

ANAHEIM UNION HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES Minutes Thursday, July 14, 2022

1. CALL TO ORDER–ROLL CALL

Board Clerk O’Neal called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 3:47 p.m.

Present: 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., and Nancy Nien, Ph.D., assistant superintendents; Roberto Saldivar, Executive Director; and Karl H. Widell, District counsel.

Absent: Al Jabbar, president; Brad Jackson, assistant superintendent

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Pull item 8.1 on page 3 of the agenda.
- Exhibit JJ, replace pages 2, 3, and 5.

On the motion of Trustee Smith, duly seconded and unanimously carried, following discussion, the Board of Trustees adopted the amended agenda.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:48 p.m.

Trustee Jabbar entered closed session at 3:50 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 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 No reportable action taken regarding public employee performance evaluation, superintendent.
- 5.3.2 The Board of Trustees unanimously approved the settlement agreement in OAH Case No. 2022060138, resolving all issues in Student's due process complaint by amending Student's IEP and providing assessment, compensatory education, and other reimbursement.
- 5.3.3 No reportable action taken regarding negotiations.
- 5.3.4 No reportable action taken regarding personnel.
- 5.3.5 The Board of Trustees unanimously voted to make the following appointment:

Adam Hernandez, director, Student Support Services
- 5.3.6 The Board of Trustees unanimously voted to make the following appointments:

Poppy Hill-Bonales, principal, Ball Junior High School
Seema Sidhu, principal, Kennedy High School
- 5.3.7 The Board of Trustees unanimously voted to make the following appointments:

Ciara Perez, assistant principal, Anaheim High School
Sarai Padilla, assistant principal, Ball Junior High School
Melissa Naudin, assistant principal, Katella High School
Joseph Hari, assistant principal, Kennedy High School

Dr. Adam Hernandez thanked the Board and Cabinet, Kennedy High School community and staff, as well as his family for the support. He stated he is honored to continue the great work and looks forward to the new experience.

Poppy Hill Bonales thanked the Board for the opportunity and expressed it is a privilege to continue growing with the District. Additionally, she thanked her family for their support.

Dr. Seema Sidhu thanked the Trustees and Cabinet for their support, guidance, and leadership. She also thanked Dr. Adam Hernandez, Rafael Santiago, and Dr. Renae Bryant for the leadership, as well as her family for their unconditional support. Lastly, she stated she will continue to embrace the District's mission.

Ciara Perez said she is looking forward to joining the AUHSD family and is thankful for the opportunity.

Sarai Padilla thanked Cabinet and the Board for the opportunity. In addition, she thanked and introduced her family.

Melissa Naudin shared she is excited to join the Katella High School team and ready to start a new adventure.

Joseph Hari expressed he is honored to join AUHSD and commended the District for being innovative. In addition, he thanked the Board and Cabinet, as well as his family.

6. **REPORTS**

6.1 **Student Speakers**

There were no requests to speak.

6.2 **Reports of Associations**

There were no reports.

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

There was no report.

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

Edward Allen, community member, voiced his concerns in regard to a potential bond.

8. **PRESENTATIONS**

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

8.2 **School-Based Mental Health and Wellness Program**

Background Information:

The District's School-Based Mental Health and Wellness program consists of a comprehensive system that supports the identification, assessment, intervention, and treatment of students with intensive needs. The purpose is to build an organization and workforce that has higher mental health literacy, which translates into an improved ability to promote healthy development and prevent, recognize, as well as manage behavioral, social, or mental health problems.

Current Consideration:

Dr. Adela Cruz, director of School Mental Health and Wellness, presented to the Board of Trustees on the current Districtwide efforts to address the social, emotional, and behavioral needs of all youth.

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.

9. **ITEMS OF BUSINESS**

RESOLUTIONS

9.1 **Resolution No. 2022/23-F-01, State Allocation Board and School Facility Program Beyond Bond Authority Acknowledgment**

Background Information:

California school districts have the potential of securing significant state funding contributions under the School Facility Program (SFP), which is administered by the Office of Public School Construction (OPSC) and the State Allocation Board (SAB). The District intends to file applications for eligibility determination and funding for projects that are in progress or have received Division of the State Architect approval.

Current Consideration:

In 2016, California voters passed Proposition 51, a statewide bond measure, which provides matching funds to districts intending to leverage their own facilities funds, by seeking eligibility for modernization and new construction funding under the SFP. Funds from Proposition 51 are fully reserved and as a result, the SPF is over subscribed; however, OPSC and the SAB cautiously continue to accept applications for state funding. Applications approved by the SAB are placed in the "Applications Received Beyond Bond Authority List."

Pursuant to Title 2, Code of California Regulations, Section 1859.95.1, OPSC and the SAB require that the governing board of a school district adopts the resolution as part of a project's application submittal. The resolution applies to the following projects.

- Anaheim High School-Field Improvements
- Anaheim High School-HVAC
- Gilbert High School-Site Improvements Phase 1
- Katella High School-Pool Rehabilitation
- Magnolia High School-Cybersecurity/Admin., Band, and Art Modernization
- Magnolia High School-Pool Rehabilitation
- Magnolia High School-Shower/Locker Building Modernization
- Orangeview Junior High School-Site Improvements Phase 1
- Western High School-Practice Field
- Western High School-Site Improvements Phase 1
- Western High School-Gym Modernizations

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2022/23-F-01. The roll call vote follows.

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

9.2 **Resolution No. 2022/23-F-02, Determination that the Solar Projects at District School Campuses and District Office Site are Exempt from the California Environmental Quality Act, Deciding to Carry out the Projects, and Directing the Filing of a Notice of Exemption**

Background Information:

The Anaheim Union High School District ("District") has developed 20 separate solar array projects, each one consisting of the construction and installation of solar/photovoltaic carports or shade structures, and associated equipment, at 20 separate existing District school campuses and District Office site ("Proposed Projects").

Current Consideration:

The Proposed Projects consist of the construction and installation of solar carports and shade structures on either the existing parking lots, playfield, or hardscape areas of the existing District sites. Some of the Proposed Projects will also include removal of posts and non-native, ornamental trees from either the parking lots, playfields, or hardscape areas as needed to prevent reduction of solar production due to shade. The resolution includes site-specific and summary information that describes the scope of work that will be performed at each site.

Before the District may determine to carry out the Proposed Projects, it must complete an environmental review under the California Environmental Quality Act (CEQA), which exempts certain defined projects from completing a negative declaration or environmental impact report. District staff has determined that the Proposed Projects meet the definitions of the Class 3, Class 11, and Class 14 Categorical Exemptions. Once a project is determined to be exempt, it is no longer subject to either the procedural or substantive requirements of CEQA. Thus, CEQA review would be complete should the Board determine that the Proposed Projects are exempt and to carry out the Projects. District staff will file a notice of exemption with the Orange County Clerk and the State Clearinghouse.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2022/23-F-02, by 1) determining that the Proposed Projects at District school campuses and the District Office site are exempt from CEQA; 2) deciding to carry out the Proposed Projects; and 3) directing the filing of a notice of exemption. The roll call vote follows.

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

BUSINESS SERVICES

9.3 Consulting Services Agreement, Lynette Rock

Background Information:

Lynette Rock is a retired director, Food Services. She is well respected in the field and served over 30 years as director, including 7 years in Torrance Unified School District. Lynette Rock is a past president of the California School Nutrition Association and is an instructor for the Institute of Child Nutrition. Since retiring, she has consulted for numerous school districts supporting when they have the need.

Current Consideration:

As a requirement for use of Kitchen Infrastructure Training Funds, expenses for the consulting services must be expended by June 30, 2023. Lynette Rock will provide consulting services to support Food Services, August 3, 2022, through June 30, 2023.

Budget Implication:

The cost for these services is not to exceed \$15,000 (\$75 per hour). (Cafeteria Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the consulting services agreement.

9.4 **Agreement, Dietetic Internship, Marywood University**

Background Information:

The District has traditionally entered into agreements with university and internship programs to provide opportunities for university students to meet their field work requirements and to gain valuable experience in a professional setting. Intern agreements permit university students to provide services to the Food Services Department, Anaheim Union High School District, and Anaheim Elementary School District schools as an unpaid intern of the District.

Current Consideration:

The District would like to enter into an agreement with Marywood University, and under the direction of the director and assistant director of Food Services, the students will observe, work, as well as participate in school food service operations. Interns will be reviewed for their professionalism and their understanding of school food service. The agreement will be effective August 1, 2022, through June 30, 2023, and renewable annually for up to four years.

Budget Implication:

There is no impact to the budget.

Action:

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

9.5 **Agreement, STOPit Solutions**

Background Information:

STOPit Solutions is a reporting system that allows for anonymous reporting of life threatening and non-life threatening incidents. It provides students, employees, and the community with comprehensive safety and wellness solutions to help protect their physical, social, as well as emotional well-being. The District has been using the system for many years through the District's Joint Powers Authority (JPA), Southern California Regional Liability Excess Fund (ReLIEF), partnership with STOPit. STOPit has been an invaluable tool for the last couple of school years, with 219 incidents reported in the year 2021 and 306 in the year 2022, allowing for early intervention.

As a member, annual renewals and payments have been administered through the JPA.

Current Consideration:

The District would like to continue using the anonymous reporting system; however, effective July 1, 2022, STOPit and the JPA will no longer be partners, requiring the District to directly contract with and pay STOPit.

The Board of Trustees was requested to ratify the agreement with STOPit, with up to three one-year renewals subject to review and approval by the assistant superintendent, Business, commencing on June 22, 2022.

Budget Implication:

The total cost for the system is \$13,841 annually. (General Fund)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, following discussion, the Board of Trustees ratified the agreement with STOPit Solutions.

9.6 **Agreement, Transportation, Holy Family Cathedral School**

Background Information:

The Board of Trustees has in past years approved the agreements to provide transportation services to the Greater Anaheim SELPA, North Orange County Regional Occupation Program, Tiger Woods Learning Center, Servite High School, City of Cypress (Parks and Recreation), Knott Avenue Christian Church, Zion Lutheran Church, Vibrant Minds Charter School (formerly GOALS Academy), and Anaheim Family YMCA.

Current Consideration:

It is in the best interest of the District to provide transportation services to Holy Family Cathedral School. They are a nonprofit organization in need of District transportation services for their field trips. The agreement will be in effect July 20, 2022, through June 30, 2023.

Budget Implication:

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

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

9.7 **Selection of Lease-Leaseback Contractor for the Athletic Field Improvements-Anaheim and Western High Schools, Katella High School Pool, and Various Marquees Project-RFP #2022-28**

Background Information:

Staff is using the Lease-Leaseback (LLB) delivery method to procure construction for the Athletic Field Improvements-Anaheim and Western high schools, Katella High School Pool, and Various Marquees project, as previously approved by the Board of Trustees. Education Code Section 17406 is the LLB statute, which allows school districts to lease real property for the purpose of constructing buildings and improvements for district use during the term of the lease, and requires that title to the buildings and improvements vest in the District at the expiration of that term.

Current Consideration:

The District issued RFP #2022-28 inviting contractors to submit qualifications and proposals to perform the work associated with the subject project, and for preconstruction services. Staff received proposals from prequalified contractors. After a review of the submitted qualifications and proposals, and interviews of shortlisted firms, staff recommends to the Board of Trustees the selection of Byrom-Davey, Inc. as the LLB contractor for the project, based on the fact it achieved the highest best value score pursuant to the criteria set forth in the RFP. Next, staff will commence negotiations with the selected contractor for preconstruction services, and for the final LLB Agreement, which will include the guaranteed maximum price (GMP), and other related costs.

Budget Implication:

There is no budget impact for the selection of the LLB contractor. The final LLB Agreement, which includes the GMP, and the Preconstruction Services Agreement, will be presented to the Board of Trustees for ratification at an upcoming Board meeting.

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board approved the selection of Byrom-Davey, Inc. as the LLB contractor pursuant to RFP #2022-28, for the Athletic Field Improvements-Anaheim and Western high schools, Katella High School Pool, and Various Marquees project, as well as delegated authority to the assistant superintendent, Business to: (1) negotiate and enter into the LLB Agreement pursuant to the terms indicated in the forms of the LLB contract documents previously approved by the Board, subject to minor revisions approved by staff and legal counsel; (2) negotiate and enter into a Preconstruction Services Agreement, subject to approval by staff and legal counsel; and (3) take all steps and perform all actions necessary to execute and implement the LLB Agreement and the Preconstruction Services Agreement, as well as to take any actions deemed necessary to best protect the interest of the District, all subject to ratification by the Board of Trustees.

9.8 **Appointment and Resignation of Citizens' Oversight Committee Members**

Background Information:

Pursuant to Education Code, Chapter 1.5, Strict Accountability in Local School Construction Bonds Act of 2000, a school district is required to establish a Citizens' Oversight Committee (COC) upon the passing of a local school construction bond. The Committee's duties include informing the public concerning the District's expenditure of the bond proceeds, reviewing the expenditure reports produced by the District, and presenting an annual report with a focus on bond expenditure compliance to the Board of Trustees.

Since the passing of Measure H in 2014, and in accordance with Education Code Section 15282(a), the Board of Trustees has established a COC consisting of at least seven members serving up to three consecutive two-year terms. The committee must include:

- One member who is active in a business organization representing the business community
- A member active in a senior citizens' organization
- One member from a bonafide taxpayer association
- One member shall be a parent or guardian of a student enrolled in the District
- One parent or guardian of a student in the District who is also active in a parent-teacher organization

Current Consideration:

The District received the resignation of committee member, Ms. Patricia Rich, stating personal reasons. Two new prospective committee members have applied to serve on the COC, and have been vetted to meet the requirements for appointment. The prospective committee members who would represent a bonafide taxpayer organization, and a business organization representing the business community respectively, are Ms. Brenda Soto Bryan, and Mr. Moses Kim. Prospective committee members are required to be appointed by the Board of Trustees.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees: 1) accepted the resignation; and 2) appointed two new COC members.

9.9 **Award Request for Proposal (RFP) 2022-25, Food Safety and Sanitation Program and Related Services**

Background Information:

Food safety is a priority of food services on a daily basis. In the current year, over 5.6 million healthy and nutritious meals were served to students in both Anaheim Union High School District (AUHSD) and Anaheim Elementary School District (AESD). This award ensures all AUHSD and AESD schools are following local and state health code regulations and food services employees receive up-to-date food safety training on a regular basis.

Current Consideration:

A competitive RFP was prepared, and Food Safety Systems was the lowest most responsible and responsive bidder. They will provide a Districtwide standardized Food Safety and Sanitation Program. This entails assessment, monitoring, and training, as well as providing chemicals, supplies, and accessories to keep our cafeterias safe for the children of our districts and compliant with regulations. The program provides on-site training, as well as mandated USDA Professional Development training for staff. They currently provide their services to the District and to over 60 school districts in Southern California.

The agreement shall commence July 1, 2022, through June 30, 2025, renewable for up to two additional years by the District's director of Purchasing and Central Services.

Budget Implication:

The estimated annual expenditures is a cost of \$95,280 annually. There may be additional products and services required and the actual amount may be higher. (Cafeteria Funds)

Action:

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees awarded RFP 2022-25, Food Safety and Sanitation Program and Related Services to Food Safety Systems, pursuant to Government Code 53060, for a period of three years. The agreement will be reviewed after three years and will be approved or terminated by the District's director of Purchasing and Central Services for up to two additional one-year terms.

EDUCATIONAL SERVICES

9.10 **Agreement, Curriculum Associates, LLC, Ellevation**

Background Information:

Ellevation is the most comprehensive English Learner (EL)/Plurilingual program management platform that organizes all EL/Plurilingual student data, supports critical reclassification meetings, enables accurate reporting and supports instructional planning for plurilingual students. Ellevation makes the process of understanding students' and their data easy. The customizable data dashboards and comprehensive student profiles easily track language proficiency on English Language Proficiency Assessments for California (ELPAC), analyze typologies such as Long-Term English Learners (LTELs), share insights Districtwide, as well as make informed decisions about goals and progress.

Current Consideration:

Ellevation Platform provides District administrators, school leaders, and classroom teachers with transparent data to support Plurilingual Students and digital workflow tools to enhance program management. With Ellevation, the District will be able to oversee the entire program in a one-stop-shop, streamline progress monitoring, efficiently reclassify students, gather teacher feedback, centralize newcomer intake, target support for LTELs, generate Title III parent letters, track services and interventions, as well as collaborate on student English Language Development (ELD). Services will be provided August 1, 2022, through June 30, 2023.

Budget Implication:

Services will be provided at a cost not to exceed of \$74,000. (A-G Grant)

Action:

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

9.11 **Agreement, Strategic Practices for the Advancement of Inclusive Schooling Grant, Chapman University**

Background Information:

The Strategic Practices for the Advancement of Inclusive Schooling (SPAIS) is a three-year grant funded by the Bill and Melinda Gates Foundation and supported by the California Alliance for Inclusive Schooling and the Thompson Policy Institute on Disability of Chapman University. SPAIS focuses on increasing access and improving outcomes for secondary students with significant disabilities who are Black, Latinx, as well as students who experience poverty and homelessness. SPAIS delivers professional development, collaborative workshops, as well as webinars on inclusive practices for school and District leaders. Included in the grant is a stipend for the school site to use for professional development opportunities.

Current Consideration:

Chapman University would like to partner with Savanna High School in the SPAIS grant. This collaboration will be in effect August 1, 2022, through August 31, 2024.

Budget Implication:

There is no impact to the budget.

Action:

On the motion of Trustee Smith, duly seconded and unanimously carried, the Board of Trustees approved the agreement.

SUPERINTENDENT'S OFFICE

9.12 **Revised Board Policy 6203.1 (9270), Conflict of Interest, First Reading**

Background Information:

The Political Reform Act requires every agency to review its conflict of interest code biennially and to notify the code reviewing body (Board of Trustees) if their current code is accurate, or alternatively, that their code must be amended.

Current Consideration:

The Board of Trustees was requested to review revised Board Policy 6203.01 (9270), Conflict of Interest Code. Changes to the policy include the removal and the addition of various positions, as indicated on the exhibit. In addition, Federal Program Monitoring has indicated the need for a specific reference to language from federal regulation, 2 Code of Federal Regulations (CFR) 200.318 in the area of contracting.

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 reviewed the revised Board policy.

10. **CONSENT CALENDAR**

On the motion of Trustee Piercy duly seconded and unanimously carried, following discussion, the Board of Trustees approved all consent calendar items, with the exception of items 10.3 pulled by Trustee Randle-Trejo, 10.6 pulled by Trustee Jabbar, and 10.13 pulled by Trustee O'Neal. The roll call vote follows.

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

BUSINESS SERVICES

10.1 **Consulting Services Agreement, John Fenton dba FentonOR1.LLC**

Background Information:

John Fenton is a retired administrator of facilities, maintenance, and operations. He is well respected in the field and served 25 years in the Glendale Unified School District in various capacities and retired as the administrator of facilities, maintenance, and operations. Since retiring, he has served in numerous interim assignments supporting districts when they have the need.

Current Consideration:

John will consult and assist the assistant superintendent, Business Services, the executive director of Facilities, Maintenance and Operations, and department staff, with regard to current programs, procedures, methods, as well as planning of the overall delivery of maintenance and operations services to the school sites. Services began June 29, 2022.

Budget Implication:

The cost for these services is not to exceed \$70,000 (\$125 per hour). (General Fund)

Action:

The Board of Trustees ratified the consulting services agreement.

10.2 **Agreement Amendment, Express Scripts, Inc.**

Background Information:

The Board of Trustees approved a contract with Express Scripts, Inc. (ESI) at the October 10, 2020, Board Meeting, to serve as the pharmacy benefit manager of the District's self-funded Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) medical plans.

Current Consideration:

The current contract does not include subrogation services which would allow ESI to facilitate subrogation of prescription claims paid by another payer, when the prescription claim should have been the primary responsibility of the District's PPO or EPO medical plans.

Additionally, included in the contract is the Livongo program, the diabetes and hypertension management programs to eligible members. The program has a per participant rate that is subject to rate increases. ESI will be increasing the participant rate from \$66 to \$70 effective July 1, 2022.

The Board of Trustees was requested to approve the agreement amendment that will allow ESI to facilitate subrogation of prescription claims on behalf of the District.

The Board of Trustees was also requested to approve the agreement amendment to increase the per participant rate that will allow continuation of the Livongo program.

Budget Implication:

The total cost is expected to be \$1,000 annually. (Health and Wellness Fund)

Action:

The Board of Trustees ratified the agreement.

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

Background Information:

At the November 19, 2020, Board meeting, the Board of Trustees approved the District to apply for grant funding from the South Coast Air Quality Management District (SCAQMD) for three new alternative fuel/electric buses, which will replace aging diesel buses. The SCAQMD awarded the District up to \$780,000 for two new buses, and up to \$20,000 for charging infrastructure per bus.

Current Consideration:

By piggybacking onto other public agencies existing bids, our District can take advantage of lower costs through economy-of-scale, and also avoid the time and expense of the public bid process, while keeping the District within our legal requirements. 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.

Staff has determined that the South County Support Services Agencies Bid #2122-SC11-01 to Creative Bus Sales Inc. is the best value for the acquisition of two electric buses. The total cost of the two buses is \$740,000.02, with a total net cost to the District of \$.02 after deducting the awarded grant amount.

Budget Implication:

The total expenditure will be \$.02. (Transportation Fund)

Action:

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees approved the purchase of two electric buses from Creative Bus Sales, Inc. utilizing the South County Support Services Agency's piggybackable Bid No. 2122-SC11-01 pursuant to PCC 20118.

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

Background Information:

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

Current Consideration:

The District has determined that the following can be utilized to acquire various products at their best value.

Garden Grove Unified School District School District-RFP: 2011: Frozen, refrigerated, processed commodity, dry foods and distribution for Food Services and related items awarded to Gold Star Foods through June 30, 2023, with the option to extend for up to one additional year. The projected expenditures for the procurement of these products will be approximately \$7,500,000 annually.

The use of these bids is not exclusive and the District can purchase similar products from other suppliers as needed.

Budget Implication:

This agreement allows the Food Services Department to take advantage of the lower costs and services afforded to other districts. (Cafeteria Funds)

Action:

The Board of Trustees approved the use of the piggyback bid as listed above with Gold Star Foods pursuant to PCC 20118 through June 30, 2023, including extensions of the agreement.

10.5 **Award of Bid, 2022-33 Compressed Natural Gas (CNG) Compressor Unit**

Background Information:

The South Coast Air Quality Management District (SCAQMD) awarded a grant to the District to install a CNG fueling station. Staff has been working with an engineering firm, T. Mitchell Engineers, Inc., on the design of a fueling station. The equipment specification was provided and used to bid the compressor unit, which includes the compressor, gas dryer, control panels, filters, fueling posts with hoses, and all other related equipment.

Current Consideration:

Staff conducted a formal bid for the CNG compressor unit and the lowest most responsible and responsive bidder is CLEANCOR Clean Fuels Constructors LLC.

A bid will be prepared for the site preparation and infrastructure required for the CNG compressor unit. The site work will be prepared in conjunction with the delivery of the equipment.

Budget Implication:

The total amount of the award is not to exceed \$480,430. (SCAQMD Grant and General Fund)

Action:

The Board of Trustees awarded Bid No. 2020-33 CNG Compressor Unit to CLEANCOR Clean Fuels Constructors LLC, pursuant to Public Contract Code 20111.

10.6 **Piggyback Contract for Additional Video Surveillance Cameras**

Background Information:

The District has had over 1,200 video surveillance cameras in use for over two years that were provided and installed by HCI Systems, Inc. Through collaboration with school site staff and administration, it has been determined that all school sites would benefit from having more cameras. These cameras would have the most up-to-date technology including higher resolution, multiple viewing lenses, and advanced analytics. They will also be strategically placed for better viewing and security in conjunction with existing cameras.

Current Consideration:

The State of California's Department of General Services (DGS) has a piggybackable contract that is usable by state and local agencies through the California Multiple Awards Schedule (CMAS) to HCI Systems, Inc. The cameras, related hardware, and installation will be purchased utilizing DGS CMAS contract 3-20-84-0058D and will allow staff to use through February 4, 2025, including any extensions of the agreement.

The District will use this agreement pursuant to the provisions of Public Contract Code Sections 10298, 10299, and 12100 et seq. for this purchase.

Budget Implication:

The total cost is not to exceed \$1,682,352. (Measure H Funds, Facilities Funds, and/or other funds as appropriate)

Action:

On the motion of Trustee Jabbar, duly seconded and unanimously carried, the Board of Trustees approved the purchase of document cameras, hardware, installation, and related items utilizing DGS's CMAS contract 3-20-84-0058D with HCI Systems, Inc., pursuant to Public Contract Code Sections 10298, 10299, and 12100.

10.7 **Award of Bids, Food Services**

Background Information:

There are food service related items that the District anticipates it will need during the school year; such items include frozen fruit juice, produce, which includes fresh fruits and vegetables, processed commodity goods, as well as other related items. There is also a requirement for overwrap equipment that will be used in the Food Services Central Kitchen to increase efficiencies with the pre-packaging of foods that are sent to school sites. The Board of Trustees is requested to award bids for the purchase of these various food service related items.

Current Consideration:

These bids will establish discounted pricing and fulfill federal, state, and local bidding requirements. The amounts shown below are best annual estimates and actual amounts expended could be higher or lower. The following bids were from the lowest, most responsible, and responsive bidders.

Award of Bids:

The Board of Trustees was requested to award the following bids:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2022-23	Frozen Fruit Juice Products	Berkeley Street Beverage Co, Inc.	\$110,550
2022-30	Fresh Produce and Related Products	Gold Star Foods, Inc.	\$538,460

Budget Implication:

The total anticipated annual expenditures are listed above, but actual amounts may be more or less based on usage and market conditions. (Cafeteria Funds)

Action:

The Board of Trustees awarded all bids, pursuant to Public Contract Code 20111, for the purchase of various food service items from the listed suppliers for up to three years, renewable annually by the District's director of Purchasing and Central Services.

10.8 Award of Bid

The Board of Trustees was requested to award the following bid:

<u>Bid#</u>	<u>Service</u>	<u>Award</u>	<u>Amount</u>
2023-01	Kennedy High School Window Replacements (Maintenance Funds)	East Whittier Glass & Mirror Co., Inc.	\$185,525

Action:

The Board of Trustees awarded Bid No. 2023-01.

10.9 Ratification of Change Order

The Board of Trustees was requested to ratify the change order as listed.

Bid #2022-11, Kennedy High School Tennis Court Repairs	P.O. #P64A0271
Trueline Construction & Surfacing, Inc.	
Original Contract	\$194,288
Change Order #1	\$(20,000)
New Contract Value	\$174,288

Action:

The Board of Trustees ratified the change order as listed.

10.10 Notice of Completion

The Board of Trustees was requested to approve the notice of completion as listed.

Bid #2022-11, Kennedy High School Tennis Court Repairs	P.O. #P64A0271
Trueline Construction & Surfacing, Inc.	
Original Contract	\$194,288
Contract Changes	\$(20,000)

Total Amount Paid

\$174,288

Action:

The Board of Trustees authorized the assistant superintendent, Business to accept Bid No. 2022-11 as complete, and authorize the filing of the notice of completion with the Office of the County Recorder.

10.11 **Donations**

Action:

The Board of Trustees accepted the donations as submitted.

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

Action:

The Board of Trustees ratified the reports June 7, 2022, through July 5, 2022.

10.13 **Check Register/Warrants Report**

Action:

On the motion of Trustee Randle-Trejo and duly seconded, The Board of Trustees ratified the report June 7, 2022, through July 5, 2022. The roll call vote follows.

Ayes: Trustees Piercy, Randle-Trejo, Smith, and Jabbar

Abstain: Trustee O'Neal

10.14 **SUPPLEMENTAL INFORMATION**

10.14.1 ASB Fund, April 2022

10.14.2 Cafeteria Fund, April 2022

10.14.3 Enrollment, Month 10

EDUCATIONAL SERVICES

10.15 **Educational Consulting Agreement, Mikva Challenge Grant Foundation, Inc.**

Background Information:

Mikva Challenge Grant Foundation, Inc. is a nonpartisan 501(c)(3) organization, founded in 1997 as a tribute to former White House Counsel, Judge, and U.S. Congressman Abner Mikva and his wife Zoe, lifelong education activists. Mikva Challenge develops the next generation of civic leaders, activists, and policy-makers by providing young people with opportunities to actively participate in the political process. Mikva Challenge was founded on the simple premise that youth voice and participation matter and that our civic, as well as political life, will be stronger when youth participate and help shape their own future.

Current Consideration:

Mikva Challenge will provide the District with consulting services related to providing services and curriculum from the Issues to Action, Elections in Action, Student Voice and Project Soapbox Curriculum, as well as online platforms. Services will be provided July 15, 2022, through May 30, 2023.

Budget Implication:

The total cost for services is not to exceed \$11,000. (LCFF Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

10.16 **Agreement, ATvantage Athletic Training, LLC**

Background Information:

The District has worked with ATvantage Athletic Training for several years now. ATvantage Athletic Training, LLC is an independent contractor designed to provide athletic training services. An athletic trainer is recognized by the American Medical Association and defined as an allied health professional who provides the following: education, prevention, emergency care, clinical diagnosis, therapeutic intervention, as well as rehabilitation services for a variety of injuries and medical conditions. Extensive and specific education and clinical training, as well as necessary certifications are needed to practice athletic training. Having the services of an athletic trainer each day maintains continuity among services provided to students and reduces potential liability to the District. Within the District, there are no other classifications of employees that are properly certified to perform the job duties of an athletic trainer.

Current Consideration:

For the 2022-23 year, ATvantage Athletic Training, LLC will provide as needed, substitute services for any athletic trainer absences. Services commenced May 9, 2022. The agreement will renew automatically each year and will remain in effect until June 30, 2025.

Budget Implication:

The total cost is not to exceed \$20,700 for the three-year service. (General Fund)

Action:

The Board of Trustees ratified the agreement.

10.17 **Educational Consulting Agreement, Language Network, Inc.**

Background Information:

The Plurilingual Services Department provides translation and interpretation services in the languages in highest demand in the District. There are many families, however, who speak languages that the District is not able to support. These families require periodic translation and/or interpretation services in many different languages, to assist with health, safety, and mandated educational issues.

Current Consideration:

The Language Network, Inc. provided translation and interpretation services in the 2021-22 year in Farsi, Hindi, Urdu, Tagalog, Punjabi, and Bengali, as well as Mandarin and Chinese. These services included parent interpretation support in meetings and the translation of written documents, primarily for Individualized Education Plan (IEP) meetings. It is projected that this demand will continue to increase in the 2022-23 year. Services will be provided August 1, 2022, through July 31, 2023.

Budget Implication:

The total cost for these services is not to exceed \$50,000. (LCFF Funds)

Action:

The Board of Trustees approved the educational consulting agreement.

10.18 **Addendum, Memorandum of Understanding (MOU), Orange County Asian and Pacific Islander Community Alliance (OCAPICA)**

Background Information:

OCAPICA was established in 1997 with the mission to build a healthier and stronger community by enhancing the well-being of Asians and Pacific Islanders through inclusive partnerships in the areas of service, education, advocacy, organizing, and research. OCAPICA has provided services such as social, emotional, and academic support groups, career development, civic engagement, as well as community services for students and families across the District's high school sites. The goal of OCAPICA's presence in the District is to provide support to Asian and Pacific Islander students, as well as other youth.

Current Consideration:

The purpose of this addendum is to implement the program services specifically around the Agricultural Engineers tied to the Magnolia Agriscience Community Center. OCAPICA will provide a Program Manager and Program Coordinator to lead and coordinate programming, and staffing to provide additional resources, as well as services onsite as needed to support District students and families. Services will be provided August 1, 2022, through June 30, 2023.

Budget Implication:

The total cost is not to exceed \$105,000. (General Fund)

Action:

The Board of Trustees approved the addendum.

10.19 **Memorandum of Understanding (MOU), Heads UP Checkup, Inc.**

Background Information:

Heads Up Checkup is an easy-to-use, digitally delivered screening tool that effectively supports educational institutions in quickly identifying mental health issues and students at risk. These include self-harm, harm to others, bullying, dangerous behaviors involving weapons, stress factors, and adverse childhood experiences. The tool can be used for students ages 12-17 and is available in English and Spanish.

Current Consideration:

The MOU is an agreement for the entire District. The recommendation is that the screener is delivered to all ninth-grade students during the 2022-23 year. Services will be provided August 1, 2022, through July 30, 2023.

Budget Implication:

The total cost for these services is not to exceed \$24,975. (Grant Funds)

Action:

The Board of Trustees approved the MOU.

10.20 **Memorandum of Understanding (MOU), Waymakers**

Background Information:

Waymakers is a nonprofit agency dedicated to working with youth and adults who are in crisis or are dealing with conflict. They support youth who are victims of crime and help youth move away from crime, gangs, substance use, or human trafficking. Their efforts also include working with local school districts through training and programs that support at-risk youth.

Waymakers received grant funding from Sierra Health Foundation, a private philanthropy that promotes, health, racial equity, as well as racial justice in partnership with communities and organizations. Waymakers was awarded a one million grant to work with the District.

Current Consideration:

Waymakers, in partnership with the District, will recruit 40-50 District students per year to participate in Elevate Youth Program. Students will be recruited from a minimum of three junior high and high schools. Programs will include, youth leadership activities that promote a healthy alcohol and drug-free school environment, evidence-based curricula to utilize as part of students' leadership development training. Services are being provided July 1, 2022, through June 30, 2024.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the MOU.

10.21 **Nonpublic, Nonsectarian School/Agency Services Master Contract**

Background Information:

The District provides federally mandated services to students through the Individualized Education Program (IEP) process. The District has a wide continuum of educational placements within the District. At times, a student's needs are such that the District cannot meet the student's needs with existing District programs. Although the District strives to curtail placements outside of the District, at times, the District places students in certified non-public schools (NPS) or certified residential treatment centers (RTC), and/or obtain services from a certified non-public agencies (NPA). The Individuals with Disabilities Education Act (IDEA) creates a full continuum of placement options that include such restrictive placements. Annually, the Orange County Department of Education negotiates rate structures with NPA and NPS that are located both inside and outside of California. The master contract outlines the legal responsibilities of each party. Only one master contract is necessary for each NPA or NPS. The District enters an individual services agreement with the NPA, NPS or RTC that identifies the placement and services that a student will receive.

Current Consideration:

It is requested that the Master Contract be approved to be used for any student requiring NPA, NPS or RTC. Services are being provided July 1, 2022, through June 30, 2023.

Budget Implication:

There is no impact to the budget.

Action:

The Board of Trustees ratified the master contract.

10.22 **Memorandum of Understanding (MOU), Orange County Superintendent of Schools**

Background Information:

Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3, and 56195.5, the Orange County Department of Education (OCDE) may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program.

Current Consideration:

The MOU between the Orange County Superintendent of Schools and the District allows students who live within District boundaries to be placed into county operated special education programs. Placement in county programs occurs if recommended by an Individualized Educational Plan due to the District's inability to meet the student's needs. Services are being provided July 1, 2022, through June 30, 2023. This agreement will be signed following Board approval.

Budget Implication:

Funds are allocated on an individual student basis. (Special Education Funds)

Action:

The Board of Trustees ratified the MOU.

10.23 **Independent Contractor Services Agreement, New Direction Solutions, LLC dba ProCare Therapy**

Background Information:

When a District Special Youth Services staff member takes a leave of absence, or if there is a sudden need to fill a vacancy, we must fill that position on a temporary basis with a qualified individual. Agreements with staffing agencies provide qualified individuals when there is a sudden need to fill a vacancy.

Current Consideration:

The agreement with New Directions Solutions, LLC dba ProCare Therapy will provide services, September 1, 2022, through December 23, 2022, due to temporary leaves of absence of District personnel.

Budget Implication:

The total cost for these services is not to exceed \$55,000. (General Fund)

Action:

The Board of Trustees approved the agreement.

10.24 **Memorandum of Understanding (MOU), Big Brothers Big Sisters of Orange County and the Inland Empire (BBBSOC)**

Background Information:

The District, in partnership with Big Brothers Big Sisters of Orange County (BBBS), would like to provide mentoring opportunities to District students to help them find their voice and purpose, as well as pursue their college and career goals. These mentoring programs provide opportunities for high school students to receive mentoring from college students,

as well as for District high school students to mentor students in partner elementary schools. In addition, through the BBBS Bigs with Badges program, students will be matched with a positive role model from a local law enforcement agency. Finally, the Workplace Mentoring program will match students interested in healthcare careers with a mentor from Children's Hospital of Orange County (CHOC).

Current Consideration:

The District would like to renew its partnership with Big Brothers Big Sisters to continue offering its mentoring programs to District students. Services will be provided July 15, 2022, through June 30, 2023.

Budget Implication:

The total cost for these services is not to exceed \$50,000. (Strong Workforce Grant)

Action:

The Board of Trustees approved the MOU.

10.25 **Memorandum of Understanding (MOU), Orange County Human Relations**

Background Information:

The Orange County Human Relations Council (OCHRC) and the District have a long-standing relationship that dates back to 1998 when OCHRC partnered with the District in a program called Bridges. OCHRC has committed to working with District school site teams comprised of a teacher advisor, administrative support, and students for the purposes of establishing a comprehensive school inter-group relations program. OCHRC agrees to provide services, which have included, but are not limited to: Bridges and Restorative Schools Program, creating connected campuses, and quarterly program development days training for selected schools in the District.

Current Consideration:

OCHRC will support Anaheim, Cypress, Gilbert, Loara, Magnolia, Savanna, and Western high schools, as well as Lexington, South, and Walker junior high schools in their BRIDGES Safe and Respectful Schools Program. OCHRC will also continue to support Ball, Brookhurst, Dale, and Sycamore junior high schools in the Restorative Schools Program. In addition, they will train Anaheim, Cypress, Gilbert, Katella, Kennedy, Loara, Magnolia, Savanna, and Western high schools, as well as Cambridge Virtual Academy and Oxford Academy in implicit bias and restorative circles training. Services will be provided July 15, 2022, through June 30, 2023.

Budget Implication:

The total cost for these services is not to exceed \$435,000. (LCFF Funds)

Action:

The Board of Trustees approved the MOU.

10.26 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected materials for courses in career technical education, English language arts, social science, and world languages courses. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

10.27 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in English language arts, social sciences, and world languages. 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, July 15, 2022, through August 11, 2022.

Action:

The Board of Trustees approved the display.

10.28 **Field Trip Report**

Action:

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

HUMAN RESOURCES

10.29 **2021-22 Fourth 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, facilities conditions, and intensive instruction. 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 Fourth Quarterly Report, April 1, 2022, through June 30, 2022, states there were no complaints during this quarter.

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 accepted the report.

10.30 **2021-22 and 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 Administration, California School Employee Association (CSEA), Management, and Mid-Managers Association employee groups.

The proposed modifications include the following:

- Administration: Range increase for the Assistant Director-Food Services, Controller, Director of Business, Director of Maintenance and Operations, Director of Risk Management and Insurance, Director of Transportation, and 2.57 percent increase to range 40 based on recommendations approved at the Personnel Commission meeting on March 15, 2022. Range 35 increase for Director (Certificated) for internal alignment. Addition of Social Worker Lead to Range 31. Establishment of Range 18 for Social Worker.
- CSEA: Range increase for the Sign Language Interpreter and Webmaster based on recommendations approved at the Personnel Commission meeting on April 19, 2022.
- Management: Establishment of the Community Schools Manager; range increase for the Community Schools Coordinator, Employee Relations Analyst, Energy Manager, Family and Community Engagement Manager, Graphic Production Manager, Human Resources Analyst, Maintenance Manager, and Transportation Supervisor, based on recommendations approved at the Personnel Commission meetings on March 15, 2022, and April 19, 2022.
- Mid-Managers Association: Establishment of Food Services Site Supervisor II (previously on Management schedule.)

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 Administration, CSEA, Management, and Mid-Manager Association employee groups as submitted.

10.31 **Certificated Personnel Report**

Action:

The Board of Trustees approved/ratified the report, as amended prior to the adoption of the agenda.

10.32 **Classified Personnel Report**

Action:

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

SUPERINTENDENT'S OFFICE

10.33 **Public Disclosure of Superintendent's Employment Agreement**

Background Information:

On May 5, 2022, the Board of Trustees approved the employment agreement for Michael B. Matsuda, superintendent of the Anaheim Union High School District, extending the agreement through June 30, 2026, with a 3.5 percent increase to tax-sheltered annuity retroactive to July 1, 2021, approved on June 16, 2022.

Current Consideration:

This item is to publicly disclose the superintendent's employment agreement.

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 employment agreement.

10.34 **California School Boards Association (CSBA) Membership**

Background Information:

CSBA is the nonprofit education association representing the elected officials who govern public school districts and county offices of education. A membership-driven organization, CSBA provides policy resources and training to members, as well as represents the statewide interests of public education through legal, political legislative, community, and media advocacy. The cost is based on the total revenue figures for the District as reported to the California Department of Education.

Current Consideration:

CSBA membership benefits include policy analysis and services, leadership development, and education advocacy.

Budget Implication:

The cost of membership for the 2022-23 year is not to exceed \$23,271. The cost of membership for the 2021-22 year was \$21,837. (General Fund)

Action:

The Board of Trustees approved the membership.

10.35 **California School Boards Association (CSBA), GAMUT Online Policy Services**

Background Information:

The District is a member of CSBA and receives many benefits of membership. CSBA also provides comprehensive guidance regarding school board policies, administrative regulations, by-laws, and procedures. The GAMUT online service provides access to and use of model policies that comply with all state and federal legal requirements. The model policies are continually updated as new laws or mandates are implemented.

Current Consideration:

GAMUT online provides access to all model CSBA policies, regulations, and bylaws for use by the District. This is a renewal of the subscription. Staff suggests that the Board approve renewing this subscription annually until such time that the Board determines the subscription is no longer necessary.

Budget Implication:

The total cost for the 2022-23 year is not to exceed \$5,935. The total cost for the 2021-22 year was \$5,935. (General Fund)

Action:

The Board of Trustees approved the ongoing subscription to CSBA's GAMUT online service.

10.36 **California School Boards Association (CSBA) Annual Education Conference and Delegate Assembly**

Background Information:

CSBA annual conference and trade show is CSBA's premier continuing education program, delivering practical solutions to help governance teams from districts and county offices improve student learning and achievement.

Current Consideration:

The Delegate Assembly will be held November 29, 2022, through November 30, 2022, and the California School Boards Association's Annual Conference and Trade Show 2022 will be held December 1, 2022, through December 3, 2022, in San Diego, California.

Budget Implication:

The conference registration rates, per person, are as follows: early registration, \$695 (June 7-August 12); regular registration, \$770 (August 13-November 11); and late registration, \$870 (November 12-November 18). Hotel rates will vary. (General Fund)

Action:

The Board of Trustees approved payment for the superintendent and Board members that request to attend the conference, with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

10.37 **Conferences and/or Meetings**

It was recommended that the Board of Trustees ratify and/or approve the attendance to the following conference for the superintendent with payment of necessary expenses (registration, travel, hotel, parking, taxi, etc.)

Education Funders Strategy Group (EFSG), June 28-29, 2022, San Francisco, CA, at a cost not to exceed \$1,300. The National Public Education Support Fund will reimburse all travel costs. (General Fund)

Action:

The Board of Trustees ratified the superintendent's attendance to the conference.

11. **SUPERINTENDENT AND STAFF REPORT**

Dr. Fried spoke about the upcoming GEAR UP Conference that staff will be attending, as well at the Leadership Advance.

Dr. Nien invited the Board to the first Business Services Department Professional Development Day taking place July 18, 2022.

12. **BOARD OF TRUSTEES' REPORT**

Trustee Piercy reported she attended the Sister City Commission meeting and CSBA budget webinar.

Trustee Randle-Trejo shared she attended the GASELPA Board meeting, ROP Board meeting, and participated in the District's welcome back video.

Trustee Smith discussed she attended the Summer Language Academy celebration and the Summer Arts Academy musical.

Trustee O'Neal spoke about the Green Band and communicated that they are thankful for the District's support.

Trustee Jabbar said he visited the Summer Language Academy and attended the Anaheim City Council meetings, as well at the ROP Board meeting.

13. **ADVANCE PLANNING**

13.1 **Future Meeting Dates**

The next meeting of the Board of Trustees will be held on Thursday, August 11, 2022, at 6:00 p.m.

Tuesday, September 13
Thursday, October 13

Thursday, November 17
Tuesday, December 13


13.2 **Suggested Agenda Items**

Trustee Smith requested a presentation by Brian Belski on the VAPA program.

Trustee Randle-Trejo requested a presentation by OC Human Relations.

14. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:03 p.m., in memory of student Juan Reynaga.

Approved 
Clerk, Board of Trustees