

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Minutes

Tuesday, October 12, 2023

1. CALL TO ORDER–ROLL CALL

Board President O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:15 p.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Katherine H. Smith, assistant clerk; Anna L. Piercy, and Jessica Guerrero, members; Jaron Fried, Ed.D., Brad Jackson, and Nancy Nien, Ph.D., assistant superintendents; Robert Saldivar, executive director, and Karl H. Widell, District counsel.

Absent: Michael B. Matsuda, superintendent

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Page 6 of the agenda, pull item 9.4.
- Exhibit S, replace pages 1, 6, 7, and 12.

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the amended agenda. The roll call vote follows.

Ayes: Trustees Guerrero, Piercy, Smith, Randle-Trejo, and O’Neal

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:16 p.m.

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

5.1 Reconvene Meeting

The Board of Trustees reconvened into open session at 6:01 p.m.

5.2 Pledge of Allegiance and Moment of Silence

Student Representative to the Board of Trustees Daniella Ruiz led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

5.3 **Closed Session Report**

Board Clerk Randle-Trejo reported the following actions taken during closed session.

- 5.3.1 The Board of Trustees, by a vote of 5-0, approved initiation of litigation in Orange County Superior Court Case No. 30-2023-01321820-CU-PO-CJC. Documents will be available upon filing of the litigation.
- 5.3.2 The Board of Trustees, by a vote of 5-0, approved a partial insurance settlement for reimbursement related to Orange County Superior Court Case Nos. 30-2021-01238180-CU-PO-CJC and 30-2020-01148065-CU-PO-CJC.
- 5.3.3 The Board of Trustees took formal action, by a vote of 5-0, to accept the settlement agreement in Orange County Superior Court Case No. 30-2020-01126712-CU-MT-CXC/JCCP No. 5052.
- 5.3.4 The Board of Trustees unanimously approved the settlement agreement in OAH Case No. 2023070543, resolving all issues in the District's due process complaint by providing reimbursements and equipment in lieu of an IEP.
- 5.3.5 The Board of Trustees unanimously approved the agreement with the student by providing reimbursement for compensatory education.
- 5.3.6 No reportable action taken regarding negotiations.
- 5.3.7 No reportable action taken regarding personnel.
- 5.3.8 The Board of Trustees unanimously voted to make the following appointment:

Kimberly Idio, assistant principal, Western High School
- 5.3.9 The Board of Trustees took formal action, with a 5-0 vote, to deny the appeal and uphold the suspension of student SA23-01.
- 5.3.10 The Board of Trustees took formal action, with a 5-0 vote, to approve the expulsion of student(s): 22-43; 23-01; and 23-02, as well as the administrative transfer of student 22-45.

Kimberly Idio, newly appointed assistant principal, thanked the Board for the opportunity and stated she will uphold the mission and values of District for students' success.

6. **REPORTS**

6.1 **Student Representative's Report**

Student Representative to the Board Daniella Ruiz reported on events throughout the District, such as field trips, homecoming, blood drives, and many more.

6.2 **Student Speakers**

There were no requests to speak.

6.3 **Reports of Associations**

James Goran, ASTA vice president, complimented the work put into the Educational Summit by all stakeholders. He reported ASTA is ready to start negotiations and looking forward to finding common ground and reaching an agreement.

Amanda Bean, ALTA president, recognized the District's principals for "National Principal Month." She also spoke about the College and Career Fair and the Educational Summit.

Brittany Bouska, APGA co-president, reported counselors were occupied with prepping students for the College and Career Fair. Additionally, she thanked the Mental Health Task Force for their collaboration during the Educational Summit.

6.4 **Parent Teacher Student Association (PTSA) Report**

There was no report.

7. **PRESENTATIONS**

7.1 **Anaheim Anti-Vaping Endeavor (Anaheim AVE)**

Background Information:

The University of California, Irvine (UC Regents), the fiscal and administrative agent, the Orange County Asian and Pacific Islander Community Alliance, Inc. (OCAPICA), and California State University Fullerton (CSUF) built a community-academic partnership with the District, specifically the District's Tobacco Use Prevention Education (TUPE) grant-funded program. This Tobacco Related Disease Research Program's (TRDRP) grant goal was to establish a student-led research collaborative for e-cigarette prevention among multicultural youth.

Current Consideration:

The Anaheim AVE program presented to Board of Trustees an update on the impact with District schools and students.

Budget Implication:

There is no impact on the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

7.2 **Work Experience Opportunity, Californians for All**

Background Information:

In Summer 2023, the District collaborated with the City of Anaheim to utilize grant funding from the Californian's For All Youth Jobs Corp program to employ 53 students for three District programs: Magnolia Agriscience Community Center (MACC), Community School Pantries, and Google Certificates for Parents. The purpose of the California's For All Youth Jobs Corp is to provide opportunities to the youth to gain critical job skills while making a positive, lasting impact in their communities, and enhance the capacity of the community to address challenges in three key areas: climate change, food insecurity, and economic impact of COVID-19.

While earning a grant funded hourly wage, the students gained technical skills related to agricultural engineering, business and entrepreneurial skills, as well as community canvassing by working on projects such as creating an app to find local and fresh produce in Anaheim, developing physical food pantries on school campus, and creating Google Certificate modules to support parents in completing the Project Management certificate.

Current Consideration:

District staff and a student presented on the outcomes of the work experience opportunity and how we will continue to sustain the work through the Community Schools Model.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the information.

8. PUBLIC COMMENTS, OPEN SESSION ITEMS

- 8.1 Art Castillo, community member, spoke about student involvement in the community.
- 8.2 Mazatl Tepehyolotzin, community member, read a letter regarding the Anaheim High School mascot.
- 8.3 A District parent requested that the Board prioritize the following concerns: school safety, protecting student data, outside vendors, and third party providers.
- 8.4 Linda Martinez, District parent, voiced her concerns regarding student safety and District personnel.

9. ITEMS OF BUSINESS

EDUCATIONAL SERVICES

9.1 School-Sponsored Student Organizations

Background Information:

The Board of Trustees shall give approval for the establishment of all student organizations. The proposed organizations shall not engage in any activities, other than those that are organizational in nature, until the Board of Trustees has approved its application.

Current Consideration:

The following schools submitted school-sponsored student organization applications:

- 9.1.1 ASB Girls Flag Football, Cypress High School
- 9.1.2 ID8, Cypress High School
- 9.1.3 Society for Animals (SFA), Cypress High School
- 9.1.4 Animal Activist Association (AAA) Club, Magnolia High School
- 9.1.5 Magnolia High School Baking Club, Magnolia High School
- 9.1.6 Black Student Union, Oxford Academy
- 9.1.7 OA Film Society, Oxford Academy
- 9.1.8 Oxford Academy Video Game Development, Oxford Academy
- 9.1.9 Card Club, Orangeview Junior High School

- 9.1.10 C.R.O.W.N., Orangeview Junior High School
9.1.11 Young Leaders Club, Orangeview Junior High School

Budget Implication:

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

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the school-sponsored organization applications.

The student representative to the Board of Trustees, Daniella Ruiz, cast her preferential vote for the school-sponsored organizations.

RESOLUTIONS

9.2 **Resolution No. 2023/24-B-05, Request for Proposals for E-Rate Year 27 Data Communications Equipment, Cybersecurity, Software, and Other Related Electronic Equipment, Apparatus, and Services**

Background Information:

The Schools and Libraries Program of the Universal Service Fund, commonly known as E-Rate, is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC) and provides discounts to assist most schools, as well as libraries in the United States to obtain affordable data services, equipment, software, and data access.

Current Consideration:

Approval of this item will enable the District to proceed with competitive request for proposals, under Public Contract Code (PCC) 20118.2 for telecommunications and data services; cybersecurity services; data cabling/cabling services; wireless equipment and services; switching equipment and services; infrastructure equipment and services (collectively, "Telecommunications Equipment and Related Services"). PCC 20118.2 states, "Due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors in the award of contracts for technology, data, related equipment, software, and services."

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2023/24-B-05. The roll call vote follows.

Ayes: Trustees Guerrero, Piercy, Smith, Randle-Trejo, and O'Neal

9.3 **Resolution No. 2023/24-E-09, Great American Smokeout/Escape the Vape Day 2023**

Background Information:

The Great American Smokeout/Escape the Vape Day will be celebrated in every community, every year in America on the third Thursday of November. Tobacco, tobacco products, as well as nicotine use/abuse continues to be an epidemic, particularly with new and emerging trends/products such as e-cigarettes. It is imperative that a united effort of community members launch visible tobacco, tobacco products, and nicotine prevention efforts to reduce the demand for tobacco.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2023/24-E-09 for the Great American Smokeout/Escape the Vape Day 2023. The adoption of this resolution provides an opportunity to inform parents, guardians, and the community of the efforts the District makes to support their commitment to tobacco-free and healthy lifestyles.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith and duly seconded, the Board of Trustees adopted Resolution No. 2023/24-E-09, the Great American Smokeout/Escape the Vape Day 2023. The roll call vote follows.

Ayes: Trustees Guerrero, Piercy, Smith, Randle-Trejo, and O'Neal

The student representative to the Board of Trustees, Daniella Ruiz, cast her preferential vote for Resolution No. 2023/24-E-09, the Great American Smokeout/Escape the Vape Day 2023.

BUSINESS SERVICES

9.4 This item was pulled prior to the adoption of the agenda.

9.5 **Agreement, Fifth Asset, Inc. dba DebtBook**

Background Information:

Established in 1984, the Governmental Accounting Standards Board (GASB) is the independent, private-sector organization that establishes accounting and financial reporting standards for U.S. state and local governments that follow Generally Accepted Accounting Principles (GAAP). GASB periodically updates and issues guidance for government agencies. GASB 96, released for the 2022-23 fiscal year, provides guidance on the accounting and financial reporting for subscription-based information technology arrangements (SBITAs) for government end users (governments).

Fifth Asset, Inc. dba DebtBook provides government agencies with cloud-based management software to ensure compliance with GASB 96 implementation.

Current Consideration:

District will utilize the technical accounting expertise of DebtBook to implement GASB 96. Services are being provided September 18, 2023, through September 17, 2024.

Budget Implication:

The total cost for these services is not to exceed \$15,000. (General Fund)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

9.6 **Agreement, Transportation, Fairmont Schools**

Background Information:

The Board of Trustees has in past years approved the agreements to provide transportation services to the Greater Anaheim SELPA, Servite High School, Zion Lutheran Church, and Vibrant Minds Charter School (formerly GOALS Academy).

Current Consideration:

It is in the best interest of the District to provide transportation services to Fairmont Schools, a nonprofit organization. The District will provide services for their field trip needs. Services are being provided October 1, 2023, through June 30, 2024.

Budget Implication:

The transportation agreement provides for a net income to the District, which assists in offsetting the transportation contribution from the General Fund.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees ratified the agreement.

EDUCATIONAL SERVICES

9.7 **Membership, Orange County Hispanic Chamber of Commerce**

Background Information:

The Orange County Hispanic Chamber of Commerce (OCHCC) represents the interests of and provides access to Orange County's 30,000 Hispanic-owned businesses. They support the development of these businesses by providing opportunities for networking, legislative advocacy, access to capital, as well as education and training programs.

Current Consideration:

OCHCC organizational membership would benefit the District by providing access to networking opportunities to develop community partnerships, business partnerships for the AIME program, access to the OC Hispanic Youth Chamber for District students, and scholarship opportunities.

Budget Implication:

The cost of the organizational membership for the 2023-24 year is \$750. (AIME Funds)

Action:

On the motion of Trustee Guerrero, duly seconded and unanimously carried, the Board of Trustees approved the membership.

9.8 **Agreement, Fullerton College, Learning-Aligned Employment Program**

Background Information:

The Learning-Aligned Employment Program (LAEP) offers eligible students at participating California public colleges and universities the opportunity to earn money to help defray their educational costs while gaining education-aligned, career-related employment.

Current Consideration:

The District would like to enter into an LAEP agreement in order to employ students from Fullerton College.

Budget Implication:

There is no impact to the budget. Wages paid to employees under this agreement will be reimbursed by Fullerton College. Services are being provided September 1, 2023, through June 30, 2024.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the LAEP employer agreement.

9.9 **Agreement, CSUF College of Business and Economics Student Consulting Program**

Background Information:

The purpose entering into an agreement with CSUF's College of Business and Economics Student Consulting Program is to receive services that will support the District in assessing, evaluating, as well as making a recommendation on a marketing strategy and providing strategic direction with the consolidation of Orangeview Junior High School and Western High School.

Current Consideration:

The District would like to enter into an agreement with CSUF's College of Business and Economics Student Consulting Program in order to receive their services with building a marketing strategy for the Orangeview Junior High School and Western High School consolidation. Services will be provided October 12, 2023, through December 9, 2023.

Budget Implication:

The total cost for services will be \$2,995. (General Fund)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement, as amended prior to the adoption of the agenda.

9.10 **Memorandum of Understanding (MOU), Savanna Elementary School District (SAVSD)**

Background Information:

The District receives students from the Savanna Elementary School District (SAVSD) annually. There is presently a process in place to transfer student data from elementary districts to the District. Elementary districts either submit data directly or, for hosted districts, request Aeries to provide the data to the District.

Current Consideration:

This MOU creates a data sharing agreement that provides the District personally identifiable data to facilitate the onboarding of incoming 7th graders from SAVSD. The MOU also provides the ability for the District and SAVSD to collaborate on sibling matching.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Guerrero, duly seconded and unanimously carried, the Board of Trustees approved the MOU.

9.11 **Agreement, Natis House dba Neutral Ground, Inc.**

Background Information:

Since 2013, Natis House dba Neutral Ground (NG) has centered its services on prevention, intervention, as well as mediation for students, young people ages 14-24, and families. Neutral Ground's mission is to create a healthier, safer Orange County centered on communities most impacted by gangs and the cycle of poverty. Through its in-school programming, NG offers crisis intervention and street mediation, in which they work with gang-involved youth. Their staff are trained in restorative practices and carry experience in working alongside youth who experience marginalization, are justice-involved, and/or are system-impacted, with many carrying those experiences themselves.

Current Consideration:

The District would like to enter into a partnership with Neutral Ground for the remaining of the 2023-24 year as a pilot project at seven schools. The schools will include Anaheim, Katella, Loara, and Gilbert high schools, as well as Ball, South, and Sycamore junior high schools. Services will be provided October 13, 2023, through June 30, 2024.

Budget Implication:

Neutral Ground offers a flexible fee schedule for the District to choose from based on available funds. The fee schedule is as follows: 1 day a week at \$14,000; 2 days a week at \$29,000; 3 days a week at \$43,000; 4 days a week at \$58,000; or 5 days a week at \$72,500.

The following funds have been identified to support the services for the remainder of this school year. Community Schools Grant, Local Control Funding Formula (LCFF), and the School Based Health Improvement funding (SBHIP) Grant.

Action:

On the motion of Trustee Guerrero, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the MOU.

9.12 **Agreement, Barnett Berry**

Background Information:

Mr. Barnett Berry is a research professor at the University of South Carolina (UofSC) and the founding director of the Accelerator for Learning and Leadership for South Carolina (ALL4SC), an initiative launched in 2019, to marshal the resources of Universities that have high research activity and to focus on high need school communities. In 1999, he founded the Center for Teaching Quality to ignite change inside of public education driven by the ideas and practices of teachers. Mr. Berry has authored a wide array of over 120 policy and

research reports, journal articles, and commissioned papers. His most recent research Teacher Leadership for Whole Child Education features two school districts in Northern America: Surrey Schools (British Columbia) and Anaheim Union High School District.

Current Consideration:

The District would like to hire Mr. Berry as a consultant to assist the District in developing and sustaining a system of whole child education, including writing and submitting grant proposals for unrestricted, as well as restricted funds in support of the District's efforts to create transformative teaching and learning environments for both students and the educators who support. Furthermore, Mr. Berry will be responsible for researching prospective funders that align with the District's vision and mission. Services are being provided September 15, 2023, through June 30, 2024.

Budget Implication:

The total cost for these services is not to exceed \$15,000. (General and/or Grant Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, the Board of Trustees ratified the research services agreement.

9.13 **Agreement, Freight Farms**

Background Information:

Freight Farms is one of the first corporations in the Agricultural technology space. It specializes in building infrastructure and technology to allow local food to thrive in small spaces. In 2019, they launched a product called Greenery S, which is a hydroponic container farm that allows fresh food to grow anywhere in the world, all year long. Greenery S is capable of growing lettuces, leafy greens, herbs, brassicas, certain root vegetables, microgreens, edible flowers, and many other crops in any location, regardless of exterior climate. Freight Farms has experimented internally with over 500 different crop varieties. One of the key innovations of the Greenery S is its flexible cultivation area, with aisles that can physically move to accommodate larger or smaller crops that cannot be grown in other container farms. With less than five gallons of water needed daily, its 320 square foot container produces as much as 2.5 acres of traditional farmland.

Current Consideration:

The District would like to place a Greenery S at the Magnolia Agriscience Community Center (MACC). It would enhance the MACC as a laboratory for all classrooms, especially with its leading technology addressing climate change, food insecurity, and Biotechnology. Services will be provided October 13, 2023, through June 30, 2025.

Budget Implication:

The total cost for these services is \$146,400, which covers the cost of the product and installation. (LCFF and/or Grant Funds)

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the agreement.

10. **CONSENT CALENDAR**

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 10.12, Exhibit GG, and 10.15 pulled by Trustee O'Neal, as well as 10.13 pulled by Trustee Guerrero. The roll call vote follows.

Ayes: Trustees Guerrero, Piercy, Smith, Randle-Trejo, and O'Neal

BUSINESS SERVICES

10.1 **Membership, Coalition for Adequate School Housing Organizational**

Background Information:

Coalition for Adequate School Housing (CASH) was founded in 1978 as a response to diminished statewide resources for school facilities. CASH has over 1,200 members and is the preeminent statewide organization representing school facility professionals in both the public and private sector. CASH provides advocacy, leadership, development, educational opportunities, and resources within the school facilities arena. CASH advocacy ensures there are State funds to build, renovate, and maintain K-12 schools. CASH is dedicated to making sure the students in California have access to quality, safe, and healthy environments that foster learning and success.

Current Consideration:

CASH membership benefits include the ability for District staff to access a myriad of job specific resources, access to expert members and leadership on District specific issues, as well as discounted educational events.

Budget Implication:

The cost for a District organizational membership for the 2023-24 year is \$1,186. This cost will be offset by the reduced cost to send staff to professional development. (General Fund)

Action:

The Board of Trustees approved the organizational membership to CASH.

10.2 **Piggyback Bids, Purchase Through Public Corporation or Agency**

Background Information:

There are four portable classrooms that were recently moved from Dale Junior High School to Oxford Academy, which are going to be refurbished for use as classrooms. These portables require 21st century classroom furniture.

Current Consideration:

Per Public Contract Code (PCC) 20118, a district may acquire various materials, supplies, and equipment by utilizing an existing contract of another public entity, which is commonly known as piggybacking. By piggybacking, the District can take advantage of lower costs through economy-of-scale, and also avoid the time and expense of the public bid process, while fulfilling the District's legal requirements.

Staff has analyzed purchasing options for classroom furniture and it has been determined that the Irvine Unified School District Bid 2021/22-3FA Furniture and Equipment can be utilized to acquire these products from Office & Ergonomic Solutions, Inc. (OES). The same furniture was already purchased and delivered by OES for five refurbished portables this

past summer. Based on the combined dollar amounts of furnishing all nine portables, the District is utilizing the piggybackable bid to fulfill its legal requirements. Staff has also negotiated better discounts than those currently on this piggybackable bid, which will result in additional cost savings to the District.

Budget Implication:

The total cost is not to exceed \$69,823. (Developer Fees Fund)

Action:

The Board of Trustees approved the use of the Irvine Unified School District Bid 2021/22-3FA, pursuant to PCC 20118, for the purchase and delivery of 21st century classroom furniture, and related items from Office & Ergonomic Solutions, Inc.

10.3 **Assignment of Agreement, Imperial Bag & Paper dba Imperial Dade**

Background Information:

On June 17, 2021, the Board of Trustees approved the award of Bid 2021-19 Food Service Paper, Plastic, and Related Goods with P & R Paper Supply Company, Inc. for the purchase of food service paper and plastic packaging, liners, trays, utensils, lids, plates, bowls, cups and other related items.

Current Consideration:

The District received a notice from P & R Paper Supply Company, Inc., which explained their assets were being acquired by Imperial Bag & Paper dba Imperial Dade (Imperial Dade). An assignment of the agreement from P & R Paper Supply Company, Inc. to Imperial Dade, by written consent of both parties, will allow Imperial Dade to fulfill these obligations under the same terms, conditions, and pricing.

Budget Implication:

The cost remains unchanged for the remainder of the term, originally approved by the Board of Trustees on June 17, 2021. (Cafeteria Funds)

Action:

The Board of Trustees approved the assignment of the award of agreement for Bid 2021-19 Food Service Paper, Plastic and Related Goods from P & R Paper Supply Company, Inc. to Imperial Bag & Paper dba Imperial Dade.

10.4 **Service Agreement, Trane Technologies-Building Automation System Service**

Background Information:

The Maintenance and Operations Department uses automated control systems for the programming of HVAC systems (EMS). This provides the District the ability to monitor the temperatures at sites and provide energy efficiency through these controls. The software that is used for these controls requires maintenance, updates, and service throughout the year. Maintenance would like to start a three-year service agreement for the three school sites that are currently using this software. The sites would be Anaheim and Katella high schools, as well as Hope School.

Current Consideration:

Trane Technologies will provide system analysis and review to minimize software issues, correct programming errors, and system efficiency improvements. They will provide control loop tuning to ensure peak performance of the systems, as well as making sure the system is operating as intended. Trane will also provide software updates as they become available.

The agreement includes three scheduled visits per site, per year, to provide this scope of work. Services will be provided October 12, 2023, through October 12, 2026.

Budget Implication:

The total cost of these services is not to exceed \$53,971. (Maintenance Funds)

Action:

The Board of Trustees approved the agreement with Trane Technologies for the listed services.

10.5 **Agreement Amendment, Eide Bailly, LLP**

Background Information:

The District has contracted with Eide Bailly, LLP (Eide Bailly) for auditing services that include audits of financial statements, categorical programs, and various financial procedures; auditing services of financial statements related to Measure H; and training for ASB professional development. In August 2020, the District entered into a new agreement with Eide Bailly to provide performance audits to meet the new School Facility Program (SFP) certification and closeout requirements, for compliance with Section 8 of Article II of the State of California Constitution.

Current Consideration:

The District has many projects ready for SFP certification and closeout; therefore, an amendment to Eide Bailly's agreement is required to continue with services to conduct additional performance audits as the projects reach completion.

Budget Implication:

The agreement will be increased by \$100,000, for a total cost not to exceed \$175,000 through June 30, 2025. (Facilities Funds and/or other funds as appropriate)

Action:

The Board of Trustees approved the agreement amendment.

10.6 **Piggyback Bids, Purchase Through Public Corporation or Agency, Roofing Maintenance Districtwide**

Background Information:

The Maintenance and Operations Department performs Districtwide roof maintenance on an annual basis to address roof deficiencies and potential areas of leakage during a rain event. Staff has determined that project savings could be achieved by purchasing readily available services, as well as related labor and materials to meet the project's demand and schedule, in a cost-effective manner. The services include: 1) Roof inspection reports; 2) Online leak reporting and tracking system; 3) Storm inspections and written report; 4) Roof top housekeeping; 5) Roof preventative maintenance and repairs; and 7) Leak response crew.

Current Consideration:

The State of California's Department of General Services (DGS) has a piggybackable contract through the California Multiple Awards Schedule (CMAS) with Weatherproofing Technologies, Inc. for the purchase, warranty, design, removal, installation, maintenance, as well as repair of roofing and building equipment. The maintenance and repair of roofing, including material, will be completed Districtwide utilizing DGS CMAS contracts 4-21-03-1001. Services will be provided starting October 13, 2023, through October 12, 2024.

The District will utilize this CMAS contract pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100. This CMAS purchase is in the best interest of the District.

Budget Implication:

The total cost of these services is not to exceed \$388,016, which includes a 10 percent contingency for unforeseen conditions. (Maintenance Funds)

Action:

The Board of Trustees approved the purchase of maintenance, repair, as well as related services and material utilizing DGS's CMAS contract 4-21-03-1001 to Weatherproofing Technologies, Inc., pursuant to Public Contract Code Sections 10298, 10299, and 12100.

10.7 Ratification of Change Orders

Bid #2023-14, Districtwide	P.O. #S64A0213
Asphalt Paving at Various Sites	
Ben's Asphalt, Inc.	
Original Contract	\$498,333
Change Order #1	(\$18,856)
New Contract Value	\$479,477
 Bid #2023-21, Savanna High School	 P.O. #S64A0279
Auditorium Ceiling	
GDL Best Contractors, Inc.	
Original Contract	\$220,000
Change Order #1	(\$13,000)
New Contract Value	\$207,000
 Bid #2023-25, Oxford Academy	 P.O. #S64A0292
Portables	
Mobile Modular Construction, Inc.	
Original Contract	\$999,999
Change Order #1	\$85,855.59
New Contract Value	\$1,085,854.59

Action:

The Board of Trustees ratified the change orders as listed above.

10.8 Notices of Completion

Bid #2023-14, Districtwide	P.O. #S64A0213
Asphalt Paving at Various Sites	
Ben's Asphalt, Inc.	
Original Contract	\$498,333
Contract Changes	(\$18,856)
Total Amount Paid	\$479,477
 Bid #2023-21, Savanna High School	 P.O. #S64A0279
Auditorium Ceiling	
GDL Best Contractors, Inc.	

Original Contract	\$220,000
Contract Changes	(\$13,000)
Total Amount Paid	\$207,000

Bid #2023-25, Oxford Academy Portables	P.O. #S64A0292
Mobile Modular Construction, Inc.	
Original Contract	\$999,999
Contract Changes	\$85,855.59
Total Amount Paid	\$1,085,854.59

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept Bids #2023-14, #2023-21, and #2023-25 as complete, and authorized the filing of the notices of completion with the Office of the County Recorder.

10.9 **Declaring Certain Furniture and Equipment as Unusable, Obsolete, and/or Out-of-Date, and Ready for Sale or Destruction**

Action:

The Board of Trustees approved the list of District furniture and equipment as unusable, obsolete, and/or out-of-date, and ready for sale or destruction, as well as authorized proper disposal in accordance with Education Code Section 17545 or 17546.

10.10 **Declaring Certain Textbooks and Instructional Materials as Unusable, Obsolete, and/or Out-of-Date, Damaged, and Ready for Sale or Destruction**

Action:

The Board of Trustees approved the list of District textbooks and instructional materials as unusable, obsolete, and/or out-of-date, damaged, and ready for sale or destruction as surplus, as well as authorized staff to dispose of the textbooks and instructional materials in accordance with Education Code Section 60510 et al.

10.11 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

10.12 **Purchase Order Detail Report and Change Orders**

Action:

On the motion of Trustee Randle-Trejo and duly seconded, the Board of Trustees ratified the reports September 5, 2023, through October 2, 2023. The roll call vote follows.

Ayes: Trustees Guerrero, Piercy, Smith, and Randle-Trejo
Abstain: Trustee O'Neal

10.13 **Check Register/Warrants Report**

Action:

On the motion of Trustee Randle-Trejo, the Board of Trustees ratified the report September 5, 2023, through October 2, 2023. The roll call vote follows.

Ayes: Trustees Piercy, Smith, and Randle-Trejo
Abstain: Trustees Guerrero and O'Neal

10.14 **SUPPLEMENTAL INFORMATION**

10.14.1 ASB Fund, August 2023

10.14.2 Cafeteria Fund, July 2023

10.14.3 Enrollment, Month 2

EDUCATIONAL SERVICES

10.15 **2023-24 School Plan for Student Achievement, Gilbert High School**

Background Information:

California Education Code Section 64001, specifies that schools and districts that receive state and federal funding prepare a School Plan for Student Achievement for any recipient school. The purpose of the School Plan for Student Achievement is to coordinate all educational services at the school, and it serves as a blueprint to improve the academic performance of all students.

Current Consideration:

The plan which was recently distributed to the Board of Trustees, and available to the public, includes information pertaining to school site curriculum, instruction, professional development, parent activities, and budgeted expenditures.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Randle-Trejo, duly seconded and unanimously carried, following discussion, the Board of Trustees approved the school plan for student achievement for Gilbert High School.

10.16 **Agreement and Addendums, Orange County Department of Education, Inside the Outdoors**

Background Information:

The Orange County Department of Education (OCDE) offers a variety of programs through their Inside the Outdoors Department. The programs are a combination of in-classroom experiences, connecting students to the natural world through unforgettable hands-on experiences, as well as educational field trips. This year due to COVID-19, the program has shifted to a virtual program.

Current Consideration:

South Junior High School requested to participate in the Inside the Outdoors program. Inside the Outdoors is partnering with The Ecology Center. The goal of this project is to empower, engage, and educate students, teachers, and the community on water issues, awareness, as well as conservation to create behavior change. Addendums attached to the contract reflect additional field trips that have been requested by the school. This program is sponsored by the Municipal Water District of Orange County and is funded by local Orange

County water agencies. Services are being provided September 1, 2023, through August 31, 2024.

Budget Implication:

There is no impact to the budget. Inside the Outdoors has secured a grant for the expense of the program.

Action:

The Board of Trustees ratified the agreement and addendums with the Orange County Department of Education.

10.17 *Agreement, The Sobel Group, Inc.*

Background Information:

The Sobel Group, Inc. (TSG) successfully worked with Anaheim Union High School District, Anaheim Police Department, and Anaheim Fire Department staff to prepare the portion of the Anaheim High School's school safety plan that included tactical responses to criminal incidents. As part of the service, The Sobel Group, Inc. worked with District and school specific personnel to develop a visual map of the tactical response plan as one of the steps used to safeguard pupils and staff in an effort to secure the premises. Several on-site school visits were conducted to collect site specific information and digital imagery. After all data was collected, an electronic report with an electronic usable file was provided for use by the District and first-responders.

Current Consideration:

TSG will consult with the District, the local police department, and the local fire department, and provide necessary updates to the portion of the school safety plans that includes tactical responses to criminal incidents. As part of the service, TSG will consult with the District and school specific personnel to update visual maps of the tactical response plans, which are used as one of the steps to safeguard pupils and staff, secure the affected school premises, as well as to apprehend the criminal perpetrator and/or perpetrators. On-site school visits will be conducted to collect site specific information and digital imagery as needed. After all data is collected, TSG will update the school specific report and provide an electronic copy to the District. TSG will also provide additional services as needed. Services will be provided October 13, 2023, through October 12, 2024, with an option for four additional one-year terms, as needed.

Budget Implication:

Services will be provided on an as-needed basis at a cost not to exceed \$25,000, annually. (General Fund)

Action:

The Board of Trustees approved the agreement.

10.18 *Agreement, Anaheim Elementary School District, Language Services*

Background Information:

Plurilingual Services provides translation and interpretation services via employed translator/interpreters in Spanish, Korean, and Vietnamese. There are over 60 languages represented by families and students in the District. There are many languages that the District is not able to support with District staff. Families require periodic translation and/or interpretation services in many different languages, to assist with health, safety, and

mandated educational issues. As a result, the District must contract with outside translation/interpretation providers, especially of rare languages.

Current Consideration:

The Anaheim Elementary School District will provide translation and interpretation services in Spanish, Korean, and Mandarin. These services include parent interpretation support in meetings, and the translation of written documents, primarily for Individualized Education Plan (IEP) meetings. As immigration increases, it is projected that this demand will continue to increase in the 2023-24 year. Services are being provided September 15, 2023, through June 30, 2024.

Budget Implication:

The total cost of services is not to exceed \$20,000. (LCFF Fund)

Action:

The Board of Trustees ratified the agreement.

10.19 **Agreement, Orange County Department of Education (OCDE), Language Services**

Background Information:

Plurilingual Services provides translation and interpretation services via employed translator/interpreters in Spanish, Korean, and Vietnamese. There are over 60 languages represented by families and students in the District. There are many languages that the District is not able to support with District staff. Families require periodic translation and/or interpretation services in many different languages, to assist with health, safety, and mandated educational issues. As a result, the District must contract with outside translation/interpretation providers, especially of rare languages.

Current Consideration:

The OCDE Language Services provided translation and interpretation services in the years preceding the pandemic in Farsi, Hindi, Urdu, Tagalog, Punjabi, and Bengali, as well as Mandarin Chinese and American Sign Language. These services included parent interpretation support in meetings, and the translation of written documents, primarily for Individualized Education Plan (IEP) meetings. As immigration increases, it is projected that this demand will continue to increase in the 2023-24 year. Services will be provided October 13, 2023, through June 30, 2024.

Budget Implication:

The total cost for these as-needed services is not to exceed \$20,000. (LCFF Fund)

Action:

The Board of Trustees approved the agreement.

10.20 **Agreement, Backhausdance**

Background Information:

A cornerstone of the District Strategic Arts Plan, performing arts can serve as powerful tools for promoting social-emotional learning. Backhausdance, formed in 2003 as a nonprofit organization by Jennifer Backhaus, award-winning choreographer and Chapman University dance faculty member, is Orange County's premier, professional, contemporary dance company. The Dance for Kindness residency program is an innovative collaboration which focuses on the intentional combination of the state arts education standards and the competencies of social emotional learning.

Current Consideration:

Backhausdance will provide teaching artists to work with Anaheim High School dance students in a series of 18 workshops and 2 schoolwide assemblies. Services will be provided October 18, 2023, through May 17, 2024.

While the overall cost of this program is \$5,000, Backhausdance has secured a \$2,000 grant from the Orange County Community Foundation, thereby reducing the District cost to \$3,000.

Budget Implication:

The total cost is not to exceed \$3,000. (Title IV Funds)

Action:

The Board of Trustees approved the agreement.

10.21 **Agreement, The DBQ Company**

Background Information:

The DBQ Company (DBQ) was founded in 2000 to support teachers and students in learning to read smart, think straight, and write more clearly. As teachers, DBQ believes all students can develop high-level critical thinking skills if they have consistent instruction and a chance to practice. DBQ also believes that when we provide teachers with materials that blend educational best practices and content-specific questions, it promotes and supports transformational change in our schools. The District began its partnership with the DBQ Project in 2005 when it was a recipient of the teach for American History Grant.

Current Consideration:

The District would like to continue to partner with DBQ to purchase licenses, which allows content by grade level (world and U.S. history, geography, economics, government, and literature) to be accessed by all students and teachers across all school sites online. Services are being provided October 1, 2023, through October 1, 2026.

Budget Implication:

The total amount of the expenditure is not to exceed \$105,000 for three years. (Title IV and LCFF Funds)

Action:

The Board of Trustees ratified the agreement.

10.22 **Agreement, Heatherbrook Coaching, LLC, Servite High School**

Background Information:

The District is required to extend certain federal categorical program resources to private schools within its boundaries. The purpose of Title II, Part A is to increase the academic achievement of all students by helping schools and districts: (1) improve teacher and principal quality through professional development and other activities and (2) providing low-income and minority students greater access to effective teachers, principals, and other school leaders. Title IV of the Elementary and Secondary Education Act (ESEA) is intended to improve students' academic achievement by providing all students with access to a well-rounded education; improving school conditions for student learning; and improve the use of technology to improve the academic achievement and digital literacy of all students. The District has long partnered with Servite High School to provide services to their students and staff.

Current Consideration:

Molly O'Brien Yen is the founder of Heatherbrook Coaching, LLC. She will work with each teacher and/or small groups to facilitate professional growth and development by refining the goals of coaching, as well as helping to develop a way to measure success. Services are being provided October 13, 2023, through May 31, 2024.

Budget Implication:

The total cost is not to exceed \$5,800. (Title II Site Funds)

Action:

The Board of Trustees approved the agreement.

10.23 **Agreement, Girls Incorporated of Orange County**

Background Information:

Girls Inc. is a private nonprofit agency, which has been serving girls ages four-and-a half to 18 years, since 1954. They are an affiliate of the national Girls Inc., which serves approximately 125,000 girls annually across the United States and Canada. Girls Inc. develops research-based supplementary educational programs that encourage girls to master physical, intellectual, and emotional challenges. The programs focus on career and life planning, health education, leadership, community action, self-reliance and life skills, as well as cultures and heritage, academic achievement, participation in sports, and excellence in math, science, and technology.

Current Consideration:

Girls Inc. will provide comprehensive supplemental after-school programs that promote positive body image, good nutritional and social habits, communication skills and leadership traits at schools interested in participating throughout the District. The programs are a supplementary resource for school counseling departments. Girls Inc. will work collaboratively with school counseling departments and school site staff to refer students to the programs, as well as to monitor students who have participated in the programs. Services will be provided October 13, 2023, through August 30, 2024.

Budget Implication:

The total cost for these services is not to exceed \$20,000. (Site Funds)

Action:

The Board of Trustees approved the agreement.

10.24 **Amendment, Independent Contractor Agreement, Reveille, Inc.**

Background Information:

Reveille, Inc., (Reveille) is a branding and marketing communications agency that has guided local and global nonprofits, consumer brands, as well as corporations in developing branding and marketing plans. Reveille has successfully worked with local nonprofits such as the Boys and Girls Clubs of Central Orange Coast, Children's Hospital of Orange County (CHOC), Healthy Smiles, Orange County United Way, and various other organizations.

In February, 2023, the District entered into an Independent Contractor Agreement with Reveille to provide a branding and marketing plan for the AIME program, including logo development, style guide and graphic guidelines, as well as website redesign. The total cost of this agreement was \$115,000, with services provided through December 31, 2023.

Current Consideration:

The District would like to add additional services to the agreement and extend the term of the agreement to June 30, 2024. The additional services include implementing a brand rollout plan, development of graphics and video reels for social media, an email campaign, social media content development, and social media community engagement.

Budget Implication:

The additional cost to the District for these services will be \$50,000. The total cost of the amended agreement will be not to exceed \$165,000. (AIME Grant Funds and Marketing Funds)

Action:

The Board of Trustees approved the amendment.

10.25 **Agreement, Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 5)**

Background Information:

The K12 Strong Workforce Program (SWP) administered by the California Community College Chancellor's Office (CCCCO) has been established to provide funds to "create, support, or expand high-quality career technical education (CTE) programs at the K-12 level that are aligned with the workforce development efforts occurring through the Strong Workforce Program" (Education Code 88827). The workforce developments within each region are informed by the Strong Workforce Program (SWP) Regional Plan.

The Anaheim Union High School District (District) opted into a joint application with the Orange County Department of Education (OCDE) focused on cybersecurity. The funding will assist in providing professional development to teachers, curriculum, and equipment for classrooms, expansion of work-based learning opportunities, and the improvement of dual enrollment opportunities.

Current Consideration:

SWP funding was awarded to OCDE, and OCDE would like to enter into a service agreement with the District to implement these initiatives and to provide the funding to the District. The term of this agreement will be effective January 1, 2023, through June 25, 2025.

Budget Implication:

The District will receive funding under this agreement in the amount of \$310,808.87.

Action:

The Board of Trustees ratified the agreement.

10.26 **Memorandum of Understanding (MOU), Orange County Department of Education (OCDE), CTE Teacher Credentialing Program**

Background Information:

OCDE Career and Technical Education (CTE) Credentialing Program provides program coursework and support to teachers seeking a Designated Subjects CTE Credential. This credential qualifies teachers to teach CTE coursework, and for students and schools to qualify for CTE pathway completion with the California Department of Education.

Current Consideration:

The OCDE CTE Credentialing Program would like the District to identify a representative to collaborate on enrolling teachers in the program and participate on an advisory council. In

addition, OCDE would like the District to assist in assigning mentors to CTE preliminary credential holders. Services are being provided July 1, 2023, through June 30, 2024.

Budget Implication:

There is no cost to the District, as program tuition and other costs are the responsibility of the enrolled candidate.

Action:

The Board of Trustees ratified the agreement.

10.27 **Memorandum of Understanding (MOU), Alta Med Health Services Corporation**

Background Information:

Alta Med is nonprofit agency focused on offering a system of dental care designed to provide on-site care to patients through relationships with community-based registered dental hygienists, who will provide care and collaborate with dentists using teledentistry technology. This system of care is referred to as the Virtual Dental Home ("VDH").

Current Consideration:

Recently, the District was informed that HSK and AltaMed Health Services Corporation (AltaMed), a California nonprofit corporation and federally qualified health center, had entered into an Asset Contribution, Assignment and Transfer Agreement on March 31, 2023, pursuant to which HSK would contribute, transfer, and assign to AltaMed its prior agreement with the District, including certain assets and operations. Consequently, it is now required that: 1) the prior agreement between the District and HSK be terminated; and 2) the District and AltaMed enter into a new agreement with the same or similar services, as well as terms and conditions. Services will be provided October 13, 2023, through June 30, 2026.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees approved the MOU.

10.28 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in dual enrollment. Before the materials can be approved for adoption, they must be made available for public review. The Board of Trustees was requested to consider adoption of the materials following the end of the period of public display, October 13, 2023, through November 16, 2023.

Action:

The Board of Trustees approved the display.

10.29 **Individual Service Contracts**

Action:

The Board of Trustees approved/ratified the individual service contracts as submitted. (Special Education Funds)

10.30 **Field Trip Report**

Action:

The Board of Trustees approved/ratified the report as submitted.

HUMAN RESOURCES

10.31 **2023-24 First Quarterly Report, Williams Uniform Complaints**

Background Information:

The Williams Uniform Complaints report summarizes all complaints relative to adequate textbooks and instructional materials, teacher vacancies or misassignments, and facilities conditions. This is a quarterly report required by Education Code Section 35186, which is submitted to the Orange County Department of Education.

Current Consideration:

The Williams Uniform Complaints First Quarterly Report, July 1, 2023, through September 30, 2023, states there were no complaints during this quarter.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees accepted the report.

10.32 **2022-23 Williams Settlement Legislation Review Report**

Background Information:

The Orange County Department of Education (OCDE) conducts a semi-annual review of decile 1-3 schools based on the 2012 Academic Performance Index and school sites participating in the Quality Education Investment Act (QEIA) program to ensure compliance with Williams Settlement Legislation requirements. This process is conducted in addition to the District's submission of Williams Uniform Complaints reports, which summarize all complaints relative to the sufficiency of textbooks and instructional materials, maintenance of facilities, accuracy of data reported on School Accountability Report Cards (SARC), and compliance with teacher assignments.

Current Consideration:

According to Education Code Section 1240(2)(H), the findings of the review by OCDE must be publicly shared with the Board of Trustees. The reports, as provided, indicate any deficiencies during 2022-23 year, which were reported to school administrators for remediation.

Budget Implication:

There is no impact to the budget.

Action:

Although this was an information item only, requiring no formal action by the Board of Trustees, the Board officially received the report.

10.33 **Memorandum of Understanding (MOU), University of Redlands Internship Program**

Background Information:

The District has traditionally entered into agreements with university programs to provide opportunities for university students to meet their fieldwork requirements and to gain valuable experience in a professional setting within our District school sites. The District has had agreements in place with the University of Redlands since 2013.

Current Consideration:

University students will meet with school site master teachers to be involved in the students' preparation for student teaching. This agreement provides opportunities for student teachers to observe, participate, assist, and teach in the master teacher's classroom for one semester. Master teachers will model to the student teacher effective planning, instruction, and management strategies, as well as discuss these strategies with the student teacher. Additionally, professional attire, development, and conduct will be reviewed. This agreement will be in effect July 1, 2023, through June 30, 2025.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the MOU.

10.34 **2022-23 Employee Salary Schedules**

Background Information:

The California Public Employees' Retirement System (CalPERS) requires the Board of Trustees to formally approve classified salary schedules, along with any subsequent additions, corrections, or modifications made to the schedules. Routine modifications continue to be necessary to accurately represent negotiated changes, necessary updates, and corrections on the schedules.

Current Consideration:

Adopt modifications to the salary schedules for the Management employee group.

The proposed modifications include the following:

- Management: Establishment of mileage stipend for Community School Manager, FACE Manager, District and Community Use Manager, Food Services Operations Supervisor, and Assistant Director of Food Services.

Budget Implication:

The approval for the salary schedule itself is not approval to fund specific assignments, but rather approval for the types of positions and compensation that may be approved with subsequent Board action for specific individuals.

Action:

The Board of Trustees adopted the salary schedules for the Management employee group as submitted.

10.35 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report as submitted.

10.36 **Classified Personnel Report**

Action:

The Board of Trustees approved/ratified the report as submitted.

SUPERINTENDENT'S OFFICE

10.37 **Conferences and/or Meetings**

It was recommended that the Board of Trustees approve the attendance to the following conferences for the Trustees with payment of necessary expenses (registration, travel, parking, taxi, etc.)

City of Cypress' Celebrate Women Conference, October 25, 2023, Cypress, California, at a cost not to exceed \$50. (General Fund)

Action:

The Board of Trustees approved the attendance to the conference.

11. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried thanked staff for their participation and work on the Educational Summit, College and Career Fair, as well as the Summer Graduation. In addition, he mentioned District staff is preparing for demonstration visits.

Dr. Nien expressed her gratitude to all staff and Anaheim High School for hosting the Educational Summit.

Robert Saldivar gave kudos to Diana Fujimoto and staff for assisting with the Educational Summit. Additionally, he mentioned the Principals' meetings will be taking place at different school sites throughout the year.

12. **BOARD OF TRUSTEES' REPORT**

Trustee Guerrero reported she attended Anaheim High School's Alumni Association's Reunion and Car Show, Cypress High School's 50th Anniversary Celebration, Back-to-School Nights at Dale Junior High School, Savanna and Magnolia high schools, Grand Opening of Anaheim High School's Market, Educational Summit, Summer Graduation, and College and Career Fair.

Trustee Piercy indicated she attended Cypress High School's 50th Anniversary Celebration, Breakfast with Cypress High School Band, Aeries and eKadence Workshop, Western High School Varsity Talks, Summer Graduation, and College and Career Fair.

Trustee Smith expressed her appreciation to all staff members.

Trustee Randle-Trejo stated she attended the Grand Opening of Anaheim High School's Market, Cypress High School's 50th Anniversary Celebration, Gilbert High School's Back-to-School Night,

Summer Graduation, Educational Summit, College and Career Fair, as well as the ROP Board Meeting. Additionally, she thanked John Bautista and his team for their work.

Trustee O'Neal shared he attended the Kennedy High School Choir Show, Staff Luncheon at Kennedy High School sponsored by La Palma Council Member Nitesh Patel, La Palma Community Foundation Every 15 Minutes event, Back-to-School Nights at Dale Junior High School and Magnolia High School, Grand Opening of Anaheim High School's Market, Anaheim Collaborative Parent Summit, Hope School's Homecoming, Educational Summit, Summer Graduation, College and Career Fair, as well as the ROP Board Meeting. Additionally, he thanked Erik Greenwood and Tyler Sherman for the Aeries and eKadence Workshop.

13. **ADVANCE PLANNING**

13.1 **Future Meeting Dates**

The next meeting of the Board of Trustees will be held on Thursday, November 16, 2023, at 6:00 p.m.

Thursday, December 14

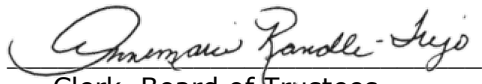
13.2 **Suggested Agenda Items**

Trustee O'Neal requested a date change for the December 14, 2023, Board of Trustees' Meeting, to Tuesday, December 12, 2023.

Trustee Piercy requested a presentation on Esports.

14. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:04 p.m., in memory of former Board Member Jordan Bradman.

Approved 
Clerk, Board of Trustees