

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

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Thursday, March 17, 2005**

**Minutes (revised May 25, 2006)**

**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 2:00 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 6:22 p.m.

**3. ADOPTION OF AGENDA**

New Business, item I, Policies, numbers 1-10 only was pulled at staff's request. New Business, item F, Change Order #8, Cypress High School has been changed as follows: The amount of the change order has increased from \$183,724 to \$211,528, increasing the contract amount from \$15,382,235 to \$15,394,849.

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

**4. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak at this time.

**5. CLOSED SESSION**

The Board of Trustees entered closed session at 2:06 p.m.

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

The Dale Junior Leadership Corps under the direction of Sgt. Richard Toscano performed prior to the Board's return to public session.

The Board of Trustees returned to public session at 6:22 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. 04-81 (under Ed. Code 48900 [b], 48915 [a] [2])
- 2. 04-82 (under Ed. Code 48900 [c])
- 3. 04-83 (under Ed. Code 48900 [b], 48915 [a] [2])
- 4. 04-84 (under Ed. Code 48900 [b], 48915 [a] [2])
- 5. 04-85 (under Ed. Code 48900 [m], 48915 [a] [2])
- 6. 04-86 (under Ed. Code 48900 [k])
- 7. 04-87 (under Ed. Code 48900 [o], [a] [2])
- 8. 04-88 (under Ed. Code 48900 [b])
- 9. 04-89 (under Ed. Code 48900 [k])
- 10. 04-90 (under Ed. Code 48900 [b], 48915 [a] [2], [b])
- 11. 04-91 (under Ed. Code 48900 [b], 48915 [a] [2])
- 12. 04-92 (under Ed. Code 48900 [c], 48915 [a] [3])
- 13. 04-93 (under Ed. Code 48900 [b], 48915 [a] [2])
- 14. 04-94 (under Ed. Code 48900 [a] [1], 48915 [a] [5])
- 15. 04-95 (under Ed. Code 48900 [c])
- 16. 04-96 (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. 03-9   | 8. 03-183  |
| 2. 03-53  | 9. 03-190  |
| 3. 03-121 | 10. 03-197 |
| 4. 03-145 | 11. 03-200 |
| 5. 03-148 | 12. 04-11  |
| 6. 03-156 | 13. 04-26  |
| 7. 03-163 | 14. 04-44  |

C. No action taken regarding personnel.

D. No action taken regarding administrative appointment(s).

- E. No action taken regarding HR-2004/05-19, administrative leave of absence with pay and with benefits of a regular employee from the classified services of the District, effective 2/24/05.
- F. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54957, the Board of Trustees approved HR-2004/05-20, administrative leave of absence with pay and without benefits (not benefit eligible) of a regular employee from the classified services of the District, effective 2/24/05.
- 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-2004/05-21, termination of a probationary employee of the classified service of the District, effective 3/4/05.
- H. No action taken regarding HR-2004/05-22, termination of a probationary employee of the classified service of the District, effective 3/11/05.
- I. No action regarding negotiations.
- J. On the motion of Mr. O'Neal, duly seconded and unanimously carried, pursuant to Government Code Section 54956.9, the Board of Trustees gave authority for a full and complete special education settlement for student ID #199903 in the matter of SEHO Case Number SN 05-00-295.
- K. 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 claim, claimant #04CC09308, against the Anaheim Union High School District.
- L. No action taken regarding property.
- M. No action taken regarding potential litigation.

Mr. Holguin stated that the Board of Trustees would return to Closed Session prior to adjournment.

## **7. PLEDGE OF ALLEGIANCE**

Kirsten Schaefer, principal, Dale Junior 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:

The Dale Junior Leadership Corps under the direction of Sgt. Richard Toscano read essays titled "What Wearing the JLC Uniform Means to Me"; they then executed drills for the Board Members as they had previously done for the audience.

Mr. Holguin commended Sgt. Toscano, the cadets, their parents, Dr. Schaefer, and the Education Division on the excellent JLC program at Dale Junior High School.

Mr. Stewart noted that this program would be offered at South Junior High School next year.

Dr. Schaefer noted that the students involved in the JLC program are now achieving at a higher academic level and have a stronger self-image. She emphasized that JLC is a wonderful program. Dr. Schaefer stressed that in addition to JLC, they have numerous outstanding programs at Dale including Read 180, AVID, Intramural sports, as well as many others. Dr. Schaefer stated that Dale Junior High School is focusing on positive reinforcement by honoring students for "doing the right thing" and also for achieving all satisfactory and outstanding marks on their report cards. She added that the Enhancing Education Through Technology (EETT) program has enabled them to incorporate technology into the curriculum in their English and history classes. Dr. Schaeffer announced that 49 students were redesignated as fluent English proficient this year. She reported that administrators and counselors have met with every student individually to discuss grades, STAR testing results, and to set goals in both of those areas. She indicated test preparation for STAR testing is held every other afternoon.

### B. Kelly Gallagher Recognition:

The Board of Trustees honored Kelly Gallagher, Magnolia High School English Department Chairperson, 2005 recipient of the California Association of Teachers of English, "**Award For Classroom Excellence**", and author of two books on teaching. Board Members received a copy of Mr. Gallagher's newest book.

### C. Superintendent's Scholar/Citizen Awards:

Dr. Escoe and student ambassadors A.S.M. Rakib Haque, Jenna Tyra, Katie Shepard, and Taylor Montgomery presented dictionaries to the following students who were selected to represent their schools by complying with the Student Responsibility Agreement.

Ball Junior High School

Michael Nakahara

Tess Hill

Brookhurst Junior High School

Jonathan Machado

Jazmin Reyna

Dale Junior High School	Victor Hong	Alyson K. Noel
Lexington Junior High School	Charlene Lundin	Richard Hong
Orangeview Junior High School	Christine Dawson	Kevin Castillo
Oxford Academy	Travis Martindill	Hayley Lawson
South Junior High School	Jeffrey Ho	Veronica Arellano
Sycamore Junior High School	Katia Salgado	Eric Pedroza
Walker Junior High School	Alex Imai	Cindy Huynh

The Board of Trustees recessed the meeting from 7:17 p.m. until 7:24 p.m.

## 10. PUBLIC COMMENTS

Beatrice Cruz, 217 N. Resh Street, Anaheim, addressed concerns regarding Anaheim High School.

Tricia Montelongo, Anaheim High School counselor, stated that the academic atmosphere at the school is excellent, students and staff work very hard.

Charlotte Negrete White, Anaheim High School teacher, expressed her support for the administration at Anaheim High School.

Dennis Cross, Anaheim High School teacher, assured the parents and community members that the academic and extra-curricular atmosphere is safe. He expressed his support for the administration.

Kaye Crissy, Anaheim High School teacher, commented that she has worked at various sites and felt that she had found a family when she went to Anaheim High School.

E. M. (Speed) Castillo, 1155 Cherry, Anaheim, noted that the Anaheim High School principal has always had an open door policy; if there were concerns, a meeting should have been arranged with the principal. Mr. Castillo offered to help in any way possible.

Bob Cerince, 1745 W. Bowling, Anaheim, introduced the Parents' Coordinating Council of the Anaheim Union High School District. He explained that the purpose of the organization is to support and maintain music and performing arts programs throughout the District. He added that they embrace the opportunity to serve the community and assist those who are devoted to providing our children with the finest educational opportunities and experiences possible.

Eydie Zajec, Anaheim High School employee, shared that the environment at Anaheim High School is the best, as is the administrative staff. She added that the facilities are clean and well maintained as a result of the total staff working together.

## 11. RECOGNITION

### A. Introduction of Guests:

Mr. Holguin recognized Chris Barnes, La Palma Council Member; Shirley Doi, Centralia School District Board of Trustee; Dennis T. Doi, former AUHSD Board Member; Marcy Bergman, PTA; Linda Barnett, ASTA; Jackie Brock, CSEA; Gerry Adams, AFSCME; Candy Miller, GASELPA; E. M. "Speed" Castillo, AUHSD Personnel Commissioner; Dr. Bryan Crow; Amy Moore, former AUHSD Student Board Representative; and David Reinking.

### B. Reports of Associations:

Marcy Bergman reported that parents from Cypress and Kennedy high schools are very happy with the construction. She added that they toured the campuses and they are beautiful. She emphasized that the construction on the Performing Arts Center at Kennedy has started. She stated that Turner Construction is now ahead of schedule. She thanked Mr. Lerner and Mr. Fowler for their hard work.

Christine Barnes, a member of the Citizens' Oversight Committee, stated that she toured Kennedy and Cypress high schools and emphasized that it was wonderful to see the progress that the construction companies have made. She commended the Board and noted that it is her hope that construction will continue on the same path without any changes. Mrs. Barnes added that the community looks forward to the completion of everything.

## 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 item B 5, pulled by Mrs. Smith, and Administrative Services Division item C 4, and Business Division items D 1 and D 7, pulled by Mrs. Reinking.

Mr. Lerner added the following information to Business Division item D 8: 2005-13, Anaheim High School Modernization, Reject all bids and 2005-14, South Junior High School fire, water, storm drain extension, Atlas Allied, \$104,900. (Measure Z funds, Phase 1)

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees amended the above motion to include the additional information from Mr. Lerner.

A. Minutes:

January 20, 2005 – Regular Meeting

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. Western Association of Schools and Colleges (WASC) initial accreditation visit to Anaheim Community Day School for the 2004-05 school year, at a cost not to exceed \$600.
3. Agreement between the District and the University of California Puente Program for the 2004-05 school year. The primary objective of the Puente program is to create opportunities for students to succeed in gaining entry into four-year colleges and universities. Anaheim, Katella, Magnolia, and Savanna high schools are participating in the program.
4. Consulting Agreement:

Action Learning Systems, consultant, for coaching, data analysis, and staff development related to content standards and school-wide reform at Brookhurst Junior High School, for the 2005-06 school year, at a cost not to exceed \$50,000. (CSR grant funds)

After discussion regarding the NALEO Conference, the consensus of the Board was to draft a letter from the superintendent and president indicating their concern that the conference is not held in the Continental United States.

On the motion of Mr. Stewart and duly seconded, following discussion, the Board of Trustees approved Education Division item B 5 as listed below. The vote follows:

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

Noes: Trustee Smith

5. Attendance at conferences/meetings by Board Member Holguin (based on individual request) with payment of the registration fee only:

National Association of Latino Elected Officials (NALEO), 22<sup>nd</sup> Annual Conference, San Juan, Puerto Rico, June 23-25, 2005, \$875 registration fee.

I CANCELED THIS TRIP DUE TO THE COST TO OUR DISTRICT.

6. Field Trips:

- a. Brookhurst Junior High School FHA-HERO (6 students); Tisha Ludeman, adviser; Leslie Fulkman, chaperone.

To: Fresno, CA  
Dates: April 23-26, 2005  
Purpose: To compete in State Home Economics competition and attend leadership training and career development  
Expenses: Parent/Student: registration, meals, transportation, accommodations  
ASB/fundraisers: 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

- b. Cypress High School Speech/Debate (19 students); William Todd Payne, adviser; Doug Bailey, Nancy Dandridge, Camie Walker, Pam Franzen, chaperones.

To: Colton, CA  
Dates: April 15-16, 2005  
Purpose: National Forensic League Qualifier for National Championship  
Expenses: ASB/Club Fundraisers: registration, accommodations, substitutes  
Parent/Student: meals  
Other (Transport Inter-program): transportation

Number of school days missed for this trip: 1  
Number of school days missed previously: 2  
Total number of days missed by this group: 3

- c. Cypress High School Speech/Debate (12 students); William Todd Payne, adviser; Doug Bailey, Nancy Dandridge, Camie Walker, Pam Franzen, chaperones.

To: Cal State Northridge  
Dates: April 29-May 2, 2005  
Purpose: State Championship Tournament  
Expenses: ASB/Club Fundraisers: registration, accommodations, substitutes  
Parent/Student: meals  
Other (Transport Interprogram): transportation

Number of school days missed for this trip: 1  
Number of school days missed previously: 3  
Total number of days missed by this group: 4

- d. Katella High School JROTC (45 students); Major Edison Guillermo, adviser; SFC Arcadio Rigual, Carolina Contreras, Suliene Camacho, chaperones.

To: Camp Whitsett, Kern County, CA  
Dates: June 22-26, 2005  
Purpose: ROTC Summer Camp  
Expenses: Other (US Army): meals, transportation, accommodations  
Parent/Student: 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

- e. Kennedy High School JROTC (40 students); LTC Marc Breslow, adviser; 1SG Walter Shaw, Alice Breslow, Will Breslow, Bob Crebbs, Leon Bertoli, chaperones.

To: Camp Whitsett, Kern County, CA  
Dates: June 22-26, 2005  
Purpose: ROTC Summer Camp  
Expenses: Other (US Army): meals, transportation, accommodations  
Parent/Student: registration

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

- f. Loara High School JROTC (35 students); LTC Robert Mabry, adviser; Martin Chavez, Sue Doughty, Mr. Mila, SFC Golden, Martha Bird, Tom Blanda, Guillermo Placentia, chaperones.

To: Camp Whitsett, Kern County, CA  
Dates: June 22-26, 2005  
Purpose: ROTC Summer Camp  
Expenses: Other (US 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

- g. Savanna High School FHA-HERO (8 students); Heidi Morris, adviser; Tisha Ludeman, chaperone.

To: Fresno, CA  
Dates: April 23-26, 2005  
Purpose: To compete in State Home Economics competition and attend leadership training and career development  
Expenses: ASB/Club Fundraisers: registration, accommodations, substitutes  
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

- h. Western High School Key Club (3 students); Helen Rowe, adviser; Gary Green, chaperone.

To: Long Beach, CA  
Dates: April 15-17, 2005  
Purpose: Key Club Convention  
Expenses: ASB/Club Fundraisers: registration, meals  
Parent/Student: accommodations  
Other (Kiwanis): registration, meals, transportation

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. Addendum to the 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.
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. Individual service contracts for the residential school year, 2004-05, for disabled students negotiated between the District and the certified nonpublic, nonsectarian school agencies per Schedule A.

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Administrative Services Division item C 4.

4. United States Department of Education Safe and Drug Free Schools grant application, for \$64,500 over a three-year period, to provide programs and technical support to District high schools to reduce binge drinking and increase the percentage of students who disapprove of alcohol abuse.

D. Business Division:

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Business Division item D 1.

1. Purchase orders policy 41006.1, dated February 4, 2005 through March 7, 2005.
2. Warrants policy 41006.2, dated February 4, 2005 through March 7, 2005 (Serial numbers 020405 though 030705).

General Fund	\$3,192,674.10
Adult Education Fund	3,482.95
GO Bond Fund	6,290,576.00
Capital Facilities Fund	59,470.94
Deferred Maintenance	102,360.68
Insurance-Workers' Compensation Insurance	2,996.56
Insurance-Health and Welfare Fund	1,861,017.07

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

P.O. #2004-43 Anaheim Modernization Anaheim High School, underground electrical Western Group, Inc., Woodland Hills, CA 91364	P.O. 564A0180
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Bid #2002-20 Unit Price Bid Anaheim High School, for childcare portable M.P. South, Inc., Anaheim, CA 92807	P.O. 564A0320
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Bid #2002-20 Unit Price Bid Cypress High School, childcare portable M.P. South, Inc., Anaheim, CA 92807	P.O. 564A0319
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Bid #2002-20 Unit Price Bid Loara High School, for childcare portable M.P. South, Inc., Anaheim, CA 92807	P.O. 564A0321
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Bid #2002-20 Unit Price Bid Magnolia High School, new pad for portable M.P. South, Inc., Anaheim, CA 92807	P.O. 564A0339
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Bid #2002-07 Asphalt  
Trident Education Center, asphalt repair work  
Ben's Asphalt Co. Inc., Anaheim, CA 92805

P.O. 564R2779

Bid #2002-07 Asphalt  
Dale Junior High School, asphalt repair work  
Ben's Asphalt Co. Inc., Anaheim, CA 92805

P.O. 564R2778

4. Purchase of Hewlett Packard computer products and services, at a cost not to exceed \$2,500,000 for Districtwide use. It is recommended that the purchase of Hewlett Packard computer products and services be awarded to Sehi Computer Products, Inc., under the terms and conditions of California Multiple Award Schedule (CMAS) Contract #3-04-70-0225H, awarded by the State of California, Department of General Services, in lieu of purchasing under the Glendale Unified School District, contract with Compaq Computer Corporation/Hewlett Packard, Inc., Bid #P15-99/00. Pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100, et seq., the Board finds and determines that it is in the best interest of the District to purchase the Hewlett Packard computer products and services through the State of California, Department of General Services CMAS Program.
5. Award contracts to Harrington Geotechnical Engineering, Inc., to provide a Geologic Hazards Report for Western High School, as well as, Orangeview and Brookhurst junior high schools, at a cost not to exceed \$16,500 total for all sites. (Measure Z funds)
6. Award contracts to Harrington Geotechnical Engineering, Inc., to provide Geotechnical Engineering services for design and construction of a new building at the following sites: (Measure Z funds)

<u>Site</u>	<u>Not to exceed</u>
Magnolia High School	\$13,350
Savanna High School	12,800
Trident Education Center	18,800

On the motion of Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees approved Business Division item D 7.

7. Purchase of Universal Security Projector Mounts, at a cost not to exceed \$95,250 for district wide use. It is recommended that the purchase of these be awarded to Business Machine Security, under the terms and conditions of CMAS 4-03-00-0028C, 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 the Universal Security Projector Mounts through the State of California, Department of General Services. (Measure Z funds)

8. Award the following bids for the modernization and expansion of the following schools: (Measure Z funds)

<u>Bid #</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2005-13	Anaheim High School Modernization	<u>Reject all bids</u>	-0-
2005-14	South Junior High School Fire, water, storm drain extension	Atlas Allied	\$194,900

9. Donations to the Anaheim Union High School District:

<u>Location</u>	<u>Donated by</u>	<u>Item</u>
Cypress	Draper Family Community Fund	\$2,777
Katella	Autodesk, Inc., and Westberg & White	AutoCAD Revit Software
Kennedy	Marian Thompson	Misc. Science Equipment
Walker	Draper Family Community Fund	\$2,777

E. Human Resources Division:

1. Consulting Agreement:

Transportation Safety Incorporated, consultant, for professional services, April 1, 2005 through June 30, 2005, at a cost not to exceed \$3,000. (Human Resources, Classified funds)

2. Certificated:

- a. Retirement/Resignation, effective as noted:

Bell, George, Ball Junior High School, Retirement, 6/23/05, 6 years.

Escoe, Barry, District Office, Retirement, 6/30/05, 38 years.

Ganulin, Karen, District Office, Retirement, 6/23/05, 20½ years.

Hennings, Florentina, Sycamore Junior High School, Retirement, 6/23/05, 20 years.

Johnson, Stephanie, Cypress High School, 10/1/04 (on leave of absence).

Melendez, Carlos, Ball Junior High School, 6/23/05.

b. Leave of Absence:

Kim, Stephanie, Lexington Junior High School, for child care, without pay and with benefits for the period 4/4/05 through the end of the working day 5/31/05, and without pay and without benefits for the period 6/1/05 through the end of the working day 6/23/05.

Labbe, Tamala, Magnolia High School, for child care, without pay and with benefits, for the period 8/26/05 through the end of the working day 11/4/05.

Lecesne-Switzer, Julie, Savanna High School, for child care, without pay and with benefits for the period 3/2/05 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.

Miller, Nadine, Katella High School, for child care, without pay and without benefits, for the 2005-06 school year.

Nguyen, Michelle, South Junior High School, for tragedy personal necessity leave, with pay and with benefits, for the period 2/2/05 until ninety (90) days have been exhausted through 6/23/05.

Vosskuhler, Kellie, Oxford Academy, for child care, without pay and without benefits, for the 2005-06 school year.

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

<u>Classroom Teacher</u>	<u>Col/Step</u>	<u>Salary</u>	<u>Classification</u>	
Gutierrez, Marcia	2 1	\$44,209	Temporary	3/2/05
Hauge, Corey	2 1	44,209	Probationary	
Michalski, Marina	3 1	47,966	Probationary	2/22/05

Day-to-Day Substitute Teacher, with authorization to teach in subject areas where they have adequate preparation, effective 2/11/05, unless otherwise noted:

Aguilar, Elizabeth	Marin, Mario
Bharadwaj, Ekta	Miller, Gerald
Dahlin, Melissa	Miranda, Margaret
Francis, Michael	Moorlach, Stephanie
Glabb, Andrea	Nashland, Jonathan
Lopez, Samuel	Rusk, Timothy
Lovelace, Joel	Sage, Sharon

Sanchez, Carissa  
 Scheer, Emily  
 Tang, Tuong Thuy  
 Thibault, Joseph

Wolf, Miriam  
 Wyer, Kimberly

- d. Change of Contract for the following personnel who have completed the additional units to advance on the salary schedule, effective 2/1/05, unless otherwise noted:

	<u>From</u>		<u>To</u>		
	<u>Col/Step</u>		<u>Col/Step</u>		
Amberston, Jeffrey	1	1	2	1	
Asari, Erin	3	7	4	7	
Carlson, Brian	3	8	4	8	
Freeman, Kevin	3	4	4	4	
Fuentes, Jeffrey	2	4	3	4	
Gray, Laura	3	10	4	10	3/1/05
Hawk, Lisa	3	11	4	11	
Kelly, Margaret	2	11	3	11	3/1/05
Mejia, Yolanda	3	5	4	5	
Patino, Reuben	3	11	4	11	1/1/05
Poggio (Willis), Debra	2	11	3	11	

- e. Volunteer Employee Aide, with coverage by Workers' Compensation Insurance, effective 2/17/05:

Loara  
 Terrones, Gabe

Kennedy  
 Batcheller, Wesley | Johnen, Linda

Lexington  
 Bartlett, Stephanie | Giovannetti, Richard  
 Giovannetti, Catherine

Walker  
 Pietranowicz, Jody | Sasai, Marilyn

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

<u>Anaheim</u>	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
Ponce, Kathy Softball (Varsity)	\$2,794	Season	2/14/05

<u>Ball</u>			
Hallock, Cathy Soccer (Boy's)	\$1,225	Season	2/7/05
<u>Katella</u>			
Tully, James Tennis (Asst. Frosh/Soph)	\$2,012	Season	2/14/05
<u>Kennedy</u>			
Batcheller, Wesley Swimming (Asst. Frosh)	\$2,012	Season	2/14/05
Reed, Jordan Baseball (Frosh)	\$2,233	Season	2/14/05

- g. Pay Adjustment for the following military instructor for the JROTC/NJROTC program (unless otherwise notified by military contract):

Breslow, Marc, Kennedy, effective 1/1/05, \$6,031.49.

Guarin, Alex, Savanna, effective 1/1/05, \$5,482.68.

Guillermo, Edison, Katella, effective 1/1/05, \$6,623.69.

Knight, John, Anaheim, effective 1/1/05, \$6,816.49.

Mabry, Robert, Loara, effective 1/1/05, \$6,859.49.

Miller, Bobby, Savanna, effective 1/1/05, \$7,959.49.

Purkins, Charles, Anaheim, effective 1/1/05, \$5,726.18.

Rigual, Arcadio, Katella, effective 1/1/05, \$4,652.18.

Shaw, Walter, Kennedy, effective 1/1/05, \$5,459.38.

Toscano, Richard, Magnolia, effective 1/1/05, \$4,695.38.

3. Classified:

- a. Retirement/Resignation, effective as noted:

Castillo, Raul, Maintenance Floor/Plaster Worker, Maintenance, Retirement, 6/10/05, 30 years.

De Lira, Erica, Food Service Assistant I, Ball Junior High School, 3/4/05.

Fierro, Jose, Instructional Assistant-Severely Handicapped, Lexington Junior High School, 3/2/05.

Garcia, Sandra, Instructional Assistant-Special Education, Orangeview Junior High School, 2/25/05.

Getchel, Gordon, Director, Facilities and Planning, Business Division, 3/1/05.

Lopez, Angel, Instructional Assistant-Special Education, Loara High School, 2/28/05.

Lopez, Maribel, Food Service Assistant I, Food Services, District, 2/28/05.

Oakleaf, Bonnie, Human Resources Technician, Human Resources, District Office, 2/18/05.

Pavasars, John, Instructional Assistant-Severely Handicapped, Hope School, 2/11/05.

Truong, Ngan, Instructional Assistant-Special Education, Loara High School, 4/13/05.

b. Leave of Absence:

Nguyen, Van, Instructional Assistant-Special Education, Ball Junior High School, for personal reasons, without pay and without benefits (not benefit eligible), for the period 3/14/05 through 4/1/05.

Tuiteleapaga, Constance, Instructional Assistant-Severely Handicapped, Hope School, for personal reasons, without pay and without benefits (not benefit eligible), for the period 2/15/05 through 2/25/05

c. Employment, effective as noted:

<u>Employ</u>	<u>Class/Step</u>		<u>Salary</u>	<u>Effective</u>
Arcebal, Roland Food Service Assistant I, Loara	41	1	\$11.96 hr.	3/14/05
Cabrera, Xavier Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	2/28/05
Casillas, John Provisional Custodian, District	--	--	\$14.52 hr.	3/7/05

Cooper, James School Site Technology Technician, Loara	57	1	\$3,119 mo.	2/28/05
Davis, Daniel Mechanic, Transportation	61	1	\$3,431 mo.	3/22/05
Gomez, Victor Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	2/15/05
Gonzalez, Lizeth AVID Tutor II, Loara	--	--	\$12.56 hr.	2/16/05
Gonzalez-Trigueros, Alexander AVID Tutor II, Loara	--	--	\$12.56 hr.	3/9/05
Han, Ho AVID Tutor II, South	--	--	\$12.56 hr.	2/15/05
Hesketh, Christen Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	2/15/05
Jimenez, Tatiana Campus Security, Sycamore	--	--	\$11.14 hr.	2/14/05
La, Jerry Limited Term Instructional Assistant-Severely Handicapped, District	--	--	\$15.28 hr.	2/8/05
Melendez, Guillermo Provisional Custodian, District	--	--	\$14.52 hr.	3/7/05
Orozco, Lucia Limited Term Food Service Assistant I, District	--	--	\$11.14 hr.	3/8/05
Merriman, Dorrington Campus Security, Kennedy	--	---	\$11.14 hr.	2/7/05
Murillo, Edder Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	2/11/05

Perez, Prudencio Jr. Campus Security, Sycamore	--	--	\$11.14 hr.	2/16/05
Pham, Hoang Provisional Custodian, District	--	--	\$14.52 hr.	3/8/05
Quintana, Apolinar Provisional Custodian, District	--	--	\$14.52 hr.	3/7/05
Reyes, Lupe Campus Security, Polaris Opportunity	--	--	\$11.14 hr.	2/10/05
Reyes, Paul Provisional Custodian, District	--	--	\$14.52 hr.	3/3/05
Reyes, Pedro Provisional Custodian, District	--	--	\$14.52 hr.	3/8/05
Smith, Joseph Provisional Custodian, District	--	--	\$14.52 hr.	3/7/05
Terriquez, Isidro Limited Term Custodian, District	--	--	\$14.52 hr.	3/7/05
Verduzco, Nelly Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	2/15/05
Volpe, Alexis Limited Term Instructional Assistant, District	--	--	\$12.56 hr.	2/15/05
Volpe, Alexis Limited Term Instructional Assistant-Severely Handicapped, District	--	--	\$15.28 hr.	2/15/05

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

Hernandez, Sandra	2/17/05
Nava, Alexandra	3/9/05
Uribe, Synuhe	2/17/05

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

Carrillo, Chad	2/25/05
Rivas, David	2/25/05
Shiflett, Katherine	2/18/05
Stewart, Richard	2/25/05

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

Austin, Melissa	2/18/05
Azzato, Ashley	2/23/05
Campos, David	2/18/05
Carrillo, Veronica	3/7/05
Evelt, Benny	3/10/05
Griffin, Morris II	2/25/05
Hall, Louis	3/2/05
Ibrahim, Jibril	2/18/05
Liera, Osiel	3/1/05
Lombard, Mario	2/24/05
Martinez, Ivan	2/17/05
Moreno, Juan	3/2/05
Orduno, Nathaniel	2/23/05
Rivas, Wens Jr.	3/10/05
Vazquez, Josephine	3/2/05
Vega, Ingram	2/18/05

d.	Promote	<u>Class/Step</u>	<u>Salary</u>	<u>Effective</u>
	Coneche, Luis from Instructional Assistant- Special Education, South to Instructional Assistant-Severely Handicapped, Bridges Program, Magnolia	51 3	\$16.55 hr.	3/15/05
	Gamboa, Gabriel from Custodian, Savanna to Grounds Maintenance Worker, Operations	49 6	\$3,120 mo.	3/7/05
	Jacobsen, Hali from Provisional Office Assistant, District to Secretary, Cypress	51 1	\$2,690 mo.	2/2/05

	Jauregui, Ezequiel from Grounds Maintenance Worker, Operations to Maintenance Service Worker, Maintenance	53	6	\$3,438 mo.	2/22/05
	Moreno, Gil from Campus Security to Instructional Assistant-Special Education, Polaris Opportunity	43	8	\$15.91 hr.	1/31/05
	Olsen, Robert from Instructional Assistant- Special Education, Katella to Instructional Assistant-Severely Handicapped, Bridges Program, Magnolia	51	1	\$15.28 hr.	3/15/05
	Rodarte, Teresa from Secretary, Adult Education to Secretary-Bilingual, Adult Education	53	8	\$3,576 mo.	1/18/05
	Santos, Rafael from Provisional Custodian, District to Custodian, Operations	48	1	\$2,557 mo.	2/22/05
	Sepiuta, Moala from Instructional Assistant- Special Education, Savanna to ASB Accounting Technician, Savanna	55	1	\$2,968 mo.	2/28/05
	Walach, Cecilia from Limited Term Office Assistant, District to Office Assistant, Katella	43	1	\$12.56 hr.	3/14/05
e.	Transfer/Reclassify	<u>Class/Step</u>		<u>Salary</u>	<u>Effective</u>
	Fuller, Michael Custodian, transfer from Kennedy to Katella	48	5	\$2,977 mo.	3/22/05

Lescrinier, Frank Instructional Assistant-Severely Handicapped, transfer from Katella to Savanna	51	1	\$15.28 hr.	2/7/05
Villagrana, Maria from Instructional Assistant- Bilingual, Ball to Office Assistant-Bilingual, South	47	6	\$2,969 mo.	3/14/05
Wagner, Sonya from Athletic Facilities Worker II, Magnolia to Instructional Assistant-Special Education, Katella	43	10	\$16.57 hr.	2/18/05

- 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>
Barrios-Ureno, Manuel Provisional Grounds Maintenance Worker, District	--	--	\$14.56 hr.	1/19/05
Chen, Chengshian Limited Term Instructional Assistant-Severely Handicapped, District	--	--	\$15.28 hr.	11/21/04
Jones, Gary Provisional Maintenance Service Worker, District	--	--	\$16.07 hr.	1/25/05
McDonald, Michael Provisional Maintenance Service Worker, District	--	--	\$16.07 hr.	1/26/05
Perez, Prudencio Jr. AVID Tutor II, Sycamore	--	--	\$12.56 hr.	2/22/05

- i. Pay Adjustment for the following military instructor for the JROTC/NJROTC program (unless otherwise notified by military contract):

Golden, Marixa, Loara, effective 1/1/05, \$4,802.18.

Linden, Gregory, Magnolia, effective 1/1/05, \$6,855.49.

Pearce, Jerry, Western, effective 1/1/05, \$6,632.49.

Toliver, Richard, Western, effective 1/1/05, \$5,158.18.

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

	<u>Salary</u>	<u>Term</u>	<u>Effective</u>
<u>Anaheim</u>			
Hinojosa, Rick Track (Asst. Frosh/Soph)	\$2,012	Season	2/14/05
Steen, James Softball (JV)	\$2,233	Season	2/14/05
<u>Ball</u>			
Moses, Chris Basketball (Girl's)	\$1,225	Season	2/7/05
Murillo, Edger Cross Country	\$1,653	Prorated Season	2/24/05
<u>Katella</u>			
Hassan, Mustafa Swimming (Head Varsity/JV)	\$2,250.91	Prorated Season	2/23/05
<u>Kennedy</u>			
Mesa, Sarah Softball (JV)	\$2,030	Prorated Stipend	2/22/05
<u>Loara</u>			
Haselton, Mark Baseball (Boy's Soph) (correction from previous Board approval 1/20/05)	\$1,116.50	Split Stipend	2/14/05
Rincon, Cubby Baseball (Boy's Soph) (correction from previous Board approval 9/9/04)	\$2,233	Season	2/14/05

Rocillo, James Assistant Band	\$1,059	Second Semester	2/7/05
Rocillo, James Jazz Band	\$510.50	Second Semester	2/7/05
Schaub, Michael Baseball (Boy's Soph)	\$1,116.50	Split Stipend	2/14/05
<u>Oxford</u> Rivas, Ricardo Intramural Cross Country	\$1,225	Season	2/7/05
<u>Savanna</u> Belski, Sarah Asst. Band Director	\$958.14	Prorated Second Semester	2/28/05
Springer, Jessica Softball (JV)	\$1,827	Prorated Season	2/28/05
<u>Western</u> Davis, Marvin III Track (Girl's Head Varsity)	\$2,794	Season	2/14/05
Mann, Monica Asst. Band Director	\$907.71	Prorated Second Semester	3/9/05

## 12.2 Consent Calendar – Resolutions

On the motion of Mr. Stewart and duly seconded, the Board of Trustees adopted the following Consent Calendar-Resolutions with one roll call vote. The vote follows:

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

### A. Second Interim Report:

The Board of Trustees adopted a Positive Certification that the District will be able to meet its financial obligations for the remainder of this fiscal year and the next two years.

B. Resolutions, Adjustments to Income and Expenditures:

The Board of Trustees adopted the following resolutions authorizing the adjustments to income and expenditures per Education Code Sections 42600/42601:

**Resolution No. 2004/05-B-13** General Funds

**Resolution No. 2004/05-B-14** Various Funds

C. Resolution, Close Warrant Pass – Through Fund:

The Board of Trustees adopted **Resolution No. 2004/05-B-15**, to close the Warrant Pass – Through Fund that is no longer in use by the District.

D. Resolution, Close Revolving Cash – Dental Account:

The Board of Trustees adopted **Resolution No. 2004/05-B-16**, to close the Revolving Cash – Dental Account at Bank of America that is no longer in use by the District.

### 13. REPORTS

A. Student Representative:

Tyler Le, Student Representative to the Board of Trustees, reported on community service projects, International Week, student testing, and student activities.

B. Superintendent and Staff:

Dr. Escoe announced that Oxford Academy and Western High School have been nominated for the California Distinguished School Award; in addition, Oxford Academy has also been nominated for their Career Technology Education pathways. He invited Board Members to attend the validation visits by the California Department of Education; Western High School, Monday, March 21, and Oxford Academy, Wednesday, March 23. He emphasized that this is an honor and congratulated both schools.

Mr. Stewart exited the meeting at 8:27 p.m.

Candy Miller, GASELPA Director, presented a report on the impact of Orange County Mental Health and the impact it would have not only in our District but in the GASELPA region.

Dr. Chips shared the School Climate Status Report, discussed Safe and Drug Free Schools, as well as proactive programs for parents, students, and staff.

Mrs. Reinking exited the meeting at 8:47 p.m.

Mrs. Reinking returned to the meeting at 8:53 p.m.

Mr. Larner updated everyone regarding the Archstone Development project located in the cities of Anaheim and Orange. He announced that "steel" was erected on the Kennedy High School campus today.

Mr. Stewart returned to the meeting at 9:08 p.m.

Dr. Brennan stated that we were named as a Program Improvement District. She acknowledged that based on the current information, we must begin planning for the future and meeting mandatory state requirements. She said the requirements will impact school site staffing, remediation classes, block scheduling, technology upgrades, highly qualified teachers, highly qualified instructional aides, and specific training for principals and assistant principals. She noted that these requirements would have a high financial impact on the District. Dr. Brennan assured the Board that she would share additional information as soon as it becomes available from the state. She discussed a report that she would be sending to the Board regarding the reading levels of incoming 7<sup>th</sup> grade students from our feeder elementary districts. Dr. Brennan added that the feeder districts are addressing the issue. She reported that the Education Division has discussed alternative programs for incoming 7<sup>th</sup> grade students that are below grade level.

Mrs. Smith emphasized the importance of teaching phonics at the elementary level.

Dr. Brennan shared that the Read 180 program, which focuses on the decoding skills in phonics has been successful in our District. She announced that the Education Division and the Administrative Services Division collaborated in order to also offer this program to special education students; she thanked Mr. Cowen and Mr. Clark. She said the strength of Mr. Gallagher and support of Mrs. Davis would continue to enhance staff development in the area of content reading and implementing reading across the curriculum.

Mr. Holguin suggested an aggressive approach in dealing with the incoming 7<sup>th</sup> grade students that are below grade level.

C. The Board of Trustees:

Mrs. Smith updated information regarding the proposed annexation of the Anaheim county islands. She reported her attendance at the Disneyland State of the Resort event. She encouraged the District to serve healthy food alternatives at the school sites.

Mrs. Reinking congratulated Cypress High School student, Dustin Fox, for being chosen to attend the National Young Leaders Conference. She expressed her happiness to see former Student Representative to the Board of Trustees, Amy Moore. She noted her attendance at two canine searches, Disney Academy graduation, Disneyland State of the Resort event, Orange County Athletic Directors' Association (OCADA) "A Salute to Teachers' Support Staff", Soroptomist "Women's Night Out", and Loara S.T.A.R.S. event.

Mr. O'Neal noted that he toured South Junior High School's construction and that it was very nice to see the progress. He reported his attendance at the Disneyland State of the Resort event, Disney Academy Graduation, Loara Open House, budget and finance committee meetings, and the Cypress College Americana Awards, which supports scholarships at Cypress College.

Mr. Holguin said he attended the Brookhurst Junior High School Parent Institute for Quality Education (PIQE) graduation where there were 145 parent graduates. He noted his attendance at the Loara S.T.A.R.S. event.

#### **14. NEW BUSINESS**

A. California School Employees Association (CSEA) Proposal:

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

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

Copies of the California School Employees Association's initial contract proposal for public review and study may be obtained from the Board of Trustees' office, 501 Crescent Way, Anaheim, California, on March 18, 2005.

B. Public Hearing, Comprehensive School Safety Plans:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees opened a public hearing in accordance with Senate Bill 187, on each school site's Comprehensive Safe School Plan for the 2004-05 school year at 9:55 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 9:55 p.m.

C. Comprehensive School Safety Plans:

On the motion of Mr. Stewart, duly seconded and unanimously carried, following the public hearing, the Board of Trustees approved each school site's Comprehensive Safe School Plan for the 2004-05 school year.

Comprehensive Safe School Plans are available for review in the Board of Trustee's Office, 501 Crescent Way, Anaheim, CA.

D. Easement, City of Anaheim:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees approved/ratified the granting of a domestic water service easement, as described in the legal description shown in the exhibit, to the City of Anaheim for new domestic water service to serve buildings associated with the Loara High School expansion project.

E. Lease of Photocopier:

On the motion of Mr. Stewart, duly seconded and unanimously carried, the Board of Trustees tabled New Business item 14 E, Lease of Photocopier.

F. Change Order #08, Cypress High School:

Mr. Holguin reminded staff that at the February 17, 2005 Board Meeting he requested letters be sent to companies incurring any back charges and letters be received from those companies verifying that they were aware of the back charges and agreed to have the money deducted from the original contract.

Mr. Larner explained that in the best interest of the District, staff had suggested an alternative procedure in a Friday Update. However, staff would follow whichever direction the Board prefers.

Mr. Holguin requested that it be noted in the minutes that he is not comfortable with anything on the change order list as presented. He feels the changes are questionable and that the proper time and attention had not been given to assure that Measure Z funds were being spent wisely in the District.

After substantial discussion regarding change orders, the directive by the Board of Trustees was the following:

Letters regarding back charges will be sent out at the time that back charges occur instead of waiting until the end of the completed project. Copies of the letters regarding back charges will be given to the Board of Trustees.

On the motion of Mrs. Reinking and duly seconded, following substantial discussion, the Board of Trustees approved/ratified Change Order #08, Cypress High School Modernization/New construction, for \$211,528, increasing the contract amount to \$15,394,849. (Measure Z funds) The vote follows:

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

**G. Program Management Services, Measure Z Projects:**

Mr. Stewart stated that the District no longer has a Director of Facilities; the Project Manager will be taking over the duties of that job. He added that there are ongoing projects and change orders that are now without oversight. Mr. Stewart noted that a forensic performance audit is necessary.

Mr. Lerner suggested the Board table this item, or amend it, to include negotiations that would include the scope of work, following the completion of the audit.

Mr. Holguin emphasized that the Board has expressed concerns regarding Measure Z projects, and has indicated their agreement to hire a Program Management company to assure that construction projects proceed in a timely manner.

Mr. O'Neal requested an explanation regarding the need for a Program Manager and the costs involved.

Mr. Stewart reiterated that the Program Manager would take the place of Gordon Getchel, Director of Facilities.

Tyler Le exited the meeting at 10:24 p.m.

Mr. Holguin explained that the cost would be 2.85% of the contract being managed, plus additional expenses that would include reports, travel, etc.

Mr. O'Neal remarked that the cost of a Program Management company would be approximately \$3,000,000 over a 3-year period, versus the approximate cost of \$450,000, for salary and benefits, to hire a replacement for the Director of Facilities

Mr. Stewart indicated that a Program Management company would be independent of the District and contain a staff equal to several Directors of Facilities.

Mr. Holguin responded that there are additional factors to take into account. He feels that by hiring a Program Management company, money could be saved over the term of the Measure Z projects in various ways, delays could be avoided, and that the District does not have the staff available to perform the necessary work.

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

Mrs. Smith exited the meeting at 10:31 p.m.

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

Mrs. Smith returned to the meeting at 10:33 p.m.

On the amended original motion by Mr. Stewart, duly seconded and unanimously carried, following discussion, the Board of Trustees tabled the item to select a firm to provide Program Management Services for Measure Z Projects. (Measure Z funds)

H. Consulting Agreement:

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

Scholastic, consultant, for district reading teachers at all schools, April 7, 2005 through April 21, 2005, at a cost not to exceed \$2,500. (AB466 grant funds)

I. Policies:

Mr. Holguin stated that Items 1-10 were pulled prior to adoption of the agenda.

On the motion of Mr. Stewart, duly seconded and unanimously carried the Board of Trustees approved/ratified policies 11-14 only.

Reviewed:

11. 8803.03 Information for Use in Emergencies

Revised:

12. 7701 Chemical Use Prevention Program (CUPP)

13. 8201.02 Vandalism – Care of School and Personal Property

New:

14. 6418 Performance Evaluations – Management Personnel

**15. ADVANCE PLANNING**

A. September Meeting Date Change:

The consensus of the Board of Trustees was to change the meeting date from September 22, 2005 to September 29, 2005.

B. Future Meeting Dates:

The next regular meeting of the Board of Trustees will be held on Thursday, April 21, 2005 at 6:00 p.m.

Thursday, May 19, 2005  
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

C. Suggested Agenda Items:

Mrs. Reinking suggested that head custodians and maintenance personnel should be included in the weekly site construction meetings.

Dr. Escoe and Mr. Lerner will research the situation and report to the Board of Trustees.

**16. SUPPLEMENTAL INFORMATION**

A. Minutes of Meetings:

Athletic Facility Workers 12/14  
Business Education Chairpersons 1/24  
Choral Music Chairpersons 1/10  
English Language Arts Chairpersons 1/31  
English Language Development Chairpersons 2/7  
Foreign Language Chairpersons 1/19  
Health Science Chairpersons 1/31  
History/Social Science Chairpersons 1/26, 2/22  
Home Economics Chairpersons 1/18  
Industrial Technology Education Chairpersons 1/18  
JROTC Chairpersons 1/19  
Junior High Intramural Directors 2/1  
Math Chairpersons 1/24  
Personnel Commission 2/8, Agenda 3/8  
Physical Education Chairpersons 2/7  
Principals/Directors 1/26  
Puente Chairpersons 1/19  
Science Chairpersons 1/26  
SMART/CUPP/TUPE Coordinators 2/1  
Special Youth Services Chairpersons 12/14

Title I Program Specialists 11/29, 12/20  
WASC Coordinators 1/27  
Work Experience Chairpersons 1/18

B. Financial Reports:

Associated Student Body, January 2005  
Cafeteria Fund, January 2005

**17. ADJOURNMENT**

The consensus of the Board of Trustees was to allow Dr. Escoe to sign for additional funds from the Adult Education 2004-05 Workforce Incentive grant. The grant will be on the April 21, 2005 agenda for ratification.

On the motion of Mrs. Reinking and duly seconded, the Board of Trustees adjourned the meeting at 10:44 p.m. The vote follows:

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

The Board of Trustees adjourned the meeting; therefore, they did not return to Closed Session.

Approved \_\_\_\_\_  
Clerk, Board of Trustees