

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, December 12, 2024

1. CALL TO ORDER–ROLL CALL

Board President Randle-Trejo called the regular meeting of the Anaheim Union High School District Board of Trustees to order at 5:01 p.m.

Present: Annemarie Randle-Trejo, president; Jessica Guerrero, clerk; Brian O’Neal and Ron Hoshi, members; Michael B. Matsuda, superintendent; Jaron Fried, Ed.D., Brad Jackson, and Nancy Nien, Ph.D., assistant superintendents; Robert Saldivar, executive director, and Karl H. Widell, District counsel.

Absent: Katherine H. Smith, assistant clerk

2. ADOPTION OF AGENDA

Staff requested the following amendments to the agenda:

- Exhibit C, replace pages 24, 25, and 26 to reflect updated amounts

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

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

Absent: Trustee Smith

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 5:02 p.m.

Trustee Smith joined closed session at 5:02 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 6:05 p.m.

5.2 **Pledge of Allegiance**

Student Representative to the Board of Trustees Erin Baek led the Pledge of Allegiance to the Flag of the United States of America.

5.3 **Closed Session Report**

Board Clerk Guerrero reported the following action taken during closed session.

No reportable action taken regarding public employee performance evaluation, superintendent.

6. **STUDENT SPEAKERS**

6.1 Conner Hallisey, District student, expressed concerns about the possible removal of the JROTC program at Western High School, as well as shared his personal experience, explaining how JROTC helped him develop social skills, build character, and gain the confidence to enlist in the Army.

6.2 David Elias Meraz, District student, communicated his frustration regarding the lack of transparency from school leadership concerning the JROTC program's future. He stated that the program meets enrollment requirements and plays a vital role in career pathways for military service.

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

7.1 Tanya Bogdanovich, community member, challenged the presence of explicit books in school libraries, presenting examples and calling for action to address the issue.

7.2 Mazatl Tepehyolotzin, community member, emphasized indigenous identity, criticized historical injustices, and discussed ongoing community issues.

7.3 Art Castillo, community member, reflected on his personal experiences and community involvement while advocating for youth opportunities, as well as accountability in education and public safety.

8. **PRESENTATION**

2024-25 First Interim Budget Report

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. These certifications shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, district property tax revenues pursuant to Sections 95 through 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certifications shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the controller, or the county

superintendent of schools, pursuant to subdivisions (b) and (c). These certifications shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the governing board to exist at the time of each certification. For purposes of this subdivision, a positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A negative certification shall be assigned to any school district that, based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year.

Current Consideration:

The Board of Trustees received a presentation from the assistant superintendent, Business Services regarding the District's fiscal solvency.

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.

Trustee Smith exited the meeting at 6:40 p.m.

9. **ITEMS OF BUSINESS**

RESOLUTIONS

**Resolution No. 2024/25-B-07, Adjustments to Income and Expenditures, General Fund;
Resolution No. 2024/25-B-08, Adjustments to Income and Expenditures, Various Funds;
and the 2024-25 First Interim Report**

Background Information:

Education Code Section 42131 (a)(1) states that pursuant to the reports required by Section 42130, the governing board of each school district shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the two subsequent fiscal years. These certifications shall be based upon the Board's assessment, on the basis of standards and criteria for fiscal stability adopted by the State Board of Education, pursuant to Section 33127 of the District budget, as revised to reflect current information regarding the adopted state budget, District property tax revenues pursuant to Sections 95 through 100 inclusive, of the Revenue and Taxation Code, and ending balances for the preceding fiscal year as reported pursuant to Section 42100. The certifications shall be classified as positive, qualified, or negative, as prescribed by the superintendent of public instruction for the purposes of determining subsequent actions by the superintendent of public instruction, the controller, or the county superintendent of schools, pursuant to subdivisions (b) and (c). These certifications shall be based upon the financial and budgetary reports required by Section 42130, but may include additional financial information known by the governing board to exist at the time of each certification. For purposes of this subdivision, a positive certification shall be assigned to any school district that, based upon current projections, will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned to any school district that, based upon current projections, may not meet its financial obligations for the current fiscal year, or two subsequent fiscal years. A negative certification shall be assigned to any school district that,

based upon current projections, will be unable to meet its financial obligations for the remainder of the fiscal year or the subsequent fiscal year.

Current Consideration:

In certifying the 2024-25 First Interim Report as positive, the Board of Trustees understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years.

Budget Implication:

As part of the interim reporting process, budget adjustments are made to income, expenditures, and fund balances. Resolution No. 2024/25-B-07, Adjustments to Income and Expenditures, General Fund, and Resolution No. 2024/25-B-08, Adjustments to Income and Expenditures, Various Funds, authorizes budget adjustments per Education Code Sections 42602 and 42610.

Action:

1. On the motion of Trustee O'Neal and duly seconded, the Board of Trustees adopted Resolution No. 2024/25-B-07 and Resolution No. 2024/25-B-08. The roll call vote follows.

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

Absent: Trustee Smith

2. On the motion of Trustee O'Neal, duly seconded and unanimously carried, by those present, the Board of Trustees approved the positive certification of the 2024-25 First Interim Report that the District will meet its financial obligations, as amended prior to the adoption of the agenda.

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

Absent: Trustee Smith

10. **ADVANCE PLANNING**

10.1 **Future Meeting Dates**

The annual organizational meeting of the Board of Trustees will be held on Thursday, December 19, 2024, at 6:00 p.m.

10.2 **Suggested Agenda Items**

There were no suggested agenda items.

11. **ADJOURNMENT**

On the motion of Trustee O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 7:11 p.m., in memory of John Dahlem.

Approved  Clerk, Board of Trustees