

# **ANAHEIM UNION HIGH SCHOOL DISTRICT**

501 N. Crescent Way, P.O. Box 3520, Anaheim, California 92803-3520, [www.auhsd.us](http://www.auhsd.us)

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## **BOARD OF TRUSTEES Minutes Thursday, June 9, 2022**

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### **1. CALL TO ORDER–ROLL CALL**

Board President Jabbar called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 5:00 p.m.

Present: Al Jabbar, president; Brian O’Neal, clerk; Katherine H. Smith, assistant clerk; Annemarie Randle-Trejo and Anna L. Piercy, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Nancy Nien, Ph.D., assistant superintendents; and Karl H. Widell, District counsel.

### **2. ADOPTION OF AGENDA**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adopted the agenda.

### **3. PUBLIC COMMENTS, CLOSED SESSION ITEMS**

There were no requests to speak.

### **4. CLOSED SESSION**

The Board of Trustees entered closed session at 5:01 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 6:00 p.m.

#### **5.2 Pledge of Allegiance and Moment of Silence**

Board President Al Jabbar 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 O’Neal reported the following actions taken during closed session.

5.3.1 The Board of Trustees unanimously voted to make the following Transfer, effective July 1, 2022:

Brian Covey, from Magnolia High School to Katella High School

The Board of Trustees unanimously voted to make the following appointments, effective July 1, 2022:

Joseph Boardwine, assistant principal, Cypress High School  
Edgar Cartagena, assistant principal, Anaheim High School  
Kathryn McGillivary, assistant principal, Magnolia High School

Diana Fujimoto, coordinator, Professional Learning, spoke about how she first started in the District and expressed she is honored and humbled to serve as coordinator. She introduced and thanked her family for their support, as well as thanked Superintendent Matsuda for being a visionary, the Board, Dr. Bryant, Jackie Counts, and the curriculum specialist team for their unwavering support.

Roxanna Hernandez, coordinator, Learning and Development, thanked the Board and Cabinet, for the incredible opportunity. She stated she is immensely grateful to embark on this journey. Additionally, she reminisced on her time at Katella High School and thanked the staff and students for their support. Lastly, she congratulated Chuck Hernandez, newly appointed Katella High School principal.

Amy Kwon, director, Innovative Programs and Instructional Systems, thanked her family for their support and communicated she is grateful for her time at AUHSD and is excited for the great work ahead.

Jennifer Brown, principal, Cypress High School, spoke about her time at AUHSD and how grateful she is to the leadership and Walker Junior High School community for the support. She is looking forward to her time at Cypress High School.

Nancy Cortez, principal, Sycamore Junior High School, thanked Cabinet, the Board, Savanna High School staff, students, and parents, as well as Principal Mike Pooley. She reminisced on her journey at the District starting as an instructional assistant to becoming a principal.

Bindi Crawford, principal, Orangeview Junior High School, said she is proud to accept the position and is excited to be part of the AUHSD family. In addition, she thanked her family for their incredible support.

Chuck Hernandez, principal, Katella High School, thanked the Board and Cabinet for the opportunity. He stated that he has received tremendous support and loyalty from students, staff, and parents throughout the 20 years he has been in the District. He also thanked his wife and kids for their support.

Joseph Boardwine, assistant principal, Cypress High School, thanked the Board and Cabinet for the opportunity to play a role in the success of AUHSD students and is excited to join the Cypress High School team.

Kathryn McGillivary, assistant principal, Magnolia High School, expressed her excitement to get to know the staff and community at Magnolia High School.

## **6. STUDENT SPEAKERS**

There were no requests to speak.

## 7. **PUBLIC COMMENTS, OPEN SESSION ITEMS**

There were no requests to speak.

## 8. **PRESENTATIONS**

### 8.1 **California School Dashboard and Local Indicators**

#### Background Information:

California's accountability system is reported through the California School Dashboard (Dashboard). The purpose of the Dashboard is to report on district, school, and student group performance on multiple indicators aligned to the Local Control Funding Formula (LCFF) and state priorities. Since state data is not available for some priority areas identified by LCFF, the State Board of Education approved local indicators and self-reflection tools for districts to use to measure progress. Local Education Agencies (LEAs) are required to collect and report information on the local indicators: Basic Services, Implementation of State Standards, Parent Engagement, School Climate, and Course Access.

#### Current Consideration:

In compliance with state regulations, an annual presentation to the Board of Trustees was presented to report the District's progress on the Local Indicators using locally collected data. The report included the District's current performance in each area, as well as a needs assessment, and a final rating of Met, Not Met, or Not Met for Two or More Years. Dr. Jaron Fried, assistant superintendent, Educational Services, and Amanda Bean, director, CPSF Implementation, presented on the California School Dashboard and Local Indicators.

#### 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 a consolidated presentation regarding this item together with the Local Control and Accountability Plan (LCAP) and Annual Update.

### 8.2 **Local Control and Accountability Plan (LCAP) and Annual Update**

#### Background Information:

The Local Control and Accountability Plan (LCAP) and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2022-23 LCAP and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2021-22 year.

#### Current Consideration:

Manuel Colón, chief academic officer, Educational Services, and staff presented the LCAP and annual update to the Board of Trustees.

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 a consolidated presentation regarding this item together with the California School Dashboard and Local Indicators.

8.3 **Public Hearing, Local Control and Accountability Plan (LCAP) and Annual Update**

Background Information:

The LCAP and annual update provides details regarding the District's actions and expenditures to support pupil outcomes and overall performance pursuant to California Education Code Sections 52060, 52066, 47605, 47605.5, and 47606.5. California Education Code Section 52060 requires the governing board of each school district to adopt the LCAP and annual update using a template adopted by the State Board of Education. School districts must also ensure that teachers, principals, administrators, and other school personnel, as well as local bargaining units, parents, and pupils were consulted in the development of the 2022-23 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2021-22 year.

Current Consideration:

Notice of the public hearing was posted in three public places in our District, ten days prior to this public hearing. The proposed LCAP is available for public inspection in the Educational Services Department, Monday through Friday, May 23, 2022, through June 9, 2022, 8:00 a.m. to 4:00 p.m. The purpose of the public hearing is to allow the public an additional opportunity to speak on the District's LCAP and annual update.

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 formally opened a public hearing to provide the public with an opportunity to speak on the LCAP and annual update.

President Jabbar opened the public hearing at 8:24 p.m.

There were no requests to speak.

President Jabbar closed the public hearing at 8:24 p.m.

8.4 **Public Hearing, 2022-23 Proposed Budget**

Background Information:

The Board of Trustees is requested to open a public hearing on the 2022-23 proposed budget. Education Code Section 42103 requires the governing board of each school district to hold a public hearing on the proposed budget for its district. The public hearing should be held on, or before, July 1, 2022, and should be held at least three days following availability of the proposed budget for public inspection. At the hearing, any resident of the District has an opportunity to appear and comment on the budget. The budget will not be considered for adoption by the Board of Trustees until after the public hearing has been held.

Current Consideration:

Business Services staff presented the 2022-23 proposed budget. The Board is required to hold this public hearing before such adoption.

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 opened a public hearing to provide the public an opportunity to speak on the 2022-23 proposed budget.

President Jabbar opened the public hearing at 9:02 p.m.

There were no requests to speak.

President Jabbar closed the public hearing at 9:02 p.m.

9. **ITEMS OF BUSINESS**

**RESOLUTION**

**Resolution No. 2021/22-BOT-04, Order of Biennial Trustee Election and Specifications of the Election Order**

Background Information:

A consolidated election is required in the District this year in accordance with Education Code Section 5340. A resolution and order of election are required to be completed and provided to the Orange County Department of Education and Orange County Registrar of Voters.

Current Consideration:

The Board of Trustees was requested to adopt Resolution No. 2021/22-BOT-04, Order of Biennial Trustee Election and Specifications of the Election Order, as prescribed by Education Code Section 5000, calling for the biennial governing board member election to be held on Tuesday, November 8, 2022.

Budget Implication:

Election-related costs for the November 2022 election are unknown at this time.

Action:

On the motion of Trustee Piercy and duly seconded, the Board of Trustees adopted Resolution No. 2021/22-BOT-04. The roll call vote follows.

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

10. **CONSENT CALENDAR**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of item 10.1 pulled by Trustee O'Neal. The roll call vote follows.

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

## **BUSINESS SERVICES**

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

#### Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, following discussion, 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.

### **10.2 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.

## **SUPERINTENDENT'S OFFICE**

### **10.3 Board of Trustees' Meeting Minutes**

10.3.1 May 5, 2022, Regular Meeting

10.3.2 May 24, 2022, Special Meeting

10.3.3 June 1, 2022, Special Meeting

#### Action:

The Board of Trustees approved the minutes as submitted.

## **11. ADVANCE PLANNING**

### **11.1 Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 16, 2022, at 6:00 p.m.

Thursday, July 14

Thursday, August 11

Tuesday, September 13

Thursday, October 13

Thursday, November 17

Tuesday, December 13

### **11.2 Suggested Agenda Items**

## **12. ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 9:11 p.m.

Approved   
Clerk, Board of Trustees