High School, provide water connection for fire safety	
Atlas Allied, Anaheim, CA 92806	

Bid #2004-29 Unit Price Bid for Hazardous Materials P.O. 564A0075
Cypress High School, hazardous material abatement for building C
Argus Contracting, Long Beach, CA 90805

Bid #2002-20 Unit Price Bid for General contractor P.O. 564A0171
Katella High School, excavation for five buildings and finish floors
M.P. South, Inc., Anaheim, CA 92807

Katella High School, auditorium seating P.O. 464A0482
Sierra School Equipment Co., Bakersfield, CA 93308

Savanna High School, install 24 hollow metal doors P.O. 564A0091
T.R. Mulligan Inc., Carlsbad, CA 92008

4. Agreements with the following contractors for the period, March 22, 2005 through March 21, 2006. The agreements will be made pursuant to Education Code Section 17596, which allows contracts to be extended up to five (5) years for service. This will be the third year of contract with each of the following vendors and continues the rates, terms, and conditions of subject bid listed:

Bid #2002-07 Asphalt
Ben's Asphalt

Bid #2002-08 Chain Link Fencing
Allied Fence & Supplies, Inc.

Bid #2002-09 Tree Maintenance
Leonard Chaidez, Inc.

Bid #2002-11 Fire
Pastusak Plumbing

Bid #2002-13 Plumbing
Pastusak Plumbing

Bid #2002-14 Heating, Ventilating & Air Conditioning (HVAC)
AMS America, Inc., dba Anderson Air Conditioning

Bid #2002-15 Electrical
Mel Smith Electric, Inc.

Bid #2002-20 Unit Price Bid, General Contractor
M.P. South, Inc.

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Business Division item D 5.

5. Award the construction contract to the following multiple prime contractors for the new construction at Katella High School:

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Total Bid Amount</u>
2005-09			
Package a	General Trades	<u>Reject all bids</u>	
Package b	Site Concrete	<u>Reject all bids</u>	
Package c	Asphalt Paving	Ben's Asphalt	\$318,398
Package d	Landscaping	<u>Reject all bids</u>	
Package e	Acoustical Ceilings	Cali-USA Acoustics	\$87,955
Package f	Painting	Wilson & Hampton	\$134,800
Package g	Ceramic Tile	Metropolitan Flooring	\$140,000
Package h	Plumbing	Continental Plumbing	\$447,937
Package i	Fire Sprinklers	UAS Fire Protection	\$158,000
Package j	Elevator	Mitsubishi Electric	\$93,500
Package k	HVAC	West-Tech	\$440,000

6. Purchase and installation of network cabling systems and supplies from Anixter, Inc., at a cost not to exceed \$77,701 for Oxford Academy. It is recommended that the installation of cabling and purchase of supplies be awarded to Anixter, Inc., under the terms and conditions of CMAS 3-96-70-0028AF and CMAS 3-03-70-0028AI award by the State of California, Department of General Services. 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 network cabling and supplies through the State of California, Department of General Services. (Measure Z funds)

7. Donations to the Anaheim Union High School District:

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
District Office	Anaheim Disposal	\$100
Cypress	Mr. Shimada	\$3,000
Loara	Mr. and Mrs. Pierre Habis	\$100
Polaris I. S.	SoCalMLS	Misc. Computer Equip.
Ball	Bryan Shoup, Jr.	Misc. Computer Equip.
	Frank Mundi	Misc. Camera Equip.
	Ganahl Lumber	Misc. Lumber
Lexington	Edison Matching Gift Program for Joyce Kwong	\$150

E. Human Resources Division:

1. Agreement between the Orange County Superintendent of Schools and the Anaheim Union High School District to conduct the required evaluation component of the Enhancing Through Technology Competitive Grant for AUHSD junior high schools, effective December 10, 2004 through August 31, 2006, for an amount not to exceed \$26,600. (Enhancing Education Through Technology Competitive grant funds)

2. Certificated:

a. Retirement/Resignation, effective as noted:

Berenda, Matthew, Magnolia High School, 6/23/05.

Camien, Ray, Lexington Junior High School, Retirement, 6/23/05, 34 years.

Chu, Tony, Anaheim High School, 6/23/05.

Cruz, Mike, Anaheim High School, 6/23/05.

Dessecker, Mary, Savanna High School, Retirement, 2/7/05, 37½ years.

Floyd, Robert, Polaris High School, Retirement, 6/23/05, 38 years.

Johnston, Ernest, Anaheim High School, 2/4/05.

Kelly, Daniel, Dale Junior High School, 6/23/05.

Mejia-Martinez, Lisa, Savanna High School, 11/19/03 (on leave of absence).

Paepke, Gail, Ball Junior High School, 6/23/05.

Piercy, Anna, Lexington Junior High School, Retirement, 6/23/05, 36 years.

Pollard, Debra, Walker Junior High School, 6/16/04 (on leave of absence).

Sass, Jynelle, Katella High School, 10/25/04 (on leave of absence).

Sporman, Timothy, Anaheim High School, 6/23/05.

Watson, Rosemary, Savanna High School, Retirement, 2/7/05, 28½ years.

Wickert, Linda, Gilbert-South, Retirement, 1/31/05, 38½ years.

Williams, Evelyne, Sycamore Junior High School, 6/23/05.

b. Leave of Absence:

Dunagan, Colleen, Orangeview Junior High School, for child care, without pay and without benefits, for the 2005-06 school year.

Evers-Fleischman, Charry, Katella High School, for child care, without pay and with benefits, for the period 1/19/05 through the end of the working day 2/4/05.

Gruenthal, Heather, Western High School, for child care, without pay and with benefits, for the period 1/24/05 through the end of the working day 2/18/05.

Hughes, Sharon, Katella High School, for tragedy personal necessity, with pay and with benefits, for the period 12/13/04 until ninety (90) days have been exhausted through 6/23/05.

Wilson, Dawn, South Junior High School, for child care, without pay and with benefits, for the period 1/25/05 through the end of the working day 3/24/05.

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees approved Human Resources Division item E 2 c. The vote follows:

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

Mrs. Reinking abstained due to a conflict of interest.

c. Employment, effective 2/7/05, unless otherwise noted:

<u>Classroom Teacher</u>	<u>Col/Step</u>	<u>Salary</u>	<u>Classification</u>
Cary, Shari	3 1	\$47,966	Temporary
Sasai, Jennifer	1 1	40,986	Temporary

Associated Student Body Summer Leadership Camp 2004 stipend, for the 2004 school year to the following individuals:

Chylinski, Paul	\$900
Grady, Judy	\$800
Linder, Linda (classified)	\$65

Approval to Teach Other Subject Areas, for the following teacher to teach out of their majors as authorized under their Standard Secondary, Ryan Single Subject, or Multiple Subject teaching credential based on the following Education Codes. The required units of coursework in the specific subject area have been met.

Education Code Section 44258.3, Academic Assignment:

<u>Anaheim</u>	<u>Subject</u>
Ameele, David	Reading
Chavez, Joe	General Science
Wilson, David	Reading
<u>Ball</u>	
Goetz, Meyer Peter	Science
Kelly, Sharyn	English, Reading
Martin, Paul	Math
Seiver, Jeffrey	Reading
<u>Katella</u>	
Graham, Melissa	Reading
Nguyen, Duc	Physics
Olivares, Lizzette	ELD
Ricci, Thomas	General Science
Sanchez, Isaac	ELD
<u>Loara</u>	
Gary, Matthew	Reading
Pakiser, Scott	English
Tillman, Timothy	English
<u>Orangeview</u>	
Fleshman, Sean	Social Science
<u>Oxford</u>	
Jawor, John	Chemistry
<u>South</u>	
Ramirez, Gabriela	Math, History
<u>Sycamore</u>	
Figueroa, Ana	Science
Gutierrez, Joby	Reading
Walls, Thomas	Science

Education Code Section 44258.7 (c) and (d), Special Skills-Elective and Athletics:

Anaheim

Castelli, Brian
Domingues, Scott
Majewski, Michelle
Schumm, Brett

Subject

Athletics
PE
Yearbook
PE/Transportation Technology

Ball

Mundi, Frank Jr.
Sutherland, Sandra
Winnick, Eve

Journalism
Photography
ASB

Katella

Ayala, Carlos
Cendejas, Armando
Mikesell, David

Athletics
Athletics
Athletics, French

Loara

Chylinski, Paul
Cleaveland, Gary
Franzia, Cenus
Greer, Lawrence
Lappin, David
Leon, Jesus
Seagraves, David

Student Store, Work Experience, Journalism
Photography
Spanish
Work Experience, CH
Athletics
Athletics
Stagecraft

Orangeview

Fleshman, Sean

Multimedia

Oxford

Chang, Jin
Jensen, Cheryl

Computer Science, Yearbook
Business

South

Numainville, Jeff
Rodriguez, Benjamin

Multimedia
Photography

Sycamore

Awadallah, Christine
Carlson, Brian
Carlson, Kevin
Derbish, Michael
Esperanza, Christian
Moorlach, Edward

Physical Education
Computers
Physical Education
Computers
School Newspaper
Industrial Technology

Education Code Section 44865, Alternative Education:

<u>Gilbert East</u>	<u>Subject</u>
Kaylor, John	Science
Roberts, Steven	PE/Technology Core

<u>Gilbert South</u>	
Armstrong, Richard	Science
Cedarholm, Jack	Computers
Gonzalez, Lupe	Science
Hovorka, Theodore	Reading

<u>Gilbert West</u>	
Adams, Mark	Social Studies
Coon, Karen	Health
Done, David	Math
Ferris, James	Science
Lind, Augusta	Science
Maas, Warren	Math
Mar, Robert	Social Science
Pobst, Benjamin	Math

Education Code Section 44865:

<u>Gilbert South</u>	<u>Subject</u>
Cambiaso, Monica	Business
Van Pelt, Roger	ESL
Whalen, Cynthia	Math

<u>Polaris Independent Study</u>	
Kailiponi, Mark	Science
Ramirez, Oscar	English

<u>Polaris Opportunity</u>	
Ackerman, Joseph	Art
Blevins, Suzanne	Science
Duddy, James	English
Kersten, Johanna	Science
Maier, Kathleen	Computers
Urhan, Carol	Science

Counselor Substitute, for the 2004-05 school year, on an if and as needed basis, at the counselor's substitute rate of pay, effective 2/9/05 for the following individual:

Mejia-Martinez, Lisa

Curriculum Specialist-English, effective 2/21/05, with a \$2,000 stipend plus eight (8) additional workdays, at the per diem rate of pay: (Title II funds)

Holley, Lisa

Curriculum Specialist-Science, on an if and as needed basis, effective 2/7/05 through 6/30/05: (Title II funds)

Reid, Donald - \$2,600/month, not to exceed \$13,000.

Day-to-Day Substitute Teacher, with authorization to teach in subject areas where they have adequate preparation, effective 1/11/05, unless otherwise noted:

Baker, John	Likens, Robert
Coelho, Michelle	Magcalas, Jose
Crook, Daniel	Martinsen, Heather
Cruz, Andrew	Nichelini, Jeffrey
Escalante, Diana	Olivier, Roman
Fountas, Steven	Pavasars, John
Gould, Marc	Postma, William
Guzman, Raul	Prenger, Whitney
Hammond, Robert	Richards, Julie
Hausner, Dianna	Ruhe, Donald
Hawkins, Shelley	Traub, Julie
Hilburn, Pam	Woolbert, Edward
Hoover, Leah	Zonneveld, Julianne
Lacher, John	

Independent Contractor, as adjudicator for the Junior High Solo and Ensemble Festival on 1/29/05 at \$75.00 each: (Instrumental Music funds)

Garcia, Breysi	Uys, Mary Louise
Kettle, Stephanie	Watts, Gail
Provino, Matthew	Wheeler, Gerald

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

<u>Brookhurst</u>	Pollack, Karen
Blake, Rebecca	Pollard, Lynn
Catuara, Darlene	Waldron, Terry

Dale
Hormuth, Lisa

South
 Ashton, Carolyn
 Counts, Jackie

Padilla, Janelle
 Nailon, Jamine
 Singley, Steve

Western
 Byars, Conrad
 Clark, George

Read, Tisa
 Todd, Alan

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

	<u>From</u>		<u>To</u>	
	<u>Col/Step</u>		<u>Col/Step</u>	
Ashton, Carolyn	3 6		4 6	
Astor, Diane	3 3		4 3	2/1/05
Barber, Christy	1 1		2 1	
Bautista, John	3 3		4 3	
Chastain, Gregory	2 2		3 2	
Delgado, Dean	2 1		3 1	
Garcia, Gabriel	1 1		2 1	9/7/04
(Correction from Board approval 9/9/04)				
Garcia, Gabriel	2 1		3 1	
Gorrie, Mildred	2 1		3 1	
Hawks, Kristin	2 7		3 7	2/1/05
Lemonnier, Louie	2 3		3 3	
Lindburg, Carrie	1 1		2 1	2/1/05
Medina, Richard	1 1		3 1	
Morganstern, Geoffrey	3 7		4 7	
Nease, Kenneth	3 6		4 6	
Pappas, Kalliope	1 4		3 4	
Qualls, Sunshine	3 8		4 8	
Royalty, Gregory	2 1		3 1	
Ruiz, Raul	3 5		4 5	
Sample, Laura	1 1		2 1	
Sasai, Jennifer	1 1		2 1	
Schwager, Sarah	1 1		3 1	
Schwartz, Henry	2 3		3 3	
Sporn, Dana	3 3		4 3	
Sporn, David	3 6		4 6	
Wampler, Alexandra	2 1		3 1	
Weems, Natalie	1 2		1 3	
Wright, Dana	2 1		3 1	

- e. Volunteer Employee Aide, with coverage by Workers' Compensation Insurance, effective 1/20/05:

Cypress
Edwards, Ashley

Kennedy
Colletti, Steven

Lexington
Bautista, Maricris
Bermejo, Pricila
Cruz, Pamela

Glick, Kim
Isra, Charlie
Latsch, Cynthia
Russelle, Jennie

Loara
Ceja, Anilu
Ceja, Elizabeth

Gomez, Rosy
Nguyen, Mary

Walker
Clark, Merlinda

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

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Ball</u> Frenz, William Basketball (Girls')	\$1,653	Season	2/7/05
Hill, Shawn Soccer (Boys')	\$1,653	Season	2/7/05
Silva, Douglas Soccer (Boys')	\$1,653	Season	2/7/05
<u>Dale</u> Supple, Jay Basketball (Asst.)	\$1,225	Season	2/7/05
<u>Katella</u> Skinner, Anthony Track (Asst. Frosh/Soph/JV)	\$2,112	Season	2/14/05
<u>Oxford</u> Bergman, Megan Basketball (Girls')	\$1,653	Season	2/7/05
McCord, Tracey Soccer (Boys')	\$1,653	Season	2/7/05

Nakayama, Ryan Basketball (Girls')	\$1,653	Season	2/7/05
<u>Savanna</u>			
Everett, James Golf (Boys' JV)	\$2,012	Season	2/14/05
<u>Western</u>			
Cho, Tom Track (Asst. Frosh/Soph/JV)	\$2,012	Season	2/14/05
Kilpatrick, Ryan Asst. Athletic Trainer	\$827	Season	2/14/05
Kilpatrick, Ryan Cert. Athletic Trainer	\$2,112	Season	11/13/04

- g. Adjustment for the following military instructor for the JROTC/NJROTC program:

Breslow, Marc, Kennedy High School, effective 12/1/04, \$5,508.03, unless otherwise notified by military contract.

Guillermo, Edison, Katella High School, effective 12/1/04, \$6,178.23, unless otherwise notified by military contract.

Mabry, Robert, Loara High School, effective 12/1/04, \$6,336.03, unless otherwise notified by military contract.

Rigual, Arcadio, Katella High School, effective 12/1/04, \$4,400.50, unless otherwise notified by military contract.

Shaw, Walter, Kennedy High School, effective 12/1/04, \$5,155.80, unless otherwise notified by military contract.

Toscano, Richard, Magnolia High School, effective 12/1/04, \$4,435.30, unless otherwise notified by military contract.

3. Classified:

- a. Retirement/Resignation, effective as noted:

Chance, Hollie, Instructional Assistant-Severely Handicapped, Cypress High School, 1/28/05.

Coria, Alejandro, Instructional Assistant-Severely Handicapped, Magnolia High School, 2/9/05.

Feinblatt, Scott, Instructional Assistant-Severely Handicapped, Hope School, 1/28/05.

Fragoza, Erica, School Community Liaison-Bilingual, Dale Junior High School, 2/3/05.

La, Jerry, Instructional Assistant-Severely Handicapped, Hope School, 2/7/05.

Martinez, Melissa, Instructional Assistant-Severely Handicapped, Dale Junior High School, 1/28/05.

Montgomery, Matthew, Instructional Assistant-Special Education, South Junior High School, 1/31/05.

Moses, Sean, Instructional Assistant-Special Education, Ball Junior High School, 2/4/05.

Perez, Johan, Custodian, Katella High School, 10/4/04.

Trujillo, Samuel, Food Service Assistant I, Katella High School, 1/25/05.

Weske, Edith, Senior Administrative Assistant, Professional Development, Retirement, 2/2/05, 15½ years.

b. Leave of Absence:

Bennett, Patricia, Secretary, Special Youth Services, for tragedy personal necessity leave in conjunction with Family Care & Medical Leave, with pay and with benefits, effective 1/10/05 through the end of the working day 1/30/05.

Bohen, Christopher, Instructional Assistant, Magnolia High School, to complete classes to further education, without pay and without benefits (position not benefit eligible), for the period 1/24/05 through the end of the working day 5/27/05.

Dufer, Michelle, Food Service Assistant I, Savanna High School, for child care, without pay and without benefits (not benefit eligible), for the period 2/11/05 through 5/11/05.

c. Employment, effective as noted:

<u>Employ</u>	<u>Class/Step</u>	<u>Salary</u>	<u>Effective</u>
Alvarez, Martha Instructional Assistant-Special Education, Savanna	43 1	\$12.56 hr.	2/10/05

Alvarino, Jacqueline AVID Tutor II, Western	--	--	\$12.56 hr.	1/26/05
Arce, Paul Food Service Assistant I, Orangeview	41	1	\$11.96 hr.	1/18/05
Armet, John Jr. Provisional Athletic Facilities Worker II, District	--	--	\$15.40 hr.	1/18/05
Davila, Jaime Relief Bus Driver, District	--	--	\$16.86 hr.	1/24/05
Eldon, Sheryl Food Service Assistant I, Ross Elementary	41	1	\$11.96 hr.	1/31/05
Ellens, Clifton Campus Security, Orangeview	--	--	\$11.14 hr.	2/8/05
Flores, Kenneth Campus Security, Polaris Opportunity	--	--	\$11.14 hr.	2/7/05
Gomez, Vanessa Instructional Assistant-Special Education, Savanna	43	1	\$12.56 hr.	2/15/05
Guerrero, Maria Food Service Assistant I, Ross Elementary	41	1	\$11.96 hr.	1/25/05
Jackman, Carolyn Secretary, Savanna	51	1	\$2,690 mo.	2/1/05
Johnson, Dennis Instructional Assistant-Special Education, Brookhurst	43	1	\$12.56 hr.	2/1/05
Johnson, Shane AVID Tutor I, South	--	--	\$11.14 hr.	12/13/04
Lara, Angelina Food Service Assistant I, Stoddard Elementary	41	4	\$13.46 hr.	1/19/05

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

Agraz, Cesar	1/20/05
Benitez, Edgar	1/21/05
Clark, Gregory Jr.	1/27/05
De La Cruz, Joshua	1/28/05
Ealy, Michael	1/21/05
Esquer, Travis	1/20/05
Frazier, Daniel	1/20/05
Henley, Michelle	1/26/05
Hooper, Brandy	2/10/05
Miller, Allison	1/20/05
Preuss, Kelli	2/3/05
Rizzo, Carla	1/20/05
Tannery, Kelly	1/27/05
Valenzuela, Aleida	1/27/05
Wilson, Travis	1/20/05
Winder, Andrew	1/19/05
Wolf, Ted	1/31/05

d. Promote	<u>Class/Step</u>	<u>Salary</u>	<u>Effective</u>
Ackerman, Christine from Limited Term Food Service Assistant I, District to Food Service Assistant I, Katella	41 1	\$11.96 hr.	2/8/05
Garcia, Carlos from Custodian, District to Athletic Facilities Worker II, Magnolia	52 4	\$3,176 mo.	1/31/05
Gargano, Faith from Provisional Food Service Assistant I, District to Food Service Assistant I, Cypress	41 1	\$11.96 hr.	1/12/05
Harris, James Jr. from Project Manager, Facilities & Planning to Assistant Director Maintenance & Operations, Maintenance	16 6	\$5,579 mo.	1/20/05
Laguna, Harlen from Limited Term Instructional Assistant, District to Instructional Assistant-Bilingual, Savanna	47 1	\$13.84 hr.	1/28/05

Louka, Elsa from Limited Term Instructional Assistant, District to Instructional Assistant-Severely Handicapped, Magnolia	51	1	\$15.28 hr.	1/31/05
Moreno, Gil Jr. from Campus Security, Polaris to Instructional Assistant- Special Education, Polaris	43	9	\$16.24 hr.	1/31/05
Ortega, Lee from Relief Bus Driver, Transportation to Bus Driver, Transportation	55	1	\$16.86 hr.	1/27/05
Ortiz-Jacobo, Eudelina from Instructional Assistant- Bilingual, Brookhurst to Instructional Assistant-Severely Handicapped, Brookhurst	51	2	\$15.89 hr.	1/31/05
Parker, Ronald from Instructional Assistant- Severely Handicapped, Magnolia to Computer Lab Technician, Anaheim	54	1	\$2,905 mo.	2/4/05
Rico, Rudy from Relief Bus Driver, Transportation to Bus Driver, Transportation	55	6	\$20.50 hr.	1/27/05
Rosas, Carlos from Custodian, Cypress to Athletic Facilities Worker II, Cypress	52	7	\$3,370 mo.	1/24/05
Salcido, Yvonne from Administrative Assistant, Education to Senior Administrative Assistant, Safe Schools	59	5	\$3,825 mo.	2/7/05
Seiffert, Kenneth from Maintenance Service Worker, Maintenance & Operations to Maintenance Carpenter, Maintenance & Operations	55	6	\$3,978 mo.	1/27/05

Trejo, Joseph from Maintenance Glazier, Maintenance & Operations to Project Manager, Construction	13	3	\$4,423 mo.	1/27/05
Trujillo, Samuel from Provisional Food Service Assistant I, District to Food Service Assistant I, Katella	41	1	\$11.96 hr.	1/12/05
Vargas, Carlos from Provisional Instructional Assistant to Instructional Assistant, Gilbert South	43	1	\$12.56 hr.	1/27/05

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Human Resources Division item E 3 e.

e. Transfer/Reclassify	<u>Class/Step</u>		<u>Salary</u>	<u>Effective</u>
Camacho, Lilia from Secretary-Bilingual, South to Secretary, Anaheim	51	6	\$3,273 mo.	2/1/05
Dominguez, Sylvia from Senior Administrative Assistant, Instructional Services to Senior Administrative Assistant-Bilingual, Instructional Services	61	3	\$3,711 mo.	10/15/04
Iglesias, Lorena from Instructional Assistant, Sycamore to Instructional Assistant-Special Education, Sycamore	43	2	\$13.09 hr.	2/7/05
Jarman, Maria from Senior Administrative Assistant, Special Programs to Senior Administrative Assistant- Bilingual, Special Programs	61	10	\$4,520 mo.	10/15/04

Murillo, Dora from Senior Administrative Assistant, Sycamore to Senior Administrative Assistant- Bilingual, Sycamore	61	10	\$4,520 mo.	10/15/04
Reeves, Elizabeth from Instructional Assistant- Severely Handicapped, Hope School to Instructional Assistant- Special Education, Kennedy	43	9	\$16.55 hr.	12/20/04
Reyes-Palacios, Julio Custodian, transfer from Cypress to Anaheim	48	2	\$2,657 mo.	2/22/05
Ruiz, Anna Marie from Senior Administrative Assistant, Kennedy to Senior Administrative Assistant- Bilingual, Kennedy	61	10	\$4,520 mo.	10/15/04

- f. Restore from Layoff, effective as noted: None
- g. Reemployment List, effective as noted: None
- h. Additional Assignment, effective as noted:

	<u>Class/Step</u>		<u>Salary</u>	<u>Effective</u>
Moseley, Laurie Provisional Senior Administrative Assistant, District	--	--	\$18.58 hr.	2/8/05
Moses, Christopher Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	1/27/05
Natale, Shelley AVID Tutor II, Walker	--	--	\$12.56 hr.	1/27/05
Wray, John Limited Term Custodian, District	--	--	\$14.52 hr.	12/22/04

- i. Pay adjustment for the following military instructor for the JROTC/NJROTC program:

Golden, Marixa, Loara High School, effective 12/1/04, \$4,505.50, unless otherwise noted by military contract.

Linden, Gregory, Magnolia High School, effective 12/1/04, \$6,272.63, unless otherwise noted by military contract.

Pearce, Jerry, Western High School, effective 12/1/04, \$6,109.03, unless otherwise noted by military contract.

Rigual, Arcadio, Katella High School, effective 12/1/04, \$4,400.50, unless otherwise noted by military contract.

Toliver, Richard, Western High School, effective 12/1/04, \$4,846.50, unless otherwise noted by military contract.

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

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Ball</u>			
Moses, Sean Basketball (Girls')	\$1,653	Season	2/7/05
<u>Cypress</u>			
Burnette, Donald Track (Asst. Frosh/Soph/JV)	\$2,012	Season	2/14/05
Martino, Paul Trainer (Asst.)	\$827	Season	2/14/05
Swinford, Brandon Track (Asst. Frosh/Soph/JV)	\$2,012	Season	2/14/05
<u>Katella</u>			
Garcia, Lorraine Softball (Asst. Frosh/Soph)	\$2,233	Season	2/14/05
Gonzalez, Hugo Baseball (Asst.)	\$1,200	Season	2/14/05
Le, Doh Tennis (Head Varsity/JV)	\$2,476	Season	2/14/05
Mejia, Sergio Baseball (Soph)	\$2,233	Season	2/14/05

Smith, Carly Track (Asst. Frosh/Soph/JV)	\$900	Season	2/14/05
<u>Kennedy</u> Alvarez, Alonzo Basketball (Boys' JV)	\$1,015	Prorated Season	12/29/04
Giles, Rebekah Cheerleader	\$826.50	Second Semester	2/15/05
Park, Tony Tennis (Boys' JV)	\$2,012	Season	2/14/05
Richardson, Christopher Track (Asst.)	\$1,945	Season	2/14/05
<u>Loara</u> Combs, Frank Volleyball (Asst. Frosh/Soph)	\$2,112	Season	2/14/05
Goodwin, Kathie Swimming (Head Varsity)	\$2,233	Season	2/14/05
Wright, David Swimming (Asst. Frosh/Soph)	\$2,012	Season	2/14/05
<u>Magnolia</u> Chowen, Teddi Volleyball (Asst. Frosh/Soph)	\$2,012	Season	2/14/05
Jones, Erland Soccer (Girls' Varsity)	\$2,159	Season	11/14/04
Reno, William Softball (Girls' JV)	\$2,233	Season	2/14/05
<u>Orangeview</u> Mathews, James Basketball (Girls' Head)	\$1,653	Season	2/7/05
Small, Rebena Basketball (Girls' Asst.)	\$1,225	Season	2/7/05
<u>Savanna</u> Benson, Nicolas Swimming (Boys' Asst. Frosh/Soph)	\$2,012	Season	2/14/05

Maher, Jessica Swimming (Girls' Asst. Frosh/Soph)	\$2,012	Season	2/14/05
<u>Western</u>			
Hower, Teresa Swimming (Girls' Head Varsity)	\$2,233	Season	2/14/05
Manliguis, Celeste Volleyball (Head Varsity)	\$2,233	Season	2/14/05
Peters, Thomas Swimming (Boys' Asst. Frosh/Soph/JV)	\$2,012	Season	2/14/05
Piccio, Dabbie Volleyball (Boys' Asst. Frosh/Soph)	\$2,012	Season	2/14/05

13. REPORTS

A. Student Representative:

Tyler Le, Student Representative to the Board of Trustees, reported on student fundraisers and blood drives for the Tsunami Relief Fund as well as community projects, school clubs, and student activities.

B. Superintendent and Staff:

Dr. Brennan updated the Board regarding John Nguyen, the Anaheim Sister Cities organization, and their student exchange program with Mito, Japan. She discussed the Program Improvement list and explained that the state and the federal government are not in agreement as to how the list was generated; the state would like to go by the API scores, and the federal government would like to go by AYP. She noted that the Education Division is formulating a variety of plans depending upon the results and will bring information to the Board as it becomes available.

Dr. Escoe shared a form with the Board listing future agenda item requests by Board Members and the way in which staff would address each item.

Dr. Escoe stated that following 38 wonderful years in education, he was sorry to announce that he would be retiring at the end of the school year, due to health reasons.

C. The Board of Trustees:

Mrs. Smith shared information regarding the proposed annexation of the Anaheim county islands.

Mr. Stewart reported his attendance at the Honor Choir presentation and emphasized that we have fantastic students.

Mrs. Reinking stated that she attended the JROTC breakfast, the Anaheim and Cypress State of the City lunches, the Business Education summit, Women in Sports Day Celebration, OCSBA dinner, CSEA installation dinner, and the GASELPA meeting. She encouraged Board Members to send post cards to the Governor and their representatives in support of Proposition 98.

Mr. O'Neal noted his attendance at the Anaheim and Cypress State of the City lunches and a Chamber of Commerce mixer hosted by Kennedy High School's FBLA.

Mr. Holguin said he attended the JROTC breakfast, the Anaheim and Cypress State of the City lunches, as well as the CSEA installation dinner

14. NEW BUSINESS

A. Public Hearing Anaheim Union High School District Proposal:

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees opened a public hearing on the Anaheim Union High School District's initial proposal to the American Federation of State, County, and Municipal Employees AFL-CIO, Local 3112 for the 2004-05 school year at 7:31 p.m.

There were no requests to speak.

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:32 p.m.

B. Public Hearing, Disclosure of Collective Bargaining Agreement with APGA:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees opened a public hearing in accordance with AB 1200 (Statutes of 1991, G.C. 3547.3, Chapter 1213), on the collective bargaining agreement with the Anaheim Personnel and Guidance Association at 7:33 p.m.

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees closed the public hearing at 7:34 p.m.

Copies of the Disclosure are available for review and study from the Business Services Office, 501 Crescent Way, Anaheim, California.

C. Adoption of the Contract Agreement between the AUHSD and APGA:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adopted the 2004-05 contract between the Anaheim Union High School District and the Anaheim Personnel and Guidance Association.

D. Certificated Management, Classified Management, and Classified Confidential Salary Schedules:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the 2004-05 Certificated Management, Classified Management, and Classified Confidential Salary Schedules, effective July 1, 2004.

E. Health Coverage for Domestic Partners:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved a contract change to provide District health benefit coverage for state-registered domestic partners of employees who are benefits eligible.

F. **New Job Description, Web Master:**

On the motion of Mr. O'Neal and duly seconded, the Board of Trustees adopted the new job description, Web Master, Clerical Support Services, Salary Range 61, as approved by the Personnel Commission. The vote follows:

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

G. California School Board Association (CSBA) Delegate Assembly Ballot:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees voted for the CSBA Delegate Assembly members listed below:

Sheila Benecke
Bonnie P. Castrey
Judith Edwards
Karin M. Freeman

Susan Henry
Jerry Silverman
Robert A. Singer
Susie Sokol

H. Anaheim Prep Sports/Activities Foundation Activity:

On the original and amended motions of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the sponsorship of an Anaheim Union High School District Board of Trustees award of \$375 for the 5th Annual Art and Photography Contest as follows:

Best of Show	\$150
1 st Place	\$100
2 nd Place	\$75
3 rd Place	\$75

I. **Resolution No. 2004/05-BOT-01**, Adequate School Funding:

On the motion of Mr. O'Neal and duly seconded, following discussion, the Board of Trustees adopted **Resolution No. 2004/05-BOT-01**, a CSBA and ACSA joint resolution in support of schools and students and the need to uphold the education funding protections of Proposition 98. The vote follows:

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

J. Change Order No. 07-01, Kennedy High School:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified Change Order No. 07-01, Kennedy High School Modernization and Stolo Cabinets for \$7,541, increasing the contract amount to \$728,541. (Measure Z funds)

K. Change Order No. 08-02, Kennedy High School:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified Change Order No. 08-02, Kennedy High School Modernization and Giannelli Electric for \$19,981.56, increasing the contract amount to \$873,980. (Measure Z funds)

L. **Change Order No. 08, Cypress High School:**

Mr. Holguin suggested the following modifications for future change order exhibits:

- **Include line items and amounts after each line item; qualify the line items.**
- **Send letters to the companies indicating charge backs.**
- **Receive letters from the companies verifying that they are aware of the back charges and agree to have the money deducted from their original contract.**
- **Full information, be specific.**
- **Reformat so that they are easier to read, larger font.**

Mr. O'Neal added the following suggestions:

- Utilize two pages if necessary for larger font.
- Include total amount of charge backs.
- Breakdown the cost for site requested changes.

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 Mrs. Reinking, 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 Change Order No. 08, Cypress High School.

M. Change Order No. 01, Oxford Academy:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified Change Order No. 01, Oxford Academy Modernization/New Construction for credit of \$30,555, decreasing the contract amount to \$12,194,557. (Measure Z funds)

N. Review of Measure Z Program:

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified engaging the service of a firm to do an independent review of the Measure Z Program. The Board of Trustees will interview firms recommended by staff and others. (Measure Z funds)

O. New Junior High School:

Following the original motion of Mrs. Reinking 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 include the following direction to the superintendent and assistant superintendent:

- Investigate purchase of the property suggested by Mr. Stewart, as well as any others that are equal in size/location based on the information he supplied.
- Contact Superintendent Sandra Barry, Anaheim City School District, to obtain the name of the company/individual that performed their recent demographic study.
- Collaborate with Paul Kott Realty regarding negotiating and possible purchase of property.
- Supply the Board of Trustees with a written, signed proposal regarding the demographic study that specifies exactly what the study would include as well as the full cost.
- Nothing else shall be done without prior Board Approval.

On the amended original motion by Mrs. Reinking, duly seconded and unanimously carried, following discussion, the Board of Trustees approved New Business item 14 O, New Junior High School as amended. (Measure Z funds)

P. Consulting Agreements:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved/ratified the following consulting agreements:

1. Alden E. Esping, consultant, for management and organization of districtwide summer 2004 Associated Student Body/ASB leadership camp, in San Diego, CA, August 1, 2003 through August 31, 2004, at a cost not to exceed \$2,224. (ASB funds)
2. Dr. Paul Apodaca, consultant, to provide academic training to U.S. History teachers, February 18, 2005 through March 15, 2005, as part of the Teaching American History grant program, at a total cost not to exceed \$600. (Teaching American History grant funds)
3. Dr. Terri Snyder, consultant, to provide American History academic seminars to 8th and 11th grade U.S. History teachers, February 18, 2005 through March 28, 2005, for a total cost not to exceed \$600. (Teaching American History grant funds)
4. University of California, Los Angeles/UCLA (School Management Program "Critical Friends Group"), consultant, as part of CSR grant requirements for staff development, at Anaheim High School, for training of teachers and administrators, March 1, 2005 through June 30, 2005, at a cost not to exceed \$22,000. (CSR grant funds)

Q. Policies:

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees approved/ratified the following policies:

Reviewed:

1. 8603.02 Withholding Grades/Diplomas and Transcripts

Revised:

2. 8401 Summer School

15. ADVANCE PLANNING

Scheduled Meeting Dates:

The next regular meeting of the Board of Trustees will be held on Thursday, March 17, 2005 at 6:00 p.m.

Mrs. Smith requested that the September Board Meeting be changed to September 29 or September 15.

Thursday, April 21, 2005
Thursday, May 19, 2005
Thursday, June 16, 2005
Thursday, July 14, 2005
Thursday, August 25, 2005
Thursday, September 22, 2005
Thursday, October 20, 2005
Thursday, November 17, 2005
Thursday, December 15, 2005

16. SUPPLEMENTAL INFORMATION

A. Minutes of Meetings:

Character Education Site Coordinators 1/12
Choral Music Chairpersons 11/23
Counseling Chairpersons 1/18
English Language Development Chairpersons 12/6
GATE Coordinators 12/14
High School Athletic Directors 1/24
Industrial Technology Education Chairpersons 11/16
Instrumental Music Chairpersons 1/11
JROTC Chairpersons 11/16, 12/15
Math Chairpersons 12/20
Personnel Commission 12/14, 1/8 Agenda 1/19, 2/8
Physical Education Chairpersons 12/6
Principals/Directors 12/15
SMART/CUPP/TUPE Coordinators 1/11
Technology Action Group (TAG) 1/28
WASC Coordinators 12/16
Work Experience Chairpersons 12/21

B. Financial Reports:

1. Associated Student Body, December 2004
2. Cafeteria Fund, December 2004

C. Other Reports:

1. Enrollment Report, Month 5
2. Treasurer's Report, December 2004

17. ADJOURNMENT

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:02 p.m.

Approved _____
Clerk, Board of Trustees