



## Board of Education

# MINUTES

Regular Meeting

Wednesday, February 23, 2022

**In-person & Live Video Broadcast Meeting**

Board Room, 1001 S. East Street, Building B, Anaheim, California

***This meeting was conducted in-person  
with a live video broadcast for members of the Public.***

### 1. **CALL TO ORDER**

An in-person & live video broadcast meeting of the Board of Education of the Anaheim Elementary School District was called to order by Board President Juan G. Álvarez at 5:30 p.m. on this date.

#### A. **Board Roll Call - Members of the Board Present**

Mr. Juan G. Álvarez, President  
Ms. Jackie Filbeck, Clerk  
Mr. Mark A. Lopez Member  
Mr. Ryan A. Ruelas, Member  
Dr. Jose Paolo Magcalas, Member

B. Public Speakers: Closed Session Agenda Items - NONE

### 2. **CLOSED SESSION**

It was moved/seconded (LOPEZ/RUELAS) to recess to Closed Session for discussion and/or action on the following items: **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

A. **PUBLIC EMPLOYMENT** [Government Code §54957]

B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
[Government Code §54957]

C. **CONFERENCE WITH LABOR NEGOTIATOR** [Government Code §54957.6]  
Agency negotiator: Dena Melland, Assistant Superintendent, Human Resources  
Employee organization: Anaheim Elementary Education Association (AEEA)  
Employee organization: California School Employees Association (CSEA)

D. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
[Government Code Section 54956.9(b)]

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

**Motion #110**  
Closed  
Session

3. **RECONVENED TO OPEN SESSION – 6:30 p.m.**

- A. **Flag Salute** - Superintendent Dr. Christopher Downing led the Pledge of Allegiance

B. **Introductions and Roll Call**

Members of the Board Present:

Mr. Juan G. Álvarez, President  
Ms. Jackie Filbeck, Clerk  
Mr. Ryan A. Ruelas, Member  
Dr. Jose Paolo Magcalas, Member  
Mr. Mark A. Lopez, Member

Staff Members Present:

Dr. Christopher Downing, Superintendent  
Dr. Mary Grace, Assistant Superintendent, Educational Services  
Mrs. Dena Melland, Assistant Superintendent, Human Resources  
Mr. Jesse Chavarria, Assistant Superintendent, Administrative Services  
Mrs. Tracey Golden, Senior Director of School Safety & Operations  
Ms. Iris Camacho, Senior Administrative Assistant I  
Mrs. Alina Avelar Roque, Interpreter/Translator  
Mrs. Mary Madrigal, Interpreter/Translator  
Ms. Janice Kato, Technology Support Technician  
Mr. Brian Brooks, Media Services Supervisor  
Mr. Daryl Hutchison, Media Production Specialist

C. **Report of Closed Session Actions Taken - NONE**

**Motion #111**  
Adoption of  
Agenda

D. **Adoption of Agenda**

It was moved/seconded (LOPEZ/RUELAS) to adopt the agenda for Wednesday, February 23, 2022.

**APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

4. **SPECIAL ORDER OF BUSINESS**

Public Hearing  
Request for  
Material  
Revisions to  
Palm Lane  
Charter  
Petition

- A. The Board of Education declared a public hearing for the purpose of receiving public comments on the Request for Material Revisions to Palm Lane Charter Petition.

After a presentation and after hearing 10 comments from the public, the Board President adjourned the hearing.

Presentation

B. **St. Jude Neighborhood Clinic at Ponderosa Park**

Tim Brown, CEO, St. Jude Health Centers; Wendy Dallin, Network Anaheim Manager presented the components leading to the need for a clinic in Ponderosa Park and the decision of investing in the community and the services provided.

5. **NEWS & UPDATES**

Parent  
Leadership

- A. **Parent Leadership Group Updates**

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Marya Reyes, DAC/DELAC president, provided a report regarding the following items: LCAP surveys, distribution of at-home tests, continued testing at Key and other sites, and the implementation of two committees to review bylaws and parent involvement.

Association  
Updates

B. Association Updates – NONE

News &  
Updates

C. Dr. Mary Grace, Assistant Superintendent, Educational Services presented a summary of the following events: CABE Seal of Excellence awarded to Lincoln Elementary, Dr. Marroquin selected as the Woman of Promise, Influential Black History Museum at Horace Mann, Second Harvest Food Pantry at Edison, Musical Miles at Franklin, Guinn's Lion King rehearsals, Mariachi lessons at Juarez, food chain instruction at Loara, PTA reflection winner at Lincoln, Social Emotional Learning at Olive, and Revere's Green Team harvest of potatoes.

### 6. **PUBLIC SPEAKERS: SPEAKERS ON AGENDA OR NON-AGENDA ITEMS**

A. Request of Visitors – NONE

### 7. **SUPERINTENDENT'S REPORT**

Presentation

A. LCAP Midyear Update

Dr. Mary Grace, Assistant Superintendent, Educational Services presented all available mid-year outcome data related to metrics identified in the 2021–22 LCAP.

Presentation

B. AESD Safety Update

Tracey Golden, Senior Director of School Safety & Operations presented a compilation of data pertaining to the following: vaccinations administered, on-site COVID testing, community COVID testing, and the latest mask mandates.

### 8. **CONSENT CALENDAR**

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board in one motion. There is no discussion of these items unless a Member of the Board, staff or the public requests specific items to be discussed and/or removed from the Consent Calendar.

**Motion #112**  
Consent Items

It was moved/seconded (LOPEZ/RUELAS) to approve/ratify the following Consent Calendar Items 8A through 8E, with the exception of item 8A.5, which was pulled for discussion and voted on separately. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

#### **A. SUPERINTENDENT'S OFFICE**

Minutes

- 1) APPROVED MINUTES
  - a) Regular Meeting of February 9, 2022

Memberships

- 2) The Board of Education approved the following membership:

California  
Latino School  
Boards  
Association

- a) Individual One-Year Memberships in the California Latino School Boards Association for Board of Education Members Juan Gabriel

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Álvarez and Ryan A. Ruelas, effective February 24, 2022. The cost shall not exceed \$100.

*Funding: 01-01010171-5301 Board of Education  
(General Fund – Unrestricted)*

2nd Reading  
Board Policy/  
Administrative  
Regulations

- 3) The Board of Education received for second reading and adopted revisions to the following Board Policies and Administrative Regulations:
- a) BP 0420.42, Charter School Renewal
  - b) BP 1312.3, Uniform Complaint Procedures
  - c) AR 1312.3, Uniform Complaint Procedures
  - d) E(1) 1312.3, Uniform Complaint Procedures
  - e) AR 3515.6, Criminal Background Checks for Contractors
  - f) AR 4217.3, Layoff/Rehire
  - g) AR 5125, Student Records
  - h) AR 5145.3, Nondiscrimination/Harassment
  - i) BP 5148, Child Care and Development
  - j) AR 5148, Child Care and Development
  - k) BP 5148.2, Before/After School Programs
  - l) AR 5148.2, Before/After School Programs
  - m) BP 5148.3, Preschool/Early Childhood Education
  - n) AR 5148.3, Preschool/Early Childhood Education
  - o) BP 6112, School Day
  - p) AR 6112, School Day
  - q) BP 6143, Courses Of Study
  - r) AR 6143, Courses Of Study
  - s) BP 6158, Independent Study
  - t) AR 6158, Independent Study
  - u) BP 6170.1, Transitional Kindergarten
  - v) BB 9320, Meetings And Notices

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Agreement  
with Raptor  
Technologies

- 4) The Board of Education ratified a Purchase and Subscription Services Agreement between this District and Raptor Technologies, 631 West 22nd Street, Houston, TX 77008 to provide the Raptor Volunteer Management Annual Software to check-in all volunteers at all school sites and the District Office and provide a remote web and phone-based staff training.  
*Funding: 01-60013472-5860 Safety Credit Dist Health/Safety  
(General Fund – Unrestricted)*

### ITEM PULLED

**Motion #113**  
Approval of  
Payment

### ITEM 8.A5 PULLED AND VOTED ON SEPARATELY

- 5) It was moved/seconded (MAGCALAS/RUELAS) to approve payment to the Anaheim Family YMCA, 240 S. Euclid Street, Anaheim, CA 92802 to cover the costs of monthly program fees for students participating in the before and/or after school child care program during March 1, 2022, through June 8, 2022. The monthly fees will be waived for participating families. The estimated payment amount is \$156,944. **APPROVED 3-0-2 [ MAGCALAS, RUELAS, ÁLVAREZ; ABSTAIN: LOPEZ, FILBECK]**  
*Funding: 01-36445225-5823 ELOP School Family & Comm Engagmnt  
(General Fund – Restricted)*

School Safety  
Plans

- 6) The Board of Education approved the 24 Comprehensive School Safety Plans for the 2022-23 school year as required by California Education Code Section 32288.

## B. EDUCATIONAL SERVICES

Interdistrict  
Permits

- 1) The Board of Education approved the Interdistrict Attendance Permits as presented at the February 23, 2022, Board meeting.

Williams  
Settlement  
Second  
Quarter Site  
Review Report

- 2) The Board of Education accepted the Williams Settlement Legislation 2021-22 Second Quarter Summary Report, effective October 2021 – December 2021, as required by Education Code Section 1240(2)(H) as presented at the February 23, 2022, Board meeting.  
*Funding: No Cost to the District*

Agreement  
with John  
Cooper  
Morton

- 3) The Board of Education approved an Agreement between this District and John Cooper Morton, 1868 Acadia Road, Vancouver BC, V6T 1R3 who will be speaking to AESD students virtually on March 2, 2022, and talk about career opportunities in gaming (eSports) and answer questions. The fee for this service shall not exceed \$525.  
*Funding: 01-45005326-5823 DLC  
(General Fund – Unrestricted)*

E-Rate  
Funding for  
2022-23

- 4) The Board of Education approved and authorized the submittal of application for funding, FCC Form 470 Description of Services Requested and Certification, and FCC Form 471 Services Ordered and Certification, to the Schools and Libraries Division, Universal Service Administrative Corporation, for E-Rate Year 2022 (2022-23) funding and issue Request for Proposal of services, as needed. The E-Rate Year 2022 application requests funding for data and telecom connectivity for existing sites, projected growth, new

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construction, modernization and maintenance of the existing Wide Area Networks installed as part of previous E-Rate Years.

*Funding: No Cost to the District*

Agreement  
with iSi Team,  
LLC, dba  
iSchool  
Initiative

- 5) The Board of Education approved an Agreement between this District and iSi Team, LLC, dba iSchool Initiative, 2870 Peachtree Road NW, #915-6579, Atlanta, GA 30305 to provide a QUEST Academy Summer Program for 1,200 students during the Summer Academy, effective June 1, 2022, through June 30, 2022. This is a four-week summer program that will help address learning barriers for AESD students. The total fee for this service shall not exceed \$270,960.

*Funding: 01-45445210-5823 Expanded Learning Opportunities Program  
(General Fund - Restricted)*

Agreement  
with iSi Team,  
LLC, dba  
iSchool  
Initiative

- 6) The Board of Education approved an Agreement between this District and iSi Team, LLC, dba iSchool Initiative, 2870 Peachtree Road NW, #915-6579, Atlanta, GA 30305 to provide a digital subscription for access to QUEST, 325 curriculum kits, and 375 subscription boxes, effective August 1, 2022, through August 1, 2023. The fee for this service shall not exceed \$217,750.

*Funding: 01-45371210-5823 ESSER III  
(General Fund - Restricted)*

### C. SELPA

Ratify  
Agreement  
with Spectrum  
Center dba  
Rossier Park  
Elementary

- 1) The Board of Education ratified an Individual Services Agreement between this District and Spectrum Center dba Rossier Park Elementary, 395 S. Tustin Street, Orange, CA 92866 to provide special education services through distance learning and in-person learning, including transportation, for student No. 40086950, effective February 2, 2022, through June 30, 2022, per IEP dated January 18, 2022. The fee for this service shall not exceed \$32,274.69.

*Funding: 01-41256318-5120 Non Public Schools/Agency, \$27,553.08  
01-41204036-5120 Sp/Ed Transport Outside Services,  
\$4,721.61  
(General Fund – Restricted/State)*

Amendment to  
Agreement  
with Spectrum  
Center dba  
Rossier Park  
Elementary

- 2) The Board of Education approved an amendment to an Individual Services Agreement between this District and Spectrum Center dba Rossier Park Elementary, 395 S. Tustin Street, Orange, CA 92866 to increase the agreement by \$1,611.90 and increase speech and language services for student No. 40097380, effective February 2, 2022, through June 30, 2022, per IEP dated February 1, 2022. The previous agreement was approved at the December 15, 2021, Board meeting for \$42,267.30. The fee for this service shall not exceed \$43,879.20.

*Funding: 01-41256318-5120 Non Public Schools/Agency, \$38,091.42  
01-41204036-5120 Sp/Ed Transport Outside Services,  
\$5,787.78  
(General Fund – Restricted/State)*

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Ratify  
Agreement  
with Phoenix  
House  
California

- 3) The Board of Education ratified an Individual Services Agreement between this District and Phoenix House California, 1207 E. Fruit Street, Santa Ana, CA 92705 to provide special education services through distance learning and in-person learning, including transportation, for student No. 40075860, effective February 1, 2022, through June 30, 2022, per IEP dated February 1, 2022. The fee for this service shall not exceed \$23,000.  
*Funding: 01-41256318-5120 Non Public Schools/Agency, \$23,000  
(General Fund – Restricted/State)*

Agreement  
with  
Professional  
Tutors of  
America, Inc.

- 4) The Board of Education approved an Individual Services Agreement between this District and Professional Tutors of America, Inc., 3350 E. Birch Street, Suite 201, Brea, CA, 92821 to provide 36 hours of compensatory specialized academic instruction and 18 hours of compensatory speech and language services for student No. 40097455, per Final Settlement Agreement (OAH Case No. 2021100440) signed January 28, 2022, effective February 24, 2022, through June 30, 2023. The fee for this service shall not exceed \$5,040.  
*Funding: 01-41258311-5823 Special Ed Learning Recovery  
Instructional  
(General Fund – Restricted/State)*

Approval of  
Payment

- 5) The Board of Education approved payment of \$12,375 to the Law Office of Augustin Egelsee, LLP, 8141 E. Kaiser Boulevard, #315, Anaheim Hills, CA 92808 for attorney fees and costs for student No. 40097455, per Final Settlement and Release Agreement (OAH case No. 2021100440) signed January 28, 2022. The payment is to be made within 45 days of full execution of the agreement.  
*Funding: 01-41256418-5818 Special Ed Legal Settlement  
(General Fund – Restricted/State)*

Acceptance of  
Funds

- 6) The Board of Education accepted \$3,409,223 from the California Department of Education for Individuals with Disabilities Act, Section 611 (Part B), effective July 1, 2021, through September 30, 2023.  
*Funding: No Cost to the District*

Acceptance of  
Funds

- 7) The Board of Education accepted \$135,221 from the California Department of Education for Individuals with Disabilities Act, Section 619 (Part B), July 1, 2021, through September 30, 2023.  
*Funding: No Cost to the District*

Acceptance of  
Funds

- 8) The Board of Education accepted \$82,195 from the California Department of Education for the Early Education Program (Part C), effective July 1, 2021, through June 30, 2022.  
*Funding: No Cost to the District*

Acceptance of  
Funds

- 9) The Board of Education accepted \$703,967 from the California Department of Education for Individuals with Disabilities Act/American Rescue Plan Act of 2021, Section 611 (Part B), effective July 1, 2021, through September 30, 2023.  
*Funding: No Cost to the District*

**D. HUMAN RESOURCES**

- |  |    |   |
|--|----|---|
| Certificated Personnel   | 1) | The Board of Education approved the Certificated Personnel requests as presented at the February 23, 2022, Board meeting.   |
| Classified Personnel   | 2) | The Board of Education approved the Classified Personnel requests as presented at the February 23, 2022, Board meeting.   |
| Agreement with Azusa Pacific University re: Fieldwork Experience | 3) | The Board of Education approved the agreement between this District and Azusa Pacific University, School of Education, PO Box 7000, Azusa, CA 91702 to provide fieldwork experience to students enrolled in the following training curricula: Teaching; School Counseling; School Psychology. This agreement shall be operative from February 24, 2022 through June 30, 2025.<br><i>Funding: No cost to the district.</i> |

**E. ADMINISTRATIVE SERVICES**

- |  |                                      |   |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
|--|--------------------------------------|---|---------|---------|----------------|---------|-------------------|-------------|---------|----------------------|--------|---------|--------------------|-------------|---------|-------------------------------------|--------|---------|--------------------------------------|-------------|---------|-------------------------------------|-------------|---------|----------------------------|--------|---------|--------------------------------|--------|---------|---------------------|--------------|
| Purchase Orders  | 1)                                   | The Board of Education approved Purchase Orders R04A0019-R04A0024, R04C0001, R04R1807, R04R2008, R04R2044-R04R2129, R04R2132-R04R2141, R04S0069, R04S0077-R04S0078, R04V0127-R04V0130, R04X0216; Change Orders: P04R2119, R04R0694, R04R1088, R04R1135, R04R1229, R04R1556, R04R1845, R04R1952, R04R2042-R04R2043, R04X0069, R04X0118, R04X0152, R04X0185, R04X0213.  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Commercial Warrants  | 2)                                   | <p>The Board of Education approved commercial warrants #144844 through #145181 for a total amount of \$3,966,211.32. The breakdown by fund is as follows:</p> <table border="0"><tr><td>Fund 01</td><td>General</td><td>\$3,604,589.77</td></tr><tr><td>Fund 12</td><td>Child Development</td><td>\$12,427.03</td></tr><tr><td>Fund 14</td><td>Deferred Maintenance</td><td>\$0.00</td></tr><tr><td>Fund 25</td><td>Capital Facilities</td><td>\$19,339.65</td></tr><tr><td>Fund 28</td><td>General Obligation Bond Series 2016</td><td>\$0.00</td></tr><tr><td>Fund 30</td><td>General Obligation Bond Series 2018A</td><td>\$24,569.90</td></tr><tr><td>Fund 31</td><td>General Obligation Bond Series 2019</td><td>\$56,657.70</td></tr><tr><td>Fund 39</td><td>School Facilities Prop. 47</td><td>\$0.00</td></tr><tr><td>Fund 40</td><td>Special Reserve/Capital Outlay</td><td>\$0.00</td></tr><tr><td>Fund 68</td><td>Self-Insurance Fund</td><td>\$248,627.27</td></tr></table> | Fund 01 | General | \$3,604,589.77 | Fund 12 | Child Development | \$12,427.03 | Fund 14 | Deferred Maintenance | \$0.00 | Fund 25 | Capital Facilities | \$19,339.65 | Fund 28 | General Obligation Bond Series 2016 | \$0.00 | Fund 30 | General Obligation Bond Series 2018A | \$24,569.90 | Fund 31 | General Obligation Bond Series 2019 | \$56,657.70 | Fund 39 | School Facilities Prop. 47 | \$0.00 | Fund 40 | Special Reserve/Capital Outlay | \$0.00 | Fund 68 | Self-Insurance Fund | \$248,627.27 |
| Fund 01  | General                              | \$3,604,589.77  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 12  | Child Development                    | \$12,427.03   |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 14  | Deferred Maintenance                 | \$0.00  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 25  | Capital Facilities                   | \$19,339.65   |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 28  | General Obligation Bond Series 2016  | \$0.00  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 30  | General Obligation Bond Series 2018A | \$24,569.90   |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 31  | General Obligation Bond Series 2019  | \$56,657.70   |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 39  | School Facilities Prop. 47           | \$0.00  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 40  | Special Reserve/Capital Outlay       | \$0.00  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Fund 68  | Self-Insurance Fund                  | \$248,627.27  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Payroll Warrants   | 3)                                   | The Board of Education approved payroll warrants for the month of January in the amount of \$12,438,638.08  |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |
| Purchase of computer equipment and accessories, display panel systems and services – Pacific OneSource, Inc. dba STS Education, CMAS | 4)                                   | <p>The Board of Education approved the purchase of computer equipment and accessories, display panel systems, and services, from Pacific OneSource, Inc. dba STS Education, 130-A West Cochran Street, Simi Valley, CA 93065 through May 31, 2023, utilizing the pricing contained in the California Multiple Award Schedule (CMAS) Contract 3-20-00-0515F Supplement Number 1. Pursuant to California law, the Board of Education finds and determines that it is in the best interest of the District to use this CMAS Contract to purchase computer equipment and accessories, display panel systems, and services.</p> <p><i>Funding: General Fund – Site Specific Supply and Equipment</i></p>   |         |         |                |         |                   |             |         |                      |        |         |                    |             |         |                                     |        |         |                                      |             |         |                                     |             |         |                            |        |         |                                |        |         |                     |              |



## February 23, 2022, Board Minutes

Contract

*Accounts, Fund 12 Child Development, Fund 21 GO Bonds, and School Facilities Prop. 47, ESSER II, ESSER III*

Deductive  
Change Order  
No. 1  
- Crown  
Castle  
International  
- Internet  
Bandwidth  
- Palm Lane  
Campus

- 5) The Board of Education approved Deductive Change Order No. 1 in the amount of \$635 between this District and Crown Castle International, 1220 Augusta Drive, Suite 600, Houston, TX 77057 for a reduction to the internet bandwidth provided to District occupied facilities at 1646 West Palm Lane, Anaheim, CA 92802 from 10G to 1G. This change will result in a reduction of the monthly recurring charge of \$1,185 to \$550 exclusively for services provided to the administrative offices for Anaheim Elementary School District staff. This Change Order does not affect Palm Lane Charter School internet services.

Current Contract Amount per Month: \$1,185  
Deductive Change Order No. 1 per Month: \$635  
Revised Contract Amount per Month: \$550

*Funding: E-Rate Year 2021 and various general fund accounts  
01-45004577-5860 Technology Administration Licensing  
Fees  
(General Fund – Unrestricted)*

Ratification of  
Agreement  
with HCI  
Systems, Inc.  
- Monitoring  
Services

- 6) The Board of Education ratified an agreement between this District and HCI Services, Inc., 1354 South Parkside Place, Ontario, CA 91761 to provide monitoring services for fire alarms, burglar monitoring, and elevator monitoring for a total contract amount not to exceed \$31,540. The term of the agreement is from February 1, 2022, through June 30, 2022. This agreement may be extended for a one year term upon mutual written agreement.

*Funding: 01-64230081-5859 Routine Restricted Maintenance  
(General Fund – Restricted)*

Agreement  
with ICS  
Service  
Company  
- Promethean  
Board  
Mounting -  
Reconstruction  
- Roosevelt

- 7) The Board of Education approved an agreement between this District and ICS Service Company, 3289 Trade Center Drive, Riverside, CA 92507 to provide materials and labor for wall mounting and configuring 39 Promethean boards at the Theodore Roosevelt Elementary School for a cost not to exceed \$48,936.66. The term of the agreement is from February 24, 2022, through June 30, 2022.

*Funding: 31-22571085-6266 Roosevelt Reconstruction  
(General Obligation Bond – Restricted)*

Agreement  
with PBK  
Architects  
- Architectural  
Services  
- Fencing  
Projects  
- Various Sites

- 8) The Board of Education approved an agreement between this District and PBK Architects, 8163 Rochester Avenue, Suite 100, Rancho Cucamonga, CA 91730 to provide architectural services for fencing projects at various school sites, for a cost of \$69,000, plus \$1,000 for reimbursable expenses, for a total contract amount not to exceed \$70,000. The term of the agreement is from February 24, 2022, through project completion.

*Funding: 31-06578685-6260 Edison Site Improvements \$12,333.33  
31-17578685-6260 Mann Site Improvements \$45,333.34  
31-31578685-6260 Ponderosa Site Improvements  
\$12,333.33  
(General Obligation Bond – Restricted)*

**END OF CONSENT CALENDAR**

9. **ACTION CALENDAR**

**A. SUPERINTENDENT'S OFFICE**

**Motion #114**  
CSBA  
Delegate  
Assembly

- 1) It was moved/seconded (FILBECK/ÁLVAREZ) to vote for no more than seven candidates for the 2022 Region CSBA Delegate Assembly. Seven candidates were selected. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**  
**[Delegates will serve a two-year term, April 1, 2022, through March 31, 2024.]**

**Motion #115**  
Resolution  
2021-22/26  
Music in our  
Schools Month

- 2) It was moved/seconded (MAGCALAS/RUELAS) to adopt Resolution No. 2021-22/26 declaring the month of March as ***Music in our Schools Month***. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

**B. EDUCATIONAL SERVICES – NONE**

**C. SELPA – NONE**

**D. HUMAN RESOURCES**

**Motion #116**  
Resolution for  
Non-reelection  
of Temporary  
Certificated  
Employees

- 1) It was moved/seconded (RUELAS/LOPEZ) to adopt resolution No. 2021-22/27 for the Non-reelection of Temporary Certificated Employees effective June 30, 2022, as presented at the February 23, 2022, Board meeting. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

**Motion #117**  
Settlement  
Agreement  
with  
Anaheim  
Elementary  
Education  
Association

- 2) It was moved/seconded (MAGCALAS/LOPEZ) to approve the tentative agreement between the District and Anaheim Elementary Education Association (AEEA). The major fiscal considerations of the agreement include a 2.5% increase to the Unit Member's 2020-21 base salary effective July 1, 2021 and a one-time, off-schedule payment equal to a 2% increase to the Unit Member's 2021-22 base salary. AESD and AEEA entered into an MOU regarding an additional work day added to the 2022-23 work year.

For CalSTRS members, the salary increase will be included on the March 31, 2022 paydate; the retroactive payment for the salary increase will be included on the April 29, 2022 paydate; and the off-schedule payment will be included in the May 31, 2022 paydate.

For CalPERS members, the salary increase will be included on the April 8, 2022 paydate; the retroactive payment for the salary increase will be included on the May 10, 2022 paydate; and the off-schedule payment will be included in the June 10, 2022 paydate. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**  
**[AB1200 indicates the District is financially able to support this agreement.]**

**Motion #118**  
Settlement  
Agreement  
with  
Anaheim  
Elementary  
10

- 3) It was moved/seconded (LOPEZ/FILBECK) to approve the tentative agreement between the District and Anaheim Elementary School Management Association (AESMA). The major fiscal considerations of the agreement include a 2.5% increase to the Unit Member's 2020-21 base

## February 23, 2022, Board Minutes

School  
Management  
Association

salary effective July 1, 2021 and a one-time, off-schedule payment equal to a 2% increase to the Unit Member's 2021-22 base salary.

For CalSTRS members, the salary increase will be included on the March 31, 2022 paydate; the retroactive payment for the salary increase will be included on the April 29, 2022 paydate; and the off-schedule payment will be included in the May 31, 2022 paydate.

For CalPERS members, the salary increase will be included on the April 8, 2022 paydate; the retroactive payment for the salary increase will be included on the May 10, 2022 paydate; and the off-schedule payment will be included in the June 10, 2022 paydate. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

**Motion #119**  
Agreement  
with Cabinet  
Members

- 4) It was moved/seconded (RUELAS/FILBECK) to approve the 2.5% increase to the employee's 2020-21 base salary effective July 1, 2021 and a one-time off schedule payment equal to 2% of the employee's 2021-22 base salary for the following Cabinet Members:
- Superintendent, Christopher Downing, Ed.D
  - Assistant Superintendent, Mary Grace, Ed.D
  - Assistant Superintendent, Dena Melland
  - Assistant Superintendent, Jesus Chavarria

For CalSTRS members, the salary increase will be included on the March 31, 2022 paydate; the retroactive payment for the salary increase will be included on the April 29, 2022 paydate; and the off-schedule payment will be included in the May 31, 2022 paydate. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

**Motion #120**  
Pay Increase  
for Board of  
Education

- 5) It was moved/seconded (RUELAS/LOPEZ) to approve a 2.5% increase in the monthly rate of pay for members of the Board of Education from \$433 per month to \$444 per month per person, effective July 1, 2021, and a one time off-schedule payment equal to 2% of the Board Member's 2021-22 monthly rate of pay. **APPROVED 5-0 [LOPEZ, MAGCALAS, RUELAS, FILBECK, ÁLVAREZ]**

### E. ADMINISTRATIVE SERVICES – NONE

## 10. BOARD DISCUSSION

Marian  
Bergeson  
Award

- A. Marian Bergeson Award Nominations  
[The Marian Bergeson Award is presented annually by the Orange County School Boards Association to a trustee(s) who has provided outstanding governing board service and community service to promote and enhance public education. School Board nomination form and supporting documents are due by March 1, 2022. Confidentiality of the nomination is to be maintained until the presentation of the award.]

School  
Business

- B. Board Member activities related to school business  
Mark A. Lopez: No report provided at this time.

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Dr. Jose Paolo Magcalas: Visited Ross Elementary and joined the school's PTA. Dr. Magcalas thanked Dr. Downing and Tracey Golden for providing the free COVID testing as a service to the community.

Ryan A. Ruelas: Surprised two Teacher of the Year County nominees: Tran Polizzi at Orange Grove Elementary School, and Socorro Vargas at Price Elementary School. Mr. Ruelas virtually attended a CAFE meeting at Lincoln Elementary for being awarded the seal of excellence. Mr. Ruelas commended parents for continuing to promote District activities via social media.

Jackie Filbeck: Attended the following meetings and events: Health & Wellness program with AESD, Teacher of the Year County Nominee surprise visits, Learn Well Task Force meeting, Speech & Debate event at AESD, registered for the OCDE Know My Name Face and Story, promoted invitations for Read Across America, joined PTA's at Juarez, Lincoln, Henry, and Guinn schools, and plans to attend the Anaheim Public Foundation 25th Mystery Luncheon.

Juan G. Álvarez: Visited Lincoln Elementary to meet the Seal of Excellence Award assessment team.

### 11. FUTURE AGENDA ITEMS - NONE

Motion #121  
Adjournment

### 12. ADJOURNMENT

There being no further business before the Board, the meeting was declared adjourned at 9:20 p.m.

The Clerk of the Governing Board does hereby certify that the foregoing is a full, true and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on said date.

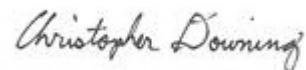
APPROVED:



\_\_\_\_\_  
President



\_\_\_\_\_  
Clerk



\_\_\_\_\_  
Secretary