

## **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

### **Board Meeting**

**TITLE:** Santa Ana Unified School District Medalist in Orange County Register's 2012 Public High Schools Ranking

**ITEM:** Recognition

**SUBMITTED BY:** Cathie Olsky, Ed.D., Deputy Superintendent

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to recognize Middle College High School for receiving a Gold Medal for the number two spot in the Orange County Register's 2012 Public High Schools ranking.

#### **RATIONALE:**

The Orange County Register's annual 2012 Public High Schools ranking rates 67 public high schools in Orange County, awarding 21 of the 67 with medals – two Gold, six Silver, and 13 Bronze. Middle College High School captured the number two title on the list countywide earning a Gold medal. The rankings are designed to show which high schools in Orange County provide the richest academic experience, most comprehensive college and career preparation, and strongest environment for learning. There are additional factors including cultural diversity, and discipline issues that are also taken into consideration.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Recognize Middle College High School for receiving a Gold Medal in the Orange County Register's 2012 Public High Schools Ranking.

CO:eh

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**BOARD MEETING**

**TITLE:** Classified Employee of the Month for January 2012, Alma R. Sanchez  
**ITEM:** Recognition  
**SUBMITTED BY:** Juan M. López, Associate Superintendent, Human Resources  
**PREPARED BY:** Art Jimenez, Director, Human Resources

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to recognize the Classified Employee of the Month for January 2012.

**RATIONALE:**

A selection committee, consisting of classified employees, has reviewed nominees and selected the Classified Employee of the Month for January 2012. The members have selected Alma R. Sanchez, Attendance Technician at Spurgeon Intermediate.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Recognize Alma R. Sanchez as Classified Employee of the Month for January 2012.

JML:nr

## **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

### **Board Meeting**

**TITLE:** Summarized Data of Williams Settlement Second Quarterly Report

**ITEM:** Presentation

**SUBMITTED BY:** Cathie Olsky, Ed.D., Deputy Superintendent

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to present the summarized data of the Williams Settlement Second Quarterly Report. In order to meet the Williams Settlement Uniform Complaint Reporting requirements per Education Code Section 35186(d), staff is required to report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools and the Governing Board of the school district. The complaints and written responses shall be available as public records.

#### **RATIONALE:**

Attached is a chart summarizing the second quarterly-reported complaints for Santa Ana Unified School District beginning on October 1, 2011, and ending on December 31, 2011. The form is due to Orange County Department of Education on January 31, 2012.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Presented for information.

CO:eh

## 2011-2012 Quarterly Report on Williams Uniform Complaints [Required by Education Code Section 35186]

**District:** Santa Ana Unified School District

**Person completing this form:** Cathie Olsky, Ed.D.

**Title:** Deputy Superintendent

- |  |                                |                                       |
|--|--------------------------------|---------------------------------------|
| <input type="checkbox"/> Quarter #1            | July 1 to September 30, 2011   | <b>Report due by October 31, 2011</b> |
| <input checked="" type="checkbox"/> Quarter #2 | October 1 to December 31, 2011 | <b>Report due by January 31, 2012</b> |
| <input type="checkbox"/> Quarter #3            | January 1 to March 31, 2012    | <b>Report due by April 30, 2012</b>   |
| <input type="checkbox"/> Quarter #4            | April 1 to June 30, 2012       | <b>Report due by July 31, 2012</b>    |

Date information will be reported publicly at governing board meeting: January 24, 2012

**Please check the box that applies:**

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Vacancies or Misassignments	0		
Facility Conditions	0		
CAHSEE Intensive Instruction & Services (High school districts only)	0		
<b>TOTALS</b>	0		

**Print name of Superintendent:** Thelma Meléndez de Santa Ana, Ph.D.

**Signature of Superintendent:** \_\_\_\_\_ **Date:** 01-25-12

**Please submit to:**

Suzie Strelecki  
Senior Administrative Assistant  
200 Kalmus Drive, B-1009  
P.O. Box 9050, Costa Mesa, CA 92628-9050  
(714) 966-4336 or fax to: (714) 549-2657



## **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

### **Board Meeting**

**TITLE:** Senate Bill 1381 (Kindergarten Readiness Act of 2010) Update

**ITEM:** Presentation

**SUBMITTED BY:** Herman Mendez, Assistant Superintendent, Elementary Education

**PREPARED BY:** Michelle Rodriguez, Director, Elementary Student Achievement/Charter Schools

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to update the Board of Education with information regarding Senate Bill (SB) 1381, also known as the Kindergarten Readiness Act of 2010.

SB 1381 changed the required birthday for admission to kindergarten and first grade and established a Transitional Kindergarten (TK) Program beginning in the 2012-13 school year. TK is an opportunity to provide the early foundations for school success for those children turning 5 years old between September and December.

The first year of a two-year kindergarten experience, a child is eligible for transitional kindergarten if the child will have his/her fifth birthday between:

- November 2 and December 2, for the 2012–13 school year
- October 2 and December 2, for the 2013–14 school year
- September 2 and December 2, for the 2014–15 school year and each school year thereafter

#### **RATIONALE:**

This presentation highlights the guiding principles, implementation timeline, and key components of our District's SB 1381 Transitional Kindergarten Program implementation.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Presented for information.

HM:MR:lr

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Budget Update – Governor’s Proposed Budget

**ITEM:** Presentation

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Tony Wold, Ed.D., Executive Director, Business Operations  
Swandayani Singgih, Director, Budget

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to provide an in-depth analysis of the Governor’s proposed State Budget for 2012-13 and its implications on the District’s budget.

**RATIONALE:**

The presentation will provide an overview of the Governor’s proposed 2012-13 State Budget.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for information.

MB:mm

## **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

### **Board Meeting**

**TITLE:** Assembly Bill 602 Annual Service Plan for 2011-12 School Year  
**ITEM:** Public Hearing  
**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

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#### **BACKGROUND INFORMATION:**

Assembly Bill (AB) 602, Chapter 654, Statutes of 1997, added requirements to special education local plans in the areas of Special Education Local Plan Area (SELPA) governance and public participation. AB 602 requires SELPAs to submit an Annual Service Plan to the California Department of Education. This plan needs to be adopted at a public hearing by the governing board of each SELPA.

The purpose of this agenda item is to request that the Board conduct the public hearing on the Annual Service Plan.

#### **RATIONALE:**

*Education Code* (EC) Section 56205 requires that this plan include a description of services and the physical location of the services. The plan should demonstrate that individuals with disabilities have access to services and instruction appropriate to meet their needs as specified in their Individualized Education Programs (IEPs).

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Conduct a Public Hearing related to Assembly Bill 602 Annual Service Plan for the 2011-12 school year.

DL:cvl

**Santa Ana Unified School District Special Education  
Local Plan Area (SELPA)**

# **NOTICE OF PUBLIC HEARING**

**Pursuant to Education Code Sections 56205 (b)(1) and 56205(6)(2), the  
Santa Ana Unified School District Board of Education Hereby Gives Notice  
that a Public Hearing will be held as follows:**

**TOPIC OF HEARING:**

**Annual Service Plan for 2011-2012**

**Copies of this Plan may be inspected at:**

**Office of Doreen Lohnes, Assistant Superintendent, Support Services  
Santa Ana Unified School District Office, Room 216  
1601 East Chestnut Street  
Santa Ana, California 92701**

**After the Public Hearing, the Santa Ana Unified School District Board of  
Education will adopt the 2011-2012 Annual Service Plan**

**HEARING DATE: Tuesday, January 24, 2012**

**TIME: Approximately 6:00 P.M.**

**LOCATION: Santa Ana Unified School District Office  
Board Room, 1st Floor  
1601 East Chestnut Street  
Santa Ana, California 92701**

**FOR ADDITIONAL INFORMATION CONTACT:**

**Mrs. Doreen Lohnes  
Assistant Superintendent  
Santa Ana Unified School District SELPA (714) 558-5832**

**Plan del Área Local de Educación Especial (SELPA)  
del Distrito Escolar Unificado de Santa Ana**

## **Aviso de Audiencia Pública**

**De conformidad con las Secciones 56205 (b)(1) y 56205 (b)(2) del Código Educativo, la Mesa Directiva del Distrito Escolar Unificado de Santa Ana llevará a cabo una Audiencia Pública con respecto a:**

**TEMA DE LA AUDIENCIA:**

**Plan de Servicio Anual para el año 2011-2012**

**Se puede inspeccionar el duplicado de este Plan en:**

**La Oficina de Servicios de Apoyo  
Distrito Escolar Unificado de Santa Ana, Salón 216  
1601 East Chestnut Avenue  
Santa Ana, California 92701**

**Después de la Audiencia Pública la Mesa Directiva del Distrito Escolar Unificado de Santa Ana adoptará el Plan de Servicio Anual para el año 2011-2012**

**Fecha de la Audiencia: martes, 24 de enero del 2012**

**Hora: Aproximadamente 6:00 P.M.**

**Lugar: Distrito Escolar Unificado de Santa Ana  
Salón de la Mesa Directiva, 1<sup>er</sup> piso  
1601 East Chestnut Avenue  
Santa Ana, California 92701**

**PARA MAYOR INFORMACIÓN, FAVOR DE COMUNICARSE CON:**

**Sra. Doreen Lohnes  
Asistente de la Superintendente  
SELPA del Distrito Escolar Unificado de Santa Ana  
(714) 558-5832**

## **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

### **Board Meeting**

**TITLE:** Re-open Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

**ITEM:** Public Hearing

**SUBMITTED BY:** Juan M. López, Associate Superintendent, Human Resources

**PREPARED BY:** Chad Hammitt, Assistant Superintendent, Personnel Services

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to conduct a public hearing to re-open the Santa Ana Educators' Association Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year in accordance with Government Code Section 3547.

#### **RATIONALE:**

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment at a Board of Education meeting.

At the December 13, 2011, Board meeting, the approval to conduct a public hearing was granted by the Board of Education.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Conduct the public hearing to re-open Santa Ana Educators' Association Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year.

JML:nr

**Santa Ana Educators' Association**  
**Initial Proposal**  
**To**  
**Santa Ana Unified School District**  
**2012 – 2013**

SAEA proposes the following:

1. Article V: Evaluation Procedures

A. Modify and clarify Informal Observations and “Walk-Throughs”.

2. Article VII: Wages and Wage Provisions

A. Provide a fair and reasonable salary increase based upon budget analysis.

B. Adjust and modify language regarding factors, stipends and extra service assignments.

3. Article VIII: Hours of Work

A. Include Kindergarten MOU.

B. Modify and clarify work year, work day and meeting/activities language.

4. Article XV: Employee Benefits

A. Provide a fair and reasonable reduction of employee and retiree tenthly contributions based upon budget analysis.

B. Amend 15.7 to match current legislation surrounding dependent eligibility and coverage.

5. Article XXVI: Special Services

A. Define and clarify special education case loads.

B. Provide equitable collaboration, testing and IEP writing time for special education teachers.

C. Clarify scheduling of IEP, RTI, SST (et. al.) meetings outside of the school day.

## AGENDA ITEM BACKUP SHEET

January 24, 2012

### Board Meeting

**TITLE:** Approval of Extended Field Trip(s) in Accordance With Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips

**ITEM:** Consent

**SUBMITTED BY:** Herman Mendez, Assistant Superintendent, Elementary Education  
Dawn Miller, Assistant Superintendent, Secondary Education

#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of extended field trip(s) for the school(s) listed.

#### RATIONALE:

The Board recognizes that school-sponsored trips are important components of student development. In addition to supplementing and enriching classroom learning experiences, such trips encourage new interests among students, make them more aware of community resources, and help students relate school experiences to the outside world. The Board believes that careful planning can greatly enhance the value and safety of such trips. All trips involving out-of-state or overnight travel shall require prior approval of the Board. Approval is contingent upon national and international safety and security at the time of the trip.

Board Policy (BP) 6153 and Administrative Regulation (AR) 6153.1 require a parent waiver for school-sponsored trips. Trained staff will be employed by the hosting organization and will provide 24-hour supervision to the students. Parents have given permission for students to attend the trip under this provision. No eligible student will be denied the opportunity to attend.

#### FUNDING:

Not Applicable

#### RECOMMENDATION:

Approve the extended field trip(s) in accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips.

DM:lr



SANTA ANA UNIFIED SCHOOL DISTRICT - EXTENDED FIELD TRIPS  
RECOMMENDED FOR APPROVAL - January 24, 2012

Date:	Schools/Location:	Funding and Cost:	Student(s):	Staff and Chaperone:
February 16-20, 2012 (Thursday-Monday)	Century and Santa Ana High Schools YMCA Youth & Government 64 <sup>th</sup> Model Legislature/Court State Capitol Sacramento	\$615 per student(s) (cost paid by Migrant Education and Title I)	2	1
March 9-11, 2012 (Friday-Sunday)	Segerstrom High School French Club Students FLAOC French Immersion Camp Presbyterian Conference Center Big Bear Lake	\$140 per student(s) (cost paid by ASB)	12	2
March 23-30, 2012 (Friday-Friday)	Century High School e-Business Academy-Juniors and Seniors New York International Trade Show and Business Competitions New York, New York	\$1,200 per student(s) \$1,500 per staff (students paid by ASB and chaperones paid by Academy funds)	32	4
March 31-April 8, 2012 (Saturday-Sunday)	Godinez Fundamental High School French Club French Immersion Tour Papeete, Tahiti	\$1,800 per student(s) (cost paid by ASB and any remaining balance by student)	16	4
April 2-4, 2012 (Monday-Wednesday)	MacArthur Fundamental Intermediate School American Heritage Club Sacramento and The Gold Country Sacramento	\$400 per student(s) (cost paid by ASB and any remaining balance by student)	40	4

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***Funding and costs for participation in educational activities related to field trips are in compliance with the ACLU settlement.***

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## AGENDA ITEM BACKUP SHEET

January 24, 2012

### Board Meeting

**TITLE:** Approval of Expulsion of Students for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1

**ITEM:** Consent

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

**PREPARED BY:** Nancy Diaz-Miller, Senior Director, Pupil Support Services

#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval of student expulsions in violation of Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c).

#### RATIONALE:

The following students were recommended for expulsion from the District for various terms. The students received a hearing before the administrative hearing panel, which found students to have received due process and to be guilty of the charges brought forth. The panel has recommended the respective expulsion terms and remediation conditions for Board approval.

#### FUNDING:

Not Applicable

#### RECOMMENDATION:

Approve expulsion of students for violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) according to Board Policy 5144.1.

DL:cvl

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Approval of Master Contracts and/or Individual Service Agreements With Nonpublic Schools and Agencies for Students With Disabilities for 2011-12 School Year

**ITEM:** Consent

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Individualized Education Programs (IEP) services for students with disabilities. These students may require services that address academic, social-emotional, and other unique needs as identified in their IEPs. The IEP teams recommended placement at a nonpublic school and/or a nonpublic agency for services as necessary, pursuant to an IEP or settlement agreement.

**RATIONALE:**

The District is required to provide appropriate education, at no cost to parents, for all students with disabilities who reside within the District in accordance with their IEPs. If a program is not available, necessary contract services are required through a private provider.

**FUNDING:**

Special Education: Not to exceed \$69,960

**RECOMMENDATION:**

Approve the master contracts and/or individual service agreements with nonpublic schools and agencies for students with disabilities for the 2011-12 school year.

DL:cvl

**Master Contracts and/or Individual Service Agreements With Nonpublic Schools and  
Agencies for Students With Disabilities for 2011-12 School Year**

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**Board Meeting: January 24, 2012**

Student ID#	Amount	Master Contract and Individual Service Agreement for Nonpublic School/Agency
194083	\$24,318	Rossier Park Jr/Sr High School
318082	\$20,592	Rossier Park Jr/Sr High School
337535	\$25,050	Rossier Park Elementary

## **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

### **Board Meeting**

**TITLE:**                    **Ratification of Agreement With Rancho Santiago Community College District/Santa Ana College for GEAR UP IV Funds for 2011-12 School Year**

**ITEM:**                    **Consent**

**SUBMITTED BY:**   **Dawn Miller, Assistant Superintendent, Secondary Education**

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification to participate in an agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for the 2011-12 school year.

#### **RATIONALE:**

Rancho Santiago Community College District/Santa Ana College and the Santa Ana Unified School Districts are recipients of a six-year GEAR UP IV grant through the United States Department of Education. This grant will fund a range of college awareness activities that will provide student academic support and college guidance/awareness services to students from grade 8 at Carr and McFadden intermediate schools and grade 9 at Saddleback and Valley high schools.

#### **FUNDING:**

GEAR UP IV Grant: \$173,827

#### **RECOMMENDATION:**

Ratify agreement with Rancho Santiago Community College District/Santa Ana College for GEAR UP IV funds for the 2011-12 school year.

DM:lr

**AGREEMENT BETWEEN  
RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT/  
SANTA ANA COLLEGE  
AND  
SANTA ANA UNIFIED SCHOOL DISTRICT**

This Agreement is entered into on the 5<sup>th</sup> day of December, 2011 between Rancho Santiago Community College District (hereinafter "RSCCD") and Santa Ana Unified School District (hereinafter "SAUSD").

**WHEREAS**, RSCCD has received a grant entitled Gaining Early Awareness & Readiness for Undergraduate Programs (**GEAR UP**) 2009 (Grant No. P334A090134; CFDA # 84.334A) from the U.S. Department of Education significantly increase the number of low-income students who are prepared to enter and succeed in postsecondary education, and

**WHEREAS**, SAUSD has agreed to participate in the purpose of this grant, and

**WHEREAS**, RSCCD has the right to enter into agreements with outside entities for various services with the approval of the Board of Trustees;

**NOW, THEREFORE** the RSCCD and SAUSD do covenant and agree as follows:

**TERM**

1. The effective term of this Agreement shall be from the period beginning July 31, 2011 and ending July 30, 2012 and shall be in the amount of \$173,827 and subject to the provisions of this Agreement. SAUSD further agrees to contribute \$749,996 as match during this same period set forth in as *Exhibit A, Budget Narrative*, which by this reference is incorporated herein and made a part hereof as if fully set forth. An extension may be granted in writing from the U.S. Department of Education (approving authority).

**PURPOSE**

2. The purpose of the program is to increase the number of low-income students who are prepared to enter and succeed in postsecondary education. SAUSD shall ensure that the program funded hereby shall comply with this purpose.

**COMPLIANCE WITH LAW**

3. In its performance under this Agreement, SAUSD shall fully comply with the requirements of the following, whether or not otherwise referred to in this Agreement:

- (a) The Higher Education Act of 1965, Title IV, Part A, Subpart 2 Chapter 2 – Gaining Early Awareness and Readiness for Undergraduate Programs.
- (b) The Education Department General Administrative Regulations (EDGAR): (a) 34 CFR 74, 75, 77, 79, 80, 81, 82, 84, 85, 86, 97, 98, and 99; (b) the regulations for this program in 34 CFR part 694.

- (c) All applicable standards and orders and requirements issued under Section 306 of the Clean Air Act, Section 508 of the Clean Water Act and Environmental Protection Agency regulations in contracts in excess of \$100,000.
- (d) All applicable State statutes, regulations, policies, procedures and directives;
- (e) All applicable local ordinances and requirements, including use permits and licensing;
- (f) Court orders applicable to its operation; and
- (g) The terms and conditions of this Agreement.

If any of the foregoing is enacted, amended, or revised, SAUSD will comply with such or will notify RSCCD after enactment or modification that it cannot so comply. RSCCD may thereupon terminate this Agreement, if necessary.

#### **STATEMENT OF WORK**

This Agreement is based on the Application for Federal Education Assistance included as *Exhibit C* to this Agreement. SAUSD agrees to comply with all provisions, to perform all work, and to provide all services set forth in this Agreement and the aforementioned Application for Federal Education Assistance in a professional, timely and diligent manner. The parties hereto agree that concerning matters not specifically contained within the body of this Agreement, the Application for Federal Education Assistance will be controlling.

SAUSD shall utilize funding provided under this Agreement to support the following:

- 1) Math Specialists at Carr and McFadden Intermediate Schools
- 2) Language Arts Specialists at Carr and McFadden Intermediate Schools
- 3) Substitute teachers
- 4) Buses for college and campus tours
- 5) Attendance at conferences
- 6) Educational software

#### **MODIFICATION OF PROGRAM COMPONENTS AND SERVICE LEVELS**

5. The parties hereto agree that those program components and service levels detailed in Exhibit A may be modified so long as the total payments under this Agreement are not increased and the project scope, objectives, and key personnel (in accordance with 34 CFR 74.25 (c)(2) and/or 34 CFR 80.30 (d)(3)) of the program are not altered. However, any such modification shall not be made without the prior written notification of RSCCD. Any requests for changes in scope, objectives or key personnel requires written approval and should be coordinated through RSCCD for submission to the U.S. Department of Education.

#### **PLANS AND PROCEDURES**

6. SAUSD shall monitor its program for compliance with the provisions of this Agreement and all applicable laws, regulations and its institutional policies and procedures.

### **REPORTS**

7. SAUSD shall submit such reports, data and information at such times as RSCCD may require, and in the form RSCCD may require, regarding the performance of SAUSD's services, or SAUSD's activities, costs or other data. Such reports shall include information and data for the annual performance report (financial information as specified in 34 CFR 75.118, and program activity documentation), which will be due April 1 of each year. The Annual Report Template is incorporated by reference and attached hereto as *Exhibit B*, which by this reference is incorporated herein and made a part hereof as if fully set forth.

### **NO SUPPLANTATION**

8. Funds provided under this Agreement shall be used only for activities that are in addition to those that would otherwise be available in the absence of such funds. SAUSD shall not render the same services under this Agreement to any participant whose cost of services is otherwise paid for by any other person or entity.

### **INDEPENDENT CONTRACTOR**

9. SAUSD agrees that the service provided hereunder are rendered in its capacity as an independent contractor and that it is not in any way an agent of RSCCD, nor shall its employees be entitled to any personnel benefits of RSCCD whatsoever.

### **SUBCONTRACT ASSIGNMENT**

10. None of the duties of, or work to be performed by, SAUSD under this Agreement shall be Sub-contracted or assigned to any agency, consultant, or person without the prior written consent of RSCCD. No subcontract or assignment shall terminate or alter the legal obligation of SAUSD pursuant to this Agreement. SAUSD shall insure that all subcontracts for services and contracted staff are procured in a manner consistent with Federal and local SAUSD guidelines. SAUSD shall itemize all sub-contractor and contracted staff costs in the budget so it is clear how the funds will be allocated and spent by each. By entering into this Agreement SAUSD agrees that it is the direct provider of intended services. Upon request, SAUSD shall submit to RSCCD copies of all sub-contracts for services and contracted staff, and other agreements, as well as documentation indicating the approving authority's approval, that relate to this Agreement.

### **CONTINGENCY OF FUNDS**

11. SAUSD acknowledges that approval of and funding for this Agreement in accordance with 34 CFR 75.253 is contingent upon U.S. Department of Education approval, receipt of funds from, and obligation of funds by, the U.S. Department of Education to RSCCD. The Department will consider continued funding if: (1) Congress has appropriated sufficient funds under the program, (2) the Department determines that continuing the project would be in the best interests of the government, (3) the recipient has made substantial progress toward meeting the objectives in its approved application, and (4) the recipient has submitted reports of project performance and budget expenditures that meet reporting requirements found at 34 CFR 73.118 and any other requirements deemed necessary. If such approval, funding, or appropriations are not forthcoming, or are otherwise limited, RSCCD shall notify SAUSD immediately and in writing. Immediately upon such notice SAUSD shall modify or cease operations as directed by RSCCD. If the approving authority determines that modification of SAUSD's operations hereunder is preferable to cessation of such operations, within thirty (30) days of said written



notice, **RSCCD** and **SAUSD** shall negotiate necessary modifications to this Agreement and/or reimbursement of costs incurred hereunder.

#### **BUDGET SCHEDULE**

12. **SAUSD** agrees that the expenditures of any and all funds under this Agreement will be in accordance with the approved budget, a copy of which is attached hereto as part of the Application for Federal Education Assistance, *Exhibit A*, and which by this reference is incorporated herein and made a part hereof as if fully set forth. The **SAUSD** may spend unexpended funds in the following budget period for any allowable cost that falls within the scope and objectives of the project (See Carryover, Section 14).

#### **MODIFICATION OF BUDGET SCHEDULE**

13. **SAUSD** shall have the authority to transfer allocated program funds from one category of the overall program budget to any other category of the overall program budget, as long as the amount of the total grant is not increased and the scope of the program is not altered. Where the scope of the program is altered and results in need for a change in the budget, written approval is required and should be coordinated through **RSCCD** for submission to the U.S. Department of Education.

#### **CARRYOVER**

14. **SAUSD** may spend unexpended funds in a following budget period for any allowable cost(s) that fall(s) within the scope and objectives of the project, not just for expenditures arising out of uncompleted activities. However, if during the course of program monitoring reservations are developed on behalf of the approving authority about the **SAUSD's** use of such funds, a written statement from the **SAUSD** describing the ways it intends to use the remaining funds may be required.

#### **TIME EXTENSIONS**

15. The end date of the project period may be extended on a one-time only basis for a period of up to twelve (12) months without the need to receive prior approval from the approving authority except where such an extension would: (1) require additional federal funds, (2) change the scope or objectives of the project, (3) be merely for the purpose of exhausting unexpended funds, and (4) be contrary to federal statute, regulation, or grant conditions.

#### **SUBMISSION OF INVOICES**

16. Upon the effective date of this Agreement, **RSCCD** shall make payments to **SAUSD** in accordance with the following payment schedule:

- a. **Payments.** Beginning July 31, 2011, no more often than once per quarter and no less than once per year, upon receipt and approval by **RSCCD** of **SAUSD's** invoice, showing itemized expenditures in accordance with the invoice template provided as *Exhibit C*, **RSCCD** shall make reimbursement payments as long as the total payments under this Agreement do not exceed \$173,827.

- b. Invoices. One original signed invoice should be sent to the GEAR UP 2009 Project Director, as follows:

Lilia Tanakeyowma, Dean  
Office, School & Community Partnerships Division  
Santa Ana College  
1530 W. 17<sup>th</sup> Street  
Santa Ana, CA 92706

### **FISCAL ACCOUNTABILITY**

17. (a) Financial Management System. SAUSD shall establish and maintain a sound financial management system, based upon generally accepted accounting principles. SAUSD's system shall provide fiscal control and accounting procedures that will include the following:

- (1) Information pertaining to this Agreement and contract awards, obligations, unobligated balances, assets, expenditures, and income;
- (2) Effective internal controls to safeguard assets and assure their proper use;
- (3) Source documentation to support accounting records; and
- (4) Proper charging of costs and cost allocation.

(b) SAUSD's Records. SAUSD's records shall be sufficient to:

- (1) Permit preparation of required reports;
- (2) Permit the tracing of funds to a level of expenditure adequate to establish that funds have not been used in violation of the applicable restrictions on the use of such funds; and
- (3) Permit the tracing of program income, or profits earned, and any costs incurred that are otherwise allowable except for funding limitations.

(c) Costs Charged. Costs shall be charged to this contract only in accordance with the following:

- (1) Approved Application for Federal Assistance (*Exhibit A*)
- (2) The Education Department General Administrative Regulations (EDGAR)
- (3) Office of Management and Budget (OMB) Circulars A-21 (2 CFR 220) and A-110 (2 CFR 215)

(d) Cost Principles. In all cases of any type of personnel must be supported by complete and accurate record-keeping of time and effort reports, which will be due quarterly.

### **ANNUAL AUDIT**

18. SAUSD shall arrange for an independent audit of their federal funds in accordance with OMB Circular A-133. This program should be listed in their Schedule of Federal Expenditures. SAUSD shall submit a copy of each required audit report to RSCCD within thirty (30) days after the date received by the SAUSD.

### **ACCESS AND RECORDS**

19. (a) Access. RSCCD, the U.S. Department of Education, and the United States Government and/or their representatives, shall have access, for purposes of monitoring auditing, and examining, to SAUSD's activities, books, documents and papers (including computer records) and to records of SAUSD's subcontractors, consultants, contracted employees, bookkeepers, accountants, employees and participants related to this Agreement. Such agencies or representatives shall have the right to make excerpts, transcripts and photocopies of such records

and to schedule on-site monitoring at their discretion. Monitoring activities also may include, but are not limited to, questioning employees and participants and entering any premises or onto any site in which any of the services or activities funded hereunder are conducted or in which any of the records of SAUSD are kept. In the event SAUSD does not make the above-referenced documents available within the County of Orange, California, SAUSD agrees to pay all necessary and reasonable expenses incurred by RSCCD in conducting any audit at the location where said records and books of account are maintained.

(b) Records Retention. All accounting records and evidence pertaining to all costs of SAUSD and all documents related to this Agreement shall be kept available at SAUSD's office or place of business for the duration of this Agreement and thereafter for three (3) years after completion of an audit. Records which relate to (1) complaints, claims, administrative proceedings or litigation arising out of the performance of this Agreement, or (2) costs and expenses of this Agreement to which RSCCD or any other government agency takes exception, shall be retained beyond the three (3) year period until final resolution or disposition of such appeals, litigation, claims, or exceptions.

#### **FRAUD**

20. SAUSD shall immediately report all suspected or known instances and facts concerning possible fraud, abuse or criminal activity under this Agreement, in accordance with the applicable federal laws and regulations.

#### **NONDISCRIMINATION AND COMPLIANCE PROVISIONS**

21. As a condition of this award of financial assistance under the U.S. Department of Education to SAUSD from RSCCD, SAUSD assures, with respect to operation of all programs or activities funded with funds provided pursuant to the Act, and all agreements to carry out such programs or activities, that it will comply fully with the nondiscrimination and equal opportunity provisions of Title VI of the Civil Rights Act of 1964, as amended; section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; and with all applicable requirements imposed by or pursuant to regulations implementing those laws, including, but not limited to, 34 CFR part 100 et seq. The United States, the State of California and RSCCD have the right to seek judicial enforcement of this assurance.

(a) During the performance of this Agreement, SAUSD and its subcontractors will not deny the Agreement's benefits to any person on the basis of race, ancestry, national origin, religion, color, ethnic group identification, sex, age, physical or mental disability (including HIV and AIDS), medical condition (cancer), marital status, nor will they unlawfully discriminate, harass or allow harassment against any employee or applicant for employment because of race, ancestry, religion, color, ethnic group identification, national origin, ancestry, mental or physical disability (including HIV and AIDS), medical condition (cancer), marital status, age (over 40), sex, denial of family care leave, or political affiliation or belief. SAUSD will insure that the evaluation and treatment of employees and applicants for employment are free from such discrimination and harassment.

(b) SAUSD will include the non-discrimination and compliance provisions of this Section of the Agreement in all subcontracts to perform work under this Agreement.

(c) SAUSD will give written notice of its obligations under this Section of the Agreement to labor organizations with which SAUSD has a collective bargaining or other agreement.

### **CONFIDENTIALITY**

22. Without prejudice to any other section of this Agreement, SAUSD shall, where applicable, maintain the confidential nature of information provided to it concerning participants in accordance with the requirements of federal and state laws. However, SAUSD shall submit to RSCCD, the U.S. Department of Education, and/or the United States Government or their representatives, all records requested for administrative purposes, including audit, examinations, monitoring and verification of reports submitted by SAUSD, costs incurred and services rendered hereunder.

### **PROPERTY**

#### **23. (a) Definitions**

1. "Real Property" is land, including land improvements, structures, and appurtenances thereto, excluding movable machinery and equipment.
2. "Equipment":
  - a. For purchase before July 1, 1993, "equipment" is tangible non-expendable personal property having an acquisition cost of \$1,000 or more per unit.
  - i. For purchase on or after July 1, 1993, "equipment" is tangible non-expendable personal property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.

(b) **Property Management.** SAUSD shall budget, manage and maintain an inventory of property in accordance the standards established by the U.S. Government. Notwithstanding the provisions of Section 20, SAUSD shall retain records pertaining to all equipment or property described above, and to costs incurred with respect thereto, for a period of three (3) years after final disposition of such property. Cost of equipment shall immediately return all equipment, finished or unfinished documents, photographs, data, studies and reports or unused supplies prepared or purchased by SAUSD under this Agreement to RSCCD or its representatives, or dispose of them in accordance with directions from RSCCD.

### **INDEMNIFICATION**

24. (a) SAUSD shall indemnify, hold harmless and defend RSCCD, its School Board, its officers, agents and employees from any and all claims, demands, loss, liability, injury death, suits or judgments arising out of or alleged to arise out of or in consequence of SAUSD's performance of this Agreement, or any act or omission of SAUSD, its officers, agents or employees, including, but not limited to, and without waiving the generality of the foregoing, any audit disallowances or sums expended by SAUSD in violation of federal, State or RSCCD requirements or of this Agreement, or any negligent or intentional acts or omissions of SAUSD, its officers, agents or employees which injure or damage any participants or other third parties, including RSCCD personnel representatives. SAUSD shall forthwith remit all sums due RSCCD, along with the legal rate of interest pursuant to this paragraph.

(b) RSCCD shall indemnify, hold harmless and defend SAUSD, its Board of Trustees, its officers, agents and employees from any and all claims, demands, loss, liability, injury death, suits or judgments arising out of or alleged to arise out of or in consequence of RSCCD's performance of this Agreement, or any act or omission of RSCCD, its officers, agents or employees, including, but not limited to, and without waiving the generality of the foregoing, any audit disallowances or sums expended by RSCCD in violation of federal, State or SAUSD

requirements or of this Agreement, or any negligent or intentional acts or omissions of **RSCCD**, its officers, agents or employees which injure or damage any participants or other third parties, including **SAUSD** personnel representatives. **RSCCD** shall forthwith remit all sums due **SAUSD**, along with the legal rate of interest pursuant to this paragraph.

#### **INSURANCE**

25. **SAUSD** shall secure and maintain comprehensive general liability insurance covering personal injury, property damage, and general liability claims in the amount of at least one million dollars (\$1,000,000) per occurrence and three million dollars (\$3,000,000) in the aggregate with coverage for incidental contracts. A certificate of insurance must be provided that includes a thirty (30) day notice of cancellation, modification, or reduction in said insurance. **SAUSD** shall deliver certificate(s) of insurance under **SAUSD**'s comprehensive general liability insurance policy on or before the date of execution of this agreement. Upon request, **RSCCD** shall be provided a copy of said policy.

**SAUSD** shall provide workers' compensation coverage for each of its employees. **SAUSD** and **RSCCD** shall each be responsible for providing coverage for their own students.

#### **PATENT/COPYRIGHT MATERIALS/PROPRIETARY INFORMATION**

26. **SAUSD** agrees to grant **RSCCD**, the U.S. Department of Education, and/or the United States Government a royalty-free, nonexclusive and irrevocable license to publish, copy, translate or use, now and hereafter, all materials, data, films, tapes, etc., developed under this Agreement. **RSCCD**, the U.S. Department of Education, and/or the United States Government reserve the right to authorize others to use or reproduce such materials. Further, these parties shall have access to any report, preliminary findings or data assembled by **SAUSD** under this Agreement and in accordance with 34 CFR 75.621, any publication filed by a grantee for an invention made under a grant must include the following statement in the first paragraph: "The invention described in this application was made under a grant from the Department of Education."

#### **STANDARDS OF CONDUCT**

27. (a) **General Assurance**. Every reasonable course of action will be taken by **SAUSD** in order to maintain the integrity of this expenditure of public funds and to avoid favoritism and questionable or improper conduct. This Agreement will be administered in an impartial manner, free from efforts to gain personal financial or political gain. **SAUSD**, its officers and employees, in administering this Agreement, will avoid situations which give rise to a suggestion that any decision was influenced by prejudice, bias, special interest or desire for personal gain.

(b) **Conducting Business Involving Relatives**. No relative by blood, adoption or marriage of any executive or employee of **SAUSD** will receive favorable treatment when considered for enrollment in programs provided by, or employment with, **SAUSD**.

(c) **Conducting Business Involving Close Personal Friends and Associates**. Executives of **SAUSD** will be particularly aware of the varying degrees of influence that can be exerted by personal friends and associates and, in administering this Agreement, will exercise due diligence to avoid situations which give rise to an assertion that favorable treatment is being granted to friends and associates. When it is in the public interest for **SAUSD** to conduct business with a

friend or associate of an executive or employee of SAUSD, or an elected official in the area, a permanent record of the transaction will be retained.

(d) Avoidance of Economic Interest. No executive or employee of SAUSD, elected official in the area, will solicit or accept money or any other consideration from a third person, for the performance of an act reimbursed in whole or part by SAUSD or RSCCD. Supplies, materials, equipment or services purchased with Agreement funds will be used solely for purposes allowed under this Agreement.

#### **ASSURANCES**

28. SAUSD shall execute and abide by the Assurance-Non-Construction Programs attached hereto as *Exhibit D* and incorporated herein by this reference.

#### **DEBARMENT**

29. SAUSD certifies that it is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal programs in accordance with 34 CFR Part 85 (*See Exhibit E*).

#### **LOBBYING**

30. As required by Section 1352, Title 31, of the U.S. Code, and implemented at 34 CFR Part 82 (*See Exhibit F*), SAUSD certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

#### **LITERATURE AND PUBLIC ANNOUNCEMENTS**

31. Any literature distributed by SAUSD for the purpose of apprising businesses, participants, or the general public of its programs under this Agreement shall state and acknowledge, in accordance with 34 CFR 75.620, the support of the Department of Education in publicizing the work under this agreement in any medium. This acknowledgement shall read substantially as follows:

"This project has been funded at least in part with Federal funds from the U.S. Department of Education under grant award number P334A090134. The content of this publication does not necessarily reflect the views or policies of the U.S. Department of Education nor does mention of trade names, commercial products, or organizations imply endorsement by the U.S. Government."

Any public announcements disclosing the federal funding must conform to the requirements and guidelines in *Exhibit G*.

#### **BREACH – SANCTIONS**

32. If, through any cause, SAUSD violates any of the terms and conditions of this Agreement, or any prior Agreements whereby grant funds were received by SAUSD, or if SAUSD reports inaccurately, or if any audit report makes disallowances, SAUSD shall promptly remedy its acts or omissions and/or repay RSCCD all amounts due RSCCD as a result thereof. For any such failures or violations RSCCD shall also have the right, at its sole discretion, to: (1) immediately discontinue program support until such time as SAUSD fulfills its obligations or remedies all violations of this Agreement or prior Agreements; and/or (2) collect outstanding amounts, as determined by RSCCD to be due RSCCD from SAUSD, by offsetting or debiting from current claims or invoices, if after thirty (30) days written notice SAUSD has failed to repay same or a repayment schedule has not been made; and/or (3) terminate this Agreement in accordance with Section 35 herein.

#### **DISPUTES**

33. In the event of a dispute between the parties, the aggrieved party shall notify the other party and provide a detailed description of the alleged problem. The parties agree to use reasonable efforts to resolve such dispute by good faith negotiations and mutual agreement. In the event such informal resolution is not successful within a reasonable period of time, the parties hereby agree that such dispute will be resolved in the manner specified below.

Except as otherwise provided in this Agreement, any dispute concerning any question arising under this Agreement shall be decided by RSCCD or the Department of Education. In such a case, the decision shall be reduced to writing and a copy thereof shall be mailed or otherwise furnished to SAUSD. The decision shall be final and conclusive unless within thirty (30) calendar days from the mailing or delivery of such copy, RSCCD receives from SAUSD a written request to appeal said decision. Pending final decision of the appeal, SAUSD shall act in accordance with the written decision of RSCCD or the Department of Education, whichever is the final arbiter of the dispute.

The handling of non-criminal complaints, including discrimination complaints, and complaints and reports of criminal fraud, waste and abuse shall be as prescribed by RSCCD, and/or the State of California, and/or the US Department of Education, whichever is applicable, in accordance with applicable provisions of the Code of Federal Regulations.

#### **TERMINATION**

34. Either party may terminate this Agreement, with or without cause upon thirty (30) days written notice served upon the other party. Notice shall be deemed served on the date of mailing. Upon termination, or notice thereof, the parties agree to cooperate with one another in the orderly transfer of service responsibilities, active case records, and pertinent documents.

The obligations of RSCCD under this Agreement are contingent upon the availability of Federal and/or State funds, as applicable, for the reimbursement of SAUSD's expenditures, and inclusion of sufficient funds for the services hereunder in the budget approved by the RSCCD Board of Trustees each fiscal year this Agreement remains in effect or operation. In the event

that such funding is terminated or reduced, **RSCCD** shall provide **SAUSD** with written notification of such determination. **SAUSD** shall immediately comply with **RSCCD's** decision.

#### **TOTAL AGREEMENT**

35. This Agreement, together with the attachments hereto, expresses the total understanding of the parties. There are no oral understandings of the parties or terms and conditions other than as are stated herein. **SAUSD** acknowledges that it has read and agrees to all terms and conditions included in this contract.

#### **AMENDMENTS**

36. This Agreement may be modified or revised at any time by the parties as long as the amendment is made in writing and signed by both parties.

#### **NOTICES**

37. All notices, reports and correspondence between the parties hereto respecting this Agreement shall be in writing and deposited in the United States Mail, postage prepaid, addressed as follows:

**RSCCD:**                      Rancho Santiago Community College District  
                                    2323 North Broadway  
                                    Santa Ana, CA 92706  
                                    Attn: Vice Chancellor, Business Operations and Fiscal Services

**SAUSD:** Agency Representative: Mary Booth  
                                    Department: \_\_\_\_\_  
                                    Agency: Santa Ana Unified School District  
                                    Address: 1601 E. Chestnut Ave.  
                                    City, State Zip: Santa Ana, CA 92701  
                                    Phone: (714) 558-5724



IN WITNESS WHEREOF, **RSCCD** and **SAUSD** have executed this Agreement as of the date first above written.

**RANCHO SANTIAGO COMMUNITY  
COLLEGE DISTRICT**

**SANTA ANA UNIFIED  
SCHOOL DISTRICT**

By: \_\_\_\_\_

Name: Peter J. Hardash  
Vice Chancellor

Title: Business Operations/Fiscal Services

Date: \_\_\_\_\_

Board \_\_\_\_\_

Approval \_\_\_\_\_

Date: December 5, 2011

By: \_\_\_\_\_

Name: Michael Bishop, Sr. CBO  
Deputy Superintendent

Title: Operations

Date: \_\_\_\_\_

## LIST OF EXHIBITS

Please use all the exhibits from Year One.

EXHIBIT A	Application for Federal Funding
EXHIBIT B	Report Template
EXHIBIT C	Invoice Template
EXHIBIT D	Assurances – Non-Construction Programs
EXHIBIT E	Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions.
EXHIBIT F	Certification Regarding Lobbying
EXHIBIT G	Disclosing Federal Funding in Public Announcements

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Ratification of Purchase Order Summary and Listing of Orders \$25,000 and Over for Period of December 9, 2011, Through January 10, 2012

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Purchase Order Summary and Listing of orders \$25,000 and over for the period of December 9, 2011, through January 10, 2012.

**RATIONALE:**

The Purchase Order Summary consists of all orders created during the period of December 9, 2011, through January 10, 2012. A detailed listing is also included for orders \$25,000 and over for various items and services.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Purchase Order Summary and Listing of orders \$25,000 and over for the period of December 9, 2011, through January 10, 2012.

MB:mm



# Santa Ana Unified School District

*Michael P. Bishop, Sr., CBO*  
Deputy Superintendent,  
Operations

**Thelma Meléndez de Santa Ana, Ph.D.**  
Superintendent

Date: January 13, 2012  
To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent  
From: Michael P. Bishop, Sr. CBO, Deputy Superintendent, Operations  
Subject: Purchase Order Summary: From 09-DEC-2011 Through 10-JAN-2012

Fund 01 General Fund	\$3,322,449.47
Fund 12 Child Development	\$77.40
Fund 13 Cafeteria Fund	\$39,475.11
Fund 14 Deferred Maintenance Fund	\$109,235.95
Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund	\$1,066,774.61
Fund 25 Capital Facilities Fund	\$85,969.05
Fund 26 Measure G Bond	\$242,476.20
Fund 35 County School Facilities Fund	\$255,612.84
Fund 40 Special Reserve Fund	\$166,805.10
Fund 49 Capital Project Fund for Blended Component Units (CFD)	\$19,641.34
Fund 68 Workers' Compensation	\$35,072.82
Fund 81 Property & Liability	\$1,979.60
Grand Total:	\$4,937,963.23

Prepared By: Jonathan Geiszler, Director of Purchasing & Stores

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

## BOARD OF EDUCATION

Rob Richardson, President • José Alfredo Hernández, J.D., Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

SAUSD Board of Education Purchase Order Listing \$25,000 and over  
From 09-DEC-2011 Through 10-JAN-2012

Page: 1 of 4  
BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
261180	INTERIOR WALL SYSTEM, LLC.			
Ongoing & Major Maintenance Account	Electrical/ Electronics Building Maintenance Supplies	BUILDING SERVICES		\$1,809.00
Ongoing & Major Maintenance Account	Maintenance Contracts Repairs	BUILDING SERVICES		\$8,442.00
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES		\$5,316.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Site Improvements All Other	SPURGEON INTERMEDIATE SCHOOL		\$24,865.00
SAUSD GO Bond, 2008 Election, Series A Building Fund	Site Improvements All Other	CENTURY HIGH SCHOOL		\$35,221.00
SAUSD GO Bond, 2008 Election, Series A Building Fund		MADISON ELEMENTARY SCHOOL		\$804.00
SAUSD GO Bond, 2008 Election, Series A Building Fund		SPURGEON INTERMEDIATE SCHOOL		\$5,679.50
SAUSD GO Bond, 2008 Election, Series A Building Fund		SPURGEON INTERMEDIATE SCHOOL		\$4,020.00
OPSC School Facilities Bond		CENTURY HIGH SCHOOL		\$39,512.00
COP 2007 New Warehouse	Site/Land Improvement	WAREHOUSE AND DELIVERY		\$19,460.73
270084	ERIC BATHEN			
Unrestricted Discretionary Accounts	Legal Audit and Election Contracts	HUMAN RESOURCES DIVISION		2011/06/28 \$224,124.81
270085	ATKINSON, ANDELSON, LOYA, RUUD & ROMO			
Unrestricted Discretionary Accounts	Legal Audit and Election Contracts	BUSINESS SERVICES DIVISION		2011/06/28 \$145,000.00
270616	DUNN EDWARDS			
Ongoing & Major Maintenance Account	Carpenters/Paint Supplies	BUILDING SERVICES		\$20,000.00

SAUSD Board of Education Purchase Order Listing \$25,000 and over  
From 09-DEC-2011 Through 10-JAN-2012

Page: 2 of 4  
BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
270616	DUNN EDWARDS			
Deferred Maintenance Fund	Electrical/ Electronics Building Maintenance Supplies	BUILDING SERVICES		\$35,000.00
270661	MARIA LUZ SANTOS ALBENO			
Workers' Compensation	Maintenance Contracts Repairs	RISK MANAGEMENT		\$35,000.00
270888	HI STANDARD AUTOMOTIVE, LLC.			
Unrestricted Discretionary Accounts	Maintenance Contracts Repairs	SCHOOL POLICE SERVICES		\$33,000.00
271265	BEN'S ASPHALT, INC.			
Deferred Maintenance Fund	Maintenance Contracts Repairs	BUILDING SERVICES		\$17,833.92
Capital Facilities Fund	Site Improvements All Other	FACILITIES/GOVERNMENT RELATIONS		\$9,753.53
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$45,803.53
OPSC School Facilities Bond	Building Contractor	CENTURY HIGH SCHOOL		\$7,036.08
271811	CR&R INCORPORATED			
Unrestricted Discretionary Accounts	Housekeeping Services Trash	DISTRICTWIDE		\$209,000.00
272201	SANDY PRINGLE ASSOCIATE			
Measure G Bond	Building Inspection	WILLARD INTERMEDIATE SCHOOL		\$150,000.00
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$25,551.84
273474	MOBILE MODULAR MANAGEMENT CORPORATION			
Special Education	Rental Contracts	SADDLEBACK HIGH SCHOOL		\$14,817.78
Special Reserve Fund	Rental Contracts	SADDLEBACK HIGH SCHOOL		\$165,271.26
273508	SCHOOL SAVERS			
IASA:Title I Basic Grants Low-Income	Materials & Supplies/Software	CENTURY HIGH SCHOOL		\$28,782.00
273749	TOMARK SPORTS, INC.			
OPSC School Facilities Bond	Building Contractor	FACILITIES/GOVERNMENT RELATIONS		\$67,207.38

SAUSD Board of Education Purchase Order Listing \$25,000 and over  
From 09-DEC-2011 Through 10-JAN-2012

Page: 3 of 4  
BOA Date

PO No.	Vendor			
Funding	Description	Location	Amount	
273898	ETS Unrestricted Discretionary Accounts	Materials & Supplies/Software	RESEARCH AND EVALUATION	\$25,000.00
273930	ORANGE COUNTY WELDING, INC. Capital Facilities Fund		WALKER ELEMENTARY SCHOOL	\$70,000.00
273931	WARE DISPOSAL, INC. Unrestricted Discretionary Accounts	Housekeeping Services Trash	DISTRICTWIDE	\$137,920.00
273988	UNISOURCE WORLDWIDE, INC. General Fund	PUBLICATIONS INVENTORY	PUBLICATIONS	\$30,976.00
274015	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund		DAVIS ELEMENTARY SCHOOL	\$37,986.51
274018	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund		DAVIS ELEMENTARY SCHOOL	\$179,802.10
274019	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund		EDISON ELEMENTARY SCHOOL	\$219,929.43
274040	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund		EDISON ELEMENTARY SCHOOL	\$28,977.15
274041	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund		EDISON ELEMENTARY SCHOOL	\$139,465.85
274042	NEXUS IS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund		EDISON ELEMENTARY SCHOOL	\$30,154.00
274047	FOLLETT EDUCATIONAL SERVICES Lottery: Instructional Materials	Textbooks	STATE TEXTBOOKS	\$36,532.27

SAUSD Board of Education Purchase Order Listing \$25,000 and over  
From 09-DEC-2011 Through 10-JAN-2012

Page: 4 of 4  
BOA Date

PO No.	Vendor			
Funding	Description	Location		Amount
274049	DMG CORPORATION			
	SAUSD GO Bond, 2008 Building	SANTA ANA HIGH		\$212,882.00
	Election, Series A Contractor	SCHOOL		
	Building Fund			
274081	ATKINSON, ANDELSON, LOYA, RUUD & ROMO			
	Risk Management - Other Contracts	RISK MANAGEMENT		\$25,000.00
	Undesignated			
274089	GATES WARNER, LLC.			
	Ongoing & Major Rentals/Leases	BUILDING SERVICES		\$45,367.00
	Maintenance Account			
274092	ATKINSON, ANDELSON, LOYA, RUUD & ROMO			2011/09/27
	Unrestricted Legal Audit and	HUMAN RESOURCES		\$400,000.00
	Discretionary Election Contracts	DIVISION		
	Accounts			
274109	UNIV OF CALIFORNIA RIVERSIDE			
	ARRA Title 1 School Sub-Agreements for	WILLARD		\$5,000.00
	Improvement Grant Services	INTERMEDIATE SCHOOL		
	ARRA Title 1 School Consultants	WILLARD		\$25,000.00
	Improvement Grant Instructional	INTERMEDIATE SCHOOL		
274173	AREY JONES EDUCATIONAL SOLUTION			
	IASA:Title I Basic Materials &	CENTURY HIGH SCHOOL		\$320.00
	Grants Low-Income Supplies/Software			
	IASA:Title I Basic Non-Capitalized	CENTURY HIGH SCHOOL		\$29,080.00
	Grants Low-Income Equipment			



**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Ratification of Expenditure Summary and Warrant Listing for Period of December 5, 2011, Through January 10, 2012

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Christeen Betz, Director, Accounting

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board ratification of the Expenditure Summary and Warrant Listing for the expenditures \$25,000 and over on a bi-monthly basis.

**RATIONALE:**

The Expenditure Summary consists of all warrants created during the period of December 5, 2011, through January 10, 2012. A detailed listing for expenditures \$25,000 and over is also included.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Ratify Expenditure Summary and Warrant Listing of expenditures over \$25,000 for the period of December 5, 2011, through January 10, 2012.

MB:mm



# Santa Ana Unified School District

Michael P. Bishop, Sr., CBO  
Deputy Superintendent,  
Operations

Thelma Meléndez de Santa Ana, Ph.D.,  
Superintendent

Date: January 10, 2012

To: Thelma Meléndez de Santa Ana, Ph.D., Superintendent

From: Michael P. Bishop, Sr., CBO, Associate Superintendent, Operations

Subject: Reporting of Approved Expenditures

From 05-DEC-2011 Through 10-JAN-2012

Fund 01 General Fund	\$6,931,683.19
Fund 13 Charter School Fund	\$155,583.89
Fund 12 Child Development	\$1,930.61
Fund 13 Cafeteria Fund	\$1,520,162.14
Fund 14 Deferred Maintenance Fund	\$223,638.74
Fund 24 SAUSD GO Bond, 2008 Election, Series A Bui	\$1,001,348.33
Fund 25 Capital Facilities Fund	\$11,192.95
Fund 26 Measure G Bond	\$923,603.17
Fund 27 Qualified School Construction Bond	\$2,491,951.31
Fund 28 Qualified School Construction Bond	\$1,198,156.62
Fund 29 Qualified School Construction Bond	\$956,968.09
Fund 35 County School Facilities Fund	\$4,442,165.44
Fund 40 Special Reserve Fund	\$8,436.99
Fund 49 Capital Project Fund for Blended Component	\$66,139.36
Fund 68 Workers' Compensation	\$425,074.63
Fund 69 Health & Welfare	\$7,920,955.65
Fund 81 Property & Liability	\$103,418.82
Total Expenditures:	\$28,382,409.93

Prepared By: Christine Betz, Director of Accounting

1601 East Chestnut Avenue, Santa Ana, CA 92701-6322, (714) 558-5501

## BOARD OF EDUCATION

Rob Richardson, President • José Alfredo Hernández, J.D., Vice President  
Audrey Yamagata-Noji, Ph.D., Clerk • John Palacio, Member • Roman Reyna, Member

# SAUSD Board of Education Warrant Listing

December 7, 2011

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01</b>	<b>General Fund</b>		
84159563	THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.		\$395,183.05
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
<b>Fund 24</b>	<b>SAUSD GO Bond, 2008 Election, Series A Building Fund</b>		
84159565	NTD ARCHITECTURE		\$93,180.55
	SAUSD GO Bond, 2008 Election, Series A Building Fund	CENTURY HIGH SCHOOL	
		GARFIELD ELEMENTARY SCHOOL	
		HENINGER ELEMENTARY SCHOOL	
		SPURGEON INTERMEDIATE SCHOOL	
<b>Fund 27</b>	<b>Qualified School Construction Bond</b>		
84159568	RMA GROUP, INC.		\$41,503.47
	Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	
<b>Fund 35</b>	<b>OPSC School Facilities Bond Projects</b>		
84159570	NTD ARCHITECTURE		\$25,244.38
	OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	
<b>Grand Total :</b>			<b>\$555,111.45</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01</b>	<b>General Fund</b>		
<b>84159603</b>	<b>IFUSION SOLUTIONS, INC.</b>		<b>\$30,145.00</b>
	Unrestricted Discretionary Accounts	INFORMATION TECHNOLOGY CENTER	
<b>84159622</b>	<b>REVOLUTION PREP, LLC</b>		<b>\$35,492.76</b>
	Unrestricted - CAHSEE Intensive (7055)	CENTURY HIGH SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
<b>84159630</b>	<b>UNIVERSITY OF SOUTHERN CALIFORNIA</b>		<b>\$159,500.00</b>
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
<b>84159650</b>	<b>EL SOL SCIENCE AND ARTS ACADEMY</b>		<b>\$71,697.00</b>
	Fund 01 General Fund	CHARTER SCHOOL	
<b>84159665</b>	<b>ORANGE COUNTY EDUCATIONAL ARTS ACADEMY</b>		<b>\$62,025.00</b>
	Fund 01 General Fund	CHARTER SCHOOL	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84159679	U S BANK - CAL CARD		\$109,098.22
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Child Nutrition: Healthy Active Families	SPECIAL PROJECTS/WELLNESS	
	Donations (Miscellaneous)	BUILDING SERVICES	
		LOWELL ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MARTIN ELEMENTARY SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
	Economic Impact Aid	GARFIELD ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MONTE VISTA ELEMENTARY SCHOOL	
		REMINGTON ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	LOWELL ELEMENTARY SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Fitness for All	SPECIAL PROJECTS/WELLNESS	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		BOARD OF EDUCATION	
		CONSTRUCTION	
		INFORMATION TECHNOLOGY CENTER	
		SCHOOL POLICE SERVICES	
		SUPERINTENDENT'S OFFICE	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ADAMS ELEMENTARY SCHOOL	
		CARR INTERMEDIATE SCHOOL	
		CARVER ELEMENTARY SCHOOL	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		HENINGER ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		MADISON ELEMENTARY SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		STUDENT ACHIEVEMENT	
		WILLARD INTERMEDIATE SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	CARR INTERMEDIATE SCHOOL	
		HARVEY ELEMENTARY SCHOOL	
		VALLEY HIGH SCHOOL	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	NCLB: Title I, Part B, Reading First Program	SPECIAL EDUCATION	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Project Aspire - CAFE	FRANKLIN ELEMENTARY SCHOOL	
		ROMERO-CRUZ ELEMENTARY SCHOOL	
	Recognition Programs	DEPUTY SUPERINTENDENT'S OFFICE	
	Special Ed: Infant Discretionary Fund (fm 3330)	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MITCHELL CHILD DEVELOPMENT CENTER	
		PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
		SPEECH & LANGUAGE	
	SSR-1A-07 Kinder Readiness Program II	EARLY CHILDHOOD EDUCATION	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	Unrestricted - CalSafe (6091/6092)	EARLY CHILDHOOD EDUCATION	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	ACCOUNTING DEPARTMENT	
		BOARD OF EDUCATION	
		BUDGET	
		BUILDING SERVICES	
		BUSINESS SERVICES DIVISION	
		CENTURY HIGH SCHOOL	
		DAVIS ELEMENTARY SCHOOL	
		DEPUTY SUPERINTENDENT'S OFFICE	
		ELEMENTARY DIVISION	
		EMPLOYEE BENEFITS ADMINISTRATION	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		HUMAN RESOURCES DIVISION	
		INFORMATION TECHNOLOGY CENTER	
		JEFFERSON ELEMENTARY SCHOOL	
		KING ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MIDDLE COLLEGE HIGH SCHOOL	
		PAYROLL DEPARTMENT	
		PUBLIC INFORMATION	
		PURCHASING DEPARTMENT	
		RESEARCH AND EVALUATION	
		ROOSEVELT ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SANTIAGO ELEMENTARY SCHOOL	
		SCHOOL POLICE SERVICES	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		SUPERINTENDENT'S OFFICE	
		WAREHOUSE AND DELIVERY	
		WILLARD INTERMEDIATE SCHOOL	
		WILSON ELEMENTARY SCHOOL	
84159682	XEROX CORPORATION		\$75,432.59
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84159683	XEROX CORPORATION		\$73,769.96
	Unrestricted One-time Funds	PUBLICATIONS	
84159694	CITY OF SANTA ANA		\$40,028.04
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84159704	EDWARD B. COLE, SR. ACADEMY		\$34,543.00
	Fund 01 General Fund	CHARTER SCHOOL	
84159732	VAVRINEK, TRINE, DAY & COMPANY, LLP		\$50,345.27
	Unrestricted Discretionary Accounts	BUSINESS SERVICES DIVISION	
84159746	CERTIFIED TRANSPORTATION SERVICE, INC.		\$30,157.34
	21st Century ASSETS	DEPUTY SUPERINTENDENT'S OFFICE	
	Economic Impact Aid	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
	Special Ed: Workability I LEA	TRANSITION PROGRAMS	
	Unrestricted Discretionary Accounts	ELEMENTARY DIVISION	
		MCFADDEN INTERMEDIATE SCHOOL	
		SEGERSTROM HIGH SCHOOL	



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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84159769	NOVA ACADEMY		\$31,607.00
	Fund 01 General Fund	CHARTER SCHOOL	
84159771	ORANGE COUNTY HIGH SCHOOL OF THE ARTS		\$173,663.00
	Fund 01 General Fund	CHARTER SCHOOL	
84159778	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL		\$49,286.00
	Special Education	SPECIAL EDUCATION	
84159782	THINK TOGETHER		\$979,612.54
	21st Century Community Learning Centers	DEPUTY SUPERINTENDENT'S OFFICE	
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	DEPUTY SUPERINTENDENT'S OFFICE	
84159824	PIVOT LEARNING PARTNERS		\$30,514.00
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
	Title II-Part A Improving Teacher Quality	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
84159831	SOUTHERN CALIFORNIA EDISON		\$439,700.62
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Head Start	CHILD DEVELOPMENT	
	Unrestricted - Regional Occupational Centers/Program (ROC/P 6350)	REGIONAL OCCUPATIONAL PROGRAM	
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84159833	THERAPEUTIC EDUCATION CENTERS		\$91,881.00
	Special Education	SPECIAL EDUCATION	
84159847	CULVER NEWLIN, INC.		\$32,944.02
	ARRA Title 1 School Improvement Grant (SIG) PLAS	CENTURY HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
84159900	EMPLOYMENT DEVELOPMENT DEPT.		\$60,443.45
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
<b>Grand Total :</b>			<b>\$2,661,885.81</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 09</b>	<b>Charter School</b>		
84159922	NOVA ACADEMY		\$154,748.89
	Charter School Fund	CHARTER SCHOOL	
<b>Fund 68</b>	<b>Workers' Compensation</b>		
84159937	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF		\$165,906.71
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
<b>Fund 69</b>	<b>Health &amp; Welfare</b>		
84159939	BLUE SHIELD OF CALIFORNIA		\$3,638,620.45
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
<b>Fund 81</b>	<b>Property &amp; Liability</b>		
84159940	CORVEL CORPORATION		\$52,791.64
	Fund 81 Property & Liability	RISK MANAGEMENT	
<b>Fund 24</b>	<b>SAUSD GO Bond, 2008 Election, Series A Building Fund</b>		
84159950	AT&T		\$206,805.43
	SAUSD GO Bond, 2008 Election, Series A Building Fund	CARR INTERMEDIATE SCHOOL	
84159951	BEST CONTRACTING SERVICES, INC.		\$42,617.48
	SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	
<b>Fund 26</b>	<b>Measure G Bond</b>		
84159959	ORBACH, HUFF AND SUAREZ, LLP		\$28,800.00
	Measure G Bond	FACILITIES/GOVERNMENT RELATIONS	
84159965	USS CAL BUILDERS, INC.		\$49,756.73
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84159967	DIGITAL NETWORKS GROUP, INC.		\$26,879.13
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84159968	JOHNSON, FINCH & MCCLURE CONSTRUCTION, INC.		\$86,697.00
	Measure G Bond	SANTA ANA HIGH SCHOOL	
84159971	AT&T		\$180,773.68
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
	Measure G Bond	HENINGER ELEMENTARY SCHOOL	
		SIERRA PREPARATORY ACADEMY	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84159974	ACC CONTRACTORS, INC. Measure G Bond	SIERRA PREPARATORY ACADEMY	\$125,118.88
84159976	DEMCON CONCRETE CONTRACTORS, INC. Measure G Bond	SPURGEON INTERMEDIATE SCHOOL	\$27,331.59
<b>Fund 27 Qualified School Construction Bond</b>			
84159978	AT&T Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$84,501.07
84159980	VERNE'S PLUMBING, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$58,119.06
84159981	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	\$149,080.24
84159982	PH HAGOPIAN CONTRACTOR, INC. 2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$238,656.25
84159983	USS CAL BUILDERS, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$120,310.52
84159984	USS CAL BUILDERS, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$27,157.50
84159988	R&H INDUSTRIES dba BEST ELECTRIC Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$66,555.00
<b>Fund 28 Qualified School Construction Bond</b>			
84159991	BEST CONTRACTING SERVICES, INC. Qualified School Construction Bond	MCFADDEN INTERMEDIATE SCHOOL	\$61,807.95
84159992	USS CAL BUILDERS, INC. Qualified School Construction Bond	JACKSON ELEMENTARY SCHOOL	\$125,670.26
<b>Fund 29 Qualified School Construction Bond</b>			
84159993	MEK AIR TECH Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$62,574.10
<b>Fund 35 OPSC School Facilities Bond Projects</b>			
84160005	VERNE'S PLUMBING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$56,943.00
84160007	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$50,055.92
84160009	EDGE DEVELOPMENT, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$289,627.20

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160011	REY ART LANDSCAPE, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$106,622.10
84160012	INLAND BUILDING CONTRUCTION OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$53,989.20
84160015	DAART ENGINEERING CO., INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$25,357.40
84160018	GILBERT & STEARNS, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$105,570.00
84160023	CONTINENTAL FLOORING, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$162,196.20
84160025	INLAND PACIFIC TILE, INC. OPSC School Facilities Bond Projects	WILLARD INTERMEDIATE SCHOOL	\$26,659.80
84160026	TORREY PINES BANK OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$32,180.80
84160031	DENNISON ELECTRIC, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$188,082.00
84160036	FIELDTURF USA, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$52,347.95
<b>Fund 49 Community Facilities District</b>			
84160040	T J JANCA CONSTRUCTION, INC. Community Facilities District (2005 Central Park Project)	VALLEY HIGH SCHOOL	\$32,964.31
<b>Grand Total :</b>			<b>\$6,963,875.24</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 27</b>	<b>Qualified School Construction Bond</b>		
84160044	DIGITAL NETWORKS GROUP, INC. 2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL SADDLEBACK HIGH SCHOOL	\$332,937.69
<b>Fund 28</b>	<b>Qualified School Construction Bond</b>		
84160045	DIGITAL NETWORKS GROUP, INC. Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL JACKSON ELEMENTARY SCHOOL MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL SEPULVEDA ELEMENTARY SCHOOL WILLARD INTERMEDIATE SCHOOL	\$703,241.90
<b>Fund 35</b>	<b>OPSC School Facilities Bond Projects</b>		
84160046	DIGITAL NETWORKS GROUP, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL SANTA ANA HIGH SCHOOL	\$365,157.57

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<u>Check #</u> <b>Fund 13</b>	<u>Vendor</u> <b>Cafeteria</b>	<u>Location</u>	<u>Amount</u>
84160055	DRIFTWOOD DAIRY Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL  CENTURY HIGH SCHOOL  DISTRICTWIDE  FOOD 4 THOUGHT  GODINEZ FUNDAMENTAL HIGH SCHOOL  LATHROP INTERMEDIATE SCHOOL  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL MCFADDEN INTERMEDIATE SCHOOL  MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  SADDLEBACK HIGH SCHOOL  SANTA ANA HIGH SCHOOL  SEGERSTROM HIGH SCHOOL  SIERRA PREPARATORY ACADEMY  SPURGEON INTERMEDIATE SCHOOL  VALLEY HIGH SCHOOL  VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  WILLARD INTERMEDIATE SCHOOL	\$238,033.09

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**Check #**  
84160073

**Vendor**  
US FOODSERVICE, INC.  
Child Nutrition: School Programs

**Location**

**Amount**  
\$481,422.81

CARR INTERMEDIATE SCHOOL  
FOOD 4 THOUGHT  
LATHROP INTERMEDIATE SCHOOL  
MCFADDEN INTERMEDIATE SCHOOL  
MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL  
SANTA ANA HIGH SCHOOL  
SEGERSTROM HIGH SCHOOL  
SIERRA PREPARATORY ACADEMY  
SPURGEON INTERMEDIATE SCHOOL  
VALLEY HIGH SCHOOL  
VILLA FUNDAMENTAL INTERMEDIATE SCHOOL  
WILLARD INTERMEDIATE SCHOOL

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160083	ASR FOOD DISTRIBUTORS, INC.		\$50,732.93
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
84160088	PRESSED PAPERBOARD TECHNOLOGIES, LLC		\$40,809.96
	Child Nutrition: School Programs	FOOD 4 THOUGHT	



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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160087	A & R WHOLESALE DISTRIBUTORS		\$46,659.63
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		CHAVEZ CONTINUATION HIGH SCHOOL	
		FOOD 4 THOUGHT	
		LORIN GRISET ACADEMY	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
84160089	NEWPORT FARMS		\$164,768.25
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
<b>Grand Total :</b>			<b>\$2,423,763.83</b>

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01</b>	<b>General Fund</b>		
84160106	ORANGE COUNTY EDUCATIONAL ARTS ACADEMY		\$62,025.00
	Fund 01 General Fund	CHARTER SCHOOL	
84160109	CAL PERS SAFETY		\$52,700.96
	Fund 01 General Fund	DISTRICT EMPLOYEE BENEFITS	
84160114	CERTIFIED TRANSPORTATION SERVICE, INC.		\$28,083.62
	21st Century ASSETS	DEPUTY SUPERINTENDENT'S OFFICE	
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SIERRA PREPARATORY ACADEMY	
		VALLEY HIGH SCHOOL	
	Department of Rehab: Workability II, Transition Partnership	TRANSITION PROGRAMS	
	Donations (Miscellaneous)	CENTURY HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
	Donations-ASB Transportation	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Economic Impact Aid	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Economic Impact Aid-LEP	CARR INTERMEDIATE SCHOOL	
	Gear Up IV (RSCC Fiscal Agent)	CARR INTERMEDIATE SCHOOL	
	Global Business Academy [0190] VHS	VALLEY HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	HARVEY ELEMENTARY SCHOOL	
	Special Education	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160116	CERTIFIED TRANSPORTATION SERVICE, INC.		\$29,067.44
	ARRA Title 1 School Improvement Grant (SIG) PLAS	VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	SEGERSTROM HIGH SCHOOL	
	Donations-ASB Transportation	GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
	E-Business Academy [0473] CHS	CENTURY HIGH SCHOOL	
	Economic Impact Aid	KENNEDY ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	Education Academy [0434] CHS	CENTURY HIGH SCHOOL	
	Gaining Early Awareness III (Gear Up III)	VALLEY HIGH SCHOOL	
	Gear Up IV (RSCC Fiscal Agent)	SADDLEBACK HIGH SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		JACKSON ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160118	CERTIFIED TRANSPORTATION SERVICE, INC.		\$31,068.72
	ARRA Title 1 School Improvement Grant (SIG) PLAS	SADDLEBACK HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
	Donations (Miscellaneous)	CENTURY HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Donations-ASB Transportation	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Economic Impact Aid	DIAMOND ELEMENTARY SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		WILSON ELEMENTARY SCHOOL	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	ROOSEVELT ELEMENTARY SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		ROOSEVELT ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	
84160120	CITY OF SANTA ANA		\$37,590.78
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84160174	ERIC BATHEN		\$106,780.29
	Unrestricted Discretionary Accounts	HUMAN RESOURCES DIVISION	
84160176	FOLLETT EDUCATIONAL SERVICES		\$49,481.29
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	GODINEZ FUNDAMENTAL HIGH SCHOOL	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
84160199	SCHOOL SAVERS		\$31,012.61
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	CENTURY HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160202	SOUTHERN CALIFORNIA EDISON		
	Unrestricted Discretionary Accounts	DISTRICTWIDE	\$33,065.29
84160205	THINK TOGETHER		\$56,050.00
	21st Century ASSETS	DEPUTY SUPERINTENDENT'S OFFICE	
84160214	ASR FOOD DISTRIBUTORS, INC.		\$36,594.78
	Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WELLNESS	
84160225	CR&R INCORPORATED		\$35,588.45
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84160228	DURHAM SCHOOL SERVICES, L.P.		\$722,869.28
	30-R2002-653 Before and After School Learning & Safe Neighborhood Partnerships	HOOVER ELEMENTARY SCHOOL	
	Transportation-Home to School	TRANSPORTATION DEPARTMENT	
	Transportation-Special Education	TRANSPORTATION DEPARTMENT	
	Unrestricted Discretionary Accounts	MONROE ELEMENTARY SCHOOL	
84160232	ECS IMAGING, INC.		\$31,496.07
	Unrestricted Discretionary Accounts	DISTRICTWIDE	

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160248	OFFICE DEPOT		\$29,692.41
	Economic Impact Aid	ADAMS ELEMENTARY SCHOOL	
		EDISON ELEMENTARY SCHOOL	
		ENGLISH LEARNER PROGRAMS & STUDENT ACHIEVEMENT	
		MCFADDEN INTERMEDIATE SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	GREENVILLE FUNDAMENTAL ELEMENTARY SCHOOL	
		KENNEDY ELEMENTARY SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		LORIN GRISET ACADEMY	
		LOWELL ELEMENTARY SCHOOL	
		SANTA ANA HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	
	Special Education	MITCHELL CHILD DEVELOPMENT CENTER	
		SPECIAL EDUCATION	
	Two-Way Digital ITFS Licensee Revenue	INSTRUCTIONAL MEDIA CENTER	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		FACILITIES/GOVERNMENT RELATIONS	
		HUMAN RESOURCES DIVISION	
		PAYROLL DEPARTMENT	
		RESEARCH AND EVALUATION	
		SCHOOL POLICE SERVICES	
		SECONDARY DIVISION	
84160257	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL		\$45,328.50
	Special Education	SPECIAL EDUCATION	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 68</b>	<b>Workers' Compensation</b>		
84160290	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF Fund 68 Workers' Compensation	RISK MANAGEMENT	\$94,114.19
<b>Fund 69</b>	<b>Health &amp; Welfare</b>		
84160292	SANTA ANA UNIFIED SCHOOL DISTRICT Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$500,000.00
84160293	DELTACARE USA Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$48,339.04
84160295	VISION SERVICE PLAN Health & Welfare - Active Employees Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS DISTRICT EMPLOYEE BENEFITS	\$102,574.50
<b>Fund 81</b>	<b>Property &amp; Liability</b>		
84160297	CORVEL CORPORATION Fund 81 Property & Liability	RISK MANAGEMENT	\$43,257.72
<b>Fund 24</b>	<b>SAUSD GO Bond, 2008 Election, Series A Building Fund</b>		
84160302	COMMUNITY BANK SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$33,075.03
84160303	USS CAL BUILDERS, INC. SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$84,793.22
84160304	DMG CORPORATION SAUSD GO Bond, 2008 Election, Series A Building Fund	SANTA ANA HIGH SCHOOL	\$212,882.00
84160307	HARDY AND HARPER SAUSD GO Bond, 2008 Election, Series A Building Fund	SADDLEBACK HIGH SCHOOL	\$56,298.00
<b>Fund 26</b>	<b>Measure G Bond</b>		
84160312	TOMARK SPORTS, INC. Measure G Bond	SANTA ANA HIGH SCHOOL	\$34,537.17
84160317	ISEC, INCORPORATED Measure G Bond	SANTA ANA HIGH SCHOOL	\$76,059.36

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 28</b>	<b>Qualified School Construction Bond</b>		
84160324	HARDY AND HARPER Qualified School Construction Bond	MCFADDEN INTERMEDIATE SCHOOL	\$157,055.40
<b>Fund 29</b>	<b>Qualified School Construction Bond</b>		
84160325	SILVER-CREEK INDUSTRIES, INC. Qualified School Construction Bond	MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$228,366.65
<b>Fund 35</b>	<b>OPSC School Facilities Bond Projects</b>		
84160328	FIELDTURF USA, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$47,091.97
84160329	HARDY AND HARPER OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$65,692.80
84160330	VERNE'S PLUMBING, INC. OPSC School Facilities Bond Projects	FACILITIES/GOVERNMENT RELATIONS	\$26,317.48
84160332	CALIFORNIA TRACK & ENGINEERING, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$333,427.50
84160341	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$51,567.83
84160345	LAND FORMS LANDSCAPE CONSTRUCTION OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$361,097.73
<b>Fund 49</b>	<b>COP 2007</b>		
84160346	IDS MECHANICAL ENGINEERS, INC. COP 2007 New Warehouse	WAREHOUSE AND DELIVERY	\$27,502.50
<b>Grand Total :</b>			<b>\$4,002,525.58</b>



# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01</b>	<b>General Fund</b>		
84160348	EDWARD B. COLE, SR. ACADEMY		\$34,543.00
	Fund 01 General Fund	Charter School	
84160349	EL SOL SCIENCE AND ARTS ACADEMY		\$71,697.00
	Fund 01 General Fund	Charter School	
84160350	NOVA ACADEMY		\$31,607.00
	Fund 01 General Fund	Charter School	
84160351	ORANGE COUNTY HIGH SCHOOL OF THE ARTS		\$173,663.00
	Fund 01 General Fund	Charter School	
84160399	WAXIE SANITARY SUPPLY		\$56,085.36
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		WAREHOUSE AND DELIVERY	
	Special Education	SPECIAL EDUCATION	
	Unrestricted Discretionary Accounts	BUILDING SERVICES	
		VALLEY HIGH SCHOOL	
84160441	SOUTHERN CALIFORNIA EDISON		\$28,980.75
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84160456	ASR FOOD DISTRIBUTORS, INC.		\$37,684.80
	Fresh Fruit & Vegetable Program	SPECIAL PROJECTS/WEELLNESS	
84160494	SCHOLASTIC, INC.		\$61,321.00
	ARRA Title 1 School Improvement Grant (SIG) PLAS	WILLARD INTERMEDIATE SCHOOL	
84160502	WESTERN POWER SYSTEMS		\$73,172.50
	Ongoing & Major Maintenance Account	BUILDING SERVICES	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160529	REVOLVING CASH FUND		\$113,997.27
	City of Santa Ana Redevelopment Fees	DISTRICTWIDE	
	Economic Impact Aid	WILLARD INTERMEDIATE SCHOOL	
	Fund 01 General Fund	ACCOUNTING DEPARTMENT	
		LORIN GRISET ACADEMY	
		WAREHOUSE AND DELIVERY	
	Head Start	CHILD DEVELOPMENT	
	IASA:Title I Basic Grants Low-Income and Neglected, Part A	KENNEDY ELEMENTARY SCHOOL	
		LOWELL ELEMENTARY SCHOOL	
		TAFT ELEMENTARY SCHOOL	
	IASA:Title I Regular plus Federal Stimulus	REMINGTON ELEMENTARY SCHOOL	
	Medi-Cal Billing Option	MITCHELL CHILD DEVELOPMENT CENTER	
	Ongoing & Major Maintenance Account	BUILDING SERVICES	
	Special Ed: IDEA Early Intervention Grants	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Ed: Infant Discretionary Fund (frm 3330)	MITCHELL CHILD DEVELOPMENT CENTER	
	Special Ed: Workability I LEA	TRANSITION PROGRAMS	
	Special Education	DIAMOND ELEMENTARY SCHOOL	
		PSYCHOLOGICAL SERVICES/APE	
		SPECIAL EDUCATION	
	Unrestricted - Community Day Schools (2430)	COMMUNITY DAY HIGH SCHOOL	
	Unrestricted Discretionary Accounts	CENTURY HIGH SCHOOL	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MUIR FUNDAMENTAL ELEMENTARY SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		VALLEY HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 69</b>	<b>Health &amp; Welfare</b>		
84160553	SANTA ANA UNIFIED SCHOOL DISTRICT		\$500,000.00
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84160556	BLUE SHIELD OF CALIFORNIA		\$1,659,558.17
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84160557	KAISER FOUNDATION HEALTH PLAN		\$1,039,449.89
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
84160558	ALAMEDA COUNTY SCHOOLS INSURANCE (ASCIG)		\$381,369.80
	Health & Welfare - Active Employees	DISTRICT EMPLOYEE BENEFITS	
	Health & Welfare - Retired Employees	DISTRICT EMPLOYEE BENEFITS	
<b>Fund 13</b>	<b>Cafeteria</b>		
84160561	A & R WHOLESALE DISTRIBUTORS		\$25,223.05
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160570	DRIFTWOOD DAIRY		\$57,105.47
	Child Nutrition: School Programs	CARR INTERMEDIATE SCHOOL	
		CENTURY HIGH SCHOOL	
		DISTRICTWIDE	
		FOOD 4 THOUGHT	
		GODINEZ FUNDAMENTAL HIGH SCHOOL	
		LATHROP INTERMEDIATE SCHOOL	
		MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	
		MCFADDEN INTERMEDIATE SCHOOL	
		MENDEZ FUNDAMENTAL INTERMEDIATE SCHOOL	
		SADDLEBACK HIGH SCHOOL	
		SANTA ANA HIGH SCHOOL	
		SEGERSTROM HIGH SCHOOL	
		SIERRA PREPARATORY ACADEMY	
		SPURGEON INTERMEDIATE SCHOOL	
		VALLEY HIGH SCHOOL	
		VILLA FUNDAMENTAL INTERMEDIATE SCHOOL	
		WILLARD INTERMEDIATE SCHOOL	

## Fund 24 SAUSD GO Bond, 2008 Election, Series A Building Fund

84160593	PCM3, INC.		\$164,738.09
	SAUSD GO Bond, 2008 Election, Series A Building Fund	JACKSON ELEMENTARY SCHOOL	
	SANTA ANA HIGH SCHOOL		

## Fund 26 Measure G Bond

84160596	SANDY PRINGLE ASSOCIATE		\$35,997.00
	Measure G Bond	WILLARD INTERMEDIATE SCHOOL	
84160602	JOHNSON, FINCH & MCCLURE CONSTRUCTION, INC.		\$25,045.56
	Measure G Bond	SANTA ANA HIGH SCHOOL	

## Fund 27 Qualified School Construction Bond

84160603	PCM3, INC.		\$46,552.06
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
84160606	VERNE'S PLUMBING, INC.		\$66,847.31
	Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160608	SILVER-CREEK INDUSTRIES, INC. 2nd Sale-Qualified School Construction Bond	EDISON ELEMENTARY SCHOOL	\$167,680.23
84160609	WESTLAND HEATING & AIR CONDITIONING, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$34,290.00
<b>Fund 28 Qualified School Construction Bond</b>			
84160612	PCM3, INC. Qualified School Construction Bond	HOOVER ELEMENTARY SCHOOL  MACARTHUR FUNDAMENTAL INTERMEDIATE SCHOOL	\$40,421.09
84160616	SCORPIO ENTERPRISES, INC. Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$69,799.50
<b>Fund 29 Qualified School Construction Bond</b>			
84160617	BARNHART-BALFOUR BEATY, INC. Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL WILLARD INTERMEDIATE SCHOOL	\$138,097.52
84160619	MEK AIR TECH Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$51,849.00
84160620	PREFERRED CEILINGS, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$33,133.59
84160622	CONSTRUCTION ELECTRIC, INC Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$81,080.30
<b>Fund 35 OPSC School Facilities Bond Projects</b>			
84160623	C.W. DRIVER OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$270,019.31
84160625	PRIEST CONSTRUCTION SERVICES, INC. OPSC School Facilities Bond Projects	DAVIS ELEMENTARY SCHOOL EDISON ELEMENTARY SCHOOL FACILITIES/GOVERNMENT RELATIONS	\$46,132.00
84160627	PCM3, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$69,216.37

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160629	WILLIAMS SCOTSMAN, INC. OPSC School Facilities Bond Projects	EDISON ELEMENTARY SCHOOL FACILITIES/GOVERNMENT RELATIONS SADDLEBACK HIGH SCHOOL	\$49,358.85
84160632	FYR LANDSCAPING, INC. DBA PIERRE SPRINKLER AND OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$79,542.00
84160633	DENNISON ELECTRIC, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$50,663.70
84160635	COOL AIR SUPPLY, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$62,100.00
84160638	REY ART LANDSCAPE, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$64,736.10
84160639	INLAND BUILDING CONTRUCTION OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$117,118.80
84160643	USS CAL BUILDERS, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$83,692.45
84160647	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SADDLEBACK HIGH SCHOOL	\$180,866.83
<b>Grand Total :</b>			<b>\$6,374,445.72</b>

# SAUSD Board of Education Warrant Listing

January 04, 2012

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
<b>Fund 01</b>	<b>General Fund</b>		
84160666	GLENCOE MCGRAW HILL		\$31,305.25
	Economic Impact Aid	DIAMOND ELEMENTARY SCHOOL	
	Economic Impact Aid-LEP	THORPE FUNDAMENTAL ELEMENTARY SCHOOL	
	Lottery: Instructional Materials	STATE TEXTBOOKS	
	Medi-Cal Billing Option	SPECIAL EDUCATION	
84160680	ORANGE COUNTY SANITATION DISTRICT		\$123,786.00
	Unrestricted Discretionary Accounts	DISTRICTWIDE	
84160686	SCHOOL INNOVATIONS & ADVOCACY, INC.		\$42,000.00
	Unrestricted Discretionary Accounts	CHARTER/ATTENDANCE	
84160695	THOMASKELLY SOFTWARE ASSOCIATES, LP		\$42,500.00
	IASA: Title I Basic Grants Low-Income and Neglected, Part A	STUDENT ACHIEVEMENT	
84160723	ROSSIER PARK JUNIOR/SENIOR HIGH SCHOOL		\$45,328.50
	Special Education	SPECIAL EDUCATION	
<b>Fund 14</b>	<b>Deferred Maintenance Fund</b>		
84160734	WEATHERPROOFING TECHNOLOGIES INCORPORATED		\$159,000.00
	Fund 14 Deferred Maintenance Fund	BUILDING SERVICES	
<b>Fund 68</b>	<b>Workers' Compensation</b>		
84160740	SANTA ANA UNIFIED SCHOOL DISTRICT MEDICAL SELF		\$138,443.28
	Fund 68 Workers' Compensation	RISK MANAGEMENT	
<b>Fund 13</b>	<b>Cafeteria</b>		
84160748	US FOODSERVICE, INC.		\$59,706.77
	Child Nutrition: School Programs	FOOD 4 THOUGHT	
<b>Fund 27</b>	<b>Qualified School Construction Bond</b>		
84160770	VERNE'S PLUMBING, INC.		\$48,510.00
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
84160772	PH HAGOPIAN CONTRACTOR, INC.		\$184,216.47
	2nd Sale-Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	
84160773	PH HAGOPIAN CONTRACTOR, INC.		\$202,683.82
	2nd Sale-Qualified School Construction Bond	DAVIS ELEMENTARY SCHOOL	
84160774	USS CAL BUILDERS, INC.		\$86,257.18
	Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	

# SAUSD Board of Education Warrant Listing

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<u>Check #</u>	<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
84160775	USS CAL BUILDERS, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$84,376.21
84160776	USS CAL BUILDERS, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$36,693.00
84160777	USS CAL BUILDERS, INC. Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$42,032.33
84160780	SILVER-CREEK INDUSTRIES, INC. 2nd Sale-Qualified School Construction Bond	EDISON ELEMENTARY SCHOOL	\$96,957.44
84160781	R&H INDUSTRIES dba BEST ELECTRIC Qualified School Construction Bond	SANTA ANA HIGH SCHOOL	\$89,347.05
<b>Fund 28    Qualified School Construction Bond</b>			
84160785	SCORPIO ENTERPRISES, INC. Qualified School Construction Bond	SADDLEBACK HIGH SCHOOL	\$28,476.00
<b>Fund 29    Qualified School Construction Bond</b>			
84160788	INLAND BUILDING CONTRUCTION Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$67,117.78
84160792	CONTINENTAL FLOORING, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$86,647.23
84160794	ANGELES CONTRACTOR, INC. Qualified School Construction Bond	WILLARD INTERMEDIATE SCHOOL	\$26,992.03
<b>Fund 35    OPSC School Facilities Bond Projects</b>			
84160801	ALPHA MECHANICAL HEATING & AIR CONDITIONING, INC. OPSC School Facilities Bond Projects	SPURGEON INTERMEDIATE SCHOOL	\$43,617.85
84160806	FYR LANDSCAPING, INC. DBA PIERRE SPRINKLER OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$114,145.76
84160809	EDGE DEVELOPMENT, INC. OPSC School Facilities Bond Projects	CENTURY HIGH SCHOOL	\$48,717.00
84160810	USS CAL BUILDERS, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$46,649.25
84160812	ANGELES CONTRACTOR, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$44,084.09
84160813	BREWSTER ELECTRIC, INC. OPSC School Facilities Bond Projects	SANTA ANA HIGH SCHOOL	\$27,630.90



# SAUSD Board of Education Warrant Listing

January 04, 2012

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Check #  
84160814

Vendor  
GILBERT & STEARNS, INC.

OPSC School Facilities Bond Projects

Location

SADDLEBACK HIGH SCHOOL

Amount  
\$143,090.37

**Grand Total :**

**\$2,170,311.56**

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Approval and/or Ratification of Agreements for Period of November 9, 2011, Through January 10, 2012

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval and/or ratification of agreements for the period of November 9, 2011, through January 10, 2012.

**RATIONALE:**

Consultants have been requested by school sites and District staff to enhance and support educational programs and provide professional development to improve student achievement.

The attached list identifies various consultants that will provide services throughout the District whose compensation is under \$250,000.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve and/or ratify the listing of agreements for the period of November 9, 2011, through January 10, 2012.

MB:mm

## 2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

### Submitting Division: Educational Services

January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
1.	Steve Marino Ratification	<b>Santa Ana High School:</b> Professional video editor worked with VAPA staff during Arts in the City event to create a promotional video that could be used to market our VAPA brand to our community.	May 24 through November 15, 2011		SIG	\$500	123864
2.	CoBro Consulting, LLC Ratification	Provided data management and evaluation services for the GEAR UP Program, including ongoing maintenance, training, and technical support.	September 1, 2011, through August 31, 2012		N/A	\$6,800 Paid by UCI	N/A
3.	Santa Ana Zoomobile Ratification	<b>Madison Elementary:</b> Provided an assembly on the animal educational conservation program. The program involved discussion, biofacts, and hands-on contact with a variety of small animals. It is designed around the "Systems and Interactions" theme suggested by the California State Science Framework.	September 29 through November 17, 2011		Donation Fund	\$175	124311
4.	Chris Corliss, Program Coordinator, OCDE Physical Education Ratification	<b>Special Projects:</b> Provided a training session for the high school physical education teachers on creating a Physical Education Plan and Pacing Guide based on Content Standards and the framework.	January 11, 2012		PEP Grant Fund	\$3,000	124253
5.	Jose Delgado	<b>Sierra Preparatory Academy:</b> Will develop a series of four videos for the use in promoting Sierra's transformation.	January 25 through June 15, 2012		SIG	\$5,000	123601

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES  
Submitting Division: Educational Services  
January 24, 2012  
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NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
6.	Daniel Penilla	<b>Sierra Preparatory Academy:</b> Will design a dramatic arts curriculum and provide professional development for its implementation.	January 25 through June 14, 2012		EIA-SCE	\$12,000	120030
7.	Sergio Rebia	<b>Sierra Preparatory Academy:</b> Will provide a VAPA enrichment experience to our English language learners in an after-school setting.	January 25 through June 14, 2012		EIA-SCE	\$8,000	120051
8.	School Improvement Network	<b>Sierra Preparatory Academy:</b> Will provide professional development for administrators, utilizing videos to improve teaching practices based on observations and instructional walkthroughs.	January 25 through June 30, 2012		SIG	\$8,400	123489
9.	The Regents of the University of California, UCI Irvine California Reading and Literature Project	<b>English Learner Programs and Student Achievement:</b> Will provide two four-day sessions on Academic Language and Literacy Instruction K-6, supporting implementation of the Common Core State Standards professional development institute to approximately 50 teachers per session.	January 25 through March 1, 2012		Title III	\$83,000	124440
10.	Dr. Ricardo Soto Orange Coast College, Music Professor	<b>Visual and Performing Arts:</b> Will adjudicate the District Art Song Competition at Segerstrom High School.	February 7 and 8, 2012		General Fund	\$300	124072

2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES  
Submitting Division: Educational Services  
January 24, 2012  
Page 3

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
11.	Telena Mara Segerstrom Center for the Performing Arts, Vice President, Education	<b>Visual and Performing Arts:</b> Will adjudicate the District Art Song Competition at Segerstrom High School.	February 7 and 8, 2012		General Fund	\$300	124074
12.	Kid Healthy	<b>Special Projects:</b> Will provide training sessions for elementary school site Wellness committees to address the health and wellness of students through increasing an understanding of school wellness, policy implementation, and increasing the number of minutes of physical activity	February 1 through June 30, 2012		PEP Grant Fund	\$12,500	124679
13.	Franklin Covey	<b>Edison Elementary:</b> Will provide training to our teaching staff with a structured program to instruct students in organizational and leadership skills. This program will support students with self-responsibility, and self-discipline necessary to succeed in school.	February 15 and 22, 2012		Title I	\$2,400	124682

# 2011-2012 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Business Services

January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
14.	Law Offices of Timothy P. Creyaufmiller Ratification	Will provide legal services for Board member. (on-an-if-needed basis)	September 9, 2011, through June 30, 2012		General Fund	\$10,000	124248
15.	iFUSION Solution, Inc. Ratification	Will provide services for post Oracle Release 12 Upgrade-Internal procedures related to Food Services Department processes to include accounting, cash handling, point of sales, claim submittal, inventory, and ordering.	January 2 through June 30, 2012		Fund 13 (Cafeteria Fund)	\$150,000	124333
16.	Thomas K. Delapp dba Communication Resources for Schools Ratification	Will provide communication training, advising, and assistance to the District on a project basis. Specific work products and deliverables will be determined by the Superintendent or her designee.	December 12, 2011, through June 30, 2012		General Fund	\$20,000	124408
17.	iFUSION Solution, Inc.	Will provide services for Upgrade of Internal procedures related to payroll time and labor and absence management.	February 1 through June 30, 2012		General Fund	\$120,000	124334

## 2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Human Resources

January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
18.	Eric Bathen	Increase to P.O. #270084: Will provide legal expertise related to collective bargaining, employee discipline and dismissal, as well as technical support.	2011-12	No	General Fund	\$40,494.69	124570
19.	Ernie Mendes	Will provide brain strategies to K-12 teachers and an array of useable tools to engage diverse groups of learners.	February 16, 2012		BTSA	\$2,200	124632

**2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES**  
**Submitting Division: Facilities & Governmental Relations**  
**January 24, 2012**

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
20.	IDS Mechanical Engineers, Inc. (Formerly FT Andrews Engineering)  Ratification	Provide design and engineering services as necessary.	July 1, 2011, through June 30, 2012	Yes	Funds: 24, 25, 35, 49	\$30,000	273768



## 2011-12 LISTING OF CONSULTANTS/CONTRACTED SERVICES

Submitting Division: Support Services

January 24, 2012

NO.	NAME	IMPLICATIONS FOR THE DISTRICT/TYPE OF SERVICE	DATE	ANNUAL RENEWAL	FUNDING SOURCE	MAXIMUM NOT TO EXCEED	REQ. NO.
21.	Frank A. Miscione	Will provide psychological counseling for special education students.	January 24 through June 30, 2012		Mental Health Special Ed.	\$16,200	124658
23.	EBS Health Care	Will provide psychological counseling for special education students.	January 24 through June 30, 2012		Mental Health Special Ed.	\$17,010	124660
24.	360 Degree Customer, Inc.	Will provide speech and language therapy services for special education students.	January 24 through June 30, 2012		Speech and Language Special Ed.	\$19,380	124656

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Approval of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Holger Kasper, Director, Logistics

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the disposal of obsolete and/or economically unrepairable computer equipment, miscellaneous furniture, and equipment, pursuant to Board Policy 3270. Approval will be requested quarterly.

**RATIONALE:**

Administration from various sites have submitted requests for disposal of surplus equipment and furniture that are no longer usable at their site. The items are obsolete and/or unrepairable. All obsolete or non-repairable equipment and furniture will be disposed of in the most appropriate manner. Authorization by the Board is required for disposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve disposal of obsolete unrepairable computer equipment, miscellaneous furniture, and equipment.

MB:mm

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	1 Box of Computer Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Computer Disks	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Computer Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Computer Keyboards	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	1 Box of Keyboards & Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	2 Boxes of Broken Pencil Sharpeners Electric	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3 Boxes of Old Computer Parts & Cables	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	106582	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	114892	N/A	N/A	N/A	N/A	N/A	N/A
1	3M Overhead Projector	87752	N/A	N/A	N/A	N/A	N/A	N/A
74	Computer Monitors	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Apple Printer, Laser	8345	10658	XH7170G05AJ	12/640	28-Aug-97	\$ 1,543.00	0061259
1	Box of Broken Computer Parts	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box of Computer Mice	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Box of Computer Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Califone Listening Center	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Canon Printer	78462	N/A	N/A	N/A	N/A	N/A	N/A
1	Coby Stereo	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
7	Compaq Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	DELL COMPUTER, #221-5290 - OPTIPLEX GX280, SMALL DESKTOP PENTIUM 4 530/3.0GHz, 1M INT BROADCOM	44487	83023	C7Y4S71	OPTIPLEX GX280 221-5290 W/MONITOR	28-Jun-05	\$ 1,003.15	208410
1	DELL COMPUTER, #221-5290 - OPTIPLEX GX280, SMALL DESKTOP PENTIUM 4 530/3.0GHz, 1M INT BROADCOM	44608	83737	J7S3S71	OPTIPLEX GX280 W/ MONITOR	29-Jun-05	\$ 1,005.06	208480
1	DELL COMPUTER, #221-5290 - OPTIPLEX GX280, SMALL DESKTOP PENTIUM 4 530/3.0GHz, 1M INT BROADCOM	44610	83739	F7S3S71	OPTIPLEX GX280 W/ MONITOR	29-Jun-05	\$ 1,005.06	208480
3	Dell Computer	81287	N/A	N/A	N/A	N/A	N/A	N/A
9	Dell Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	eMac 1GHz CD-ROM Z097	37285	82705	G835200P2PPO	EMAC 1GHZ	23-Dec-03	\$ 898.64	173917
1	Gateway Computer	79355	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer	79360	N/A	N/A	N/A	N/A	N/A	N/A
1	Gateway Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
8	HP Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	HP Printer, Laser	62491	103794	N/A	N/A	01-Jul-09	\$ 649.00	N/A
1	HP Printer, Laser	62494	103799	N/A	N/A	01-Jul-09	\$ 649.00	N/A
1	HP Printer, Laser	62500	103801	N/A	N/A	01-Jul-09	\$ 649.00	N/A
1	HP Printer, Laser	62581	103788	N/A	N/A	01-Jul-09	\$ 649.00	N/A
1	HP Printer, Laser	62666	103800	N/A	N/A	01-Jul-09	\$ 649.00	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	HP Printer, Laser	62673	103802	N/A	N/A	01-Jul-09	\$ 649.00	N/A
4	HP Printer	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Computer: COMPUTER - DESKTOP	34788	14239	KA5V DX6	NETVISTA M41	03-Sep-02	\$ 1,186.00	141928
1	IBM Computer: COMPUTER - DESKTOP	34789	4976	KA5TVZ4	NETVISTA M41	03-Sep-02	\$ 1,186.00	141928
1	IBM Computer: COMPUTER - DESKTOP	34790	28554	KA5V DX9	NETVISTA M41	03-Sep-02	\$ 1,186.00	141928
1	IBM Computer: COMPUTER - DESKTOP	34791	3834	KA5V FL8	NETVISTA M41	03-Sep-02	\$ 1,186.00	141928
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36311	77652	KLB3762	INTEL 2.8 GHZ	18-Nov-03	\$ 958.66	171850
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36472	77484	KLB9271	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36473	77485	KLB9248	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36474	77486	KLB3798	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36475	77487	KLB3756	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36477	77489	KLB3722	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36478	77490	KLB9269	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36479	77491	KLB3719	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36480	77492	KLB3731	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36481	77493	KLB3720	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36482	77494	KLB3803	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36484	77496	KLP9226	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36485	77497	KLP9271	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36486	77498	KLB3739	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36488	77500	KLB3737	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36489	77501	KLB9247	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36491	77503	KLP9276	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36493	77505	KLP9227	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36495	77507	KLB3728	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36497	77509	KLB3799	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36500	77512	KLB3768	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885

Disposal of Obsolete Unreparable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36501	77513	KLB9258	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: COMPUTER - DESKTOP	36502	27295	NSN	SD2509	28-May-01	\$ 550.00	N/A
1	IBM Computer: COMPUTER - DESKTOP	36503	27296	NSN	SD2509	28-May-01	\$ 550.00	N/A
1	IBM Computer: COMPUTER - DESKTOP	36504	27299	1080772	SXCA16	28-May-01	\$ 2,747.00	N/A
1	IBM Computer: COMPUTER - DESKTOP	36505	27301	1080777	SXCA16	28-May-01	\$ 2,747.00	N/A
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36506	77518	KLB3805	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36510	77522	KLB3818	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36511	77523	KLP9267	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36512	77524	KLP9265	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36513	77525	KLB3860	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36514	77526	KLB3765	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36515	77527	KLB3747	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36516	77528	KLB3844	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36517	77529	KLB3782	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36518	77530	KLP9273	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36519	77531	KLB3771	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36520	77532	KLB3792	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36521	77533	KLB3855	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36522	77534	KLB3743	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36523	77535	KL74293	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36524	77536	KL95300	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36527	77539	KL97524	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36528	77540	KL95297	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36529	77541	KLB3841	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: COMPUTER - DESKTOP	36532	27253	NSN	N/A	28-May-01	\$ 1,700.00	N/A
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36533	77545	KLB3789	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36536	77548	KLB3767	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885



Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36537	77549	KLB9275	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36539	77551	KLB3836	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36541	77553	KLB3778	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36542	77554	KLB3840	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36544	77556	KLB9273	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36545	77557	KLB3794	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36547	77559	KLP9262	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36548	77560	KLP9260	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36549	77561	KLB3761	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36550	77562	KLB9253	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36551	77563	KLB3729	INTEL 2.8	20-Nov-03	\$ 1,167.28	172885
1	IBM Computer, HUB, 24 PORT, BLACK	37410	11955	NA	CATALYST 2900	28-May-01	\$ 500.00	N/A
1	IBM Computer: 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	37411	78893	KCMY96W	NETVISTA P4	17-Feb-04	\$ 861.83	174877

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	IMB Computer, HUB, 24 PORT, BLACK	37413	13471	NA	CATALYST 2900	28-May-01	\$ 550.00	N/A
1	IMB Computer, HUB, 24 PORT, BLACK	37414	12950	NA	CATALYST 1900	28-May-01	\$ 550.00	N/A
1	IMB Computer, MODULATOR, AGILE	37418	12979	NA	HMA-50H	28-May-01	\$ 5,000.00	N/A
1	IMB Computer, MODULATOR, AGILE	37419	12981	NA	HMA-50H	28-May-01	\$ 5,000.00	N/A
1	IBM COMPUTER, LAPTOP/NOTEBOOK	37456	23467	NA	NA	28-May-01	\$ 2,450.00	N/A
1	IBM Computer, NETVISTA M42 DESKTOP P4/2.8GHz, 2.56 MB/40GB 48 XCD, 10/100 NIC, WINXP PRO	37535	80612	KCPZ76B	NETVISTA 2.8 GHZ DESKTOP	19-Mar-04	\$ 932.26	175636
1	P2076, Intel Pentium 4 w/ Hyperthreading Technology	38025	78246	KCRZ11P	THINKCENTER M50	11-Mar-04	\$ 1,283.53	175173
1	P2076, Intel Pentium 4 w/ Hyperthreading Technology	38377	79998	KCCB3H4	THINKCENTRE 3.0 GHZ	18-May-04	\$ 1,105.47	177697
1	P2076, Intel Pentium 4 w/ Hyperthreading Technology	40111	80927	KCKV4Z4	THINKCENTRE M50 P4 3.0 GHZ	30-Aug-04	\$ 1,487.32	200594
1	P2076, Intel Pentium 4 w/ Hyperthreading Technology	42010	83652	818749	THINKCENTRE TOWER 818749-U	10-Nov-04	\$ 1,883.35	202617
1	IBM Computer, CPU WITH MONITOR	62662	105049	N/A	N/A	01-Jul-09	\$ 1,167.00	N/A
1	IBM Computer, CPU WITH MONITOR	62663	105073	N/A	N/A	01-Jul-09	\$ 1,167.00	N/A
1	IBM Computer, CPU WITH MONITOR	62665	105047	N/A	N/A	01-Jul-09	\$ 1,167.00	N/A
1	IBM Computer, CPU WITH MONITOR	63030	105320	N/A	N/A	01-Jul-09	\$ 850.00	N/A
1	IBM Computer, CPU WITH MONITOR	63033	105315	N/A	N/A	01-Jul-09	\$ 850.00	N/A
9	IBM Computer Monitor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	IBM Typewriter, electric	8130	9453	11AKXG6	6781-024	28-May-01	\$ 600.00	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac Computer	101674	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	101675	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	109136	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer, integrated	11265	9626	RN92517VGV1	M4984	28-May-01	\$ 2,100.00	N/A
1	iMac Computer	112968	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112969	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112970	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112976	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112979	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112980	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112986	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112987	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112988	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112989	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112990	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112992	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112993	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112994	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac Computer	112997	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112998	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	112999	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113000	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113003	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113004	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113005	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113007	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113009	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	113010	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	116405	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	116483	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	116484	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	31719	21646	YM1361W6LFB	IMAC	16-Nov-01	\$ 991.00	124156
1	iMac Computer	31720	34260	YM1361MBLFB	IMAC	16-Nov-01	\$ 991.00	124156
1	iMac Computer	31721	25291	YM1361FBLFB	IMAC	16-Nov-01	\$ 991.00	124156
1	iMac Computer	31722	34261	YM1361MRLFB	IMAC	16-Nov-01	\$ 991.00	124156
1	iMac Computer	31723	34262	YM1361MCLFB	IMAC	16-Nov-01	\$ 991.00	124156

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	iMac Computer	34385	33434	G8	IMAC 600MHZ	28-Jun-02	\$ 1,097.00	133455
1	iMac Computer	5009	16347	NSN	N/A	28-May-01	\$ 1,050.00	N/A
1	iMac Computer	5012	16359	NA	N/A	28-May-01	\$ 1,775.00	N/A
1	iMac Computer	6232	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	6236	N/A	N/A	N/A	N/A	N/A	N/A
1	iMac Computer	62932	109624	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A
1	iMac Computer	64284	102411	N/A	N/A	01-Jul-09	\$ 1,299.00	N/A
1	iMac Computer	80672	N/A	N/A	N/A	N/A	N/A	N/A
1	JVC VCR	14522	N/A	N/A	N/A	N/A	N/A	N/A
1	Keyboards, Mice, Speakers	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	LexMark Printer	117496	N/A	N/A	N/A	N/A	N/A	N/A
1	LexMark Printer	117516	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Mitsubishi VHS	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96726	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	96727	N/A	N/A	N/A	N/A	N/A	N/A
1	Overhead Projector	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	PC Computer	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, and Equipment

QTY	DESCRIPTION	Tag Number	Asset Number	Serial Number	Model Number	Date In Service	Cost	PO #
1	Phillips TV	109407	N/A	N/A	N/A	N/A	N/A	N/A
1	Phillips TV, television 27"	14448	30973	39122804	PA9027C	14-Jun-00	\$ 515.00	0030897
1	Photo Optical Data Analyzer, eMac 1GHz CD-ROM Z097	37194	78637	YM3472YKPPO	EMAC 1 GHZ Z097	26-Dec-03	\$ 947.42	173947
1	RCA TV	97188	N/A	N/A	N/A	N/A	N/A	N/A
2	Samsung TV/VCR Combo	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Scale, 8307D1U IBM NetVista m42 Tower P4/2.8 GHz, 256MB/40GB, 48X CD, 10/100 NIC, Win X	36314	77655	KLB3828	INTEL 2.8 GHZ	18-Nov-03	\$ 958.66	171850
2	Sharp Cassette Recorder	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Smart - UPS, power supply	17438	5043	NSN	N/A	28-May-01	\$ 700.00	N/A
1	Smith Corona Wordprocessor	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1	Sony Stereo	87520	N/A	N/A	N/A	N/A	N/A	N/A
1	Tape Recorder	38660	80116	UV4181F2R12	IBOOK LAPTOP	05-May-04	\$ 1,185.19	178250
1	Telescope	N/A	N/A	N/A	N/A	N/A	N/A	N/A



**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Approval of Disposal of Obsolete Library Books and/or Textbooks

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval for the disposal of obsolete library books and/or textbooks. Approval will be requested quarterly.

**RATIONALE:**

Various school administrators have submitted requests for disposal of obsolete library books and/or textbooks that are no longer needed at their site. Some of these books are damaged or out of adoption and are no longer usable. These library books and textbooks will initially be offered to the local school community and non-profit agencies. If necessary, damaged books will be disposed of by other means. Authorization by the Board is required for disposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve disposal of obsolete library books and/or textbooks, pursuant to Board Policy 3270.

MB:mm



## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
13	Reading Literature	086609-225-0	Carr
26	Mastering Essentials Math Skills	0-96621-0-7	Carr
14	Elements of Lit. Intro Course	0-03-096828-3	Carr
12	Elements of Lit. Intro Course	0-03-096827-3	Carr
12	Elements of Lit, 1st Course	0-03-096829-1	Carr
12	Elements of Lit. Intro Course	0-03-096828-3	Carr
1 & 30	We Are the People/Take a Stand	N/A	Carr
8	Elements of Lit. 1st Course	0-03-096829-1	Carr
11	Elements of Lit. Intro Course	0-03-096828-3	Carr
18	Voices In Literature	083847019X	Carr
6	Middle School Handbooks	30946379	Carr
13	Making Connections	838470122	Carr
9	Take a Stand/We are the People	N/A	Carr
1	Across the Centuries	N/A	Carr
1	Math TE (Steps)	N/A	Carr
1	Writers Inc. Kit	0-669-4164X	Carr
3	Write Source 2000	0-669-46773-1	Carr
4	Write Source 2000	0-669-38624-3	Carr
1	Writing Course Language Program	46785	Carr
1	Social Studies/World History Kit	P01559	Carr
1	McDougal Little Tool Kit Binder	N/A	Carr
4	Teaching Reading in Critical Thinking	N/A	Carr
17	Lessons on the World History	N/A	Carr
2	Reading Literature	N/A	Carr
1	Citizenship Stimulations	N/A	Carr

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Math Steps	N/A	Carr
1	Caught Reading Plus	N/A	Carr
14	Worktext 6 & 10 Practice BK 6 Assessments	N/A	Carr
14	Worktext 5 & 7 Practice & Bk 5 Assessments	N/A	Carr
1	Caught Reading Plus getting ready Worktext	N/A	Carr
1	Caught Reading and TE	N/A	Carr
1	Be a Better Reader Level B	N/A	Carr
14	Be a Better Reader Level A	N/A	Carr
1	The Cable Handbook	201539632	Carr
1 pkg.	Language Transparencies & Templates Book A-F	N/A	Carr
1	Be a Better Reader TE Straight Out	N/A	Carr
1	Sortegories Books A-F (CD)	N/A	Carr
1	Momentum Math TE Vol. 4	978-1-58059-406-9	Carr
1	Momentum Math TE Vol. 5	978-1-58059-405-0	Carr
5	Momentum Math CD's Set	N/A	Carr
1	Momentum Math Assessment Companion/Review	978-158059-425-5	Carr
1	Momentum Math Assessment Companion/Middle School	978-158059-427-1	Carr
1	Momentum Math Assessment Companion Elementary School	978-158059-462-3	Carr
15	CA Standards Key Concepts Book	0-618-07813-4	Carr
1	Social Studies/Our History	0-03-052008-8	Carr
1	Discarded Library Book "The Midnight Horse"	0-688-09441-4	Carr
1	Elements of Literature/Intro Course-Audio Program	0-03-052008-8	Carr
1	Momentum Math TE	978-15859-401-8	Carr
1	Atlas Intermediate	0-15-310435-X	Carr
2	Reading in Content Area Level A	0-835-94917-6	Carr

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
13	Reading in Content Area Level B	0-835-95500-1	Carr
1	Teaching Reading in Content Areas 2nd Edition	N/A	Carr
1	Reading in Content Areas (A) TE	0-130-23174-6	Carr
1	Reading in Content Areas (B) TE	0-8-35-94916-8	Carr
1	Discarded Library Book "Drawing Vehicles"	978-1-4042-38480	Carr
2	Reading Literature	0-834-7012-2	Carr
6	Middle School Handbooks	0-03-094637-9	Carr
13	Making Connections (2)	0-834-7012-2	Carr
1 set	Essential Skills Resource	N/A	Carr
1	English Grammar Survival Kit	0-618-15828-6	Carr
1	Grammar Usage & Mechanics	0-681-16376-4	Carr
1	Spelling & Listening	0-618-16372-1	Carr
1	Vocabulary & Spelling	0-618-13668-1	Carr
1	Universal Access Resource	0-618-15378-1	Carr
1	Bet you Can't	21809461	Carr
1	Have you Seen Birds?	590715763	Carr
1	The Bragging Dragon	N/A	Carr
1	Body Maps	732701317	Carr
1	The Chick and The Duckling	21809445	Carr
1	A Cache of Jewels	590733273	Carr
1	Bear's Walk	1563342634	Carr
1	Ayu and the Perfect Moon	1563346907	Carr
1	Hotel Cacto	663606470	Carr
1	Living Things: How Plants and Animals Work	059026110X	Carr
1	The Hen and The Dove	590725831	Carr

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Everything Grows	21809402	Carr
1	Friends	882725688	Carr
1	Franklin in the Dark	059072701x	Carr
1	Fly with an Astronaut	590725866	Carr
1	My Five Senses	663602165	Carr
1	Eating Fractions	059072732x	Carr
1	Good-bye Hello	663602122	Carr
1	Over in the Meadow	663591554	Carr
1	The Good bad Cat	002180947X	Carr
1	Garbage: Trouble with Trash	590726374	Carr
1	Families are Different	590728253	Carr
1	Georgie	590724789	Carr
1	A House us a House for me	590726285	Carr
2	Here are my Hands	N/A	Carr
1	A Home of a Tale	590724754	Carr
1	In 1776	153104600	Carr
1	The T-shirt Song	868676403	Carr
1	I Wear my Hat	868676381	Carr
1	Skip to my Lou	663591570	Carr
1	Someone like You	8918784751	Carr
1	Book of Songs	21809674	Carr
1	Whose Baby?	21809518	Carr
1	When the Circus Comes to Town	N/A	Carr
1	There's a Moose and a Goose in the Caboose	N/A	Carr
1	Legend of the Indian Paintbrush	590726013	Carr

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
	Which Way is Home?	394824504	Carr
1	Together	663602092	Carr
1	Each Peach Pear Plum	590733036	Carr
1	On Market Street	590716972	Carr
1	Piggy Wig	394824512	Carr
1	The Plants on Your Plate	590725750	Carr
1	Sleeping Beauty	590724762	Carr
1	Sing a Song of People	663602173	Carr
1	Stormy Weather	590726447	Carr
1	See, Hear, Touch, Taste, Smell	1597840094	Carr
1	The Rolling Store	153104589	Carr
1	Rhyme and Chimes	21809666	Carr
1	Everything Grows	663591600	Carr
1	Eggs: The Inside Story	059072584x	Carr
1	Happy Birthday, Martin Luther King	590728288	Carr
1	Daniel's Dinosaurs	590726145	Carr
1	10 for Dinner	590731734	Carr
1	Make Way for Ducklings	590728067	Carr
1	Building a House	1563341854	Carr
1	Seven Blind Mouse	590727796	Carr
2	Coyote and The Butterflies	590728814	Carr
1	Sounds Around the Mountain	1559243600	Carr
1	On the Go	663602181	Carr
1	Zomo the Rabbit	663591325	Carr
1	Moon Rope/Un Lazo a la Luna	663591260	Carr

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Jamerry	059072570x	Carr
1	The Spaghetti is Ready	059072472x	Carr
1	The Enormous Watermelon	731200314	Carr
1	Peanuts the Elephant	394824989	Carr
1	One Afternoon	153104562	Carr
1	Otto and Oscar	26860252	Carr
1	This is the Way we go to School	590726005	Carr
1	The Bean Bag that Mom Made	1555353193	Carr
1	Pretend You're a Cat	663591244	Carr
1	Rooster's Off to See the World	590728059	Carr
1	Captain Tom Cat	N/A	Carr
1	City Mouse-Country Mouse	590732811	Carr
2	The Crocodile and The Ostrich	590728806	Carr
1	Cinderella Chant	921253133	Carr
1	Coco Can't Wait	21809488	Carr
1	A Pocket for Corduroy	590725262	Carr
1	Henny Penny	590717553	Carr
1	We are all Alike we are all Different	590727605	Carr
1	Horse and Toad: A Folktale from Haiti	590728857	Carr
1	White Rabbit's Color book	21809534	Carr
1	Up in the Air	590725963	Carr
1	Truck	688126111	Carr
1	School Bus	590726110	Carr
1	The Rainbows and the Birds	882724568	Carr
1	A book of Seasons	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	A Cavalcade of Goblins	N/A	Franklin
1	A Lion in the Meadow	N/A	Franklin
1	A Parade of Soviet Holidays	N/A	Franklin
1	A visit to William Blake's Inn: Poems for Innocent and Experienced Travel	8-43723724-6	Franklin
1	An Egg is an Egg	N/A	Franklin
1	Biography of a King Snake	N/A	Franklin
1	Birthday Candles Burning Bright: A Treasury of Birthday Poetry	N/A	Franklin
1	Bits that Grow Big: Where Plants come from	N/A	Franklin
1	Bomber Parade: Headliners in Bomber Plane History	N/A	Franklin
1	Breakfast	N/A	Franklin
1	Bridled with Rainbows: Poems About Many Things of Earth and Sky	N/A	Franklin
1	Buffalo Bill	N/A	Franklin
1	Bunk Beds	N/A	Franklin
1	Camp Out	N/A	Franklin
1	Caps for Sale: A Tale of a Peddler, Some Monkeys, and Their Monkey Business	N/A	Franklin
1	Careers in a Bank	N/A	Franklin
1	Careers in Agriculture	N/A	Franklin
1	Careers in the Army	N/A	Franklin
1	Careers with a Supermarket	N/A	Franklin
1	Casey Jones: The Story of a Brave Engineer	N/A	Franklin
1	Cricket in the Grass and Other Stories	0-85953-151-1	Franklin
1	Curious George	0-316-34282-3	Franklin
1	Curious George Flies a Kite	N/A	Franklin
1	Czar of the Water. The Little Humpbacked Horse	N/A	Franklin
2	Dancing Cloud, The Navajo Boy	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Dandelion	N/A	Franklin
1	Daniel Boone, Taming the Wilds	N/A	Franklin
2	Davy Crockett, Hero of the Wild Frontier	N/A	Franklin
1	Dear Garbage Man	N/A	Franklin
1	Deep-Sea World; The Story of Oceanography	978-0-545-00336-0	Franklin
1	Dinosaur Babies	N/A	Franklin
2	Dinosaurs	N/A	Franklin
2	Dinosaurs and Their Young	N/A	Franklin
1	Disney's The Little Mermaid	N/A	Franklin
1	Docas, Indian of Santa Clara	N/A	Franklin
2	Doctor De Soto	N/A	Franklin
1	Dolphins and Porpoises	N/A	Franklin
1	Donde Viven Los Monstruos	N/A	Franklin
1	Doodle Soup: Poems	N/A	Franklin
1	Dorrie and The Witch's Imp	N/A	Franklin
1	Drummer Hoff	N/A	Franklin
1	Earth is Home: The Pollution Story	N/A	Franklin
1	East of the Sun and West of the Moon, and Other Tales	N/A	Franklin
1	Easter Poems	0-385-49145-X	Franklin
1	Easter	N/A	Franklin
1	Easy Sewing Projects	N/A	Franklin
1	Ed Emberley's Great Thumbprint Drawing Book	N/A	Franklin
1	Edward in Deep Water	N/A	Franklin
1	Eight Ate: A Feast of Homonym Riddles	N/A	Franklin
1	Eleanor Roosevelt, First Lady of the World	N/A	Franklin



# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Eli Whitney, Great Inventor	N/A	Franklin
3	Elizabeth Blackwell, Pioneer Woman Doctor	N/A	Franklin
3	Energy	N/A	Franklin
3	Energy: Its Past, Its Present, Its Future	N/A	Franklin
1	Evening Gray, Morning Red: A Ready-to-Read Handbook of American Weather Wisdom	N/A	Franklin
1	Evening meal	N/A	Franklin
3	Experiments in Optical Illusion	N/A	Franklin
3	Experiments with Heat	N/A	Franklin
3	Explorers of the Deep: Pioneers of Oceanography	N/A	Franklin
3	Exploring Fields and Lots: Easy Science Projects	N/A	Franklin
1	Exploring Science in Your Home Laboratory	N/A	Franklin
3	Extraordinary Women of Medicine	N/A	Franklin
3	Facts About the Fifty States	N/A	Franklin
3	Falling up: Poems and Drawings	1-58717-036-1	Franklin
3	Famous Firsts in Basketball	N/A	Franklin
3	Fantastic Mr. Fox	N/A	Franklin
3	Fantasy Football: The Greatest Football Game Since Real Football	N/A	Franklin
1	Fast and Slow: Poems for Advanced Children and Beginning Parents	N/A	Franklin
3	Favorite Christmas Carols	N/A	Franklin
1	Favorite Stories	N/A	Franklin
1	Fiesta Time in Mexico	N/A	Franklin
1	Fighter Parade: Headliners in Fighter Plane History	N/A	Franklin
1	Fire Fighters	N/A	Franklin
1	First Aid for Insects, and Much More	N/A	Franklin
1	First Fairy Tales	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Five is 5	N/A	Franklin
3	Five Little Foxes and The Snow	N/A	Franklin
3	Five Men Under One Umbrella: And Other Ready-to-Read Riddles	N/A	Franklin
1	Follow me, Everybody. With photos, by Edward S. Hollander	N/A	Franklin
3	Forces in Action	N/A	Franklin
1	Fossils	N/A	Franklin
1	Foster Child	N/A	Franklin
1	Fourth of July	N/A	Franklin
6	Fox in Socks	N/A	Franklin
3	Francis Scott Key: Poet and Patriot	N/A	Franklin
3	Francisco Pizarro, Finder of Peru	N/A	Franklin
3	Franklin D. Roosevelt, Four Times President	N/A	Franklin
3	Frederick	N/A	Franklin
3	Frederick Douglass, Freedom Fighter	N/A	Franklin
3	Free to be ... You and Me	N/A	Franklin
1	Friction all Around	N/A	Franklin
1	Friendship Stories you can Share	N/A	Franklin
1	Fuzzy Buzzard	N/A	Franklin
1	George Washington	N/A	Franklin
1	George Washington's World	N/A	Franklin
1	Germany	N/A	Franklin
1	Getting Started in Stamp Collecting	N/A	Franklin
1	Getting to know the Virgin Islands U.S.A.	N/A	Franklin
1	Gilberto and The Wind	N/A	Franklin
1	Gilly the Goose	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Going barefoot	N/A	Franklin
1	Going to the Zoo with Roger Caras	N/A	Franklin
1	Going up, Going Down	N/A	Franklin
1	Good Morning, Mr. Sun	N/A	Franklin
1	Great Day for up	N/A	Franklin
1	Green Grass and White Milk	N/A	Franklin
1	Harry and The Terrible Whatzit	N/A	Franklin
1	Harry Houdini, Master of Magic	N/A	Franklin
1	Have you Hugged your Monster Today?: You Really Should, He's Been so Good	N/A	Franklin
1	Heat all Around	N/A	Franklin
1	Henrietta, The Early Bird	N/A	Franklin
1	Herb Identifier and Handbook	N/A	Franklin
1	Here a Chick, There a Chick	N/A	Franklin
1	Here comes Jimmy!: Here comes Jimmy's Dog!	N/A	Franklin
1	Hidden Animals	N/A	Franklin
1	Hilary Knight's The Owl and The Pussy-Cat: Based on the Poem by Edward Le	N/A	Franklin
1	Historic American Forts: From Frontier Stockade to Coastal Fortress	N/A	Franklin
1	Holidays Around the World	N/A	Franklin
1	Holidays in Scandinavia	N/A	Franklin
1	Hombres Primitivo	N/A	Franklin
1	Hooks and Loops: Beginning Crochet	N/A	Franklin
1	Horace Greeley: The People's Editor	N/A	Franklin
1	Hot and Cold	N/A	Franklin
1	How a Seed Grows	N/A	Franklin
1	How Animals Work for us	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	How Brown Mouse Kept Christmas	N/A	Franklin
1	How People Earn and Use Money	N/A	Franklin
1	How Plants are Made	N/A	Franklin
1	How to be a Better Athlete	N/A	Franklin
1	How to Eat Fried Worms, and Other Plays	0-440-42813-0	Franklin
1	How to Have Fun Making Mobiles	N/A	Franklin
1	How to Have Fun with an Indoor Garden	N/A	Franklin
1	How to Have Fun with Macrame	N/A	Franklin
1	I am	N/A	Franklin
1	I am a Tree. Idea and Text by: Jose Luis Garcia Sanchez and Miguel Angel P	N/A	Franklin
1	I Walk and Read	N/A	Franklin
1	If I Were a Cricket	N/A	Franklin
1	Igual Que Yo	N/A	Franklin
1	I'll Fix Anthony	N/A	Franklin
2	India Celebrates!	N/A	Franklin
1	Indians of the Longhouse: The Story of the Iroquois	N/A	Franklin
1	Indoor Gardening	N/A	Franklin
1	Insects	N/A	Franklin
1	Insects do the Strangest Things	N/A	Franklin
1	It Could Still be a Fish	N/A	Franklin
1	It's Easy to have a Worm Visit You	N/A	Franklin
1	Jambo Means Hello: Swahili Alphabet Book	N/A	Franklin
1	John Hancock	N/A	Franklin
1	Jungle Animals	N/A	Franklin
1	Junior Science Book of Elephants	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Junior Science Book of Penguins	N/A	Franklin
1	Jurassic Dinosaur World	N/A	Franklin
1	Just for you	N/A	Franklin
1	Katie Couldn't	N/A	Franklin
1	Keeping Warm, Keeping Cool	N/A	Franklin
1	Kennedy Space Center	N/A	Franklin
1	Kick, Pass, and Run	N/A	Franklin
1	King of the Wind	N/A	Franklin
1	Knights of the Table Round	8-42643617-X	Franklin
1	Know about Money	N/A	Franklin
1	Lafayette, Friend of America	N/A	Franklin
1	Lands Adrift: The Story of Continental Drift	N/A	Franklin
1	Last One Home is a Green Pig	N/A	Franklin
1	Latin American Tales; From the Pampas to the Pyramids of Mexico	N/A	Franklin
1	Laughing Time: Collected Nonsense	N/A	Franklin
1	Leif the Lucky,	N/A	Franklin
1	Let's be Enemies	N/A	Franklin
1	Let's Discover Land Travel	N/A	Franklin
1	Let's Discover Ships and Boats	N/A	Franklin
1	Let's Discover the World of Machines	N/A	Franklin
1	Let's Discover Warm-Blooded Animals	N/A	Franklin
1	Let's Discover Warm-Blooded Animals	N/A	Franklin
1	Let's Discover What People do	N/A	Franklin
1	Let's Discover you and your Body	N/A	Franklin
1	Let's go Swimming!	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Let's go to Fight a Forest Fire	N/A	Franklin
1	Let's Make More Presents; Easy and Inexpensive Gifts for Every Occasion	N/A	Franklin
3	Let's Read More Stories	N/A	Franklin
1	Life Along the Seashore	0-7358-1179-2	Franklin
1	Light	N/A	Franklin
1	Liliuokalani, Queen of Hawaii	978-1-58105-575-7	Franklin
1	Linda Richards: First American Trained Nurse	N/A	Franklin
1	Listen to the Desert = Oye Al Desierto	N/A	Franklin
1	Little Computer	N/A	Franklin
1	Little Men; Life at Plumfield with Jo's Boys	N/A	Franklin
1	Little Red Hen	N/A	Franklin
1	Little Sister Rabbit	N/A	Franklin
1	Lizards	N/A	Franklin
1	Look at the Zoo Animals	N/A	Franklin
1	Lookout for the Forest: A Conservation Story	N/A	Franklin
1	M. C. Higgins, The Great	978-1-58105-220-6	Franklin
1	Made in the Middle Ages	N/A	Franklin
1	Madeline	N/A	Franklin
1	Madeline and The Bad Hat	N/A	Franklin
1	Madeline in London	N/A	Franklin
1	Madeline's Rescue	N/A	Franklin
1	Magic Michael	N/A	Franklin
1	Magic of the World	N/A	Franklin
1	Maiden Voyage: The Story of the Statue of Liberty	N/A	Franklin
1	Major André: Brave Enemy	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Make Way for Ducklings	0-14-055758-X	Franklin
1	Make Way for Metrication	N/A	Franklin
1	Marcus and Narcissa Whitman, Oregon pioneers	0-590-32437-3	Franklin
1	Marshmallow Muscles, Banana Brainstorms	N/A	Franklin
1	Mary Poppins ; & Mary Poppins Comes Back	N/A	Franklin
1	Mary's Monster	N/A	Franklin
1	Matches, Lighters, and Firecrackers are not Toys	N/A	Franklin
1	May I? Please? Thank you!: A Children's Book about Manners	N/A	Franklin
1	Me and My Family Tree	N/A	Franklin
1	Meet Christopher Columbus	N/A	Franklin
1	Meet Robert E. Lee	1-55037-385-4	Franklin
1	Mike Fink and The Big Turkey Shoot	N/A	Franklin
1	Mine and Yours: A Children's Book About Rights and Responsibilities	N/A	Franklin
1	Mishka, Pishka, & Fishka, and other Galician Tales	N/A	Franklin
1	Mississippi Steamboat Days	N/A	Franklin
1	Mole and Troll Trim the Tree	N/A	Franklin
1	Moon Moth	N/A	Franklin
1	More About What Plants do	N/A	Franklin
1	More to Collect and Paint from Nature	N/A	Franklin
1	Morris's Disappearing Bag: A Christmas Story	N/A	Franklin
1	Mountain Worlds: What Lives There	N/A	Franklin
1	Movies	N/A	Franklin
1	Mr. Zip and the U.S. Mail	N/A	Franklin
1	Munching: Poems About Eating	N/A	Franklin
1	My Book of Thanks	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	My Mama Says There Aren't any Zombies, Ghosts, Vampires, Creatures, Demons	N/A	Franklin
1	Myles Standish, Adventurous Boy	N/A	Franklin
1	Naming Living Things: The Grouping of Plants and Animals	N/A	Franklin
1	Nate the Great Stalks Stupidweed	N/A	Franklin
1	Natural Wonders of the World	N/A	Franklin
1	Nature's Underground Palaces: Caves and Caverns	N/A	Franklin
1	Never Run Scared	N/A	Franklin
1	New Ways in Math	N/A	Franklin
1	News Travels; Local Communications	N/A	Franklin
1	Niger	N/A	Franklin
1	Nine Days to Christmas	N/A	Franklin
1	No Fighting, No Biting	N/A	Franklin
1	No roses for Harry	N/A	Franklin
1	Not only for Ducks; The Story of Rain	N/A	Franklin
1	Numblers	N/A	Franklin
1	Of Beasts, Birds and Men; Fables from Three Lands	N/A	Franklin
1	Off Base: Riddles about Baseball	N/A	Franklin
1	Oh, The Places You'll Go	N/A	Franklin
1	Oh, The Things you Can Think	N/A	Franklin
1	Ol' Paul, the Mighty Logger: Being a True Account of The Seemingly Incred	N/A	Franklin
1	Old Black Fly	N/A	Franklin
1	Old Stormalong, Hero of The Seven Seas	N/A	Franklin
1	On Stage, Barbra Streisand	N/A	Franklin
1	Once There was and was not; Armenian Tales Retold	N/A	Franklin
1	Ontario	N/A	Franklin



## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Osceola; Seminole War Chief	0-689-80381-8	Franklin
1	Ouch!: All About Cuts and Other Hurts	N/A	Franklin
1	Our Birthday Book	N/A	Franklin
1	Our Tiniest Animals in Real Life Size	N/A	Franklin
1	Out the Door	N/A	Franklin
1	Outdoor Gardens	N/A	Franklin
1	Pajamas	N/A	Franklin
1	Patriots in Petticoats	N/A	Franklin
1	Paul Revere: Colonial Craftsman	N/A	Franklin
1	Peacock Pie	N/A	Franklin
1	Pelican	N/A	Franklin
1	Penguin's Way	N/A	Franklin
1	People at Work	N/A	Franklin
1	Pepper & Salt, or Seasoning for Young Folk	N/A	Franklin
1	Peter and The Rocks	N/A	Franklin
1	Peter Spier's Rain	N/A	Franklin
1	Pets	N/A	Franklin
1	Pets Without Homes	N/A	Franklin
1	Pharaohs of Egypt	N/A	Franklin
1	Picture Book of Colorado	N/A	Franklin
1	Picture Map Geography of the United States	N/A	Franklin
1	Place Kicking and Punting	N/A	Franklin
1	Planets in Our Solar System	N/A	Franklin
1	Plants do Amazing Things	N/A	Franklin
1	Plants that Heal	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Playtime in Africa	N/A	Franklin
1	Poems for Counting	N/A	Franklin
1	Poems for Counting	0-590-41821-1	Franklin
1	Poems for Galloping	N/A	Franklin
1	Poesia Infantil	N/A	Franklin
1	Poetry for Young Scientists	N/A	Franklin
1	Polly Wants a Cracker	N/A	Franklin
1	Por el Mar de las Antillas Anda un Barco de Papel	N/A	Franklin
1	Portuguese Explorers	N/A	Franklin
1	Prehistoric Mammals	N/A	Franklin
1	Prices Go Up, Prices Go Down: The Laws of Supply and Demand	N/A	Franklin
1	Printmaking	N/A	Franklin
2	Prove it!	N/A	Franklin
1	Quiet on Account of Dinosaur	N/A	Franklin
1	Rabbit Hill	N/A	Franklin
1	Rachel Carson, Who Loved the Sea	N/A	Franklin
1	Radio: From Marconi to the Space Age	N/A	Franklin
1	Rain Drop Splash	N/A	Franklin
1	Rainy Rainy Saturday	N/A	Franklin
1	Ralph Bunche; A Most Reluctant Hero	N/A	Franklin
1	Rama of the Golden Age; An Epic of India	N/A	Franklin
1	Rebel Slave	N/A	Franklin
1	Reflections on a Gift of Watermelon Pickle ... and Other Modern Verse	N/A	Franklin
1	Riddle Red Riddle Book	N/A	Franklin
1	Ride 'em Wowgirl	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Ride with the Sun: An Anthology of Folk Tales and Stories from the United	N/A	Franklin
1	Right on, Winky Blue!	N/A	Franklin
2	Robert Frost, America's Poet	N/A	Franklin
1	Robert Frost, America's Poet	1-888153-37-7	Franklin
2	Robotics	N/A	Franklin
1	Robotics	1-888153-37-7	Franklin
1	Rudolph the Red-Nosed Reindeer	0-453-03164-1	Franklin
3	Sadako	N/A	Franklin
1	Samuel F.B. Morse, Artist-Inventor	0-689-80381-8	Franklin
2	Samuel F.B. Morse, Artist-Inventor	N/A	Franklin
1	Sand	N/A	Franklin
1	Scavengers and Decomposers: The Cleanup Crew	N/A	Franklin
3	Seeds by Wind and Water	N/A	Franklin
1	Seven Little Monsters	N/A	Franklin
1	Shadow	N/A	Franklin
3	Shadow Science	N/A	Franklin
1	Shark	0-453-03075-0	Franklin
3	Sharks	N/A	Franklin
1	Shivers and Goose Bumps: How we Keep Warm	N/A	Franklin
3	Shooting Stars	N/A	Franklin
1	Showtime with Hoky Horse, A Creative Dramatics Book for Young Play-Makers	N/A	Franklin
3	Sindbad the Seaman, The Ebony Horse; Two Arabian Tales	N/A	Franklin
3	Sir Isaac Newton, Scientist-Mathematician	N/A	Franklin
1	Six Foolish Fishermen; Based on a Folktale in Ashton's Chap-Books of the Eighteenth Century	N/A	Franklin
3	Six Russian Titles	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Skip to My Lou	0-671-96022-9	Franklin
3	Sky Pioneers, The Story of Wilbur and Orville Wright	N/A	Franklin
1	Snake in, Snake out	N/A	Franklin
3	Something Sleeping in the Hall: Poems	N/A	Franklin
3	Song, Speech, and Ventriloquism	N/A	Franklin
3	Soon after September; The Story of Living Things in Winter	N/A	Franklin
3	Souder	N/A	Franklin
3	Sounds are for Listening	N/A	Franklin
1	Soviet Union	N/A	Franklin
1	St. Valentine's Day	N/A	Franklin
3	Step by Step Microwave Cooking for Boys and Girls	N/A	Franklin
1	Steven Kellogg's Yankee Doodle	N/A	Franklin
3	Stop, Look, and Listen for Trains	N/A	Franklin
1	Stories from Africa	N/A	Franklin
3	Story of the Presidents of the United States of America	9-58240128-1	Franklin
3	Stuart Little	N/A	Franklin
2	Sun Fun	N/A	Franklin
1	Tales of Amanda Pig	N/A	Franklin
1	Teddy Bears Take the Train	N/A	Franklin
1	Teeth, Tusks, and Fangs	N/A	Franklin
1	Thanksgiving Poems	N/A	Franklin
1	The Birthday Bear	N/A	Franklin
2	The Boy Who Could do Anything, and Other Mexican Folk Tales	N/A	Franklin
1	The Dead Tree	N/A	Franklin
1	The Digging-est Dog	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Easy Baseball Book	N/A	Franklin
1	The Elephant Who Liked to Smash Small Cars	N/A	Franklin
1	The Emergency Room	N/A	Franklin
4	The Emperor's New Clothes	N/A	Franklin
1	The Fables of Aesop	N/A	Franklin
1	The Farmer and His Cows	N/A	Franklin
1	The Fearless Fossil Hunters	N/A	Franklin
3	The Fire Station Book	N/A	Franklin
1	The First Book of Airplanes	N/A	Franklin
1	The First Book of American History	N/A	Franklin
1	The First Book of Presidents	N/A	Franklin
3	The First Book of Science Experiments	N/A	Franklin
4	The Foot Book	N/A	Franklin
1	The Fox and The Hound	8-42615760-2	Franklin
3	The Fox Went out on a Chilly Night : An Old Song	N/A	Franklin
1	The Grouchy Santa	N/A	Franklin
1	The House that Jack Built	N/A	Franklin
1	The Jack Tales	N/A	Franklin
1	The Junior Book of Insects	N/A	Franklin
1	The Leaf Book	N/A	Franklin
1	The Lever and The Pulley	N/A	Franklin
1	The Light Bulb	N/A	Franklin
2	The Little Engine that Could	N/A	Franklin
1	The Little Red Hen	N/A	Franklin
1	The Little Red Hen and The Grain of Wheat	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Little Witch's Black Magic Book of Disguises	N/A	Franklin
1	The Little Witch's Christmas Book	N/A	Franklin
1	The Long Journey from Space	N/A	Franklin
1	The Magic of Sound	N/A	Franklin
1	The Mexican Story	N/A	Franklin
1	The Monarch Butterfly	N/A	Franklin
1	The Night Before Christmas	N/A	Franklin
1	The Pelican Chorus	N/A	Franklin
1	The Piece of Fire: and Other Haitian Tales	N/A	Franklin
2	The Price of Free Land	N/A	Franklin
1	The Pueblo Indians, Farmers of the Rio Grande	N/A	Franklin
1	The Raggedy Ann & Andy Storybook	N/A	Franklin
1	The Real Hole	N/A	Franklin
4	The Rescuers	N/A	Franklin
3	The Respiratory System: How Living Creatures Breathe	N/A	Franklin
3	The Ringling Brothers: Circus Family	N/A	Franklin
3	The Rock Quarry Book	N/A	Franklin
3	The Rock-Hound's Book	N/A	Franklin
3	The Sea Hunters: Indians of the Northwest Coast	N/A	Franklin
3	The Shape of Water	N/A	Franklin
1	The Sioux Indians, Hunters and Warriors of the Plains	N/A	Franklin
1	The Spectacular Trains; A History of Rail Transportation	N/A	Franklin
1	The Stars are Silver Reindeer	N/A	Franklin
1	The Star-Spangled Banner	N/A	Franklin
3	The Story of Johnny Appleseed	N/A	Franklin

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
3	The Story of Our Calendar	N/A	Franklin
1	The Story of the Mayflower Compact	N/A	Franklin
1	The Tiger's Whisker: and Other Tales from Asia and the Pacific	N/A	Franklin
1	The True Book of Metric Measurement	N/A	Franklin
1	The Value of Believing in Yourself: The Story of Louis Pasteur	N/A	Franklin
1	The Value of Curiosity: The Story of Christopher Columbus	N/A	Franklin
1	The Value of Determination: The Story of Helen Keller	N/A	Franklin
1	The Value of Imagination: The Story of Charles Dickens	N/A	Franklin
1	The Value of Learning: The Story of Marie Curie	N/A	Franklin
1	The Value of Respect: The Story of Abraham Lincoln	N/A	Franklin
1	The Value of Sharing: The Story of the Mayo Brothers	N/A	Franklin
1	The Wonderful Hunting Dog	N/A	Franklin
21	The World Book Encyclopedia	1-57082-223-9	Franklin
44	The World Book Encyclopedia	8-43103027-5	Franklin
1	The World in the Candy Egg	N/A	Franklin
1	Theodore Mouse Goes to Sea	N/A	Franklin
1	There is a Bull on My Balcony = Hay un Toro en mi Balcon	N/A	Franklin
1	Thomas Jefferson	N/A	Franklin
1	Three for Revolution	N/A	Franklin
1	Three Fox Fable	N/A	Franklin
1	To Know a Tree	N/A	Franklin
1	Told Under Spacious Skies: An Umbrella Book	N/A	Franklin
1	Told Under the Green Umbrella: Old Stories for New Children	N/A	Franklin
1	Told Under The Stars and Stripes: An Umbrella Book	N/A	Franklin
1	Travelers all: The Story of How Plants go Places	N/A	Franklin

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Twinnies	N/A	Franklin
1	Veronica	N/A	Franklin
1	Wait for William	N/A	Franklin
1	Welcome to Austria	N/A	Franklin
1	What Do You Want to Know?	N/A	Franklin
1	What Happens at a State Fair	N/A	Franklin
1	What Makes a Shadow?	N/A	Franklin
1	What To Do When Your Mom or Dad Says-- "Be Good!"	N/A	Franklin
1	What To Do When Your Mom or Dad Says-- "We Can't Afford it!"	N/A	Franklin
2	What's Inside of Engines?	N/A	Franklin
2	What's Under My Bed?	N/A	Franklin
2	When I Get Bigger	N/A	Franklin
1	When You Find a Rock: A Field Guide	N/A	Franklin
1	Where	N/A	Franklin
1	Where are you, Ernest and Celestine?	N/A	Franklin
1	Where Does the Garbage Go?	N/A	Franklin
1	While the Horses Galloped to London	N/A	Franklin
1	Who is a Stranger, and What Should I do?	N/A	Franklin
1	Wild Bill Hiccup's Riddle Book	N/A	Franklin
1	Winnie-the-Pooh	N/A	Franklin
1	Women at Their Work	N/A	Franklin
1	Wonders of Tigers	N/A	Franklin
1	Working with Wood	N/A	Franklin
1	World-Famous Great Adventure Stories	N/A	Franklin
1	Wrestling Basics	N/A	Franklin



# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Yellowstone National Park	N/A	Franklin
1	Yorktown	N/A	Franklin
1	Your Brain Power	N/A	Franklin
2	Your First Pet and How to Take Care of it	N/A	Franklin
1	You're All Right: A Children's Book About Human Similarities	N/A	Franklin
1	You're One of a Kind: A Children's Book about Human Uniqueness	N/A	Franklin
1	Zimbabwe, A Treasure of Africa	N/A	Franklin
2	Zoo Animals	N/A	Franklin
1	Zoo Babies	N/A	Franklin
1	Hide Tide in Hawaii	9780329325633	Roosevelt
1	Tales of a Fourth Grade Nothing	9780329513023	Roosevelt
1	A Child's Treasury of Nursery of Rhymes	9780753457108	Roosevelt
1	Draw 50 Cars, Trucks, and Motorcycles	9780606042886	Roosevelt
15	Medical Assisting 1999 Glencoe/McGraw-Hill	0-02-802428-1	ROP
33	Medical Assisting 1991 McGraw-Hill	0-07-294577-X	ROP
2	Maggie the Freak	606003398	Saddleback
2	Two Different Girls	822435357	Saddleback
2	For Always	822435276	Saddleback
2	Oh, Rick!	822435322	Saddleback
2	A Part of the Dream	822435330	Saddleback
2	Survival Camp	822435349	Saddleback
2	The Girl in the Painting	822435284	Saddleback
1	Just Like Everyone Else	606003215	Saddleback
1	Amazing Gracie	440215706	Saddleback
1	Ace Ventura: When Nature Calls	679882189	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	X-Files #2: Eve	64471721	Saddleback
1	Roomates	590328433	Saddleback
1	Space Camp: The Movie	590403850	Saddleback
1	Zack in Action	20419775	Saddleback
1	Don't Tell a Soul	0-02-042783-2	Saddleback
1	Ex-Zack-ly	0-689-80211-0	Saddleback
1	Surf's Up	0-8041-0063-2	Saddleback
1	California Scheming	0-02-042776-X	Saddleback
1	The Bad Death of Eduard Delacroix	329060007	Saddleback
1	Clue Jr. The Case of the Secret Message	590479075	Saddleback
1	Clue Jr. The Case of the Zoo Clue	590623729	Saddleback
2	My Girl 2	671888285	Saddleback
1	Jungle 2 Jungle	786841931	Saddleback
1	Kidnapped: The Search	0-439-84778-8	Saddleback
1	X Files #6: Fresh Bones	0-06-447180-2	Saddleback
1	Joanna	0-590-33241-4	Saddleback
1	Susannah	0-590-33064-0	Saddleback
1	X-Files #6: The Calusari	0-06-447171-3	Saddleback
1	Love's Unending Legacy	0-87123-616-8	Saddleback
1	Phantom Stallion: The Renegade	0-06-441088-9	Saddleback
1	Laura	0-590-33381-X	Saddleback
2	The Practically Popular Crowd	0-590-44804-8	Saddleback
3	The Evil Twin	0-553-29857-7	Saddleback
1	Ms. Quarterback	0-553-28767-2	Saddleback
1	Jessica the Genius	0-553-56635-0	Saddleback

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Secretos del Pasado	84-272-3872-x	Saddleback
1	Treacherous Love	0-380-80862-5	Saddleback
1	Gold Diggers	0-8431-3917-x	Saddleback
1	Rookie of the Year	0-440-40910-1	Saddleback
1	3 Ninjas	0-590-48450-8	Saddleback
1	The Great Boyfriend Switch	0-553-48053-7	Saddleback
1	X-Files #2: Darkness Falls	0-06-440614-8	Saddleback
4	Clue: Revenge of the Mummy	0-590-62376-1	Saddleback
1	Your Code Name is Jonah	0-553-14002-7	Saddleback
1	Pony Pals: A Pony in Trouble	0-590-48585-7	Saddleback
1	Cartas Increibles	84-272-3887-8	Saddleback
1	Cita a Escondidas	84-272-3884-3	Saddleback
1	The Wakefield Legacy	0-553-29794-5	Saddleback
1	A Deadly Christmas	0-553-54171-4	Saddleback
134	Great American Stories	0.030564697	Saddleback
124	Great British Stories	0.03056467	Saddleback
35	Contemporary Authors Vol. 1-102	N/A	Saddleback
17	Critical Survey of Long Fiction Vol. 1-8	N/A	Saddleback
3	Masterpieces of World Literature in Digest Form	N/A	Saddleback
44	Current Biographies 1940-1986	N/A	Saddleback
4	Popular World Fiction Vol. 1-4	N/A	Saddleback
7	Magill's Survey of American Literature	N/A	Saddleback
5	1,300 Critical Evaluations of Selected Novels and Plays	N/A	Saddleback
5	Survey of Modern Fantasy Literature Vol. 1-5	N/A	Saddleback
3	Beacham's Popular Fiction in America. Vol. 2-4	N/A	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
3	Moulton's Library of Literary Criticism. Vol. 2-4	N/A	Saddleback
7	Survey of Contemporary Literature. Vol. 1-7	N/A	Saddleback
1	Research Guide to Biography and Criticism	N/A	Saddleback
1	British Authors of the Nineteenth Century	N/A	Saddleback
1	The Concise Encyclopedia of Modern World Literature	N/A	Saddleback
25	Contemporary Literary Criticism. Vol. 1-20	N/A	Saddleback
12	Dictionary of American Biography	N/A	Saddleback
6	Essentials of Anatomy & Physiology	0-8053-4938-3	Saddleback
4	Exploring Earth Science	0-13-435875-9	Saddleback
6	Biology	9-780785-436133	Saddleback
67	School Dictionaries	0-87779-380-8	Saddleback
62	Biology Visualizing Life	0-03-053817-3	Saddleback
48	Biology	0-07-825925-8	Saddleback
29	Biology	0-15-360730-0	Saddleback
31	Dictionaries	None (from 1985)	Saddleback
23	Glencoe Biology: The Dynamics of Life	0-07-825925-8	Saddleback
34	Essentials of Anatomy & Physiology and Physiology	0-8053-4940-5	Saddleback
1	World Geography	0-02-821737-3	Saddleback
1	General Science (Merrill)	0-675-07687-0	Saddleback
50	Biology: Miller/Lovine	0-13-436265-9	Saddleback
5	Biology 5th Ed. Campbell/Reece/Mitchell	008053-656604	Saddleback
64	Chemistry-Conredim	0-13-054383	Saddleback
68	Chemistry 9 Modern Coms.	0-675-06394-9	Saddleback
30	Modern Chemistry	0-03-089450-6	Saddleback
37	Chemistry in the Community	0-7167-3551-2	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
37	Chemistry in the Community	0-8403-5505-X	Saddleback
20	Essential of Anatomy and Physiology	801602270	Saddleback
17	School Dictionaries	877793808	Saddleback
5	Write for College	066944401-4	Saddleback
42	Criminalistics	0-13-012827-4	Saddleback
1	Peter the Great	85340-415-1	Saddleback
1	Thomas Telford: Father of Civil Engineering	85078-186-8	Saddleback
2	Eileen Garrett and The World Beyond the Senses	0-688-00250-1	Saddleback
1	Garibaldi	(author Nina Brown Baker)	Saddleback
1	Why me?	LCCN: 68-10310	Saddleback
1	A Son of the Middle Border	LCCN: 62-11916	Saddleback
2	Gainsborough	LCCN: 64-15236	Saddleback
1	Galileo and The Birth of Modern Science	0-85340-821-1	Saddleback
1	Andrew Jackson: Soldier and Statesman	LCCN: 63-15123	Saddleback
1	Journey to Washington	LCCN: 67-18918	Saddleback
1	Inside Story	0-385-06526-4	Saddleback
1	Patrick Henry: Firebrand of the Revolution	LCCN: 61-5329	Saddleback
1	Ahdoolo!	LCCN: 63-15771	Saddleback
1	Ho Chi Minh	684-13350-4	Saddleback
1	The Four Londons of William Hogarth	LCCN: 64-12927	Saddleback
1	William Harvey: Trailblazer of Scientific Medicine	LCCN: 62-13955	Saddleback
1	General Patton: The Last Cavalier	LCCN: 75-108745	Saddleback
1	Herbert Hoover	LCCN: 65-26316	Saddleback
1	The Three Lives of Charles de Gaulle	LCCN: 65-15921	Saddleback
1	Geronimo	0-87518-059-0	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	From Ghetto to Glory	LCCN: 68-30699	Saddleback
1	Zane Grey	LCCN: 75-75879	Saddleback
1	Merv	0-671-22764-5	Saddleback
1	Arthur Ford: The Man who Talked with the Dead	LCCN: 72-9600	Saddleback
1	Homesick	0-440-43683-4	Saddleback
1	Brian Piccolo: A Short Season	0-440-10889-6	Saddleback
1	Starving for Attention	0-440-17620-4	Saddleback
2	With Love from Karen	0-440-19615-9	Saddleback
1	Soren Kierkegaard	LCCN: 72-81903	Saddleback
1	Nikita Sergeievich Khrushchev	LCCN: 74-185668	Saddleback
1	Marquand	0-316-08828-5	Saddleback
1	Christopher Marlowe: His Life and His Work	LCCN: 64-25120	Saddleback
1	Daisy Hooee Nampeyo	0-87518-141-4	Saddleback
1	Michael Naranjo	0-87518-111-2	Saddleback
1	Alfred Nobel	85078-128-0	Saddleback
1	Billie Jean King	0-913940-09-7	Saddleback
1	Joni	0-553-14963-6	Saddleback
1	A Shining Season	0-553-23005-0	Saddleback
1	My Way Was North	LCCN: 66-21630	Saddleback
1	Clarence Darrow	LCCN: 58-7261	Saddleback
1	Bride of Glory	LCCN: 562-14499	Saddleback
1	Will & Ariel Durant	0-671-22925-7	Saddleback
1	The Leo Durocher Story	LCCN: 55-9866	Saddleback
1	Jimmy Doolittle	LCCN: 72-83671	Saddleback
1	Mandate for Change	LCCN: 63-18447	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	David Farragut: Sea Fighter	LCCN: 53-10510	Saddleback
1	Menahem Begin: The Legend and The Man	0-440-05553-9	Saddleback
1	B-G: Fighter of Goliaths	LCCN: 65-28174	Saddleback
1	Clarence Darrow for the Defense	0-385-04073-3	Saddleback
1	I Varina	LCCN: 62-8312	Saddleback
1	Electronics Pioneer Lee De Forest	LCCN: 64-11370	Saddleback
1	The Little Giant	LCCN: 64-11369	Saddleback
1	A Girl Called Judith Strick	LCCN: 72-109586	Saddleback
1	Powhatan	0-87518-036-1	Saddleback
1	Sojourner Truth	0-671-32988-x	Saddleback
1	Maria Martinez	0-87518-098-1	Saddleback
1	Keats and his World	670-41196-50	Saddleback
1	Captain Scott and the Antarctic Tragedy	0-8715-0258-7	Saddleback
1	My Uncle Theodore	0-8402-1366-2	Saddleback
1	Jonathan Edwards	0-8166-0601-3	Saddleback
1	Eisenhower: Captive Hero	LCCN: 58-10905	Saddleback
1	T. S. Eliot	LCCN: 64-13953	Saddleback
1	Faraday as a Discoverer	LCCN: 61-6143	Saddleback
1	Atoms in the Family	(author Laura Fermi)	Saddleback
1	Nurse Around the World	LCCN: 64-11819	Saddleback
1	Cromwell	85340-451-8	Saddleback
1	Cromwell	LCCN: 69-17373	Saddleback
2	The Honorable Shirley Chisholm	0-87460-236-x	Saddleback
2	The Four Minute Mile	LCCN: 55-9920	Saddleback
1	Golf my Way	671-21702-x	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Legend of John Brown	0-394-46124-x	Saddleback
1	Manchild in the Promised Land	LCCN: 65-16938	Saddleback
1	Martin Buber	LCCN: 74-81724	Saddleback
1	Ralph J. Bunche: Fighter for Peace	0-671-32288-5	Saddleback
1	Luther Burbank: Plant Magician	N/A	Saddleback
1	Robert Burns: The Man & The Poet	0-395-07682-x	Saddleback
1	And They Shall Walk: The Life Story of Sister Elizabeth Kenny	N/A	Saddleback
1	Fiorello La Guardia	LCCN: 62-19040	Saddleback
1	The Doctor Who Dared	LCCN: 59-7139	Saddleback
1	Aneurin Bevan	LCCN: 63-17846	Saddleback
1	Mary McLeod Bethune	LCCN: 64-11040	Saddleback
1	Carry on, Mr. Bowditch	LCCN: 55-5219	Saddleback
2	Leonard Bernstein	0-8019-5300-6	Saddleback
1	Fighting Frontiersman: The life of Daniel Boone	N/A	Saddleback
1	Or I'll Dress you in Mourning	LCCN: 68-16136	Saddleback
1	He Wouldn't Be King: The Story of Simon Bolivar	N/A	Saddleback
1	Loving Rachel	0-316-09204-5	Saddleback
1	Mary McLeod Bethune	LCCN: 57-9201	Saddleback
1	The life of Ezra Pound	LCCN: 73-110127	Saddleback
1	Road to Nineveh	LCCN: 64-11279	Saddleback
1	The Lives of Pearl Buck	0-690-00165-7	Saddleback
1	Baruch	LCCN: 57-11982	Saddleback
1	Angel of the Battlefield	LCCN: 56-6033	Saddleback
1	A Scientist of Two Worlds	LCCN: 58-11882	Saddleback
1	The Young Alfred the Great	LCCN: 62-18439	Saddleback



# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Refusenik: Trapped in the Soviet Union	0-395-30226-9	Saddleback
2	Captain Cook	LCCN: 70-180092	Saddleback
2	The Many Worlds of Benjamin Franklin	LCCN: 63-21834	Saddleback
2	Thomas Jefferson and his World	LCCN: 60-11827	Saddleback
2	Martin Luther	0-8225-1215-7	Saddleback
1	Agatha Christie: An autobiography	0-345-27646-9	Saddleback
1	Kit Carson: Trailblazer and Scout	N/A	Saddleback
1	Kit Carson: Folk Hero and Man	LCCN: 64-19276	Saddleback
1	Seventy Years	0-02-545550-8	Saddleback
1	The Amazing Alexander Hamilton	LCCN: 64-11816	Saddleback
1	Indian Foe, Indian Friend	LCCN: 72-93280	Saddleback
1	Death Be Not Proud	06-011634-x	Saddleback
1	Death Be Not Proud	0-06-080111-5	Saddleback
1	Now I Remember	LCCN: 60-11637	Saddleback
1	William Harvey and The Circulation of the Blood	85078-121-3	Saddleback
1	Pablita Velarde	N/A	Saddleback
1	Lorraine Hansberry	0-516-01851-5	Saddleback
1	Sarah Winnemucca	0-87518-178-3	Saddleback
1	Pentimento	0-451-11543-0	Saddleback
2	Winslow Homer	LCCN: 63-15436	Saddleback
1	Franklin D. Roosevelt	0-531-04592-7	Saddleback
1	Thaddeus Lowe: Uncle Sam's First Airman	LCCN: 64-14406	Saddleback
1	Soldier and Statesman: George C. Marshall	LCCN: 64-17812	Saddleback
1	The Nightmare Decade: The Life and Times of Senator Joe McCarthy	0-394-46270-x	Saddleback
1	Maupassant	0-8076-0803-3	Saddleback

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Edward R. Murrow	LCCN: 75-185660	Saddleback
1	Martina Navratilova: Tennis Fury	0-88436-236-x	Saddleback
1	Cindy Nelson: North Country Skier	0-88436-232-9	Saddleback
1	Ida Tarbell: First of the Muckrakers	0-690-42881-2	Saddleback
1	The True Adventures of John Steinbeck, Writer	0-670-16685-5	Saddleback
1	Israel's Golda Meir: Pioneer to Prime Minister	0-671-32517-5	Saddleback
1	Sir Walter Raleigh: Captain and Adventurer	N/A	Saddleback
1	Gamal Abdul Nasser	LCCN: 73-87627	Saddleback
1	Mozart	LCCN: 56-5273	Saddleback
1	Richard M. Nixon	0-516-03212-7	Saddleback
1	America's Paul Revere	N/A	Saddleback
1	The Discoverer of Insulin	LCCN: 59-7013	Saddleback
1	Crazy Horse	0-87518-063-9	Saddleback
1	Elgar	LCCN: 69-15565	Saddleback
1	All-in-All	0-525-25440-4	Saddleback
1	Chris Evert	0-87191-439-5	Saddleback
1	Alexander Fleming and Penicillin	85078-120-5	Saddleback
1	Albert Camus	0-385-11664-0	Saddleback
1	The Benjamin Franklin Papers	LCCN: 62-17351	Saddleback
1	Friend within the Gates	LCCN: 61-7727	Saddleback
1	Geoffrey Chaucer of England	N/A	Saddleback
1	The Last Stuart	399-11109-3	Saddleback
1	The Three Lives of Joseph Conrad	0-395-13890-6	Saddleback
1	Chiang Kai-Shek	LCCN: 69-10919	Saddleback
1	Churchill's England	LCCN: 63-18971	Saddleback

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Indian Gallery: The Story of George Catlin	LCCN: 72-87075	Saddleback
1	The Autobiography of Benvenuto Cellini	LCCN: 69-11591	Saddleback
2	Charlemagne	LCCN: 68-13721	Saddleback
1	Charles II	85340-435-6	Saddleback
1	Daniel Boone	670-25589-0	Saddleback
1	John Adams	0-88225-039-6	Saddleback
1	The Magic Mountain	LCCN: 53-8166	Saddleback
1	War Within and Without	0-15-194661-2	Saddleback
1	The World of Albert Schweitzer	LCCN: 54-12197	Saddleback
1	Eleanor Roosevelt	LCCN: 68-31304	Saddleback
1	Mary Lincoln	LCCN: 52-12621	Saddleback
1	Ronald Reagan	0-671-60168-7	Saddleback
1	Huey Long	LCCN: 77-96968	Saddleback
1	Shelley's Mary	0-374-36779-5	Saddleback
1	John Maynard Keynes	LCCN: 76-190235	Saddleback
1	Magellan and The First Circumnavigation of the World	0-8415-0257-9	Saddleback
1	Frank Robinson	0-913940-14-3	Saddleback
1	Gentle Genius	LCCN: 72-184003	Saddleback
1	Ernest Rutherford and The Atom	85078-187-6	Saddleback
1	Atlas of American History	N/A	Saddleback
1	Franklin Delano Roosevelt	8281-5029-x	Saddleback
1	Theodore Roosevelt	LCCN: 67-17820	Saddleback
1	Digging up Adam	LCCN: 69-19600	Saddleback
1	Willie's Time	0-425-04658-3	Saddleback
1	Benito Mussolini	LCCN: 75-16324	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Labor's Defiant Lady	LCCN: 69-18668	Saddleback
1	Andrew Johnson: Tailor from Tennessee	LCCN: 68-12811	Saddleback
1	The Magnificent Adventures of Alexander Mackenzie	LCCN: 64-18147	Saddleback
1	The Boy Shelley	N/A	Saddleback
1	Maso Tse-Tung	LCCN: 70-179129	Saddleback
1	Giselle and I	61-14627	Saddleback
1	Chief Joseph	0-87518-062-0	Saddleback
1	Roger Staubach: Time Enough to Win	0-8499-0274-6	Saddleback
1	Alexander Solzhenitsyn	N/A	Saddleback
1	William Warren	0-87518-056-6	Saddleback
1	Anne Wauneka	0-87518-053-1	Saddleback
1	Florenz Ziegfeld	N/A	Saddleback
2	Sitting Bull	0-87518-065-5	Saddleback
1	Little Turtle	0-87518-158-9	Saddleback
1	Red Cloud	0-87518-151-1	Saddleback
1	Home Where I Belong	0-8499-2905-9	Saddleback
1	Bertrand Russell	N/A	Saddleback
1	Jim Ryun: Master of The Mile	LCCN: 68-14488	Saddleback
1	Haym Salomon: Son of Liberty	N/A	Saddleback
1	In Search of Identity	0-06-090705-3	Saddleback
1	John Keats: The Making of a Poet	LCCN: 63-15218	Saddleback
1	The Story of John Keats	LCCN: 63-8589	Saddleback
1	Thomas Jefferson	N/A	Saddleback
1	The Thread That Runs So True	684-10583-7	Saddleback
1	Mao Zedong	0-531-04481-5	Saddleback

# Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	Wagons Westward	LCCN: 69-20036	Saddleback
1	The Personal History of Samuel Johnson	06-011879-2	Saddleback
1	L.B.J.: The Man from Johnson City	LCCN: 66-20511	Saddleback
1	For Tatiana	0-03-005064-2	Saddleback
1	Tito: The Story from Inside	0-15-190474-x	Saddleback
1	Tomo-Chi-Chi	0-87518-146-5	Saddleback
1	George Morrison	0-87518-110-4	Saddleback
1	The Three Worlds of Albert Schweitzer	LCCN: 57-11896	Saddleback
1	Alessandro Volta and The Electric Battery	LCCN: 64-11915	Saddleback
1	Sequoyah	0-87518-057-4	Saddleback
1	Sealth	0-87518-155-4	Saddleback
1	Giant of the Atom	LCCN: 62-16674	Saddleback
1	John Ross	0-875-173-2	Saddleback
1	Gustavus Adolphus: Father of Modern War	531-01878-4	Saddleback
1	Never Quit	0-912376-70-8	Saddleback
1	Queen Katherine Parr	0-07-040610-3	Saddleback
1	Winners Got Scars too	LCCN: 75-150399	Saddleback
1	Neil Armstrong: Space Pioneer	0-8225-0479-0	Saddleback
1	We'll Never Forget You, Roberto Clemente	0-590-68881-2	Saddleback
1	How do I Love Thee?	LCCN: 52-6763	Saddleback
1	Jimi Hendrix	0-7910-4632-x	Saddleback
1	A Mighty Hard Road: The Woody Guthrie Story	07-072715-5	Saddleback
1	The Greatest	0-590-54343-1	Saddleback
2	I Know Why the Caged Bird Sings	LCCN: 73-85598	Saddleback
1	Cheer the Lonesome Traveler	LCCN: 78-102829	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Silver Answer	LCCN: 55-6101	Saddleback
1	The Empress Josephine	LCCN: 56-8307	Saddleback
1	Dear, Dear Livy: The Story of Mark Twain's Wife	LCCN: 63-8618	Saddleback
1	Gehlen: Germany's Master Spy	345-02555-5-125	Saddleback
1	Hour of Gold, Hour of Lead	LCCN: 72-88792	Saddleback
1	Sacagawea	0-87518-095-7	Saddleback
1	Shy Girl: The Story of Eleanor Roosevelt, First Lady of the World	LCCN: 65-14021	Saddleback
1	The Impeachment and Trial of Andrew Johnson	0-393-05473-x	Saddleback
1	Samuel Johnson and His Times	N/A	Saddleback
1	Dolly, Daughter of The South	N/A	Saddleback
1	Mein Kampf	0-395-07801-6	Saddleback
1	Catherine the Great	LCCN: 64-18348	Saddleback
1	Vladimir Lenin	0-87754-570-7	Saddleback
1	David Robinson	0-8167-3570-0	Saddleback
1	Bruce Lee, Brandon Lee, and The Dragon's Curse	0-679-87838-6	Saddleback
1	C.S. Lewis	0-15-123190-7	Saddleback
1	From Fear Set Free	LCCN: 63-16005	Saddleback
2	Will Rogers	0-87518-177-5	Saddleback
1	Rasputin: The Mysterious Monk	0-89547-072-1	Saddleback
1	Joan of Arc	0-87754-556-1	Saddleback
1	Mary Queen of Scots	0-87754-540-5	Saddleback
2	Jim Morrison	0-7910-4631-1	Saddleback
1	The Story of my Life	0-385-04453-4	Saddleback
1	The art of Starvation	0-8052-3803-4	Saddleback
1	Magic	0-670-44805-2	Saddleback

## Disposal of Library Books and Textbooks

Quantity	Book Title	ISBN#	Location
1	The Life and Times of Washington	N/A	Saddleback
1	The Life and Times of St. Francis	N/A	Saddleback
1	The Life and Times of Louis XIV	N/A	Saddleback
1	Dance: The Story of Katherine Dunham	LCCN: 69-11000	Saddleback
1	African Rhythm, American Dance	0-394-92644-7	Saddleback
4	Home Run Heroes!	0-439-05746-9	Saddleback
2	Heroe del Jonron	0-439-07758-3	Saddleback
1	Anne Frank: The Diary of a Young Girl	0-671-54683-x	Saddleback
1	The Autobiography & Other Writings by Benjamin Franklin	0-553-21075-0	Saddleback
1	The Story of Thomas Alva Edison	0-394-84883-7	Saddleback
1	I Know Why the Caged Bird Sings	N/A	Saddleback
1	By Myself	0-345-29216-2	Saddleback
1	Alex: The Life of a Child	N/A	Saddleback

**AGENDA ITEM BACKUP SHEET**

January 24, 2012

**Board Meeting****TITLE:** Approval of Disposal of Used Vehicles**ITEM:** Consent**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Business Services**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of disposal of used vehicles. The District has surplus vehicles that have been deemed unserviceable due to overall mechanical condition, excessive mileage or age.

**RATIONALE:**

All vehicles have been inspected and discovered to be non-operative beyond use of repair. The vehicles are being disposed through public auction. Monies from the sale and disposal of District vehicles will be deposited to the General Fund. Authorization by the Board is required for disposal.

Three vehicles have been identified as surplus vehicles as follows:

Vehicle No.	Year	Make	VIN No.	Miles	License No.	District ID	Location
251	1990	FORD	1FTHF25HOLLA41632	118674	263147	72438	District Office
379	2001	FORD	2FAFP71W51X127384	102215	1071878	N/A	District Office
392	2001	FORD	2FAFP71W71X130433	110379	1097902	N/A	District Office

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve the disposal of used vehicles, pursuant to Board Policy 3270.

MB:mm



**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Approval of Rejection of Government Code §910 and §910.2 Claim  
Against Santa Ana Unified School District – File No. 11-97732 DP

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Camille Boden, Executive Director, Risk Management

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 11-97732 DP.

**DESCRIPTION OF DAMAGE/INJURY:**

Claimant requests reimbursement for lost personal property.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve recommendation to reject Government Code §910 and §910.2 claim File No.11-97732 DP against the District.

MB:mm

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Approval of Rejection of Government Code §910 and §910.2 Claim  
Against Santa Ana Unified School District – File No. 11-98537 DP

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Camille Boden, Executive Director, Risk Management

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 11-98537 DP.

**DESCRIPTION OF DAMAGE/INJURY:**

Claimant requests reimbursement for damages to personal vehicle.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve recommendation to reject Government Code §910 and §910.2 claim File No.11-98537 DP against the District.

MB:mm

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Approval of Rejection of Government Code §910 and §910.2 Claim  
Against Santa Ana Unified School District – File No. 11-97922 MH

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Camille Boden, Executive Director, Risk Management

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to reject the Government Code §910 and §910.2 claim against the District, File No. 11-97922 MH.

**DESCRIPTION OF DAMAGE/INJURY:**

Claimant requests reimbursement for personal injury.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve recommendation to reject Government Code §910 and §910.2 claim File No.11-97922 MH against the District.

MB:mm

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Authorization to Obtain Bids for Purchase of Specialty Paper for Publications Department

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to obtain bids for the purchase of specialty paper for the Publications Department.

**RATIONALE:**

At its October 26, 2010 meeting, the Board authorized staff to award contracts for specialty paper supplies for the Publications Department, renewable on an annual basis for a period not to exceed three years. The current bids have been evaluated for relevance of products and for price. It is staff's recommendation that the District obtain new bids at this time.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Authorize staff to obtain bids for purchase of specialty paper supplies for the Publications Department.

MB:mm

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Authorization to Obtain Bids for Districtwide Student Transportation Services

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to obtain bids for Districtwide student transportation services.

**RATIONALE:**

At its July 26, 2011 meeting, the Board authorized a consultant agreement with R&D Transportation Services, Inc., to analyze the District's current student transportation plans. As a result of this analysis, R&D Transportation provided a set of recommendations to staff for changes to current transportation needs, which if implemented, would result in a yearly savings to the District. One of the primary recommendations was to re-bid all District student transportation contracts.

The District currently has transportation bids for the following services:

- Home-to-School transportation with Durham School Services
- Field trip services with Certified Transportation
- Emergency transportation services and County Special Education Program transportation with the Orange County Department of Education (OCDE)
- Navy Junior Reserve Officers Training Corps (NJROTC), and the overflow field trip buses for trips that cannot be handled by Certified Transportation with JFK Transportation Co. Inc.

These bids will now be combined under one Districtwide transportation service bid.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Authorize staff to obtain bids for Districtwide student transportation services.

MB:mm

**AGENDA ITEM BACK-UP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Authorization to Amend Contract With Xerox Corporation to Include Managed Print Services

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to amend the District's contract with Xerox Corporation to include Managed Print Services.

**RATIONALE:**

At its March 25, 2008 meeting, the Board awarded a 60 month lease to Xerox Corporation to provide copiers and support for all sites Districtwide.

In July 2011, at the request of District staff, Xerox Corporation performed an analysis of all non-leased printing assets owned by the District. The purpose of this analysis was to investigate possible savings through the utilization of Xerox's Managed Print Services. The analysis concluded that, by implementing Managed Print Services, the District would recognize a potential savings of \$23,000 per month.

Managed Print Services provides on-site support and supplies for all District owned printers. Under the Managed Print Services plan unrestricted general fund dollars would be used to pay a monthly fee to Xerox Corporation to provide printer service and supplies to all District sites. These costs are currently paid by the individual site and department budgets.

**FUNDING:**

Unrestricted General Fund

**RECOMMENDATION:**

Authorize staff to amend the District's contract with Xerox Corporation to include Managed Print Services.

MB:mm

**AGENDA ITEM BACK-UP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Authorization to Utilize California Multiple Award Schedule Contract With Turf Star, Inc.

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to utilize the California Multiple Award Schedule (CMAS) contract for the purchase of gasoline and electric utility vehicles through Turf Star, Inc.

**RATIONALE:**

On December 19, 2007, the State of California awarded CMAS Contract No. 4-07-78-0036A, which granted local government agencies the ability to purchase gasoline and electric utility vehicles through Turf Star, Inc. This contract remains in effect through November 30, 2012, the maximum term of five years.

The District can, without going to bid, utilize such contracts pursuant to California Public Contract Code Sections 20118 and 10298. The contract prices offered by Turf Star, Inc., are fair, reasonable, and competitive. Staff has determined that it is in the best interest of the District to utilize the contract awarded to Turf Star, Inc., under CMAS Contract No. 4-07-78-0036A.

**FUNDING:**

Various Funds

**RECOMMENDATION:**

Authorize staff to award a contract to Turf Star, Inc., pursuant to the California Multiple Award Schedule Contract No. 4-07-78-0036A for the purchase of gasoline and electric utility vehicles.

MB:mm

**AGENDA ITEM BACK-UP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Authorization to Utilize California Multiple Award Schedule Contract With Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim

**ITEM:** Consent

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Jonathan Geiszler, Director, Purchasing and Stores

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to utilize the California Multiple Award Schedule (CMAS) contract for the purchase of trucks, vans, and utility vehicles through Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim.

**RATIONALE:**

On February 14, 2011, the State of California awarded CMAS Contract No. 1-11-23-20, which granted local government agencies the ability to purchase trucks, vans, and utility vehicles through Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim. This contract remains in effect until August 31, 2012, and may be extended by the State of California up to February 14, 2015.

The District can, without going to bid, utilize such contracts pursuant to California Public Contract Code Sections 20118 and 10298. The contract prices offered by Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim are fair, reasonable, and competitive. Staff has determined that it is in the best interest of the District to utilize the contract awarded to Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim as allowed under CMAS Contract No. 1-11-23-20.

**FUNDING:**

Various Funds

**RECOMMENDATION:**

Authorize staff to award a contract to Downtown Ford Sales, Wondries Fleet Group, Coalinga Motors, Hoblit Motors, and McPeek's Dodge of Anaheim pursuant to the California Multiple Award Schedule Contract No. 1-11-23-20 for the purchase of trucks, vans, and utility vehicles.

MB:mm



**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Approval of Deductive Change Order No. 1 New Construction at Heninger Elementary School Under Overcrowding Relief Grant

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of Deductive Change Order No. 1 New Construction at Heninger Elementary School. Change orders must be processed and approved. Failure to process change order requests in a timely manner can result in delaying the scheduled completion.

**RATIONALE:**

At its January 12, 2010 meeting, the Board awarded a contract for New Construction to at Heninger Elementary School to PW Construction, Inc. The construction of this bid is being performed by a single contractor under the Overcrowding Relief Grant. During the course of construction, changes to the contract occurred, creating a net deduction on the contract. This change order pertains to the following item:

Change Order No. 1:	\$ (51,000)
Original contract amount:	<u>\$7,654,000</u>
Revised total contract amount:	<u>\$7,603,000</u>

The total deduction to the original contract to date is 0.66%.

**FUNDING:**

State School Facilities Program/Measure G: Reduction of \$51,000

**RECOMMENDATION:**

Approve the Deductive Change Order No. 1 New Construction at Heninger Elementary School in the amount of \$51,000 for a revised total of \$7,603,000 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Acceptance of Completion of Contract for New Construction at Heninger Elementary School Under Overcrowding Relief Grant

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for New Construction at Heninger Elementary School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its January 12, 2010 meeting, the Board awarded a contract for New Construction at Heninger Elementary School to PW Construction, Inc. The District has received close-out confirmation from the Director of Construction that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there was one deductive change order.

<b>Bid:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
New Construction	Heninger ES	\$7,603,000	\$760,300	PW Construction, Inc.

**FUNDING:**

State School Facility Program/Measure G: \$760,300 (10% retention)

**RECOMMENDATION:**

Accept the January 24, 2012, completion of contract with PW Construction, Inc., for New Construction at Heninger Elementary School in the amount of \$760,300 under the Overcrowding Relief Grant.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Acceptance of Completion of Contract for Bid Package No. 3.1 Electrical-Phase 1 at Saddleback High School Under Modernization Program

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 3.1 Electrical-Phase 1 project at Saddleback High School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its May 10, 2011 meeting, the Board awarded Bid Package No. 3.1 Electrical-Phase 1 at Saddleback High School to Gilbert & Stearns, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 3.1 Electrical-Phase1	Saddleback HS	\$608,000	\$60,800	Gilbert & Stearns, Inc.

**FUNDING:**

State School Facility Program/Measure G: \$60,800 (10% retention)

**RECOMMENDATION:**

Accept the January 24, 2012, completion of contract with Gilbert & Stearns, Inc., for Bid Package No. 3.1 Electrical-Phase 1 at Saddleback High School in the amount of \$60,800 under the Modernization Program.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Acceptance of Completion of Contract for Bid Package No. 16 Interim Housing at Willard Intermediate School Under Modernization Program

**ITEM:** Consent

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of completion of a contract for Bid Package No. 16 Interim Housing project at Willard Intermediate School. The work has been completed in accordance with the terms of the contract.

**RATIONALE:**

At its June 28, 2011 meeting, the Board awarded Bid Package No. 16 Interim Housing at Willard Intermediate School to USS Cal Builders, Inc. The District has received close-out confirmation from the construction manager that the work has been completed in accordance with the terms of the contract. Public Contract Code Sections 9201-9203 require the local agency to withhold retention from their contract price until final completion and acceptance of the project. The bid package was within budget and there were no change orders.

<b>Bid Package No.:</b>	<b>School:</b>	<b>Amount:</b>	<b>10% Retention:</b>	<b>Contractor:</b>
No. 16 Interim Housing	Willard IS	\$528,000	\$52,800	USS Cal Builders, Inc.

**FUNDING:**

State School Facility Program/Measure G: \$52,800 (10% retention)

**RECOMMENDATION:**

Accept the January 24, 2012, completion of contract with USS Cal Builders, Inc., for Bid Package No. 16 Interim Housing at Willard Intermediate School in the amount of \$52,800 under the Modernization Program.

JD:rb

## AGENDA ITEM BACKUP SHEET

January 24, 2012

### Board Meeting

**TITLE:**                    **Acceptance of Gifts in Accordance With Board Policy 3290 – Gifts, Grants, and Bequests**

**ITEM:**                    **Action**

**SUBMITTED BY:**    **Cathie Olsky, Ed.D., Deputy Superintendent**

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#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board acceptance of gifts, grants, and bequests on behalf of school sites and the District. For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

#### **RATIONALE:**

The Board may accept any bequest or gift of money or property on behalf of the District. While greatly appreciating suitable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to provide equal educational opportunities for all District students. The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of District philosophy and operations. If the Board believes the District will be unable to fully satisfy the donor's conditions, the gift shall not be accepted. Gift books and instructional materials shall be accepted only if they meet District criteria. At the Superintendent or designee's discretion, a gift may be used at a particular school.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Accept gifts in accordance with Board Policy (BP) 3290 – Gifts, Grants, and Bequests.

CO:eh

SANTA ANA UNIFIED SCHOOL DISTRICT  
GIFTS RECOMMENDED FOR ACCEPTANCE - January 24, 2012

School:	Gift:	Amount:	Donor:	Used for:
Carver Elementary		\$ 1,700	Carver PTO Ms. Gabriela Regalado Santa Ana	Student field trips and related expenses
Franklin Elementary		\$ 1,000	Superior and Nestle School Donation JWT Action Ms. Caitlin Baker Akron, OH	Students, staff and parent-related programs and activities
Greenville Fundamental Elementary		\$ 4,100	Greenville PFO Mr. John Palacio Santa Ana	2011-12 Astro Camp transportation
Martin Elementary	Two 11' x 3' banners	\$ 925	Behr Paints, Visual Merchandizing Dept. Mr. Greg Warren Santa Ana	Display in school's MPR to promote school vision and expectations
Muir Fundamental Elementary		\$15,376	Muir Fundamental PTA Mr. Cory Cordova Santa Ana	Student field trip expenses
Remington Elementary		\$ 1,500	The Lois Lenski Covey Foundation, Inc. Mr. Joel David Sharrow Sacramento	School supplies
Remington Elementary		\$ 1,000	Superior Grocers Ms. Caitlin Baker Montebello	School supplies
Thorpe Fundamental Elementary		\$ 1,900	OC Register/Freedom Communications Ms. Lana Hernandez Irvine	Library books
Mendez Fundamental Intermediate		\$ 2,000	Mrs. Sylvia Mendez Fullerton	Student academic-related programs and activities
Mendez Fundamental Intermediate		\$ 500	Santiago Little League Mr. R. Raya Santa Ana	Instructional supplies
Century High		\$ 837	Community Matters, Inc. Ms. Bernadette Sproul Santa Rosa	Student recognition

<b>School:</b>	<b>Gift:</b>	<b>Amount:</b>	<b>Donor:</b>	<b>Used for:</b>
Century High		\$ 551	Target Mr. Gregg Steinhafel Minneapolis, MN	Student recognition
Santa Ana High		\$ 500	New Hope Presbyterian Church Ms. Kathy Hill Long Anaheim	Instruments, uniforms, field trip expenses for jazz band
Segerstrom High		\$ 1,000	Council for Exceptional Children, OC Chapter No. 122 Mr. Gerald Haime Huntington Beach	2011-12 Spirit Squad program
Facilities & Governmental Relations	500 assorted binders	\$ 500	HMC Architects Ms. Alex Parslow Ontario	School sites
<b>January 24, 2012 donations</b>		<b>\$33,389</b>		
<b>2012 Total donations</b>		<b>\$33,389</b>		

For purposes of determining the estimated value of a gift, the District does not perform an appraisal or other such valuation, rather simply reports the value of the gift as provided by the donor.

CO:eh

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Adoption of Assembly Bill 602 Annual Service Plan for 2011-12 School Year

**ITEM:** Action

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

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**BACKGROUND INFORMATION:**

The Assembly Bill (AB) 602, Chapter 654, Statutes of 1997 added requirements to local plans, specifically in the area of Special Education Local Plan Area (SELPA) governance and public participation. The AB 602 requires SELPAs to submit the annual service plan that is adopted at a public hearing by the governing board of the SELPA.

**RATIONALE:**

As required in Education Code Section 56205, this plan must include a description of services provided in the 2011-12 school year and the physical location of the services. The plan must also demonstrate that individuals with disabilities have access to services and instruction appropriate to meet their needs, as specified in the Individualized Education Programs (IEPs).

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Assembly Bill 602 Annual Service Plan for the 2011-12 school year.

DI:cvi



## CERTIFICATION OF ANNUAL SERVICE PLAN

**1. Check one, as applicable:**

☒ Single District

☐ Multiple District

☐ District/County

CDS Code / SELPA Code 3018	SELPA Name Santa Ana Unified School District	Application Date
SELPA Address 1601 E. Chestnut Avenue	SELPA City Santa Ana	SELPA Zipcode 92701
Name SELPA Director (Print) Doreen M. Lohnes		SELPA Director's Telephone Number ( 714 ) 558-5832

**2. CERTIFICATION BY AGENCY DESIGNATED AS ADMINISTRATIVE AND FISCAL AGENCY FOR THIS PROGRAM (Responsible Local Agency (RLA) or Administrative Unit (AU))**

RLA/AU Name Santa Ana Unified School District	Name/Title of RLA Superintendent (Type) Thelma Meléndez de Santa Ana, Ph.D.	Telephone Number ( 714 ) 558-5516
RLA/AU Street Address 1601 E. Chestnut Avenue	RLA/AU City Santa Ana	RLA/AU Zipcode 92701

Date of Governing Board Approval  
January 24, 2012

**3. Certification of Approval of Annual Service Plan pursuant to *Education Code* Section 56205(b).**

This certifies that the Annual Service Plan was developed according to the SELPA's local plan governance and policy making process. Notice of this public hearing was posted in each school district within the SELPA at least 15 days prior to the hearing.

Adopted this 24th day of January, 2012.

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Signed: \_\_\_\_\_  
RLA / AU Superintendent

FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY

Received by the Superintendent of Public Instruction: Date: \_\_\_\_\_ By: \_\_\_\_\_

California Special Education Management Information System (CASEMIS)

Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
210	<b>Family training, counseling, and home visits(ages 0-2 only):</b> This service includes: services provided by social workers, psychologists, or other qualified personnel to assist the family in understanding the special needs of the child and enhancing the child's development. Note: Services provided by specialists (such as medical services, nursing services, occupational therapy, and physical therapy) for a specific function should be coded under the appropriate service category, even if the services were delivered in the home.	X			34 CFR sections 300.34 (c)(3), 300.226
220	<b>Medical services (for evaluation only) (ages 0-2 only):</b> Services provided by a licensed physician to determine a child's developmental status and need for early intervention services.			X	34 CFR sections 300.34 (c)(3), 300.226
230	<b>Nutrition services (ages 0-2 only):</b> These services include conducting assessments in: nutritional history and dietary intake; anthropometric, biochemical, and clinical variables; feeding skills and feeding problems; and food habits and food preferences.			X	34 CFR sections 300.34 (c)(3), 300.226
240	<b>Service coordination (ages 0-2 only)</b>	X			34 CFR sections 300.34 (c)(3), 300.226
250	<b>Special instruction (ages 0-2 only):</b> Special instruction includes: the design of learning environments and activities that promote the child's acquisition of skills in a variety of developmental areas, including cognitive processes and social interaction; curriculum planning, including the planned interaction of personnel, materials, and time and space, that leads to achieving the outcomes in the child's IFSP, providing families with information, skills, and support related to enhancing the skill development of the child; and working with the child to enhance the child's development.	X			34 CFR sections 300.34 (c)(3), 300.226
260	<b>Special education aide in regular development class, childcare center or family childcare home (ages 0-2 only)</b>			X	34 CFR sections 300.34 (c)(3), 300.226
270	<b>Respite care services (ages 0-2 only):</b> Through the IFSP process, short-term care given in-home or out-of-home, which temporarily relieves families of the ongoing responsibility for specialized care for child with a disability (Note: only for infants and toddlers from birth through 2, but under 3.)			X	34 CFR sections 300.34 (c)(3), 300.226

Services will be provided in the school of attendance unless otherwise determined by the IEP team.

An Annual Service Location Report based on these codes will be generated using CASEMIS and available at the district office by March 31.

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California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
330	<b>Specialized academic instruction:</b> Adapting, as appropriate to the needs of the child with a disability the content, methodology, or delivery of instruction to ensure access of the child to the general curriculum, so that he or she can meet the educational standards within the jurisdiction of the public agency that apply to all children.	X			34 CFR Section 300.39(b)(3)
340	<b>Intensive individual instruction:</b> IEP Team determination that student requires additional support for all or part of the day to meet his or her IEP goals.	X			30 EC Section 56364
350	<b>Individual and small group instruction:</b> Instruction delivered one-to-one or in a small group as specified in an IEP enabling the individual(s) to participate effectively in the total school program	X			5 CCR Section 3051; 30 EC Section 56441.2
415	<b>Language and speech:</b> Language and speech services provide remedial intervention for eligible individuals with difficulty understanding or using spoken language. The difficulty may result from problems with articulation (excluding abnormal voice quality, pitch, or loudness; fluency; hearing loss; or disability); abnormal voice quality, pitch, or loudness; fluency; hearing loss; or the acquisition, comprehension, expression of spoken language. Language deficits or speech patterns resulting from unfamiliarity with the English language and from environmental, economic or cultural factors are not included. Services include; specialized instruction and services; monitoring, reviewing, and consultation. They may be direct or indirect including the use of a speech consultant.	X			5 CCR Section 3051.1; 30 EC Section 56363; 34 CFR sections 300.34 (c)(15), 300.8 (c)(11)

California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
425	<b>Adapted physical education:</b> Direct physical education services provided by an adapted physical education specialist to pupils who have needs that cannot be adequately satisfied in other physical education programs as indicated by assessment and evaluation of motor skills performance and other areas of need. It may include individually designed developmental activities, games, sports and rhythms, for strength development and fitness, suited to the capabilities, limitations, and interests of individual students with disabilities who may not safely, successfully or meaningfully engage in unrestricted participation in the vigorous activities of the general or modified physical education program.	X			5 CCR Section 3051.5; 30 EC Section 56363; 34 CFR sections 300.108, 300.39 (b)(2)
435	<b>Health and nursing – specialized physical health care services:</b> Specialized physical health care services means those health services prescribed by the child's licensed physician and surgeon, requiring medically related training of the individual who performs the services and which are necessary during the school day to enable the child to attend school (5 CCR Section 3051.12(b)). Specialized physical health care services include but are not limited to suctioning, oxygen administration, catheterization, nebulizer treatments, insulin administration and glucose testing.	X			5 CCR Section 3051.12; 30 EC sections 56363, 49423.5(d) 34 CFR Section 300.107;
436	<b>Health and nursing – other services:</b> This includes services that are provided to individuals with exceptional needs by a qualified individual pursuant to an IEP when a student has health problems which require nursing intervention beyond basic school health services. Services include managing the health problem, consulting with staff, group and individual counseling, making appropriate referrals and maintaining communication with agencies and health care providers. These services do not include any physician-supervised or specialized health care service. IEP-required health and nursing services are expected to supplement the regular health services program.	X			5 CCR Section 3051.12; 30 EC Section 56363; 34 CFR Section 300.107

California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
445	<b>Assistive technology services:</b> Any specialized training or technical support for the incorporation of assistive devices, adapted computer technology or specialized media with the educational programs to improve access for students. The term includes a functional analysis of the student's needs for assistive technology; selecting, designing, fitting, customizing, or repairing appropriate devices; coordinating services with assistive technology devices; training or technical assistance for students with a disability, the student's family, individuals providing education or rehabilitation services, and employers.	X			5 CCR Section 3051.16; 30 EC Section 56363; 34 CFR sections 300.6, 300.105
450	<b>Occupational therapy:</b> Occupational Therapy (OT) includes services to improve student's educational performance, postural stability, self-help abilities, sensory processing and organization, environmental adaptation and use of assistive devices, motor planning and coordination, visual perception and integration, social and play abilities, and fine motor abilities. Both direct and indirect services may be provided within the classroom, other educational settings or the home; in a group or on an individual basis; and may include therapeutic techniques to develop abilities; adaptations to the student's environment or curriculum; and consultation and collaboration with other staff and parents. Services are provided, pursuant to an IEP, by a qualified occupational therapist registered with the American Occupational Therapy Certification Board.	X			5 CCR Section 3051.6; 30 EC Section 56363; 34 CFR Section 300.34 (c)(6)

Services will be provided in the school of attendance unless otherwise determined by the IEP team.

An Annual Service Location Report based on these codes will be generated using CASEMIS and available at the district office by March 31.

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California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: SANTA ANA

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
460	<b>Physical therapy:</b> These services are provided, pursuant to an IEP, by a registered physical therapist, or physical therapist assistant, when assessment shows a discrepancy between gross motor performance and other educational skills. Physical therapy includes, but is not limited to, motor control and coordination, posture and balance, self-help, functional mobility, accessibility and use of assistive devices. Services may be provided within the classroom, other educational settings or in the home; and may occur in groups or individually. These services may include adaptations to the student's environment and curriculum, selected therapeutic techniques and activities, and consultation and collaborative interventions with staff and parents.	X			5 CCR Section 3051.6; 30 EC Section 56363; 34 CFR Section 300.34 (c)(9); B&PC Chapter 5.7 Section 2600 - 2696; GC-Interagency Agreement Chapter 26.5 Section 7575(a)(2)
510	<b>Individual counseling:</b> One-to-one counseling, provided by a qualified individual pursuant to an IEP. Counseling may focus on aspects, such as educational, career, personal; or be with parents or staff members on learning problems or guidance programs for students. Individual counseling is expected to supplement the regular guidance and counseling program.	X			5 CCR Section 3051.9; 34 CFR Section 300.34(c)(2)
515	<b>Counseling and guidance:</b> Counseling in a group setting, provided by a qualified individual pursuant to an IEP. Group counseling is typically social skills development, but may focus on aspects, such as educational, career, personal; or be with parents or staff members on learning problems or guidance programs for students. IEP-required group counseling is expected to supplement the regular guidance and counseling program. Guidance services include interpersonal, intrapersonal or family interventions, performed in an individual or group setting by a qualified individual pursuant to an IEP. Specific programs include social skills development, self-esteem building, parent training, and assistance to special education students supervised by staff credentialed to serve special education students. These services are expected to supplement the regular guidance and counseling program.	X			34 CFR sections 300.24.(b)(2), 300.306; 5 CCR Section 3051.9

Services will be provided in the school of attendance unless otherwise determined by the IEP team.

An Annual Service Location Report based on these codes will be generated using CASEMIS and available at the district office by March 31.

California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: SANTA ANA

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
520	<b>Parent counseling:</b> Individual or group counseling provided by a qualified individual pursuant to an IEP to assist the parent(s) of special education students in better understanding and meeting their child's needs; may include parenting skills or other pertinent issues. IEP-required parent counseling is expected to supplement the regular guidance and counseling program.	X			5 CCR Section 3051.11; 34 CFR Section 300.34(c)(8)
525	<b>Social work services:</b> Social Work services, provided pursuant to an IEP by a qualified individual, includes, but are not limited to, preparing a social or developmental history of a child with a disability; group and individual counseling with the child and family; working with those problems in a child's living situation (home, school, and community) that affect the child's adjustment in school; and mobilizing school and community resources to enable the child to learn as effectively as possible in his or her educational program. Social work services are expected to supplement the regular guidance and counseling program.			X	5 CCR Section 3051.13; 34 CFR Section 300.34(c)(14)
530	<b>Psychological services:</b> These services, provided by a credentialed or licensed psychologist pursuant to an IEP, include interpreting assessment results to parents and staff in implementing the IEP; obtaining and interpreting information about child behavior and conditions related to learning; planning programs of individual and group counseling and guidance services for children and parents. These services may include consulting with other staff in planning school programs to meet the special needs of children as indicated in the IEP. IEP-required psychological services are expected to supplement the regular guidance and counseling program.	X			5 CCR Section 3051.10; 34 CFR Section 300.34 (c)(10)
535	<b>Behavior intervention services:</b> A systematic implementation of procedures designed to promote lasting, positive changes in the student's behavior resulting in greater access to a variety of community settings, social contacts, public events, and placement in the least restrictive environment.	X			5 CCR Section 3001(d); 34 CFR Section 300.34 (c)(10)

Services will be provided in the school of attendance unless otherwise determined by the IEP team.

An Annual Service Location Report based on these codes will be generated using CASEMIS and available at the district office by March 31.

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California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: SANTA ANA

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
540	<b>Day treatment services:</b> Structured education, training and support services to address the student's mental health needs.	X			Health & Safety Code, Div.2, Chap.3, Article 1, Section 1502(a)
545	<b>Residential treatment services:</b> A 24-hour out-of-home placement that provides intensive therapeutic services to support the educational program.	X			Welfare and Institutions Code, Part 2, Chapter 2.5, Art. 1, Section 5671
610	<b>Specialized services for low incidence disabilities:</b> Low incidence services are defined as those provided to the student population of orthopedically impaired (OI), visually impaired (VI), deaf, hard of hearing (HH), or deaf-blind (DB). Typically, services are provided in education settings by an itinerant teacher or the itinerant teacher/specialist. Consultation is provided to the teacher, staff and parents as needed. These services must be clearly written in the student's IEP, including frequency and duration of the services to the student.	X			5 CCR sections 3051.16, 3051.18; 34 CFR Section 300.34
710	<b>Specialized deaf and hard of hearing services:</b> These services include speech therapy, speech reading, auditory training and/or instruction in the student's mode of communication. Rehabilitative and educational services; adapting curricula, methods, and the learning environment; and special consultation to students, parents, teachers, and other school personnel may also be included.	X			5 CCR sections 3051.16, 3051.18; 34 CFR Section 300.34
715	<b>Interpreter services:</b> Sign language interpretation of spoken language to individuals, whose communication is normally sign language, by a qualified sign language interpreter. This includes conveying information through the sign system of the student or consumer and tutoring students regarding class content through the sign system of the student.	X			5 CCR Section 3051.16; 34 CFR Section 300.34 (c)(4)
720	<b>Audiovisual services:</b> These services include measurements of acuity, monitoring amplification, and Frequency Modulation system use. Consultation services with teachers, parents or speech pathologists must be identified in the IEP as to reason, frequency and duration of contact; infrequent contact is considered assistance and would not be included.	X			5 CCR Section 3051.2; 34 CFR Section 300.34 (c)(1)

Services will be provided in the school of attendance unless otherwise determined by the IEP team.

An Annual Service Location Report based on these codes will be generated using CASEMIS and available at the district office by March 31.



California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
725	<b>Specialized vision services:</b> This is a broad category of services provided to students with visual impairments. It includes assessment of functional vision; curriculum modifications necessary to meet the student's educational needs -- including Braille, large type, aural media; instruction in areas of need; concept development and academic skills; communication skills (including alternative modes of reading and writing); social, emotional, career, vocational, and independent living skills. It may include coordination of other personnel providing services to the students (such as transcribers, readers, counselors, orientation & mobility specialists, career/vocational staff, and others) and collaboration with the student's classroom teacher.	X			5 CCR Section 3030(d); 30 EC Section 56364.1
730	<b>Orientation and mobility:</b> Students with identified visual impairments are trained in body awareness and to understand how to move. Students are trained to develop skills to enable them to travel safely and independently around the school and in the community. It may include consultation services to parents regarding their children requiring such services according to an IEP.	X			5 CCR Section 3051.3; 30 EC Section 56363; 34 CFR Section 300.34 (c)(7)
735	<b>Braille transcription:</b> Any transcription services to convert materials from print to Braille. It may include textbooks, tests, worksheets, or anything necessary for instruction. The transcriber should be qualified in English Braille as well as Nemeth Code (mathematics) and be certified by appropriate agency.	X			5 CCR Section 3051.16; 30 EC Section 56363; 34 CFR Section 300.8 (c)(13)
740	<b>Specialized orthopedic services:</b> Specially designed instruction related to the unique needs of students with orthopedic disabilities, including specialized materials and equipment.	X			5 CCR sections 3030(e), 3051.16; 30 EC Section 56363; 34 CFR Section 300.8 (c)(8)
745	<b>Reading Services</b>			X	5 CCR Section 3051.16

California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
750	<b>Note taking services:</b> Any specialized assistance given to the student for the purpose of taking notes when the student is unable to do so independently. This may include, but is not limited to, copies of notes taken by another student, transcription of tape-recorded information from a class, or aide designated to take notes. This does not include instruction in the process of learning how to take notes.				5 CCR Section 3051.16
755	<b>Transcription Services</b> Any transcription service to convert materials from print to a mode of communication suitable for the student. This may also include dictation services as it may pertain to textbooks, tests, worksheets, or anything necessary for instruction.	X		X	5 CCR Section 3051.16
760	<b>Recreation services, includes therapeutic recreation:</b> therapeutic recreation and specialized instructional programs designed to assist pupils to become as independent as possible in leisure activities, and when possible and appropriate, facilitate the pupil's integration into general recreation programs.			X	5 CCR Section 3051.15; 34 CFR Section 300.34 (c)(11)
820	<b>College Awareness</b> College awareness is the result of acts that promote and increase student learning about higher education opportunities, information and options that are available including, but not limited to career planning, course prerequisites, admission eligibility and financial aid.	X			34 CFR sections 300.39 (b)(5), 300.43
830	<b>Vocational assessment, counseling, guidance, and career assessment:</b> Organized educational programs that are directly related to the preparation of individuals for paid or unpaid employment and may include provision for work experience, job coaching, development and/or placement, and situational assessment. This includes career counseling to assist student in assessing his/her aptitudes, abilities, and interests in order to make realistic career decisions.	X			5 CCR Section 3051.14; 34 CFR sections 300.39 (b)(5), 300.43
840	<b>Career awareness:</b> Transition services include a provision for in paragraph (1)(c)(vi), self-advocacy, career planning, and career guidance. This comment also emphasized the need for coordination between this provision and the Perkins Act to ensure that students with disabilities in middle schools will be able to access vocational education funds.	X			5 CCR Section 3051.14; 34 CFR sections 300.39 (b)(5), 300.43

Services will be provided in the school of attendance unless otherwise determined by the IEP team.

An Annual Service Location Report based on these codes will be generated using CASEMIS and available at the district office by March 31.

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California Special Education Management Information System (CASEMIS)  
Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
850	<b>Work experience education:</b> Work experience education means organized educational programs that are directly related to the preparation of individuals for paid or unpaid employment, or for additional preparation for a career requiring other than a baccalaureate or advanced degree.	X			5 CCR Section 3051.14; 34 CFR sections 300.39 (b)(5), 300.43
855	<b>Job Coaching</b> Job coaching is a service that provides assistance and guidance to an employee who may be experiencing difficulty with one or more aspects of the daily job tasks and functions. The service is provided by a job coach who is highly successful, skilled and trained on the job who can determine how the employee that is experiencing difficulty learns best and formulate a training plan to improve job performance.	X			5 CCR Section 3051.14; 34 CFR sections 300.39 (b)(5), 300.43
860	<b>Mentoring:</b> Mentoring is a sustained coaching relationship between a student and teacher through on-going involvement and offers support, guidance, encouragement and assistance as the learner encounters challenges with respect to a particular area such as acquisition of job skills. Mentoring can be either formal as in planned, structured instruction or informal that occurs naturally through friendship, counseling and collegiality in a casual, unplanned way.			X	5 CCR Section 3051.14; 34 CFR sections 300.39 (b)(5), 300.43
865	<b>Agency linkages (referral and placement):</b> Service coordination and case management that facilitates the linkage of individualized education programs under this part and individualized family service plans under part C with individualized service plans under multiple Federal and State programs, such as title I of the Rehabilitation Act of 1973 (vocational rehabilitation), title XIX of the Social Security Act (Medicaid), and title XVI of the Social Security Act (supplemental security income).	X			30 EC Section 56341.5 (f); 34 CFR Section 300.344 (3)(b)
870	<b>Travel Training (includes mobility training)</b>	X			5 CCR Section 3051.3; 34 CFR sections 300.39 (c)(7)
890	<b>Other transition services:</b> These services may include program coordination, case management and meetings, and crafting linkages between schools and between schools and post-secondary agencies.	X			

California Special Education Management Information System (CASEMIS)

Service Descriptions

SELPA: **SANTA ANA**

CASEMIS Code	Special Education Service Category Descriptions	Adopted	Modified	Not Currently Utilized	Compliance Standard (Legal Requirement*)
900	<b>Other special education/related services:</b> Any other specialized service required for a student with a disability to receive educational benefit.	X			
* B&PC Business and Professional Codes CCR California Code of Regulations CFR Code of Federal Regulations EC Education Code GC Government Code					

SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Annual Service Report (001)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
0108365 Segerstrom High	10	330   415   425   435   436   445   450   460   510   710   725   820   840   850   890
0108373 Manuel Esqueda Elementary	10	330   415   435   450
0114736 Hector G. Godinez	10	210   250   330   415   510   515   525   720   820   830   840   850   890
0116582 Heroes Elementary	10	330   415   425   450   515   710   720
3030491 Century High	10	330   415   425   435   450   460   510   515   530   710   720   820   830   840   850   855   870   890   900
3030582 Santa Ana Unified Adult	10	330   435   450   460   510   515   720   730   820   830   840   850   855   865   870   890   900
3035821 Saddleback High	10	330   415   425   436   445   510   515   530   710   720   820   830   840   850   855   860   865   890   900
3036357 Santa Ana High	10	330   340   415   425   435   445   450   460   510   515   710   720   725   730   735   820   830   840   850   855   860   865   870   890   900
3036456 Valley High	10	330   415   425   435   450   460   510   515   520   530   535   710   720   725   730   820   830   840   850   855   900
6030209 Adams Elementary	10	330   415   425   510   515   900
6030217 Jackson (Andrew) Elementary	10	330   415   425   450
6030225 Harvey (Carl) Elementary	10	330   415   425   435   445   450   460   725
6030233 Diamond Elementary	10	330   415   450
6030241 Edison (Thomas A.) Elementary	10	330   415   435   445   450   460   725   730
6030266 Fremont Elementary	10	330   415   425   435   450   710   720   725
6030274 Hoover Elementary	10	330   415   425   435   450   900

Please ensure that the following are included on this form: (Ages 6-22)	
10-Public Day School School	20-Continuation School
19-Other Public School/Facility	31- Community School
24-Independent Study	15-Special Education Center/Facility
11-Public Residential School	22- Alternative Work Education
56- Charter School (operated AS an LEA	55- Charter School (operated as by an LEA

SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Annual Service Report (001)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
6030282 Jefferson Elementary	10	330   415   425   435   450   460   515   900
6030308 Lincoln (Abraham) Elementary	10	330   415   425   435   450   725
6030316 Lowell Elementary	10	330   415   425   450
6030324 Madison Elementary	10	330   415   425   450   460   610   710   720
6030332 Martin Elementary	10	330   415   425   445   450
6030357 Monroe Elementary	10	330   415   425
6030365 Monte Vista Elementary	10	330   415   425   450
6030399 Roosevelt (Theodore) Elementary	10	330   340   415   425   450   460
6030407 Santiago Elementary	10	330   415   425   435   445   450   460
6030415 Sierra Intermediate	10	330   415   425   435   445   450   460   510   515   530   725   900
6030431 Washington Elementary	10	330   415   425   445   450   720   725   730
6030449 Wilson Elementary	10	330   415   450
6058978 Lathrop (Julia C.) Intermediate	10	330   415   425   450   460   515
6058986 Carr (Gerald P.) Intermediate	10	330   415   425   435   436   445   450   460   510   515   710   720   725
6061741 McFadden Intermediate	10	330   415   425   435   436   445   450   510   515   720   725   730
6061758 Willard Intermediate	10	330   415   425   445   450   460   510   515

Please ensure that the following are included on this form: (Ages 6-22)	
10-Public Day School School	20-Continuation School
19-Other Public School/Facility	31- Community School
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Annual Service Report (001)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
6071195 Taft Elementary	10	330   340   415   425   435   436   450   535   710   715   720   725   730   900
6094684 Spurgeon Intermediate	10	330   415   425   450   725
6095152 Franklin Elementary	10	330   415   450
6098552 Muir (John) Fundamental	10	330   415   425   435   436   450   510   710   725   730   900
6099816 Greenville Fundamental	10	330   415   425   435   450   710   720
6102826 Mac Arthur (Douglas) Fundamental Intermediate	10	330   415   710   725
6102875 Remington (Frederick) Elementary	10	330   415   425   435   450
6106165 Sepulveda (Jose) Elementary	10	250   330   415   425   435   450   710   720
6107692 Kennedy (John F.)	10	330   415   425   435   436   450   460   725   730
6108484 Garfield Elementary	10	330   415   450   510
6109904 Pio Pico Elementary	10	330   415   450
6110175 Carver (George Washington) Elementary	10	330   415   425   436   450
6110183 Heninger (Martin R.) Elementary	10	330   415   435   510   515   720
6111298 Walker Elementary	10	330   415   425   450   460   515   710   720   725
6113377 King (Martin Luther Jr) Elementary	10	330   415   425   450   460
6114631 Davis (Wallace R.) Elementary	10	330   415   450

Please ensure that the following are included on this form: (Ages 6-22)	
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19-Other Public School/Facility	31- Community School
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SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Annual Service Report (001)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
6115588 Villa (Raymond A) Fundamental Intermediate	10	330   340   415   425   445   450   460   510   515   720   725
6115836 Romero-Cruz (Lydia) Elem	10	330   415   450
6116917 Thorpe (Jim) Fundamental	10	330   415   425
6117899 Mendez (Gonzalo Felicitas) Fundamental Intermediat	10	330   415   425   450   515
8030475 Cesar E Chavez High	20	330   820   830   840   850
8034998 Lorin Grisct Academy	20	330   510   515   820   830   840
6115133 Santa Ana Community Day	31	330   510   515   840
0101626 Edward B. Cole Academy	55	330   415
0106567 Nova Academy Early College High	55	330   340   415   820   830   840   850
0109066 Orange County Educational Arts Academy	55	330   340   415   425   450   515   900
8030723 Orange County High School of the Arts	55	330   415   510   720   830
6119127 El Sol Santa Ana Science and Arts Charter Aca	55	330   415   425

Please ensure that the following are included on this form: (Ages 6-22)	
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19-Other Public School/Facility	31- Community School
24-Independent Study	15-Special Education Center/Facility
11-Public Residential School	22- Alternative Work Education
56- Charter School (operated AS an LEA	55- Charter School (operated as by an LEA



SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Other Facility (002)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
0108365 Segerstrom High	40	330   450   460   865
0116582 Heroes Elementary	40	330   450   460   725
030582 Santa Ana Unified Adult	40	330   840   870   890
036357 Santa Ana High	40	330   820   850
036456 Valley High	40	330
6030266 Fremont Elementary	40	330
6030282 Jefferson Elementary	40	330   415
6058986 Carr (Gerald P.) Intermediate.	40	330   415   425   450   460
6095152 Franklin Elementary	40	340
6098552 Muir (John) Fundamental	40	330
6130520 Beacon Day School	70	415   450
6130553 Rossier Park Elementary School	70	330   510   515
6926471 Rossier Park Jr./Sr. High School	70	330   415   425   510   515   520   820   830   840   850   855   870   890   900
6937278 Mardan School	70	330   415   510   515
6937437 Speech and Language Development Center	70	330   415   450   510   515   820   855   890
7078579 Alton School	70	330   415   510   830

Please ensure that the following are included on this form: (Ages 6-22)	
30-Juvenile Court	40-Home Instruction
45-Hospital Facility	50-Community College
51-Adult Education Program	70 -Nonpublic Day School
71/72- Nonpublic Residential	79- Nonpublic Agency

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Other Facility (002)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
7085954 Therapeutic Education Center-Santa Ana - Site # 1	70	330   510   515   530   840
7102924 Canal Street Elementary School	70	330   415   450   510   515   520   900
6904700 New Vista	71	330   415
7072713 New Haven School - Vista	71	330   515
0111260 Red Rock Canyon School	72	330   510   515
6131056 Devereux Texas - League City	72	330   510   515   520   830   850   900
3030426 OCDE ACCESS	32	330 I 415 I 510 I 515 I 520 I 830 I 850 I 900

Please ensure that the following are included on this form: (Ages 6-22)	
30-Juvenile Court	40-Home Instruction
45-Hospital Facility	50-Community College
51-Adult Education Program	70 -Nonpublic Day School
71/72- Nonpublic Residential	79- Nonpublic Agency
32-- OCDE ACCESS for students in County Jail.	

SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Infant Services (003)		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
6030290 Mitchell Child Development Center	10	210   240   250   415   450   460   720
6071195 Taft Elementary	10	210   240   250   415   710   720

Please ensure that the following are included on this form: (Ages 0-2)	
40-Home	45 Hospital Facility
62-Child Devt. or Child Care	65- Extended Day Care
10 Public Day School	19- Other Public School/Facilities
11- Public Residential School	
00-No School	

SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Pre-School Services 004		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
0108373 Manuel Esqueda Elementary	10	330   415   450
0116582 Heroes Elementary	10	330   415
6030209 Adams Elementary	10	330   415   425   450   510   725
6030217 Jackson (Andrew) Elementary	10	330   415   425
6030225 Harvey (Carl) Elementary	10	415
6030233 Diamond Elementary	10	415   450
6030241 Edison (Thomas A.) Elementary	10	330   415   450
6030266 Fremont Elementary	10	415
6030274 Hoover Elementary	10	330   415   450   710   720
6030282 Jefferson Elementary	10	330   415   425   450
6030290 Mitchell Child Development Center	10	210   240   250   330   340   350   415   425   435   436   445   450   460   710   720   725   730
6030308 Lincoln (Abraham) Elementary	10	330   415   425   435   436   450   460   710   720   725
6030316 Lowell Elementary	10	330   415
6030324 Madison Elementary	10	330   415   450
6030332 Martin Elementary	10	330   415   425   445   450   720
6030357 Monroe Elementary	10	330   415

Please ensure that the following are included on this form: (Ages 3-5)	
40 Home Instruction/00 - No school	45 Hospital Facility
61-Head Start Program	62- Child Devt. or Child Care
State Preschool Program	64- Private Preschool
65-Extended Day Care Program	11- Public Residential School
10-Public Day School	19-Other Public School/Facilities

SELPA:3018 Santa Ana Unified SELPA

LEA:3066670 SANTA ANA UNIFIED

Pre-School Services 004		
Site name and type of facility providing services to students enrolled in the LEA		Services Provided at this Location
Site Name	Type of Facility	CASEMIS code associated with each service that is provided at the location listed in the left hand column.
6030365 Monte Vista Elementary	10	330   415
6030399 Roosevelt (Theodore) Elementary	10	330   415   425   435   450   460   725
6030407 Santiago Elementary	10	330   415   425   450
6030431 Washington Elementary	10	330   415   450
6030449 Wilson Elementary	10	330   415   425   450   720   725
6071195 Taft Elementary	10	330   350   415   425   435   450   460   720
6095152 Franklin Elementary	10	330   415
6098552 Muir (John) Fundamental	10	330   415   435   450   725
6099816 Greenville Fundamental	10	415
6102875 Remington (Frederick) Elementary	10	330   415
6106165 Sepulveda (Jose) Elementary	10	330   415   425   450
6107692 Kennedy (John F.)	10	330   415
6108484 Garfield Elementary	10	330   415   425
6109904 Pio Pico Elementary	10	330   415
6110175 Carver (George Washington) Elementary	10	330   415   425   435   450
6110183 Heninger (Martin R.) Elementary	10	330   415   425   450   515

Please ensure that the following are included on this form: (Ages 3-5)	
40 Home Instruction/00 - No school	45 Hospital Facility
61-Head Start Program	62- Child Devt. or Child Care
State Preschool Program	64- Private Preschool
65-Extended Day Care Program	11- Public Residential School
10-Public Day School	19-Other Public School/Facilities

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Administrative Regulation 5111.1 – District Residency  
 (Revised: For Implementation)

**ITEM:** Action

**SUBMITTED BY:** Doreen Lohnes, Assistant Superintendent, Support Services

**PREPARED BY:** Nancy Diaz-Miller, Senior Director, Pupil Support Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to provide the Board revisions to current Administrative Regulation (AR) 5111.1 – District Residency. These revisions are recommended pursuant to a review of the current Administrative Regulation with the assistance of the Orange County Department of Education Legal Services. The last revision occurred April 1998.

At the regular Board meeting of December 13, 2011, this agenda item was presented for first reading.

**RATIONALE:**

AR 5111.1 – District Residency has been updated in accordance with federal law and California Education Code in accordance with Assembly Bill (AB) 207 to include:

- A list of acceptable documents to prove district residency including provisions for an Affidavit of Residency
- Proposed change for AR 5111.1 – District Residency requests parent/guardian to execute Affidavit of Residency pursuant to the McKinney-Vento Homeless Assistance Act: Section 1032 Education for Homeless Children and Youth (42 USC 11432)

Implementation of recommended revisions will bring the District into compliance with federal law and California Education Code.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Presented for implementation.

DL:cvl

SANTA ANA UNIFIED SCHOOL DISTRICT

AR 5111.1(a)

Students

District Residency

Prior to admission, students living within the district must provide proof of residency. (cf. 5111 - Admission) **Proof of district residency shall be established by one of the following:**

**(1) The parent/guardian provides a valid California driver's license or government-issued photo identification showing a current address in the relevant attendance area; or**

**(2) The parent/guardian provides one of the following documents, dated within the past two months (unless otherwise indicated), showing a current address in the relevant attendance area:**

- (a) Utility Service Contract, Statement, or Payment Receipt (e.g., water, gas, electric, or waste management);
- (b) Telephone Bill (land line or cellular bill);
- (c) Mortgage/Rental Contract, Lease, or Payment Receipt;
- (d) Property Tax Bill or Payment Receipt past year;
- (e) Pay Stub;
- (f) Voter Registration;
- (g) Correspondence from a Government Agency;
- (h) Car Registration (dated within the past year);
- (i) Car Insurance Statement (dated within the past year);
- (j) Bank Statement;
- (k) Federal or State Income Tax Forms (dated within the past year); or
- (l) Declaration from Primary Resident/Owner indicating that student is living with Primary Resident/Owner.

**If none of the above documents are submitted, the parent/guardian is required to execute an Affidavit of Residency. However, pursuant to the McKinney-Vento Act, homeless students must be enrolled even if they are unable to produce records normally required for enrollment, such as residency documentation.**

A student may establish residency by documenting that he/she has a parent/guardian that lives within the district, is an emancipated minor living in the district, is in the court-appointed care of a licensed foster home, family home, or children's institution within the district, or lives in the home of a care-giving adult within the district. **Upon enrollment of a student residing in the home of a care-giving adult within district boundaries, the care-giving adult shall execute, under penalty of perjury, the affidavit specified in Family Code 6552.** (E.C. 48204) (cf. 5111.11 - Residency of Students with care-giver) ~~(cf. 5111.12 - Residency Based on Parent/Guardian Employment)~~ (cf. 5111.13 - Residency for Homeless Children)

*The Superintendent or designee shall annually notify parents/guardians of all existing attendance options available in the district, including but not limited to all options for meeting residency requirements for school attendance. When a student or parent/guardian participating in the Safe at Home program requests that the district use the substitute address designated by the Secretary of State, the Superintendent or designee may request the actual residence address for the purpose of establishing residency within district boundaries. The Superintendent or designee shall not include the actual address in the student's file or any other public record and shall instead use the substitute address for all future communications and correspondence. (Govt. Code 6206, 6207)*

The district shall retain a copy of the document or written verification offered as proof of residency. In addition, the district may annually verify the student's residency and retain a copy of the document or written statement offered as verification. (Code of Regulations, Title 5, Section 432) (cf. 5125 - Student Records)

If a district employee reasonably believes that a parent/guardian has provided false or unreliable evidence of residency, the Superintendent or designee shall make reasonable efforts to determine whether the student resides in the district.

A student not residing within the district shall be deemed a district resident ~~if admitted through the district's interdistrict attendance program~~ ~~or~~ if the student **resides in a state hospital in the district or** is confined to a ~~district area~~ hospital or residential care facility **in the district** for treatment of a temporary disability. (E.C. 48206.3-48208) (cf. 5117 - Interdistrict Attendance) (cf. 6183 - Home and Hospital Instruction)

District residency is not required for enrollment in a regional occupational center or program **if there are openings in the program or class.** (E.C. 52317)

#### **Revocation of Enrollment**

If the Superintendent or designee, upon investigation, has determined that a student's enrollment is based on false evidence of residency, he/she shall revoke the student's enrollment. Before any such revocation, the parent/guardian shall be sent written notice of the facts leading to the decision. This notice shall state the parent/guardian's right, within 10 school days, to schedule a meeting with a hearing officer to inspect supporting documents, rebut district evidence, question any district witnesses, and present oral and/or documentary evidence, including witnesses, on the student's behalf. For good cause, the hearing officer may extend the meeting date for an additional 10 days to permit the parent/guardian to obtain required documentation.

If the parent/guardian fails to schedule ~~to~~ the above meeting, the student's enrollment shall be revoked 11 school days after the date of the notice.

If the above meeting is held, the hearing officer shall prepare a written decision describing his/her findings. If this decision upholds the revocation, the parent/guardian shall be informed of his/her right to appeal to the Governing Board within 10 days. The hearing officer's decision shall be final unless appealed.



A parent/guardian who appeals to the Board shall have the right to have a representative present and to rebut district evidence, question any district witnesses, and present oral and/or documentary evidence, including witnesses, on the student's behalf. Except in cases where good cause is shown, the Board will not reopen the record to consider evidence or argument which was not presented to the hearing officer. The student may continue to attend school during the period of the appeal. The Board's decision shall be final.

Legal Reference:

EDUCATION CODE

35351	Assignment of students to particular schools
48050-48053	Nonresidents
48200-48204	Persons included (compulsory education law)
48204.5	Districts adjacent to international border
48204.6	Evidence of residency
48206.3-48208	Students with temporary disability
48980	Notification of parent or guardian
52317	Admission of persons including nonresidents to attendance

FAMILY CODE

6550-6552	Caregivers
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CODE OF REGULATIONS TITLE 5

432	Varieties of student records
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CODE OF REGULATIONS TITLE 22

87001	Definitions
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Management Resources:

CDE LEGAL ADVISORIES

0303.95	Verification of residency, LO: 1-95
1115.88	Application of residency requirements for homeless children and youth, LO: 5-88

Approved: (4-98 **12-11**)

Santa Ana, CA

**AGENDA ITEM BACKUP SHEET**

January 24, 2012

**Board Meeting**

**TITLE:** Adoption of Resolution No. 11/12-2907 – Authorizing the Issuance of 2011-12 Tax and Revenue Anticipation Notes for District in a Principal Amount Not to Exceed \$65,000,000 and Requesting Board of Supervisors of County of Orange to Provide for Issuance and Sale of Notes

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2907 – requesting the Board of Supervisors of the County of Orange to Sell 2011-12 Tax and Revenue Anticipation Notes of the District in a principal amount not to exceed \$65,000,000 and approving certain other matters related thereto.

**RATIONALE:**

Due to the ongoing financial crisis, the State has deferred approximately \$9.3 billion of apportionment payments to school districts from fiscal year 2011-12 into 2012-13. The State continues to defer more than 38 percent of Revenue Limit apportionments into the following year. As a result of these deferrals, the District anticipates that it will incur cash flow shortages in the General Fund late in fiscal year 2011-12.

Allowable methods to address the anticipated cash flow shortfall in the General Fund include a) borrowing from other District funds, b) borrowing from the County of Orange, or c) issuing tax and revenue anticipation notes (TRANs). The District does not anticipate that it will have sufficient available cash in other funds to address the projected General Fund cash flow shortage, while program limitations prevent borrowing from the County of Orange from being a viable option.

This agenda item requests the Supervisors of the County of Orange to issue TRANs on behalf of the District in an amount not to exceed \$65,000,000 to address the projected General Fund cash flow shortages. The exact amount of the TRANs will be determined later this fiscal year based upon updated General Fund cash flow projections. The amount of the TRANs cannot exceed the projected cash flow deficit plus a working capital reserve as determined by the Internal Revenue Service (IRS). The District will be working with Governmental Financial Strategies, Inc., a financial advisor to offer the TRANs to the market.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Adopt Resolution No. 11/12-2907 to authorize the issuance of 2011-12 Tax and Revenue Anticipation Notes for the District in a principal amount not to exceed \$65,000,000 and requesting Board of Supervisors of County of Orange to provide for the issuance and sale of notes.

MB:mm

RESOLUTION NO. 11/12-2907  
BOARD OF EDUCATION  
SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA

AUTHORIZING THE ISSUANCE OF 2011-12 TAX AND REVENUE ANTICIPATION NOTES FOR THE DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO PROVIDE FOR THE ISSUANCE AND SALE OF THE NOTES

WHEREAS, the Board of Education ("the District Board") desires to authorize the issuance of its 2011-12 Tax and Revenue Anticipation Notes (the "Notes") by requesting the Board of Supervisors (the "County Board") of the County of Orange (the "County") to issue the Notes on behalf of the Santa Ana Unified School District ( the "District"); and

WHEREAS, pursuant to Sections 53850 et seq. of the Government Code of the State of California (the "Act") contained in Article 7.6 thereof, entitled "Temporary Borrowing" that provides for temporary borrowing by certain local agencies on or after the first day of any fiscal year (being July 1), the District may borrow money by issuing notes for any purpose for which the District is authorized to use and expend moneys, including but not limited to current expenses, capital expenditures, investment and reinvestment and the discharge of any obligation or indebtedness of the District; and

WHEREAS, Section 53853 of the Act provides that, since the District has not been accorded independent fiscal accountability status under Section 42647 or Section 42650 of the California Education Code, the Notes must be issued in the name of the District by the board of supervisors of the county, the county superintendent of schools of which has jurisdiction over the District, as soon as possible following the receipt of a resolution of the governing board of the District requesting the borrowing; and

WHEREAS, the County Superintendent of the County of Orange has jurisdiction over the District, and the District Board, hereby requests a borrowing of not to exceed Sixty-Five Million Dollars (\$65,000,000) at an interest rate not to exceed six percent (6.0%) per annum, through the issuance by the County Board of the Notes in the name of the District to be sold by negotiated sale; and

1 WHEREAS, in accordance with the Act, such Notes shall be payable no later than  
2 fifteen months after their date of delivery, and shall be payable only from revenue  
3 received or accrued during the fiscal year 2011-12; and  
4

5 WHEREAS, pursuant to Section 53856 of the Act, the District may pledge any  
6 taxes, income, revenue, cash receipts or other moneys, including moneys deposited in  
7 inactive or term deposits (but excepting certain moneys encumbered for a special  
8 purpose); and this Resolution specifies that certain unrestricted revenues which will  
9 be received or accrued by the District for the General Fund of the District during  
10 fiscal year 2011-12 are pledged for the payment of the Notes; and  
11

12 WHEREAS, the Notes shall be a general obligation of the District, and to the  
13 extent not paid from the taxes, income, revenue, cash receipts and other moneys of  
14 the District pledged for the payment thereof shall be paid with interest thereon from  
15 any other moneys of the District lawfully available therefor, as required by  
16 Section 53857 of the Act; and  
17

18 WHEREAS, the Notes shall be in denominations of \$5,000, or integral multiples  
19 thereof, as permitted by Section 53854 of the Act; shall be issued on a date to be  
20 designated and shall be substantially in the form and executed in the manner  
21 prescribed in this Resolution, all as permitted and required by Section 53853 of the  
22 Act; and  
23

24 WHEREAS, the District Board finds and determines that, as required by  
25 Section 53858 of the Act, the \$65,000,000 maximum principal amount of Notes  
26 authorized to be issued in the name of the District by the County Board in fiscal  
27 year 2011-12, when added to the interest payable thereon, does not exceed eighty-five  
28 percent (85%) of the estimated amount of the uncollected taxes, income, revenue  
29 (including but not limited to revenue from state and federal governments), cash  
30 receipts and other moneys of the District which will be available for the payment of  
31 the Notes and interest thereon; and  
32

33 WHEREAS, the Notes will not be issued in an amount greater than the sum of the  
34 maximum anticipated cumulative cash flow deficit to be financed by the anticipated  
35 tax or other revenue sources for the period for which such taxes or other revenues  
36 are anticipated and during which such Notes are outstanding plus a permitted working  
37 capital reserve, all as provided in Section 1.103-14(c) of the Income Tax Regulations  
38 of the United States Treasury, or in such other amount as is permitted by the  
39 Internal Revenue Code of 1986, as amended, as determined by Stradling Yocca Carlson &

1 Rauth, a Professional Corporation, acting in its capacity as bond counsel to the  
2 District; and  
3

4 NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ANA UNIFIED SCHOOL DISTRICT  
5 DOES HEREBY, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:  
6

7 **Section 1. Authorization of Issuance of Notes; Terms Thereof; Paying Agent.**

8 The District Board hereby requests the County Board to issue in the name of the  
9 District, an amount not to exceed \$65,000,000 principal amount of Notes under the  
10 Act, designated "Santa Ana Unified School District, Orange County, State of  
11 California, 2011-12 Tax and Revenue Anticipation Notes" (the "Notes"); to be  
12 numbered from 1 consecutively upward in order of issuance; to be in the  
13 denominations of \$5,000, or integral multiples thereof; to be dated the date of  
14 delivery thereof; to mature (without option of prior redemption) on the date set  
15 forth in the official statement pertaining to the Notes (the "Official Statement"),  
16 but in no event later than fifteen months after the date of issuance, or if such  
17 date is not a day on which banks in New York or California are open for business,  
18 on the last day such banks are open for business prior to such date; and, unless  
19 otherwise provided for in the Notes or the Official Statement, to bear interest,  
20 payable on or before the twelve month anniversary following the date of issuance  
21 and at maturity and computed on a 30-day month/360-day year basis at the rate or  
22 rates determined at the time of sale thereof, but not in excess of six percent (6%)  
23 per annum. Both the principal of and interest on the Notes shall be payable, only  
24 upon surrender thereof, in lawful money of the United States of America at the  
25 office of The Bank of New York Mellon, N.A., which, in accordance with the  
26 provisions of Section 53853(b) of the Act, is hereby designated to be the paying  
27 agent for the Notes, or at the office of any successor thereto appointed by the  
28 Superintendent, or her designee (the "Paying Agency"). No interest shall be  
29 payable on any Note for any period after maturity during which the registered owner  
30 thereof fails to properly present such Note for payment. The District Board hereby  
31 approves the payment of the reasonable fees and expenses of the Paying Agent as  
32 they shall become due and payable.

33 The District acknowledges that the Notes do not constitute a debt of the County of  
34 Orange (the "County") and that the County is not responsible for, and makes no  
35 assurance regarding, the use or application of the proceeds of the Notes by the  
36 District.  
37

38 **Section 2. Form of Notes.** The Notes shall be issued in registered form and  
39 shall be substantially in the form set forth in Exhibit A attached hereto and by  
40 reference incorporated herein, the blanks in said form to be filled in with

1 appropriate words and figures. The Notes shall be initially registered in the name  
2 of "Cede & Co." as nominee of The Depository Trust Company, and shall be evidenced  
3 by one note in the full principal amount of the Notes. The Depository Trust  
4 Company, New York, New York is hereby appointed depository for the Notes.  
5 Registered ownership may not thereafter be transferred except as set forth in  
6 Section 4 hereof. There shall be attached to each Note, the legal opinion of  
7 Stradling Yocca Carlson & Rauth, a Professional Corporation, respecting the  
8 validity of said Notes.  
9

10 **Section 3. Deposit of Note Proceeds; Tax Covenants.**

11 (A) The moneys received by the District from the issuance of the Notes  
12 shall be deposited in the General Fund of the District. The District hereby  
13 covenants that it will make no use of the proceeds of the Notes that would cause  
14 the Notes to be "arbitrage bonds" under Section 148 of the Internal Revenue Code of  
15 1986, as amended (the "Code"); and, to that end, so long as any of the Notes are  
16 outstanding, the District, and all of its officers having custody or control of  
17 such proceeds, shall comply with all requirements of Section 148 of the Code,  
18 including restrictions on the use and investment of proceeds of the Notes and the  
19 rebate of a portion of investment earnings on certain amounts, including proceeds  
20 of the Notes, if required, to the Federal government, and of the Income Tax  
21 Regulations of the United States Treasury promulgated thereunder or under any  
22 predecessor provisions, to the extent that such regulations are, at the time,  
23 applicable and in effect, so that the Notes will not be "arbitrage bonds." The  
24 District further covenants that it shall at all times do and perform all acts and  
25 things necessary and within its power and authority, including complying with each  
26 applicable requirement of Section 103 and Sections 141 through 150 of the Code, to  
27 assure that interest paid on the Notes shall, for the purposes of federal income  
28 taxes, be excludable from the gross income of the recipients thereof.

29 (B) Notwithstanding any other provision of this Resolution to the contrary,  
30 upon the District's failure to observe, or refusal to comply with, the covenants  
31 contained in this Section, no one other than the owners or former owners of the  
32 Notes or the Paying Agent shall be entitled to exercise any right or remedy under  
33 this Resolution on the basis of the District's failure to observe, or refusal to  
34 comply with, such covenants.

35 (C) The covenants contained in this Section 3 shall survive the payment of  
36 the Notes.

37 (D) Notwithstanding any provision of this Section, if the District shall  
38 provide to the Paying Agent an opinion of nationally recognized bond counsel that  
39 any specified action required under this section is no longer required or that some

1 further or different action is required to maintain the exclusion from gross income  
2 for federal income tax purposes of interest on the Notes, the Paying Agent and the  
3 District may conclusively rely on such opinion in complying with the requirements  
4 of this Section 3, and the covenants hereunder shall be deemed to be modified to  
5 that extent.

6  
7 **Section 4. Payment of Notes.**

8 (A) Source of Payment. The principal amount of the Notes, together with  
9 the interest thereon, shall be payable from taxes, income, revenue, cash receipts,  
10 and other money of the District as provided in Section 53856 of the Act, which are  
11 received or accrued during fiscal year 2011-12 for the General Fund of the District  
12 and which are lawfully available for the payment of current expenses and other  
13 obligations of the District (the "Unrestricted Revenues").

14 The Notes shall be a general obligation of the District, and, to the extent the Notes  
15 and the interest thereon are not paid from the Unrestricted Revenues transferred to  
16 the Repayment Fund (as defined in Section 4(E) below), the Notes shall be paid with  
17 interest thereon from any other moneys of the District lawfully available therefor,  
18 as provided in Section 4(C) below.

19 (B) Pledged Revenues. As security for the payment of the principal of and  
20 interest on the Notes, the District hereby pledges to transfer to the Repayment  
21 Fund (i) the first Unrestricted Revenues received by the District during the month  
22 ending July 31, 2012, until an amount equal to 75% of the aggregate principal  
23 amount of the Notes is on deposit therein, and (ii) the first Unrestricted Revenues  
24 received by the District in the month ending August 31, 2012, until an amount equal  
25 to the aggregate principal amount of and interest due on the Notes at maturity is  
26 on deposit therein; provided, however, that the foregoing dates and deposit amounts  
27 may be changed to other dates and amounts as provided for in the Notes upon their  
28 delivery and in the Official Statement and such dates shall be the operative dates  
29 for this Section 4(B) as if set forth in this paragraph and shall be binding on the  
30 District (such pledged amounts being hereinafter called the "Pledged Revenues").

31 The principal of the Notes and the interest thereon shall be a first lien and charge  
32 against and shall be payable from such Pledged Revenues, as provided in Section 53856  
33 of the Act, and upon amounts in the Repayment Fund.

34 (C) Other Pledged Moneys. In the event that there are insufficient  
35 Unrestricted Revenues received by the District to permit the deposit into the  
36 Repayment Fund of the full amount of Pledged Revenues to be deposited into the  
37 Repayment Fund from Unrestricted Revenues in a month, then the amount of any  
38 deficiency shall be satisfied and made up from any other moneys of the District  
39 lawfully available for repayment of the Notes and the interest thereon, all as

1 provided in Sections 53856 and 53857 of the Act (the "Other Moneys"). Such Other  
2 Moneys and any Unrestricted Revenues shall be transferred to the Repayment Fund on  
3 a daily basis, as such amounts are received by the District, until the required  
4 deposits to the Repayment Fund for such month and any prior month have been made.

5 (D) Deposit of Pledged Revenues and Other Moneys in Repayment Fund. The  
6 Pledged Revenues, identified and transferred by the District in accordance with  
7 Section 4(B) above and any Other Moneys identified and transferred by the District  
8 in accordance with Section 4(C) above shall be held by the Paying Agent or the  
9 Treasurer-Tax Collector in trust for the holders of the Notes in a special fund  
10 designated as the "Santa Ana Unified School District, Orange County, State of  
11 California, 2011-12 Tax and Revenue Anticipation Notes Repayment Fund" (herein  
12 called the "Repayment Fund") and applied as directed in this Resolution. Any  
13 moneys deposited into the Repayment Fund are pledged to secure and shall be for the  
14 exclusive benefit of the holders of the Notes, and until the Notes and all interest  
15 thereon are paid or until provision has been made for the payment of the Notes at  
16 maturity with interest to maturity, the moneys in the Repayment Fund shall be  
17 applied only for the purposes for which the Repayment Fund is created, and the  
18 District shall have no right to transfer moneys out of the Repayment Fund. The  
19 Treasurer-Tax Collector shall not be responsible or liable for sufficiency of the  
20 Repayment Fund.

21 (E) Disbursement and Investment of Moneys in Repayment Fund. From the date  
22 this Resolution takes effect, all Pledged Revenues and Other Moneys required to be  
23 transferred to the Repayment Fund in accordance with Section 4(B) and 4(C) above  
24 shall, when received, be accounted for in the Repayment Fund and shall remain in  
25 the Repayment Fund until the principal of and interest on the Notes is paid in  
26 full. On the maturity date of the Notes, the moneys in the Repayment Fund shall be  
27 used, to the extent necessary, to pay the principal of and interest on the Notes  
28 and any moneys in excess of such amount remaining in or accruing to the Repayment  
29 Fund shall be transferred to the General Fund of the District.  
30 Moneys accounted for in the Repayment Fund shall be invested at the request of the  
31 District either in the Treasurer-Tax Collector's Investment Pool or in other  
32 investment securities permitted by California law, as it is now in effect and as it  
33 may be amended, modified or supplemented from time to time, and of the type specified  
34 in Section 9 below to be held by Paying Agent; provided that no such investments  
35 shall have a maturity date later than the maturity date of the Notes.

36  
37 **Section 5.** Sale of the Notes; Execution of Notes. The Notes are authorized  
38 to be sold upon the terms provided in the County Resolution; provided that the



1 aggregate principal amount of the Notes does not exceed Sixty-Five Million Dollars  
2 (\$65,000,000) and the interest rate does not exceed six percent (6.0%) per annum.  
3 The District hereby requests the Chairman of the County Board to sign the Notes  
4 manually or by facsimile signature, the Treasurer-Tax Collector to sign the Notes  
5 manually or by facsimile signature and the Clerk of the County Board (the "Clerk") to  
6 countersign the Notes manually or by facsimile signature, provided that at least one  
7 of the foregoing or the Paying Agent shall sign manually, and for the Clerk to affix  
8 the seal of the County thereto by facsimile impression thereof. Each of the  
9 foregoing officers is authorized and requested to cause the blank spaces in the form  
10 of the Notes attached hereto as Exhibit A to be filled in with the appropriate  
11 information and for such other changes to be made to the Notes so as to conform them  
12 to the terms upon which they are sold.  
13

14 **Section 6. Appointment of Bond Counsel; Authorization of Preliminary**  
15 **Official Statement and Official Statement.** Stradling Yocca Carlson & Rauth, a  
16 Professional Corporation ("Bond Counsel"), is hereby designated as bond counsel to  
17 the District in connection with the issuance of the Notes. The form of Agreement  
18 for Legal Services between the District and Bond Counsel, substantially in the form  
19 presented to this meeting and on file with the Clerk of the District Board, is  
20 hereby approved. Any one of the Superintendent or a the Deputy Superintendent of  
21 the District or a designated deputy thereof (each, an "Authorized Officer"), is  
22 hereby authorized to execute and deliver the Agreement for Legal Services, and any  
23 one of the Authorized Officers, acting alone, is hereby authorized and requested to  
24 acknowledge such Agreement for Legal Services, if necessary, such approval to be  
25 conclusively evidenced by his or her execution and delivery thereof. The form of  
26 the Preliminary Official Statement, substantially in the form presented to this  
27 meeting and on file with the Clerk of the District Board, is hereby approved, and  
28 such Preliminary Official Statement, together with such changes thereto as are  
29 approved by any one of the Authorized Officers, is authorized to be used in  
30 connection with the offering and sale of the Notes. Any one of the Authorized  
31 Officers, acting alone, is hereby authorized to execute and deliver a final  
32 Official Statement; such execution shall conclusively evidence the District's  
33 approval of such Official Statement. Any one of the Authorized Officers, acting  
34 alone, is also authorized to deem the Preliminary Official Statement "final"  
35 pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934 prior to its  
36 distribution  
37

38 **Section 7. Approval of Contract of Purchase.** The Notes shall be sold at  
39 negotiated sale to the underwriting firm submitting the lowest cost conforming bid  
40 as determined by Government Financial Strategies, Inc., financial advisor to the

1 District, who is authorized to solicit bids on behalf of the District. In the  
2 event no conforming bids are received, any one of the Authorized Officers, acting  
3 alone, is hereby authorized to select one or more underwriting firms to purchase  
4 the Notes. The Contract of Purchase for the Notes is hereby approved,  
5 substantially in the form presented to this meeting and on file with the Clerk of  
6 the District Board. Any one of the Authorized Officers, acting alone, is hereby  
7 authorized to execute and deliver the Contract of Purchase, and any one of the  
8 Authorized Officers, acting alone, is hereby authorized and requested to  
9 acknowledge such Contract of Purchase, if necessary, such approval to be  
10 conclusively evidenced by the execution and delivery thereof; provided, however,  
11 that the maximum interest rate on the Notes shall not exceed six percent (6%) per  
12 annum and that the discount paid to the purchaser or purchasers of the Notes (the  
13 "Underwriter"), exclusive of original issue discount, shall not exceed two percent  
14 (2%) of the par amount of the Notes. Any one of the Authorized Officers, acting  
15 alone, is hereby further authorized to determine the maximum principal amount of  
16 Notes to be specified in the Contract of Purchase, up to \$65,000,000, and to enter  
17 into and execute the Contract of Purchase with the Underwriter, if the conditions  
18 set forth in this Resolution are satisfied.  
19

20 **Section 8. Delivery of Notes.** All actions heretofore taken by the officers  
21 and agents of the District Board with respect to the Notes are hereby approved,  
22 confirmed and ratified, and the officers of the District, including the Authorized  
23 Officers, are hereby authorized and directed to do any and all things and take any  
24 and all actions which they, or any of them, may deem necessary or advisable in  
25 order to consummate the lawful issuance and delivery of the Notes in accordance  
26 with this Resolution and the County Resolution and any other resolution hereafter  
27 adopted by the County Board with respect to the Notes.  
28

29 **Section 9. Proceeds of Notes Conditionally Pledged; Investment of Note**  
30 **Proceeds.** Notwithstanding anything to the contrary contained herein, any unexpended  
31 proceeds of the Notes are hereby pledged to the payment of the Notes in the event  
32 and to the extent sufficient Pledged Revenues of the District and Other Moneys are  
33 not deposited into the Repayment Fund as required by Sections 4(B) and 4(C) above.  
34 In addition to investments in the Treasurer-Tax Collector's Investment Pool,  
35 pursuant to Section 53601(1) of the Government Code of the State of California, the  
36 following are hereby designated as additional authorized investments for the  
37 proceeds of the Notes and the Repayment Fund: (i) a guaranteed investment contract  
38 with a financial institution or insurance company which has, or its guarantor has,  
39 at the date of execution thereof one or more outstanding issues of unsecured,  
40 uninsured and unguaranteed debt obligations or a claims paying ability rated not

1 lower than the second highest rating category (without regard to subcategories) by  
2 Standard & Poor's Ratings Services and Moody's Investors Service (in which case,  
3 the District Board hereby authorizes any one of the Authorized Officers, acting  
4 alone, to execute a certificate of indemnity holding the Treasurer-Tax Collector  
5 and the County, its officers, employees and servants harmless and indemnifying them  
6 from any costs, liabilities, claims or damages, including but not limited to  
7 attorneys' fees, caused by or arising from the investment of the funds in such an  
8 instrument, or, alternatively, a written agreement to pay for any costs,  
9 liabilities, claims or damages, including but not limited to attorneys' fees, to  
10 the Treasurer-Tax Collector, the County, its officers, employees and servants,  
11 caused by or arising from the investment of the funds in such an instrument); or  
12 (ii) the Local Agency Investment Fund (LAIF) administered by the State of  
13 California.

14  
15 **Section 10. Continuing Disclosure.** The District Board hereby covenants and  
16 agrees that it will comply with and carry out, and authorizes and directs each of  
17 the Authorized Officers to comply with and carry out, all of the provisions of that  
18 certain Continuing Disclosure Certificate to be dated the date of issuance and  
19 delivery of the Notes, as originally executed and as it may be amended from time to  
20 time in accordance with the terms thereof (the "Continuing Disclosure  
21 Certificate"). Notwithstanding any other provision of this Resolution, failure of  
22 the District to comply with the Continuing Disclosure Certificate shall not be  
23 considered an event of default under this Resolution; however, any Noteholder may  
24 take such actions as may be necessary and appropriate, including seeking mandate or  
25 specific performance by court order, to cause the District to comply with its  
26 obligations under this Section. The form of the Continuing Disclosure Certificate,  
27 substantially in the form presented to this meeting and on file with the Clerk of  
28 the District Board, is hereby approved. Any one of the Authorized Officers, acting  
29 alone, is hereby authorized and directed to execute and deliver the Continuing  
30 Disclosure Certificate, with such changes therein as any such official may require  
31 or approve, such approval to be conclusively evidenced by the execution and  
32 delivery thereof.

33  
34 **Section 11. Transmittal of Resolution.** The Superintendent or her designee is  
35 hereby directed to send a certified copy of this Resolution to the County Board,  
36 which shall constitute the request of the District Board that the County Board  
37 issue and sell the Notes on behalf of the District as soon as practicable, and to  
38 simultaneously provide certified copies of this Resolution to the Treasurer-Tax  
39 Collector and the County Superintendent of Schools.

1       **Section 12. Further Actions Authorized.** The District Board hereby covenants  
2 that the District and its appropriate officials will take all proceedings necessary  
3 to be taken by the District to cause the levy, collection and enforcement of the  
4 taxes, income, revenue, cash receipts and other moneys pledged under this  
5 Resolution in accordance with law and to manage the Note proceeds and Repayment  
6 Fund in accordance with the provisions hereof, including, without limitation, the  
7 execution and delivery of agreements with paying agents, security depositories and  
8 investment agreement providers, and to otherwise carry out the provisions of this  
9 Resolution.

10  
11       **Section 13. Effective Date.** This Resolution shall take effect immediately  
12 upon its adoption.

13  
14 ADOPTED, SIGNED AND APPROVED this 24<sup>th</sup> day of January, 2012.

15  
16 BOARD OF EDUCATION OF THE SANTA ANA UNIFIED  
17 SCHOOL DISTRICT

18 By: \_\_\_\_\_  
19 President

20 Attest:

21 \_\_\_\_\_  
22 Clerk

23  
24 STATE OF CALIFORNIA       )  
25                                       ) ss  
26 ORANGE COUNTY               )

27  
28 I, \_\_\_\_\_, do hereby certify that the foregoing is a true and  
29 correct copy of Resolution No. \_\_\_\_\_, which was duly adopted by the Board of  
30 Education of the Santa Ana Unified School District at meeting thereof held on the 24<sup>th</sup>  
31 day of January, 2012, and that it was so adopted by the following vote:

32  
33 AYES:

34 NOES:

35 ABSENT:

36 ABSTENTIONS:

37  
38 By \_\_\_\_\_  
39 Clerk

EXHIBIT A  
FORM OF NOTE

REGISTERED

No. 1

\$

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AS DEFINED IN THE RESOLUTION) TO THE NOTE REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY NOTE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY  
STATE OF CALIFORNIA  
2011-12 TAX AND REVENUE ANTICIPATION NOTE

Rate of Interest:	Note Date:	Maturity Date:	CUSIP:
_____ %	_____, 2012	_____, 2012	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS

FOR VALUE RECEIVED, the Santa Ana Unified School District (the "District"), Orange County, State of California, acknowledges itself indebted to and promises to pay the Registered Owner identified above, or registered assignee, at the office of The Bank of New York Mellon, N.A., as paying agent, or any successor thereto (the "Paying Agent"), the Principal Amount specified above in lawful money of the United States of America, on the Maturity Date set forth above, together with interest thereon at the Rate of Interest per annum set forth above, in like lawful money of the United States of America from the date hereof until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the Registered Owner fails to properly present this Note for payment.

1       It is hereby certified, recited and declared that this Note is one of an  
2 authorized issue of Notes in the aggregate principal amount of \_\_\_\_\_  
3 Dollars (\$\_\_\_\_\_) all of like date, tenor and effect, made, executed and  
4 given pursuant to and by authority of a resolution of the Board of Supervisors of the  
5 County of Orange duly passed and adopted on \_\_\_\_\_, 2012 and a Resolution of the  
6 Board of Education of the District duly passed and adopted on January 24, 2012 under  
7 and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1,  
8 Division 2, Title 5, California Government Code, and that all acts, conditions and  
9 things required to exist, happen and be performed precedent to and in the issuance of  
10 this Note have existed, happened and been performed in regular and due time, form and  
11 manner as required by law, and that this Note, together with all other indebtedness  
12 and obligations of the District, does not exceed any limit prescribed by the  
13 Constitution or statutes of the State of California.  
14

15       The principal amount of the Notes, together with the interest thereon, shall be  
16 payable from taxes, income, revenue, cash receipts and other moneys of the District  
17 as provided in Section 53856 of the Act, which are received or accrued by the  
18 District during fiscal year 2011-12 for the General Fund of the District and which  
19 are lawfully available for the payment of current expenses and other obligations of  
20 the District (the "Unrestricted Revenues"). As security for the payment of the  
21 principal of and interest on the Notes, the District has pledged to transfer to the  
22 Repayment Fund (i) the first Unrestricted Revenues (defined below) received by the  
23 District in the month ending July 31, 2012 until an amount equal to 75% of the  
24 aggregate principal amount of the Notes is on deposit therein, and (ii) the first  
25 Unrestricted Revenues received by the District in the month ending on August 31, 2012  
26 until an amount equal to the aggregate principal amount of and interest due on the  
27 Notes at maturity is on deposit therein (the "Pledged Revenues"), and the principal  
28 of the Notes and the interest thereon shall constitute a first lien and charge  
29 thereon and shall be payable from the Pledged Revenues, and to the extent not so paid  
30 shall be paid from any other moneys of the District lawfully available therefor.  
31

32       This Note is transferable by the Registered Owner hereof in person or by his  
33 attorney duly authorized in writing at the office of the Paying Agent in Los Angeles,  
34 California (or at such other location as is specified by the Paying Agent from time  
35 to time) but only in the manner, subject to the limitations and upon payment of the  
36 charges provided in the Resolution, and upon surrender and cancellation of this Note  
37 except that this Note shall not be transferred or exchanged later than the 15<sup>th</sup> day  
38 prior to the maturity date hereof. Upon such transfer a new Note or Notes of  
39 authorized denominations and for the same aggregate principal amount will be issued  
40 to the transferees in exchange herefor.

1 The Note is not a debt or obligation of the County of Orange, and no money,  
2 fund or part of any fund is pledged or obligated to the payment of the Note.

3  
4 The County, the District and the Paying Agent may deem and treat the Registered  
5 Owner hereof as the absolute owner hereof for the purpose of receiving payment of or  
6 on account of principal hereof and interest due hereon and for all other purposes,  
7 and neither the District nor the Paying Agent shall be affected by any notice to the  
8 contrary.

9  
10 IN WITNESS WHEREOF, the County of Orange has caused this Santa Ana Unified  
11 School District, Orange County, State of California, 2011-12 Tax and Revenue  
12 Anticipation Note to be executed by the Chairman of its Board of Supervisors and by  
13 the Treasurer-Tax Collector of the County and the Clerk of its Board of Supervisors  
14 and has caused a facsimile of its official seal to be printed hereon this \_\_\_\_ day of  
15 \_\_\_\_\_, 2012.

16  
17 COUNTY OF ORANGE

18 By: \_\_\_\_\_ [Facsimile Signature]

19 Chairman of the Board of Supervisors

20  
21 By: \_\_\_\_\_ [Facsimile Signature]

22 Treasurer-Tax Collector

23  
24 (SEAL)

(FORM OF CERTIFICATE OF AUTHENTICATION)

This note is one of the Notes described in the resolutions referred to herein,  
which has been authenticated and registered on \_\_\_\_\_, 2012.

The Bank of New York Mellon, N.A., as Paying Agent

By: \_\_\_\_\_

Its: Authorized Officer



LEGAL OPINION

I HEREBY CERTIFY that the following is a true and correct copy of the legal opinion upon the Notes therein described that was provided by Stradling Yocca Carlson & Rauth, a Professional Corporation, and was dated as of the date of delivery of and payment for said Notes.

[Facsimile Signature]

Clerk of Board of Supervisors

ASSIGNMENT

For value received the undersigned do(es) hereby sell, assign and transfer unto the \_\_\_\_\_ within-mentioned registered Note and hereby irrevocably constitute(s) and appoint(s) \_\_\_\_\_ attorney, to transfer the same on the books of the Paying Agent with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed by:

NOTE: Signature(s) must be  
Guaranteed by an eligible guarantor  
institution.

NOTE: The signature to the assignment  
must correspond to the name as it appears  
upon the face of this Note in every  
particular, without any alteration or  
change whatsoever.

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Approval of Legal Services in Connection With Issuance of Tax and Revenue Anticipation Notes

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of legal services in connection with the District's planned issuance of Tax and Revenue Anticipation Notes to finance the District's cash flow needs for fiscal year 2011-12.

**RATIONALE:**

Note counsel is needed to review and perform all financing documents.

**FUNDING:**

General Fund: \$18,000

**RECOMMENDATION:**

Approve the legal services with Stradling, Yocca, Carlson & Rauth in connection with issuance of Tax and Revenue Anticipation Notes in the amount of \$18,000.

MB:mm

## AGENDA ITEM BACKUP SHEET

January 24, 2012

### Board Meeting

**TITLE:** Approval of Appointment of Corporate Directors to Santa Ana Unified School District Public Facilities Corporation

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

#### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval of appointment of corporate directors to the Santa Ana Unified School District (SAUSD) Public Facilities Corporation.

#### **RATIONALE:**

The Board of Education formed the SAUSD Public Facilities Corporation in 1989 for the purpose of assisting the District in financing school facilities.

Per Section 3.03 of the Public Facilities Corporation bylaws, directors of the Corporation shall be designated by the members of the Board of Education of the SAUSD.

The members of the Board of Education shall be designated and appointed to hold the equivalent positions with the Public Facilities Corporation (i.e., Board President of the Board of Education shall be appointed the Public Facilities Corporation President, the Vice President of the Board of Education shall be appointed the Vice President of the Public Facilities Corporation, the District Superintendent shall be appointed the Secretary of the Public Facilities Corporation, and the District Deputy Superintendent shall be appointed the Treasurer of the Public Facilities Corporation).

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Approve appointment of corporate directors to the Santa Ana Unified School District Public Facilities Corporation.

MB:mm

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Adoption of Resolution No. 11/12-2908 – Transfer of Funds From District's Unrestricted General Fund to District's Health & Welfare Benefits Fund

**ITEM:** Action

**SUBMITTED BY:** Michael P. Bishop, Sr., CBO, Deputy Superintendent, Operations

**PREPARED BY:** Swandayani Singgih, Director, Budget

---

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board adoption of Resolution No. 11/12-2908 to transfer funds from unrestricted General Fund to Fund 69 (Health & Welfare Benefits) as the District receives reimbursement from the Early Retirement Reinsurance Program (ERRP).

The ERRP was established by section 1102 of the Patient Protection and Affordable Care Act in March, 2010. The program provides reimbursement for the portion of costs for early retirees, spouses and dependents. The District can get reimbursed for claims between \$15,000 and \$90,000. The District has applied for reimbursement provided for by the ERRP and recently received approval of reimbursement in the amount of \$715,845.

**RATIONALE:**

Following the State's Standardized Account Code Structure rules, ERRP reimbursement cannot be directly recorded in Fund 69. Instead funds will be recorded in the unrestricted General Fund as the District receives them and then transferred to Fund 69 (Health & Welfare Benefits).

**FUNDING:**

General Fund: \$715,845

**RECOMMENDATION:**

Adopt Resolution No. 10/11-2908 to transfer funds from unrestricted General Fund to Fund 69 (Health & Welfare Benefits).

MB:mm

1 RESOLUTION NO. 11/12-2908

2 BOARD OF EDUCATION

3 SANTA ANA UNIFIED SCHOOL DISTRICT

4 ORANGE COUNTY, CALIFORNIA

5  
6 **Authorizing the transfer of funds from District's Unrestricted General Fund to**  
7 **Health & Welfare Benefits Fund**  
8

9 WHEREAS, the Administration is seeking authorization from the Board of  
10 Education for the transfer of funds from unrestricted General Fund to Health &  
11 Welfare Benefits Fund (Fund 69) as the District receives reimbursement from the  
12 Early Retirement Reinsurance Program (ERRP); and

13 WHEREAS, the District has applied for reimbursement provided for by the  
14 ERRP. The ERRP was established by section 1102 of the Patient Protection and  
15 Affordable Care Act in March 2010. The program provides reimbursement for the  
16 portion of costs for early retirees, spouses, and dependents; and

17 WHEREAS, the District can get reimbursed for claims between \$15,000 and  
18 \$90,000; and

19 WHEREAS, following the State's Standardized Account Code Structure rules,  
20 ERRP reimbursement cannot be directly recorded in Fund 69. Instead funds will be  
21 recorded in the unrestricted General Fund as the District receives them and then  
22 transferred to Fund 69;

23 NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby  
24 authorizes the transfer of \$715,845 from the unrestricted General Fund to Health &  
25 Welfare Benefits Fund (Fund 69).  
26  
27  
28  
29

30           Upon motion of Member \_\_\_\_\_ and duly seconded, the foregoing  
31 Resolution was adopted by the following vote:

32

33           AYES:

34           NOES:

35           ABSENT:

36

37       STATE OF CALIFORNIA       )

38                                       ) SS:

39       COUNTY OF ORANGE       )

40

41

42           I, Thelma Meléndez, Secretary of the Board of Education of the Santa Ana  
43 Unified School District of Orange County, California, hereby certify that the  
44 above and foregoing Resolution was duly adopted by the said Board at a regular  
45 meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2012, and passed by a  
46 vote of \_\_\_\_\_ of said Board.

47           IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of  
48 \_\_\_\_\_, 2012.

49

50

51                                       \_\_\_\_\_  
52                                       Thelma Meléndez de Santa Ana, Ph.D.,  
53                                       Secretary of the Board of Education  
54                                       Santa Ana Unified School District

55

56

57

58

59

60

61

## AGENDA ITEM BACKUP SHEET

January 24, 2012

### Board Meeting

**TITLE:** Adoption of Resolution No. 11/12-2906 – Authorization to Enter Into Agreement With Orange County Sanitation District for Imposition and Payment of Capital Facilities Capacity Charges

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Tova K. Corman, Senior Facilities Planner

#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2906 – Authorization to Enter into an Agreement with the Orange County Sanitation District (OCSD) for the Imposition and Payment of Capital Facilities Capacity Charges.

#### RATIONALE:

The OCSD levies a fee on property owners, known as the "Capital Facilities Capacity Charge" (CFCC). OCSD uses CFCC revenues to pay for the capital construction of new facilities to accommodate projected growth. Effective July 1, 2011, the District shall pay the CFCC when projects are: (1) newly connected to OCSD's system; or (2) expanded to use property that is already connected to OCSD's system. The agreement outlines the terms under which the District will pay CFCCs. For purposes of calculating CFCCs, OCSD shall categorize the District's use of property within OCSD as "low demand," lowering the cost from "average demand" users. At the recommendation of legal council, the Board is requested to adopt this resolution authorizing the District to enter into this agreement with OCSD.

#### FUNDING:

Not Applicable

#### RECOMMENDATION:

Adopt Resolution No. 11/12-2906 to authorize the District to enter into an agreement with the Orange County Sanitation District for the Imposition and Payment of Capital Facilities Capacity Charges.

JD:rb

1 RESOLUTION NO. 11/12-2906  
2 BOARD OF EDUCATION  
3 SANTA ANA UNIFIED SCHOOL DISTRICT  
4 ORANGE COUNTY, CALIFORNIA  
5

6 ENTER INTO AGREEMENT WITH ORANGE COUNTY SANITATION DISTRICT  
7 FOR IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES  
8  
9

10 RECITALS  
11

12 Whereas, OCSD collects, treats, and disposes of wastewater generated  
13 within its boundaries. The School District owns and operates properties  
14 within OCSD's boundaries, and discharges wastewater from these properties to  
15 the OCSD collection, treatment, and disposal system.  
16

17 Whereas, OCSD levies a fee on property owners known as the "Capital  
18 Facilities Capacity Charge" ("CFCC"). OCSD uses CFCC revenues to pay for the  
19 capital construction of new facilities to accommodate projected growth.  
20 Property owners must pay the CFCC when they (1) newly connect to OCSD's  
21 system, or (2) expand the use of property that is already connected to OCSD's  
22 system. The requirements for payment of CFCCs are currently set forth in  
23 Ordinance No. OCSD-40.  
24

25 Whereas, OCSD calculates the amount of CFCCs for non-residential  
26 properties based on, *inter alia*, the estimated relative demand for water  
27 associated with different property uses. OCSD categorizes each non-  
28 residential property use as low demand, average demand, or high demand.  
29 Currently, the base CFCC charges for low demand uses and average demand uses  
30 are Two Hundred and Seventy Nine dollars (\$279) and One Thousand Seven  
31 Hundred and Thirty Two dollars (\$1,734), respectively, per 1,000 square feet  
32 of a new or expanded structure.  
33

34 Whereas, Sections 2.11 and 2.12 of Ordinance OCSD-40 specify how CFCCs  
35 are calculated for replacement structures and remodeled structures. Under  
36 these sections CFCCs are, in effect, based on the net increase in square  
37 footage of a replacement or remodeled structure as compared with the  
38 previously existing structure.  
39

40 Whereas, Ordinance No. OCSD-40 currently requires OCSD to adjust the  
41 amount of CFCCs annually based on the increase in the Engineering News-Record  
42 construction cost index for Los Angeles ("ENR Index") as of December of the  
43 prior year. CFCCs are also adjusted periodically based on updates to OCSD's  
44 Facilities Master Plan. Each Master Plan identifies the capital improvement  
45 projects that will be necessary over the following twenty years to meet  
46 OCSD's needs, and the estimated cost of those projects. The CFCCs are based  
47 on the cost estimates set forth in the most recent Facilities Master Plan.  
48  
49  
50



Whereas, pursuant to California Government Code Section 54999.3, OCSD and the School District have negotiated the terms under which the School District will pay CFCCs to OCSD. These terms are set forth in this Agreement.

#### AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Low Demand Category. For purposes of calculating CFCCs, OCSD shall categorize the School District's use of property that it owns within OCSD as "low demand."

2. Payment of CFCCs. Effective July 1, 2011, the School District shall pay CFCCs to OCSD pursuant to the requirements of Ordinance No. OCSD-40, as those requirements may be amended from time to time through successor ordinances, resolutions, and/or other documents. Without limiting the foregoing, the School District acknowledges that the amount of the CFCC may be adjusted annually based on the ENR Index, and otherwise adjusted periodically based on updates to OCSD's Facilities Master Plan, all as described in the Recitals above.

3. Property Leased to Others Non-Education Related Uses. The School District acknowledges that Section 1 above does not apply to property that the School District leases to another person or entity for a purpose unrelated to education. OCSD may categorize any such property as average or high demand, as appropriate, based on the policies and criteria in place when the CFCC is imposed.

4. Termination. The obligations of the Parties under this Agreement shall terminate if and when OCSD should ever (1) recategorize the School District's use of property that it owns as either average demand or high demand, or (2) modify the CFCC requirements such that CFCCs for replacement and remodeled structures are not, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure. If the Agreement is so terminated, the School District shall remain responsible for CFCCs incurred prior to termination.

5. Attorneys Fees and Costs. The Parties shall bear their own attorneys fees and costs incurred in connection with this matter, including but not limited to fees and costs incurred in connection with the Board Proceeding and the preparation of this Agreement.

6. Notices. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be deemed given or made only if in writing and deposited in the United States mail, postage prepaid and addressed to the party for whom intended, addressed as follows, or to such other address as may, from, time to time, be designated by written notice to the other Parties:

<u>To OCSD:</u>	Orange County Sanitation District 10844 Ellis Avenue Fountain Valley, CA 92708 Attention: General Manager
-----------------	--

With a copy to:	Bradley R. Hogin, Esq. Woodruff, Spradlin, & Smart 555 Anton Boulevard, Suite 1200 Costa Mesa, CA 92606
-----------------	--

To the School District: Santa Ana Unified School District  
Thelma Meléndez de Santa Ana, Ph.D.  
Superintendent  
1601 E. Chestnut Ave.  
Santa Ana, CA 92701

Joe Dixon, Assistant Superintendent  
Facilities & Governmental Relations  
1601 E. Chestnut Ave.  
Santa Ana, CA 92701

7. Entire Agreement. This Agreement constitutes the entire understanding between the Parties hereto with respect to the subject matter set forth herein and supersedes any and all prior or other contemporaneous understandings, correspondence, negotiations, or agreements, written or oral between them respecting the within subject matter.

8. Amendments in Writing. Any amendments to this Agreement must be in writing and signed by all of the Parties.

9.. Successors and Assigns. The terms and conditions of this Agreement shall inure to the benefit of, and be binding upon the Parties and their respective heirs, representatives, successors and assigns.

10. Interpretation. This Agreement is the result of negotiations in which each party was represented by counsel of their own selection. Each of the Parties hereby waives any provisions of law to the effect that an ambiguity in a contract or agreement should be interpreted against the Party that drafted the contract, agreement or instrument.

11. Governing Law. This Contract shall be governed by and construed according to the laws of California.

12. No Admission of Liability. This is a compromise settlement of disputed claims. Neither the execution of this Agreement nor anything contained in it is intended to be, nor shall be deemed to be, an admission by either party of any liability to anyone or an admission of the existence of facts upon which liability could be based.

13. Ownership of Claims. The Parties, and each of them, hereby warrant that they are the owners of, and the party legally entitled to settle and release, every claim referred to herein.

14. Severability. In the event any part of this Agreement should be found invalid, unenforceable, or nonbinding, the remaining portion will remain in force and fully binding.

15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same agreement.

PASSED AND ADOPTED, by the Governing Board on January 24, 2012, upon motion of Member \_\_\_\_\_ and duly seconded, the foregoing Resolution was adopted by the following vote:

AYES:

NOES:

ABSENT

STATE OF CALIFORNIA)

) ss:

COUNTY OF Orange )

I, Rob Richardson, President of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 24<sup>th</sup> day of January, 2012 and passed by a vote of \_\_\_\_\_ of said Board.

\_\_\_\_\_  
Rob Richardson, President of the Governing Board for  
the Santa Ana Unified School District

I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 24<sup>th</sup> day of January, 2012 and passed by a vote of \_\_\_\_\_ of said Board.

\_\_\_\_\_  
Audrey Yamagata-Noji, Ph.D., Clerk of the Board of  
Education of the Santa Ana Unified School District

I, Thelma Meléndez de Santa Ana, Ph.D., Secretary of the Board of Education of the Santa Ana Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly adopted by the said Board at a regular meeting thereof held on the 24<sup>th</sup> day of January, 2012, and passed by a vote of \_\_\_\_\_ of said Board.

---

Thelma Meléndez de Santa Ana, Ph.D., Secretary of the  
Board of Education of the Santa Ana Unified School  
District

## **AGREEMENT REGARDING THE IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES**

This Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges ("Agreement") is entered into between the Orange County Sanitation District ("OCSD") and \_\_\_\_\_ ("the School District"). The Agreement is effective as of October \_\_, 2011. OCSD and the School District are sometimes individually referred to in this Agreement as each "Party," and collectively referred to as the "Parties."

### **RECITALS**

Whereas, OCSD collects, treats, and disposes of wastewater generated within its boundaries. The School District owns and operates properties within OCSD's boundaries, and discharges wastewater from these properties to the OCSD collection, treatment, and disposal system.

Whereas, OCSD levies a fee on property owners known as the "Capital Facilities Capacity Charge" ("CFCC"). OCSD uses CFCC revenues to pay for the capital construction of new facilities to accommodate projected growth. Property owners must pay the CFCC when they (1) newly connect to OCSD's system, or (2) expand the use of property that is already connected to OCSD's system. The requirements for payment of CFCCs are currently set forth in Ordinance No. OCSD-40.

Whereas, OCSD calculates the amount of CFCCs for non-residential properties based on, *inter alia*, the estimated relative demand for water associated with different property uses. OCSD categorizes each non-residential property use as low demand, average demand, or high demand. Currently, the base CFCC charges for low demand uses and average demand uses are Two Hundred and Seventy Nine dollars (\$279) and One Thousand Seven Hundred and Thirty Two dollars (\$1,734), respectively, per 1,000 square feet of a new or expanded structure.

Whereas, Sections 2.11 and 2.12 of Ordinance OCSD-40 specify how CFCCs are calculated for replacement structures and remodeled structures. Under these sections CFCCs are, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure.

Whereas, Ordinance No. OCSD-40 currently requires OCSD to adjust the amount of CFCCs annually based on the increase in the Engineering News-Record construction cost index for Los Angeles ("ENR Index") as of December of the prior year. CFCCs are also adjusted periodically based on updates to OCSD's Facilities Master Plan. Each Master Plan identifies the capital improvement projects that will be necessary over the following twenty years to meet OCSD's needs, and the estimated cost of those projects. The CFCCs are based on the cost estimates set forth in the most recent Facilities Master Plan.

Whereas, pursuant to California Government Code Section 54999.3, OCSD and the School District have negotiated the terms under which the School District will pay CFCCs to OCSD. These terms are set forth in this Agreement.

## AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Low Demand Category. For purposes of calculating CFCCs, OCSD shall categorize the School District's use of property that it owns within OCSD as "low demand."
2. Payment of CFCCs. Effective July 1, 2011, the School District shall pay CFCCs to OCSD pursuant to the requirements of Ordinance No. OCSD-40, as those requirements may be amended from time to time through successor ordinances, resolutions, and/or other documents. Without limiting the foregoing, the School District acknowledges that the amount of the CFCC may be adjusted annually based on the ENR Index, and otherwise adjusted periodically based on updates to OCSD's Facilities Master Plan, all as described in the Recitals above.
3. Property Leased to Others Non-Education Related Uses. The School District acknowledges that Section 1 above does not apply to property that the School District leases to another person or entity for a purpose unrelated to education. OCSD may categorize any such property as average or high demand, as appropriate, based on the policies and criteria in place when the CFCC is imposed.
4. Termination. The obligations of the Parties under this Agreement shall terminate if and when OCSD should ever (1) recategorize the School District's use of property that it owns as either average demand or high demand, or (2) modify the CFCC requirements such that CFCCs for replacement and remodeled structures are not, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure. If the Agreement is so terminated, the School District shall remain responsible for CFCCs incurred prior to termination.
5. Attorneys Fees and Costs. The Parties shall bear their own attorneys fees and costs incurred in connection with this matter, including but not limited to fees and costs incurred in connection with the Board Proceeding and the preparation of this Agreement.
6. Notices. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be deemed given or made only if in writing and deposited in the United States mail, postage prepaid and addressed to the party for whom intended, addressed as follows, or to such other address as may, from, time to time, be designated by written notice to the other Parties:

To OCSD:                      Orange County Sanitation District  
   10844 Ellis Avenue  
   Fountain Valley, CA 92708  
   Attention: General Manager

With a copy to:                Bradley R. Hogin, Esq.  
   Woodruff, Spradlin, & Smart  
   555 Anton Boulevard, Suite 1200  
   Costa Mesa, CA 92606

To the School District: Santa Ana Unified School District  
Thelma Meléndez de Santa Ana, Ph.D., Superintendent  
1601 E. Chestnut Ave.  
Santa Ana, CA 92701

With a copy to: Santa Ana Unified School District  
Joe Dixon, Assistant Superintendent  
1601 E. Chestnut Ave.  
Santa Ana, CA 92701

7. Entire Agreement. This Agreement constitutes the entire understanding between the Parties hereto with respect to the subject matter set forth herein and supersedes any and all prior or other contemporaneous understandings, correspondence, negotiations, or agreements, written or oral between them respecting the within subject matter.

8. Amendments in Writing. Any amendments to this Agreement must be in writing and signed by all of the Parties.

9.. Successors and Assigns. The terms and conditions of this Agreement shall inure to the benefit of, and be binding upon the Parties and their respective heirs, representatives, successors and assigns.

10. Interpretation. This Agreement is the result of negotiations in which each party was represented by counsel of their own selection. Each of the Parties hereby waives any provisions of law to the effect that an ambiguity in a contract or agreement should be interpreted against the Party that drafted the contract, agreement or instrument.

11. Governing Law. This Contract shall be governed by and construed according to the laws of California.

12. No Admission of Liability. This is a compromise settlement of disputed claims. Neither the execution of this Agreement nor anything contained in it is intended to be, nor shall be deemed to be, an admission by either party of any liability to anyone or an admission of the existence of facts upon which liability could be based.

13. Ownership of Claims. The Parties, and each of them, hereby warrant that they are the owners of, and the party legally entitled to settle and release, every claim referred to herein.

14. Severability. In the event any part of this Agreement should be found invalid, unenforceable, or nonbinding, the remaining portion will remain in force and fully binding.

15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same agreement.

APPROVED AND AGREED:

ORANGE COUNTY SANITATION DISTRICT:

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
James Ruth  
General Manager

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Bradley R. Hogin, Esq.

SANTA ANA UNIFIED SCHOOL DISTRICT:

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Thelma Meléndez de Santa Ana, Ph.D.  
Superintendent

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Phillip J. Henderson  
Attorney at Law  
Orbach, Huff & Suarez LLP  
One Kaiser Plaza, Ste. 1485  
Oakland, CA 94612



**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Authorization to Award Contract for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School Under Modernization Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School. The scope of work includes electrical upgrades.

**RATIONALE:**

At its December 14, 2010 meeting, the Board authorized staff to obtain bids for the Modernization project at Saddleback High School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on November 28 and December 5, 2011. Staff contacted 32 contractors, of which twelve picked up plans. On December 29, 2011, bid day, the District received three bids. The architect and staff are in agreement that Gilbert & Stearns, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
Gilbert & Stearns, Inc.	\$1,779,800
USS Cal Builders, Inc.	\$2,887,000
Pacifica Electrical Contractors, Inc.	\$3,359,000

**FUNDING:**

State School Facility Program/Measure G: \$1,779,800

**RECOMMENDATION:**

Authorize staff to award a contract to Gilbert & Stearns, Inc., for Bid Package No. 3.3 Electrical-Phase 3 at Saddleback High School in the amount of \$1,779,800 under the Modernization Program.

JD:rb

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Authorization to Award Contract for Bid Package No. 8 Abatement at Saddleback High School Under Modernization Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 8 Abatement at Saddleback High School. The scope of work includes abatement of hazardous materials.

**RATIONALE:**

At its December 14, 2010 meeting, the Board authorized staff to obtain bids for the Modernization project at Saddleback High School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on November 18 and 25, 2011. Staff contacted 105 contractors, of which nine picked up plans. On January 3, 2012, bid day, the District received five bids. The architect and staff are in agreement that NCM Demolition and Remediation, LP represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
<b>NCM Demolition and Remediation, LP</b>	<b>\$277,800</b>
Janus Corporation	\$336,750
Quality Environmental, Inc.	\$345,000
TEG/LVI Environmental Services, Inc.	\$454,150
Unlimited Environmental, Inc.	\$500,000

**FUNDING:**

State School Facility Program/Measure G: \$277,800

**RECOMMENDATION:**

Authorize staff to award a contract to NCM Demolition and Remediation, LP for Bid Package No. 8 Abatement at Saddleback High School in the amount of \$277,800 under the Modernization Program.

JD:rb

# **AGENDA ITEM BACKUP SHEET**

**January 24, 2012**

## **Board Meeting**

**TITLE:** Authorization to Award Contract for Bid Package No. 13 Gymnasium Seating at Santa Ana High School Under Modernization Program

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

**PREPARED BY:** Todd Butcher, Director, Construction

### **BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board authorization to award a contract for Bid Package No. 13 Gymnasium Seating at Santa Ana High School. The scope of work includes gymnasium seating.

### **RATIONALE:**

At its December 8, 2009 meeting, the Board authorized staff to obtain bids for the Modernization project at Santa Ana High School. Legal advertisements of notice calling for bids were placed with the *Orange County Register* on November 14 and 21, 2011. Staff contacted 70 contractors, of which six picked up plans. On December 8, 2011, bid day, the District received three bids. The architect and staff are in agreement that USS Cal Builders, Inc., represents the lowest responsive bidder. This bid amount is within budget. The following is a list of all bids received:

<b>Contractors:</b>	<b>Bid Amounts:</b>
USS Cal Builders, Inc.	\$221,505
Inland Building Construction Companies, Inc.	\$234,800
Fast-Track Construction Corporation	\$286,884

### **FUNDING:**

State School Facility Program/Measure G: \$221,505

### **RECOMMENDATION:**

Authorize staff to award a contract to USS Cal Builders, Inc., for Bid Package No. 13 Gymnasium Seating at Santa Ana High School in the amount of \$221,505 under the Modernization Program.

JD:rb

## AGENDA ITEM BACK UP SHEET

January 24, 2012

### Board Meeting

**TITLE:** Adoption of Resolution No. 11/12-2910 – Authorization of Second Amendment to Standardize District Facility Components

**ITEM:** Action

**SUBMITTED BY:** Joe Dixon, Assistant Superintendent, Facilities & Governmental Relations

#### BACKGROUND INFORMATION:

The purpose of this agenda item is to seek Board approval to adopt Resolution No. 11/12-2910 to authorize the second amendment to Standardize District Facility Components. Standardization will allow District staff to perform maintenance on the components limiting the need to contract out services. The original resolution to Standardize District Facility Components was Board approved on September 28, 2010 (Exhibit A).

#### RATIONALE:

The Santa Ana Unified School District (SAUSD) has spent numerous hours and funds on the training of employees for specific types and brands of equipment. Per Public Contract Code Section 3400, this agenda item is for the Board to allow only certain facility components to be authorized for use in SAUSD. Due to the complexity of building systems and the limitations on training for our maintenance staff, this resolution will allow Building Services Department to conduct a more streamlined and cost-effective process of maintenance for schools. Exhibit A lists manufacturers that are currently in use throughout the District.

#### FUNDING:

Not Applicable

#### RECOMMENDATION:

Adopt Resolution 11/12-2910 to authorize the second amendment to the Standardize District Facility Components.

JD:rb

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**RESOLUTION NO. 11/12-2910**

**BOARD OF EDUCATION  
SANTA ANA UNIFIED SCHOOL DISTRICT  
ORANGE COUNTY, CALIFORNIA  
SECOND AMENDMENT TO STANDARDIZE DISTRICT FACILITY COMPONENTS  
FOR THE DESIGNATION OF  
SPECIFIC MATERIAL(S), PRODUCT(S), THING(S), OR SERVICE(S) ON  
PUBLIC WORKS PROJECTS PURSUANT  
TO PUBLIC CONTRACT CODE SECTION 3400(c)(2)**

**WHEREAS**, pursuant California Public Contract Code section 3400 ("PCC § 3400") and other applicable law, the District wishes to, in specific instances, list and/or designate in its bids or requests for proposals on its public works projects, specific material(s), product(s), thing(s), or service(s);

**WHEREAS**, PCC § 3400 (c)(2) provides that the District may specify particular material(s), product(s), thing(s), or service(s) in its specifications for bids in connection with the construction, alteration, or repair of public works upon a finding by the District Board that particular material(s), product(s), thing(s), or service(s) are listed for the purpose of matching "other products in use on a particular public improvement either completed or in the course of completion";

**WHEREAS**, on the District's public works projects, the District desires to list the material(s), product(s), thing(s), or service(s) listed on the attached list (**Exhibit "A"**) as the only acceptable material(s), product(s), thing(s), or service(s) for use on the District's construction projects, because those material(s), product(s), thing(s), or service(s) "match other product(s) in use on other District public improvement(s) either completed or in the course of completion"; (PCC § 3400 (c)(2))

**WHEREAS**, although PCC § 3400 (c)(2) does not require the Board to make specific findings as to why it wishes to match other products in use, the District believes this action is desirable to, among other reasons, and to the extent applicable to specific material(s), product(s), thing(s), or service(s), because:

- The District has already incurred costs to train its employees to service and maintain specific current product(s) and system(s) throughout District campuses.

- The ongoing maintenance, repair, and other work that District staff and/or service providers will have to perform on those product(s) or system(s) will be simplified, more efficient, and less costly if those persons do not have to service different and varied product(s) and system(s).

- The warranties and guarantees for product(s) and system(s) will be easier to coordinate, track, and call upon in the years to come if they are with the same manufacturers / vendors of the particular product(s) or system(s).

1 • It would be beneficial for the entire District to reduce District costs by implementing  
2 uniform system(s) and installing uniform product(s) throughout the District, facilitating  
3 maintenance, engineering and overall reliability.

4  
5 • The District anticipates future construction, alteration, modernization of existing  
6 school sites to, among other things, replace and/or upgrade system(s) at those sites.

7  
8 • It would be beneficial to the District to have and use uniform parts and materials  
9 throughout the system(s) in use at its sites.

10  
11 **WHEREAS**, the District will endeavor to list, whenever feasible, more than one product or  
12 system when more than one product or system is acceptable and has already been used at  
13 improvement(s) either completed or in the course of completion and the above conditions are  
14 sufficiently satisfied.

15  
16 **NOW THEREFORE**, the Governing Board of the Santa Ana Unified School District hereby  
17 resolves, determines, and finds the following:

- 18  
19 1. That the foregoing recitals are true.
- 20  
21 2. The District has already incurred costs to train its employees to service and maintain specific  
22 current product(s) and system(s) throughout District campuses.
- 23  
24 3. The ongoing maintenance, repair, and other work that District staff and/or service providers  
25 will have to perform on those product(s) or system(s) will be simplified, more efficient, and  
26 less costly if those persons do not have to service different and varied product(s) and  
27 system(s).
- 28  
29 4. The warranties and guarantees for product(s) and system(s) will be easier to coordinate,  
30 track, and call upon in the years to come if they are with the same manufacturers / vendors of  
31 the particular product(s) or system(s).
- 32  
33 5. It would be beneficial for the entire District to reduce District costs by implementing uniform  
34 system(s) and installing uniform product(s) throughout the District, facilitating maintenance,  
35 engineering and overall reliability.
- 36  
37 6. The District anticipates future construction, alteration, modernization of existing school sites  
38 to, among other things, replace and/or upgrade system(s) at those sites.
- 39  
40 7. It would be beneficial to the District to have and use uniform parts and materials throughout  
41 the system(s) in use at its sites.
- 42  
43 8. The District will endeavor to list, whenever feasible, more than one product or system when  
44 more than one product or system is acceptable and has already been used at improvement(s)  
45 either completed or in the course of completion and the above conditions are sufficiently  
46 satisfied.

- 1 9. That the material(s), product(s), thing(s), or service(s) listed on **Exhibit "A"** are the only  
2 acceptable material(s), product(s), thing(s), or service(s) for use on the District's public  
3 works projects, because those material(s), product(s), thing(s), or service(s) match other  
4 product(s) in use on other District public improvement(s) either completed or in the course of  
5 completion.  
6  
7 10. That the District shall list in its invitation(s) to bid or other contract solicitations for the  
8 District's public works projects, the material(s), product(s), thing(s), or service(s) listed on  
9 **Exhibit "A"** as the only acceptable material(s), product(s), thing(s), or service(s) for use on  
10 the District's public works projects.  
11  
12 11. That the District's Superintendent, or the Superintendent's designee, is authorized pursuant  
13 to this Resolution to take any action that is necessary to complete the procedures necessary to  
14 carry out, give effect to, and comply with the terms and intent of this Resolution.  
15  
16 12. This Resolution shall take effect upon its adoption.  
17

18 **PASSED AND ADOPTED** by the Governing Board of the Santa Ana Unified School District,  
19 this 24 day of January, 2012, by the following vote:  
20  
21  
22

23 AYES: \_\_\_\_\_  
24

25 NOES: \_\_\_\_\_  
26  
27

28 I, Rob Richardson, President of the Board of Education of the Santa Ana Unified School District  
29 of Orange County, California, hereby certify that the above and foregoing Resolution was duly  
30 adopted by the said Board at a regular meeting thereof held on the 24<sup>th</sup> day of January, 2012 and  
31 passed by a vote of \_\_\_\_\_ of said Board.  
32  
33

34 \_\_\_\_\_  
35 Rob Richardson, President  
36  
37

38 I, Audrey Yamagata-Noji, Ph.D., Clerk of the Board of Education of the Santa Ana Unified  
39 School District of Orange County, California, hereby certify that the above and foregoing  
40 Resolution was duly adopted by the said Board at a regular meeting thereof held on the 24<sup>th</sup> day  
41 of January, 2012 and passed by a vote of \_\_\_\_\_ of said Board.  
42  
43  
44

45 \_\_\_\_\_  
46 Audrey Yamagata-Noji, Ph.D., Clerk



**Exhibit "A" (Adding to Item D)**

**A. Fire detection and alarm system(s) manufactured by the following manufacture(s):**

- Notifier (located at approximately 70% District sites currently)
- Silent Knight (located at approximately 10% District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new fire detection and alarm systems to existing systems already in use, the District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

**B. Carpeting manufactured by the following manufacture(s):**

- Tandus Power Bond (located at approximately 50% District sites currently)

The make and type of carpeting dictates the maintenance and repair process for each. District staff has been trained on the repair and cleaning of the above carpet types.

**C. Locksets and Cylinders manufactured by the following manufacture(s):**

- Schlage (located at approximately 100% District sites currently)

These systems are integral safety components at District sites. In addition to the basis in the Resolution for determining that the Board wishes to match new lock systems to existing systems already in use, the District is endeavoring to facilitate better control over replacement parts, the "re-keying" of locks, and the replacement of lost or stolen keys.

**D. Heating, Ventilation and Air-Conditioning Systems manufactured by the following manufacture(s):**

- Trane (located at approximately 50% District sites currently)
- York (located at approximately 20% District sites currently)
- Carrier (located at approximately 30% District sites currently)

The District is endeavoring to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.



**E. Intrusion Detection Systems manufactured by the following manufacture(s):**

- Digital Monitoring Products (DMP)(located at approximately 30% District sites currently)

The District has DMP as an integral safety component for our intrusion detection systems. The Digital Monitoring Products are a critical component that completes the software requirements for our entree monitoring system that our Police Department has chosen to provide the safest campuses possible. There are multiple dealers that can provide DMP panels and programming as well as our staff has received training in these software programs.

**F. Intercom Paging System manufactured by the following manufacture(s):**

- Bogen (located at approximately 10% District sites currently)
- ICS Rauland (located at approximately 80% District sites currently)

These systems fall in line within endeavor to better coordinate the training, maintenance, and repair of these systems throughout the District. The ever-increasing cost and coordination of varied systems with a limited maintenance personnel staff and a limited budget for outside vendors, requires the District to limit variance in these types of systems to facilitate more control and cost containment in keeping those systems operational.

**G. Plumbing Fixtures and Component Systems manufactured by the following manufacture(s):**

- American Standard (located at approximately 70% District sites currently)
- Kohler (located at approximately 30% District sites currently)
- Falcon- Waterless Urinals (located at approximately 100% District sites currently)
- Chicago Faucets (located at approximately 80% District sites currently)
- Hawks- Drinking Fountains (located at approximately 80% District sites currently)
- Sloan (located at approximately 80% District sites currently)
- Zurn (located at approximately 20% District sites currently)

Plumbing fixtures and systems become very unique and system coordinated when they were late to the commercial industry. It is impossible to inventory the various numbers of parts for the vast system differences. Standardization of the systems will help alleviate over stocked items, obsolete parts and allow us the ability to maintain a reasonable inventory. Our staff members have had numerous hours of training on different components such as valves, cartridge replacement, re-built kits, pressure setting etc.

**H. Network system(s) by the following manufacture(s):**

- Cisco (located at approximately 100% District sites currently)

In addition to the basis in the Resolution for determining that the Board wishes to align facilities efforts with educational goals, simplify and reuse engineering services to scale, make smart decisions to maximize limited resources, and consolidate infrastructure that results in maintenance and management savings, the District is endeavoring to better coordinate the

1 training, maintenance, and repair of these systems throughout the District. The ever-increasing  
2 cost and coordination of varied systems with a limited maintenance and technical personnel staff  
3 and a limited budget for outside vendors, requires the District to limit variance in these types of  
4 systems to facilitate more control and cost containment in keeping those systems operational.

5  
6  
7 **I. IP Telephony/Voice Over IP (VoIP) System by the following manufacture(s):**

- 8 • Cisco (located at approximately 30% District sites currently)  
9

10 These systems are integral communication components at all District sites. The system  
11 falls in line within endeavor to better coordinate the training, maintenance, and repair of the  
12 system throughout the District. The ever-increasing cost and coordination of varied systems with  
13 a limited maintenance and technical personnel staff and a limited budget for outside vendors,  
14 requires the District to limit variance in these types of systems to facilitate more control and cost  
15 containment in keeping the system operational.

16  
17  
18 **J. Structured Cabling Systems by the following manufacture(s):**

- 19 • Systimax (located at approximately 30% District sites currently)  
20 • Uniprise (located at approximately 20% District sites currently)  
21

22 Structured Cabling Systems become very unique and system coordinated. Enterprised  
23 network infrastructure solutions need to maintain a uniform configuration; parts, and installation  
24 standards, to maintain high quality, performance and 20-year warranty, to protect the District's  
25 investment. It is impossible to inventory the various numbers of parts for the vast system  
26 differences. Standardization of the systems will help alleviate over stocked items, obsolete parts  
27 and allow us the ability to maintain a reasonable inventory. Our staff members have had  
28 numerous hours of training on different components.  
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**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Approval to Re-open Santa Ana Educators' Association Initial Bargaining Proposal to Santa Ana Unified School District for 2012-13 School Year

**ITEM:** Action

**SUBMITTED BY:** Juan M. López, Associate Superintendent, Human Resources

**PREPARED BY:** Chad Hammitt, Assistant Superintendent, Personnel Services

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board approval to re-open the Santa Ana Educators' Association Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year in accordance with Government Code Section 3547.

**RATIONALE:**

Under provision of the Government Code referenced above, the proposal must be "sunshined" for public comment followed by the approval to re-open the bargaining proposal.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Approve to re-open the Santa Ana Educators' Association Initial Bargaining Proposal to the Santa Ana Unified School District for the 2012-13 school year.

JML:nr

Santa Ana Educators' Association  
Initial Proposal  
To  
Santa Ana Unified School District  
2012 – 2013

SAEA proposes the following:

1. Article V: Evaluation Procedures

- A. Modify and clarify Informal Observations and “Walk-Throughs”.

2. Article VII: Wages and Wage Provisions

- A. Provide a fair and reasonable salary increase based upon budget analysis.
- B. Adjust and modify language regarding factors, stipends and extra service assignments.

3. Article VIII: Hours of Work

- A. Include Kindergarten MOU.
- B. Modify and clarify work year, work day and meeting/activities language.

4. Article XV: Employee Benefits

- A. Provide a fair and reasonable reduction of employee and retiree tenthly contributions based upon budget analysis.
- B. Amend 15.7 to match current legislation surrounding dependent eligibility and coverage.

5. Article XXVI: Special Services

- A. Define and clarify special education case loads.
- B. Provide equitable collaboration, testing and IEP writing time for special education teachers.
- C. Clarify scheduling of IEP, RTI, SST (et. al.) meetings outside of the school day.

## AGENDA ITEM BACKUP SHEET

January 24, 2012

### Board Meeting

**TITLE:**                    **Protocols: Board and Superintendent Operating Procedures  
(For First Reading)**

**ITEM:**                    **Action**

**SUBMITTED BY:**    **Thelma Meléndez de Santa Ana, Ph.D.**

**PREPARED BY:**     **Thelma Meléndez de Santa Ana, Ph.D.**

#### **BACKGROUND INFORMATION:**

At its retreat of November 5, 2011, the Board of Education and Superintendent reviewed seven elements for Board-Superintendent relationships. Emphasizing that schools operate best where there is a strong partnership between the Board Member and Superintendent. Elements included: (1) Areas of Responsibility; (2) Meaningful Communication; (3) Ability to Have a High Level of Conflict of Ideas Without Personal Conflict; (4) Careful Planning; (5) A Clear Understanding of the Decision-Making Process; (6) Periodic Evaluation; and (7) Leadership.

#### **RATIONALE:**

Protocols for board and superintendents operating procedures delineate that the board of trustees is the educational policy-making body for the District. To meet the District's challenges, the Board and Superintendent must function together as a leadership team and present this unity to the community. Operating procedures which follow professional standards will be an effective tool in achieving this goal.

Six general protocols were reviewed and agreed upon by each member of the Board and by the Superintendent. In addition, Board Members and the Superintendent agreed upon the protocols listed within themes/elements focusing on the students of Santa Ana Unified School District. By adopting the protocols the Board and Superintendent will confirm to the school community that there is unity to ensure the best possible education for SAUSD students.

#### **FUNDING:**

Not Applicable

#### **RECOMMENDATION:**

Presented for first reading.

TM:a

## **Santa Ana Unified School District**

### **Protocols: Board and Superintendent Operating Procedures**

#### **Purpose:**

The Board of Trustees is the educational policy-making body for the District. To effectively meet the District's challenges, the Board and Superintendent must function together as a leadership team. To ensure unity among team members, effective operating procedures, or protocols, must be in place. There are general protocols and those that are specific for the Board and for the Superintendent.

#### **General -The Board and Superintendent will:**

1. Keep learning and achievement for all students as the primary focus.\*
2. Value, support, and advocate for public education.\*
3. Operate openly with trust and integrity.\*
4. Govern in a dignified and professional manner, treating everyone with civility, dignity, and respect,\* while honoring the right to disagree with each other.
5. Define and respect the difference between administration and policy-making and respect the roles of each.
6. Keep confidential matters confidential.\* Uphold the legal requirement for confidentiality on all matters arising from Board Meeting Executive Sessions; keep all conversations taking place in Closed Session absolutely confidential.

### **Areas of Responsibilities**

#### ***Board Members will:***

- ✓ Govern within Board-adopted policies and procedures.\*
- ✓ Ensure opportunities for the diverse range of views in the community to inform Board deliberations.\*

\*California School Boards Association Standard

- ✓ Attend regularly scheduled Board meetings unless a situation occurs that makes attendance impossible; cooperate in scheduling special meetings and/or work sessions for planning and training purposes.
- ✓ Understand the distinctions between Board and staff roles, and refrain from performing management functions that are the responsibility of the Superintendent and staff.\*
- ✓ Acknowledge that individual request for reports and projects will be directed only to the Superintendent.
- ✓ Understand the Superintendent's role to make personnel recommendations and changes in consultation with the Board.
- ✓ Understand the Board as a collective body must provide clear signals to its professional staff through its Superintendent.
- ✓ Take collective responsibility for the Board's performance.\*
- ✓ Cast a vote on all matters except when a conflict of interest arises.
- ✓ Visits to school sites should be coordinated with the Superintendent and/or principal, when possible.
- ✓ Represent the District, when possible, by attending community functions.

***The Superintendent will:***

- ✓ Understand the distinction between Board and staff roles and respect the role of the Board as the representative of the community.
- ✓ Make personnel recommendations and changes in consultation with the Board.
- ✓ Inform the Board prior to critical information becoming public; apprise all Board members in a timely manner of any major incident or when they may be called on to answer or explain.
- ✓ Provide information requested by one Board member to every Board member.
- ✓ Distribute the Board agenda in a timely fashion and with enough time for Board study, and clarify information prior to scheduled meetings.
- ✓ Never bring a matter to a public meeting that is a surprise to a Board member or cabinet member.
- ✓ Treat all Board members professionally.

\*California School Boards Association Standard

- ✓ Visit school campuses regularly.
- ✓ Represent the school District by being visible in the community.

### **Communication**

#### ***Board Members will:***

- ✓ Communicate a common vision.\*
- ✓ Communicate directly with the Superintendent whenever a question or concern is raised by a staff member, student, parent, or community member.
- ✓ Contact the Superintendent whenever contacted by the media regarding an incident, event, or agenda item.
- ✓ Communicate proactively with the Superintendent to address questions and/or concerns about agenda items and policy issues.
- ✓ Communicate one-on-one with the Superintendent when an individual concern arises; will not allow a matter to fester.

#### ***The Superintendent will:***

- ✓ Communicate with Board members promptly and effectively.
- ✓ Inform the Board prior to critical information becoming public; apprise all Board members in a timely manner of any major incident or when they may be called on to answer or explain.
- ✓ Distribute information fully and equally to all Board members.
- ✓ Provide information requested by one Board member to every Board member.
- ✓ Provide requests for additional information through a Board update, special report, Board agenda items, or as a Board workshop.
- ✓ Communicate with individual Board members to determine if concerns exist prior to a possible problem developing, and respect the right to disagree with each other.
- ✓ Keep the Board informed regarding issues and/or situations that could possibly concern parents, students, staff or community.

\*California School Boards Association Standard



- ✓ Bring to the attention of the Board matters that affect relationships.

### **Constructive Discussion with Respect for Ones Differing Position**

#### ***Board Members will:***

- ✓ Act with dignity, and understand the implication of demeanor and behavior.\*
- ✓ Recognize and respect difference of perspective and style on the Board and among staff, students, parents, and the community.\*
- ✓ Respect the decisions of the majority vote after honoring the right of individual members to express opposing viewpoints and vote their convictions.

#### ***The Superintendent will:***

- ✓ Provide requests for additional information through a Board update, special report, Board agenda items, or as a Board workshop.
- ✓ Treat all Board members professionally.
- ✓ Communicate with individual Board members to determine if concerns exist prior to a possible problem developing, and respect the right to disagree with each other.

### **Decision-Making**

#### ***Board Members will:***

- ✓ Understand authority rests with the Board as a whole and not with individuals.\* Recognize decisions are made only at properly scheduled meetings.
- ✓ As an individual Board member, not make or appear to make a decision that appropriately should be made by the entire Board.
- ✓ Recognize the individual role of constituents and special interest groups, while understanding the importance of using one's best judgment to represent all members of the community.

\*California School Boards Association Standard

***The Superintendent will:***

- ✓ Provide data to the Board members so data-driven decisions can be made.
- ✓ Present major decisions initially as a discussion item, then place it on the next Board agenda for action.

**Leadership**

***Board Members will:***

- ✓ Work with all members of the Board and the Superintendent to become a team devoted to students; be dedicated to making all members of the team successful.
- ✓ Participate in professional development and commit the time and energy necessary to be an informed and effective leader.\*

***The Superintendent will:***

- ✓ Work toward creating a team with the Board dedicated to students.
- ✓ Communicate the common vision.
- ✓ Recognize that the Board/Superintendent governance relationship requires support by the District's management team.
- ✓ Accept leadership responsibility and be accountable for implementing the vision, goals, and policies of the District.
- ✓ Bring to the attention of the Board matters that affect relationships.
- ✓ Visit school campuses regularly.
- ✓ Represent the school District by being visible in the community.
- ✓ Model the value of life-long learning.

**Periodic Evaluation**

***Board Members will:***

- ✓ Objectively evaluate the Superintendent's performance and provide appropriate feedback.
- ✓ Periodically evaluate its own effectiveness;\* review its protocols at least every two years.

\*California School Boards Association Standard

***The Superintendent will:***

- ✓ Respect and acknowledge the Board's role in setting policy and overseeing the performance of the Superintendent.
- ✓ Conduct a self-assessment prior to the Board's evaluation of the Superintendent's job performance.
- ✓ Complete the Board's self-assessment instrument for the Board's consideration, once the Board self-assessment process is determined.

**Planning**

***Board Members will:***

- ✓ Focus on policymaking, planning and evaluation for student success.
- ✓ Participate in establishing annual expectations and goals for the Superintendent.

***The Superintendent will:***

- ✓ Work with the Board to establish a clear vision for the District.
- ✓ Prepare preliminary goals annually for the Board's consideration.
- ✓ Provide requests for additional information through a Board update, special report, Board agenda items, or as a Board workshop.
- ✓ Present major decisions initially as a discussion item, then place it on the next Board agenda for action.

\*California School Boards Association Standard

**AGENDA ITEM BACKUP SHEET****January 24, 2012****Board Meeting**

**TITLE:** Appointment of Representatives to Delegate Assembly for California School Boards Association (CSBA) Region 15

**ITEM:** Action

**SUBMITTED BY:** Thelma Meléndez de Santa Ana, Ph.D., Superintendent

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is to seek Board appointment of a representative to the CSBA 2011-13 Delegate Assembly for Region 15. There are two Delegate Assembly meetings each year, one in May and the other in December. The CSBA Delegate Assembly sets the general policy direction for the Association. Delegates fulfill a critical governance role by communicating the interest of local boards to CSBA's Board of Directors, Executive Committee.

**RATIONALE:**

Each district may appoint two members to serve as CSBA Delegates. Voting must be by official action of the Board.

At the Board Meeting of December 14, 2010, the Board appointed Mr. Rob Richardson to a two-year term and Mr. Roman Reyna to the one-year term expiring March 31, 2012. It would be appropriate at this meeting to appoint one Board member to a one-year term to replace Mr. Reyna at the conclusion of his term.

**FUNDING:**

Not applicable

**RECOMMENDATION:**

Approve the appointment of \_\_\_\_\_ as representative to the Delegate Assembly of the California School Boards Association to serve from April 1, 2012, through March 31, 2013.

/cd

**Personnel Calendar  
Board Meeting - January 24, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIREMENTS</b>					
Swift, Kenneth	Teacher	Valley	January 31, 2012		Retirement - 15 years
<b>RESIGNATIONS</b>					
Anderson, Patricia	Teacher	Carr	December 16, 2011		Moving, Personal - 3 months
Sanchez, Rogelio	Teacher	Godinez	January 6, 2012		Other - 4 months
<b>RETIREMENT - CHANGE IN DATE</b>					
Becker-McGuire, Dirce	Teacher	Washington	From June 29, 2012 to June 15, 2012		Retirement - 12 years
Espinosa, Manuel S.	Teacher	Valley	From June 29, 2012 to June 15, 2012		Retirement - 44 years
Gale, Rachelle	Teacher	Taft	From June 29, 2012 to June 15, 2012		Retirement - 19 years
<b>NEW HIRES/RE-HIRES</b>					
Flevotomos, Krystal	Teacher	Century	November 30, 2011		New Hire - 44920
Hinds, Kellie	Lead Teacher	Child Development	January 9, 2012		New Hire - 44909
Maffetore, Meredith	Preschool Teacher	Mitchell	January 17, 2012		New Hire - Probationary I

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>NEW HIRES/RE-HIRES (Continued)</b>					
Ngo, Amiee	Teacher	Carr	December 14, 2011		New Hire - 44920
Salverson, Jaime	Teacher	Carr	November 14, 2011		New Hire - 44920
<b>CHANGE IN CONTRACT LENGTH</b>					
Benavides, Emily-Anne	Teacher	Carr	January 9, 2012		From 80% to 100% contract
<b>LEAVE (21 duty days or more)</b>					
Crosby-Cooper, Tricia	Psychologist	Psychological Services	January 10, 2012	June 15, 2012	Child Care
Fruhwrith, Lisa	Teacher	Davis	January 9, 2012	April 27, 2012	Family Responsibilities
Sanchez, Julia C.	Counselor	MacArthur	November 18, 2011	March 30, 2012	Child Care
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Paid</b>					
Brandt, Kathy	Counselor	McFadden	December 14, 2011	December 16, 2011	Personal
<b>FAMILY CARE AND MEDICAL LEAVE ABSENCE (3 to 20 duty days) - Without Pay</b>					
Anderson, Carolyn	Teacher	Santa Ana	December 5, 2011	December 16, 2011	Maternity
Rendon, Rocio	Teacher	Godinez	December 13, 2011	January 27, 2012	Maternity

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**

**Board Meeting - January 24, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Cuellar, Alicia	Teacher	Heroes	January 10, 2012	February 10, 2012	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid (Continued)</b>					
Espinosa De Elena, Catherine	Teacher	Jackson	December 16, 2011	April 10, 2012	Personal
Saeger, Melina	Teacher	Jefferson	January 17, 2012	April 18, 2012	Personal
<b>FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Without Pay</b>					
Stoldt, Melissa	Teacher	Valley	January 9, 2012	March 30, 2012	Maternity, Child Care
<b>CHANGE IN DATE - FAMILY CARE AND MEDICAL LEAVE (21 duty days or more) - Paid</b>					
Hall, Jannette	Teacher	Roosevelt	October 3, 2011	From January 9, 2012 to January 8, 2012	Maternity
<b>EXTENDED WORK YEAR 2011-12</b>					
Gonzalez, Cesar	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>EXTENDED WORK YEAR 2011-12 (Continued)</b>					
Mitchell-Berger, Katherine	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days
Russell-Garcia, Jacqueline	Career Community Educational Specialist	Muir/Transition Programs	June 19, 2012	June 28, 2012	8 Additional Days
Salafia-Bellomo, Jamie	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days
Shin, Nata	Curriculum Specialist	English Learner Programs and Student Achievement	January 3, 2012	January 6, 2012	4 Additional Days
Skibby, Alicia	Curriculum Specialist	Human Resources	December 19, 2011	January 6, 2012	5 Additional Days
<b>EXTRA DUTY 2011-12</b>					
Lopez, Pamela	Speech and Language Pathologist	Speech Department	December 2, 2011	June 15, 2012	Regular Hourly Rate

**Juan M. Lopez, Associate Superintendent - Human Resources**



**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>WINTER SPORTS</b>					
Breen, Merlo	Head Coach	Century	2011-12		Soccer (Girls)
Govier, Robert	Head Coach	Century	2011-12		Wrestling
Lindblom, Taylor	Assistant Coach	Century	2011-12		Soccer (Boys)
Mazur, Marc	Head Coach	Century	2011-12		Basketball (Boys)
Silverman, Steven	Head Coach	Century	2011-12		Soccer (Boys)
Strong, Caley	Head Coach	Century	2011-12		Basketball (Boys)
Vo, Truc	Assistant Coach	Century	2011-12		Wrestling
Aguilera, Jose	Assistant Coach	Godinez	2011-12		Soccer (Boys)
Brown, Tessa	Assistant Coach	Godinez	2011-12		Soccer (Girls)
Cannata, Ernie	Assistant Coach	Godinez	2011-12		Soccer (Girls)
Coombs, Gregory	Head Coach	Godinez	2011-12		Basketball (Boys)
Fernandez, Ruben	Head Coach	Godinez	2011-12		Soccer (Boys)
Henderson, Sara	Head Coach	Godinez	2011-12		Soccer (Girls)
Morgan, Lisa	Assistant Coach	Godinez	2011-12		Basketball (Girls)
Morgan, Robert	Head Coach	Godinez	2011-12		Basketball (Girls)
Perla, Samuel	Assistant Coach	Godinez	2011-12		Soccer (Boys)
Pinto, Franklin	Head Coach	Godinez	2011-12		Wrestling
Sanchez, Rogelio	Assistant Coach	Godinez	2011-12		Soccer (Boys)
Sloan, Erin	Head Coach	Godinez	2011-12		Water Polo
Snyder, William	Assistant Coach	Godinez	2011-12		Basketball (Boys)
Tacconelli, Josina	Assistant Coach	Godinez	2011-12		Water Polo
Watts, Matthew	Assistant Coach	Godinez	2011-12		Basketball (Boys)

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**

**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>WINTER SPORTS (Continued)</b>					
Byers, Timothy	Assistant Coach	Santa Ana	2011-12		Wrestling
Elmasry, Fareed	Head Coach	Santa Ana	2011-12		Basketball (Boys)
Elmasry, Fareed	Assistant Coach	Santa Ana	2011-12		Basketball (Boys)
Glabb, Scott	Head Coach	Santa Ana	2011-12		Wrestling
Leon, Jose	Assistant Coach	Santa Ana	2011-12		Wrestling
Lomeli, Isaac	Assistant Coach	Santa Ana	2011-12		Wrestling
Nguyen, Michael	Assistant Coach	Santa Ana	2011-12		Basketball (Boys)
Penafior, Joe	Head Coach	Santa Ana	2011-12		Soccer (Boys)
Spiefogel, Andrea	Assistant Coach	Santa Ana	2011-12		Soccer (Girls)
<b>SUBSTITUTES 2011-12</b>					
Adams, Tisha					
Aguirre, Diego					
Aguirre, Nicolas					
Andersen, Molly					
Ballesteros, Raymund					
Barajas, Maritsa					
Belies, Tami					
Castro-Karimi, Patricia					
Chavarela, Sarah					
DeGennaro, Susan					
Doi, Trisha					
Ensch-Erhard, Marian					
Fuentes, Jessica					

**Juan M. Lopez, Associate Superintendent - Human Resources**

# CERTIFICATED PERSONNEL CALENDAR

**Board Meeting - January 24, 2012**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
SUBSTITUTES 2011-12 (Continued)					
Godoy, Rogelio					
Grana, Kristin					
Gutierrez, Robert Jr.					
Hackett, Bryan					
Jackson, Kori					
Jang, Jessica					
Jovero, Ellen					
Keefe, Kelly					
Leal, Jose					
Munoz, Paloma					
Olsen, Michael					
Radinsky, Samantha					
Robison, Melissa					
Ruiz Rosas, Ericka					
Shallis, Kimberly					
Smith, Kathryn					
Soto, Donna					
Soto, Marleen					
Tate, Melissa					
Thoms, Luz					
Tinsley, Yuliya					
Valdenegro, Krystal					

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CERTIFICATED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	COMMENTS
<b>RETIRED SUBSTITUTES 2011-12</b>					
Bernstein, Judith					
Bliznik, Marian					
Cole, Phyllis					
Johnson, Constance					
Lindauer, Jayne					
<b>ROP SUBSTITUTES 2011-12</b>					
Polhamus, Jason					
Souza, Susan					
Verino, Sergio					
<b>ADMINISTRATIVE SUBSTITUTE</b>					
Almaguer, Stephanie	Administrative Substitute	Lathrop	December 1, 2011	January 30, 2012	As-Needed-Basis

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
10th Grade Counseling (Ratification)	Century	Title I	\$10,000	January 17, 2012
Academic Pentathlon Coaches (Ratification)	Mendez	General Funds	\$6,600	December 1, 2011
After School Tutoring	Remington	EIA-SCE	\$15,000	February 1, 2012
	English Learner Programs and Student Achievement			
APRENDA Data Chat (Ratification)		Title III	\$10,500	January 11, 2012
Before And After School Tutoring (Ratification)	Lincoln	Title I	\$40,000	January 11, 2012
CAHSEE/CST Plan: Program Planning	Valley	CAHSEE/CST Success Plan	\$12,950	January 25, 2012
CAHSEE/CST Plan: Targeted Tutorials	Valley	CAHSEE/CST Success Plan	\$32,060	January 25, 2012
Central Detention	Willard	General Accounts	\$5,000	January 25, 2012
Central Detention Program	Saddleback	General	\$7,000	January 25, 2012
Chapman University: Supervisor Instructor For Speech and Language Pathologists (Ratification)				
Detention Monitor (Ratification)	Special Education	Special Education	\$1,550	August 24, 2011
Detention Supervision	Century	General	\$15,000	September 27, 2011
ELA Intervention Tutoring (Ratification)	MacArthur	EIA-SCE	\$10,000	February 1, 2012
Extended Learning Opportunities, After School Intervention, Saturday Intervention & Tutoring (Ratification)	Edison	EIA-LEP	\$28,500	January 17, 2012
Extra Duty-Move (Ratification)	Wilson	Title I	\$30,000	January 12, 2012
Hacia Adelante Substitute Extra Help (Ratification)	Davis	General Funds	\$1,600	December 10, 2011
	English Learner Programs			
	English Learner Programs	Title I	\$11,000	January 10, 2012
Hacia Adelante Tutor Professional Development		Title I	\$15,000	January 30, 2012
	English Learner Programs			
Hacia Adelante Tutoring		Title I	\$160,000	January 30, 2012

**Board Meeting  
January 24, 2012**

**AGENDA ITEM REQUESTS  
CERTIFICATED  
2011-12**

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
IDEA Proficiency Testing (IPT) Testing For Non-Public Schools (Ratification)	English Learner Programs and Student Achievement	EIA-SCE	\$9,000	January 6, 2012
Intervention Reading Instructor (Ratification)	Willard	EIA-SCE	\$7,000	January 11, 2012
Intervention Teachers (Ratification)	Taft	Title I	\$13,000	August 24, 2011
Intervention Teachers 3-5 Grades	Garfield	EIA-LEP	\$8,715	January 25, 2012
K-5 Intervention Substitute(s) (Ratification)	Harvey	EIA-LEP	\$10,000	January 11, 2012
K-5 Intervention Substitute(s) (Ratification)	Wilson	Title I	\$20,000	January 12, 2012
K-5 Intervention Substitute(s) (Ratification)	Lincoln	EIA-SCE	\$60,000	January 11, 2012
K-5 Intervention Substitute(s) (Ratification)	Kennedy	Title I	\$65,000	January 9, 2012
Planning 2012	Garfield	EIA-LEP	\$2,000	January 25, 2012
Previously Approved September 13, 2011, K-5 Intervention Substitutes	Martin	Title I	From \$6,000 to \$7,475	October 1, 2011
Program Planning	MacArthur	EIA-SCE	\$6,000	February 1, 2012
Response To Intervention (RTI) Support (Ratification)	Garfield	Title I	\$4,500	January 12, 2012
Safety Net Teachers (Intervention Substitutes) (Ratification)	Valley	CAHSEE/CST Success Plan	\$25,740	January 10, 2012
Saturday Tutoring (Ratification)	Mendez	Title I	\$10,000	October 1, 2011
Shelter Instruction Observation Protocol (SIOP) Staff Development For Elementary And Secondary Teachers	English Learner Programs and Student Achievement	Title III	\$48,960	April 2, 2012
Shelter Instruction Observation Protocol (SIOP) Staff Development For Elementary And Secondary Teachers	English Learner Programs and Student Achievement	Title III	\$48,960	March 3, 2012
<b>Board Meeting</b>				
<b>January 24, 2012</b>				

[illegible]

**Personnel Calendar**  
**Board Meeting - January 24, 2012**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>RESIGNATIONS</b>						
Braswell, Christina	SSP Sp. Ed.	Valley	January 20, 2012			1 year, 2 months
Caldera, Cynthia	SSP Sp. Ed.	McFadden	August 24, 2011			1 year, 7 months
Karakesisoglu, Anita	Fd. Svc. Prod. Spvr.	Food Services	January 9, 2012			1 year, 4 months
Rocha, Erica	Site Clerk	King	January 6, 2012			4 months
Solares, Yvonne	Instr. Asst. Sev. Dis.	Mitchell	February 24, 2012			5 years, 7 months
Tardif, Carol	Site Clerk	Godinez	November 30, 2011			1 year
Wilson, Mark	Mgr of Grounds Maint.	Bldg. Svcs.	January 3, 2012			1 year, 6 months
<b>RETIREMENTS</b>						
	Autism Paraprofessional					
Craig, Linda	Sp. Ed.	Mitchell	December 30, 2011			17 years, 1 month
Reyes, Jose	Plant Custodian Elem.	Roosevelt	December 30, 2011			20 years, 5 months
<b>39 MONTH REEMPLOYMENT (100 Day Differential Ended)</b>						
Perez, Miriam	Interpreter/Translator	Special Ed.	December 15, 2011			
<b>FAMILY CARE &amp; MEDICAL LEAVE A (3 to 20 duty days) - Paid</b>						
Quintana, Johnny	Plant Custodian Int.	Spurgeon	November 9, 2011	December 6, 2011		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Without Pay</b>						
Hanna, Jacqueline	SELPA Secretary	Special Ed.	December 7, 2011	February 29, 2012		Personal

**Juan M. Lopez, Associate Superintendent - Human Resources**



**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Without Pay (Continued)</b>						
McMillan, Lisa	Head Start Teacher	Monte Vista	November 3, 2011	December 16, 2011		Personal
Nguyen, Thach	Lead Teacher Head Start	King	November 29, 2011	December 27, 2011		Personal
<b>FAMILY CARE &amp; MEDICAL LEAVE (21 duty days or more) - Paid</b>						
Onchi, Ana	Autism Paraprofessional Sp. Ed.	Muir	December 1, 2011	January 27, 2012		Personal
<b>EXTENTION MILITARY LEAVE (3 to 20 duty days) - Without Pay</b>						
Olson, Justin	Alarm Monitor/Dispatcher	School Police	December 1, 2011	December 8, 2011		
<b>PROBATIONARY APPOINTMENTS</b>						
Aguilar, Josue	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Bravo, Hector	District Safety Officer	School Police	December 15, 2011		31/1	
Bravo-Solis, Miguel	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Escobar, David	District Safety Officer	School Police	December 15, 2011		31/1	
Espino, Hugo	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Fajardo Zavala, Monica	SSP Sp. Ed.	Godinez	January 9, 2012		19/1	
Flores, Marissa	SSP Sp. Ed.	Kennedy	December 13, 2011		19/1	
Gomez, Maria	District Safety Officer	School Police	December 15, 2011		31/1	
Hernandez, Adelita	SSP Sp. Ed.	Kennedy	December 6, 2011		19/1	
Lara, Adolfo	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>PROBATIONARY APPOINTMENTS (Continued)</b>						
Lopez, Esteban	Claims Assistant	Risk Management	December 22, 2011		22/1	
Mejia, Juan	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Mercer, Sabrina	SSP Sp. Ed.	Greenville	January 9, 2012		19/1	
Nguyen, Hang	SSP Sp. Ed.	McFadden	January 9, 2012		19/1	
Nieto Castorena, Yovani	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Pulido, Anna	SSP Sp. Ed.	Valley	January 9, 2012		19/1	
Ramirez Castrejon, Bernardo	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Rodriguez, Adam	Custodian	Bldg. Svcs.	December 19, 2011		23/1 + Diff.	
Rosas, Edith	SSP Sp. Ed.	Heninger	January 9, 2012		19/1	
Ruedas, Darlene	SSP Sp. Ed.	Madison	January 9, 2012		19/1	
Sanchez, Isaac	SSP Sp. Ed.	Carr	January 9, 2012		19/1	
<b>PROMOTIONAL APPOINTMENTS</b>						
Alejos, Martha	Accounting Tech.	Accounting Dept.	January 25, 2012		31/6	
Benninger, Mary	Accounting Tech.	Facilities Dept.	January 19, 2012		31/1	
Cabrera, Karen	Instr. Asst. Sev. Dis.	Mitchell	January 17, 2012		20/3	
Davis, Dorothy	Instr. Asst. Sev. Dis.	Mitchell	January 9, 2012		20/6	
Luvianos, Marlin	Sch. Off. Mgr. Int.	Carr	January 3, 2012		28/5 + Bil.	
<b>REAPPOINTMENT</b>						
Perez, Miriam	Interpreter/Translator	Special Ed.	December 28, 2011		32/6	

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>REASSIGNMENTS</b>						
Acevedo, Olivia	Food Service Worker	Santa Ana	November 21, 2011		11/6	
Becker, Sophia	SSP Sp. Ed.	Century	January 18, 2012		19/2	
Garcia, Omar	Storekeeper	Warehouse	October 18, 2011		28/6	
Morales, Rebecca	Food Service Worker	Century	November 9, 2011		11/6	
Romero, Salvador	Storekeeper	Purchasing Dept.	October 18, 2011		28/6	
Sanchez, Maria Elena	Food Service Worker	Lathrop	November 9, 2011		11/6	
<b>TEMPORARY APPOINTMENTS - Out of class Compensation</b>						
Avalos, Matilda	School Account Clerk	Valley	January 10, 2012	February 24, 2012	25/3	
Garcia, Jesus	Maintenance Spvr.	Bldg. Svcs.	December 12, 2011	December 16, 2011	46/1	
Godinez, Jorge	Budget Clerk	Business Svcs.	December 5, 2011	April 30, 2012	35/3	
Guzman, Angel	Sr. Groundskeeper	Bldg. Svcs.	December 19, 2011	December 29, 2011	30/5	
Lacy, Ron	Maintenance Wkr. II	Bldg. Svcs.	January 3, 2012	March 30, 2012	30/5	
Lara, Nellie	Ld. Credentials Tech	Human Resources	January 3, 2012	June 30, 2012	34/6	
Lopez, Martha	School Office Asst. Sec.	Segerstrom	November 7, 2011	January 13, 2012	24/4 + Bil.	
Martinez, John	Mgr. of Grounds	Bldg. Svcs.	January 4, 2012	March 30, 2012	30/6 + \$10 a day	
Mendoza, Esther	Credentials Tech.	Human Resources	January 3, 2012	June 30, 2012	32/4 + Bil.	
Portugal, Tommy	Carpenter/Painter Spvr.	Bldg. Svcs.	January 3, 2012	March 30, 2012	46/2	
Rios, Aline	Registrar - Int.	Mendez	January 3, 2012	January 31, 2012	24/4 + Bil.	
Rodriguez, Maria	Sr. Fd. Svc. Wkr.	Food Services	November 9, 2011	June 30, 2012	13/5	
Rojas, Adam	Int. Ld. Custodian	Bldg. Svcs.	January 9, 2012	January 31, 2012	25/6 + Diff.	
Sanchez, Eva	Budget Technician	Business Svcs.	December 13, 2011	April 30, 2012	39/4	
Sillerico, Vanusa	Sch. Off. Mgr. Elem.	Davis	November 28, 2011	December 2, 2011	28/5 + Bil.	

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>EXTRA DUTY</b>						
Alcantar, Jose	Delivery Driver	Food Services	January 3, 2012	January 6, 2012		
Azucena, Jose	Delivery Driver	Food Services	December 22, 2011	January 6, 2012		
Cabrera, Ricardo	Delivery Driver	Food Services	December 22, 2011	January 6, 2012		
Moreno, Gaspar	Sr. Cook	Food Services	December 22, 2011	January 6, 2012		
Solares, Ramon	Delivery Driver	Bldg. Svcs.	December 22, 2011	January 6, 2012		
Vaca, Jose	Delivery Driver	Food Services	January 3, 2012	January 6, 2012		
Gutierrez, Edward	Teacher Aide	Child Dev.	November 7, 2011	June 30, 2012		
Jimenez, Yeni	Teacher Aide	Child Dev.	November 28, 2011	June 30, 2012		
Ramirez, Brenda	Teacher Aide	Child Dev.	November 28, 2011	June 30, 2012		
Sorenson, Diana	Teacher Aide	Child Dev.	July 1, 2011	June 30, 2012		
Walkowiak, Stephanie	Speech & Lang. Path. Asst.	Speech Dept.	December 1, 2011	June 15, 2012		
<b>ACTIVITY SUPERVISORS</b>						
Arrellano, Fernando	Activity Supervisor	Mendez	January 5, 2012		10/1	
Gutierrez, Deborah	Activity Supervisor	Lowell	January 5, 2012		10/1	
Machado, Richelle	Activity Supervisor	Century	January 9, 2012		10/1	
Reyes, Angelica	Activity Supervisor	Lincoln	December 14, 2011		10/1	
Sanchez, Ma Juli	Activity Supervisor	Thorpe	December 14, 2011		10/1	
Tejeda de Serrano, Rosa	Activity Supervisor	Jackson	December 19, 2011		10/1	
Ureno, Annamarie	Activity Supervisor	Lincoln	December 19, 2011		10/1	

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>SUBSTITUTES</b>						
Aguirre, Regina	Clerical		January 9, 2012		20/1	
Anguiano, Rocio	Clerical		January 9, 2012		20/1	
Arredondo, Susan	SLPA		January 9, 2012		34/1	
Cruz, Roxanne	SSP Sp. Ed.		January 9, 2012		19/1	
Davis, Charlotte	Recording Secretary - Board of Education		December 1, 2011		41/1	
Perez, Jose	Custodian		December 15, 2011		23/1	
Radcliffe, Joyce	Instr. Asst. DHH		January 9, 2012		20/1	
<b>HOURLY</b>						
Asbury, Jacqueline	Instr. Provider		January 9, 2012			
<b>ATHLETIC SPECIALIST</b>						
Aguilar, Moises	Asst. Wrestling	Godinez	November 14, 2011			
Apodaca, Donald	Head Coach Wrestling	Segerstrom	November 14, 2011			
Cadena, Andrew	Asst. Basketball	Santa Ana	November 14, 2011			
Camarda, Blaire	Asst. Basketball	Santa Ana	November 14, 2011			
Casas, Guillermo	Asst. Soccer	Segerstrom	November 14, 2011			
Casas, James	Asst. Soccer	Segerstrom	November 14, 2011			
Chavez, Israel	Asst. Wrestling	Segerstrom	November 14, 2011			
Cisneros, Edgar	Asst. Wrestling	Santa Ana	November 14, 2011			
Cormier, Teara	Asst. Waterpolo	Segerstrom	November 14, 2011			
Cornejo, Edwin	Asst. Soccer	Segerstrom	November 14, 2011			

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**

**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continued)</b>						
Corona, Alberto	Asst. Wrestling	Godinez	December 19, 2011			
Cruz, Joel	Head Coach Soccer	Santa Ana	November 14, 2011			
Diaz, Sergio	Asst. Soccer	Santa Ana	November 14, 2011			
Dodge, Scott	Asst. Basketball	Godinez	November 14, 2011			
Franco, Susana	Asst. Basketball	Century	November 14, 2011			
Fredericksen, Tim	Head Coach Waterpolo	Segerstrom	November 14, 2011			
Fulford, Tracy	Asst. Basketball	Segerstrom	November 14, 2011			
Galaviz, Maria	Asst. Soccer	Century	November 14, 2011			
Garcia, Jose	Asst. Soccer	Century	November 14, 2011			
Garcia, Yesica	Asst. Volleyball	Godinez	November 14, 2011			
Gracia, Wade	Asst. Wrestling	Segerstrom	November 28, 2011			
Guillen, Eduardo	Asst. Soccer	Century	November 14, 2011			
Gutierrez, Danny	Asst. Soccer	Santa Ana	November 14, 2011			
Heiland, Danielle	Asst. Waterpolo	Santa Ana	November 14, 2011			
Hernandez, Andres	Asst. Basketball	Century	November 14, 2011			
Hernandez, Luis	Asst. Wrestling	Santa Ana	November 14, 2011			
Herrera, Susana	Asst. Basketball	Segerstrom	November 14, 2011			
Isais, Orlando	Asst. Basketball	Godinez	November 14, 2011			
Jones, Maurice	Asst. Basketball	Santa Ana	November 14, 2011			
Maldonado, Hector	Asst. Wrestling	Godinez	November 14, 2011			
Martinez, Juan	Asst. Wrestling	Century	November 14, 2011			
Munoz, Liana	Asst. Basketball	Century	November 14, 2011			
Munoz, Mario	Asst. Wrestling	Godinez	November 14, 2011			
Nava, Imelda	Head Coach Soccer	Segerstrom	November 14, 2011			
Pedraza, Jose	Asst. Wrestling	Segerstrom	November 14, 2011			

**Juan M. Lopez, Associate Superintendent - Human Resources**

**Personnel Calendar**  
**Board Meeting - January 24, 2012**  
**CLASSIFIED PERSONNEL CALENDAR**

NAME	POSITION	SITE	EFF. DATE	END DATE	SALARY	COMMENTS
<b>ATHLETIC SPECIALIST (Continued)</b>						
Penaloza, Alejandro	Asst. Football	Valley	August 24, 2011			
Perry, Regina	Asst. Basketball	Godinez	November 14, 2011			
Ramires, Enrique	Asst. Soccer	Segerstrom	December 6, 2011			
Ramirez, Roberto	Asst. Coach - Basketball JV	Century	November 14, 2011			
Ramirez, Roberto	Asst. Coach - Basketball Varsity	Century	November 14, 2011			
Rea, Francisco	Asst. Soccer	Santa Ana	November 14, 2011			
Rodriguez, Efrain	Asst. Soccer	Century	November 14, 2011			
Sandoval, Oscar	Asst. Wrestling	Century	November 14, 2011			
Silva, Miguel	Asst. Soccer	Santa Ana	November 14, 2011			
Silvas, Alfonso	Asst. Soccer	Segerstrom	November 14, 2011			
Smith, Brent	Asst. Basketball	Century	November 14, 2011			
Suarez, Ruben	Asst. Soccer	Century	November 14, 2011			
Vergara, Edgar	Asst. Soccer	Century	November 14, 2011			
<b>ADMINISTRATIVE APPOINTMENT</b>						
Ndahura, Stella	Manager of Food Services	Food Services	January 17, 2012		Level 25/1	



**AGENDA ITEMS REQUESTS  
CLASSIFIED**

2010-11 School Year

TITLE OF ACTIVITY	SITE	FUNDING	NOT TO EXCEED	EFFECTIVE
Babysitting for Parent Meetings (Ratification)	Santa Ana	Title I	\$930	January 15, 2012
Before/After School & Saturday Tutoring (Ratification)	Mendez	EIA-SCE	\$2,000	November 1, 2011
CAHSEE Clerical	Century	General Fund	\$800	March 8, 2012
CAHSEE Clerical	Century	General Fund	\$300	March 8, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	February 2, 2012
CAHSEE Clerical	Chavez	General Fund	\$300	March 8, 2012
CAHSEE Clerical	Godinez	General Fund	\$500	March 7, 2012
CAHSEE Clerical	Independent Study Program	General Fund	\$250	March 13, 2012
CAHSEE Clerical	Lorin Grisnet	General Fund	\$650	March 8, 2012
CAHSEE Clerical	Lorin Grisnet	General Fund	\$300	February 2, 2012
CAHSEE Clerical	Saddleback	General Fund	\$200	February 6, 2012
CAHSEE Clerical	Saddleback	General Fund	\$400	March 6, 2012
CAHSEE Clerical	Saddleback	General Fund	\$200	February 6, 2012
CAHSEE Clerical	Saddleback	General Fund	\$650	March 6, 2012
CAHSEE Clerical	Santa Ana	General Fund	\$400	February 7, 2012
CAHSEE Clerical	Santa Ana	General Fund	\$1,200	March 5, 2012
CAHSEE Clerical	Valley	General Fund	\$900	March 8, 2012
CAHSEE Clerical	Valley	General Fund	\$800	February 3, 2012
Childcare-Parent Education Classes	Hoover	Title I	\$1,500	January 30, 2012
Classified Translation Support (Ratification)	Hoover	Economic Impact Aid - EIA - SCE	\$1,500	December 9, 2011
Classified Translation Support (Ratification)	Hoover	Economic Impact Aid - EIA - SCE	\$1,500	December 9, 2011
District Safety Officer Support for Student Safety (Ratification)	Carr	General Fund	\$2,000	December 17, 2011



**AGENDA ITEMS REQUESTS  
CLASSIFIED**

**2010-11 School Year**

<b>TITLE OF ACTIVITY</b>	<b>SITE</b>	<b>FUNDING</b>	<b>NOT TO EXCEED</b>	<b>EFFECTIVE</b>
Extra Duty - Hughes and Physical Intervention (Ratification)	Special Education	Special Education	\$5,000	October 10, 2011
Extra Duty - Special Education (Ratification)	Special Education	Special Education/Century H.S.	\$14,619	August 29, 2011
Extra Help (Ratification)	Davis	Title I	\$1,500	October 31, 2011
Hacia Adelante Substitute Clerical Support	EL Programs and Student	Title I	\$3,500	January 30, 2012
I.A./SSP Translations Services	Title I Funds	Edison	\$2,500	January 24, 2012
	English Learner Programs and Student Achievement			
IPT Testing for Non-Public Schools (Ratification)	Achievement	EIA Funds	\$3,000	January 6, 2012
Parent and Student Assistance	Heninger	EIA-LEP	\$1,200	January 24, 2012
Parent Conferences (Ratification)	Davis	EIA	\$1,100	January 11, 2012
Student Tutoring (Ratification)	Carr	EIA - Supplemental (SCE)	\$70,000	January 9, 2012
Supervision of Students	Edison	Title I Funds	\$8,000	January 24, 2012
Translations Services	Edison	Title I Funds	\$3,000	January 24, 2012
Tutors (Ratification)	Mendez	EIA-LEP	\$35,000	January 10, 2012

**AGENDA ITEM BACKUP SHEET**  
**January 24, 2012**

**Board Meeting**

**TITLE:** Board and Staff Reports/Activities  
**ITEM:** Reports  
**SUBMITTED BY:** Thelma Meléndez, Ph.D., Superintendent

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**BACKGROUND INFORMATION:**

The purpose of this agenda item is for members of the Board of Education and staff to make announcements to the community regarding events and activities within Santa Ana Unified School District and the community as they relate to student achievement.

**RATIONALE:**

Members of the Board of Education have requested an item on the agenda of each regular meeting to provide an opportunity for announcements.

This item will provide pertinent information to the general public.

**FUNDING:**

Not Applicable

**RECOMMENDATION:**

Board members will make announcements regarding community events and activities within Santa Ana Unified School District and the community.

TM:ma