

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, June 8, 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 6:00 p.m.

Present: Brian O’Neal, president; Annemarie Randle-Trejo, clerk; Katherine H. Smith, assistant clerk; Anna L. Piercy, and Jessica Guerrero, 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.

2. ADOPTION OF AGENDA

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

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

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Board President Brian O’Neal led the Pledge of Allegiance to the Flag of the United States of America and provided a moment of silence.

4. STUDENT SPEAKERS

There were no requests to speak.

5. PUBLIC COMMENTS, OPEN SESSION ITEMS

- 5.1 Mazatl Tepehyolotzin, community member, shared an article regarding George Washington University’s mascot and spoke in opposition of Anaheim High School’s mascot.
- 5.2 Jeremy Gonzalez, District parent, stated that the Anaheim High School colonist name is hurtful, as well as disrespectful to the Native community and should be changed.
- 5.3 Art Castillo, community member, spoke of his early childhood in Anaheim and the racial divide.

6. PRESENTATIONS

- 6.1 **Local Control and Accountability Plan (LCAP) and Annual Update/California School Dashboard and Local Indicators**

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 2023-24 LCAP and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2022-23 year.

Current Consideration:

Dr. Roxanna Hernandez, Coordinator, Learning and Development, and staff presented the LCAP and annual update, as well as the California School Dashboard and Local Indicators 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 both presentations as a consolidated presentation.

6.2 **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 2023-24 LCAP, and were also provided information regarding the annual update. The annual update details the actual LCAP expenditures that were projected for the 2022-23 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 was available for public inspection in the Educational Services Department, Monday through Friday, May 22, 2023, through June 7, 2023, 8:00 a.m. to 4:00 p.m. The purpose of the public hearing was 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, 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 O'Neal opened the public hearing at 7:41 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 7:41 p.m.

6.3 **Public Hearing with Presentation, 2023-24 Proposed Budget**

Background Information:

The Board of Trustees was requested to open a public hearing on the 2023-24 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, 2023, 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 2023-24 proposed budget. The Board was 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 O'Neal opened the public hearing at 7:42 p.m.

There were no requests to speak.

President O'Neal closed the public hearing at 7:42 p.m.

7. **CONSENT CALENDAR**

7.1 **Instructional Materials Submitted for Adoption**

The Instructional Materials Review Committee recommended the selected materials for courses in English and IB Mathematics. The books have been made available for public view.

Action:

The Board of Trustees adopted the selected materials.

7.2 **Instructional Materials Submitted for Display**

The Instructional Materials Review Committee recommended the selected material for display, for courses in special education 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, June 8, 2023, through June 15, 2023.

Action:

The Board of Trustees approved the display.

8. **ADVANCE PLANNING**

8.1 **Future Meeting Dates**

The next regular meeting of the Board of Trustees will be held on Thursday, June 15, 2023, at 6:00 p.m.

Thursday, July 20
Thursday, August 10
Thursday, September 14

Thursday, October 12
Thursday, November 16
Thursday, December 14

8.2 **Suggested Agenda Items**

There were no suggested agenda items.

9. **ADJOURNMENT**

On the motion of Trustee Piercy, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 8:04 p.m.

Approved 
Clerk, Board of Trustees